

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

6:45 p.m. Closed Session 7:00 p.m. Regular Session
Wednesday, August 3, 2011

MINUTES

- 1.0 **CALL TO ORDER** – President Greg Daley called the regular meeting of the Rocklin Unified School District Board of Trustees to order at 6:45 p.m. on August 3, 2011 in the District Administration Office located at 2615 Sierra Meadows Drive, Rocklin, CA 95677. A quorum was established.
- 2.0 **CONVENE TO CLOSED SESSION (6:45 P.M. TO 7:00 P.M.)** – Closed session was held at 6:45 p.m. regarding “Public Employment Appointment” as authorized by Government Code 54957 (position to be filled: Assistant Superintendent).
- 3.0 **RECONVENE TO OPEN SESSION** – President Greg Daley reconvened the meeting to open session at 7:00 p.m.
- 4.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – President Greg Daley announced that no action was taken in closed session.

5.0 **ROLL CALL**

Trustees Present: Greg Daley, *President*
Todd Lowell, *Clerk*
Wendy Lang, *Member*
Steve Paul, *Member*

Trustee(s) Absent: Camille Maben, *Vice President*

Student Representative: None

Administrative Staff: Kevin Brown/*Superintendent*, Linda Rooney, Larry Stark, Barbara Patterson, Betty Jo Wessinger, Carolyn Nunn-Lum, Mia Swenson/*Recorder*

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

- 6.0 **PLEDGE OF ALLEGIANCE** – President Greg Daley led the Board and audience in the Pledge of Allegiance.

- 7.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – President Greg Daley welcomed all visitors and invited them to speak on agenda items at the conclusion of the Board’s discussion. He 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:

Whitney High School Activities Director Jason Feuerbach introduced Colleen Daley (Whitney High School) and Zach Dahla (Rocklin High School) as the 2011-12 Associated Student Body Presidents/Representatives to the Board.

On behalf of RTPA, Bargaining Chair Member Colleen Crowe expressed appreciation to the Board and District Administration for rescinding two furlough days in the 2011-12 school year.

- 8.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Wendy Lang thanked Colleen Crowe for her previous comments and stated she is excited for the school year to begin. Greg Daley recently attended a “National Night Out” meeting which is a crime and drug prevention event sponsored by the National Association of Town Watch. Superintendent Kevin Brown reserved his comments for Item 11.2 School Readiness Report.

9.0 **ACTION ITEMS – CONSENT CALENDAR**

- 9.1 **BOARD MINUTES** – Request to approve Board minutes.
9.1.1 July 20, 2011 (Regular Session)
- 9.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Kevin Brown)
- 9.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Kevin Brown)
- 9.4 **APPROVE NON-PUBLIC SCHOOL AND INDIVIDUAL SERVICE AGREEMENT SUMMARY OF COSTS** – Request to approve Non-Public School and Individual Service Agreement cost summaries for the 2011-12 school year. (Betty Jo Wessinger)
- 9.5 **APPROVE CONTRACT WITH SAN JOAQUIN COUNTY OFFICE OF EDUCATION** Request to approve contract with San Joaquin County Office of Education to provide Medi-Cal Billing Services. (Betty Jo Wessinger)
- 9.6 **APPROVE AGREEMENT WITH LOS RIOS COMMUNITY COLLEGE DISTRICT** – Request to approve an agreement with the Los Rios Community College District to provide clinical fieldwork experience for students enrolled in their Physical Therapist Assistant and Occupational Therapy Assistant Programs. (Kevin Brown)
- 9.7 **APPROVE AGREEMENT WITH UNIVERSITY OF SAN FRANCISCO** – Request to approve an agreement with the University of San Francisco to provide teaching and counseling experience for University of San Francisco students. (Kevin Brown)
- 9.8 **APPROVE RESOLUTION 11-12-04 – A RESOLUTION APPROVING LISTED TEACHERS TO TEACH SPECIFIED COURSES OUTSIDE THEIR CREDENTIAL AUTHORIZATIONS IN A DEPARTMENTALIZED SETTING** – Request to adopt a resolution approving listed teachers to teach specified courses outside their credential authorizations in a departmentalized setting per Education Code Sections 44258.3, 44256(b), and 44263. (Kevin Brown)

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

10.0 **ACTION ITEMS – REGULAR AGENDA**

- 10.1 **APPOINT ASSISTANT SUPERINTENDENT, HUMAN RESOURCES** – After Superintendent Brown announced that Rocklin High School Principal Michael Garrison is being put forth as the new Assistant Superintendent of Human Resources, he provided an overview of his background and experience in education. A **MOTION** was made by Wendy Lang and seconded by Steve Paul to approve Michael Garrison as the new Assistant Superintendent of Human Resources. Motion passed unanimously.

Following their approval, Trustees congratulated Mike Garrison and expressed confidence in his ability to excel in this new role. Colleen Crowe said the staff at Rocklin High School will miss him, but that she looks forward to working with him in a different capacity. In conclusion, Mike Garrison stated that while he will sincerely miss the Rocklin High School family, he is very excited to assume his new position.

- 10.2 **APPROVE REVISED 2011-12 SCHOOL YEAR CALENDAR** – The 2011-12 School Year Calendar has been revised to reflect the rescission of two furlough days approved by the Board of Trustees at the July 20, 2011 Board of Trustees Regular Meeting. Therefore, a **MOTION** was made by Todd Lowell and seconded by Wendy Lang to approve the revised 2011-12 School Year Calendar. Motion passed unanimously.

- 10.3 **APPROVE BUDGET REVISIONS AND HEAR A BUDGET UPDATE** – Associate Superintendent Barbara Patterson presented budget revisions for approval and also provided a state and district budget update (see Exhibit A attached hereto and made a part of these minutes). Changes to the budget included adding back \$3.6 million in the revenue limit (\$349 per ADA to reflect flat funding), \$379k in revenues and expenditure for the bus retrofit grant, an increase in Federal Ed Jobs funding, and miscellaneous expenditures (net increase of \$3.8 million). The next budget revision will reflect the rescission of two furlough days. Multi-year projections with and without the possible mid-year cuts of up to \$260 per ADA were also presented for planning purposes. In conclusion, a **MOTION** was made by Steve Paul and seconded by Wendy Lang to approve the budget revisions as presented. Motion passed unanimously.
- 10.4 **APPROVE AB1200 BARGAINING DISCLOSURE** – Associate Superintendent Barbara Patterson publicly disclosed the cost (\$621,601) and funding sources of collective bargaining agreements as listed in the board packet. In conclusion, a **MOTION** was made by Wendy Lang and seconded by Steve Paul to approve AB1200, a Public Disclosure of Collective Bargaining Agreements for all employee groups. Motion passed unanimously.
- 10.5 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD) AND THE ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) DATED JULY 21, 2011** – A **MOTION** was made by Wendy Lang and seconded by Steve Paul to approve the RTPA MOU dated July 21, 2011 (and corresponding salary schedule) reflecting contractual updates as a result of the rescission of two furlough days. Motion passed unanimously.
- 10.6 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD) AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) DATED JULY 21, 2011** – A **MOTION** was made by Wendy Lang and seconded by Todd Lowell to approve the CSEA MOU dated July 21, 2011 (and corresponding salary schedule) reflecting contractual updates as a result of the rescission of two furlough days. Motion passed unanimously.
- 10.7 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD) AND THE ROCKLIN CONFIDENTIAL EMPLOYEES ASSOCIATION DATED JULY 21, 2011** – A **MOTION** was made by Steve Paul and seconded by Todd Lowell to approve the Confidential MOU dated July 21, 2011 (and corresponding salary schedule) reflecting contractual updates as a result of the rescission of two furlough days. Motion passed unanimously.
- 10.8 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD) AND THE ROCKLIN ADMINISTRATORS PROFESSIONAL ASSOCIATION (RAPA) DATED JULY 21, 2011** – Following clarification from Superintendent Brown that a typo in the RAPA Salary Schedule has been corrected (Middle School Principal, Step E), a **MOTION** was made by Wendy Lang and seconded by Steve Paul to approve the RAPA MOU dated July 21, 2011 reflecting contractual updates as a result of the rescission of two furlough days and the 1% salary revision. Motion passed unanimously.
- 10.9 **APPROVE REVISIONS TO THE SUPERINTENDENT SALARY AND THE ASSISTANT SUPERINTENDENT SCHEDULE** – A **MOTION** was made by Todd Lowell and seconded by Steve Paul to approve the rescission of a 2% salary reduction (from the 4% voluntary salary reduction implemented in July 2010). Motion passed unanimously.
- 10.10 **APPROVE CHANGES TO THE PLACEMENT OF ENGLISH LANGUAGE LEARNER II AIDES ON THE NON-REPRESENTED EMPLOYEES SALARY SCHEDULE** – A **MOTION** was made by Steve Paul and Todd Lowell to approve placement of the English Language Learner II Aides job titles on the Non-Represented Employees Salary schedule. Motion passed unanimously.

11.0 INFORMATION AND REPORTS

11.1 STATUS UPDATE ON POTENTIAL SOLAR ENERGY POWER SYSTEM WITH INDOOR ENVIRONMENTAL SERVICES – Stan Butts (Indoor Environmental Services) and Eddie Jordan (Integrated Engineers & Contractors) presented additional information to Trustees regarding power rate volatility, key indicators and drivers for California electricity rates (historical trends, infrastructure upgrades, projected fuel costs, etc.), and examples of conservation measures. Using Whitney High School as an “example” or a model school, the presentation included all of the elements which would be required to utilize solar power as an energy conservation measure. The key benefit of beginning the implementation of solar power is to take advantage of the existing tax incentives and rebates that are due to expire at the end of the this year. Trustees will be provided with historical cost data for purposes of further analyses.

11.2 SCHOOL READINESS REPORT – District administrative staff provided a report regarding school readiness for the 2011-12 school year (detailed information is included in the board packet). The first working day for teachers and certificated staff will be Thursday, August 11. Staff has worked diligently throughout the summer months to prepare and plan for another successful and smooth school year opening for the community. The rescission of two furlough days (August 11 and 12) will allow for high quality professional development activities for district teachers. In addition to the individual department reports, Superintendent Brown provided an update regarding recent staffing changes, student enrollment projections, and class sizes. He reported that a number of students may need to be redirected to schools other than their home schools. Staff will be prepared to provide final staffing and redirect number on August 17.

12.0 PENDING AGENDA – Stan Butts (Indoor Environmental Services) and Eddie Jordan (Integrated Engineers & Contractors) will prepare a draft contract for district review which will then be scheduled as an Action Item in the near future.

13.0 CLOSED SESSION – The Board adjourned to closed session regarding the following matter(s):

13.1 “Conference with Legal Counsel – Anticipated Litigation” as authorized by Government Code section 54956.9.

14.0 RECONVENE TO OPEN SESSION – President Greg Daley reconvened the meeting to open session at 10:15 p.m.

15.0 REPORT OF ACTION TAKEN IN CLOSED SESSION – No action was taken in closed session.

16.0 ADJOURNMENT – President Greg Daley adjourned the meeting at 10:17 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.