

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 16, 2016 REGULAR MEETING AGENDA — 6:30 P.M.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 CLOSED SESSION (6:10 P.M.) – The Board will adjourn to closed session regarding the following matters:

- 3.1 *Public Employee Appointment as authorized by Government Code 54957*
Position: Principal, Sunset Ranch Elementary
Position: Principal, Rock Creek Elementary

4.0 PLEDGE OF ALLEGIANCE

5.0 SPECIAL RECOGNITIONS/PRESENTATIONS

- 5.1 Rocklin and Whitney High Schools Unified Basketball Game, Planning Staff Recognition (Marty Flowers)

6.0 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.

7.0 COMMENTS FROM STUDENT REPRESENTATIVE

8.0 COMMENTS FROM BOARD AND SUPERINTENDENT

9.0 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.

- 9.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.
9.1.1 March 2, 2016

- 9.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)

- 9.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
- 9.4 **APPROVE 2017-18 (186 DAY) DISTRICT SCHOOL YEAR CALENDAR** – Request to accept proposed 2017-18 (186 day) District detailed school year calendar. (Colleen Slattery)
- 9.5 **APPROVE WILL SERVE LETTER AT PEBBLE CREEK DRIVE AND COPPERVALE DRIVE** – Request to approve Will Serve Letter for 47 lots located at Pebble Creek Drive and Coppervale Drive. (Craig Rouse)
- 9.6 **APPROVE CONTRACT FOR GRANITE OAKS MIDDLE SCHOOL SHRUB REMOVAL PROJECT** – Request to approve contract for Granite Oaks Middle School Shrub Removal Project with Russell Fleming Construction. (Craig Rouse)
- 9.7 **REJECT CLAIM R16-01** – Request to reject Claim R16-01. (Barbara Patterson)
- 9.8 **BOARD POLICY (BP) AND ADMINISTRATIVE REGULATIONS (AR)** – Request to approve the following Board Policies and Administrative Regulations. (Colleen Slattery)
- 9.8.1 BP 4030 Nondiscrimination in Employment – revised
- 9.8.2 AR 4030 Nondiscrimination in Employment – new
- 9.8.3 AR 4031 Nondiscrimination in Employment – deleted
- 9.9 **BOARD POLICY (BP) AND ADMINISTRATIVE REGULATIONS (AR)** – Request to approve the following Board Policies and Administrative Regulations. (Colleen Slattery)
- 9.9.1 AR 4121 Temporary/Substitute Personnel – revised
- 9.10 **BOARD POLICY (BP) AND ADMINISTRATIVE REGULATIONS (AR)** – Request to approve the following Board Policies and Administrative Regulations. (Colleen Slattery)
- 9.10.1 AR 4261.1 Personal Illness/Injury Leave – revised
- 10.0 **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.
- 10.1 **APPOINT PRINCIPALS AT ROCK CREEK ELEMENTARY SCHOOL AND SUNSET RANCH ELEMENTARY SCHOOL** – Request to approve appointment of new Principals at Rock Creek Elementary and Sunset Ranch Elementary effective July 1, 2016. (Colleen Slattery)
- 10.2 **APPROVE BOARD POLICY (BP) AND ADMINISTRATIVE REGULATIONS (AR) ON INTERDISTRICT AND INTRADISTRICT ENROLLMENT PROCESS** – Request to approve revisions to the following Board Policies and Administrative Regulations following an enrollment update. (Kathy Pon)
- 10.2.1 AR 5111.1 District Residency – revised
- 10.2.2 AR 5111.12 Residency Based on Parent/Guardian Employment – revised
- 10.2.3 BP 5116.1 Intradistrict Open Enrollment – revised
- 10.2.4 AR 5116.1 Intradistrict Open Enrollment – revised
- 10.2.5 BP 5117 Interdistrict Attendance – revised
- 10.2.6 AR 5117 Interdistrict Attendance – revised
- 10.3 **APPROVE LIVE VIDEO STREAMING /AUDIO ARCHIVING OF BOARD OF TRUSTEE MEETINGS AND REVISED BOARD BYLAW** – Request Board action on the option of live video streaming /audio archiving of Board of Trustee meetings and revision to the following Board Bylaw. (Diana Capra)
- 10.3.1 BB 9324 Minutes and Recordings – revised

- 10.4 **ACCEPT 2016-17 INITIAL CONTRACT PROPOSAL FROM ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) AND SET DATE FOR PUBLIC HEARING** – Request to accept 2016-17 Initial Contract Proposal from RTPA and schedule a public hearing for April 20, 2016. (Colleen Slattery)
- 10.5 **APPROVE DISTRICT CERTIFICATION OF ABILITY TO MEET FINANCIAL OBLIGATIONS (SECOND INTERIM REPORT)** – Request to approve Second Interim Report, certifying that it will meet its financial obligations for the current and subsequent two fiscal years (Positive Certification). (Barbara Patterson)
- 10.6 **ADOPT RESOLUTION NO. 15-16-15, KINDERGARTEN THROUGH COMMUNITY COLLEGE PUBLIC EDUCATION FACILITIES BOND ACT OF 2016** – Request to adopt Resolution 15-16-15 to support Kindergarten through Community College Public Education Facilities Bond Act of 2016. (Craig Rouse)
- 11.0 **INFORMATION AND REPORTS**
- 11.1 **LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)** – (Kathy Pon)
- 12.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 13.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters.
- 13.1 *Conference with Legal Counsel – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9
- 13.2 *Public employee discipline/dismissal/release pursuant* to Government Code section 54957
- 13.3 *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
- 14.0 **RECONVENE TO OPEN SESSION**
- 15.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 16.0 **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: APRIL 20, 2016, 6:30 P.M.
--