

# 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*



**APRIL 15, 2015**

**CLOSED SESSION 5:00 P.M.**

**SPECIAL EDUCATION STUDY BY WESTED, WORKSHOP — 5:15 P.M. – 6:15 P.M.**

**REGULAR MEETING AGENDA — 6:30 P.M.**

1.0 **CALL TO ORDER**

2.0 **ROLL CALL**

3.0 **CLOSED SESSION (5:00 P.M.)** – The Board will adjourn to closed session regarding the following matter(s):

3.1 Public Employee Appointment as authorized by Government Code 54957  
(Position: Rocklin High School Principal)

4.0 **SPECIAL EDUCATION STUDY BY WESTED - PRESENTATION OF THE FINDINGS AND RECOMMENDATIONS (5:15 P.M. – 6:15 P.M.)**

5.0 **PLEDGE OF ALLEGIANCE**

6.0 **SPECIAL RECOGNITIONS/PRESENTATIONS**

- 6.1 Victory High School recognized as a 2015 California Model Continuation School. (Presenter: Marty Flowers)
- 6.2 Placer County Office of Education 2015 Oral Spelling Bee Competition Winners. (Presenter: Karen Huffines and Jordan White)
- 6.3 2015 Mock Trial Competition, recognition of Rocklin High School Team. (Presenter: Marty Flowers)

7.0 **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.)

8.0 **COMMENTS FROM STUDENT REPRESENTATIVE(S)**

9.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**

10.0 **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.

- 10.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.  
10.1.1 March 18, 2015 (Regular Meeting)
- 10.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
- 10.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
- 10.4 **APPROVE BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
- 10.5 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 10.6 **ACCEPT DONATIONS** – Request to accept District donations. (Barbara Patterson)
- 10.7 **APPOINT ELEMENTARY SUMMER SCHOOL PRINCIPAL** – Request to approve appointment of 2015 Elementary Summer School Principal. (Colleen Slattery)
- 10.8 **APPOINT SECONDARY SUMMER SCHOOL PRINCIPAL(S)** – Request to approve appointment of 2015 Secondary Summer School Co-Principals. (Colleen Slattery)
- 10.9 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request approval of the Quarterly Report on Williams Uniform Complaint, for the quarter ending March 31, 2015. (Deborah Sigman)
- 10.10 **APPROVE COMPREHENSIVE SCHOOL SAFETY PLANS FOR 2015-16 SCHOOL YEAR** – Request approval of the Comprehensive School Safety Plans for the 2015-16 school year. (Deborah Sigman)
- 10.11 **APPROVE DRIVE RIGHT, ELEVENTH EDITION TEXTBOOK ADOPTION** – (Deborah Sigman)
- 10.12 **APPROVE REVISED DEPARTMENT SECRETARY JOB DESCRIPTION** – Request to approve proposed draft of revised Department Secretary job description. (Colleen Slattery)
- 10.13 **APPROVE AGREEMENT WITH JACOBSON JAMES & ASSOCIATES, INC. (JJ&A) TO CONDUCT STORM WATER TESTING ANALYSIS AND CALIFORNIA STATE REPORTING** – Request to approve agreement with JJ&A for consulting services. (Barbara Patterson)
- 10.14 **APPROVE PROPOSAL WITH CALIFORNIA DESIGN WEST FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR HVAC REPLACEMENTS AT ROCKLIN HIGH SCHOOL UNDER PROPOSITION 39** – Request to approve proposal with California Design West for architectural and engineering services as required for the replacement of HVAC units at Rocklin High School. (Sue Wesselius)
- 10.15 **APPROVE 2016-17 186 DAY SCHOOL YEAR CALENDAR** – Request approval of proposed 2016-17 186 day school year calendar. (Colleen Slattery)
- 10.16 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trips. (Deborah Sigman)

- 10.16.1 Rock Creek Elementary, students in grade 6, to attend an overnight field trip to a Science Camp held at Sly Park Environmental Education Center in Pollock Pines, CA (September 21 – September 24, 2015).
- 10.16.2 Rocklin High School, student(s) from RHS Speech and Debate Team, to attend an overnight field trip to State Speech and Debate Tournament held at Vista Murrieta High School in Vista Murrieta, CA (April 17 – April 20, 2015).
- 10.17 **APPROVE STIPULATED EXPULSION(S)** – Request to approve agreement and stipulated expulsions for Student No. 041515-01 and Student No. 041515-02 as authorized by Government Code section 35146. (Deborah Sigman)
- 11.0 **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.
- 11.1 **APPOINT ROCKLIN HIGH SCHOOL PRINCIPAL** – Request to approve appointment of new Rocklin High School Principal effective as soon as possible. (Colleen Slattery)
- 11.2 **ACCEPT TRANSFER OF PORTABLES BY CITY OF ROCKLIN TO ROCKLIN UNIFIED SCHOOL DISTRICT AND APPROVE CONTRACT WITH CHILD DEVELOPMENT, INC (CDI) TO RUN PRESCHOOL PROGRAMS ON THREE ELEMENTARY SITES** – Request to approve transfer of portables by the City of Rocklin to Rocklin Unified School District (pending approval by the City of Rocklin to end preschool services) as well as approval of CDI contract to run preschool programs on three elementary sites. (Barbara Patterson)
- 11.3 **APPROVE FACILITIES USE AGREEMENT WITH THE ROCKLIN EDUCATIONAL EXCELLENCE FOUNDATION (REEF) TO PROVIDE BEFORE AND AFTER SCHOOL PROGRAMS** – Request to approve the Facility Use Agreement with REEF for utilities and custodial services for the 2015-16 school year. (Sue Wesselius)
- 11.4 **ACCEPT 2015-16 INITIAL CONTRACT PROPOSAL FOR ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) AND SET DATE FOR PUBLIC HEARING** – Request to accept RTPA 2015-16 contract proposal and set date for public hearing for May 20, 2015. (Colleen Slattery)
- 11.5 **APPROVE ADOPTION OF COLLEGE PREPARATORY MATHEMATICS FOR GRADE 6, CORE CONNECTIONS MATHEMATICS, COURSE 1** – Request to approve College Preparatory Math (CPM) materials as the RUSD Grade 6 math adoption. (Karen Huffines)
- 12.0 **INFORMATION AND REPORTS**
- 12.1 **LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) INITIAL REVIEW** – (Deborah Sigman)
- 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 matters:
- 14.1 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9
- 14.2 *Public employee discipline/dismissal/release pursuant* to Government Code section 54957

14.3 *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

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: MAY 20, 2015, 6:30 P.M.**