

ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677

Greg Daley, *President*
Camille Maben, *Vice President*
Susan Halldin, *Clerk*
Todd Lowell, *Member*
Wendy Lang, *Member*



JANUARY 20, 2016 REGULAR MEETING AGENDA — 6:30 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 to give anyone in attendance an opportunity to ask questions or discuss non-agenda items with the Board of Trustees. The Board is not permitted to deliberate or take action on non-agenda items, but may refer the matter to a staff member for follow up. There is a three-minute time limit per person. A complaint about a specific employee of the District shall be made to that employee's immediate supervisor or the principal as required by Administrative Regulation 1312.1.
- 5.0 **COMMENTS FROM STUDENT REPRESENTATIVE**
- 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 **APPROVE BOARD MINUTES** – Request to approve Board minutes.
 - 7.1.1 December 16, 2015
 - 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 **APPROVE BILL WARRANTS** – Request to approve Bill Warrants. (Barbara Patterson)
 - 7.5 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
 - 7.6 **ACCEPT DONATIONS** – Request to accept District donations. (Barbara Patterson)
 - 7.7 **APPROVE WILL SERVE LETTER, 4410 GRANITE DRIVE PROJECT** – Request to approve Will Serve letter for the 4410 Granite Drive project. (Craig Rouse)

- 7.8 **AWARD CONTRACT TO ECONOMIC AND PLANNING SYSTEMS, INC.** – Request To award proposed contract to Economic and Planning Systems, Inc., for an amount not to exceed \$15,000, to update the Facilities Master Plan and the Development Impact Fee Nexus Study and to authorize the Superintendent or designee to sign on its behalf. (Craig Rouse)
- 7.9 **APPROVE PROPOSAL WITH PETERSON DEVELOPMENT FOR DISTRICT OFFICE TENANT IMPROVEMENT PROJECT** – Request to approve proposal with Peterson Development for District Office tenant improvement project and to authorize Superintendent or designee to sign on its behalf. (Craig Rouse)
- 7.10 **APPROVE CONTRACT FOR SCHOOL PHONE SYSTEM REPLACEMENT PROJECT AT ANTELOPE CREEK ELEMENTARY SCHOOL** – Request to approve ratification of contract with Team One Networking for school phone system replacement project at Antelope Creek Elementary School. (Craig Rouse)
- 7.11 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS**– Request to approve Quarterly Report on Williams Uniform Complaints for the quarter ending December 31, 2015. (Kathy Pon)
- 7.12 **APPROVE ELECTRICAL MAIN FEEDER REPAIR/REPLACEMENT PROJECT AT ROCK CREEK ELEMENTARY SCHOOL** – Request to approve ratification of the contract with Alessandro Electric, Inc., for electrical main feeder repair/replacement project at Rock Creek Elementary School. (Craig Rouse)
- 7.13 **APPROVE UNIVERSITY OF PHOENIX SCHOOL AFFILIATION AGREEMENT** – Request to approve Student Affiliation Agreement between University of Phoenix School and Rocklin Unified School District for the period beginning January 20, 2016 and to remain in effect until terminated by either party in accordance with Section IX of agreement. (Colleen Slattery)
- 7.14 **APPROVE UNIVERSITY OF CALIFORNIA (UC) DAVIS RESOURCING EXCELLENCE IN EDUCATION (REEd) PROJECT AND MEMORANDUM OF UNDERSTANDING (MOU)** – Request to approve UC Davis REEd project and MOU. (Kathy Pon)
- 7.15 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trips. (Martin Flowers)
- 7.15.1 Spring View Middle School, grade 7 students, to attend overnight field trip to Pacific Environmental Educational Camp, Fort Bragg, CA (April 4, 2016 – April 8, 2016).
- 7.16 **APPROVE ADMINISTRATIVE REGULATIONS (AR)** - Request to approve revisions to Administrative Regulation 4112.23 on Special Education Staff. (Colleen Slattery)
- 7.16.1 AR 4112.23 Special Education Staff – Revised
- 7.17 **APPROVE ADMINISTRATIVE REGULATIONS (AR)** - Request to approve revisions to Administrative Regulation AR 4119.11, AR 4219.11, and AR 4319.11 on Sexual Harassment. (Colleen Slattery)
- 7.17.1 AR 4119.11 Sexual Harassment – Revised
- 7.17.2 AR 4219.11 Sexual Harassment – Revised
- 7.17.3 AR 4319.11 Sexual Harassment – Revised

- 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 **ACCEPT 2014-15 AUDIT REPORT** – Request to accept final 2014-15 Audit Report. (Barbara Patterson)
- 8.2 **APPROVE OR DENY ROCKLIN ACADEMY II PETITION FOR RENEWAL** – Request to take appropriate action regarding Rocklin Academy II Petition for Renewal as recommended by legal counsel. (Barbara Patterson)
- 8.3 **APPROVE EXPENDITURE PLAN FOR CALIFORNIA STATE BUDGET ONE TIME FUNDING FOR EDUCATION** – Request to approve expenditure plan for use of one time mandated cost reimbursement funding for education. (Barbara Patterson)
- 8.4 **HOLD PUBLIC HEARING AND ADOPT RESOLUTION NO. 15-16-12 TO RECEIVE A SEWER EASEMENT LOCATED AT LOT C AND FENWAY CIRCLE NORTH IN THE CITY OF ROCKLIN, FROM JOHN MOURIER CONSTRUCTION, INC. TO THE ROCKLIN UNIFIED SCHOOL DISTRICT** – Request to hold public hearing and adopt Resolution No. 15-16-12 to receive a sewer easement located at Lot C and Fenway Circle in the City of Rocklin from John Mourier Construction, Inc. to Rocklin Unified School District. (Craig Rouse)
- 8.5 **APPROVE BOARD POLICIES (BP) AND ADMINISTRATIVE REGULATIONS (AR) -**
 Request to approve revisions to BP 6153 and AR 6153 on School Sponsored Trips. (Kathy Pon)
- 8.5.1 BP 6153 School Sponsored Trips – Revised
- 8.5.2 AR 6153 School Sponsored Trips – Revised
- 9.0 **INFORMATION AND REPORTS**
- 9.1 **STRATEGIC PLAN UPDATE** – (Kathy Pon)
- 9.2 **TRANSITIONAL KINDERGARTEN (TK) AND KINDERGARTEN (K) PROGRAM UPDATE** – (Kathy Pon)
- 9.3 **GOVERNOR’S BUDGET 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 *Conference with Legal Counsel – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9
- 11.2 *Public employee discipline/dismissal/release pursuant to* Government Code section 54957
- 11.3 *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
- 12.0 **RECONVENE TO OPEN SESSION**
- 13.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**

14.0 ADJOURNMENT

Meeting Procedures: Per Board Bylaw 9323, the Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard.

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: FEBRUARY 3, 2016, 6:30 P.M.