

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*



MAY 20, 2015 CLOSED SESSION 6:15 – 6:30 P.M. REGULAR MEETING AGENDA — 6:30 P.M.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 CLOSED SESSION (6:15 – 6:30 P.M.) – The Board will adjourn to closed session regarding the following matter(s):

- 3.1 Public Employee Appointment(s) as authorized by Government Code 54957
(Positions: Spring View Middle School Assistant Principal and Rocklin High School Assistant Principal)

4.0 RECONVENE TO OPEN SESSION

5.0 REPORT OF ACTION TAKEN IN CLOSED SESSION

6.0 PLEDGE OF ALLEGIANCE

7.0 SPECIAL RECOGNITIONS/PRESENTATIONS

- 7.1 AFJROTC CA-954 Cadet Group, led by Colonel Michael A. Fernandez, USAF [Ret] and Senior Master Sergeant Terry J. Barber, USAF [Ret] and the School Board Color Guard for their numerous achievements and patriotic contribution to RUSD School Board meetings throughout the 2014-15 school year.
- 7.2 Peyton Marvin (Victory High School), Katrina Nham (Whitney High School) and Trevor Bohatch (Rocklin High School) for serving as the 2014-15 Student Representatives to the Board of Trustees. (Presenter: Todd Lowell, Board President)
- 7.3 Rocklin Elementary Math Competition Recognition (Presenter: Karen Huffines, Director, Elementary Programs and School Leadership)
- 7.4 Rocklin Police Department Explorer Program Presentation (Presenter: Rocklin Police Chief Ron Lawrence)

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(S)

10.0 COMMENTS FROM BOARD AND SUPERINTENDENT

- 11.0 **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.
- 11.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.
11.1.1 April 15, 2015 (Regular Meeting)
- 11.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
- 11.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
- 11.4 **APPROVE BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
- 11.5 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 11.6 **APPROVE DONATIONS** – Request to accept District donations. (Barbara Patterson)
- 11.7 **APPROVE CONTRACT RENEWAL WITH INTERQUEST DETECTION CANINES OF CENTRAL VALLEY**– Request to approve Interquest Detection Canines of Central Valley 2015-16 agreement. (Deborah Sigman)
- 11.8 **APPROVE CALIFORNIA HIGH SCHOOL EXIT EXAMINATION (CAHSEE) WAIVER WITH MODIFICATIONS FOR ELIGIBLE SPECIAL EDUCATION STUDENTS PER IEP** – Request to approve CAHSEE Waiver with modifications for eligible Special Education students. (Deborah Sigman)
- 11.9 **APPROVE CALIFORNIA HIGH SCHOOL EXIT EXAMINATION (CAHSEE) EXEMPTION WAIVER FOR ELIGIBLE SPECIAL EDUCATION STUDENTS PER IEP** – Request to approve CAHSEE Exemption Waiver with modifications for eligible Special Education students. (Deborah Sigman)
- 11.10 **APPROVE PURCHASE AND INSTALLATION OF ONE RELOCATABLE CLASSROOM FOR SUNSET RANCH ELEMENTARY** – Request to approve necessary steps to secure a building, obtain DSA approval, and arrange for the installation of one relocatable classroom for Sunset Ranch Elementary to accommodate for growth for the 2015-16 school year. (Sue Wesselius)
- 11.11 **AWARD CONTRACT TO BLANSETT CONSTRUCTION SERVICES FOR DSA INSPECTION SERVICES FOR THE GRANITE OAKS EXPANSION PROJECT, ADDITION OF ONE RELOCATABLE AT SUNSET RANCH AND THE HAVAC PROJECT AT ROCKLIN HIGH SCHOOL** – Request to award contract to Blansett Construction Services for DSA inspection of the Granite Oaks expansion project, addition of one relocatable at Sunset Ranch Elementary, and the HVAC project at Rocklin High School. (Sue Wesselius)
- 11.12 **AWARD BID FOR EXTERIOR PAINTING AT BREEN AND COBBLESTONE ELEMENTARY SCHOOLS** – Request to award bid for exterior painting of designated classrooms at Breen and Cobblestone Elementary Schools. (Sue Wesselius)

- 11.13 **AWARD BID FOR PROP 39 ENERGY MANAGEMENT SYSTEM AT ROCKLIN HIGH SCHOOL** – Request to approve bid for the replacement of the Energy Management System at Rocklin High School to L&H Airco. (Sue Wesselius)
- 11.14 **APPROVE BUDGET REVISIONS** – Request to approve budget revisions. (Barbara Patterson)
- 11.15 **REJECT CLAIM R1501** – Recommendation to reject Claim No. R1501. (Barbara Patterson)
- 11.16 **APPROVE RESOLUTION NO. 14-15-12 TO ESTABLISH TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS** – Request approval of Resolution No. 14-15-12 for temporary interfund transfers. (Barbara Patterson)
- 11.17 **APPROVE RESOLUTION NO. 14-15-13 AUTHORIZING END OF YEAR BUDGET TRANSFERS** – Request approval of Resolution No. 14-15-13 authorizing end of year budget transfers. (Barbara Patterson)
- 11.18 **APPROVE JOB DESCRIPTION FOR SENIOR DIRECTOR OF FACILITIES, MAINTENANCE AND OPERATIONS** – Request approval of job description for Senior Director of Facilities, Maintenance and Operations. (Colleen Slattery)
- 11.19 **APPROVE MATERIAL REVISION FOR ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA) PETITION**– Request approval of material revision for Rocklin Independent Charter Academy petition. (Deborah Sigman)
- 11.20 **APPROVE REVISED EXTRA ASSIGNMENT PAY SCHEDULE** – Request approval of revised Extra Assignment Pay Schedule. (Colleen Slattery)
- 11.21 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trips. (Deborah Sigman)
- 11.21.1 Whitney High School, students in grades 10 – 12, to attend an overnight field trip to a Summer Boys Basketball Tournament at Clovis West High School, Fresno, CA (June 5 – June 7, 2015).
 - 11.21.2 Whitney High School, students in grades 10 – 12, to attend an overnight field trip to a Weight Lifting Championship Competition, Reno, NV (June 12 – June 13, 2015).
 - 11.21.3 Breen Elementary, students in grade 6, to attend an overnight field trip to Sly Park Environmental Science Camp, Pollock Pines, CA (September 8 – September 11, 2015).
 - 11.21.4 Sierra Elementary, students in grade 6, to attend an overnight field trip to Walker Creek Ranch at the Marin County Outdoor School, Marin County, CA (October 19 – October 23, 2015).
 - 11.21.5 Granite Oaks Middle School, students in the 7th Grade Science Marine Biology Club, to attend an overnight field trip to the Pacific Environmental Educational Center, Fort Bragg, CA. Two trips are planned: (October 13 – October 16, 2015) and (October 20 – October 23, 2015).
 - 11.21.6 Ruhkala Elementary, students in grade 4, to attend an overnight field trip to Coloma Outdoor Discovery School, Coloma, CA (October 21 – October 23, 2015).
 - 11.21.7 Valley View Elementary, students in grade 6, to attend an overnight field trip to Alliance Redwoods Conference Center, Occidental, CA (December 1 – December 4, 2015).
- 11.22 **BOARD POLICY (BP), ADMINISTRATIVE REGULATIONS (AR) AND EXHIBITS (E)** – Request to approve the following Board Policy and Administrative Regulation. (Karen Huffines)
- 11.22.1 BP 6161.1 – Selection and Evaluation of Instruction Materials (revised)
 - 11.22.2 AR 6161.1 – Selection and Evaluation of Instruction Materials (revised)

- 11.23 **BOARD POLICY (BP), ADMINISTRATIVE REGULATIONS (AR) AND EXHIBITS (E)** – Request to approve the following Administrative Regulation. (Deborah Sigman)
11.23.1 BP 5144.1 Suspension and Expulsion/Due Process (revised)
11.23.2 AR 5144.1 Suspension and Expulsion/Due Process (revised)
- 11.24 **BOARD POLICY (BP), ADMINISTRATIVE REGULATIONS (AR) AND EXHIBITS (E)** – Request to approve the following Administrative Regulation. (Sue Wesselius)
11.24.1 AR 3514.2 – Integrated Pest Management (revised)
- 11.25 **APPROVE STIPULATED EXPULSION(S)** – Request to approve stipulated expulsions for Student No. 009010524 and Student No. 009004402 as authorized by Government Code section 35146. (Deborah Sigman)
- 12.0 **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.
- 12.1 **APPOINT ASSISTANT PRINCIPAL OF SPRING VIEW MIDDLE SCHOOL**– Request to appoint the new Assistant Principal of Spring View Middle School. (Colleen Slattery)
- 12.2 **APPOINT ASSISTANT PRINCIPAL OF ROCKLIN HIGH SCHOOL** – Request to appoint the new Assistant Principal of Rocklin High School. (Colleen Slattery)
- 12.3 **APPROVE AB1200 BARGAINING AGREEMENT DISCLOSURE FOR THE ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) FOR JULY 1, 2014 – JUNE 30, 2016** – Request to approve AB1200 Public Disclosure of Proposed Collective Bargaining Agreement. (Barbara Patterson)
- 12.4 **APPROVE ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) TENTATIVE AGREEMENT AND REVISED SALARY SCHEDULES** – Request to approve the Rocklin Teachers Professional Association (RTPA) Tentative Agreement and Revised Salary Schedules. (Colleen Slattery)
- 12.5 **APPROVE CONSTRUCTION TIMELINE AND LEASE-LEASEBACK ENTITY FOR CONSTRUCTION OF THE GRANITE OAKS EXPANSION PROJECT** – Request to approve construction timeline and lease-leaseback entity for construction of the Granite Oaks expansion project. (Sue Wesselius)
- 12.6 **APPROVE RESOLUTION 14-15-14 FOR SITE LEASE, DEVELOPMENT AND LEASE AGREEMENT AND GENERAL CONSTRUCTION PROVISIONS** – Request to approve Resolution 14-15-14 for site lease, development and lease agreement and general construction provisions for the Granite Oaks expansion project. (Sue Wesselius)
- 13.0 **INFORMATION AND REPORTS**
- 13.1 **GOVERNOR’S MAY REVISE AND BUDGET UPDATE** – (Barbara Patterson)
13.2 **INTERNATIONAL BACCALAUREATE EXPANSION** – (Marty Flowers)
13.3 **K-5 MATH MATERIALS ADOPTION RECOMMENDATION** – (Karen Huffines)
13.4 **DROUGHT WATER CONSERVATION MEASURES** – (Sue Wesselius)
- 14.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 15.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters:

- 15.1 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9
- 15.2 *Public employee discipline/dismissal/release pursuant* to Government Code section 54957
- 15.3 *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

16.0 **RECONVENE TO OPEN SESSION**

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

18.0 **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: JUNE 10, 2015, 6:30 P.M.