

ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677

Todd Lowell, *President*
Camille Maben, *Vice President*
Wendy Lang, *Clerk*
Susan Halldin, *Member*
Eric Stevens, *Member*



FEBRUARY 15, 2017 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 RUSD Family Partners in Education – (Presenter: Diana Capra)

4.2 Honoring RUSD Employee for Heroic Lifesaving Act – (Presenter: Diana Capra)

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 January 18, 2017

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

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

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

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

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

- 8.7 **APPROVE RUSD 2018-19 186 DAY DISTRICT DETAILED SCHOOL YEAR CALENDAR** - Request to approve proposed RUSD 2018-19 186 Day District Detailed School Year Calendar. (Colleen Slattery)
- 8.8 **APPROVE AGREEMENT WITH SAN JOSE STATE UNIVERSITY** - Request to approve agreement with San Jose State University. (Colleen Slattery)
- 8.9 **APPROVE LICENSED VOCATIONAL NURSE (LVN)/INSTRUCTIONAL ASSISTANT (IA) JOB DESCRIPTION** - Request to approve proposed Licensed Vocational Nurse/Instructional Assistant job description and Non Represented Salary Schedule, effective February 16, 2017. (Colleen Slattery)
- 8.10 **APPROVE BEHAVIOR INSTRUCTIONAL ASSISTANT JOB DESCRIPTION** - Request to approve proposed Behavior Instructional Assistant job description and addition of position to the California School Employees Association (CSEA) Salary Schedule, effective February 16, 2017. (Colleen Slattery)
- 8.11 **APPROVE WILL SERVE LETTER, FOR WHITNEY RANCH PHASE II, C UNIT 41 ABC, PLANNED DEVELOPMENT HOMES** - Request to approve Will Serve Letter for Whitney Ranch Phase II, C Unit 41 ABC, 186 planned development homes. (Craig Rouse)
- 8.12 **REJECT CLAIM NO. R17-01** - Request to reject claim number R17-01. (Barbara Patterson)
- 8.13 **APPROVAL OF BUDGET REVISIONS** - Request to approve budget revisions. (Barbara Patterson)
- 8.14 **APPROVE CONTRACT WITH CAPITOL PUBLIC FINANCE GROUP (CAPITOL PFG)** - Request to approve contract with Capitol Public Finance Group. (Barbara Patterson)
- 8.15 **APPROVE RESOLUTION NO. 16-17-07 FOR PURCHASE OF SCHOOL BUS** - Request to approve Resolution 16-17-07. (Barbara Patterson)
- 8.16 **APPROVE CONTRACT WITH TOTAL COMPENSATION SYSTEMS, INC. (TCS) FOR ACTUARIAL STUDY** - Request to approve contract with Total Compensation Systems, Inc. for Actuarial Study. (Barbara Patterson)
- 8.17 **OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trip. (Kathy Pon)
- 8.17.1 Whitney High School Journalism Students, to participate in the National High School Journalism Convention, at the Washington State Convention Center in Seattle, WA, (April 5 – April 9, 2017).
- 8.18 **APPROVE BOARD POLICIES (BP), ADMINISTRATIVE REGULATIONS (AR), EXHIBITS (E) AND BOARD BYLAWS (BB)** - Request to approve revisions to the following Board Policies and Administrative Regulations. (Colleen Slattery)
- 8.18.1 BP 4119.11 Sexual Harassment – (Revised)
- 8.18.2 BP 4219.11 Sexual Harassment – (Revised)
- 8.18.3 BP 4319.11 Sexual Harassment – (Revised)
- 8.18.4 AR 4119.11 Sexual Harassment – (Revised)
- 8.18.5 AR 4219.11 Sexual Harassment – (Revised)
- 8.18.6 AR 4319.11 Sexual Harassment – (Revised)
- 8.18.7 BP 4030 Nondiscrimination in Employment – (Revised)
- 8.18.8 AR 4030 Nondiscrimination in Employment – (Revised)

- 8.19 **APPROVE BOARD POLICIES (BP), ADMINISTRATIVE REGULATIONS (AR), EXHIBITS (E) AND BOARD BYLAWS (BB)** – Request to approve revisions to the following Board Policies, Administrative Regulation, Exhibits and Board Bylaws. (Roger Stock)
- 8.19.1 BB 9323 Meeting Conduct (Revised)
- 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 **REVIEW RESULTS OF PARENT FORUMS AND STAFF SURVEY IN CONSIDERATION OF LATER START TIME** – (Kathy Pon)
- 9.2 **APPROVE BOARD POLICIES (BP), ADMINISTRATIVE REGULATIONS (AR), EXHIBITS (E) AND BOARD BYLAWS (BB)** – Request to approve new Board Policy. (Barbara Patterson)
- 9.2.1 BP 3470 Debt Issuance and Management (New)
- 10.0 **INFORMATION AND REPORTS**
- 10.1 **2017 – 2022 STRATEGIC PLAN UPDATE** – (Roger Stock)
- 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 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (OAH Case No. 2016120548)
- 12.3 *Public employee discipline/dismissal/release pursuant* to Government Code section 54957
- 12.4 *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
 Colleen Slattery, Assistant Superintendent, Human Resources
- 13.0 **RECONVENE TO OPEN SESSION**
- 14.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 15.0 **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 Brenda Meadows, Executive Assistant, (916) 624-2428 at least 48 hours in advance of the meeting you wish to attend so that we may make every reasonable effort to accommodate you including auxiliary aids or services.

NEXT REGULARLY SCHEDULED BOARD MEETING: MARCH 1, 2017, 6:30 P.M.