

ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677

Greg Daley, *President*
Camille Maben, *Vice President*
Susan Halldin, *Clerk*
Todd Lowell, *Member*
Wendy Lang, *Member*



SEPTEMBER 21, 2016
SPECIAL RECOGNITION, RUSD EMPLOYEE YEARS OF SERVICE — 4:30 P.M.
CLOSED SESSION — 5:30 P.M.
REGULAR MEETING AGENDA — 6:30 P.M.

- 1.0 **CALL TO ORDER**
- 2.0 **ROLL CALL**
- 3.0 **PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**
- 4.0 **CLOSED SESSION (5:30 P.M.)** – The Board will adjourn to closed session regarding the following matters:
 - 4.1 *Conference with Legal Counsel – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9
 - 4.2 *Conference with Legal Counsel – Review of Settlement Agreement, Anticipated Litigation* pursuant to Government Code section 54956.9 Matter of A.K. and Rocklin Unified School District
 - 4.3 *Public employee discipline/dismissal/release* pursuant to Government Code section 54957
 - 4.4 *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
 - 4.5 *Public Employee Performance Evaluation* as authorized by Government Code 54957.
Position: Superintendent
- 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)
 - 8.2 Patriot Day – (Presenters: Diana Capra, Wendy Smith)
- 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 September 7, 2016

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 SUPERINTENDENT EMPLOYMENT CONTRACT ADDENDUM** – Request to approve Superintendent employment contract addendum. (Colleen Slattery)

12.5 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH PROJECT IMPACT, SAN JOAQUIN COUNTY OFFICE OF EDUCATION** – Request to approve agreement with Project IMPACT, San Joaquin County Office of Education. (Colleen Slattery)

12.6 **APPROVE RESOLUTION 16-17-05 APPROVING LISTED TEACHERS TO TEACH SPECIFIED COURSES OUTSIDE THEIR CREDENTIAL AUTHORIZATIONS IN DEPARTMENTALIZED SETTING PER EDUCATIONAL CODE SECTIONS 44258.3, 44263 AND 44256(b)** – Request to approve Resolution 16-17-05 approving listed teachers to teach specified courses outside their credential authorizations in departmentalized setting per Educational Code Sections 44258.3, 44263 and 44256(b). (Colleen Slattery)

12.7 **APPROVE CITRIX MAINTENANCE/SUPPORT 5 YEAR AGREEMENT**– Request to approve Citrix Maintenance/Support 5 Year Agreement. (Mike Fury)

12.8 **APPROVE OPENING OF NEW BUSINESS ACCOUNTS FOR RUHKALA ELEMENTARY SCHOOL AND PARKER WHITNEY ELEMENTARY SCHOOL** – Request to authorize new business account at Bank of America branch (Sunset Park) for Ruhkala Elementary School and Parker Whitney Elementary School. (Barbara Patterson)

12.9 **APPROVE AMENDED SOUTHERN PLACER SCHOOL TRANSPORTATION AUTHORITY AGREEMENT** – Request to approve amended Southern Placer School Transportation Agreement. (Barbara Patterson)

12.10 **APPROVE STRS/PERS DIRECT AUTHORIZATION PROGRAM FOR INSURANCE PREMIUM DEDUCTION SERVICE FOR RETIREES** – Request to approve Direct Authorization Program for insurance premium deductions for STRS and PERS for retirees. (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 **HOLD PUBLIC HEARING AND APPROVE RESOLUTION 16-17-06 AFFIRMING SUFFICIENT TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2016-17 -**
Request to hold public hearing and approve Resolution 16-17-06 affirming sufficient textbooks and instructional materials for 2016-17. (Kathy Pon)
- 14.0 **INFORMATION AND REPORTS**
- 14.1 **SPECIAL EDUCATION SUPPORTS AND SERVICES REPORT** – (Tammy Forrest)
- 14.2 **NEXT STEPS IN THE PROCESS OF CONSIDERING LATER START FOR HIGH SCHOOLS** – (Kathy Pon)
- 15.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 16.0 **CLOSED SESSION** – In the event that the Board has not completed its closed session items under item 3.0 above, it may return to that agenda item.
- 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 (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: OCTOBER 19, 2016, 6:30 P.M.