

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*



REGULAR MEETING AGENDA – AUGUST 6, 2014; 7:00 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 BOARD AND SUPERINTENDENT**
- 6.0 **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.
 - 6.1 **BOARD MINUTES** – Request to approve Board minutes.
 - 6.1.1 July 16, 2014 (Regular Session)
 - 6.1.2 July 31, 2014 (Special Meeting)
 - 6.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
 - 6.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
 - 6.4 **REVIEW OF IMPACT OF STATE ADOPTED BUDGET AND APPROVAL OF BUDGET REVISIONS** – Request to approve revisions to the 2014-15 Budget. (Barbara Patterson)
 - 6.5 **EMPLOYMENT CONTRACT** – Request to approve a three-year employment contract for the position of Superintendent. (Colleen Slattery)
 - 6.6 **AWARD OF BID FOR CUSTODIAL SUPPLIES** – Request to approve custodial bid from Sac-Val Janitorial in the amount of \$171, 397.38. (Sue Wesselius)
 - 6.7 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU), FACILITIES USE FEE AGREEMENT AND MOU FOR SPECIAL EDUCATION USE OF FACILITIES WITH ROCKLIN ACADEMY 1** – Request to approve an MOU with Rocklin Academy 1 for Facilities Use Fee and Special Education Use of Facilities for 2014-15. (Barbara Patterson)
 - 6.8 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU), FACILITIES USE FEE AGREEMENT AND MOU FOR SPECIAL EDUCATION USE OF FACILITIES WITH ROCKLIN ACADEMY 2** – Request to approve an MOU with Rocklin Academy 2 for Facilities Use Fee and Special Education Use of Facilities for 2014-15. (Barbara Patterson)

- 7.0 **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.
- 7.1 **SPRING VIEW MIDDLE SCHOOL ASSISTANT PRINCIPAL** – Request to approve the appointment of the new Spring View Middle School Assistant Principal. (Colleen Slattery)
- 7.2 **SUNSET RANCH ELEMENTARY SCHOOL ASSISTANT PRINCIPAL** – Request to approve the appointment of the new Sunset Ranch Elementary School Assistant Principal. (Colleen Slattery)
- 7.3 **FACILITIES MASTER PLAN-2014 UPDATE** – Request to approve the Five Year Facilities Master Plan 2014-Update. (Sue Wesselius)
- 7.4 **RESOLUTION 14-15-02 – A RESOLUTION TO APPROVE COMMUNITY FACILITIES DISTRICT (CFD) NO. 1, NO. 2 AND NO. 3 TAX REPORTS FOR FISCAL YEAR (FY) 2013-14 AND LEVYING AND APPORTIONING THE SPECIAL TAX FOR FISCAL YEAR 2014-15** – Request to approve a resolution for 2013-14 FY Tax Reports for CFD No. 1, No. 2, and No. 3 and to approve levying and apportioning the 2014-15 FY Special Tax. (Barbara Patterson)
- 7.5 **RESOLUTION 14-15-03 – A RESOLUTION ADOPTING A DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS** – Request to approve a resolution authorizing submission of a Declaration of Need for Fully Qualified Educators. (Colleen Slattery)
- 8.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 9.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters:
- 9.1 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6:
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| District Representative(s): | Roger Stock, Superintendent
Colleen Slattery, Assistant Supt. of Human Resources
Barbara Patterson, Deputy Supt. of Business and Operations |
| Employee Organization(s): | Rocklin Teachers Professional Association (RTPA)
Classified School Employees Association (CSEA)
Rocklin Administrators Professional Association (RAPA) |
- 9.2 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Placer Superior Court Case No. SV0027932)
- 9.3 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Sacramento Court Case No. SA-CE-2562-E)
- 9.4 Public employee discipline/dismissal/release pursuant to Government Code section 54957.
- 10.0 **RECONVENE TO OPEN SESSION**
- 11.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 12.0 **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: WEDNESDAY, AUGUST 20, 2014 (7:00 P.M.)
