

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Wednesday, March 7, 2012

MINUTES

1.0 **CALL TO ORDER** – President Camille Maben called the regular meeting of the Rocklin Unified School District Board of Trustees to order at 7:00 p.m. on March 7, 2012 in the District Administration Office located at 2615 Sierra Meadows Drive, Rocklin, CA 95677. A quorum was established.

2.0 **ROLL CALL**

Trustees Present: Camille Maben, *President*
Todd Lowell, *Vice President (arrived at 7:07 p.m.)*
Wendy Lang, *Clerk*
Greg Daley, *Member*
Steve Paul, *Member (arrived at 7:35 p.m.)*

Trustee(s) Absent: None

Student Representative: Zach Dahla

Administrative Staff: Kevin Brown/*Superintendent*, Linda Rooney (DO), Barbara Patterson (DO), Michael Garrison (DO), Larry Stark (DO), Carolyn Nunn-Lum (DO), Betty Jo Wessinger (DO), Matt Murphy (AC), Mia Swenson/*Recorder*

Audience: Please see attendance sheet(s) attached hereto and made part of these minutes.

3.0 **PLEDGE OF ALLEGIANCE** – The Whitney High School AFJROTC Color Guard led the Board and audience in the Pledge of Allegiance.

4.0 **SPECIAL PRESENTATIONS**

4.1 Rocklin Police Chief Ron Lawrence presented the Rocklin Police Department Youth Services Unit's 2011 Annual Report.

4.2 Rocklin Elementary School teacher Jennifer Powers and several students announced that their Pennies for Patients Coin Drive was an absolute success, with over \$1,500 raised.

5.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – President Maben welcomed all visitors and invited them to speak on agenda items at the conclusion of the Board's discussion. She also invited visitors to speak at this time regarding non-agenda items and announced that the public portion of the meeting would be recorded. The following comments regarding non-agenda items were noted:

RTPA Bargaining Chair/Rocklin High School teacher Colleen Crowe reported that the Rocklin High School Mock Trial group worked extremely hard and deserves accolades despite not making it to the next level of competition.

6.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Zach Dahla provided a report on districtwide events.

7.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Wendy Lang thanked Colleen Crowe for acknowledging the Mock Trial team’s hard work and dedication. Several Trustees and district administrators reported that they were very excited and proud to be a part of the Cobblestone, Parker Whitney, and Rock Creek Elementary California Distinguished School team visits. The results of the team visits and the California Distinguished School application process are expected at the end of March. Superintendent Kevin Brown reported that a group of administrators visited the Apple Corporation Headquarters in Cupertino to learn about new technology and ways in which it can be incorporated into education. He also reported that Linda Rooney and Carolyn Nunn-Lum are in the process of organizing Common Core Standards Training for district teachers. Superintendent Brown and Larry Stark recently met with City Manager Ricky Horst and Gordon Holt (Director of Parks and Recreation) to discuss a number of topics such as facilities and preschool. The city does not plan on using the swimming pool facilities at Rocklin High and Whitney High over the summer months and are also in the midst of restructuring their preschool programs. Sunset Ranch Elementary will be hosting a fundraiser on March 10, to benefit their Learning Center Garden. In conclusion, he also reported that the Western Association of Schools and Colleges (WASC) will be visiting Rocklin High from Sunday, March 18 through Wednesday, March 21. During this time, they will be meeting with various stakeholders as they complete their report and forward their accreditation recommendations to the California Department of Education.

8.0 **ACTION ITEMS – CONSENT CALENDAR**

- 8.1 **BOARD MINUTES** – Request to approve Board minutes.
 8.1.1 February 15, 2012 (Regular Session)
- 8.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael Garrison)
- 8.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael Garrison)
- 8.4 **ACCEPT DONATIONS** – Request to accept the following donations made to the District. (Barbara Patterson)
- 8.4.1 \$16,191.00 from REEF for Great Idea Grants to various district teachers
- 8.4.2 \$50.00 from Brian & Melissa Stutts for Accelerated Reading Quizzes to Granite Oaks Middle School
- 8.4.3 \$28.86 from Katrina Loutensock to Sierra Elementary
- 8.4.4 \$117.00 from Michael Reeves to Whitney High School
- 8.4.5 \$40.00 from David Brumley to Antelope Creek Elementary
- 8.4.6 \$427.93 from Keith & Kimberly Kuball to Sierra Elementary for computers
- 8.4.7 \$5,000.00 grant from Lowe’s Toolbox for Education to Justin Thayer at Granite Oaks Middle School for the *GO Green Scene Garden* project
- 8.4.8 \$620.00 from Parker Whitney PTC to Parker Whitney Elementary to purchase iPads
- 8.4.9 \$100.00 from Rocklin Classified Area CSEA to the RUSD Employee Health & Wellness Fair
- 8.4.10 \$300.00 Book Fair proceeds from Cobblestone PTC to Cobblestone Elementary
- 8.4.11 \$2,893.62 from Antelope PTC to purchase a school sign for Antelope Elementary
- 8.4.12 \$869.21 from Rocklin Academy PSP to purchase picnic table for Ruhkala Elementary
- 8.4.13 \$2,000.00 from Bret Taylor to Rocklin High School’s Science Olympiad team
- 8.4.14 Miscellaneous product/supplies from ACE Hardware to the Maintenance & Operations Department
- 8.4.15 \$207.72 from Scott Cadow through Wells Fargo Community Support Program to Ruhkala Elementary
- 8.4.16 \$48,270.20 worth of weight room equipment from Rocklin High School ASB to Rocklin High School
- 8.4.17 Computer workstations, LCD, and miscellaneous supplies from Hewlett Packard to Granite Oaks Middle School
- 8.4.18 \$492.34 from Wells Fargo Foundation on behalf of Kim Higa, Nate Higa, and Scott Cadow to Ruhkala Elementary

- 8.5 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trip(s): (Linda Rooney)
- 8.5.1 Antelope Creek Elementary Grade 6 students to attend an overnight field trip to Nevada City, CA (March 28-30, 2012)
- 8.5.2 Whitney High School Associated Student Body to attend an overnight field trip to Costa Mesa, CA (March 29-April 1, 2012)
- 8.5.3 Whitney High School Softball Team to attend an overnight field trip to Livermore, CA (April 4-7, 2012)
- 8.6 **APPROVE CONTRACT WITH ECONOMIC & PLANNING SYSTEMS (EPS)** – Request to approve a contract with Economic & Planning Systems for services related to Community Facilities Districts (CFD) administrative tasks for fiscal year 2012-2013. (Barbara Patterson)
- 8.7 **APPROVE CONTRACT WITH INTERQUEST DETECTION CANINES** – Request to approve the Interquest Detection Canines of Central Valley annual contract renewal. (Barbara Patterson)
- 8.8 **APPROVE REVISED DOCUMENT PLAN WITH SECURITY BENEFIT LIFE INSURANCE COMPANY** – Request to approve a revised document plan with Security Benefit Life Insurance Company to provide services for the Section 125 Benefit Plan. (Barbara Patterson)
- 8.9 **APPROVE CONTRACT FOR LONG-TERM DISABILITY INSURANCE WITH CIGNA GROUP INSURANCE** – Request to approve the contract with Cigna Ltd. for long-term disability insurance. (Barbara Patterson)
- 8.10 **APPROVE ROCKLIN ADMINISTRATORS PROFESSIONAL ASSOCIATION (RAPA) BENEFIT PLAN REVISION** – Request to approve the updated RAPA benefit plan to reflect Cigna, Ltd. as the long-term disability insurance provider. (Michael Garrison)
- 8.11 **APPROVE RESOLUTION 11-12-09 - A RESOLUTION AUTHORIZING THE RELEASE OF TEMPORARY CERTIFICATED EMPLOYEES PURSUANT TO EDUCATION CODE 44954** – Request to approve a resolution authorizing the release of eighteen (18) temporary certificated employees pursuant to Education Code Section 44954. (Michael Garrison)
- 8.12 **APPROVE RESOLUTION 11-12-10 – A RESOLUTION AUTHORIZING THE RELEASE OF FREE/REDUCED LUNCH INFORMATION FOR STAR TESTING** – Request to approve a resolution authorizing the release of free and reduced lunch information for STAR Testing. (Linda Rooney)
- 8.13 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 030712-1. (Linda Rooney)
- 8.14 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 030712-2. (Linda Rooney)
- 8.15 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 030712-3. (Linda Rooney)

A **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve the consent calendar. Motion passed unanimously by the following roll call vote: Student Representative – aye, Paul – *absent*, Lowell – aye, Lang – aye, Daley – aye, Maben – aye.

9.0 **ACTION ITEMS – REGULAR AGENDA**

- 9.1 **RATIFY CONTRACT WITH PROVIDENCE TECHNOLOGY GROUP** – A **MOTION** was made by Wendy Lang and seconded by Greg Daley to ratify a contract with Providence Technology Group for technology consulting services. Over the next two months, the company will perform an audit focusing on technology and staffing utilizing the information from Angus-Hamer and contents of the draft Technology Plan. Motion passed unanimously.
- 9.2 **DISTRICT CERTIFICATION OF ABILITY TO MEET FINANCIAL OBLIGATIONS (SECOND INTERIM REPORT)** – School districts are required to certify the ability to meet its financial obligations for the current school year and also for the next two years.

Associate Superintendent Barbara Patterson presented changes from the First Interim Report which was presented in December 2011. As part of her report, she reiterated that much depends on the outcome of the November tax initiatives. It is important to note that although the district is certifying its ability to meet its financial obligations, it is doing so based on major budget assumptions and there are many “unknowns” at this time. Potential changes for 2011-2012 include actual ADA increase or decrease, 2011-12 budget savings (expenditures may be lower than budgeted as departments and sites have attempted to limit purchases to essential needs only), PCOE Special Education services bill back (the final bill may be higher or lower than anticipated), vacancy savings, and the yet to be determined impacts of the May Revise. In conclusion, a **MOTION** was made by Todd Lowell and seconded by Wendy Lang to approve the positive certification of the Second Interim Report. Motion passed unanimously.

- 9.3 **ADMINISTRATIVE REGULATION (AR)** – Trustee Greg Daley requested that “Staff Appreciation Day” remain in the regulation. With this changed noted, a **MOTION** was made by Steve Paul and seconded by Greg Daley to approve the regulation. Motion passed unanimously.

9.3.1 AR 6115 Ceremonies and Observances

10.0 **INFORMATION AND REPORTS**

- 10.1 **REVIEW OF DRAFT EDUCATIONAL TECHNOLOGY PLAN** – Rocklin Educational team Technology (RETT) Team leader Matt Murphy presented the Board with the draft Technology Plan. RETT members have made tremendous progress since January 18, when the Board was presented with a description of RETT’s structure, purpose, goals, and development of the district’s Technology Plan. He explained the primary intentions of the plan, which are to guide the district’s use of educational technology for the next three years, serve as a flexible and living document, be goal-oriented and open to change. Additional aspects include outlining how the district will develop and implement a scope and sequence for what students should know and be able to accomplish with technology at each grade level and aid in communicating the district’s technology plans and procedures to all staff. The Technology Plan also outlines the importance of providing staff with the training and the tools necessary to help students achieve a balance of skills in technology literacy and fluency. RETT will continue to focus on defining technology standards, determine how best to assist teachers with available and new technology, and create staff development opportunities. Trustees thanked Matt Murphy for this update and look forward to future reports.

- 11.0 **PENDING AGENDA** – No items were added to the Pending Agenda.

- 12.0 **CLOSED SESSION** – The Board adjourned to closed session at 8:57 p.m. regarding the following matters:

12.1 *Conference with Legal Counsel – Anticipated Litigation* as authorized by Government Code Section 54956.9

12.2 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6:

District Representative(s):	Kevin Brown, Superintendent Michael Garrison, Assistant Supt. of Human Resources Barbara Patterson, Associate Supt. of Business Services
Employee Organization(s):	Rocklin Teachers Professional Association (RTPA)

- 13.0 **RECONVENE TO OPEN SESSION** – President Maben reconvened the meeting to open session at 9:38 p.m.

- 14.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – President Maben announced that no action was taken in closed session.

15.0 **ADJOURNMENT** – President Maben adjourned the meeting at 9:40 p.m.

Please note that additional information distributed to the Board before or during the meeting and not included in the agenda packet can be obtained by contacting the District Office at (916) 630-2230.