

# 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 – SEPTEMBER 4, 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 September 4, 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 (arrived at 7:15 p.m.)*  
  
Trustee(s) Absent:                    None  
  
Student Representative:                Joseph La Russa, *Whitney High School*  
  
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*; Mark  
   Williams, *Principal*; Marty Flowers, *Principal*; Jay Holmes, *Principal*;  
   Skott Hutton, *Assistant Principal*; Elisabeth Davidson; *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 **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:  
  
Chris Herren, Whitney Jr. Wildcats President, invited Trustees to attend the Jr. Quarry Bowl scheduled for September 14.
- 5.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Joseph La Russa provided a report on districtwide events.
- 6.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Trustees and Superintendent Roger Stock attended the elementary and middle school Back to School Nights and look forward to attending the 4<sup>th</sup> Annual Quarry Bowl on September 13. President Lowell asked that the community and District staff to keep Rocklin High School teacher, Rick Morris, in their thoughts or prayers as he battles an illness.

**7.0 ACTION ITEMS – CONSENT CALENDAR**

- 7.1 **BOARD MINUTES** – Request to approve Board minutes.
  - 7.1.1 August 21, 2013 (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 OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trip(s): (Todd Cutler)
  - 7.4.1 Ratify approval of an overnight team building field trip for the Rocklin High School Varsity Girls Water Polo team to Truckee, CA (August 30-September 1, 2013)
  - 7.4.2 Overnight field trip for the Rocklin High School Varsity Girls Water Polo team to Napa, CA (October 25-26, 2013)
- 7.5 **APPROVE SERVICE AGREEMENT WITH LOZANO SMITH** – Request to approve a service agreement with Lozano Smith for legal services for special education. (Barbara Patterson)
- 7.6 **APPROVE AGREEMENT WITH KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD** – Request to approve an agreement with Kronick, Moskovitz, Tiedemann & Girard for legal representation. (Barbara Patterson)
- 7.7 **APPROVE AGREEMENT WITH MAXIM STAFFING SOLUTIONS** – Request to approve an agreement between Maxim Staffing Solutions and the Rocklin Unified School District for health care services. (Barbara Patterson)
- 7.8 **APPROVE MAINTENANCE CONTRACT RENEWAL WITH RAY MORGAN COMPANY** – Request to approve the 2013-14 contract renewal with Ray Morgan Company for the maintenance of Canon copiers. (Barbara Patterson)

Steve Paul requested to pull Item 7.1 for separate discussion. Following this, a **MOTION** was made by Wendy Lang and seconded by Greg Daley 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 7.1, Steve Paul acknowledged the upcoming retirement of Sheila Hein and thanked her for her years of service. A **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve Item 7.1. Motion passed by the following roll call vote: Maben – aye, Paul – aye, Lang – aye, Daley – abstain, Lowell – aye.

**8.0 ACTION ITEMS – REGULAR AGENDA**

- 8.1 **BOARD POLICY (BP) AND ADMINISTRATIVE REGULATIONS (AR) – A MOTION** was made by Steve Paul and seconded by Greg Daley to approve edits to the following policy and regulations. Motion passed unanimously.
  - 8.1.1 BP 1325 Advertising and Promotion
  - 8.1.2 AR 1325 Advertising and Promotion (DELETE)
  - 8.1.3 AR 5142.1 Identification and Reporting of Missing Children

**9.0 INFORMATION AND REPORTS**

- 9.1 **CALIFORNIA COMMON CORE STATE STANDARDS REPORT** – Deputy Superintendent Todd Cutler and Karen Huffines began their report on the California Common Core State Standards (CCCSS) with a description of its background and history. CCCSS is a

state-led effort that established a single set of clear educational standards for kindergarten through 12th grade in English language arts and mathematics. The standards are designed to ensure that students graduating from high school are prepared to enter credit bearing entry courses in two or four year college programs or enter the workforce. A new computer adaptive assessment system for Grades 3-8 and Grade 11 is planned for implementation in Spring 2015 and will replace the current California Standards Test. Teachers Amanda Bannister and Colleen Crowe described how the CCCSS has positively influenced classroom instruction and stated that they look forward to receiving as much professional development opportunities as possible. The District will host community forums on the CCCSS on September 24 (Spring View Middle School) and October 8 (Granite Oaks Middle School) at 6:30 p.m.; additional dates and locations will be announced in the future. In addition, the RUSD “California Common Core State Standards for Families” brochure and Community Forum flyer are available on District and school websites.

- 9.2 **CONSERVATION UPDATE** – Skott Hutton provided Trustees with an energy conservation update. The total cost avoidance program-to-date amount is \$789,454. Ed Graff of Cenergistic presented the District with the “Energy Star Certification” award, certifying that all schools have met the rigorous energy reduction requirements set forth by the United States Environment Protection Agency and the Department of Energy.
- 9.3 **GREEN REBATE – WHITNEY HIGH SCHOOL SOLAR PROJECT** – Stan Butts of Indoor Environment Services presented the District with a rebate check for \$125,000, made possible under the guidelines of the Environmental Protection Act of 2005. The solar project at Whitney High School and indoor lighting retrofit helped qualify the District to receive this rebate.
- 10.0 **PENDING AGENDA** – No items were added to the Pending Agenda.
- 11.0 **ADJOURNMENT** – President Lowell adjourned the meeting at 8:28 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.