

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 21, 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 **ACTION ITEMS – CONSENT CALENDAR** (*REQUIRES 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 action. Any items removed will be considered after the motion to approve the Consent Calendar.
 - 6.1 **BOARD MINUTES** – Request to approve Board minutes.
 - 6.1.1 August 7, 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 **ACCEPT DONATIONS** – Request to accept the following donations made to the District: (Barbara Patterson)
 - 6.4.1 \$303.15 to purchase top load string envelopes for Tuesday folders from Rocklin Kids Dentist to Cobblestone Elementary
 - 6.4.2 One Toshiba Laptop & accessories from Rachael Irby to the Language Arts Department at Granite Oaks Middle School
 - 6.4.3 \$400 from Edward Bubienko through the Kaiser Permanente Community Giving Campaign to Parker Whitney Elementary
 - 6.4.4 \$1500 from the Jerrold B. Whitney/Clayton Pinkerton Fund to purchase library books and supplies at Parker Whitney Elementary
 - 6.4.5 \$610 from Charles Geib to Whitney High School
 - 6.4.6 One HP Probook 7475B and 10 reams of multipurpose paper from Katie Velasquez to Cobblestone Elementary
 - 6.4.7 \$25 from Wells Fargo Foundation on behalf of Bonnie Jameson-Smith to Valley View
 - 6.4.8 \$900 from Gap Money for Time Program to Ruhkala Elementary
 - 6.4.9 \$142 from Lifetouch to Cobblestone Elementary
 - 6.4.10 \$36,012 from Sierra PTC for Technology, I.B., Spanish, Intervention, etc., to Sierra Elementary

- 6.4.11 \$606 from Michael Reeves through the PG&E Campaign for the Community to Whitney High School
 - 6.4.12 One iPad2 from Quest to the Technology Services Department
 - 6.4.13 Various equipment and supplies from ACE Hardware to the Maintenance & Operations Department
 - 6.5 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
 - 6.6 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)
 - 6.7 **REJECT CLAIM R1303** – Request to reject a claim and forward to the District’s insurance company for review. (Barbara Patterson)
 - 6.8 **APPROVE CHANGE ORDER #1** – Request to approve Change Order #1 to Hupp Signs & Lighting, Inc. in the amount of \$5,710.29 and authorize the Superintendent or his designee to sign on its behalf.
- 7.0 **ACTION ITEMS – REGULAR AGENDA** – Protocol for action items includes 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 **DIRECTOR OF SPECIAL EDUCATION/SPECIAL PROGRAMS** – Request to approve the new Director of Special Education/Special Programs. (Michael S. Garrison)
 - 7.2 **MANDATED COST REIMBURSEMENT FOR 2013-14** – Request to approve 2013-14 Mandated Cost reimbursement. (Barbara Patterson)
- 8.0 **INFORMATION AND REPORTS**
- 8.1 **OPENING OF SCHOOL** – Todd Cutler
 - 8.2 **STRATEGIC PRIORITIES UPDATE (PRIORITY #2-ENGLISH LEARNERS)**
Todd Cutler
 - 8.3 **FACILITIES UPDATE** – Sue Wesselius
- 9.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 10.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matter:
- 10.1 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Placer Superior Court Case No. SV0027932)
- 11.0 **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, SEPTEMBER 7, 2013 (7:00 P.M.)**