

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*

FEBRUARY 19, 2014 REGULAR MEETING 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 February 19, 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: Todd Lowell, *President*
 Steve Paul, *Vice President*
 Greg Daley, *Clerk*
 Wendy Lang, *Member*

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

Student Representative: Joseph La Russa, *Whitney High School*

Administrative Staff: Roger Stock, *Superintendent*; Marge Crawford, *Acting Deputy Superintendent*; Barbara Patterson, *Associate Superintendent*; Michael Garrison, *Assistant Superintendent*; Sue Wesselius, *Senior Director*; Mathew Phillips, *Director*; Bill Pruett, *Energy Education Specialist*; Skott Hutton, *Assistant Principal*

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 RECOGNITIONS/PRESENTATIONS**

4.1 Rocklin High School Mock Trial team and Head Coach Michael Lang were recognized for winning the Placer County competition and qualifying for the State Finals. (*Presenter: David Bills*)

5.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – Teachers representing their respective school sites and several community members addressed the Board regarding ongoing RTPA negotiations. President Lowell reiterated that the Board is working very hard to balance compensation requests without risking the financial health of the District and its employees in future years. He also spoke of their commitment to spend down the reserves but to keep the District solvent in the years to come.

(The meeting convened to a short break and resumed at 8:15 p.m.).

6.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Joseph La Russa provided a report on districtwide events.

7.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Several Trustees and Superintendent Stock attended a memorial earlier this evening, hosted by the Rocklin Police Department. The

memoriam was in honor of the first Rocklin Police Officer killed in the line of duty 100 years ago, City Marshal Samuel Renaldi. A new monument honoring Renaldi and Rocklin Police Officer Matt Redding was unveiled at the service. Steve Paul read a poem written by a Valley View teacher about Officer Matthew Redding, which was also read aloud at the memoriam. The Rocklin High School Jazz Bands performed at the memoriam, as well. Several Trustees enjoyed visiting Lisa Johnson's K/1 class at Sierra Elementary to discuss their respective careers. Greg Daley thanked those who worked extremely hard and donated countless volunteer hours to help organize and host "Chasing the Sun," a fundraiser named in honor of former Rocklin High School student Heidi Greenwood. Proceeds from the event will benefit the District's high school cross country teams. Wendy Lang especially enjoyed having both of her sons at tonight's Board meeting, as part of the Mock Trial recognition and the AFJROTC Color Guard. In conclusion, Superintendent Stock invited the Board and audience to attend the upcoming California Common Core State Standards Forum scheduled for February 27 at Rocklin Elementary. This third forum will focus on math and assessment changes.

8.0 **ACTION ITEMS – CONSENT CALENDAR**

- 8.1 **BOARD MINUTES** – Request to approve Board minutes.
 - 8.1.1 February 5, 2014 (Regular Session)
- 8.2 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
- 8.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 8.4 **ACCEPT DONATIONS** – Request to accept the following donations made to the District: (Barbara Patterson)
 - 8.4.1 \$524 from Lifetouch to Breen Elementary
 - 8.4.2 \$60 from PG&E to Breen Elementary
 - 8.4.3 Ninety three books from Linette Scott to Breen Elementary
 - 8.4.4 \$71.75 from TRUiST on behalf of donors to Cobblestone Elementary
 - 8.4.5 \$720 from Cobblestone PTC for student planners to Cobblestone Elementary
 - 8.4.6 \$138 from PG&E on behalf of K. Reeves & S. Hayward to Rock Creek Elementary
 - 8.4.7 \$550 from Lifetouch to Sierra Elementary
- 8.5 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
- 8.6 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)
- 8.7 **APPROVE FIELD TRIP(S)** – Request to approve the following overnight field trip(s). (Marge Crawford)
 - 8.7.1 Spring View Middle School Honor Band, Jazz Band, and Orchestra to perform at the Heritage Festival in Hollywood, CA (April 4-7, 2014)
- 8.8 **AWARD BID FOR WEBHOSTING SERVICES** – Request to award bid for webhosting services to CatapultK12. (Barbara Patterson)
- 8.9 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SACRAMENTO OFFICE OF EDUCATION (SCOE) AND THE ROCKLIN UNIFIED SCHOOL DISTRICT** – Request to approve an MOU with SCOE for the Beginning Teacher Support and Assessment (BTSA) Induction Program. (Karen Huffines)
- 8.10 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 021914-01. (Marge Crawford)

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

9.0 **ACTION ITEMS – REGULAR AGENDA**

- 9.1 **DEVELOPMENT IMPACT FEE NEXUS STUDY-2014 UPDATE – A MOTION** was made by Steve Paul and seconded by Wendy Lang to approve the Development Impact Fee Nexus Study-2014 Update which has been updated to reflect the need for an increase in developer fees for new residential and commercial construction. Motion passed unanimously.
- 9.2 **HOLD PUBLIC HEARING TO INCREASE SCHOOL FACILITIES IMPACT FEES ON RESIDENTIAL AND COMMERCIAL DEVELOPMENT** – A public hearing was held regarding the proposed increase in School Facilities Impact Fees, effective April 20, 2014. Hearing no comments, the public hearing was closed.
- 9.3 **RESOLUTION 13-14-09** – Following the public hearing, a MOTION was made by Greg Daley and seconded by Wendy Lang to approve Resolution 13-14-09 authorizing an increase in School Facilities Impact fees for residential and commercial development, effective April 20, 2014. Motion passed by the following roll call vote: Student Representative – aye, Maben – *absent*, Paul – aye, Lang – aye, Daley – aye, Lowell – aye.
- 9.4 **VOTE FOR 2014 CSBA DELEGATE ASSEMBLY REPRESENTATIVES – A MOTION** was made by Greg Daley and seconded by Wendy Lang to approve voting for Rene Nash to serve on the CSBA Delegate Assembly in 2014. Motion passed unanimously.

10.0 **INFORMATION AND REPORTS**

- 10.1 **ENERGY CONSERVATION PROGRAM UPDATE** – Energy Education Specialist Bill Pruettt presented a detailed breakdown of the District’s energy conservation program which began in March 2011. The data shows that the District is continuing to do an excellent job of conserving natural resources and reducing energy use. In terms of cumulative greenhouse gas reduction, the District has conserved 1,118 equivalent metric tons of CO₂. This equates to 233 passenger cars not driven for one year and 28,668 tree seedlings growing for a period of 10 years. Comparing “expected energy cost” to “actual energy cost,” the total cost avoidance amount is \$915,827 (from program inception through November 2013). The presentation also included an update on the Whitney High School Solar project. Construction was completed in October 2013. The District received final permission from PG&E to operate the panels in December 2013. The District will continue to strengthen energy conservation efforts, and communicate and interact with site personnel, and students.
- 10.2 **RUSD FRATERNIZATION BOARD POLICY** – Michael Garrison presented a draft version of a new Board Policy for review and consideration. The RUSD Fraternization policy was developed with the assistance of legal counsel, with the primary purpose of addressing workplace relationships and the impact that certain relationships may have on the work environment. The focus of the policy is to eliminate potential negative ramifications of personal relationships of administrators, supervisors, and managers with other employees. Such relationships may inadvertently result in perceptions of favoritism, conflict of interest, inappropriateness, misuse of authority, or sexual harassment. Trustees held a discussion and offered suggestions for edits and clarification. The policy will be redrafted and presented for review at a future meeting.

11.0 **PENDING AGENDA** – Steve Paul requested information about the status and results of any drug dog visits.

12.0 **CLOSED SESSION** – Closed session convened at 9:54 p.m. regarding the following matters (Trustee Camille Maben will participated via conference call from 1000 Aguajito Road Monterey, CA 93940):

- 12.1 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6:

District Representative(s): Roger Stock, Superintendent
Michael S. Garrison, Assistant Supt. of Human Resources
Employee Organization(s): Barbara Patterson, Associate Supt. of Business Services
Rocklin Teachers Professional Association (RTPA)
Classified School Employees Association (CSEA)
Rocklin Administrators Professional Association (RAPA)

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

13.0 **RECONVENE TO OPEN SESSION** – President Lowell reconvened the meeting to open session

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 12:10 a.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.