

# 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*



**NOVEMBER 5, 2014**

## **SPECIAL RECOGNITION, EMPLOYEE YEARS OF SERVICE – 6:30 P.M. – 7:00 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 Patriot Day Art and Essay Contest Recognition (Presenter: Skott Hutton)
- 4.2 Special Presentation – Elementary School Library Donation (Presenters: Skott Hutton, Jim Trimble, Lorraine Littlejohn)

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)
  - 8.1.2 Oct 15, 2014 (Regular Session)
- 8.2 **CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
- 8.3 **CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
- 8.4 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
- 8.5 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)

- 8.6 **OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trips. (Deborah Sigman)
    - 8.6.1 Whitney High School Varsity Basketball team to attend overnight field trip to participate in Annual “Dawg” Classic Boys Varsity Basketball Tournament at San Rafael High School in Marin County, CA (December 4 – Dec 6, 2014).
  - 8.7 **DONATIONS** – Request to accept District donations. (Barbara Patterson)
  - 8.8 **WILL SERVE LETTER, YANKEE HILL ESTATES, UNIT 6 (a.k.a. LIBERTY ESTATES)** – Request to approve “Will Serve” letter for Yankee Hill Estates, Unit 6 (a.k.a. Liberty Estates project). (Sue Wesselius)
  - 8.9 **DISPOSING OF SURPLUS EQUIPMENT – ROCKLIN HIGH SCHOOL** (Sue Wesselius)
  - 8.10 **CONTRACT WITH BVD CONSULTING FOR SURPLUS PROPERTY DISPOSAL** (Sue Wesselius)
  - 8.11 **SPECIAL EDUCATION MEMORANDUMS OF UNDERSTANDING (MOUs)** (Deborah Sigman)
  - 8.12 **REVISED NUTRITION SERVICES JOB DESCRIPTIONS** (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 **BOARD POLICY (BP), ADMINISTRATIVE REGULATION (AR) AND EXHIBITS (E) -** Request to approve the following Board Policies, Administrative Regulations and Exhibits (Karen Huffines)
    - 9.1.1 BP 5111 Admission Kindergarten – revised
    - 9.1.2 AR 5111 Admission Kindergarten – revised
  - 9.2 **BOARD POLICY (BP), ADMINISTRATIVE REGULATION (AR) AND EXHIBITS (E) -** Request to approve the following Board Policies, Administrative Regulations and Exhibits (Colleen Slattery)
    - 9.2.1 AR 4117.7 Employment Status Reports – revised
    - 9.2.2 AR 4317.7 Employment Status Reports – new
    - 9.2.3 E 4112.9 Employee Notifications – new
    - 9.2.4 E 4212.9 Employee Notifications – new
    - 9.2.5 E 4312.9 Employee Notifications – new
  - 9.3 **LEASE-LEASEBACK ENTITY FOR WHITNEY HIGH SCHOOL CONCRETE WORK** (Sue Wesselius)
  - 9.4 **RESOLUTION NO. 14-15-08, APPROVING A SITE LEASE, A DEVELOPMENT AND LEASE AGREEMENT AND GENERAL CONSTRUCTION PROVISIONS** (Sue Wesselius)
- 10.0 **INFORMATION AND REPORTS**
- 10.1 **ROCKLIN EDUCATIONAL TECHNOLOGY TEAM (RETT) UPDATE** – (Mike Fury)
- 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*
  - 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 19, 2014 (7:00 P.M.)**