

# 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*



## AUGUST 5, 2015 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: Director, Personnel Services  
Position: Assistant Principal, Rocklin Independent Charter Academy (RICA)
- 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 July 16, 2015 (Special 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 BILL WARRANTS** – Request to approve Bill Warrants. (Barbara Patterson)
  - 9.5 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)

- 9.6 **APPROVE CONTRACT WITH SCHOOL INNOVATIONS & ACHIEVEMENT (SIA) –** Request to approve three year contract with School Innovations and Achievement (SIA). (Barbara Patterson)
- 9.7 **APPROVE BUDGET REVISIONS FOR STATE ADOPTED BUDGET IMPACT AND MELLO-ROOS CAPITAL PROJECT FUND EXPENDITURES –** Request to approve budget revisions for state adopted budget impact and Mello-Roos capital project fund expenditures. (Barbara Patterson)
- 9.8 **APPROVE CONTRACT WITH ECONOMIC & PLANNING SYSTEMS (EPS) FOR SERVICES RELATED TO PROVIDING CFD ADMINISTRATION TASKS FY 2015-16 EPS #152031 –** Request to approve contract with Economic & Planning Systems (EPS) for services related to providing CFD Administration Tasks FY 2015-16 EPS #152031. (Barbara Patterson)
- 9.9 **AWARD BIDS FOR MAJOR FOOD ITEMS AND PAPER GOODS FOR THE NUTRITION SERVICES DEPARTMENT FOR 2015- 16 –** Request to award bids for major food items and paper goods for the nutrition services department for 2015-16. (Barbara Patterson)
- 9.10 **APPROVE SUPERINTENDENT EMPLOYMENT CONTRACT ADDENDUM –** Request to approve contract addendum for the Superintendent. (Colleen Slattery)
- 9.11 **APPROVE DEPUTY/ASSISTANT SUPERINTENDENT EMPLOYMENT CONTRACT ADDENDUM(S) AND DEPUTY/ASSOCIATE/ASSISTANT SUPERINTENDENT SALARY SCHEDULE(S) –** Request to approve Deputy/Assistant Superintendent Employment Contract Addendum(s) and Deputy/Associate/Assistant Superintendent Salary Schedule(s). (Roger Stock)
- 9.12 **APPROVE WILL SERVE LETTER WHITNEY RANCH (46AB) –** Request to approve Will Serve Letter for Whitney Ranch (46AB). (Sue Wesselius)
- 9.13 **APPROVE WILL SERVE LETTER PARKLANDS NORTH –** Request to approve Will Serve Letter for Parklands North project. (Sue Wesselius)
- 9.14 **APPROVE CHANGE ORDER NO. 1 TO J. B. BOSTICK FOR ADDITIONAL STRIPING AT WHITNEY HIGH SCHOOL –** Request to approve Change Order No. 1 with J.B. Bostick to cover additional striping on the hard courts at Whitney High School. (Sue Wesselius)
- 9.15 **APPROVE CHANGE ORDER NO. 1 TO PORTABLE FACILITIES LEASING FOR THE REQUIRED SPRINKLER SYSTEM IN THE NEW RELOCATABLE BEING ADDED AT SUNSET RANCH ELEMENTARY –** Request to approve Change Order No. 1 with Portable Facilities Leasing to cover the added cost of installing required sprinklers in the new classroom being added at Sunset Ranch Elementary. (Sue Wesselius)
- 9.16 **APPROVE CONTRACT WITH SCHOOLWORKS, INC –** Request to approve contract with SchoolWorks, Inc. for professional services in 2015-16 and authorize Senior Director on its behalf. (Sue Wesselius)
- 9.17 **APPROVE RESOLUTION 15-16-05: RESOLUTION APPROVING LISTED TEACHERS TO TEACH SPECIFIED COURSES OUTSIDE CREDENTIAL AUTHORIZATIONS IN DEPARTMENTALIZED SETTING PER ED CODE SECTIONS 44258.3, 44263 and 44256(b) –** Request to approve Resolution 15-16-05, a resolution approving listed teachers to teach specified courses outside their credential authorizations in a departmentalized setting per Ed Code Sections 44258.3, 44263 and 44256(b). (Colleen Slattery)

- 9.18 **APPROVE STUDENT PLACEMENT AGREEMENT WITH CALIFORNIA STATE UNIVERSITY CHICO** – Request to approve the Student Placement Agreement with California State University, Chico. (Colleen Slattery)
- 9.19 **APPROVE AFFILIATION AGREEMENT WITH UNIVERSITY OF OREGON** – Request to approve Affiliation Agreement with University of Oregon. (Colleen Slattery)
- 9.20 **APPROVE SPECIAL EDUCATION COMMUNITY ADVISORY COMMITTEE (CAC) PARENT REPRESENTATIVES** – Request to approve Special Education Advisory Committee (CAC) parent representatives. (Tammy Forrest)
- 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 DIRECTOR PERSONNEL SERVICES** – Request to appoint Director Personnel Services. (Colleen Slattery)
- 10.2 **APPOINT ASSISTANT PRINCIPAL, ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA)** – Request to appoint Assistant Principal, Rocklin Independent Charter Academy (RICA). (Colleen Slattery)
- 10.3 **BOARD POLICY (BP), ADMINISTRATIVE REGULATIONS (AR) & EXHIBITS (E)** – Request to approve the following Board Policies, Administrative Regulations and Exhibits. (Karen Huffines)
- 10.3.1 AR 5111.12 Residency Based on Parent/Guardian Employment – Revised
- 10.4 **BOARD POLICY (BP), ADMINISTRATIVE REGULATIONS (AR) & EXHIBITS (E)** – Request to approve the following Board Policies, Administrative Regulations and Exhibits. (Mike Fury)
- 10.4.1 BP 6163.4 Student Use of Technology – Revised
- 10.4.2 AR 6163.4 Student Use of Technology – Revised
- 11.0 **INFORMATION AND REPORTS**
- 11.1 **TRANSPORTATION UPDATE** (Matt Sanchez)
- 11.2 **REVIEW OF SPECIAL EDUCATION SUPPORTS AND SERVICES REPORT: UPDATE ON IMPLEMENTATION OF RECOMMENDATIONS** (Tammy Forrest)
- 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
- 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: SEPTEMBER 2, 2015, 6:30 P.M.**