

ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677

Todd Lowell, *President*
Greg Daley, *Vice President*
Camille Maben, *Clerk*
Wendy Lang, *Member*
Susan Halldin, *Member*



JULY 16, 2015 CLOSED SESSION – 4:00 P.M. SPECIAL MEETING AGENDA — 6:30 P.M.

1.0 **CALL TO ORDER**

2.0 **ROLL CALL**

3.0 **CLOSED SESSION (4:00 P.M.)** – The Board will adjourn to closed session regarding the following matters:

3.1 *Public Employee Performance Evaluation* as authorized by Government Code 54957.

Position: Superintendent

3.2 *Public Employee Appointment as authorized by Government Code 54957*

Position: Assistant Principal, Rocklin Independent Charter Academy (RICA)

Position: Director, Fiscal and Purchasing Services

4.0 **RECONVENE TO OPEN SESSION**

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

6.0 **PLEDGE OF ALLEGIANCE**

7.0 **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 followup. 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.

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 June 24, 2015 (Regular Meeting)

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 CONTRACT WITH WALLACE KUHL & ASSOCIATES, INC. FOR CONSTRUCTION TESTING AND INSPECTION SERVICES FOR GRANITE OAKS MIDDLE SCHOOL EXPANSION PROJECT** – Request to approve contract with Wallace Kuhl & Associates, Inc. for construction testing and inspection services for Granite Oaks Middle School expansion project and authorization of the Superintendent or his designee to sign on its behalf. (Sue Wesselius)
- 9.5 **AWARD BID FOR ASPHALT REPAIRS, SEAL COATING AND STRIPING AT WHITNEY HIGH SCHOOL** – Request to approve and award bid for asphalt repairs, seal coating and striping at Whitney High School with J.B. Bostick. (Sue Wesselius)
- 9.6 **APPROVE REQUESTS FOR AUTHORIZATION FROM SCHOOL CONNECTED ORGANIZATIONS (PTC/BOOSTER CLUBS) FOR 2015-16**– Request to approve authorization of school connected organizations list (PTC/Booster Clubs) for 2015-16. (Barbara Patterson)
- 9.7 **APPROVE SERVICE AGREEMENT WITH LOZANO SMITH FOR LEGAL SERVICES FOR SPECIAL EDUCATION**– Request to approve 2015-16 contract with Lozano Smith for legal services for special education. (Barbara Patterson)
- 9.8 **APPROVE RESOLUTION 15-16-01, DELEGATING BARBARA PATTERSON AS REPRESENTATIVE AND ROGER STOCK AS ALTERNATE REPRESENTATIVE TO THE JOINT POWERS BOARD FOR SCHOOLS INSURANCE GROUP (SIG) FOR 2015-16** – Request to approve Resolution 15-16-01 delegating Barbara Patterson as Representative and Roger Stock as Alternate Representative to the Joint Powers Board for SIG for 2015-16. (Barbara Patterson)
- 9.9 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD) AND ROCKLIN ACADEMY (RA), ROCKLIN ACADEMY 2 (RA2) AND WESTERN SIERRA COLLEGIATE ACADEMY (WSCA); APPROVE ANNUAL FACILITIES USE AND FEE AGREEMENTS FOR MOU FOR SPECIAL EDUCATION USE OF FACILITIES BETWEEN RUSD AND RA AND RA2 FOR 2015-16 SCHOOL YEAR** – Request to approve the MOUs for RA, RA2 and WSCA; Facilities Use Fee Agreements and MOUSs for special education use of facilities with RA and RA2 for 2015-16 school year. (Barbara Patterson)
- 9.10 **APPROVE RESOLUTION 15-16-04 RESOLUTION TO REDUCE OR ELIMINATE NON-REPRESENTED CLASSIFIED SERVICES FOR THE 2015-16 SCHOOL YEAR** – Request to approve Resolution 15-16-04 a resolution to reduce or eliminate non represented classified services for the 2015-16 school year. (Colleen Slattery)
- 9.11 **AWARD BID FOR LEASED COPIERS AND COPIER MAINTENANCE SERVICE TO RAY MORGAN COMPANY** – Request to award the leased copier and copier maintenance service contract to Ray Morgan Company . (Barbara Patterson)
- 9.12 **REJECT CLAIM NO. R15-03 AND RETURN TO CLAIMANT CLAIM NO. R15-03 FOR UNTIMELY CLAIM**– Request to reject Claim No. R15-03 and return to claimant claim No. R15-03 for untimely claim. (Barbara Patterson)
- 9.13 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve quarterly report on Williams Uniform Complaints for the quarter ending in June 30, 2015. (Deborah Sigman)

- 9.14 **APPROVE RATIFICATION AGREEMENT WITH UNIVERSITY ENTERPRISES, INC. ON BEHALF OF THE CALIFORNIA MATHEMATICS PROJECT AND CALIFORNIA STATE UNIVERSITY, SACRAMENTO** – Request to approve ratification agreement for professional services with University Enterprises, Inc. on behalf of California Mathematics Project at Sacramento State University. (Deborah Sigman)
- 9.15 **APPROVE CHANGE ORDER NO. 01 TO THE LEASE/LEASEBACK CONTRACT WITH LANDMARK CONSTRUCTION AT THE ROCKLING HIGH SCHOOL (RHS) HVAC & LIGHTING RETROFIT PROJECT TO INCLUDE THE ADDITION OF ONE RELOCATABLE CLASSROOM AT SUNSET RANCH ELEMENTARY SCHOOL** – Request to approve Change Order No. 01 to the lease/leaseback contract with Landmark Construction at the RHS HVAC and lighting retrofit project to include the addition of one relocatable classroom at Sunset Ranch Elementary School. (Sue Wesselius)
- 9.16 **AWARD BID FOR CUSTODIAL SUPPLIES FOR 2015-16** – Request to award bid for custodial supplies from Sac-Val Janitorial Supply for the 2015-16 school year. (Sue Wesselius)
- 9.17 **APPROVE RESOLUTION 15-16-03 ADOPTING A DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR 2015-16** – Request to approve Resolution 15-16-03 authorizing submission of a Declaration of Need for Fully Qualified Educators for the 2015-16 school year. (Colleen Slattery)
- 9.18 **APPROVE REVISED DISTRICT LIBRARIAN JOB DESCRIPTION** – Request to approve revised job description for the position of District Librarian Media Coordinator to District Librarian. (Colleen Slattery)
- 9.19 **APPROVE PROGRAM SPECIALIST II COORDINATION OF LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) JOB DESCRIPTION** – Request to approve job description for the position of Program Specialist II Coordination of LCAP. (Colleen Slattery)
- 9.20 **BOARD POLICY (BP), ADMINISTRATIVE REGULATIONS (AR) & EXHIBITS (E)** – Request to approve the following Board Policies, Administrative Regulations and Exhibits. (Colleen Slattery)
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| 9.20.1 | BP 4117.3 | Personnel Reduction – Revised |
| 9.20.2 | AR 4112.5 | Criminal Record Check – Revised |
| 9.20.3 | E 4112.5 | Criminal Record Check – Renumbered |
| 9.20.4 | AR 4212.5 | Criminal Record Check – Revised |
| 9.20.5 | E 4212.5 | Criminal Record Check – Renumbered |
| 9.20.6 | AR 4312.5 | Criminal Record Check – Revised |
| 9.20.7 | E 4312.5 | Criminal Record Check – Renumbered |
| 9.20.8 | AR 4112.62 | Maintenance of Criminal Offender Records – Deleted |
| 9.20.9 | E 4112.62 | Maintenance of Criminal Offender Records – Renumbered |
| 9.20.10 | AR 4212.62 | Maintenance of Criminal Offender Records – Deleted |
| 9.20.11 | E 4212.62 | Maintenance of Criminal Offender Records – Renumbered |
| 9.20.12 | AR 4312.62 | Maintenance of Criminal Offender Records – Deleted |
| 9.20.13 | E 4312.62 | Maintenance of Criminal Offender Records – Renumbered |
- 9.21 **APPROVE STIPULATED EXPULSION(S)** – Request to approve stipulated expulsion(s) for Student No. 071515-01 & Student No. 07151502 (Deborah Sigman)
- 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 ASSISTANT PRINCIPAL, ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA)** – Request to appoint Assistant Principal, Rocklin Independent Charter Academy (RICA). (Colleen Slattery)
- 10.2 **APPOINT DIRECTOR, FISCAL AND PURCHASING SERVICES** – Request to appoint Director Fiscal and Purchasing Services. (Colleen Slattery)
- 10.3 **APPROVE RESOLUTION 15-16-02, ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD) APPROVING COMMUNITY FACILITIES DISTRICT (CFD) NO. 1, CFD NO. 2 AND CFD NO. 3, TAX REPORTS FOR 2014-15 AND ADOPTION FOR LEVYING AND APPORTIONING SPECIAL TAX FOR 2015-16 FISCAL YEAR** – Request to approve Resolution 15-16-02: RUSD Community Facilities District No. 1, No. 2, and No.3, tax reports for 2014-15 and adoption for levying and apportioning special tax for the 2015-16 fiscal school year. (Barbara Patterson)
- 10.4 **BOARD POLICY (BP), ADMINISTRATIVE REGULATIONS (AR) & EXHIBITS (E)** – Request to approve the following Board Policies, Administrative Regulations and Exhibits. (Deborah Sigman)
- 10.4.1 BP 5177 Interdistrict Attendance – Revised
- 10.4.2 AR 5177 Interdistrict Attendance – Revised
- 10.4.3 BP 5116.1 Intradistrict Open Enrollment – Revised
- 10.4.4 AR 5116.1 Intradistrict Open Enrollment – Revised
- 10.4.5 AR 5111.12 Residency Based on Parent/Guardian Employment - Revised
- 11.0 **INFORMATION AND REPORTS**
- 11.1 **STATUS OF SUMMER 2015 PROJECTS** (Sue Wesselius)
- 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 – 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, Dep Superintendent, Business and Operations
Colleen Slattery, Assistant Superintendent, Human Resources
- 13.4 *Public Employee Performance Evaluation* as authorized by Government Code 54957.
Position: Superintendent
- 14.0 **RECONVENE TO OPEN SESSION**
- 15.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 16.0 **ADJOURNMENT**

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: AUGUST 5, 2015, 6:30 P.M.