

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*



JUNE 22, 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., June 22, 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*
 Camille Maben, *Vice President*
 Susan Halldin, *Clerk*
 Todd Lowell, *Member*

Trustees Absent: Wendy Lang, *Member*

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*; Marty Flowers, *Director Secondary Programs and School Leadership*; Tammy Forrest, *Director of Special Education and Support Programs*; Mike Fury, *Chief Technology Officer*; Diana Capra, *Chief of Communications and Community Engagement*; Brenda Meadows, *Recorder*.

3.0 **PLEDGE OF ALLEGIANCE** – Greg Daley 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.

Public Comment: No public comment was made.

5.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Susan Halldin stated that she visited both of the District’s ESY Summer School Sites (Parker Whitney Elementary School and Rocklin High School) and appreciated the observation time in the classes. Halldin also stated that the Placer County Board of Supervisors voted on June 21 to restrict commercial medical marijuana, marijuana dispensaries, cultivation, manufacturing, testing, dispensing, distribution and transportation. This was in alignment with RUSD’s position. Superintendent Stock shared that the District is continuing its pursuit of enhancing communications throughout the District and launched a “social media start campaign” this summer to highlight the great work happening throughout the District during the summer months to get schools ready for next year. Stock encouraged everyone to join the District’s efforts and to join RUSD on Facebook and Twitter.

6.0 **ACTION ITEMS - CONSENT CALENDAR**

6.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.
6.1.1 June 8, 2016

- 6.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
- 6.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
- 6.4 **APPROVE BILL WARRANTS** – Request to approve Bill Warrants. (Barbara Patterson)
- 6.5 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 6.6 **ACCEPT DONATIONS** – Request to accept District donations. (Barbara Patterson)
- 6.7 **RATIFY CONTRACT FOR ROCKLIN HIGH SCHOOL ANNEX SPECIAL EDUCATION PORTABLE FENCE INSTALLATION PROJECT** – Request to approve ratification of contract with Crusader Fence, Co., Inc. for fence installation project at Rocklin High School/annex special education portable. (Barbara Patterson)
- 6.8 **APPROVE CONTRACT FOR ROCKLIN ELEMENTARY SCHOOL CLARKE DOMINGUEZ GYM FLOORING RESURFACE PROJECT** – Request to approve contract with Pro Sports Floor, Inc. for Clarke Dominguez gym flooring resurface project at Rocklin Elementary School. (Barbara Patterson)
- 6.9 **APPROVE CONTRACT FOR WHITNEY HIGH SCHOOL THEATER STAGE FLOORING RESURFACE PROJECT** – Request to approve contract with Boberg Hardwood Flooring for the theater stage flooring resurface project at Whitney High School. (Barbara Patterson)
- 6.10 **APPROVE MEMORANDUM OF UNDERSTANDING WITH UNIVERSITY OF THE PACIFIC** – Request to approve Memorandum of Understanding with University of the Pacific. (Colleen Slattery)
- 6.11 **APPROVE CONTRACT WITH ADRYLAN COMMUNICATIONS, INC.** – Request to approve contract with Adrylan Communications, Inc. for the Educator’s Assessment Data Management System (EADMS) online student assessment data warehousing system. (Kathy Pon)
- 6.12 **APPROVE STIPULATED EXPULSION(S)** – Request to approve agreement and stipulated expulsion(s) for Student No. 060816-02. (Kathy Pon)

Greg Daley noted his absence at the June 8, 2016, Board of Trustees meeting and requested removal of **Item 6.1** for separate action.

MOTION was made by Todd Lowell and seconded by Susan Halldin to approve the remainder of the Consent Calendar. Motion passed by the following roll call vote: Lowell – aye, Maben – aye, Halldin – aye, Daley – aye.

A **MOTION** was then made by Camille Maben and seconded by Susan Halldin to approve Item 6.1 (Board Minutes, June 8, 2016). Motion passed by the following roll call vote: Lowell – aye, Maben – aye, Halldin – aye. (Daley – abstained)

7.0 ACTION ITEMS – REGULAR AGENDA

- 7.1 **APPROVE ADOPTION OF 2016-2019 ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD) LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)** – Kathy Pon, Deputy Superintendent, Education Services and Melanie Patterson, LCAP Program Specialist, requested approval of adoption of the 2016-19 LCAP draft which was brought to Trustees for review and public hearing at the June 8, 2016 Board meeting. Staff also requested authorization of staff to make necessary technical corrections to enable the approval of the LCAP by the County Superintendent of Schools that does not change the intent or represent a substantial change to program content.

A **MOTION** was made by Susan Halldin and seconded by Camille Maben to approval adoption of the 2016-19 LCAP draft and authorize staff to make necessary technical corrections to enable the approval of the LCAP by the County. Motion passed unanimously.

- 7.2 **APPROVE ADOPTION OF 2016-2019 ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA) LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)** – Kathy Pon, Deputy Superintendent, Education Services and Melanie Patterson, LCAP Program Specialist, requested approval of adoption of the draft 2016-19 RICA Local Control and Accountability (LCAP) plan which was brought to Trustees for review and public hearing at the June 8, 2016, Board meeting.

A **MOTION** was made by Susan Halldin and seconded by Camille Maben to approve adoption of the 2016-19 RICA LCAP draft. Motion passed unanimously.

- 7.3 **ADOPT BUDGET AND ANNUAL CERTIFICATION FOR WORKERS' COMPENSATION CLAIMS** – Barbara Patterson, Deputy Superintendent Business and Operations, requested adoption of the 2016-17 budget and annual certification of workers compensation claims.

A **MOTION** was made by Susan Halldin and seconded by Camille Maben to approve adoption of the 2016-17 budget and annual certification for workers' compensation claims. Motion passed unanimously.

Board Comments: Todd Lowell noted that it would be prudent for the District to note that an annual enrollment growth of approximately 331 students will be needed in future years just to keep pace with automatic pension and payroll increases for employees.

- 7.4 **APPROVE SELECTION OF ARCHITECTURAL FIRM FOR PROFESSIONAL SERVICES TO DEVELOP EDUCATIONAL SPECIFICATIONS** – Barbara Patterson, Deputy Superintendent Business and Operations, requested approval of the contract with WLC Architects for professional services to develop educational specifications.

A **MOTION** was made by Camille Maben and seconded by Susan Halldin to approval contract with WLC Architects for professional services to develop educational specifications. Motion passed unanimously.

8.0 INFORMATION AND REPORTS

- 8.1 **MENTAL HEALTH AND WELLNESS SERVICES UPDATE** – Kathy Pon, Deputy Superintendent, Education Services, presented an update on mental health and wellness services including data about the success of the first half year of implementation of services in response to the increased need for mental health services for District students. Mental health services included: school based therapist interns from *The Place Within Counseling Center Education*

Services; Wellness Together Program for all secondary schools; National Alliance on Mental Illness (NAMI) student initiative at Rocklin High School; Student focus and presented “Unleashed Broadcasting Program on Suicide Prevention and efforts to end Stigma of Mental Illness” at Whitney High School; and services through PCOE for facilitation of social skills groups at six elementary and one middle school site. Marlin Morgan, Executive Director of *Wellness Together Program* and Rocklin High School alumni, shared with Trustees data and efforts regarding the school based therapy sessions provided to secondary students. Pon stated that the District has invested close to \$1,000,000 on mental health services tying efforts directly to the District’s strategic plan and LCAP goals. Goal includes developing support systems for the growth of all students to be healthy, resilient and high functioning adults. Pon also shared that the mental health and wellness services, actions, and initiatives implemented, such as Positive Behavioral Interventions and Supports (PBIS), fit into a social-emotional and behavioral continuum of support for students, under the umbrella of the District’s Multi-Tiered System of Support (MTSS).

Comments: Lowell asked if all students identified needing mental health services at the secondary level received services. Morgan responded, “yes, no students were turned away.” Susan Halldin asked how the District identifies students who do not have access to services outside of the District and would like to see the focus on those students first, with additional efforts to provide students/families with a list of community mental health services available. Morgan shared that having one case manager to support students creates a systematic process to identify who and how services are offered. Morgan stated that a list of outside “wrap around” support services is also provided to families. Camille Maben asked if the number of student referrals that the District has received this year was surprising, considering the short amount of time that services have been offered. Morgan responded that he was not surprised, stating that “the student responses were valid and students were clearly all in need of services.” Greg Daley asked for clarification on the language, “implemented with fidelity.” Pon stated that this language partly refers to the frequency of services provided, as well as the use of scripts with students, and that feedback from Therapists is received. Pon also clarified that the language “skill streaming” refers to a normed and defined scripted evidence based curricula used across the United States. Camille Maben stated that as the District identifies and implements mental health student resources, it is important to start these conversations early and with parents of our youngest students. Maben also requested continued focus on mental health services are for LGBT students. Superintendent Stock stated that the District will monitor the need and access for mental health students closely in the coming year(s) and will adjust to fit student needs and ensure student’s needs are being met. Stock also acknowledged Marty Flowers, Director of Secondary Programs and School Leadership, and his work around mental health services that began early in the year with counselors and the *Wellness Together Program*.

9.0 **PENDING AGENDA** – No items were placed on the Pending Agenda.

10.0 **CLOSED SESSION** – Closed session convened at 8:51 P.M. regarding the following matters:

- 10.1 *Conference with Legal Counsel – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9
- 10.2 *Public employee discipline/dismissal/release pursuant* to Government Code section 5495
- 10.3 *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

10.4 *Public Employee Performance Evaluation* as authorized by Government Code 54957.
Position: Superintendent

11.0 **RECONVENE TO OPEN SESSION** – President Daley reconvened the meeting to open session.

12.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action was taken in Closed Session.

13.0 **ADJOURNMENT**– President Daley adjourned the meeting at 9:52 P.M.

Please note that additional information distributed to the Board of Trustees before or during the meeting and not included in the agenda packet can be obtained by calling the District Office at (916) 630-2230