

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*



JUNE 10, 2015 REGULAR MEETING AGENDA — 6:30 P.M.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PLEDGE OF ALLEGIANCE

4.0 SPECIAL RECOGNITIONS/PRESENTATIONS

4.1 Rocklin Police Department 2014 Annual Report (Presenter: Skott Hutton, Coordinator, Family Community Engagement & Strategic Planning and Rocklin Police Chief, Ron Lawrence)

4.2 Cenergistic Environmental Excellence Recognition (Presenter: Sue Wesselius and Ed Graff)

5.0 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.)

6.0 COMMENTS FROM STUDENT REPRESENTATIVE(S)

7.0 COMMENTS FROM BOARD AND SUPERINTENDENT

8.0 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.

8.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.

8.1.1 May 20, 2015 (Regular Meeting)

8.1.2 June 2, 2015 (Special Meeting)

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

8.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)

- 8.4 **APPROVE CONSTRUCTION TIMELINE AND LEASE/LEASEBACK ENTITY FOR CONSTRUCTION OF THE ROCKLIN HIGH SCHOOL HVAC LIGHTING AND RETROFIT PROJECT** – Request to approve construction timeline and lease/leaseback entity for construction of the Rocklin High School HVAC lighting and retrofit project – (Sue Wesselius)
- 8.5 **APPROVE RESOLUTION 14-15-15, CONSTRUCTION TIMELINE AND LEASE/LEASEBACK ENTITY FOR CONSTRUCTION OF THE ROCKLIN HIGH SCHOOL HVAC AND LIGHTING RETROFIT PROJECT** – Request to approve Resolution 14-15-15, construction timeline and lease/leaseback entity for construction of the Rocklin High School HVAC and lighting retrofit project. (Sue Wesselius)
- 8.6 **APPROVE AGREEMENT WITH RAINFORTH GRAU ARCHITECTS FOR ARCHITECTURAL SERVICES FOR THE ADDITION OF ONE RELOCATABLE CLASSROOM AT SUNSET RANCH ELEMENTARY SCHOOL** – Request to approve proposal with Rainforth Grau Architects for architectural services as required for the placement of one relocatable classroom at Sunset Ranch Elementary School. (Sue Wesselius)
- 8.7 **APPROVE 2015-16 RUSD BOARD OF TRUSTEES REGULAR MEETING SCHEDULE** – Request to approve the 2015-16 Board of Trustees Regular Meeting schedule. (Roger Stock)
- 8.8 **APPROVE ASSISTANT PRINCIPAL ALTERNATIVE EDUCATION JOB DESCRIPTION** – Request to approve Assistant Principal Alternative Education job description. (Colleen Slattery)
- 8.9 **APPROVE TEACHER ON SPECIAL ASSIGNMENT (TOSA) JOB DESCRIPTION REVISION** – Request to approve Teacher on Special Assignment (TOSA) job description revision. (Colleen Slattery)
- 8.10 **APPROVE SPECIAL EDUCATION DIRECTOR AND SUPPORT PROGRAMS SALARY REVISION** – Request to approve Special Education Director and Support Programs salary revision and adjustment to RAPA salary schedule. (Colleen Slattery)
- 8.11 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA)** – Request to approve Memorandum of Understanding with Rocklin Teachers Professional Association to continue the release time for the RTPA Association President for the 2015-16 school year. (Colleen Slattery)
- 8.12 **APPROVE AFFILIATION AGREEMENT WITH EASTERN NEW MEXICO UNIVERSITY** – Request to approve Affiliation Agreement with Eastern New Mexico University. (Colleen Slattery)
- 8.13 **APPROVE CONTRACT WITH ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID)** – Request to approve contract with Advancement Via Individual Determination (AVID). (Marty Flowers)
- 8.14 **APPROVE CARL PERKINS APPLICATION FOR 2015-16** – Request to approve the Carl Perkins Application for funding in 2015-16 school year. (Marty Flowers)
- 8.15 **APPROVE CONSOLIDATED APPLICATION AND REPORTING SYSTEM FOR FUNDING IN 2015-16** – Request to approve the Consolidated Application and Reporting System for funding in 2015-16 school year. (Karen Huffines)

- 8.16 **ADOPT DRIVE RIGHT ELEVENTH EDITION TEXT BOOK** – Request to adopt Drive Right Eleventh Edition Text Book. (Marty Flowers)
- 8.17 **APPROVE CONTRACT WITH MERCY EDUCATION RESOURCE CENTER FOR SERVICES RELATED TO PRIVATE SCHOOLS AND TITLE I FOR 2015-16** – Request to approve contract with Mercy Education Resource Center for services related to private schools and Title I for 2015-16 school year. (Karen Huffines)
- 8.18 **APPROVE EDUCATION PROTECTION ACCOUNT (EPA) SPENDING PLAN FOR THE DISTRICT’S GENERAL FUND AND ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA)** – Request to approve Education Protection Account (EPA) Spending Plan for the District’s general fund and Rocklin Independent Charter Academy (RICA). (Barbara Patterson)
- 8.19 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trips. (Marty Flowers)
- 8.19.1 Rocklin High School, students in the Rocklin High School FHA-HERO Chapter, to attend an overnight field trip to the Family Career and Community Leaders of America (FCCLA) National Leadership Conference at the Walter E. Washington Convention Center in Washington, DC (July 4 – July 10, 2015).
- 8.20 **APPROVE DIRECTOR OF PERSONNEL SERVICES JOB DESCRIPTION** – Request to approve Director of Personnel Services job description and revised RAPA salary schedule. (Roger Stock)
- 8.21 **APPROVE RECLASSIFICATION OF THE AEROSPACE SCIENCE INSTRUCTIONAL ASSISTANT TO CERTIFICATED INSTRUCTIONAL POSITION SERVING ROTC REGIONAL OFFICER TRAINING CORPS** – Request to approve reclassification of the Aerospace Science Instructional Assistant to a certificated instruction position serving ROTC-Regional Officer Training Corps. (Colleen Slattery)
- 9.0 **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.
- 9.1 **HOLD PUBLIC HEARING FOR LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)** – Request to hold a public hearing and hear public comment regarding the draft 2015-16 LCAP and the 2014-15 LCAP Annual Update. (Karen Huffines and Marty Flowers)
- 9.2 **HOLD PUBLIC HEARING FOR ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA) LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)** – Request to hold a public hearing regarding the draft of the 2015-16 LCAP and the 2014-15 Annual Update. (Marty Flowers)
- 9.3 **HOLD PUBLIC HEARING FOR THE 2015-16 DISTRICT BUDGET AND ANNUAL CERTIFICATION FOR WORKERS COMPENSATION CLAIMS** – Request to hold a public hearing to accept comments from public regarding the proposed 2015-16 District Budget and Annual Certification for Workers Compensation Claims. (Barbara Patterson)
- 9.4 **APPOINT DIRECTOR, SPECIAL EDUCATION/SPECIAL PROGRAMS** – Request to approve appointment of Director, Special Education/Special Programs. (Colleen Slattery)
- 10.0 **INFORMATION AND REPORTS**

10.1 **SECONDARY UPDATE ON COLLEGE AND CAREER PERFORMANCE INDICATORS**
– (Marty Flowers)

10.2 **STRATEGIC PLANNING, QUARTER 3, UPDATE** – (Skott Hutton)

11.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.

12.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters:

12.1 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9

12.2 *Public employee discipline/dismissal/release pursuant* to Government Code section 54957

12.3 *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

13.0 **RECONVENE TO OPEN SESSION**

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

15.0 **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 24, 2015, 6:30 P.M.