

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

FACILITIES MASTER PLAN WORKSHOP; 5:30 P.M. – 7:00 P.M. REGULAR MEETING MINUTES – SEPTEMBER 18, 2013; 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 September 18, 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: Zachary Quittmeyer, *Rocklin 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*; David
Bills, *Principal*; Jordan White, *Coordinator*; Janna Cambra, *Director*;
Matt Phillips, *Director*

- 3.0 **FACILITIES MASTER PLAN WORKSHOP (5:30 P.M. – 7:00 P.M.)** – Russ Powell of Economic Planning Systems, Inc. and Sue Wesselius presented the assumptions and data that will be used to update the District’s School Facility Master Plan at the first of two scheduled Board Workshops. The Master Plan update process consists of analyzing trends, updating local building changes, developing enrollment projections, reviewing existing school demographics, and working with Facilities staff to determine future facility needs. Findings show that Student Generation Rates (SGRs) have been declining slightly over the past 10 years, the population is “aging,” the birth rate is declining, and new home construction is showing a slight increase. At the next workshop on November 6, Trustees will review options for housing students. The criteria for evaluating these six options are educational outcomes for student learning, fiscal impacts, ensure housing capacity for all students, and community impacts. The Facilities Master Plan will be presented at the December 18 Board of Trustees meeting for approval.

- 4.0 **PLEDGE OF ALLEGIANCE** – The Whitney High School AFJROTC Color Guard led the Board and audience in the Pledge of Allegiance.

- 5.0 **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 from the audience regarding non-agenda items.

- 6.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Zachary Quittmeyer provided a report on districtwide events.
- 7.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Several Trustees attended the 4th Annual Quarry Bowl and the Sierra Elementary Patriot Day event in honor of the anniversary of September 11. Both events were very well organized and executed. Wendy Lang commended Whitney High teacher Ben Barnholdt and his students for the audio visual coordination for the Quarry Bowl. Superintendent Stock reminded the community of the two upcoming California Common Core State Standards forums scheduled for 6:30 p.m. on September 24 and October 8 (Spring View and Granite Oaks Middle schools).
- 8.0 **ACTION ITEMS – CONSENT CALENDAR**
- 8.1 **BOARD MINUTES** – Request to approve Board minutes.
8.1.1 September 4, 2013 (Regular Session)
- 8.2 **ACCEPT DONATIONS** – Request to accept the following donations: (Barbara Patterson)
- 8.2.1 \$90 from PG&E Corporation Foundation Matching Funds to Breen Elementary
- 8.2.2 Eight quilts from Nancy Wood to Breen Elementary
- 8.2.3 Twenty 1” binders from Mr. & Mrs. Obermire to Breen Elementary
- 8.2.4 \$53.10 from Costco on behalf of employee donors to Cobblestone Elementary
- 8.2.5 \$5,000 from United Auburn Indian Community for the Science Lab at Rock Creek Elementary
- 8.2.6 \$2,000 from PG&E Corporation for the Science Lab at Rock Creek Elementary
- 8.2.7 \$255.42 from PG&E on behalf of Katharine Reeves & Shelley Hayward to Rock Creek Elementary
- 8.2.8 \$200 from Kristine Ling through the Wells Fargo Matching Gift Program to Sierra Elementary
- 8.2.9 \$130 from Mary Mortensen through the Wells Fargo Matching Gift Program to Sierra Elementary
- 8.2.10 \$474.99 from Daven Phelan through the PG&E Matching Gift Program to Sierra Elementary
- 8.2.11 \$75 from Grant Kageta through the PG&E Matching Gift Program to Sierra Elementary
- 8.2.12 \$366 from Verizon on behalf of Tammi Bezanson to Valley View Elementary
- 8.2.13 \$606 from Michael Reeves through the PG&E Matching Gift Program to Whitney High School
- 8.2.14 \$45 from PG&E Corporation Foundation to the District Office
- 8.2.15 Forty backpacks with school supplies, 175 composition books and 9 boxes of white copy paper to the District Office to be given to needy students
- 8.2.16 Miscellaneous school supplies and \$100 cash donation from EATON to the District office to be used for needy students
- 8.3 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
- 8.4 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)
- 8.5 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trip(s): (Todd Cutler)
- 8.5.1 Sierra Elementary Grade 6 students to attend an overnight field trip to Walker Creek Ranch in Marin, CA (September 23-27, 2013)
- 8.6 **APPROVE RESOLUTION 13-14-05 – A RESOLUTION APPROVING LISTED TEACHERS TO TEACH SPECIFIED COURSES OUTSIDE THEIR CREDENTIAL AUTHORIZATIONS IN A DEPARTMENTALIZED SETTING PER EDUCATION CODE SECTIONS 44258.2, 44258.3, 44256(B), AND 44263** – Request to approve a resolution approving listed teachers to teach specified course outside their credential authorizations in a departmentalized setting. List of teachers is included in the agenda packet as part of the resolution. (Michael S. Garrison)

A **MOTION** was made by Steve Paul and seconded by Greg Daley to approve the Consent Calendar. Motion passed unanimously by the following roll call vote: Maben – aye, Paul – aye, Lang – aye, Daley – aye, Lowell – aye.

9.0 **ACTION ITEMS – REGULAR AGENDA**

- 9.1 **RESOLUTION 13-14-06 – ESTABLISHING APPROPRIATION LIMITATION (GANN LIMIT)** – A **MOTION** was made by Wendy Lang and seconded by Camille Maben to approve a resolution establishing appropriation limitation for 2013-14. Motion passed unanimously by the following roll call vote: Maben – aye, Paul – aye, Lang – aye, Daley – aye, Lowell – aye.
- 9.2 **2012-13 UNAUDITED ACTUAL FINANCIAL STATEMENTS** – A **MOTION** was made by Greg Daley and seconded by Steve Paul to approve the Unaudited Actual Financial Report for 2012-13. Motion passed unanimously.
- 9.3 **MEMORANDUM OF UNDERSTANDING (MOU), FACILITIES USE FEE AGREEMENT AND SPECIAL EDUCATION USE OF FACILITIES MOU BETWEEN THE ROCKLIN UNIFIED SCHOOL DISTRICT AND ROCKLIN ACADEMY CHARTER 1 FOR 2013-14** – A **MOTION** was made by Wendy Lang and seconded by Camille Maben to approve Memorandums of Understanding and Facilities Use Fee Agreement with Rocklin Academy 1 for 2013-14. Motion passed unanimously.
- 9.4 **MEMORANDUM OF UNDERSTANDING (MOU), FACILITIES USE FEE AGREEMENT AND SPECIAL EDUCATION USE OF FACILITIES MOU BETWEEN THE ROCKLIN UNIFIED SCHOOL DISTRICT AND ROCKLIN ACADEMY CHARTER 2 FOR 2013-14** – A **MOTION** was made by Camille Maben and seconded by Wendy Lang to approve Memorandums of Understanding and Facilities Use Fee Agreement with Rocklin Academy 2 for 2013-14. Motion passed unanimously.

10.0 **INFORMATION AND REPORTS**

- 10.1 **2012-13 STUDENT ACHIEVEMENT AND ASSESSMENT DATA** – Deputy Superintendent Todd Cutler, Karen Huffines, and Jordan White presented 2012-13 Student achievement and Assessment Data. Their presentation included reports, comparative data, highlights, celebrations, strengths, and opportunities for growth. The District's Academic Performance Index (API) score of 891 far outpaces the statewide average API score of 789. RUSD is the highest scoring unified district in the Greater Sacramento region and in Placer County. Rocklin High and Whitney High are #1 and #2 in Placer County, respectively. Tom DeLapp explained that despite these outstanding scores, the District has been designated as a Program Improvement (PI) school district, along with most other districts in the county. He is working with Educational Services staff to draft a PI notification letter which will be sent to all District families.

- 11.0 **PENDING AGENDA** – Trustees requested a future report outlining how RUSD graduates are performing at Sierra College, in relation to the Early Assessment Program.

- 12.0 **ADJOURNMENT** – President Lowell adjourned the meeting at 8:48 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.