

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 – AUGUST 7, 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 July 17, 2013 (Regular Session)
 - 6.1.2 July 30, 2013 (Special Session)
 - 6.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
 - 6.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)
 - 6.4 **APPROVE CONTRACT WITH SCHOOLWORKS, INC.** – Request to approve a contract with SchoolWorks, Inc. to provide technical support and data update support for Facilities SchoolWorks 2013-14 software. (Sue Wesselius)
- 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 **PROGRAM SPECIALISTS II** – Request to approve two new Program Specialists II, Special Education/Support Programs. (Michael S. Garrison)
 - 7.2 **ASSISTANT PRINCIPAL (.50) OF SUNSET RANCH ELEMENTARY** – Request to approve the new Assistant Principal (.50) of Sunset Ranch Elementary. (Michael S. Garrison)

- 7.3 **REVIEW OF IMPACT OF STATE ADOPTED BUDGET AND APPROVAL OF BUDGET REVISIONS** – Request to approve revisions to the 2013-14 Budget. (Barbara Patterson)
- 7.4 **RESOLUTION 13-14-04 – A RESOLUTION ADOPTING A DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS** – Request to approve a resolution authorizing submission of a Declaration of Need for Fully Qualified Educators. (Michael S. Garrison)
- 7.5 **BOARD BYLAWS** – Request to approve the following bylaws: (Roger Stock)
 - 7.5.1 BB 9130 – Board Committees
 - 7.5.2 BB 9220 – Board of Trustees Elections

8.0 **INFORMATION AND REPORTS**

- 8.1 **NEW DISTRICT WEBSITE** – Todd Cutler
- 8.2 **SUMMER SCHOOL REPORT** – Todd Cutler
- 8.3 **SCHOOL READINESS** – Todd Cutler

9.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.

10.0 **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 21, 2013 (7:00 P.M.)**