

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 19, 2014

BOARD OF TRUSTEE, STEVE PAUL - RECOGNITION/RECEPTION- 6:00 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 Special Presentation – Rocklin Loomis Basin Rotary Teacher Mini-Grant Awards (Presenters: Skott Hutton and Christy Barros)
- 4.2 Special Presentation – Energy Savings and Incentive Check Presentation (Presenter: Sue Wesselius)

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 Oct 15, 2014 (Regular Session)
 - 8.1.2 Nov 5, 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 **OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trips. (Deborah Sigman)

- 8.4.1 Whitney High School Student Body to participate in a Bi-Annual “Every 15 Minutes” Program, sponsored by California Highway Patrol, in Roseville, CA (April 14 – April 15, 2015).
- 8.5 **WILL SERVE LETTER – CREEKSIDE AT WHITNEY RANCH** – Request to approve “Will Serve” letter for the Creekside at Whitney Ranch Project. (Sue Wesselius)
- 8.6 **REJECT CLAIM NUMBERS R1401-R1412** – Request rejecting Claim Numbers R1401-R1412. (Barbara Patterson)
- 8.7 **SPECIAL EDUCATION MEMORANDUMS OF UNDERSTANDING (MOUs)** – Request approval of two Special Education Memorandums of Understanding (MOUs).
- 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 **SET DATE FOR ANNUAL SCHOOL BOARD ORGANIZATIONAL MEETING** – Request to schedule the annual School Board Organizational Meeting for December 3, 2014 (Roger Stock)
- 10.0 **INFORMATION AND REPORTS**
- 10.1 **SMARTER BALANCED ASSESMENT UPDATE** – (Deborah Sigman)
- 10.2 **TEACHER ON SPECIAL ASSIGNMENT (TOSA) UPDATE**– (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*
- 12.3 *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: DECEMBER 3, 2014 (7:00 P.M.)

