

ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677



Todd Lowell, *President*
Steve Paul, *Vice President*
Greg Daley, *Clerk*
Camille Maben, *Member*
Wendy Lang, *Member*

MAY 7, 2014 REGULAR MEETING MINUTES (7:00 P.M.)

1.0 **CALL TO ORDER** – Vice President Steve Paul called the regular meeting of the Rocklin Unified School District Board of Trustees to order at 7:00 p.m. on April 23, 2014 in the District Administration Office located at 2615 Sierra Meadows Drive, Rocklin, CA 95677. A quorum was established.

2.0 **ROLL CALL**

Trustees Present: Steve Paul, *Vice President*
Greg Daley, *Clerk*
Camille Maben, *Member*

Trustee(s) Absent: Todd Lowell, *President*
Wendy Lang, *Member*

Student Representative: Zachary Quittmeyer, Rocklin High School

Administrative Staff: Roger Stock, *Superintendent*; Marge Crawford, *Acting Deputy Superintendent*; Barbara Patterson, *Associate Superintendent*; Michael Garrison, *Assistant Superintendent*; Sue Wesselius, *Senior Director*; Karen Huffines, *Director*; Jordan White, *Coordinator*; Amanda Makis, *Principal*; Skott Hutton, *Assistant Principal*; Marty Flowers, *Principal*; Janna Cambra, *Director*; David Bills, *Principal*; Mia Swenson, *Executive Assistant/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 Rocklin High School Chapter of Future Homemakers of America-Home Economics Related Occupations (FHA-HERO) was recognized for winning First Place in the Community Involvement competition at the California FHA-HERO State Leadership Conference.

5.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – Vice President Paul 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 teacher Taudine Andrew commended Rocklin High School student/Boy Scout Kelly Taylor, who oversaw the building of 15 garden boxes at Rocklin High School for his Eagle Scout project.

Parker Whitney parent Heather De Lucchi expressed her concerns regarding equity of instructional minutes for Kindergarten programs (Extended Day and Transitional Kindergarten). Vice President Paul thanked her for voicing her concerns and requested Acting Deputy Superintendent Marge Crawford to follow-up with Ms. De Lucchi.

- 6.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Student Representative Zach Quittmeyer provided a report on district-wide events. Several Trustees and Superintendent Stock served as judges for Rock Creek Elementary Oral Language Faire competition. They were very impressed with the caliber of the student presentations. In light of Staff Appreciation Day, Trustees extended their gratitude and appreciation to staff members for their dedication to the students of the District. Superintendent Stock announced that Middle School Showcase Night is scheduled for May 8, followed by Elementary Open House on May 15. Vice President Paul enjoyed the competitive girls’ softball game between Rocklin High School and Whitney High School.

7.0 **ACTION ITEMS – CONSENT CALENDAR**

BOARD MINUTES – Request to approve Board minutes.

- 7.1.1 April 23, 2014 (Regular Session)
- 7.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
- 7.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)
- 7.4 **APPROVE CARL PERKINS PLAN FOR THE 2014-15 SCHOOL YEAR** – Request to approve the 2014-15 Carl Perkins Plan. (Jordan White)
- 7.5 **APPROVE CONTRACT WITH RAINFORTH-GRAU ARCHITECTS** – Request to approve an architectural services contract with Rainforth-Grau for the addition of two relocatable classrooms for Whitney High School. (Sue Wesselius)
- 7.6 **APPROVE PURCHASE OF TWO REFURBISHED RELOCATABLE CLASSROOMS FOR WHITNEY HIGH SCHOOL** – Request to approve a piggyback Purchase Order to Portable Facilities Leasing in the amount of \$147,117 for the purchase, pad, and placement of two refurbished relocatable classrooms at Whitney High School. (Sue Wesselius)
- 7.7 **APPROVE SPECIAL EDUCATION INCLUSION SPECIALIST JOB DESCRIPTION** – Request to approve the Special Education Inclusion Specialist Job Description. (Michael S. Garrison)
- 7.8 **APPROVE STUDENT INTERNSHIP AGREEMENT WITH ALLIANT INTERNATIONAL UNIVERSITY** – Request to approve an agreement with Alliant International University. (Michael S. Garrison)
- 7.9 **APPROVE BUDGET REVISIONS** – Request to approve revisions to the 2013-14 Budget. (Barbara Patterson)
- 7.10 **APPROVE REVISED DEPUTY SUPERINTENDENT, EDUCATIONAL SERVICES JOB DESCRIPTION** – Request to approve the revised Deputy Superintendent, Educational Services job description. (Michael S. Garrison)
- 7.11 **APPROVE CONTRACT WITH GILBERT & ASSOCIATES, INC.** – Request to approve a three-year contract with Gilbert & Associates, Inc. for external audit services. (Barbara Patterson)
- 7.12 **APPROVE CALIFORNIA HIGH SCHOOL EXIT EXAMINATION (CAHSEE) WAIVER FOR ELIGIBLE SPECIAL EDUCATION STUDENTS** – Request to permit eligible students with disabilities to utilize modifications when taking the CAHSEE as defined in Individualized Education Plans or 504 Accommodation Plans. (Janna Cambra)
- 7.13 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 050714-1. (Marge Crawford)

Colleen Crowe requested to pull Item 7.10 and Vice President Paul requested to pull Item 7.3 for separate discussion. Following this, a **MOTION** was made by Greg Daley and seconded by Camille Maben to approve the remainder of the Consent Calendar. Motion passed unanimously by the following roll call vote: Student Representative – aye, Maben – aye, Lang – absent, Daley – aye, Lowell – absent, Paul – aye.

Regarding Item 7.3, Vice President Paul noted the upcoming retirement of Candy Donnell (Sierra Elementary) and Rita Roth (Sunset Ranch Elementary). He thanked both for their many years of service. A **MOTION** was made by Greg Daley and seconded by Camille Maben to approve Item 7.3. Motion passed by the following roll call vote: call vote: Student Representative – aye, Maben – aye, Lang – *absent*, Daley – aye, Lowell – *absent*, Paul – aye.

Regarding Item 7.10, Colleen Crowe requested clarification regarding the revisions to the noted job description. Superintendent Stock verified that an Administrative Credential is preferred but not required for that position. A **MOTION** was made by Camille Maben and seconded by Greg Daley to approve Item 7.10. Motion passed by the following roll call vote: Student Representative – aye, Maben – aye, Lang – *absent*, Daley – aye, Lowell – *absent*, Paul – aye.

8.0 **ACTION ITEMS – REGULAR AGENDA**

8.1 **2014-15 ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) INITIAL CONTRACT PROPOSAL AND SET DATE FOR PUBLIC HEARING** – Colleen Crowe stated that she hopes for a collaborative process for reviewing leaves and class sizes. Following this comment, a **MOTION** was made by Greg Daley and seconded by Camille Maben to accept the 2014-15 RTPA Initial Contract Proposal and set May 21, 2014 for the public hearing. Motion passed unanimously.

8.2 **ADMINISTRATIVE REGULATION (AR)** – A **MOTION** was made by Camille Maben and seconded by Greg Daley to approve revisions to the following regulation. Motion passed unanimously.

8.2.1 AR 3110 Transfer of Funds

9.0 **INFORMATION AND REPORTS**

9.1 **GIFTED AND TALENTED EDUCATION PROGRAM UPDATE** – Jordan White and teachers Lynne Meiers (Spring View) and Geraldine Nelson (Rocklin Elementary) provided an overview of the District's Gifted and Talented Education (GATE) program. The primary goal of the GATE program is to provide identified GATE students with differentiated learning opportunities during the regular school day. "Differentiation" is a process of modifying core curriculum content and/or teaching methodologies which allows students to learn at an individualized ability level and pace. The program includes the concepts of acceleration, depth, and flexible grouping. Estimated 2013 Academic Performance Index scores for GATE subgroups are 990 for grades 2-12, 987 for grades 7-12, 995 for grades 2-6 at all elementary sites, and 995 for the self-contained programs at Rocklin Elementary. Annually, parents receive notification of an Information Night, testing opportunities, class sizes, and qualification requirements. In order to remain as the competitive leader in Placer County, the District is exploring the possibility of expanding the GATE self-contained model to a second site. The waiting list for the program is extensive and the number of interested students from outside the District continues to grow every year.

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

11.0 **CLOSED SESSION** – The Board adjourned to Closed Session at 8:30 p.m. regarding the following matter(s):

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

12.0 **RECONVENE TO OPEN SESSION** – Vice President Paul reconvened the meeting to open session.

- 13.0 **ACTION TAKEN IN CLOSED SESSION** – After reconvening to open session, Vice President Paul announced that a **MOTION** was made in closed session by Greg Daley and seconded by Camille Maben to authorize the non re-election of first-year probationary certificated employee Mary King, effective the close of the 2013-14 school year. Motion passed by the following roll call vote: Maben – aye, Lang – *absent*, Daley – aye, Lowell – *absent*, Paul – aye.
- 14.0 **ADJOURNMENT** – Vice President Paul adjourned the meeting at 9:15 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 (916) 630-2230.