

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 – SEPTEMBER 4, 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 STUDENT REPRESENTATIVE**
- 6.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**
- 7.0 **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.
 - 7.1 **BOARD MINUTES** – Request to approve Board minutes.
 - 7.1.1 August 21, 2013 (Regular Session)
 - 7.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
 - 7.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)
 - 7.4 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trip(s): (Todd Cutler)
 - 7.4.1 Ratify approval of an overnight team building field trip for the Rocklin High School Varsity Girls Water Polo team to Truckee, CA (August 30-September 1, 2013)
 - 7.4.2 Overnight field trip for the Rocklin High School Varsity Girls Water Polo team to Napa, CA (October 25-26, 2013)
 - 7.5 **APPROVE SERVICE AGREEMENT WITH LOZANO SMITH** – Request to approve a service agreement with Lozano Smith for legal services for special education. (Barbara Patterson)
 - 7.6 **APPROVE AGREEMENT WITH KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD** – Request to approve an agreement with Kronick, Moskovitz, Tiedemann & Girard for legal representation. (Barbara Patterson)

- 7.7 **APPROVE AGREEMENT WITH MAXIM STAFFING SOLUTIONS** – Request to approve an agreement between Maxim Staffing Solutions and the Rocklin Unified School District for health care services. (Barbara Patterson)
- 7.8 **APPROVE MAINTENANCE CONTRACT RENEWAL WITH RAY MORGAN COMPANY** – Request to approve the 2013-14 contract renewal with Ray Morgan Company for the maintenance of Canon copiers. (Barbara Patterson)
- 8.0 **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.
- 8.1 **BOARD POLICY (BP) AND ADMINISTRATIVE REGULATIONS (AR)** – Request to approve edits to the following policy and regulations: (Sue Wesselius, Todd Cutler)
- 8.1.1 BP 1325 Advertising and Promotion
 - 8.1.2 AR 1325 Advertising and Promotion (DELETE)
 - 8.1.3 AR 5142.1 Identification and Reporting of Missing Children
- 9.0 **INFORMATION AND REPORTS**
- 9.1 **CALIFORNIA COMMON CORE STATE STANDARDS REPORT** – Todd Cutler
- 9.2 **CONSERVATION UPDATE** – Sue Wesselius
- 9.3 **GREEN REBATE – WHITNEY HIGH SCHOOL SOLAR PROJECT** – Sue Wesselius
- 10.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 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 18, 2013 (7:00 P.M.)**