

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



REGULAR MEETING MINUTES – AUGUST 7, 2013

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 August 7, 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*
 Camille Maben, *Member*

Trustee(s) Absent: None

Student Representative: None

Administrative Staff: Roger Stock, *Superintendent*; Todd Cutler, *Deputy Superintendent*;
 Barbara Patterson, *Associate Superintendent*; Michael Garrison,
 Assistant Superintendent; Sue Wesselius, *Senior Director*; Karen
Huffines, Director, Mike Fury, Chief Technology Officer,

3.0 **PLEDGE OF ALLEGIANCE** – President Lowell 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:

No comments were noted regarding non-agenda items.

5.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Wendy Lang enjoyed attending the AFJROTC Summer Leadership Orientation at Whitney High. Trustees are looking forward to New Teacher Induction on August 13 and hosting the All Staff Welcome Back BBQ at Johnson-Springview Park on August 15. Superintendent Stock thanked the Rocklin Area Chamber of Commerce in advance, for providing the New Teacher Induction luncheon. Camille Maben visited the Bulldog Bootcamp at Rocklin Elementary. This new program is designed to help incoming Kindergarteners get accustomed to the learning environment and structure.

6.0 **CONSENT CALENDAR**

6.1 **BOARD MINUTES** – Request to approve Board minutes.
6.1.1 July 17, 2013 (Regular Session)

6.1.2 July 30, 2013 (Special Session)

- 6.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
- 6.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)
- 6.4 **APPROVE CONTRACT WITH SCHOOLWORKS, INC.** – Request to approve a contract with SchoolWorks, Inc. to provide technical support and data update support for Facilities SchoolWorks 2013-14 software. (Sue Wesselius)

Greg Daley requested to pull Item 6.1 for separate discussion. Following this, a **MOTION** was made by Steve Paul and seconded by Wendy Lang to approve the remainder of the Consent Calendar. Motion passed unanimously by the following roll call vote: Maben – aye, Paul – aye, Lang – aye, Daley – aye, Lowell – aye.

Regarding Item 6.1, Greg Daley noted his absence from the July 17, 2013 Board of Trustees Regular Meeting. A **MOTION** was made by Steve Paul and seconded by Wendy Lang to approve Item 6.1. Motion passed by the following roll call vote: Maben – aye, Paul – aye, Lang – aye, Daley – abstain, Lowell – aye.

- 7.0 **ACTION ITEMS – REGULAR AGENDA** – Protocol for action items include a staff presentation, questions from the Board, public input, closing of public input, deliberation by the Board, and voting by the Board. During public input there will be a three-minute time limit per person.

- 7.1 **PROGRAM SPECIALISTS II** – A **MOTION** was made by Camille Maben and seconded by Greg Daley to approve Jennifer Kaiser as Program Specialists II, Special Education/Support Programs. Motion passed unanimously. A **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve LaQuita Ulrich as Program Specialist II, Special Education/Support Programs. Motion passed unanimously.

- 7.2 **ASSISTANT PRINCIPAL (.50) OF SUNSET RANCH ELEMENTARY** – Mr. Garrison announced Energy Education Specialist Skott Hutton as the new .50 Assistant Principal of Sunset Ranch Elementary. Barbara Scott requested the Board remain cognizant of the possible conflict of an employee being designated as both a teacher and administrator. Superintendent Stock explained that the District and Cenergistic are in the process of working out the details of the Energy Education Specialist position. Next, a **MOTION** was made by Wendy Lang and seconded by Camille Maben to approve Skott Hutton as the new Assistant Principal (.50) of Sunset Ranch Elementary. Motion passed unanimously.

- 7.3 **REVIEW OF IMPACT OF STATE ADOPTED BUDGET AND APPROVAL OF BUDGET REVISIONS** – Barbara Patterson presented the core messages of the Local Control Funding Formula (LCFF): biggest budget changes in 40 years, limited regulations and guidelines, and non-comparability of districts. Components of LCFF include uniform grade-span base rates, supplemental funding for English learners, and categorical funding streams (Targeted Improvement Instructional Grant and Home to School Transportation) as add-ons. LCFF also eliminates the vast majority of categorical spending restrictions and TK-3 Class Size Reduction (CSR) requirements. A district must make progress toward the goal of 24:1 class size by school site in proportion to the growth in its funding and as a condition of receiving the K-3 base-rate adjustment, districts must maintain a K-3 school site average class size of 24 or fewer students. In order to implement this requirement by the start of school, the Board of Trustees took action at the July 30 Special Meeting to reduce the staffing ratio for Transitional Kindergarten and Kindergarten enrollment to 24 students per class. The unknowns of LCFF

include how to account for new revenues (restricted/unrestricted) and how the new funds will be allocated. The State Board of Education is expected to write LCFF regulations by January 31, 2014 and adopt the Local Control and Accountability Plan (LCAP) template by March 31, 2014. The District will adopt the 2014-15 budget and LCAP by July 1, 2014. Following the Board's clarifying questions regarding Wi-Fi implementation and deferred maintenance, a **MOTION** was made by Steve Paul and seconded by Greg Daley to approve revisions to the budget. Motion passed unanimously.

- 7.4 **RESOLUTION 13-14-04 – A RESOLUTION ADOPTING A DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS** – A **MOTION** was made by Wendy Lang and seconded by Steve Paul to approve a resolution authorizing submission of a Declaration of Need for Fully Qualified Educators. Motion passed unanimously by the following roll call vote: Maben – aye, Paul – aye, Lang – aye, Daley – aye, Lowell – aye.

- 7.5 **BOARD BYLAWS** – A **MOTION** was made by Greg Daley and seconded by Camille Maben to approve the following bylaws. Motion passed unanimously.

- 7.5.1 BB 9130 – Board Committees
7.5.2 BB 9220 – Board of Trustees Elections

8.0 **INFORMATION AND REPORTS**

- 8.1 **NEW DISTRICT WEBSITE** – Todd Cutler introduced Mike Fury and Becky Owens of Tech Services, who then provided an overview of the new District website. The District and school websites are now hosted by CatapultK12, and utilize a template-based design that is standardized and easy to navigate. Trustees complimented the new look of the websites, the advantages of off-site hosting, and features such as the language converters. They thanked Mike Fury and Becky Owens for their leadership and hard work in implementing and training all departments. The new websites are scheduled to go live on August 9.
- 8.2 **SUMMER SCHOOL REPORT** – Jennifer Kaiser and Kym Milisci provided an overview of 2013-14 Summer School.
- 8.3 **SCHOOL READINESS** – Todd Cutler began by introducing John Sayler, Interim Director of Special Education/Special Programs, to the audience and Board. Individual department reports on school readiness were then provided by Cabinet members and Directors.

- 9.0 **PENDING AGENDA** – No items were added at this time.

- 10.0 **ADJOURNMENT** – President Lowell adjourned the meeting at 9:50 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.