

ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677

Greg Daley, *President*
Camille Maben, *Vice President*
Susan Halldin, *Clerk*
Todd Lowell, *Member*
Wendy Lang, *Member*



JANUARY 20, 2016 REGULAR MEETING MINUTES — 6:30 P.M.

1.0 **CALL TO ORDER**– President Greg Daley called the meeting of the Rocklin Unified School District Board of Trustees to order at 6:30 P.M., January 20, 2016 in the District Administration Office located at 2615 Sierra Meadows Drive, Rocklin, CA, 95677. A quorum was established.

2.0 **ROLL CALL**

Trustees Present: Greg Daley, *President*
Susan Halldin, *Clerk*
Todd Lowell, *Member*
Wendy Lang, *Member*

Trustees Absent: Camille Maben, *Vice President*

Student Representative: Travis Elmont, *Whitney High School*

Administrative Staff: Roger Stock, *Superintendent*; Kathleen Pon, *Deputy Superintendent Educational Services*; Barbara Patterson, *Deputy Superintendent Business and Operations*; Colleen Slattery, *Assistant Superintendent Human Resources*; Craig Rouse, *Senior Director Facilities and Operations*; Tammy Forrest, *Director of Special Education and Support Programs*; Mike Fury, *Chief Technology Officer*; Diana Capra, *Chief of Communications and Community Engagement*; Melody Thorson, *Principal Ruhkala Elementary School*; Amanda Makis, *Principal Rocklin Elementary School*; Brenda Meadows, *Recorder*.

3.0 **PLEDGE OF ALLEGIANCE** – Travis Elmont and the Whitney High School AFJROTC Color Guard led the Board and audience in the Pledge of Allegiance.

4.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – Greg Daley 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, noting a three minute time limit per person. The following comments regarding non-agenda items were noted:

Public Comment: No public comment was made.

5.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Travis Elmont provided a report on events happening at elementary and secondary schools.

6.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Wendy Lang thanked the AFJROTC Color Guard for their service at Board meetings and shared that there will be a Reserve Officers’ Training Corps (ROTC) drill competition in Sacramento on January 23 for anyone interested in attending. Susan Halldin shared that she recently attended the Granite Oaks Middle School Career Fair which highlighted a broad range of careers for students. Most presenters at the Career Fair were parents who presented a wide range of career options for students to consider. Greg Daley welcomed everyone back to a new year and shared that the RUSD family was saddened at the recent news of the passing of a

student from Del Oro High School, stating our thoughts go out to the family. Daley also thanked Todd Lowell for his dedicated service as Board President for the last 3 years (2013 -2015) and presented him with a recognition plaque. Wendy Lang thanked Lowell for his strong leadership as past Board President and shared her great respect for him as a Board member. Susan Halldin thanked Lowell for his service as Board President (14 total years of Board service) and pointed out her gratitude for his support for her as a new Board member. Superintendent Stock also thanked Lowell for his outstanding service and the positive impact he has had on students and staff in the District over the years. Stock read the letter below from the Rocklin Unified School District to the City of Rocklin in response to the proposed Behavioral Health Hospital.

January 12, 2016

Letter to City of Rocklin

Re: Proposed Universal Health Services Behavioral Health Hospital

Dear Mayor Janda and Councilmembers Butler, Yuill, Ruslin, and Magnuson:

I have been directed by the Board of Trustees ("Board") of the Rocklin Unified School District ("District") to advise the City of Rocklin ("City") of the District's concerns regarding the proposed construction of the Northern California Behavioral Hospital ("Hospital") in close proximity of Whitney High School.

The District is very grateful for its long-standing working partnership with the City on important matters to our community and we are committed to continuing this strong relationship in the future.

In addressing this issue on behalf of the Board, I would first like to emphasize the District's recognition of the need for quality mental health services in our community and we greatly appreciate the City's efforts to ensure that our residents have access to these much-needed services. Notwithstanding the Board's commitment to expanding access to mental health facilities in our community, the Board is concerned with the proposed location selected for the construction of the Hospital. It is our understanding that the Hospital will be built on a 7-acre vacant parcel within the Orchard Creek Business Park. The proposed facility will be situated approximately 600 feet from Whitney High School.

Our concerns include:

1. Whether the proposed hospital's staff and security procedures will effectively prevent the elopement of patients;
2. What measures will be implemented to prevent discharged patients who leave the facility on foot from accessing our school campuses;
3. Whether individuals will be able to "walk up" and seek admission to the facility;
4. What measures be instituted to prevent individuals who are denied "walk up" access to the facility from leaving the hospital and entering school campuses;
5. Whether the facility will be treating individuals who are prohibited by law from being in the vicinity of schools and parks; and
6. What measures will be put in place to notify the District's adjacent school sites if a patient exhibiting violent behavior elopes from the proposed facility.

Subsequent to the Board's December 16th meeting, we became aware that the City informed the District of the Hospital's application on June 3, 2015 and asked for the District's review and comments. The District responded on June 10th and failed to provide substantive comment. We have changed our processes so this will not happen again. When I learned of the project in October, the District did not perform the due diligence that we should have. I apologize to the City for our failure to look at this issue more comprehensively and independently and respond earlier in the process.

As we have stated, the District fully acknowledges the benefit that a comprehensive behavioral and psychiatric hospital will provide for our community. However, based on our concerns and the concerns of our parent community, we cannot support the location of the hospital so close to our schools. We respectfully request that the City and its Planning Commission consider these concerns and fully evaluate the potential safety implications of the proposed location of the behavioral and psychiatric hospital before making a decision on the prospective

development. We sincerely hope an alternative location will be selected for the construction of the proposed facility in our city.

Sincerely,

Roger Stock
Superintendent

cc: Rick Horst, City Manager
Ben Fu, City Planning Manager

Stock also acknowledged the recent losses to the RUSD family (Spring View teacher, Ward Pytosky and Rocklin High School student, Brianna Carnes). In addition, Stock thanked the school sites for their excellent work in providing support to staff and students during this difficult time.

7.0 **ACTION ITEMS - CONSENT CALENDAR**

- 7.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.
7.1.1 December 16, 2015
- 7.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
- 7.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
- 7.4 **APPROVE BILL WARRANTS** – Request to approve Bill Warrants. (Barbara Patterson)
- 7.5 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 7.6 **ACCEPT DONATIONS** – Request to accept District donations. (Barbara Patterson)
- 7.7 **APPROVE WILL SERVE LETTER, 4410 GRANITE DRIVE PROJECT** – Request to approve Will Serve letter for the 4410 Granite Drive project. (Craig Rouse)
- 7.8 **AWARD CONTRACT TO ECONOMIC AND PLANNING SYSTEMS, INC.** – Request To award proposed contract to Economic and Planning Systems, Inc., for an amount not to exceed \$15,000, to update the Facilities Master Plan and the Development Impact Fee Nexus Study and to authorize the Superintendent or designee to sign on its behalf. (Craig Rouse)
- 7.9 **APPROVE PROPOSAL WITH PETERSON DEVELOPMENT FOR DISTRICT OFFICE TENANT IMPROVEMENT PROJECT** – Request to approve proposal with Peterson Development for District Office tenant improvement project and to authorize Superintendent or designee to sign on its behalf. (Craig Rouse)
- 7.10 **APPROVE CONTRACT FOR SCHOOL PHONE SYSTEM REPLACEMENT PROJECT AT ANTELOPE CREEK ELEMENTARY SCHOOL** – Request to approve ratification of contract with Team One Networking for school phone system replacement project at Antelope Creek Elementary School. (Craig Rouse)
- 7.11 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS**– Request to approve Quarterly Report on Williams Uniform Complaints for the quarter ending December 31, 2015. (Kathy Pon)

- 7.12 **APPROVE ELECTRICAL MAIN FEEDER REPAIR/REPLACEMENT PROJECT AT ROCK CREEK ELEMENTARY SCHOOL** – Request to approve ratification of the contract with Alessandro Electric, Inc., for electrical main feeder repair/replacement project at Rock Creek Elementary School. (Craig Rouse)
- 7.13 **APPROVE UNIVERSITY OF PHOENIX SCHOOL AFFILIATION AGREEMENT** – Request to approve Student Affiliation Agreement between University of Phoenix School and Rocklin Unified School District for the period beginning January 20, 2016 and to remain in effect until terminated by either party in accordance with Section IX of agreement. (Colleen Slattery)
- 7.14 **APPROVE UNIVERSITY OF CALIFORNIA (UC) DAVIS RESOURCING EXCELLENCE IN EDUCATION (REEd) PROJECT AND MEMORANDUM OF UNDERSTANDING (MOU)** – Request to approve UC Davis REEd project and MOU. (Kathy Pon)
- 7.15 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trips. (Martin Flowers)
- 7.15.1 Spring View Middle School, grade 7 students, to attend overnight field trip to Pacific Environmental Educational Camp, Fort Bragg, CA (April 4, 2016 – April 8, 2016).
- 7.16 **APPROVE ADMINISTRATIVE REGULATIONS (AR)** - Request to approve revisions to Administrative Regulation 4112.23 on Special Education Staff. (Colleen Slattery)
- 7.16.1 AR 4112.23 Special Education Staff – Revised
- 7.17 **APPROVE ADMINISTRATIVE REGULATIONS (AR)** - Request to approve revisions to Administrative Regulation AR 4119.11, AR 4219.11, and AR 4319.11 on Sexual Harassment. (Colleen Slattery)
- 7.17.1 AR 4119.11 Sexual Harassment – Revised
- 7.17.2 AR 4219.11 Sexual Harassment – Revised
- 7.17.3 AR 4319.11 Sexual Harassment – Revised

A **MOTION** was made by Wendy Lang and seconded by Susan Halldin to approve the Consent Calendar. Motion passed by the following roll call vote: Student Representative – aye, Lowell – aye, Halldin – aye, Lang – aye, Daley – aye.

8.0 **ACTION ITEMS – REGULAR AGENDA**

- 8.1 **ACCEPT 2014-15 AUDIT REPORT** – Barbara Patterson, Deputy Superintendent Business and Operations, introduced auditor Peggy VandeVooren with Gilbert Associates, Inc., who performed the District’s annual independent financial audit report. VandeVooren presented an overview of the results of the 2014-15 Audit Report, stating that the audit had no findings or adjustments, and certified the accuracy of the District’s financial accounting. Following the audit report update, Patterson requested Board approval of the 2014-15 Audit Report.

Board Comments: Wendy Lang, Board Member and District Audit Committee Member, thanked Gilbert Associates, Inc. for their excellent work and willingness to answer questions clearly. Susan Halldin also thanked Gilbert and Associates, Inc., Barbara Patterson, and the RUSD Business Department for their hard work on a successful audit with no findings. Todd Lowell recognized the excellent work in the Audit Report and stated that the District should be proud that no findings or recommendations were made, an outstanding result in an organization our size.

A **MOTION** was made by Todd Lowell and seconded by Susan Halldin to accept the 2014-15 Audit Report. Motion passed unanimously.

- 8.2 **APPROVE OR DENY ROCKLIN ACADEMY II PETITION FOR RENEWAL** – Barbara Patterson, Deputy Superintendent Business and Operations presented the Board with a recommended Findings of Facts and requested Trustees take appropriate action regarding the Rocklin Academy II Petition for Renewal as recommended by staff and legal counsel.

A **MOTION** was made by Wendy Lang and seconded by Susan Halldin to approve the Rocklin Academy II Petition for Renewal. Motion passed unanimously.

- 8.3 **APPROVE EXPENDITURE PLAN FOR CALIFORNIA STATE BUDGET ONE TIME FUNDING FOR EDUCATION** – Barbara Patterson, Deputy Superintendent, Business and Operations and Kathy Pon, Deputy Superintendent, Educational Services, shared with Trustees the expenditure plans for California State’s Budget One Time Funding for Education including funding for: Professional Development; Technology Replacement & Enhancement; Seed Money for Site Strategic Plan Implementation; Music Program Equipment & Uniform Replacement; Emergency Response Plan; School Bus Replacement; and Mental Health Services. Patterson stated that the State of California’s Enacted Budget for 2015-16 is providing one-time unrestrictive funding for Local Education Agencies (LEAs). Funding can be spent on any educational purpose deemed by the school board, the State is applying it to offset its outstanding liability for LEAs prior years’ Mandated Cost Reimbursement Claims. Funding is estimated to be \$529 per prior year Period 2 (P-2) ADA. This revenue was included and adjusted in Budget Revision #1 approved by the Board of Trustees in August, but no expenditures were budgeted until an expenditure plan could be developed. At the October 21 and November 18, 2015 Board meetings, staff presented the proposed expenditure plans for these two funding sources. Based on Board input, funding has been allocated to sites for strategic planning and some funds have been allocated for mental health services. An additional \$270,000 has been allocated to sites (total \$540,000) and \$225,000 has been allocated for mental health services. The sum of these two changes have been reduced equally from the Technology and Professional Development allocations in years two and three. Patterson requested Board approval of the expenditure plan for use of one-time Mandated Cost Reimbursement funds for Education.

Board Comments: Wendy Lang asked if there were any grant monies available for replacement of buses, similar to the grant funding the District received a few years ago. Patterson responded that although the District is continuing to look for grant opportunities, currently there is no grant funding available in Placer County that the District is aware of. Lang also asked if the music program was available to grades 5 – 12. Patterson confirmed that that was the case. Todd Lowell asked which school sites were the pilot sites for this year for mental health services. Kathy Pon responded that 5 schools would be targeted for support using interns and several others for support with the facilitating social skills groups. Specific site selection will be happening in the near future (February). Pon also shared that interns will most likely be targeted for secondary schools and social skills groups would support sites where Positive Behavioral Interventions and Support (PBIS) is being implemented. Susan Halldin asked if the social/emotional funding included assistance for students with behavior support plans. Pon responded that the funding and interventions are for all students and could include students with IEPs. Greg Daley asked if teachers have been trained to provide support to students who are struggling socially/emotionally. Pon responded that the District is working in this direction and does have plans to provide training to teachers/staff to build capacity within our own staff that would work together with outside services. Wendy Lang reiterated the critical need to continue to communicate with parents and students to ensure that they are aware of services and staff available to them in times of emotional/social crisis.

A **MOTION** was made by Susan Halldin and seconded by Wendy Lang to approve the expenditure plan for the California State Budget One Time Funding for Education. Motion passed unanimously.

- 8.4 **HOLD PUBLIC HEARING AND ADOPT RESOLUTION NO. 15-16-12 TO RECEIVE A SEWER EASEMENT LOCATED AT LOT C AND FENWAY CIRCLE NORTH IN THE CITY OF ROCKLIN, FROM JOHN MOURIER CONSTRUCTION, INC. TO THE ROCKLIN UNIFIED SCHOOL DISTRICT** – Craig Rouse, Senior Director of Facilities and Operations, requested a public hearing and approval of Resolution 15-16-12 to receive a sewer easement located at Lot C and Fenway Circle in the City of Rocklin from John Mourier Construction, Inc. to Rocklin Unified School District.

Following this, a Public Hearing was held. Hearing no comments from the public, President Daley closed the Public Hearing.

A **MOTION** was made by Wendy Lang and seconded by Todd Lowell to approve Resolution 15-16-12 to receive a sewer easement located at Lot C and Fenway Circle in the City of Rocklin from John Mourier Construction, Inc. to Rocklin Unified School District. Motion passed by the following roll call vote: Student Representative – aye, Lowell – aye, Halldin – aye, Lang – aye, Daley – aye.

- 8.5 **APPROVE BOARD POLICIES (BP) AND ADMINISTRATIVE REGULATIONS (AR)** – Kathy Pon, Deputy Superintendent, Educational Services, presented Trustees with revisions to BP 6153 and AR 6153 on School Sponsored Trips and requested Board approval.

8.5.1 BP 6153 School Sponsored Trips – Revised

8.5.2 AR 6153 School Sponsored Trips – Revised

Board Comments: Greg Daley asked the reason for excluding Washoe County, NV, from Board approval for field trips. Kathy Pon stated that the decision was based on the routine number of field trips that travel to Washoe County as well as the close proximity to the District. Todd Lowell confirmed that all field trips, both in state and out of state, would continue to go through the standard approval process at the site and District administrative level. Pon responded that that was correct.

A **MOTION** was made by Todd Lowell and seconded by Wendy Lang to approve revision(s) to Board Policy 6153 and Administrative Regulation 6153 on School Sponsored Trips. Motion passed unanimously.

9.0 **INFORMATION AND REPORTS**

- 9.1 **STRATEGIC PLAN UPDATE** – Kathy Pon, Deputy Superintendent, Educational Services; Skott Hutton, Internal Facilitator; and Melanie Patterson, Program Specialist, Local Control Accountability Plan, shared with Trustees the Rocklin Unified School District's (RUSD) Strategic Plan Quarterly Update and progress towards outcomes. Staff shared that the RUSD Strategic Plan is now in its second year of implementation and highlighted work completed in Quarters 1-2 for the 2015-16 school year. The work highlighted by staff served as evidence that the strategic efforts identified in the activated plans continue to deepen and move the District forward. Staff reviewed the progress towards the outcomes described in the Strategic Plan objectives, including next steps and shared experiences from school site representatives. Amanda Makis, Principal Rocklin Elementary (RE); Josh Vandercamp, teacher and RE Strategic Planning Representative; Brian Arcuri, Principal Antelope Creek (AC) Elementary; and Sally VanWagner, teacher and AC Strategic Planning Representative, recently completed

their own site Strategic Planning process and shared their first hand experience with Trustees. The Board of Trustees also received information in the report that demonstrated a shift towards the District's overall positive progress on Strategic Plan objectives, including the next level of work identifying indicators, ratings and criteria for progress and improvement. As the important work continues on Strategic Planning across the District, Trustees will receive another update in June.

Board Comments:

Strategic Plan, Objective A, *"Each student will demonstrate continuous progress towards increasingly challenging academic goals."*

Greg Daley, stated his observation that in the report data, the District has seen a slight decrease of passing rates in Advanced Placement (AP) courses across all ethnic groups, and asked what District efforts are in sharing this data. Staff responded that Educational Services is intentional in taking this AP data to High School administration for review and response. Superintendent Stock also shared that Marty Flowers, Director of Secondary Programs and School Leadership, has reviewed the data and is actively monitoring AP course trends in efforts to identify areas of support (sharing this information with site Principals and site administration). Susan Halldin asked about if the passing rates stated in the report included all sub groups. Patterson responded that this was the case. Todd Lowell shared that since this is first year for Smarter Balanced testing (grades 3 – 8 and grade 11), does the District have data for each specific grade tested. Patterson responded that this was the case. Wendy Lang asked if the District tracked the number of students who chose not to take the AP tests as well as the reasons they didn't take the test(s) (ie: financial). Patterson stated that the District does have access to this data. Lang asked if the District had the same AP data for RICA and VHS. Patterson responded that currently this is not available.

Strategic Plan, Objective B, *"Each student will engage in authentic learning experiences."*

Todd Lowell asked Student Board Representative, Travis Elmont, to give his personal thoughts on Objective B. Elmont shared that the Career Technical Education (CTE) classes, and in particular the Energy Power and Business class (EPB) has been a great success on the Whitney High School campus, partly due to the teacher that is energetic and gives students real life experiences to use with what they are learning in a future career.

Strategic Plan, Objective C, *"Each student will find his/her passion as a learner."*

Todd Lowell asked Student Board Representative, Travis Elmont, to give his personal thoughts on Objective C and discovering "passion as a learner." Elmont stated that although this would be difficult to "measure," clubs are certainly helpful in getting students passionate about school and keeping them interested in attending. Elmont also shared the importance of excellent teachers who focus on how school can help students be successful "later in life."

Strategic Plan, Objective D, *"Each student will acquire skills to conquer challenges and build healthy relationships."*

Wendy Lang asked what, if any, resources are given to students who may be experiencing cyberbullying. Patterson responded that this issue is being addressed in programs such as Positive Behavior Interventions and Supports (PBIS), Leader in Me, kindness lessons at sites, as well as other avenues. Melody Thorson, Principal Ruhkala Elementary School, shared that as a Co-chair of the District's Rocklin Educational Technology Team (RETT), they have put together a curriculum module that is being used for cyber safety instruction and cyber ethics currently being implemented in K-6 classrooms across the District (curriculum is tailored by age group). Per request by Trustee Lang, RETT will share the website [commonsense.org] with all parents as a valuable resource. Superintendent Stock shared that in addition to the efforts mentioned above, Mike Fury, Chief Technology Office, recently hosted a regional Cyber Safety conference that will assist the District in its continued efforts to implement strategies to educate and protect students from cyberbullying.

Strategic Plan, Objective E: *“Each student will learn the value of contributing to the community through active participation.”*

Wendy Lang asked if there was a way high school students could report their community service hours electronically. Patterson responded that she will look into this option.

Final Board Comments:

Wendy Lang thanked all presenters for their hard work on the Strategic Plan and especially for the inclusion of input from a wide range of site staff, administration, students, parents, and community members. Lang stated that the cumulative feedback provided resulted in positive buy in and renewed the importance of why the District does the work it does. Superintendent Stock stated that the progress made in this “annual/quarterly update” is a significant milestone for the District and supports the comprehensive efforts and accountability in the critical work being done in moving the District forward. Susan Halldin shared her appreciation for the data measurements documented in the report highlighting the good work being done. Halldin stated she looks forward to a future Board workshop on Strategic Planning. Todd Lowell thanked all presenters who participated in the comprehensive Strategic Planning information reported. Travis Elmont shared that as a student, he was happy to see efforts being made in regards to cyberbullying.

- 9.2 **TRANSITIONAL KINDERGARTEN (TK) AND KINDERGARTEN (K) PROGRAM UPDATE** – Kathy Pon, Deputy Superintendent, Educational Services, shared with Trustees an overview of the current Transitional Kindergarten, Kindergarten, and Full-day Kindergarten pilot programs and recommended changes for the 2016-2017 school year. RUSD has 29 kindergarten classes, and is currently piloting Full-day kindergarten at five sites: Sunset Ranch, Cobblestone, Sierra, Rocklin Elementary and Ruhkala. Based on results of parent and teacher surveys in response to the pilot, meetings with kindergarten teachers, and educational research, it was recommended to the Board that in 2016-17 all kindergarten classes be Full-day, providing ample time for academics as well as age appropriate VAPA, PE and developmental activities. RUSD currently has eight TK programs located at Rock Creek (RC), Parker Whitney (PW), Cobblestone (CS), Rocklin Elementary (RE) and Antelope Creek (AC) Elementary Schools. All eight programs offer an extended day schedule and reduced class size of 20:1. The programs at RE and CS were added in the 2015-2016 school year. Principal Melody Thorson, Ruhkala Elementary School, Nancy Bronte, Full Day Kindergarten Pilot Teacher, Sunset Ranch; and Gail Salata, Full Day Kindergarten Pilot Teacher, Ruhkala, shared their personal experiences and successes in the Full-day Kindergarten pilot program that they feel were so beneficial in the overall success and meeting the needs of the “whole child” both academically and socially.

Board Comments: Wendy Lang asked how Trustees can best support and communicate with parents who may have concerns regarding Full-day Kindergarten and the readiness of their child. Melody Thorson, Principal Ruhkala Elementary (piloting Full-day Kindergarten), responded that staff is always available to have open discussions with parents who may struggle with the idea or need assistance in developing a plan to help their child be successful in the transition of this new model. Lang also asked what the District’s limit was for Transitional Kindergarten (TK). Kathy Pon stated, that for the current year, the District filled nearly every TK spot, and in the case of future growth, the District is prepared to expand TK to Rocklin Elementary and/or Parker Whitney Elementary. Superintendent Stock shared that District continues to see families come in enthusiastic about registering for TK and Full-day Kindergarten, sharing an example last week where a family was welcomed into the District Office, after closing hours, to drop off registration paperwork and share their excitement about attending RUSD. Trustees thanked the Kindergarten teachers for taking the time to share their first hand experiences and valuable comments regarding the Full-day Kindergarten pilot program.

- 9.3 **GOVERNOR’S BUDGET UPDATE** – Barbara Patterson, Deputy Superintendent, Business and Operations shared with Trustees the Governor’s budget proposal for 2016-17 that was released on January 7, 2016.
- 10.0 **PENDING AGENDA** – No items were placed on the Pending Agenda at this time.
- 11.0 **CLOSED SESSION** – Closed session convened at 9:00 P.M. regarding the following matters:
- 11.1 *Conference with Legal Counsel – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9
- 11.2 *Public employee discipline/dismissal/release pursuant to Government Code section 54957*
- 11.3 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6
District Representative(s): Roger Stock, Superintendent
Barbara Patterson, Deputy Superintendent, Business and Operations
Colleen Slattery, Assistant Superintendent Human Resources
- 12.0 **RECONVENE TO OPEN SESSION** – President Daley reconvened the meeting to open session.
- 13.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – The Board of Trustees voted to non-reelect a first year probationary teacher pursuant to Education Code section 44929.21. The vote was unanimous.
- 14.0 **ADJOURNMENT**– President Daley adjourned the meeting at 11:05 P.M.