

# 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*



**MARCH 1, 2017**  
**ELECTRONIC BOARDDOCS TRAINING WORKSHOP — 5:00 - 6:00 P.M.**  
**CLOSED SESSION — 6:10 P.M.**  
**REGULAR MEETING AGENDA — 6:30 P.M.**

1.0 **CALL TO ORDER**

2.0 **ROLL CALL**

3.0 **ELECTRONIC BOARDDOCS TRAINING WORKSHOP— 5:00 - 6:00 P.M.**

4.0 **CLOSED SESSION (6:10 P.M.)** – The Board will adjourn to closed session regarding the following matter:

- 4.1 *Public Employee Appointment as authorized by Government Code 54957*  
Position: Principal, Victory High School/Rocklin Alternative Education Center/Rocklin Independent Charter Academy (RICA)

5.0 **RECONVENE TO OPEN SESSION**

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

7.0 **PLEDGE OF ALLEGIANCE**

8.0 **SPECIAL RECOGNITIONS/PRESENTATIONS**

- 8.1 RUSD Family Partners in Education – (Presenter: Diana Capra)  
8.1.1 Rocklin High School  
8.1.2 Rocklin Independent Charter Academy (RICA)

9.0 **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.

10.0 **COMMENTS FROM STUDENT REPRESENTATIVE**

11.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**

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 February 15, 2017
- 12.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
- 12.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
- 12.4 **APPROVE RESOLUTION 16-17-08, RESOLUTION AUTHORIZING THE RELEASE OF TEMPORARY CERTIFICATED EMPLOYEES PURSUANT TO EDUCATION CODE 44954** – Request to approve Resolution 16-17-08, resolution authorizing the release of ten temporary certificated employees pursuant to Education Code 44954. (Colleen Slattery)
- 12.5 **APPROVE AGREEMENT FOR SHARED SERVICES BETWEEN COLFAX ELEMENTARY SCHOOL DISTRICT AND ROCKLIN UNIFIED SCHOOL DISTRICT** – Request to approve agreement for shared services between Colfax Elementary School District and Rocklin Unified School District. (Colleen Slattery)
- 12.6 **REJECT CLAIM NO. R17-02** – Request to reject claim number R17-02. (Barbara Patterson)
- 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 PRINCIPAL AT VICTORY HIGH SCHOOL (VHS) / ROCKLIN ALTERNATIVE EDUCATION CENTER / ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA)** – Request to appoint Principal at Victory High School/Rocklin Alternative Education Center/Rocklin Independent Charter Academy (RICA), effective July 1, 2017. (Colleen Slattery)
- 13.2 **VOTE FOR 2017 CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA) DELEGATE ASSEMBLY REPRESENTATIVE(S)** – Request Board consideration of voting for representative(s) to represent sub region 4D to serve on the 2017 CSBA Delegate Assembly. (Roger Stock)
- 14.0 **INFORMATION AND REPORTS**
- 14.1 **OPTIONS FOR REFUNDING DISTRICT BONDS** – (Barbara Patterson)
- 14.2 **K-12 ELA/ELD CURRICULUM ADOPTION RECOMMENDATION** – (Kathy Pon)
- 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 *Conference with Legal Counsel – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9
- 16.2 *Public employee discipline/dismissal/release* pursuant to Government Code section 54957
- 16.3 *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

17.0 **RECONVENE TO OPEN SESSION**

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

19.0 **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 15, 2017, 6:30 P.M.**