

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES MEETING

Wednesday, May 1, 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 7:00 p.m. on May 1, 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*
Steve Paul, *Vice President*
Greg Daley, *Clerk*
Wendy Lang, *Member*

Trustee(s) Absent: Camille Maben, *Member*

Student Representative: Henry Foote, *Whitney High School*

Administrative Staff: Kevin Brown, *Superintendent*; Todd Cutler, *Deputy Superintendent*; Barbara Patterson, *Associate Superintendent*; Sue Wesselius, *Senior Director*; Carolyn Nunn-Lum, *Director*; Betty Jo Wessinger, *Director*; Marty Flowers, *Principal*; Chuck Thibideau, *Principal*; Mark Williams, *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 **SPECIAL RECOGNITION(S):**

4.1 The teacher leaders who completed the three year "Students Understanding Complex Concepts Equals Student Success" (SUCCESS) professional development program were recognized: Christine Oglesby-Weillap, Jennifer Newton, Linda Jelicich, Lara Kikosicki, April Fetch, Debbie Prekeges, Linda Wampler. (*Presenter: Carolyn Nunn-Lum*)

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

No comments from the public were made at this time.

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

7.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Greg Daley enjoyed speaking to Corinne Storey's second grade class about his career as a pilot. Trustees congratulated Camille Maben on becoming a grandparent again. Superintendent Brown announced that today is Staff Appreciation Day; he thanked the Board for providing cards for all staff members on this special day. He also acknowledged Carolynn Nunn-Lum for hosting a luncheon for District Office staff. Superintendent Brown also announced the following events: Teachers Who Make a Difference Awards Banquet (May 6), Middle School and Elementary Open House (May 9 and May 16), and

the Annual District Golf Tournament (May 10). A special thank you to Roebbelen and Rainforth-Grau for sponsoring the dinner for this District fundraiser.

8.0 **ACTION ITEMS – CONSENT CALENDAR**

- 8.1 **BOARD MINUTES** – Request to approve Board minutes.
- 8.1.1 April 17, 2013 (Regular Session)
- 8.1.2 April 24, 2013 (Special Session)
- 8.2 **ACCEPT DONATIONS** – Request to accept the following donations made to the District. (Barbara Patterson)
- 8.2.1 \$100 from the Rocklin Youth Soccer Club to each of the following sites: Victory High, Breen Elementary, Rocklin Elementary, Ruhkala Elementary, Rock Creek Elementary
- 8.2.2 \$230 from Intel Volunteer Grant Program to Breen Elementary
- 8.2.3 \$50 from the Tran Family to Rocklin Elementary
- 8.2.4 \$25 from Bonnie Jameson-Smith through the Wells Fargo Community Support Campaign to Valley View Elementary
- 8.2.5 \$2,000 from Rock Creek PTC to Rock Creek for Renaissance
- 8.2.6 Library books from Mr. and Mrs. Nigro to Rock Creek Elementary
- 8.2.7 \$450 from Gap, Inc. through the Gap Foundation Money for Time Program to Ruhkala Elementary
- 8.2.8 \$705.28 from Sunset Ranch PTC for projector bulbs for Smart Classroom Systems at Sunset Ranch Elementary
- 8.2.9 HP 19" computer monitor from Marla Harper to Granite Oaks Middle School
- 8.2.10 HP monitor, keyboard and speakers from Julie Sharrah to Granite Oaks Middle School
- 8.2.11 \$22.50 from Erik Blanton through the Costco/Unitized Way Match to Cobblestone Elementary
- 8.2.12 \$500 from Shawn Bush through the Novartis Matching gifts program to Breen Elementary
- 8.2.13 \$20 from Don and Lisa Vu to Whitney High
- 8.3 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
- 8.4 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael S. Garrison)
- 8.5 **APPROVE ECONOMIC & PLANNING SYSTEMS, INC. CONTRACT** – Request to approve a contract with Economic & Planning Systems, Inc. to update the Facilities Master Plan. (Sue Wesselius)
- 8.6 **APPROVE CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) REPRESENTATIVES FOR 2013-14** – Request to approve David Bills, Davis Stewart, Debra Hawkins, and Jason Feuerbach as 2013-14 CIF Representatives for Rocklin High School and Whitney High School. (Kevin Brown)
- 8.7 **APPROVE CONTRACT WITH THE DIVISION OF THE STATE ARCHITECT (DSA)** – Request to approve a contract with the DSA for the Whitney High School Solar project. (Sue Wesselius)
- 8.8 **APPROVE CAHSEE WAIVER FOR MODIFICATIONS FOR SPECIAL EDUCATION STUDENTS** – Request to permit students with disabilities to use modifications when taking the CAHSEE if their IEP or 504 Accommodation Plan so allows. (Betty Jo Wessinger)
- 8.9 **APPROVE APPOINTMENT OF KEITH CALDWELL AS RUSD PARENT REPRESENTATIVE TO THE SPECIAL EDUCATION LOCAL PLAN AREA COMMUNITY ADVISORY COMMITTEE (CAC)** – Request to approve Keith Caldwell as district representative to the SELPA CAC. (Betty Jo Wessinger)
- 8.10 **APPROVE TEXTBOOK** – Request to approve Energy, Power, and Transportation Technology for use in the *Energy, Power, & Business* course at Whitney High School. (Todd Cutler)
- 8.11 **APPROVE RESOLUTION 12-13-09** – Request to approve a resolution authorizing end of year budget transfers. (Barbara Patterson)

- 8.12 **APPROVE RESOLUTION 12-13-10** – Request to approve a resolution to establish temporary inter-fund transfers of special or restricted fund monies. (Barbara Patterson)

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: Student Representative – aye, Paul – aye, Maben – *absent*, Lang – aye, Daley – aye, Lowell – aye.

9.0 **ACTION ITEMS – REGULAR AGENDA**

- 9.1 **EDUCATION PROTECTION ACCOUNT (EPA) SPENDING PLAN** – A **MOTION** was made by Wendy Lang and seconded by Greg Daley to approve the EPA spending plan for 2012-13. Motion passed unanimously.

- 9.2 **MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION** – Trustees, Superintendent Brown, and CSEA President Tiffany Pelkey thanked the CSEA membership and field office for their collaborative efforts in support of this MOU. Next, a **MOTION** was made by Steve Paul and seconded by Wendy Lang to approve a one-time off schedule health benefit increase offset and future negotiations stipulations through 2016. Motion passed unanimously.

- 9.3 **BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR)** – A **MOTION** was made by Greg Daley and seconded by Steve Paul to approve the following policy and regulation. Motion passed unanimously.

- 9.3.1 BP 3511.1 – Integrated Waste Management
9.3.2 AR 3511.1 – Integrated Waste Management

10.0 **INFORMATION AND REPORTS**

- 10.1 **REVIEW TRANSFORMATION PLAN AND STRATEGIC PRIORITIES** – Todd Cutler presented the updated Transformation Plan based on feedback, recommendations for changes, and input from the District Leadership Team. He also presented an example or model of the 2013-14 Transformation Plan/Strategic Priorities. After discussing the process and the need to identify specific outcomes, the Board scheduled a workshop for May 15 (5:30 p.m.) to draft the 2013-14 Strategic Priorities Plan as it relates to the six elements of the Transformation Plan.

- 11.0 **PENDING AGENDA** – No items were placed on the Pending Agenda.

- 12.0 **CLOSED SESSION** – The Board adjourned to closed session at 8:10 p.m. regarding the following matter(s):

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

- 13.0 **RECONVENE TO OPEN SESSION** – The meeting reconvened to open session at 9:05 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 9:06 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.