

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*



OCTOBER 21, 2015 CLOSED SESSION — 6:15 P.M. REGULAR MEETING AGENDA — 6:30 P.M.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 CLOSED SESSION (6:15 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: Deputy Superintendent Educational Services
Position: Chief of Communications and Community Engagement

4.0 RECONVENE TO OPEN SESSION

5.0 REPORT OF ACTION TAKEN IN CLOSED SESSION

6.0 PLEDGE OF ALLEGIANCE

7.0 SPECIAL RECOGNITIONS/PRESENTATIONS

- 7.1 Patriot Day Art and Essay Contest Recognition – (Karen Huffines)

8.0 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.

9.0 COMMENTS FROM STUDENT REPRESENTATIVE

10.0 COMMENTS FROM BOARD AND SUPERINTENDENT

11.0 BOARD STUDY ITEM

- 11.1 CAASPP, California Assessment of Student Performance and Progress – (Deborah Sigman)

12.0 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.

- 12.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.
 - 12.1.1 September 2, 2015
- 12.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Matt Murphy)
- 12.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Matt Murphy)
- 12.4 **APPROVE BILL WARRANTS** – Request to approve Bill Warrants. (Barbara Patterson)
- 12.5 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 12.6 **ACCEPT DONATIONS** – Request to accept District donations. (Barbara Patterson)
- 12.7 **APPROVE WILLIAMS UNIFORM COMPLAINTS QUARTERLY REPORT** – Request to approve the Quarterly Report on Williams Uniform Complaints, for the quarter ending September 30, 2015. (Educational Services)
- 12.8 **APPROVAL OF RESOLUTION 15-16-10 STATE BUILDING FUNDS APPLICATION** – Request to approve Resolution 15-16-10, State Building Funds application. (Craig Rouse)
- 12.9 **APPROVAL OF NON-PUBLIC SCHOOL AND NON-PUBLIC AGENCY INDIVIDUAL SERVICE AGREEMENT SUMMARY OF COSTS FOR THE 2015-16 SCHOOL YEAR** – Request to approve non-public school and agency individual service agreement costs for the 2015-16 school year. (Tammy Forrest)
- 12.10 **APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) FOR SPECIAL EDUCATION AIDE** – Request to approve Memorandum of Understanding (MOU) for Special Education Aide. (Tammy Forrest)
- 12.11 **APPROVAL OF TWELVE SPECIAL EDUCATION MEMORANDUMS OF UNDERSTANDING (MOU)** – Request to approve twelve student Special Education Memorandums of Understanding. (Tammy Forrest)
- 12.12 **APPROVAL OF MEMORANDUM OF UNDERSTANDING/STUDENT TEACHER AGREEMENT WITH WILLIAM JESSUP UNIVERSITY** – Request to approve Memorandum of Understanding (MOU)/Student Teacher Agreement with William Jessup University. (Matt Murphy)
- 12.13 **APPROVAL OF BUDGET REVISIONS** – Request to approve budget revisions. (Barbara Patterson)
- 12.14 **APPROVAL CONTRACT WITH ECONOMIC & PLANNING SYSTEMS (EPS) FOR SERVICES RELATED TO DEVELOPMENT IMPACT FEE UPDATE (EPS #152119)** – Request to approve development fee contract with Economic Planning Systems. (Barbara Patterson)

- 12.15 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trips. (Karen Huffines and Martin Flowers)
- 12.15.1 Antelope Creek Elementary, grade 6 students, to attend overnight field trip to Sly Park Environmental Education Center, in Pollock Pines, CA (November 12, 2015 – November 14, 2015).
 - 12.15.2 Sierra Elementary, grade 3 students, to attend overnight field trip to Monterey Bay Aquarium in Monterey, CA (April 7, 2016 – April 8, 2016).
 - 12.15.3 Sunset Ranch Elementary, grade 6 students, to attend overnight field trip to Walker Creek Ranch Science Camp in Petaluma, CA (February 23, 2016 – February 26, 2016).
 - 12.15.4 Spring View Middle School, grades 7 and 8: Symphonic Band, Jazz Band, Orchestra and Choir classes, to attend Heritage Music Festival at Disneyland, in Anaheim, CA (March 17 – March 20, 2016).
- 12.16 **APPROVE BOARD BYLAW** - Request to approve a revision to Board Bylaw 9100 on Organization. (Roger Stock)
- 12.16.1 BB 9100 Organization – Revised
- 12.17 **APPROVE REVISED PLAN DOCUMENTS WITH SECURITY BENEFIT LIFE INSURANCE COMPANY TO PROVIDE SERVICES FOR THE SECTION 125 BENEFIT PLAN** - Request to approve the revised plan documents with Security Benefit Life Insurance Company to provide services for the section 125 benefit plan. (Barbara Patterson)
- 12.18 **APPROVE PROPOSAL WITH RAINFORTH-GRAU ARCHITECTS FOR ARCHITECTURAL SERVICES FOR REVISIONS AT DISTRICT OFFICE** - Request to approve the proposal with Rainforth-Grau Architects for architectural revisions at the District Office, and to authorize the Superintendent or his designee to sign on its behalf. (Craig Rouse)
- 12.19 **AGREEMENT AND STIPULATION FOR EXPULSION** - Request to approve agreement and stipulation for expulsion for student 102115-01 as authorized by Government Code section 35146. (Martin Flowers)
- 13.0 **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.
- 13.1 **APPOINT DEPUTY SUPERINTENDENT EDUCATIONAL SERVICES** – Request to appoint Deputy Superintendent Educational Services. (Matt Murphy)
 - 13.2 **APPOINT CHIEF OF COMMUNICATIONS AND COMMUNITY ENGAGEMENT** – Request to appoint Chief of Communications and Community Engagement. (Matt Murphy)
 - 13.3 **ACCEPT JOINT 2015-16 INITIAL CONTRACT PROPOSAL FROM DISTRICT AND CSEA AND SET PUBLIC HEARING FOR NOVEMBER 18, 2015** – Request to accept District and CSEA joint initial contract proposal for 2015-16 and schedule a Public Hearing for November 18, 2015. (Matt Murphy)
 - 13.4 **APPROVAL OF CERTIFICATED SUBSTITUTE DAILY RATE INCREASE** – Request to approve Certificated Substitute daily rate increase. (Matt Murphy)
 - 13.5 **APPROVE NOMINATION FOR COUNTY COMMITTEE** - Request to approve nomination for County Committee. (Roger Stock)

14.0 INFORMATION AND REPORTS

14.1 **RUSD PROFESSIONAL DEVELOPMENT PLAN** – Presentation of the District’s three year professional development plan. (Karen Huffines and Martin Flowers)

14.2 **CALIFORNIA STATE BUDGET ONE TIME FUNDING FOR EDUCATION REPORT** – Presentation of proposed plans for expenditure of the one time educator effectiveness and mandated cost reimbursement funding. (Barbara Patterson)

15.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.

16.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters.

16.1 *Agreement and Stipulation for Expulsion* – Agreement and stipulation for expulsion for student 102115-01 as authorized by Government Code section 35146.

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

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

16.4 *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
Matt Murphy, Director, Human Resources

17.0 **RECONVENE TO OPEN SESSION**

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

19.0 **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: NOVEMBER 18, 2015, 6:30 P.M.