

# 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*



## DECEMBER 16, 2015 CLOSED SESSION — 5:30 P.M. REGULAR MEETING AGENDA — 6:30 P.M.

### 1.0 CALL TO ORDER

### 2.0 ROLL CALL

### 3.0 CLOSED SESSION (5:30 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

### 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 2015 Carl Towley Award Recognition to Sarah Nichols and Induction of Whitney High School's Yearbook to the National Scholastic Press Association's Hall of Fame – (Martin Flowers)

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 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.

- 11.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.
  - 11.1.1 November 18, 2015
- 11.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
- 11.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
- 11.4 **APPROVE BILL WARRANTS** – Request to approve Bill Warrants. (Barbara Patterson)
- 11.5 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 11.6 **ACCEPT DONATIONS** – Request to accept District donations. (Barbara Patterson)
- 11.7 **APPROVE SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA) FOR 2015-16 SCHOOL YEAR** – Request to approve Single Plans for Student Achievement (SPSA) for the 2015-16 school year. (Kathleen Pon)
- 11.8 **APPROVE CHANGE ORDER NO. 02 TO THE LEASE/LEASEBACK PROJECT WITH LANDMARK CONSTRUCTION AT ROCKLIN HIGH SCHOOL HVAC AND LIGHTING RETROFIT PROJECT AND INCLUDE ADDITION OF ONE RELOCATABLE CLASSROOM AT SUNSET RANCH ELEMENTARY SCHOOL** – Request to approve Change Order No. 02 to the lease/leaseback project with Landmark Construction at Rocklin High School HVAC and Lighting Retrofit Project, and include addition of one relocatable classroom at Sunset Ranch Elementary School. (Craig Rouse)
- 11.9 **APPROVE GYM LOCKER INSTALLATION AT WHITNEY HIGH SCHOOL** – Request to approve ratification of the contract with Sierra School Equipment Company for gym locker installation at Whitney High School. (Craig Rouse)
- 11.10 **APPROVE PROPOSAL FOR WHITNEY HIGH SCHOOL ELECTRICAL LOAD REDISTRIBUTION PROJECT** – Request to approve proposal for Whitney High School electrical load redistribution project and authorization of the Superintendent or designee to sign on its behalf. (Craig Rouse)
- 11.11 **REJECT CLAIM NO. R15-04** – Request to reject Claim No. R15-04. (Barbara Patterson)
- 11.12 **REJECT CLAIM NO. R15-05** – Request to reject Claim No. R15-05. (Barbara Patterson)
- 11.13 **APPROVE REQUEST FOR AUTHORIZATION FROM WHITNEY HIGH SCHOOL ATHLETICS BOOSTER ASSOCIATION FOR 2015-16.** – Request to approve request for authorization from Whitney High School Athletics Booster Association for 2015-16. (Barbara Patterson)
- 11.14 **APPROVE RESOLUTION NO. 15-16-11 INTENT TO RECEIVE SEWER EASEMENT LOCATED AT LOT C AND FENWAY CIRCLE NORTH IN THE CITY OF ROCKLIN FROM JOHN MOURIER CONSTRUCTION, INC. TO THE ROCKLIN UNIFIED SCHOOL DISTRICT** – Request to approve adoption of Resolution No. 15-16-11 announcing the intent to receive sewer easement located at Lot C and Fenway Circle North in the city of

Rocklin, from John Mourier Construction, Inc., to the Rocklin Unified School District and setting January 20, 2016, as a public hearing date to receive input regarding the grant. (Craig Rouse)

- 11.15 **APPROVE DESIGN SERVICES FOR WHITNEY HIGH SCHOOL SYNTHETIC TURF AND TRACK REPLACEMENT PROJECT** – Request to approve design services for synthetic turf and track replacement project at Whitney High School and authorization of the Superintendent or designee to sign on its behalf. (Craig Rouse)
- 11.16 **APPROVE REPLACEMENT OF MULTIPURPOSE ROOM LIGHTING PROJECT AT PARKER WHITNEY ELEMENTARY SCHOOL** – Request to approve bid with Alessandro Electric, Inc. for replacement of multipurpose room lighting project at Parker Whitney Elementary School. (Craig Rouse)
- 11.17 **APPROVE ROCKLIN UNIFIED SCHOOL DISTRICT PRESCHOOL SPECIAL EDUCATION PROGRAM MEMORANDUM OF UNDERSTANDING (MOU) WITH CONTINUING DEVELOPMENT, INC. (CDI)** – Request to approve Rocklin Unified School District Preschool Special Education Program MOU with Continuing Development, Inc. (Tammy Forrest)
- 12.0 **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.
- 12.1 **PROPOSED BEHAVIORAL HEALTH HOSPITAL** – The Board of Trustees will receive a report prepared by Fagen, Friedman, and Fulfroost, LLP, regarding the impact on Rocklin Unified School District of a proposed Behavior Health Hospital by Universal Health Services. The Board will discuss taking action on recommendations in the report. (Roger Stock)
- 12.2 **ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES** – The Board of Trustees will elect officials and appoint representatives to serve on pertinent committees throughout 2016. (Roger Stock)
- 12.2.1 **ELECT PRESIDENT OF THE BOARD OF TRUSTEES** (*Todd Lowell served in 2015*)  
**(SEAT BOARD PRESIDENT)**
- 12.2.2 **ELECT VICE PRESIDENT OF THE BOARD OF TRUSTEES** (*Greg Daley served in 2015*)
- 12.2.3 **ELECT CLERK OF THE BOARD OF TRUSTEES** (*Camille Maben served in 2015*)
- 12.2.4 **APPOINT SUPERINTENDENT ROGER STOCK AS SECRETARY TO THE BOARD OF TRUSTEES**
- 12.2.5 **SELECT DATE, TIME, AND PLACE FOR 2016-17 BOARD OF TRUSTEES MEETINGS**
- 12.2.6 **APPOINT REPRESENTATIVES TO THE CITY OF ROCKLIN LIAISON COMMITTEE (EDUCATION COMMITTEE)** (*Todd Lowell and Wendy Lang served in 2015*)
- 12.2.7 **APPOINT REPRESENTATIVES TO THE AUDIT COMMITTEE**  
(*Wendy Lang and Susan Halldin served in 2015*)
- 12.2.8 **APPOINT REPRESENTATIVE TO THE JOINT POWERS AUTHORITY (JPA)**  
(*Greg Daley served in 2015*)
- 12.2.9 **APPOINT REPRESENTATIVES TO THE FACILITIES MASTER PLAN COMMITTEE** (*Camille Maben and Greg Daley served in 2015*)

- 12.2.10 **APPOINT REPRESENTATIVE TO ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA)** (*Susan Hallidin served in 2015*)
- 12.3 **APPROVE DISTRICT CERTIFICATION OF ABILITY TO MEET FINANCIAL OBLIGATIONS (FIRST INTERIM REPORT)** – Request to approve District certification of ability to meet financial obligations, First Interim Report. (Barbara Patterson)
- 12.4 **APPROVE BOARD POLICIES (BP)** - Request to approve revisions to Board Policies 4131 and 4231 on Staff Development. (Colleen Slattery)
- 12.4.1 BP 4131 Staff Development – Revised
- 12.4.2 BP 4231 Staff Development – Revised
- 12.5 **APPROVE ADMINISTRATIVE REGULATIONS (AR)** - Request to approve revisions to Administrative Regulations 4161.8, 4261.8 and 4361.8 on Family Care and Medical Leave. (Colleen Slattery)
- 12.5.1 AR 4161.8 Family Care and Medical Leave – Revised
- 12.5.2 AR 4261.8 Family Care and Medical Leave – Revised
- 12.5.3 AR 4361.8 Family Care and Medical Leave – Revised
- 12.6 **NOMINATE REPRESENTATIVE TO CALIFORNIA SCHOOL BOARD ASSOCIATION’S (CSBA) DELEGATE ASSEMBLY** – Request to nominate representative to CSBA Delegate Assembly. (Roger Stock)
- 13.0 **INFORMATION AND REPORTS**
- 13.1 **ENERGY CONSERVATION PROGRAM UPDATE** – (Craig Rouse)
- 14.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 15.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters.
- 15.1 *Conference with Legal Counsel – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9
- 15.2 *Public employee discipline/dismissal/release pursuant* to Government Code section 54957
- 15.3 *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
- 16.0 **RECONVENE TO OPEN SESSION**
- 17.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 18.0 **ADJOURNMENT**

*Meeting Procedures:* Per Board Bylaw 9323, the Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard.

*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: JANUARY 20, 2016, 6:30 P.M.**