

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 – OCTOBER 2, 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 September 18, 2013 (Regular Session)

7.2 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)

7.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)

7.4 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)

7.5 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)

7.6 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trip(s): (Todd Cutler)

7.6.1 Sunset Ranch Elementary Grade 5 Age of Sail Program in San Francisco, CA
(November and December 2013 dates)

7.6.2 Sunset Ranch Elementary Grade 6 Walker Creek Ranch in Petaluma, CA
(February 10-13, 2014)

7.7 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve the Quarterly Report on Williams Uniform Complaints for the quarter ending September 30, 2013. (Todd Cutler)

- 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 **ENERGY EDUCATION SPECIALIST** – Request to approve the appointment of the new Energy Education Specialist. (Sue Wesselius)
- 8.2 **HEALTH SERVICES SUPERVISOR** – Request to approve the appointment of the new Health Services Supervisor. (Janna Cambra)
- 8.3 **HOLD PUBLIC HEARING AND APPROVE RESOLUTION 13-14-07 – RESOLUTION AFFIRMING SUFFICIENT TEXTBOOKS OR INSTRUCTIONAL MATERIALS FOR THE 2013-14 SCHOOL YEAR** – Request to hold a public hearing and approve a resolution affirming that the District has sufficient textbooks or instructional materials for all students. (Todd Cutler)
- 8.4 **BOARD BYLAW EXHIBIT (E)** – Request to approve edits to the following exhibit:
(Roger Stock)
- 8.4.1 E 9150 Student Board Members
- 9.0 **INFORMATION AND REPORTS**
- 9.1 **STRATEGIC PRIORITY #1 UPDATE** – Todd Cutler
- 10.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 11.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matter(s):
- 11.1 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6:
- | | |
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| 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 Teachers Professional Association (RTPA)
California School Employees Association (CSEA)
Rocklin Administrators Professional Association (RAPA) |
- 12.0 **RECONVENE TO OPEN SESSION**
- 13.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 14.0 **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.

NEXT REGULARLY SCHEDULED BOARD MEETING:
WEDNESDAY, OCTOBER 16, 2013 (7:00 P.M.)