

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*



JUNE 22, 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 BOARD AND SUPERINTENDENT**
- 6.0 **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.
 - 6.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.
 - 6.1.1 June 8, 2016
 - 6.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
 - 6.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
 - 6.4 **APPROVE BILL WARRANTS** – Request to approve Bill Warrants. (Barbara Patterson)
 - 6.5 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
 - 6.6 **ACCEPT DONATIONS** – Request to accept District donations. (Barbara Patterson)
 - 6.7 **RATIFY CONTRACT FOR ROCKLIN HIGH SCHOOL ANNEX SPECIAL EDUCATION PORTABLE FENCE INSTALLATION PROJECT** – Request to approve ratification of contract with Crusader Fence, Co., Inc. for fence installation project at Rocklin High School/annex special education portable. (Barbara Patterson)

- 6.8 **APPROVE CONTRACT FOR ROCKLIN ELEMENTARY SCHOOL CLARKE DOMINGUEZ GYM FLOORING RESURFACE PROJECT** – Request to approve contract with Pro Sports Floor, Inc. for Clarke Dominguez gym flooring resurface project at Rocklin Elementary School. (Barbara Patterson)
- 6.9 **APPROVE CONTRACT FOR WHITNEY HIGH SCHOOL THEATER STAGE FLOORING RESURFACE PROJECT** – Request to approve contract with Boberg Hardwood Flooring for the theater stage flooring resurface project at Whitney High School. (Barbara Patterson)
- 6.10 **APPROVE MEMORANDUM OF UNDERSTANDING WITH UNIVERSITY OF THE PACIFIC** – Request to approve Memorandum of Understanding with University of the Pacific. (Colleen Slattery)
- 6.11 **APPROVE CONTRACT WITH ADRYLAN COMMUNICATIONS, INC.** – Request to approve contract with Adrylan Communications, Inc. for the Educator’s Assessment Data Management System (EADMS) online student assessment data warehousing system. (Kathy Pon)
- 6.12 **APPROVE STIPULATED EXPULSION(S)** – Request to approve agreement and stipulated expulsion(s) for Student No. 060816-02. (Kathy Pon)
- 7.0 **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.
- 7.1 **APPROVE ADOPTION OF 2016-2019 ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD) LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)** – Request to approve adoption of the 2016-19 LCAP draft and authorize staff to make necessary technical corrections to enable the approval of the LCAP by the County Superintendent of Schools that does not change the intent or represent a substantial change to program content. (Kathy Pon)
- 7.2 **APPROVE ADOPTION OF 2016-2019 ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA) LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)** – Request to approve adoption of the 2016-19 RICA LCAP draft and authorize staff to make necessary technical corrections to enable the approval of the RICA LCAP by the County Superintendent of Schools that does not change the intent or represent a substantial change to program content. (Kathy Pon)
- 7.3 **ADOPT BUDGET AND ANNUAL CERTIFICATION FOR WORKERS’ COMPENSATION CLAIMS** – Request to adopt 2016-17 budget and annual certification of workers compensation claims. (Barbara Patterson)
- 7.4 **APPROVE SELECTION OF ARCHITECTURAL FIRM FOR PROFESSIONAL SERVICES TO DEVELOP EDUCATIONAL SPECIFICATIONS** – Request to approve contract with WLC Architectural firm for professional services to develop educational specifications. (Barbara Patterson)
- 8.0 **INFORMATION AND REPORTS**
- 8.1 **MENTAL HEALTH AND WELLNESS SERVICES UPDATE** – (Kathy Pon)
- 9.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 10.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters.

- 10.1 *Conference with Legal Counsel – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9
- 10.2 *Public employee discipline/dismissal/release* pursuant to Government Code section 54957
- 10.3 *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
- 10.4 *Public Employee Performance Evaluation* as authorized by Government Code 54957.
Position: Superintendent

11.0 **RECONVENE TO OPEN SESSION**

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

13.0 **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: JULY 20, 2016, 6:30 P.M.