

# 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*



## MAY 4, 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, Victory High School/Rocklin Alternative Education Center/Rocklin Independent Charter Academy

### 4.0 RECONVENE TO OPEN SESSION

### 5.0 REPORT OF ACTION TAKEN IN CLOSED SESSION

### 6.0 PLEDGE OF ALLEGIANCE

### 7.0 SPECIAL RECOGNITIONS/PRESENTATIONS

- 7.1 2016 Gold Ribbon School Awards to Rocklin Elementary, Sunset Ranch Elementary and Twin Oaks Elementary: (Presenter: Karen Huffines)
- 7.2 Rocklin Police Department 2015 Annual Report (Presenter: Rocklin Police, Chief Ron Lawrence)

### 8.0 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.

### 9.0 COMMENTS FROM STUDENT REPRESENTATIVE

### 10.0 COMMENTS FROM BOARD AND SUPERINTENDENT

### 11.0 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.

- 11.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.
  - 11.1.1 April 20, 2016
- 11.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
- 11.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
- 11.4 **APPROVE CHANGE ORDER NO. 1 WITH CALIFORNIA DESIGN WEST ARCHITECTS, INC., FOR ARCHITECTURAL SERVICES FOR THE REPLACEMENT OF 7 RELOCATABLES AND THE ADDITION OF 8 CLASSROOMS AT GRANITE OAKS MIDDLE SCHOOL** – Request to approve Change Order #1 with California Design West Architects, Inc., for the replacement of 7 relocatables and the addition of 8 classrooms at Granite Oaks Middle School. (Craig Rouse)
- 11.5 **APPROVE CHANGE ORDER NO. 1 TO PETERSON DEVELOPMENTS FOR THE DISTRICT OFFICE TENANT IMPROVEMENT PROJECT** – Request to approve Change Order #1 with Peterson Developments, for the District Office Tenant Improvement Project and authorize the Superintendent or his designee to sign on its behalf. (Craig Rouse)
- 11.6 **APPROVE CHILD DEVELOPMENT INCORPORATED (CDI) MEMORANDUM OF UNDERSTANDING (MOU)** – Request to approve the Child Incorporated MOU. (Kathy Pon)
- 11.7 **APPROVE MENTAL HEALTH SPECIALIST AND BEHAVIOR ANALYST JOB DESCRIPTION** – Request to approve Mental Health Specialist and Behavior Analyst job description. (Colleen Slattery)
- 11.8 **APPROVE SERVICE AGREEMENT WITH DANNIS, WOLIVER AND KELLEY** – Request to approve agreement with Dannis, Woliver and Kelley for legal services. (Barbara Patterson)
- 11.9 **APPROVE SERVICE AGREEMENT WITH PARKER & COVERT, LLP FOR LEGAL SERVICES** – Request to approve agreement with Parker and Covert, LLP for legal services. (Barbara Patterson)
- 11.10 **APPROVE BUDGET REVISIONS** – Request to approve budget revisions. (Barbara Patterson)
- 12.0 **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.
  - 12.1 **APPOINT PRINCIPAL AT VICTORY HIGH SCHOOL/ROCKLIN ALTERNATIVE EDUCATION CENTER/ROCKLIN INDEPENDENT CHARTER ACADEMY** – Request to approve appointment of new Principal at Victory High School/Rocklin Alternative Education Center/Rocklin Independent Charter Academy, effective July 1, 2016. (Colleen Slattery)
  - 12.2 **APPROVE NEW BOARD POLICY (BP) ON FIREARMS ON SCHOOL GROUNDS** – Request to approve the following Board Policy. (Roger Stock)
    - 12.2.1 BP 3515.7 Firearms on School Grounds – new

12.3 **HOLD PUBLIC HEARING TO INCREASE SCHOOL FACILITIES FEES ON RESIDENTIAL AND COMMERCIAL DEVELOPMENT, EFFECTIVE JULY 4, 2016** – Request to hold public hearing with regard to the proposed increase for school facilities impact fees on residential and commercial development, effective July 4, 2016. (Craig Rouse)

12.4 **APPROVE RESOLUTION 15-16-17 AUTHORIZING INCREASE IN SCHOOL FACILITIES IMPACT FEES ON RESIDENTIAL AND COMMERCIAL DEVELOPMENT, EFFECTIVE JULY 4, 2016** – Request to approve Resolution 15-16-17 authorizing increase in School Facilities Impact Fees on residential and commercial development, effective July 4, 2016. (Craig Rouse)

13.0 **INFORMATION AND REPORTS**

13.1 **TECHNOLOGY UPDATE** – (Mike Fury)

13.2 **STRATEGIC PLAN UPDATE** – (Melanie Patterson)

14.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.

15.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters.

15.1 *Conference with Legal Counsel – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9

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

15.3 *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

15.4 In the matter of “Conference With Real Property Negotiators” as authorized by Government Code 54956.8 (Property to be discussed: Parklands/Del Rio Court Development)

District Negotiating Parties: Roger Stock, RUSD Superintendent

Craig Rouse, RUSD Senior Director Facilities & Operations

16.0 **RECONVENE TO OPEN SESSION**

17.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**

18.0 **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: MAY 18, 2016, 6:30 P.M.**