

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*



MARCH 2, 2016 REGULAR MEETING AGENDA — 6:30 P.M.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PLEDGE OF ALLEGIANCE

4.0 SPECIAL RECOGNITIONS/PRESENTATIONS

- 4.1 2016-17 Placer County Office of Education (PCOE) Teachers of the Year and Association of California School Administrators (ACSA) Administrators of the Year – (Presenter: Colleen Slattery)

- 5.0 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.

6.0 COMMENTS FROM STUDENT REPRESENTATIVE

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 **APPROVE BOARD MINUTES** – Request to approve Board minutes.
8.1.1 February 3, 2016

- 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 BILL WARRANTS** – Request to approve Bill Warrants. (Barbara Patterson)

- 8.5 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 8.6 **ACCEPT DONATIONS** – Request to accept District donations. (Barbara Patterson)
- 8.7 **APPROVE CONTRACTOR AGREEMENT FOR ROCKLIN HIGH SCHOOL VARSITY BASEBALL FIELD RENOVATION PROJECT** - Request to approve contractor agreement with Delta Bluegrass, Co. for Rocklin High School varsity baseball field renovation project. (Craig Rouse)
- 8.8 **APPROVE CITY OF ROCKLIN 3RD STREET FIVE YEAR LEASE AGREEMENT FOR TRANSITION PROGRAM** - Request to approve City of Rocklin 3rd Street five year lease agreement for Transition Program. (Craig Rouse)
- 8.9 **APPROVE SELECTION OF ARCHITECTURAL FIRMS FOR FUTURE CONSTRUCTION PROJECTS** - Request to approve selection of architectural firms for future construction and modernization projects with Rainforth Grau Architects, WLC Architects and ATI Architects and Engineers. (Craig Rouse)
- 8.10 **APPROVE CONTRACT WITH KIDSFIRST FOR TREATMENT CURRICULUM** - Request to approve contract with KidsFirst to provide *Small Group Dinosaur* treatment curriculum. (Kathy Pon)
- 8.11 **APPROVE RESOLUTION 15-16-14 AUTHORIZING THE RELEASE OF TEMPORARY CERTIFICATED EMPLOYEES PURSUANT TO EDUCATION CODE 44954** - Request to approve Resolution 15-16-14 authorizing the release of eleven Temporary Certificated Employees pursuant to Education Code 44954. (Colleen Slattery)
- 8.12 **AWARD BID FOR WIRELESS EQUIPMENT AND NETWORK EQUIPMENT** - Request to award bid for wireless equipment and network equipment to CDW Government LLC and NWN Corporation. (Barbara Patterson)
- 8.13 **APPROVE STIPULATED EXPULSION(S)** – Request to approve agreement and stipulated expulsion(s) for Student No. 030216-01. (Kathy Pon)
- 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 **VOTE FOR 2016 CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA) DELEGATE ASSEMBLY REPRESENTATIVE(S)** – The Board will be given an opportunity to vote for Region 4D representative(s) to serve on the CSBA Delegate Assembly in 2016. (Roger Stock)
- 10.0 **INFORMATION AND REPORTS**
- 10.1 **INTERDISTRICT AND INTRADISTRICT ENROLLMENT UPDATE** – (Kathy Pon)
- 10.2 **LIVE STREAMING/VIDEO-AUDIO ARCHIVING OF BOARD OF TRUSTEE MEETINGS** – (Diana Capra)
- 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 *Conference with Legal Counsel – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9

12.2 *Public employee discipline/dismissal/release pursuant to Government Code section 54957*

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**

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 16, 2016, 6:30 P.M.