

# 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*



## NOVEMBER 18, 2015 REGULAR MEETING AGENDA — 6:30 P.M.

### 1.0 CALL TO ORDER

### 2.0 ROLL CALL

### 3.0 PLEDGE OF ALLEGIANCE

### 4.0 SPECIAL RECOGNITIONS/PRESENTATIONS

4.1 2016 Placer County Teacher of the Year Recognition, Craig Waechtler, Rocklin High School – (Martin Flowers)

5.0 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.

### 6.0 COMMENTS FROM STUDENT REPRESENTATIVE

### 7.0 COMMENTS FROM BOARD AND SUPERINTENDENT

8.0 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.

8.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.  
8.1.1 October 21, 2015

8.2 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)

8.3 **APPROVE BILL WARRANTS** – Request to approve Bill Warrants. (Barbara Patterson)

8.4 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)

8.5 **ACCEPT DONATIONS** – Request to accept District donations. (Barbara Patterson)

- 8.6 **APPROVE WILL SERVE LETTER, WHITNEY RANCH PHASE 11B UNIT 46AB** – Request to approve Will Serve Letter for the Whitney Ranch Phase 11B Unit 46AB Project. (Craig Rouse)
- 8.7 **APPROVE PROPOSAL WITH CONERSTONE ENGINEERING FOR CIVIL ENGINNERING SERVICES AT VARIOUS SITES** – Request approval of the proposal with Cornerstone Engineering for civil engineering design services for Rocklin High School “Annex,” Rock Creek Elementary School, Antelope Creek Elementary School and Granite Oaks Middle School and authorization of the Superintendent or designee to sign on their behalf. (Craig Rouse)
- 8.8 **APPROVE PROPOSAL WITH JMPE ELECTRICAL ENGINEERING SERVICES FOR WHITNEY HIGH SCHOOL SOLAR PANELS** – Request to approve proposal with JMPE Electrical Engineering for electrical engineering services to design solar panel electrical distribution and authorize the Superintendent or designee to sign on their behalf. (Craig Rouse)
- 8.9 **APPROVE FOOD SERVICE AGREEMENT WITH PLACER COUNTY OFFICE OF EDUCATION (PCOE)** – Request to approve agreement with PCOE to provide lunches to the Pathways Charter iCARE program. (Barbara Patterson)
- 8.10 **APPROVE KIDSFIRST CONTRACT SERVICE AGREEMENT FOR 2015-16** – Request to approve Contract Service Agreement between KidsFirst and RUSD for the 2015-16 school year. (Colleen Slattery)
- 8.11 **APPROVE AGREEMENT AND STIPULATION FOR EXPULSION** - Request to approve agreement and stipulation for expulsion for student(s) 111815-01, 111815-02, 111815-03, as authorized by Government Code section 35146. (Martin Flowers)
- 9.0 **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.
- 9.1 **PRESENT ROCKLIN ACADEMY II PETITION RENEWAL AND HOLD PUBLIC HEARING** – Request to present Rocklin Academy II Petition Renewal and hold public hearing. (Barbara Patterson)
- 9.2 **HOLD PUBLIC HEARING AND APPROVE WAIVER REQUEST FOR NON-CLASSROOM BASED FUNDING DETERMINATION FORM FOR ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA) FOR 2015-16** – Request to hold public hearing and approve waiver request to the State Board of Education for non-classroom based funding determination form for Rocklin Independent Charter Academy (RICA) for 2015-16. (Barbara Patterson)
- 9.3 **APPROVE EXPENDITURE PLANS FOR CALIFORNIA STATE BUDGET ONE TIME FUNDING FOR EDUCATION** – Request to approve expenditure plans for use of the One Time Mandated Cost Reimbursement funds and Educator Effectiveness funds. (Barbara Patterson)
- 9.4 **APPROVE REDUCTION OF FIELD TRIP TRANSPORTATION RATES** – Request to approve reduction in the field trip transportation rates from \$3.25 per mile to \$3.00 per mile, with the lower rate applicable to all District flat rate field trips. (Barbara Patterson)
- 9.5 **HOLD PUBLIC HEARING FOR 2015-16 JOINT INITIAL CONTRACT PROPOSAL FROM DISTRICT AND CSEA** – Request to hold public hearing regarding the 2015-16 Joint Initial Contract Proposal from District and CSEA. (Colleen Slattery)

- 9.6 **SET DATE FOR ANNUAL SCHOOL BOARD ORGANIZATIONAL MEETING** - Request to set date for Annual School Board Organizational Meeting for December 16, 2015. (Roger Stock)

10.0 **INFORMATION AND REPORTS**

- 10.1 **INTRADISTRICT OPEN ENROLLMENT BOARD POLICY AND ADMINISTRATIVE REGULATION** – (Kathleen Pon)
- 10.2 **REVIEW OF SPECIAL EDUCATION SUPPORTS AND SERVICES REPORT AND UPDATE ON ACTIONS TO DATE** – (Tammy Forrest)
- 10.3 **LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE** – (Melanie Patterson)
- 10.4 **TRACK AND FIELD RECOMMENDATIONS AT WHITNEY HIGH SCHOOL AND ROCKLIN HIGH SCHOOL** – (Craig Rouse)

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

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

- 12.1 *Conference with Legal Counsel – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9
- 12.2 *Public employee discipline/dismissal/release pursuant to Government Code section 54957*
- 12.3 *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

- 13.0 **RECONVENE TO OPEN SESSION**

- 14.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**

- 15.0 **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: DECEMBER 16, 2015, 6:30 P.M.**