

ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677

Todd Lowell, President
Steve Paul, Vice President
Greg Daley, Clerk
Camille Maben, Member
Wendy Lang, Member



REGULAR MEETING AGENDA – JULY 17, 2013; 7:00 P.M.

- 1.0 **CALL TO ORDER**
- 2.0 **ROLL CALL**
- 3.0 **PLEDGE OF ALLEGIANCE**
- 4.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – This agenda item is included for the purpose of giving anyone in attendance an opportunity to ask questions or discuss non-agenda items with the Board of Trustees. There will be a three-minute time limit per person. If visitors have a complaint about a specific employee of the District, they will be requested to submit an oral or written complaint to the employee's immediate supervisor or the principal as required by Administrative Regulation 1312.1. (Please note that the public portion of all meetings is recorded.)
- 5.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**
- 6.0 **CONSENT CALENDAR** (*REQUIRES SINGULAR ROLL CALL VOTE*) – All matters listed under the Consent Calendar are to be considered routine and will be enacted by one motion followed by a roll call vote. There will be no separate discussion of these items unless the Board of Trustees, audience, or staff request specific items to be removed from the Consent Calendar for separate discussion and action. Any agenda items removed will be voted upon following the motion to approve the Consent Calendar.
 - 6.1 **BOARD MINUTES** – Request to approve Board minutes.
 - 6.1.1 June 19, 2013 (Regular Session)
 - 6.2 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
 - 6.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
 - 6.4 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
 - 6.5 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)
 - 6.6 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trip(s): (Todd Cutler)
 - 6.6.1 Whitney High School 2013-14 Overnight Field Trips
 - 6.6.2 Rocklin High School science field trip at Alliance Redwoods Conference Grounds in Occidental, CA (November 11-14, 2013)
 - 6.7 **APPROVE RESOLUTION 13-14-01 – A RESOLUTION DELEGATING BARBARA PATTERSON AS REPRESENTATIVE AND ROGER STOCK AS ALTERNATE REPRESENTATIVE TO THE JOINT POWERS BOARD FOR SCHOOLS INSURANCE GROUP (SIG)** – Request to approve a resolution delegating Barbara Patterson as representative and Roger Stock as alternate representative to the Joint Powers Board for SIG for the 2013-14 school year. (Barbara Patterson)

- 6.8 **APPROVE RESOLUTION 13-14-02 – A RESOLUTION DELEGATING REPRESENTATIVES TO THE SOUTHERN PLACER SCHOOLS TRANSPORTATION AUTHORITY (JPA)** – Request to approve a resolution delegating Roger Stock, Barbara Patterson, and Greg Daley as representatives to the Southern Placer Schools Transportation Authority for the 2013-14 school year. (Barbara Patterson)
- 6.9 **REJECT CLAIM NO. R1302** – Request to reject Claim No. R1302 and send it to the District's insurance company. (Barbara Patterson)
- 6.10 **APPROVE REQUEST FOR AUTHORIZATION FROM SCHOOL CONNECTED ORGANIZATIONS (PTC/BOOSTER CLUBS)** – Request to approve the list of school connected organizations for the 2013-14 school year. (Barbara Patterson)
- 6.11 **AWARD OF BID FOR CUSTODIAL SUPPLIES** – Request to approve a contract bid with Sac-Val in the amount of \$165,145.57 for the purchase of custodial supplies and authorize the Superintendent or his designee to sign on his behalf. (Sue Wesselius)
- 6.12 **AWARD FOOD SERVICES DEPARTMENT BIDS FOR MAJOR FOOD ITEMS AND PAPER GOODS** – Request to award bids to the Danielsen Company, Sysco Food Service, and Crown Distributing for major food items and paper goods for the 2013-14 school year. (Barbara Patterson)
- 6.13 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA)** – Request to approve an MOU with RTPA dated June 24, 2013 regarding the salary placement for JROTC instructor(s). (Michael S. Garrison)
- 6.14 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA)** – Request to approve an MOU with RTPA dated June 20, 2013 regarding release time. (Michael S. Garrison)
- 6.15 **APPROVE NON-PUBLIC SCHOOL(S) AND NON-PUBLIC AGENCY INDIVIDUAL SERVICE AGREEMENT SUMMARY OF COSTS** – Request to approve Non-Public School(s) and Non-Public Agency Individual Service Agreement Summary of Costs for the 2013-14 school year. (John Sayler/Todd Cutler)
- 6.16 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve the Williams Uniform Complaints Quarterly Report for the quarter ending June 30, 2013. (Todd Cutler)
- 6.17 **APPROVE EXPULSION PANEL** – Request to approve the Expulsion Panel for the 2013-14 school year. (Todd Cutler)
- 7.0 **ACTION ITEMS – REGULAR AGENDA** – Protocol for action items include a staff presentation, questions from the Board, public input, closing of public input, deliberation by the Board, and voting by the Board. During public input there will be a three-minute time limit per person.
- 7.1 **SIERRA ELEMENTARY PRINCIPAL** – Request to approve the new Principal of Sierra Elementary. (Michael S. Garrison)
- 7.2 **RESOLUTION 13-14-03 – RUSD LEVYING AND APPORTIONING THE SPECIAL TAX FOR FISCAL YEAR 2013-14 AS PROVIDED THEREIN FOR COMMUNITY FACILITIES DISTRICT CFD NO. 1, CFD NO. 2, AND CFD NO. 3** – Request to approve a resolution levying and apportioning the special tax for fiscal year 2013-14 as provided therein for CFD No.'s 1, 2, and 3. (Barbara Patterson)
- 8.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.

9.0 **CONVENE TO CLOSED SESSION** – Closed session will be held regarding the following matter(s):

9.1 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6:

District Representative(s): Roger Stock, Superintendent
Michael S. Garrison, Assistant Supt. of Human Resources
Barbara Patterson, Associate Supt. of Business Services
Employee Organization(s): Rocklin Professional Teachers Association (RTPA)
Classified School Employees Association (CSEA)
Rocklin Administrators Professional Association (RAPA)

10.0 **RECONVENE TO OPEN SESSION**

11.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**

12.0 **ADJOURNMENT**

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Rocklin Unified School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916) 624-2428 well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at the Rocklin Unified School District Office, 2615 Sierra Meadows Drive Rocklin, CA 95677.

**THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE
WEDNESDAY, AUGUST 7, 2013 (7:00 P.M.)**