

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*



MARCH 4, 2015 REGULAR MEETING AGENDA — 6:30 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 February 4, 2015 (Regular 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 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
 - 7.5 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
 - 7.6 **DONATIONS** – Request to accept District donations. (Barbara Patterson)

- 7.7 **APPROVE RESOLUTION NO. 14-15-10, RELEASE OF TEMPORARY CERTIFICATED EMPLOYEES PURSUANT TO EDUCATION CODE 44954**– Request to approve Resolution 14-15-10, authorizing the release of nine temporary certificated employees pursuant to Education Code 44954. (Colleen Slattery)
- 7.8 **APPROVE RESOLUTION NO. 14-15-11, STANDARDIZATION OF SPECIFICATIONS FOR CONSTRUCTION PROJECTS** – Request to approve Resolution 14-15-11, establishing Single Source Manufacturers and District Design Standards in accordance with Public Contract Code Section 3400 and list of “no substitutions allowed” equipment for future construction projects . (Sue Wesselius)
- 7.9 **REJECT CLAIM NO. R15-01** – Request to reject Claim No. R15-01. (Barbara Patterson)
- 7.10 **REJECT CLAIM NO. R15-02** – Request to reject Claim No. R15-02. (Barbara Patterson)
- 7.11 **APPROVE CLINICAL EDUCATION AGREEMENT WITH UNITEK COLLEGE LLC** – Request to approve Clinical Educational Agreement with Unitek College LLC. (Colleen Slattery)
- 7.12 **APPROVE BRANDMAN UNIVERSITY INTERNSHIP CONTRACT AGREEMENT** – Request to approve the Credential Internship Agreement between Brandman University and RUSD for the period of March 5, 2015 to March 4, 2017 (2 year maximum). (Colleen Slattery)
- 7.13 **APPROVE REVISED PERSONNEL ANALYST JOB DESCRIPTION** – Request to approve the proposed draft of the revised Personnel Analyst job description. (Colleen Slattery)
- 7.14 **OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trips. (Deborah Sigman)
- 7.14.1 Rocklin High School, student officers of FHA-HERO, to attend an overnight field trip to the California Department of Education Capitol Leadership Experience held at the California State Capitol and Department of Education, in Sacramento , CA, (March 8 – March 10, 2015).
- 7.14.2 Rocklin High School, Varsity Softball Team students, to attend an overnight field trip to the “Queen of the Mountain” Showcase Tournament, in Pleasanton , CA, (March 12 – March 14, 2015).
- 7.14.3 Rocklin High School, students of FHA-HERO, to attend an overnight field trip to he FHA-HERO State Meeting and Competition held at the Fresno Convention Center, in Fresno , CA, (April 24 – April 28, 2015).
- 7.14.4 Whitney High School, grades 9 - 12, to attend the Girls Golf Team Golf Tournament Overnight Field Trip at Lake Merced Country Club in San Francisco, CA, (April 23 – April 25, 2015).
- 7.14.5 Antelope Creek Elementary School, grade 6, to attend Science Camp at the High Sierra Outdoor Institute at Camp Del Oro in Nevada City, CA, (May 26 – May 28, 2015).
- 7.15 **APPROVE STIPULATED EXPULSION(S)** – Request to approve stipulated expulsions for Student No. 030415-01, Student No. 030415-02 and Student No. 030415-03 as authorized by Government Code section 35146. (Deborah Sigman)

- 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 **CLUB ROCKLIN AND CITY OF ROCKLIN PRESCHOOL UPDATE** – Staff recommends that Trustees authorize the Superintendent and designees to discuss the potential transition of the City’s Club Rocklin and Preschool Program to RUSD and/or Rocklin Educational Excellence Foundation (REEF) and to engage the City of Rocklin and REEF in conversation regarding the potential transition. (Roger Stock)
- 8.2 **BOARD POLICY (BP), ADMINISTRATIVE REGULATIONS (AR) AND EXHIBITS (E)** – Request to approve the following Board Policy and Administrative Regulation. (Sue Wesselius)
- 8.2.1 BP 3280 Sale or Lease of District Owned Real Property – revised
- 8.2.2 AR 3280 Sale or Lease of District Owned Real Property – revised
- 8.3 **VOTE FOR 2015 CSBA DELEGATE ASSEMBLY REPRESENTATIVE(S)** – The Board will be given an opportunity to vote for Region 4D representative(s) to serve on the CSBA Delegate Assembly in 2015. (Roger Stock)
- 9.0 **INFORMATION AND REPORTS**
- 9.1 **STRATEGIC PLAN QUARTERLY UPDATE** – (Skott Hutton)
- 9.2 **GRADE 6 MATH MATERIALS RECOMMENDATION** – (Karen Huffines)
- 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 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9
- 11.2 *Public employee discipline/dismissal/release pursuant* to Government Code section 54957
- 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: MARCH 18, 2015, 6:30 P.M.