

# ROCKLIN UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING

5:30 p.m. Cosca Group/Superintendent Workshop 7:00 p.m. Regular Session  
February 20, 2013

### MINUTES

- 1.0 **CALL TO ORDER** – President Todd Lowell called the regular meeting of the Rocklin Unified School District Board of Trustees to order at 5:30 p.m. on February 20, 2013 in the District Administration Office located at 2615 Sierra Meadows Drive, Rocklin, CA 95677. A quorum was established.
- 2.0 **ROLL CALL**
- Trustees Present: Todd Lowell, *President*  
Greg Daley, *Clerk*  
Wendy Lang, *Member*  
Camille Maben, *Member (arrived 5:44 p.m.)*
- Trustee(s) Absent: Steve Paul, *Vice President*
- Student Representative: Henry Foote, *Whitney High School*
- Administrative Staff: Kevin Brown, *Superintendent*; Barbara Patterson, *Associate Superintendent*; Michael Garrison, *Assistant Superintendent*; Sue Wesselius, *Senior Director*; Carolyn Nunn-Lum, *Director*; Jay Holmes, *Principal*; Jill Meshwert, *Assistant Principal*; Lindsay Wong, *Program Specialist*; Mia Swenson/*Recorder*
- Audience: Please see attendance sheet(s) attached hereto and made part of these minutes.
- 3.0 **COSCA GROUP (5:30 P.M. – 7:00 P.M.)** – Drs. Don Remley, General Davie, and Rob Barbot of The Cosca Group hosted a series of meetings with the goal of gathering input and feedback from the community (city leaders, businesses, parents, students, and staff). They presented a summary of the input to the Board for their review. Using the compilation summary of the *Critical Issues and Needs, Strengths of the District, and Qualities and Characteristics of New Superintendent*, each Trustee provided personal feedback on each of the items listed in these categories. This information will be used for the creation of a draft Superintendent Search brochure for publication in early March. The draft brochure will be presented and finalized at the February 27 Board of Trustees Special Meeting.
- 4.0 **PLEDGE OF ALLEGIANCE** – The Whitney High School AFJROTC Color Guard led the Board and audience in the Pledge of Allegiance.
- 5.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – President Lowell 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.
- No comments were noted from the audience regarding non-agenda items.
- 6.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Henry Foote provided a report on districtwide events.
- 7.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – President Lowell reported that approximately 17 Superintendent Search Input Meetings were held with members of the community and District staff. He thanked those who took the time to participate and share their valuable feedback.

## 8.0 ACTION ITEMS – CONSENT CALENDAR

- 8.1 **BOARD MINUTES** – Request to approve Board minutes.
  - 8.1.1 February 6, 2013 (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 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trip(s): (Todd Cutler)
  - 8.4.1 Rocklin High School Music Department to attend an overnight field trip to Anaheim, CA (March 1-3, 2013)
- 8.5 **APPROVE CONTRACT WITH GILBERT ASSOCIATES, INC.** – Request to approve a one-year contract extension with Gilbert Associates, Inc. for external audit services. (Barbara Patterson)
- 8.6 **APPROVE DISPOSAL OF SURPLUS TRANSPORTATION EQUIPMENT** – Request to authorize the Director of Transportation to declare a transportation vehicle as no longer usable and to dispose of said item. (Barbara Patterson)
- 8.7 **APPROVE CONTRACT WITH AT&T FOR TELECOMMUNICATION SERVICES (LOCAL VOICE SERVICES)** – Request to approve a contract with AT&T to provide local voice services for the 2013-14 school year. (Sue Wesselius)
- 8.8 **APPROVE CONTRACT WITH AT&T FOR TELECOMMUNICATION SERVICES (LONG DISTANCE VOICE SERVICES)** – Request to approve a contract with AT&T to provide long distance voice services for the 2013-14 school year. (Sue Wesselius)
- 8.9 **APPROVE CONTRACT WITH WAVE BUSINESS SOLUTIONS (INTERNET SERVICES)** – Request to approve a contract renewal with Wave Business Solutions to provide Internet services for the 2013-14 school year. (Sue Wesselius)
- 8.10 **APPROVE CONTRACT WITH WAVE BUSINESS SOLUTIONS (ETHERNET SERVICES)** – Request to approve a contract renewal with Wave Business Solutions to provide Ethernet services for the 2013-14 school year. (Sue Wesselius)

Wendy Lang requested to remove Item 8.2 and Item 8.3 for separate discussion. A **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve the remainder of the consent calendar. Motion passed by the following roll call vote: Student Representative – aye, Paul – *absent*, Maben – aye, Lang –aye, Daley – aye, Lowell – aye.

Regarding Item 8.2, the Board acknowledged the retirement notice submitted by Carolyn Nunn-Lum (Director of Elementary Programs). Trustees profusely thanked Ms. Nunn-Lum for the 33-years of dedication, passion, and personal commitment that she has so willingly given to the District, staff, and students. Her service to the District is highly regarded and appreciated. Following commendations from the Board, a **MOTION** was made by Camille Maben and seconded by Wendy Lang to approve Item 8.2. Motion passed by the following roll call vote: Student Representative – aye, Paul – *absent*, Maben – aye, Lang –aye, Daley – aye, Lowell – aye.

Regarding Item 8.3, the Board wished to publicly acknowledge the retirement notice submitted by Debi Bock (District Office/Receptionist). Beginning with her District career at Twin Oaks Elementary and then the District Office, they noted her unfailing compassion and willingness to help the students and families of the District feel welcome and safe. In conclusion, a **MOTION** was made by Wendy Lang and seconded by Greg Daley to approve Item 8.3. Motion passed by the following roll call vote: Student Representative – aye, Paul – *absent*, Maben – aye, Lang –aye, Daley – aye, Lowell – aye.

## 9.0 ACTION ITEMS – REGULAR AGENDA

- 9.1 **VOTE FOR 2013 CSBA DELEGATE ASSEMBLY REPRESENTATIVES** – A **MOTION** was made by Wendy Lang and seconded by Greg Daley to vote for Paige Strauss as the Region

4-D representative to serve on the CSBA Delegate Assembly in 2013. Motion passed unanimously.

- 9.2 **REVISED ENERGY SERVICES AGREEMENT BETWEEN IEC RENEWABLES, LLC AND THE ROCKLIN UNIFIED SCHOOL DISTRICT** – At the January 16, 2013 Board of Trustees Regular Meeting, Sue Wesselius had presented a revised Energy Services Agreement from IEC Renewables for the Whitney High School solar installation and lighting retrofit project. The Board provided feedback and requested detailed contract specifics. The finalized contract was presented with the detailed information as requested by the Board. In conclusion, a **MOTION** was made by Greg Daley and seconded by Camille Maben to approve the revised Energy Services Agreement between IEC Renewables, LLC and the Rocklin Unified School District. Motion passed 3-1-1 (Lowell – *no*, Paul – *absent*).

## 10.0 **INFORMATION AND REPORTS**

- 10.1 **DRAFT 2014-15 SCHOOL YEAR CALENDAR** – Michael Garrison presented the draft 2014-15 School Year Calendar as included in the Board packet. All stakeholders/employee groups have contributed to the creation of the school year calendar which will be presented at the next Board of Trustees meeting for approval and adoption.
- 10.2 **THE FUTURE OF CALIFORNIA'S ASSESSMENT SYSTEM** – Lindsay Wong and Jill Meshwert presented an overview of the current vs. the proposed California student assessment system, including the implementation recommendations set forth by the State Superintendent of Public Instruction. Next steps include timeline, budget, briefings with legislators, hearings, and debates. More information will be presented in the near future.
- 10.3 **STATUS OF CURRENT FACILITY PROJECTS** – Sue Wesselius provided a report of current facility projects as included in the Board packet.
- 11.0 **PENDING AGENDA** – Camille Maben requested the possibility of having “preschool experience” added to the Kindergarten Registration application. Superintendent Brown responded that he will research the request.
- 12.0 **CLOSED SESSION** – The Board adjourned at closed session at 7:55 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:
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|-----------------------------|--|
| District Representative(s): | Kevin Brown, Superintendent<br>Michael Garrison, Assistant Supt. of Human Resources<br>Barbara Patterson, Associate Supt. of Business Services |
| Employee Organization(s):   | Rocklin Teachers Professional Association (RTPA)   |
- 13.0 **RECONVENE TO OPEN SESSION** – The meeting reconvened to open session at 9:34 p.m.
- 14.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action was taken in closed session.
- 15.0 **ADJOURNMENT** – President Lowell adjourned the meeting at 9:35 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 calling the District Office at 630-2230.