

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 18, 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 Special Recognition of Placer County Office of Education (PCOE) Classified Employees of the Year. (Presenter: Colleen Slattery)

4.2 Special Recognition of Air Force Junior Reserve Officer Training Corps (AFJROTC) School Board Color Guard, led by Colonel Michael A. Fernandez, USAF [Ret] and Senior Master Sergeant Terry J. Barber, USAF [Ret] for their patriotic contribution to RUSD School Board meetings throughout the 2015-16 school year. (Presenter: President, Greg Daley)

4.3 Special Recognition of Rhianna Christian (Victory High School), Travis Elmont (Whitney High School) and Luke Zianno (Rocklin High School) for serving as the 2015-16 Student Representatives to the Board of Trustees. (Presenter: President, Greg Daley)

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 May 4, 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 CONTRACT FOR VALLEY VIEW LIBRARY COMMONS PROJECT** – Request to approve contract with Russell Fleming Construction for Library Commons Project at Valley View Elementary School. (Craig Rouse)
- 8.8 **APPROVE CONTRACT FOR WHITNEY HIGH SCHOOL BASEBALL FIELD HALO LOGO PROJECT** – Request to approve contract with Russell Fleming Construction for Baseball Field Halo Logo Project at Whitney High School. (Craig Rouse)
- 8.9 **APPROVE CONTRACT FOR ROCKLIN HIGH SCHOOL TECHNOLOGY LECTURE HALL SEATING REPLACEMENT PROJECT** – Request to approve contract with Sierra Schools Equipment Company for Technology Lecture Hall Seating Replacement Project at Rocklin High School. (Craig Rouse)
- 8.10 **APPROVE CONTRACT FOR SUMMER 2016 EXTERIOR PAINTING PROJECTS** – Request to approve contract with GSP Painting, Inc. for summer 2016 exterior painting projects. (Craig Rouse)
- 8.11 **APPROVE PROPOSITION 39 CHARTER SCHOOL EXPENDITURE PLANS** – Request to approve Prop. 39 charter school expenditure funding plans. (Craig Rouse)
- 8.12 **APPROVE NUTRITION SERVICES ASSISTANT JOB DESCRIPTION** – Request to approve Nutrition Services Assistant Job Description. (Colleen Slattery)
- 8.13 **APPROVE REVISED ASSESSMENT AND EVALUATION DATA SPECIALIST JOB DESCRIPTION AND NEW STUDENT INFORMATION SYSTEMS SPECIALIST JOB DESCRIPTION** – Request to approve revised Assessment and Evaluation Data Specialist job description and new Student Information Systems Specialist job description. (Colleen Slattery)
- 8.14 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION** – Request to approve MOU with Rocklin Teachers Professional Association (RTPA) to continue the release time for the RTPA President for the 2016-17 school year. (Colleen Slattery)
- 8.15 **APPROVE STUDENT PLACEMENT AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, SACRAMENTO** – Request to approve Student Placement Agreement with California State University, Sacramento. (Colleen Slattery)
- 8.16 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH ALLIANT INTERNATIONAL UNIVERSITY** – Request to approve MOU with Alliant International University. (Colleen Slattery)
- 8.17 **APPROVE SCHOOL PSYCHOLOGY SUPERVISED FIELDWORK AGREEMENT WITH LOYOLA MARYMOUNT UNIVERSITY** – Request to approve School Psychology Supervised Fieldwork Agreement with Loyola Marymount University. (Colleen Slattery)

- 8.18 **APPROVE SERVICE AGREEMENT WITH FAGEN FRIEDMAN & FULFROST, LLP FOR LEGAL SERVICES** – Request to approve agreement with Fagen Friedman & Fulfrost, LLP for legal services. (Barbara Patterson)
- 8.19 **APPROVE CONTRACT WITH ECONOMIC & PLANNING SYSTEMS FOR SERVICES RELATED TO PROVIDING COMMUNITY FACILITIES DISTRICTS ADMINISTRATION TASKS FY 2016-17 EPS #162035** – Request to approve contract with Economic & Planning Systems (EPS) for services related to providing Community Facilities Districts (CFD) Administration Tasks FY 2016-17 EPS #162035. (Barbara Patterson)
- 8.20 **APPROVE RESOLUTION NO. 15-16-18 TO ESTABLISH TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS** – Request to approve Resolution No. 15-16-18 to establish temporary interfund transfers of special or restricted fund moneys. (Barbara Patterson)
- 8.21 **APPROVE RESOLUTION NO. 15-16-19 AUTHORIZING END OF YEAR BUDGET TRANSFERS** – Request to approve Resolution No. 15-16-19 authorizing end-of-year budget transfers. (Barbara Patterson)
- 9.0 **INFORMATION AND REPORTS**
- 9.1 **SPECIAL EDUCATION SUPPORTS AND SERVICES REPORT AND UPDATE ON ACTIONS TO DATE** – (Tammy Forrest)
- 9.2 **INFORMATION ON CONSIDERING LATER START TIMES FOR HIGH SCHOOLS** – (Kathy Pon)
- 9.3 **GOVERNOR’S MAY REVISE UPDATE** – (Barbara Patterson)
- 9.4 **NEW ELEMENTARY SCHOOL AND SCHOOL MODERNIZATION UPDATE** – (Craig Rouse)
- 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: JUNE 8, 2016, 6:30 P.M.