

# ROCKLIN UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING

Wednesday, April 18, 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 April 18, 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*  
Wendy Lang, *Clerk*  
Greg Daley, *Member*

Trustee(s) Absent: Steve Paul, *Member*

Student Representative: Colleen Daley

Administrative Staff: Kevin Brown/*Superintendent*, Linda Rooney (DO), Barbara Patterson (DO), Michael Garrison (DO), Larry Stark (DO), Debra Hawkins (WHS), Mark Williams (VHS), Jay Holmes (GO), Denny Rush (PW), Kathy Goddard (CO), Dorothy Sutter (CO), Sue Wesselius (DO), 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 RECOGNITIONS**

4.1 Whitney High School's *Associated Student Body Officers* and *Activities Director Jason Feuerbach* were recognized for being selected as a California Association of Student Leaders Outstanding Activities Program. (*Presenter: Debra Hawkins*)

4.2 Cobblestone, Parker Whitney, and Rock Creek Elementary were recognized for being named a *2012 California Distinguished School*. (*Presenters: Kevin Brown/Linda Rooney*)

4.3 Whitney High School's *Science Olympiad Team* was recognized for outstanding achievements in the *Annual Regional Competition*. (*Presenter: Matt Yamamoto*)

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:

Hale Witt reported that her two Sierra Elementary students have each had lice eight times and does not feel that it is being addressed properly. President Maben asked that Deputy Superintendent Linda Rooney follow-up with Ms. Witt regarding this issue. Mock Trial Club Advisor Michael Lang extended his sincere appreciation for the outstanding work of first-year Principal David Bills of Rocklin High School. He commended his dedication and unwavering support of all staff.

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

## 7.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**

Wendy Lang enjoyed serving at Rock Creek Elementary's annual Oral Language Fair and looks for to participating in future years. She also participated in the annual Run Rocklin event which was held on April 15 to benefit district schools and the Matt Redding Foundation. Also, she took the opportunity to recognize the list of donors (listed below) for their generosity and assistance. Camille Maben attended an English Language Learner family meeting at Rocklin Elementary and enjoyed speaking to the students, parents, and staff.

## 8.0 **ACTION ITEMS – CONSENT CALENDAR**

- 8.1 **BOARD MINUTES** – Request to approve Board minutes.
  - 8.1.1 March 21, 2012 (Regular Session)
- 8.2 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
- 8.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 8.4 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael Garrison)
- 8.5 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael Garrison)
- 8.6 **ACCEPT DONATIONS** – Request to accept the following donations made to the District. (Barbara Patterson)
  - 8.6.1 \$500.00 from Ruhkala PTC to purchase books for the book room at Ruhkala Elementary
  - 8.6.2 \$90.00 from PG&E Matching Gift Program on behalf of William Banish to the District
  - 8.6.3 \$117.00 from Michael Reeves through the PG&E Matching Gift Program to Whitney High School
  - 8.6.4 \$273.13 from Katherine Reeves through the PG&E Matching Gift Program to Rock Creek Elementary
  - 8.6.5 \$71.44 from David Brumley to Antelope Creek Elementary
  - 8.6.6 \$118.34 from Global Impact to Rock Creek Elementary
  - 8.6.7 \$100.00 from Wells Fargo on behalf of Kristine Ling to Sierra Elementary
  - 8.6.8 \$30.00 from Grant Kageta to Sierra Elementary
  - 8.6.9 \$530.00 from Lifetouch to Cobblestone Elementary
  - 8.6.10 \$10.00 from Macy's Foundation to Cobblestone Elementary
  - 8.6.11 \$34.13 from PG&E to Rock Creek Elementary
  - 8.6.12 \$2,500.00 from Egbar Foundation/Richard Davis of Pretium Packaging for the VAPA program at Ruhkala Elementary
  - 8.6.13 \$3,200.89 from Sunset Ranch PTC to purchase IPADS for Sunset Ranch Elementary
  - 8.6.14 \$6.50 from an anonymous donor to Sierra Elementary
- 8.7 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trip(s): (Linda Rooney)
  - 8.7.1 Ratify overnight field trip for members of the Whitney High School Track and Field Team who participated in a national caliber event in Arcadia, CA (April 6-7, 2012)
- 8.8 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve Quarterly Report on Williams Uniform Complaints. (Linda Rooney)
- 8.9 **APPROVE REVISED JOB DESCRIPTION (DEPUTY SUPERINTENDENT, EDUCATIONAL SERVICES)** – Request to approve a revised job description for the position of *Deputy Superintendent, Educational Services*. (Michael Garrison)
- 8.10 **APPROVE REVISED JOB DESCRIPTION (CHIEF TECHNOLOGY OFFICER)** – Request to approve a revised job description for the position of *Chief Technology Officer*. (Michael Garrison)
- 8.11 **APPROVE SIERRA COLLEGE SUB GRANT AWARD** – Request to approve a sub grant award in the amount of \$30,000 from Sierra College for the Rocklin High School Engineering Support Technology Program. (Larry Stark)

- 8.12 **APPROVE RESOLUTION 11-12-13** – Request to approve Resolution 11-12-13 authorizing federal revenues for child nutrition to be expended initially on salaries and benefits subject to PERS for fiscal year 2012-13. (Barbara Patterson)
- 8.13 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 041821-1. (Linda Rooney)

Superintendent Brown requested Item 8.1 for separate discussion. With the exception of Item 8.1, a **MOTION** was made by Wendy Lang and seconded by Greg Daley to approve the remainder of the consent calendar. Motion passed by the following roll call vote: Student Representative – aye, Paul – *absent*, Lowell – aye, Lang – aye, Daley – aye, Maben – aye.

Regarding Item 8.1, a numerical typo was noted in the “Energy Savings Update” portion of the minutes. In conclusion, a **MOTION** was made by Todd Lowell and seconded by Wendy Lang to approve Item 8.1. 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 **APPOINT WHITNEY HIGH SCHOOL ASSISTANT PRINCIPAL/ATHLETIC DIRECTOR** – Assistant Superintendent Michael Garrison announced Jason Feuerbach as the new Assistant Principal/Athletic Director of Whitney High School. He joined the district in 2005 and has been an invaluable resource from day one. He thanked the Board and administrators for this appointment, and is very excited to continue his stellar career at Whitney High School. A **MOTION** was made by Greg Daley and motioned by Wendy Lang to approve Jason Feuerbach as Assistant Principal/Athletic Director at Whitney High School. Motion passed unanimously.
- 9.2 **RATIFY LEASE-LEASEBACK ENTITY** – Assistant Superintendent Larry Stark requested the Board to ratify the approval of Valley Precision Grading, Inc. for the Granite Oaks Middle School field improvement/rock removal project. The company performed work over Spring Break. It was confirmed that any concerns raised by the Historical Society were addressed. A **MOTION** was made by Todd Lowell and seconded by Greg Daley to ratify the approval of the lease-leaseback entity for Valley Precision Grading, Inc. Motion passed unanimously.
- 9.3 **DEVELOPMENT IMPACT FEE NEXUS STUDY–2012 UPDATE** – A **MOTION** was made by Greg Daley and seconded by Todd Lowell to approve the Development Impact fee Nexus Study for 2012. Motion passed unanimously.
- 9.4 **MAY 30, 2012 BOARD OF TRUSTEES REGULAR MEETING** – Due to June graduation activities and ceremonies, a Board of Trustees meeting had been scheduled for May 30. Upon further review, it was decided that two meetings in the month of May would be sufficient. Therefore, A **MOTION** was made by Wendy Lang and seconded by Todd Lowell to cancel the May 30, 2012 Regular Meeting. Motion passed unanimously.
- 9.5 **HOLD PUBLIC HEARING TO INCREASE SCHOOL FACILITIES IMPACT FEES** – In order to increase School Facilities Impact Fees on residential and commercial development effective June 18, 2012. The public hearing opened at 8:05 p.m. and there being no comments, the public hearing was closed at 8:06 p.m.
- 9.6 **RESOLUTION 11-12-14** – Following the public hearing above, a **MOTION** was made by Wendy Lang and Greg Daley to approve Resolution 11-12-14 authorizing the increase in School Facilities Impact fees on residential and commercial development effective June 18, 2012. Motion passed unanimously by the following roll call vote: Student Representative – aye, Paul – *absent*, Lowell – aye, Lang – aye, Daley – aye, Maben – aye. Motion passed unanimously.

**10.0 INFORMATION AND REPORTS**

10.1 **STATUS OF CURRENT FACILITY PROJECTS** – Larry Stark reviewed the Status of Current Facility Projects as included in the board packet.

10.2 **PROPOSAL FOR ADOPTION OF NEW MUSIC TEXTBOOK (SECONDARY COURSES)** – Linda Rooney/Staff

For Items 10.2-10.6, textbooks have been on display and notifications have been made available to the community. All programs are moving toward standardization in order to share the same knowledge base across the district. With the exception of the Music textbook, these new textbooks will be available both digitally and online. The public display portion of the textbook display will conclude in May, and the Board will then be asked to formally adopt these textbooks. This does not necessarily mean that the textbooks will be purchased immediately. The needs of the various departments and the California's Common Core Standards will be considered prior to any major purchases

10.3 **PROPOSAL FOR ADOPTION OF NEW ENGLISH LANGUAGE LEARNER TEXTBOOKS (SECONDARY COURSES)** – (See notes under Item 10.2)

10.4 **PROPOSAL FOR ADOPTION OF NEW ADVANCED PLACEMENT CHEMISTRY TEXTBOOK (SECONDARY COURSES)** – (See notes under Item 10.2)

10.5 **PROPOSAL FOR ADOPTION OF NEW BIOLOGY TEXTBOOK (SECONDARY COURSES)** – (See notes under Item 10.2)

10.6 **PROPOSAL FOR ADOPTION OF NEW GEOGRAPHY TEXTBOOK (SECONDARY COURSES)** – (See notes under Item 10.2)

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

12.0 **CLOSED SESSION** – The Board adjourned to closed session at 8:15 pm regarding the following matters:

12.1 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Placer Superior Court Case No. SV0027932)

12.2 *Public Employment* – as authorized by Government Code 54957 (position to be discussed: Director)

12.3 *Public Employment* – as authorized by Government Code 54957 (position to be discussed: Deputy Superintendent)

13.0 **RECONVENE TO OPEN SESSION** – President Maben reconvened the meeting to open session at 8:16 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 10:40 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