

ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677

Todd Lowell, *President*
Greg Daley, *Vice President*
Camille Maben, *Clerk*
Wendy Lang, *Member*
Susan Halldin, *Member*



JANUARY 7, 2015 REGULAR MEETING AGENDA — 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(S)**
- 6.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**
- 7.0 **ACTION ITEMS - 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.
 - 7.1 **BOARD MINUTES** – Request to approve Board minutes.
 - 7.1.1 Dec 11, 2014 (Special Meeting, Organizational Meeting)
 - 7.2 **CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
 - 7.3 **CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
 - 7.4 **AGREEMENT FOR NATURAL GAS SERVICES THROUGH SPURR** – Request renewal of agreement to purchase natural gas from SPURR. (Barbara Patterson)
 - 7.5 **CHANGE ORDER NO. 01 FOR THE WHITNEY HIGH SCHOOL 2014 RELOCATABLES, ASPHALT REPLACEMENT AT THE ALTERNATIVE EDUCATION CENTER AND EXTERIOR PAINTING AT PARKER WHITNEY, ROCKLIN ELEMENTARY AND TWIN OAKS ELEMENTARY** – Request to approve Change Order No. 01 in the amount of \$19,630.12 and authorize the Superintendent or his designee to sign on its behalf. (Sue Wesselius)

- 7.6 **OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trips.
(Deborah Sigman)
- 7.6.1 Whitney High School students, grades 9 – 12, to participate in an ASB Retreat Overnight Field Trip at Tamarack Lodge in Truckee, CA, (January 10 – January 11, 2015).
- 7.6.2 Sunset Ranch Elementary School students, grades 4, to participate in an Overnight Field Trip to Monterey Bay Aquarium, in Monterey, CA, (January 20 – Jan 21, 2015).
- 8.0 **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.
- 8.1 **2013-14 AUDIT REPORT** – Request to accept the final 2013-14 audit report. (Barbara Patterson)
- 8.2 **REPLACEMENT OF OLD RELOCATABLES AND THE ADDITION OF NEW RELOCATABLES AT GRANITE OAKS MIDDLE SCHOOL** – Request to authorize staff to proceed with the design work and Division of State Architect approval for the replacement of seven existing classrooms and the addition of eight new classrooms at Granite Oaks Middle School to accommodate growth. (Sue Wesselius)
- 8.3 **BOARD POLICY (BP) AND ADMINISTRATIVE REGULATIONS (AR)** – Request to approve the following Board Policies and Administrative Regulations (Colleen Slattery)
- 8.3.1 AR 4112.2 Certification – revised
- 8.3.2 BP 4112.2 Certification – revised
- 8.4 **BOARD POLICY (BP) AND ADMINISTRATIVE REGULATIONS (AR)** – Request to approve the following Board Policies and Administrative Regulations (Colleen Slattery)
- 8.4.1 AR 4115 Evaluation/Supervision – revised
- 8.4.2 BP 4115 Evaluation/Supervision – revised
- 8.4.3 BP 4315 Evaluation/Supervision – revised
- 8.4.4 BP 4315.1 Staff Evaluating Teachers - deleted
- 9.0 **INFORMATION AND REPORTS**
- 9.1 **ELEMENTARY MATH MATERIALS ADOPTION UPDATE** – (Deborah Sigman)
- 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 matters:
- 11.1 *Public employee discipline/dismissal/release pursuant to Government Code section 54957.*
- 11.2 *Conference with Legal Counsel – Anticipated Litigation as authorized by Government Code section 54956.9*
- 11.3 *Conference with Labor Negotiators as authorized by Government Code Section 54957.6:*
District Representative(s): Roger Stock, Superintendent
Barbara Patterson, Deputy Superintendent, Business and Operations
Colleen Slattery, Assistant Superintendent, Human Resources
- 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: JANUARY 21, 2015 (7:00 P.M.)