

# 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 21, 2015 CLOSED SESSION — 6:15 P.M. REGULAR MEETING AGENDA — 7:00 P.M.

### 1.0 CALL TO ORDER

### 2.0 ROLL CALL

### 3.0 CLOSED SESSION – The Board will adjourn to closed session regarding the following matters:

3.1 *Conference with Legal Counsel – Anticipated Litigation* as authorized by Government Code section 54956.9

### 4.0 PLEDGE OF ALLEGIANCE

### 5.0 SPECIAL RECOGNITIONS/PRESENTATIONS

Special Recognition –Lynne Meiers of Spring View Middle School was recently honored as a Region 3 Finalist for Educator of the Year by California League of Middle School (CLMS). (Presenter: Marty Flowers).

### 6.0 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.)

### 7.0 COMMENTS FROM STUDENT REPRESENTATIVE(S)

### 8.0 COMMENTS FROM BOARD AND SUPERINTENDENT

### 9.0 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.

9.1 **BOARD MINUTES** – Request to approve Board minutes.  
9.1.1 Jan 7, 2015 (Regular Meeting)

9.2 **CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)

- 9.3 **CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
- 9.4 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
- 9.5 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 9.6 **DONATIONS** – Request to accept District donations. (Barbara Patterson)
- 9.7 **ACCOUNTING, TEXT BOOK ADOPTION** – (Martin Flowers)
- 9.8 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request approval of the Quarterly Report on Williams Uniform Complaint, for the quarter ending December 31, 2014. (Deborah Sigman)
- 9.9 **AWARD EQUIPMENT BID FOR RHS MANUFACTURING CLASS** – Request to award equipment bid for RHS Manufacturing class to Selway Machine Tool Company. (Barbara Patterson)
- 9.10 **RATIFY CONTRACT WITH WALLACE KUHL & ASSOCIATES, INC. FOR CONSTRUCTION TESTING SERVICES FOR THE GRANITE OAKS MIDDLE SCHOOL EXPANSION PROJECT** – Request to approve contract with Wallace Kuhl & Associates, Inc. for construction testing services for the Granite Oaks Middle School expansion project and authorize Superintendent or his designee to sign on his behalf. (Sue Wesselius)
- 9.11 **APPROVE PROPOSAL WITH CALIFORNIA DESIGN WEST ARCHITECTS FOR ARCHITECTURAL SERVICES FOR THE REPLACEMENT OF 7 RELOCATABLES AND THE ADDITION OF 8 CLASSROOMS AT GRANITE OAKS MIDDLE SCHOOL** – Request approval of proposal with California Design West Architects for architectural services as required for the replacement with permanent construction and the addition of 8 classrooms at Granite Oaks Middle School and authorize Superintendent or his designee to sign on his behalf. (Sue Wesselius)
- 9.12 **APPROVE 2014-15 CAREER TECHNICAL EDUCATION (CTE) ADVISORY COMMITTEE** – Request approval of the 2014-15 CTE Advisory Committee.(Deborah Sigman)
- 9.13 **OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trips. (Deborah Sigman)
- 9.13.1 Spring View Middle School, grade 7, to attend the Pacific Environment Educational Camp Overnight Field Trip in Fort Bragg, , CA, (March 23 – March 27, 2015).
- 9.13.2 Spring View Middle School Honor Band, Jazz Band and Orchestra classes, grades 7 – 8, to participate in the Heritage Festival Overnight Field Trip in Anaheim, CA, (April 10 – April 13, 2015).
- 9.13.3 Rocklin Independent Charter Academy (RICA) students, grade 9, to participate in an Overnight Science Camp Field Trip to the Marin Headlands, in Marin, CA, (April 6 – April 8, 2015).

- 10.0 **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.
- 10.1 **2014-15 AND 2015-16 BOARD MEETING SCHEDULE PROPOSED REVISIONS** – Request to review revised 2014-15 Board Meeting Schedule and 2015-16 draft Board Meeting Schedule for proposed revision. (Roger Stock)
- 10.2 **ADOPT RESOLUTION 14-15-09 CALLING ON THE LEGISLATURE AND THE GOVERNOR TO REPEAL SECTIONS 26 AND 27 OF SB 858, LOCAL RESERVES CAP** – Request to approve Resolution 14-15-09 calling on the legislature and the Governor to repeal sections 26 and 27 of SB858, Local Reserves Cap. (Barbara Patterson)
- 10.3 **APPROVE CONTRACT WITH PUBLIC SCHOOL WORKS** – Request approval of contract with Public School Works for computer based mandated trainings. (Colleen Slattery)
- 10.4 **BOARD POLICY (BP), ADMINISTRATIVE REGULATIONS (AR) AND EXHIBITS (E)**– Request to approve the following Administrative Regulation. (Colleen Slattery)
- 10.4.1 AR 4115 Evaluation/Supervision – revised
- 10.5 **BOARD POLICY (BP), ADMINISTRATIVE REGULATIONS (AR) AND EXHIBITS (E)**– Request to approve the following Board Policy and Administrative Regulation. (Deborah Sigman)
- 10.5.1 BP 6172 Gifted and Talented Education Program – revised
- 10.5.2 AR 6172 Gifted and Talented Education Program – revised
- 11.0 **INFORMATION AND REPORTS**
- 11.1 **GOVERNOR’S PROPOSED BUDGET UPDATE** – (Barbara Patterson)
- 12.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 13.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters:
- 13.1 *Public employee discipline/dismissal/release pursuant to Government Code section 54957.*
- 13.2 *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
- 14.0 **RECONVENE TO OPEN SESSION**
- 15.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 16.0 **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: FEBRUARY 4, 2015**