

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



NOVEMBER 6, 2013
CLOSED SESSION (4:45 P.M. – 5:30 P.M.)
FACILITIES MASTER PLAN WORKSHOP (5:30 P.M. – 7:00 P.M.)
REGULAR MEETING AGENDA (7:00 P.M.)

1.0 **CALL TO ORDER**

2.0 **ROLL CALL**

3.0 **CLOSED SESSION (4:45 P.M. – 5:30 P.M.)** – The Board will adjourn to closed session regarding the following matter(s):

3.1 *Conference with Real Property Negotiators* as authorized by Government Code 54956.8.
(Property to be discussed: Whitney Ranch Development)

4.0 **RECONVENE TO OPEN SESSION**

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

6.0 **FACILITIES MASTER PLAN WORKSHOP (5:30 P.M. – 7:00 P.M.)**

7.0 **PLEDGE OF ALLEGIANCE**

8.0 **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.)

9.0 **COMMENTS FROM STUDENT REPRESENTATIVE**

10.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**

11.0 **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.

11.1 **BOARD MINUTES** – Request to approve Board minutes.

11.1.1 October 16, 2013 (Regular Session)

11.2 **ACCEPT DONATIONS** – Request to accept the following donations made to the District: (Barbara Patterson)

- 11.2.1 \$500 from Daven Phelan through the PG&E Campaign for the Community to Sierra Elementary
- 11.2.2 \$10,000 from Keith and Kimberly Kuball to the IB Program at Sierra Elementary
- 11.2.3 \$50 from Target Corporation to Sierra Elementary
- 11.2.4 \$250 grant from Walmart Neighborhood Market to Granite Oaks Rachel’s Challenge Anti-Bullying Program
- 11.2.5 \$138 from PG&E on behalf of Katherine Reeves and Shelley Hayward to Rock Creek Elementary
- 11.2.6 Forty boxes of white paper from Thunder Valley Casino to Rocklin High School
- 11.2.7 \$456 from Michael Reeves through the PG&E Campaign for the Community to Whitney High School
- 11.2.8 \$150 from International Game Technology on behalf of Keith Wilhelm to Whitney High School
- 11.2.9 Model Magic art supplies from Juli Byers to Breen Elementary
- 11.2.10 \$810 from McDonald’s for participation in McTeacher Night to Rock Creek Elementary
- 11.2.11 \$57 from Target Corporation to Rock Creek Elementary
- 11.2.12 \$1,000 from William and Colleen McEnroe to the Culinary Programs at Whitney High School, Rocklin High School, and Spring View Middle School
- 11.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)
- 11.4 **APPROVE FIELD TRIP(S)** – Request to approve the following overnight field trip(s). (Todd Cutler)
 - 11.4.1 Sunset Ranch Elementary Grade 2 and Sierra Elementary Grade 3 students to Monterey, CA (March 27-28, 2014)
- 11.5 **APPROVE JOB DESCRIPTION REVISIONS** – Request to approve revisions to the Business Services Technician II Job Description. (Michael S. Garrison)
- 11.6 **APPROVE JOB DESCRIPTION REVISIONS** – Request to approve revisions to the Business Services Technician II-Payroll/Benefits Job Description. (Michael S. Garrison)
- 12.0 **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.
 - 12.1 **PRESENT JOINT 2013-14 INITIAL CONTRACT PROPOSAL FROM THE DISTRICT AND THE ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) AND SET DATE FOR PUBLIC HEARING** – Request to accept RTPA’s 2013-14 joint initial contract proposal and schedule a public hearing for November 20, 2013. (Michael S. Garrison)
 - 12.2 **PRESENT WESTERN SIERRA COLLEGIATE ACADEMY RENEWAL PETITION AND HOLD PUBLIC HEARING** – Present the Western Sierra Collegiate Academy petition renewal and hold a public hearing to accept comments from the public. (Barbara Patterson)
 - 12.3 **ATTENDANCE BOUNDARY MODIFICATON - WHITNEY RANCH** – Request to approve a boundary adjustment to minimize additional growth at Sunset Ranch Elementary. (Sue Wesselius)
- 13.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.

14.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matter(s):

14.1 *Public Employee Discipline/Dismissal/Release* as authorized by Government Code 54957

14.2 *Conference with Legal Counsel – Anticipated Litigation* as authorized by Government Code Section 54956.9

14.3 *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)

15.0 **RECONVENE TO OPEN SESSION**

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

17.0 **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, NOVEMBER 20, 2013 (7:00 P.M.)