

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*



FEBRUARY 3, 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 January 20, 2016
 - 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 **APPROVAL OF BUDGET REVISIONS** – Request to approve budget revisions. (Barbara Patterson)
 - 7.5 **APPROVE CONTRACT WITH SIERRA JOINT COMMUNITY COLLEGE DISTRICT FOR SERVICES RELATED TO CONSULTANT WORK FOR ROCKLIN HIGH SCHOOL CAREER TECHNICAL EDUCATION (CTE) PROGRAM IN ADVANCED MANUFACTURING** – Request to approve contract with Sierra Joint Community College District for services related to consultant work for Rocklin High School CTE program in Advanced Manufacturing. (Kathy Pon)

- 7.6 **APPROVE CONTRACT FOR COUNSELING SERVICES** – Request to approve contract with The Place Within Counseling Center Education Services: Wellness Together Program. (Kathy Pon)
- 7.7 **APPROVE BOARD POLICIES (BP) AND ADMINISTRATIVE REGULATIONS (AR) -** Request to approve BP 4154 and AR 4154 on Health and Welfare Benefits, BP 4254 and AR 4254 on Health and Welfare Benefits, and BP 4354 and AR 4354 on Health and Welfare Benefits. (Colleen Slattery)
- 7.7.1 BP 4154 Health and Welfare Benefits – Revised
 - 7.7.2 AR 4154 Health and Welfare Benefits – New
 - 7.7.3 BP 4254 Health and Welfare Benefits – Revised
 - 7.7.4 AR 4254 Health and Welfare Benefits – New
 - 7.7.5 BP 4354 Health and Welfare Benefits – Revised
 - 7.7.6 AR 4354 Health and Welfare Benefits – New
- 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 **APPROVE AB1200 BARGAINING DISCLOSURE FOR CONFIDENTIAL, NON-REPRESENTED, ROCKLIN ADMINISTRATORS PROFESSIONAL ASSOCIATION (RAPA), DEPUTY/ASSOCIATE/ASSISTANT SUPERINTENDENT AND SUPERINTENDENT FOR JULY 1, 2015 THROUGH JUNE 30, 2016** - Request to approve AB1200 bargaining disclosure for Confidential, Non-represented, RAPA, Deputy/Associate/Assistant Superintendent and Superintendent for July 1, 2015 through June 30, 2016. (Barbara Patterson)
- 8.2 **APPROVE CONFIDENTIAL EMPLOYEES TENTATIVE AGREEMENT (TA)** – Request to approve the Tentative Agreement with Confidential Employees. (Colleen Slattery)
- 8.3 **APPROVE SALARY INCREASE TO CLASSIFIED NON-REPRESENTED SALARY SCHEDULE TO MATCH AGREEMENTS WITH OTHER BARGAINING GROUPS** – Request to approve salary increase to Classified Non-Represented Salary Schedule(s) for 2015-16 and 2016-17 to match agreements with other bargaining groups. (Colleen Slattery)
- 8.4 **APPROVE ROCKLIN ADMINISTRATORS PROFESSIONAL ASSOCIATION (RAPA) TENTATIVE AGREEMENT (TA)** – Request to approve the Tentative Agreement with the Rocklin Administrators Professional Association. (Colleen Slattery)
- 8.5 **APPROVE DEPUTY/ASSOCIATE/ASSISTANT SUPERINTENDENT SALARY SCHEDULE TO MATCH AGREEMENTS WITH ROCKLIN ADMINISTRATORS PROFESSIONAL ASSOCIATION** – Request to approve salary increase and adjustment to the Deputy/Associate/Assistant Superintendent Salary Schedule to match agreements with RAPA. (Roger Stock)
- 8.6 **APPROVE AB1200 BARGAINING DISCLOSURE FOR CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) FOR JULY 1, 2015 THROUGH JUNE 30, 2016** - Request to approve AB1200 bargaining disclosure for CSEA for July 1, 2015 through June 30, 2016. (Barbara Patterson)
- 8.7 **APPROVE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) ROCKLIN CHAPTER #773 TENTATIVE AGREEMENT (TA)** – Request to approve Tentative Agreement with the California School Employees Association. (Colleen Slattery)

- 8.8 **APPROVE RESOLUTION NO. 15-16-13 AMENDING JOINT POWERS AGREEMENT FORMING THE SCHOOL RISK AND INSURANCE MANAGEMENT GROUP (SRIMG)**
– Request to approve Resolution No. 15-16-13 amending Joint Powers Agreement forming the School Risk and Insurance Management Group (SRIMG). (Barbara Paterson)
- 8.9 **APPROVE BOARD POLICIES (BP) AND ADMINISTRATIVE REGULATIONS (AR) -**
Request to approve revisions to BP 6151 and AR 6151 on Class Size, and BP 6112 and AR 6112 on School Day. (Kathy Pon)
- 8.9.1 BP 6151 Class Size – Revised
- 8.9.2 AR 6151 Class Size – Revised
- 8.9.3 BP 6112 School Day – Revised
- 8.9.4 AR 6112 School Day – Revised

9.0 **INFORMATION AND REPORTS**

- 9.1.1 **REVIEW OF SPECIAL EDUCATION SUPPORTS AND SERVICES REPORT: UPDATE ON ACTIONS TO DATE** – (Tammy Forrest)

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: MARCH 2, 2016, 6:30 P.M.
