

ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677

Todd Lowell, *President*
Steve Paul, *Vice President*
Greg Daley, *Clerk*
Camille Maben, *Member*
Wendy Lang, *Member*



JULY 16, 2014 CLOSED SESSION 4:30 P.M. REGULAR MEETING AGENDA – 6:00 P.M.

- 1.0 **CALL TO ORDER**
- 2.0 **ROLL CALL**
- 3.0 **CLOSED SESSION (4:30 P.M.)** – The Board will adjourn to closed session regarding the following matter(s):
 - 3.1 *Public Employee Performance Evaluation* as authorized by Government Code 54957
(Position: Superintendent)
 - 3.2 *Public Employee Appointment* as authorized by Government Code 54957
(Position: Principal)
- 4.0 **RECONVENE TO OPEN SESSION**
- 5.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 6.0 **PLEDGE OF ALLEGIANCE**
- 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 BOARD AND SUPERINTENDENT**
- 9.0 **ACTION ITEMS – CONSENT CALENDAR** (*REQUIRES 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 action. Any items removed will be considered after the motion to approve the Consent Calendar.
 - 9.1 **BOARD MINUTES** – Request to approve Board minutes.
 - 9.1.1 June 25, 2014 (Regular Session)
 - 9.2 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
 - 9.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
 - 9.4 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
 - 9.5 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael S. Garrison)

- 9.6 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH HUMBOLDT STATE UNIVERSITY** – Request to approve an MOU with Humboldt State University. (Michael S. Garrison)
- 9.7 **ADOPT ADVANCED PLACEMENT (AP) LANGUAGE AND COMPOSITION AND ADVANCED PLACEMENT (AP) MICROECONOMICS TEXTBOOKS** – Request to approve the adoption of AP Language and Composition and AP Microeconomic textbooks. (Deborah Sigman)
- 9.8 **APPROVE DISPOSAL OF SURPLUS TRANSPORTATION VEHICLE** – Request to approve the disposal of a surplus Transportation Department vehicle. (Barbara Patterson)
- 9.9 **APPROVE CHANGE ORDER** – Request to approve Change Order #1 for Rainforth-Grau Architectural Services for added Lease-Leaseback Summer projects. (Sue Wesselius)
- 9.10 **APPROVE AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA, INC. (SSC) FOR NEGOTIATIONS SUPPORT** – Request to approve an agreement with School Services of California, Inc. to provide support for negotiations with bargaining group(s) for the 2014-15 school year. (Barbara Patterson)
- 9.11 **APPROVE REQUESTS FOR AUTHORIZATION FROM SCHOOL-CONNECTED ORGANIZATIONS (PARENT TEACHER CLUBS/BOOSTER CLUBS)** – Request to approve the list of District school-connected organizations for the 2014-15 school year. (Barbara Patterson)
- 9.12 **APPROVE RESOLUTION 14-15-01 – A RESOLUTION APPROVING LISTED TEACHERS TO TEACH SPECIFIED COURSES OUTSIDE THEIR CREDENTIAL AUTHORIZATIONS IN DEPARTMENTALIZED SETTINGS** – Request to approve Resolution 14-15-01 approving listed teachers to teach specified courses outside their credential authorizations in departmentalized settings. (Michael S. Garrison)
- 9.13 **QUARTERLY REPORT ON WILLIAMS COMPLAINT** - Request to approve the Williams Quarterly Complaint Report for quarter ending June 30, 2014. (Deborah Sigman)
- 10.0 **ACTION ITEMS – REGULAR AGENDA** – Protocol for action items includes 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 **SPRING VIEW MIDDLE SCHOOL PRINCIPAL** – Request to approve the appointment of the new Spring View Middle School Principal. (Michael S. Garrison)
- 10.2 **FACILITIES MASTER PLAN-2014 UPDATE** – Request to approve the Five Year Facilities Master Plan 2014-Update. (Sue Wesselius)
- 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 matter(s):
- 12.1 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Placer Superior Court Case No. SV0027932)
- 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.

**THE NEXT REGULARLY SCHEDULED MEETING:
AUGUST 6, 2014 (7:00 P.M.)**