

# 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*



**SEPTEMBER 16, 2015**

**SPECIAL RECOGNITION, EMPLOYEE YEARS OF SERVICE — 4:00 – 5:00 P.M.**  
**REGULAR MEETING AGENDA — 6:30 P.M.**

1.0 **CALL TO ORDER**

2.0 **ROLL CALL**

3.0 **CLOSED SESSION (5:00 P.M.)** – The Board will adjourn to closed session regarding the following matters.

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

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

3.3 *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

3.4 *Public Employee Performance Evaluation* as authorized by Government Code 54957 (Position: Superintendent).

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 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.

8.0 **COMMENTS FROM STUDENT REPRESENTATIVE**

9.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**

10.0 **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.

10.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.

10.1.1 September 2, 2015

- 10.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
- 10.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
- 10.4 **APPROVE BRANDMAN UNIVERSITY SUPERVISED FIELDWORK AGREEMENT** – Request to approve Brandman University Supervised Fieldwork Agreement. (Colleen Slattery)
- 10.5 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trips. (Karen Huffines and Marty Flowers).
- 10.5.1 Rocklin Elementary, Grade 6 students to attend overnight field trip to Sly Park Environmental Science Camp in Pollock Pines, CA (October 26, 2015 – October 30, 2015).
- 10.5.2 Sunset Ranch Elementary, Grade 5 students to attend overnight field trip to Age of Sail in San Francisco, CA (four classes will each attend a one night trip: October 1 / 2 , October 15/16, November 5/6, November 30/December 1, 2015 ).
- 11.0 **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.
- 11.1 **APPROVE 2014-15 UNAUDITED ACTUAL FINANCIAL STATEMENTS** – Approve 2014-15 Unaudited Actual Financial Statements Report. (Barbara Patterson)
- 11.2 **RESOLUTION 15-16-09 ESTABLISHING APPROPRIATION LIMITATION (GANN LIMIT)** – Approve Resolution 15-16-09 establishing appropriation limitation for 2015-16 (Barbara Patterson)
- 11.3 **HOLD PUBLIC HEARING AND APPROVE RESOLUTION 15-16-08 RESOLUTION AFFIRMING SUFFICIENT TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2015-16** – Approve Resolution 15-16-08 affirming sufficient textbooks and instructional materials for the 2015-16 school year. (Karen Huffines)
- 11.4 **APPROVE BOARD POLICY (BP) AND EXHIBIT (E)** - Request to approve a revision to Board Policy 5145.11 and Exhibit 5145.11, Questioning and Apprehension by Law Enforcement (Martin Flowers)
- 11.4.1 BP 5145.11 Questioning and Apprehension by Law Enforcement – Revised
- 11.4.2 E 5145.11 Questioning and Apprehension by Law Enforcement – Revised
- 12.0 **INFORMATION AND REPORTS**
- 12.1 **ROCKLIN UNIFIED SCHOOL DISTRICT EMERGENCY RESPONSE GUIDE** – (Karen Huffines, Martin Flowers)
- 13.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 14.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters.
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- 14.2 *Public employee discipline/dismissal/release pursuant to Government Code section 54957*

- 14.3 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6  
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Barbara Patterson, Deputy Superintendent, Business and  
Operations  
Colleen Slattery, Assistant Superintendent, Human Resources
- 14.4 *Public Employee Performance Evaluation* as authorized by Government Code 54957 (Position: Superintendent).

15.0 **RECONVENE TO OPEN SESSION**

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

17.0 **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: OCTOBER 21, 2015, 6:30 P.M.**