

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 – SEPTEMBER 17, 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 STUDENT REPRESENTATIVE(S)**
- 6.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**
- 7.0 **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.
 - 7.1 **BOARD MINUTES** – Request to approve Board minutes.
 - 7.1.1 Sept 3, 2014 (Regular Session)
 - 7.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
 - 7.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
 - 7.4 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
 - 7.5 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
 - 7.6 **APPROVE STIPULATED EXPULSION** – Request to approve stipulated expulsion for Student No. 091714-01. (Marty Flowers)
- 8.0 **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.
 - 8.1 **RESOLUTION 14-15-05 – ESTABLISHING APPROPRIATION LIMITATION (GANN LIMIT)** – Request to approve a resolution establishing appropriation limitation for 2014-15. (Barbara Patterson)
 - 8.2 **2013-14 UNAUDITED ACTUAL FINANCIAL STATEMENTS** – Request to approve Unaudited Financial Report for 2013-14. (Barbara Patterson)

- 8.3 **PROPOSITION 39 UPDATE** – Request authorization of five year expenditure plan to California Energy Commission. (Sue Wesselius)
- 8.4 **APPROVE BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION** - Request to approve a revision to Board Policy 4111 and addition to Board Policy 4211 and 4311. (Colleen Slattery)
 - 8.4.1 BP 4111 – Recruitment and Selection (Existing Board Policy)
 - 8.4.2 BP 4211 – Recruitment and Selection (New)
 - 8.4.3 BP 4311 – Recruitment and Selection (New)

9.0 **INFORMATION AND REPORTS**

- 9.1 **ENROLLMENT UPDATE** (Barbara Patterson)

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

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

- 11.1 *Public employee discipline/dismissal/release pursuant to Government Code section 54957.*
- 11.2 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Sacramento Court Case No. SA-CE-2562-E)
- 11.3 In the matter of “Conference With Real Property Negotiators” as authorized by Government Code 54956.8 (Property to be discussed: Parklands/Del Rio Court Development)
 - District Negotiating Parties: Roger Stock, RUSD Superintendent
Sue Wesselius, RUSD Senior Director Facilities & Operations
- 11.4 *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

- 12.0 **RECONVENE TO OPEN SESSION**

- 13.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**

- 14.0 **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, OCT 1, 2014 (7:00 P.M.)