

# ROCKLIN UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING

Wednesday, March 6, 2013

### MINUTES

**Amended**

1.0 **CALL TO ORDER** – President Todd Lowell called the regular meeting of the Rocklin Unified School District Board of Trustees to order at 7:00 p.m. on March 6, 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*

Trustee(s) Absent:

Steve Paul, *Vice President*

Student Representative:

Delany Chiu, *Rocklin High School*

Administrative Staff:

Kevin Brown, *Superintendent*; Todd Cutler, *Deputy Superintendent*; Barbara Patterson, *Associate Superintendent*; Michael Garrison, *Assistant Superintendent*; Sue Wesselius, *Senior Director*; Carolyn Nunn-Lum, *Director*; Skott Hutton, *Energy Education Specialist*; David Bills, *Principal*; Matt Phillips, *Director*; Kathy Goddard, *Principal*; Mia Swenson/*Recorder*

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

4.0 **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. The following comments regarding non-agenda items were noted:

Rocklin High School Mock Trial Coach Michael Lang and members of the team provided a description of the Mock Trial program and the personal benefits they have achieved by participating in this program. Coach Lang also extended their gratitude to David Bills and Colleen Crowe, for their support and guidance. With their recent victory in a competition held on February 6, the Rocklin High Mock Trial team will travel to Southern California to represent Placer County at the state level competition. Superintendent Brown congratulated the team and in response to their request for any assistance available to support this trip, he confirmed that the District has set aside \$1,500 towards the costs related to the competition.

5.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Delany Chiu provided a report on districtwide events.

6.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Camille Maben was excited to report that Rocklin Elementary students perform a dance at the First 5 California spring conference. Wendy Lang attended the Sunset Ranch Elementary Boxing Donkey fundraiser and also visited a number of school sites the past week. President Lowell reminded those in attendance that the Rocklin Royale is scheduled for March 16, 2013 to benefit the students of the District.

**7.0 ACTION ITEMS – CONSENT CALENDAR**

- 7.1 **BOARD MINUTES** – Request to approve Board minutes.
- 7.1.1 February 20, 2013 (Regular Session)
  - 7.1.2 February 27, 2013 (Special Session)
- 7.2 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
- 7.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 7.4 **ACCEPT DONATIONS** – Request to accept the following donations made to the District. (Barbara Patterson)
- 7.4.1 Two framed wall posters from Keith Burcham to the District
  - 7.4.2 Eight quilts from Nancy Wood to Breen Elementary School
  - 7.4.3 \$50.00 from Arnold and Linda Wilkerson to support the Science Lab at Rocklin Elementary School
  - 7.4.4 \$100.00 from Stanley and Sandra Pluta to support the Science Lab at Rocklin Elementary School
  - 7.4.5 \$50.00 from Leslie and Robert Pflueger to support the Science Lab at Rocklin Elementary School
  - 7.4.6 \$50.00 from Vijay Venkataramani and Mythili Mani to support the Science Lab at Rocklin Elementary School
  - 7.4.7 \$50.00 from Lenny and Jennifer Moss to support the Science Lab at Rocklin Elementary School
  - 7.4.8 \$100.00 from Gladys Brandt and Sandra Mathiesen to support the Science Lab at Rocklin Elementary School
  - 7.4.9 Medical supplies from Dennis Lambert to Breen Elementary School
  - 7.4.10 Twenty-three Intel Classmate PC2GO Units and one EarthWalk mobile charger cabinet from Pasco Scientific on behalf of Glen Starkey to Cobblestone Elementary School
  - 7.4.11 Arts, crafts, and school supplies from Melody Filice to Breen Elementary School
  - 7.4.12 \$1,123.12 from Breen PTC for projector bulbs for Smart Classrooms to Breen Elementary School
  - 7.4.13 \$1,000.00 from Synopsys Silicon Valley Science & Technology Outreach Foundation to Parker Whitney Elementary School
- 7.5 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael Garrison)
- 7.6 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael Garrison)
- 7.7 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trip(s): (Todd Cutler)
- 7.7.1 Rocklin High School Engineering students to attend an overnight field trip to San Diego, CA (April 4-7, 2013)
  - 7.7.2 Whitney High School overnight field trips (Cheer Team ~ March 15-18, 2013; Culinary Competition Team ~ March 15-19, 2013)
- 7.8 **APPROVE CHANGE ORDER NO. 1** – Request to approve Change Order No. 1 in the form of a credit {- \$1,979.99} from the Rocklin High School Re-Roof/HVAC Replacement Project completed in July 2012. (Sue Wesselius)
- 7.9 **APPROVE RESOLUTION 12-13-07 – A RESOLUTION AUTHORIZING THE RELEASE OF TEMPORARY CERTIFICATED EMPLOYEES PURSUANT TO EDUCATION CODE 44954** – Request to approve a resolution authorizing the release of eight (8) temporary certificated employees pursuant to Education Code Section 44954. (Michael Garrison)
- 7.10 **APPROVE RESOLUTION 12-13-08 – 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. (Todd Cutler)
- 7.11 **APPROVE 2014-15 SCHOOL YEAR CALENDAR** – Request to approve the 2014-15 School Year Calendar. (Michael Garrison)

- 7.12 **APPROVE LEGAL SERVICES AGREEMENT** – Request to approve an agreement with Lozano Smith for legal representation in the area of special education services. (Barbara Patterson)
- 7.13 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 030613-1. (Todd Cutler)  
President Lowell requested to pull Item 7.1.1 for separate discussion. A **MOTION** was made by Camille Maben 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 7.1.1, President Lowell noted that Item 9.2 had passed with a vote of 3-1 (dissenting vote by President Lowell). With this correction noted, a **MOTION** was made by Wendy Lang and seconded by Greg Daley to approve Item 7.1.1. Motion passed by the following roll call vote: Student Representative – aye, Paul – *absent*, Maben – aye, Lang – aye, Daley – aye, Lowell – aye.

## 8.0 **ACTION ITEMS – REGULAR AGENDA**

- 8.1 **SUMMER ENERGY CURTAILMENT PLANS** – The District experiences the highest price per kilowatt of power usage during the hours of noon and 6:00 p.m. during the summer months (peak hours). By restricting facility use last summer, invoices for power reflected a savings of 44% in utility costs compared to previous years. In preparation for the 2013 summer months, staff requested to enact the same energy conservation approach which would involve eliminating all HVAC use during peak hours and restrict facility use during the month of July (to the extent possible). Sue Wesselius requested the Board approve the implementation of the energy curtailment plan similar to last year. A lengthy discussion was held regarding possible alternatives to imposing restrictions/elimination of facility use. Trustees requested staff to research other alternatives for further discussion and consideration.
- 8.2 **DISTRICT CERTIFICATION OF ABILITY TO MEET FINANCIAL OBLIGATIONS (SECOND INTERIM REPORT)** – Barbara Patterson reported that the district will be able to meet our financial obligations for this current year and the next two years. Her report included major changes since the First Interim Report: \$997k increase in fund balance, federal revenues not expected to be spent were reduced by \$292k, bus pass revenue was reduced by \$30k, interest income was reduced by \$20k, state and federal special education funding through the SELPA was reduced by \$127k, and the new meal plan and nutritional requirements have driven food sales down. An updated report will be provided to the Board after the May Review. In conclusion, a **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve the Second Interim Report. Motion passed unanimously.

## 9.0 **INFORMATION AND REPORTS**

- 9.1 **KINDERGARTEN AND FOUNDATIONS FOR SUCCESS PROGRAM (FSP) UPDATE** – Carolyn Nunn-Lum provided a report on the Kindergarten and Foundations for Success (FSP) projected enrollment numbers for the 2013-14 school year. Registration started on February 14 and the plan thus far is to have four FSP classes next year (Rock Creek and Antelope Creek locations). Depending on actual enrollment numbers, a fifth class may be necessary. The Board expressed their concern about proximity and convenience for parents. Staff will attempt to make the best choices available but may be restricted based on facility availability.
- 9.2 **HIGH SCHOOL ATTENDANCE BOUNDARY RE-DIRECT FOR ROCKLIN ELEMENTARY SCHOOL** – Sue Wesselius briefly reviewed the high school boundary decisions made during the building and planning of Whitney High School. During the planning stages, Rocklin Elementary was designated as a Whitney High feeder school with the understanding that the school would be assigned to Rocklin High when

warranted by enrollment numbers. Whitney High continues to grow at a faster pace than Rocklin High due to interdistrict transfers and new home construction. The Board will be asked to take action on this boundary re-assignment but also requested staff to review the enrollment projections and impact of other elementary sites, as well.

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

11.0 **CLOSED SESSION** – The Board adjourned to closed session at 9:05 p.m. regarding the following matters:

11.1 *Conference with Legal Counsel – Public Employee Discipline/Dismissal/Release* as authorized by Government Code section 54957

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

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

12.0 **RECONVENE TO OPEN SESSION** – The meeting reconvened to open session at 9:44 p.m.

13.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – President Lowell announced the following action(s) taken during closed session: Item 11.1, a **MOTION** was made by Camille Maben and seconded Greg Daley to approve the non re-election of one (1) second-year probationary teacher (Sarah Wildman, Spring View Middle School); motion passed with a vote of 4-0. Item 11.2, no action taken.

14.0 **ADJOURNMENT** – President Lowell adjourned the meeting at 9:47 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.