

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 21, 2014

**RUSD STRATEGIC PLANNING RECEPTION (6:30 P.M.-7:00 P.M.)
REGULAR MEETING MINUTES (7:00 P.M.)**

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 21, 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*
 Camille Maben, *Member*
 Wendy Lang, *Member*

Trustee(s) Absent: Greg Daley, *Clerk*

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*; Karen Huffines, *Director*; Mathew Phillips, *Director*; Jordan White, *Coordinator*; Mark Williams, *Principal*; David Bills, *Principal*; Debra Hawkins, *Principal*; Amanda Makis, *Principal*; Skott Hutton, *Assistant Principal*; Davis Stewart, *Assistant Principal*; Melody Thorson, *Principal*; Marty Flowers, *Principal*; Shari Anderson, *Principal*; Janna Cambra, *Director*; Hannah Gilman, *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 RECOGNITION(S)**

4.1 Nicholas Leal was recognized for achieving Perfect Attendance throughout Grades K-12.

4.2 Zachary Quittmeyer (Rocklin High School), Joseph La Russa (Whitney High School), and Antonio Lerma (Victory High School) were recognized for serving as 2013-14 Student Representatives to the Board of Trustees.

4.3 Valley View Elementary and Sunset Ranch Elementary were honored for being named 2014 California Distinguished Schools.

5.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** –President Todd 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:

Community member Karen Enghusen stated that she is not favor of grade combination classes and thought this should be addressed in the District's Local Control Accountability Plan (LCAP).

Rocklin Independent Charter Academy (RICA) student Benjamin Roberts thanked Trustees for allowing him to participate in the District's recent Strategic Planning process stated that in the future school year(s), he hopes for an environment which will allow for greater emphasis on student creativity and innovation within the curriculum.

California School Employees Association President Tiffany Pelkey thanked Superintendent Roger Stock for attending the organization's Annual Member Appreciation event held on Sunday, May 18.

- 6.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Camille Maben thanked staff members for their hard work throughout the school year. Steve Paul enjoyed participating in the annual District Golf Tournament benefitting school libraries. Wendy Lang and Greg Daley attended the AFJROTC Drill Meet at Whitney High School. Superintendent Stock commended all involved in the planning and implementation of the first ever Active Shooter Drill held on Saturday, May 17. A total of 26 area agencies (including Rocklin Police and Fire Departments, students, staff, and administrators) participated in “testing” emergency protocols to ensure preparedness. The Board is also looking forward to the 18th Annual Employee Recognition scheduled for May 22 at the City of Rocklin Event Center.

7.0 **ACTION ITEMS – CONSENT CALENDAR**

- 7.1 **BOARD MINUTES** – Request to approve Board minutes.
7.1.1 May 7, 2014 (Regular 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: (Barbara Patterson)
- 7.4.1 \$120 from PG&E Corporation Foundation on behalf of Kristopher Wuelfing & an anonymous donor to Breen Elementary
- 7.4.2 \$821.62 from Chick Fil-A from proceeds from “Chick Fil-A Night” to Breen Elementary
- 7.4.3 \$276 from PG&E Corporation Foundation on behalf of Katherine Reeves and Shelley Hayward to Rock Creek Elementary
- 7.4.4 \$2,000 from Rock Creek PTC for Renaissance to Rock Creek Elementary
- 7.4.5 \$500 from the Snelling family to assist students attending the Alliance Redwood Science trip at Rocklin Elementary
- 7.4.6 Twelve cases of paper from Walter Schubert to Rocklin Elementary
- 7.4.7 Bark and beautification from Creekside Church to Rocklin Elementary
- 7.4.8 \$100 from Wells Fargo Foundation on behalf of Bonnie Smith to Valley View Elementary
- 7.4.9 \$2,000 from Donald Christensen on behalf of the Union Pacific Corporation to Granite Oaks Middle School
- 7.4.10 \$400 from Scott Becker for the SAT Prep Class at Rocklin High School
- 7.4.11 \$150 from Jagjiwan Bhangu through Wells Fargo Matching Gift Program to Whitney High School
- 7.5 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
- 7.6 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael S. Garrison)
- 7.7 **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)

- 7.8 **APPROVE CONTRACT WITH PROJECT LEAD THE WAY (PLTW)** – Request to approve a contract with Project Lead the Way, a four-course Biomedical Science program. (Marge Crawford)
- 7.9 **APPROVE DISPOSAL OF SURPLUS FURNITURE AND EQUIPMENT** – Request to approve the disposal of district-wide surplus furniture and equipment. (Sue Wesselius)
- 7.10 **APPROVE RESOLUTION 13-14-12** – Request to approve a resolution to establish temporary interfund transfer of funds for 2014-15. (Barbara Patterson)
- 7.11 **APPROVE RESOLUTION 13-14-13** – Request to approve a resolution authorizing end of year budget transfers. (Barbara Patterson)
- 7.12 **APPROVE RESOLUTION 13-14-14** – Request to approve a resolution delegating certain contracting powers to the Superintendent or designee. (Sue Wesselius)
- 7.13 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 052114-1. (Marge Crawford)

Wendy Lang requested to pull Item 7.1 and Steve Paul requested to pull 7.5 for separate discussions. A **MOTION** was made by Steve Paul and seconded by Camille Maben to approve the remainder of the Consent Calendar. Motion passed by the following roll call vote: Student Representative – aye, Maben – aye, Paul – aye, Lang – *abstain*, Daley – *absent*, Lowell – aye.

Regarding Item 7.1, Wendy Lang noted her absence from the May 7, 2014 Board of Trustees meeting. Therefore, a **MOTION** was made by Camille Maben and seconded by Steve Paul to approve Item 7.1. Motion passed by the following roll call vote: Student Representative – aye, Maben – aye, Paul – aye, Lang – aye, Daley – *absent*, Lowell – aye.

Regarding Item 7.5, Steve Paul and Trustees noted the retirement of Julie Poe and resignation of Michael S. Garrison. They thanked both for their years of dedication and service to the District. Following this, a **MOTION** was made by Steve Paul and seconded by Camille Maben to approve Item 7.5. Motion passed by the following roll call vote: Student Representative – aye, Maben – aye, Paul – aye, Lang – aye, Daley – *absent*, Lowell – aye.

Regarding Item 7.8, President Lowell commented that he looks forward to hearing more detailed information about Project Lead the Way, at a future Board meeting.

8.0 **ACTION ITEMS – REGULAR AGENDA**

- 8.1 **RUSD STRATEGIC PLAN** – Superintendent Stock presented an overview of the RUSD multi-year Strategic Plan. The process was led by Skott Hutton (Internal Strategic Planning Facilitator), members of the community, students, staff, parents, bargaining groups, and other key District partners. The process began in January and concluded with five Action Teams who presented their recommendations to the District Strategic Planning Team. Staff will identify Action Plans for implementation in 2014-15 and the process of “School Strategic Planning” will begin in August 2014. Following this, a **MOTION** was made by Wendy Lang and seconded by Camille Maben to adopt the RUSD Strategic Plan. Motion passed unanimously.
- 8.2 **ORGANIZING FOR STRATEGIC RESULTS** – In order to successfully implement the District's multi-year RUSD Strategic Plan and the Local Control Accountability Plan (LCAP), enhance the support for learning and leadership at schools, address gaps in the District's current capacity in communicating with our families and the community efficiently, address current gaps in Technology Services to support schools, and enhance and build capacity to implement the California Common Core State Standards, Trustees were presented with recommendations for organizing for strategic results. Phase I of the realignment/changes were approved by the Board in April. Superintendent Stock presented the elements of Phase II (add Director of Secondary

Programs and School Leadership, replace Network Coordinator with Data, Assessment, and Evaluation Specialist, and replace the Elementary Assistant Principal on Special Assignment position with Coordinator of Family/Community Engagement and Strategic Planning. By maximizing the utilization of state mental health, Proposition 39 (California Clean Energy Jobs Act), Federal Title I and II, and Local Control Funding Formula (LCFF) supplemental funds, the District is able to add these proposed positions without increasing the unrestricted LCFF base grant budget.

Karen Enghusen was assured that committees have been formed to ensure teacher/staffing equity in response to her statement regarding the Director positions (Elementary Programs and School Leadership/Secondary Programs and School Leadership).

Rocklin Teachers Professional Association President Barbara Scott and California School Employees Association President Tiffany Pelkey had each met with Superintendent Stock to review the proposals and stated that they both appreciated the transparency in which the organizational changes were presented. Trustees acknowledged and thanked Superintendent Stock and staff for the tremendous amount of planning involved, especially in relation to the multi-year Strategic Planning and requirements outlined in the LCAP. The structure has remained unchanged since the mid-90's while the District has grown tremendously since then. The ultimate beneficiaries of these organizational changes will be the students and families of the District. President Lowell especially noted that the District identified the specific need for a position involving community and parent engagement.

Following this report, a **MOTION** was made by Wendy Lang and seconded by Steve Paul to approve: Director of Elementary Programs and School Leadership; Director of Secondary Programs and School Leadership; Data, Assessment and Evaluation Specialist; and Coordinator of Family and Community Engagement/Strategic Planning job descriptions and applicable salary schedules. Motion passed unanimously.

- 8.3 **INCREASE IN ELEMENTARY AND SECONDARY BREAKFAST AND LUNCH PRICES** – The Healthy, Hunger Free Kids Act implemented in 2012-13, resulted in food prices increasing due to expanded requirements for fruits and vegetables, reformulation of recipes for lower fat and sodium, and labor costs due to employee compensation settlements. Current meal prices no longer cover these increased costs. Therefore, the Board reluctantly approved an increase in breakfast and lunch prices for elementary and secondary schools effective for the 2014-15 school year (\$.25 increase for elementary/secondary breakfast, \$.25 increase for elementary lunch, and \$.50 increase for secondary lunch). The Board thanked Juanita Fahnstock and her staff for diligently researching best menu options while meeting stringent federal/state requirements. A **MOTION** was made by Wendy Lang and seconded by Steve Paul to approve increase elementary and secondary breakfast/lunch prices. Motion passed unanimously.
- 8.4 **HOLD PUBLIC HEARING FOR 2014-15 ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) INITIAL CONTRACT PROPOSAL** – RTPA President Barbara Scott recognized that there is always room for improvement related to bargaining and thanked Superintendent Stock for the District's offer to pay for bargaining team members to attend bargaining training sessions offered by the California Teachers Association. Regarding the RTPA initial contract proposal, President Lowell opened the public hearing. There being no comments made, the public hearing was closed at 9:20 p.m.
- 8.5 **PRESENT 2014-15 INITIAL CONTRACT PROPOSAL TO THE ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) AND SET DATE FOR PUBLIC HEARING** – A **MOTION** was made by Wendy Lang and seconded by Steve Paul to accept the District's 2014-15 Initial Contract Proposal to RTPA and schedule the public hearing for June 11, 2014. Motion passed unanimously.

9.0 INFORMATION AND REPORTS

9.1 **ADVANCED PLACEMENT (AP) MICROECONOMICS AND AP LANGUAGE AND COMPOSITION TEXTBOOKS** – Acting Marge Crawford reported that two secondary textbooks (“The Language of Composition” and “Microeconomics for AP & Economics by Example”) will be on display at the District Office from May 27, 2014-June 27, 2014 for public review. Chief Technology Officer Mike Fury verified that the majority of publishers do not allow electronic-only versions and any cost savings would be minimal/neutral (most require hard copy textbook purchase). District administration will verify all requirements related to instructional materials under the Williams Act are met prior to adoption.

9.2 **BUDGET UPDATE** – Barbara Patterson provided an overview of the May Revise to the Governor’s January budget proposal for 2014-2015. Major proposals by the Governor included the following: refusal to change any elements related to the LCFF, continues his push for a "Rainy Day Fund" per his negotiated compromise, takes on the CalSTRS unfunded liability immediately, and fully funds increased Medi-Cal enrollments. His budget report did not address: proposal for a statewide school facilities bond, funding to school districts to address the increased employer costs to address the unfunded liability in the CalSTRS fund, special education shortfalls, no new funding for early childhood education funding proposals, and no additional funding for CCCSS implementation. The District will hold the LCAP and budget public hearings on June 11 and the Board will be asked to adopt the LCAP and budget on June 25.

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

11.0 **CLOSED SESSION** – The Board adjourned to Closed Session regarding the following matter(s):

11.1 *Public Employee Performance Evaluation* as authorized by Government Code 54957
(Position: Superintendent)

12.0 **RECONVENE TO OPEN SESSION** – President Lowell reconvened the meeting to open session at 10:14 p.m.

13.0 **ACTION TAKEN IN CLOSED SESSION** – No action was taken in closed session.

14.0 **ADJOURNMENT** – President Lowell adjourned the meeting at 10:15 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.