

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*



OCTOBER 15, 2014 SPECIAL RECOGNITION, EMPLOYEE YEARS OF SERVICE – 6:30 P.M. REGULAR MEETING AGENDA — 7:00 P.M.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PLEDGE OF ALLEGIANCE

4.0 SPECIAL RECOGNITIONS/PRESENTATIONS

4.1 Special Report from City of Rocklin on Summer Civic Career Program (Presenter: Diana Ruslin).

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

8.1.1 Sept 17, 2014 (Regular Session)

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 RESOLUTION 14-15-07 - A RESOLUTION DELEGATING BARBARA PATTERSON AS REPRESENTATIVE AND ROGER STOCK AS ALTERNATIVE REPRESENTATIVE TO THE JOINT POWERS BOARD FOR SCHOOLS INSURANCE GROUP (SIG) 2014-15** - Request to approve a resolution delegating Barbara Patterson as representative and Roger Stock as alternate representative to the Joint Powers Board for SIG for the 2014-15 school year. (Barbara Patterson).

- 8.5 **APPROVE STUDENT TEACHING AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, CHICO** – Request to approve Student Teaching Agreement with California State University Chico. (Colleen Slattery)
- 8.6 **APPROVE FOOD SERVICE AGREEMENT WITH THE PLACER COUNTY OFFICE OF EDUCATION (PCOE)** – Request to approve agreement with PCOE to provide lunches to the Pathways Charter iCARE Program. (Barbara Patterson)
- 8.7 **MEMORANDUM OF UNDERSTANDING WITH ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA)** – Request to approve MOU with RTPA to continue release time for RTPA Association President for 2014-15. (Colleen Slattery)
- 8.8 **APPROVE REVISED SECURITY FLEX 125 FLEXIBLE SPENDING ACCOUNT SERVICE AGREEMENT WITH SECURITY BENEFIT LIFE INSURANCE COMPANY** – Request to approve the revised agreement with Security Benefit Life Insurance Company. (Barbara Patterson)
- 8.9 **APPROVE BUDGET REVISIONS** – Request to approve RUSD budget revisions. (Barbara Patterson)
- 8.10 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve the Quarterly Report on Williams Uniform Complaints for the quarter ending September 30, 2014. (Deborah Sigman)
- 8.11 **APPROVE COMPUCLAIM MEDI-CAL BILLING OPTION PROGRAM AGREEMENT** – Request to approve the agreement with CompuClaim for Medi-Cal billing. (Barbara Patterson)
- 8.12 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trips. (Deborah Sigman).
- 8.12.1 Valley View Elementary, Grade 6 students to attend overnight field trip to Alliance Redwoods Conference Center in Sonoma County, CA (December 2 – Dec 5, 2014).
- 8.12.2 Breen Elementary, Grade 6 students to attend overnight field trip to Sly Park Environmental Education Center in El Dorado County, CA (December 1 – Dec 5, 2014).
- 8.12.3 Ruhkala Elementary, Grade 4 students to attend overnight field trip to Coloma in El Dorado County, CA (October 22 – October 24, 2014).
- 8.12.4 Sierra Elementary, Grade 4 students to attend overnight field trip to Monterey Bay Aquarium in Monterey County, CA (April 9 – April 10, 2015).
- 8.12.5 Sunset Ranch Elementary, Grade 5 students to attend overnight field trip(s) to “Age of Sail” in the San Francisco Bay, San Francisco, CA (November 4 – 5, 2014; November 12 – 13, 2014 and December 1 – 2, 2014).
- 8.13 **ACCEPT DONATIONS** – Request to accept the following donations. (Barbara Patterson)
- 8.13.1 \$500 from Renaissance Learning for the back-to-school staff barbecue.
- 8.13.2 \$500 from Measured Progress for the back-to-school staff barbecue.
- 8.13.3 Cash, gift cards to Walmart & Target and miscellaneous school supplies from St. Peter & Paul Church.
- 8.13.4 Miscellaneous school supplies collected by the employees of Gap, Inc.
- 8.13.5 \$120 from PG&E Corporation to Breen Elementary.
- 8.13.6 \$3,710.25 from Breen PTC to purchase Chromebooks at Breen Elementary.
- 8.13.7 Fourteen iPad minis, 14 cases and 2 iTunes from Miguel Ruiz to Parker Whitney Elementary.
- 8.13.8 \$3,000 from Rock Creek PTC to use towards Leader in Me for 2014-15 at Rock Creek Elementary.
- 8.13.9 A violin from the Pluta family to Rocklin Elementary.
- 8.13.10 \$2,388 from Noodles & Company to Rocklin Elementary.
- 8.13.11 \$1,000 from Mr. & Mrs. Barnes to the Sly Park Scholarship Fund at Rocklin Elementary.
- 8.13.12 \$300 from the GAP Foundation Money for Time Program at Ruhkala Elementary.
- 8.13.13 \$230.76 from Wells Fargo Bank Matching Gift Program to Ruhkala Elementary.
- 8.13.14 \$901.53 from Target Take Charge of Education to Ruhkala Elementary.
- 8.13.15 \$798.17 from Target Take Charge of Education to Sierra Elementary.

- 8.13.16 \$9,175 from Intel Volunteer Grant Program to Twin Oaks Elementary.
- 8.13.17 \$420 from Scott Becker to the SAT Prep Class at Rocklin High.
- 8.13.18 \$1,080.60 from Target Take Charge of Education to Rocklin High.
- 8.13.19 \$1,216.65 from Target Take Charge of Education to Whitney High.
- 8.13.20 \$100 from the Stauffer Family/Capital Bandwidth to Whitney High.
- 8.13.21 \$100 from Shane & Sarah Leverenz to Whitney High.
- 8.13.22 \$100 from Michele Colombo to Whitney High.
- 8.13.23 \$100 from Atlee & Kelly Horner to Whitney High.
- 8.13.24 \$5000 in labor and materials from Bayside Church, North Campus to Breen Elementary, Spring View Middle School, Victory High School, Whitney High School and Rocklin High School

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 **RESOLUTION 14-15-06 – APPROVE RESOLUTION AFFIRMING SUFFICIENT TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2014-15** – Request to approve a resolution affirming sufficient textbooks and instructional materials for the 2014-15 school year. (Deborah Sigman)
- 9.2 **APPROVE BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR) -** Request to approve a revision to Board Policy and Administrative Regulation 5141.21. (Deborah Sigman)
 - 9.2.1 BP 5141.21 Students Administering Medications and Monitoring Health Conditions.
 - 9.2.2 AR 5141.21 Students Administering Medications and Monitoring Health Conditions.

10.0 **INFORMATION AND REPORTS**

- 10.1 **California Public Employee Retirement System (CalPERS) and California State Teachers' Retirement System (CalSTRS) Rate Increase and Cost Update** – (Barbara Patterson)
- 10.2 **Advanced Placement Spanish, Text Book Adoption** – (Deborah Sigman)
- 10.3 **Academic Content Standards, Curriculum Frameworks and Instructional Materials, Providing the Context for Implementation Activities and Expenditures** – (Deborah Sigman)

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 *Public employee discipline/dismissal/release pursuant to Government Code section 54957.*
- 12.2 *Conference with Legal Counsel – Anticipated Litigation as authorized by Government Code section 54956.9 (two potential cases)*
- 12.3 *Conference with Legal Counsel – Existing Litigation as authorized by Government Code section 54956.9 (Sacramento Court Case No. SA-CE-2562-E)*
- 12.4 *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

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: NOVEMBER 5, 2014 (7:00 P.M.)