

ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677

Todd Lowell, *President*
Camille Maben, *Vice President*
Wendy Lang, *Clerk*
Susan Halldin, *Member*
Eric Stevens, *Member*



MARCH 1, 2017

ELECTRONIC BOARDDOCS TRAINING WORKSHOP — 5:00 - 6:00 P.M.

CLOSED SESSION — 6:10 P.M.

REGULAR MEETING AGENDA — 6:30 P.M.

- 1.0 **CALL TO ORDER** – President Todd Lowell called the meeting of the Rocklin Unified School District Board of Trustees to order at 5:00 P.M., March 1, 2017, 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*
Camille Maben, *Vice President*
Susan Halldin, *Member*
Eric Stevens, *Member*
 - Trustees Absent: Wendy Lang, *Clerk*
 - Student Representative: Kourtney Nham, *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*; Karen Huffines, *Director Elementary Programs and School Leadership*; Marty Flowers, *Director Secondary Programs and School Leadership*; Tammy Forrest, *Director of Special Education and Support Programs*; Mike Fury, *Chief Technology Officer*; Davis Stewart, *Principal Rocklin High School*; Skott Hutton, *Interim Principal Rocklin Independent Charter Academy*; Brenda Meadows, *Recorder*.
- 3.0 **ELECTRONIC BOARDDOCS TRAINING WORKSHOP (5:00 - 6:00 P.M.)** – Trustees received a training on BoardDocs electronic Board packets.
- 4.0 **CLOSED SESSION (6:10 P.M.)** – The Board adjourned to closed session regarding the following matter:
 - 4.1 *Public Employee Appointment as authorized by Government Code 54957*
Position: Principal, Victory High School/Rocklin Alternative Education Center/Rocklin Independent Charter Academy (RICA)
- 5.0 **RECONVENE TO OPEN SESSION** – Board President Todd Lowell reconvened the meeting to open session at 6:30 p.m.
- 6.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action was taken in closed session.
- 7.0 **PLEDGE OF ALLEGIANCE** – Student Trustee Kourtney Nham and the Whitney High School AFJROTC Color Guard led the Board and audience in the Pledge of Allegiance.

8.0 SPECIAL RECOGNITIONS/PRESENTATIONS**8.1 RUSD Family Partners in Education – (Presenter: Marty Flowers)**

- 8.1.1 Rocklin High School – Marty Flowers, Director of Secondary Programs and School Leadership and Davis Stewart, Principal Rocklin High School, introduced Kristi Durose and recognized her strong support of the Rocklin High School community. Durose has impacted the school by the giving of her time, energy, and passion. The Rocklin Unified School District and Board of Trustees recognizes that family engagement and involvement equals student success and expressed gratitude for their service.
- 8.1.2 Rocklin Independent Charter Academy (RICA) – Marty Flowers, Director of Secondary Programs and School Leadership and Skott Hutton, Interim Principal, Rocklin Independent Charter Academy (RICA), introduced the Wetzel family and recognized the family’s strong support of the Rocklin Independent Charter Academy (RICA) community. The family has impacted their school by the giving of their time, energy, and passion. The Rocklin Unified School District and Board of Trustees recognizes that family engagement and involvement equals student success and expressed gratitude for their service.

9.0 AUDIENCE/VISITORS PUBLIC DISCUSSION –

Public Comment: Colleen Crowe, Rocklin High School (RHS) Mock Trial Teacher, introduced the RHS Varsity Debate Team, Coaches Melissa Bagley and Laura Woodward, and Student Co-Captain Delaney Hertel to trustees. Crowe shared that the RHS Varsity Debate team placed first at the Placer County Mock Trial Competition (with the Junior Varsity Team placing 2nd). Hertel shared, on behalf of the team, the gratitude to the Board for District donations that have supported the efforts of the Mock Trial Team at the state level in past years. Hertel shared that the Varsity Mock Trial Team would be attending and representing Rocklin Unified at the March 25th State Level Competition.

10.0 COMMENTS FROM STUDENT REPRESENTATIVE – Student Representative Kourtney Nham provided a report on events happening at elementary and secondary schools.**11.0 COMMENTS FROM BOARD AND SUPERINTENDENT – President Lowell shared that he would be at Twin Oaks Elementary participating as a guest reader at the Dr. Seuss Read Across America Day on March 2. Lowell also shared that he was looking forward to attending the 2nd annual RUSD Unified Basket Ball Game held at Rocklin High School. Superintendent Stock shared that the District launched its Strategic Planning Action Teams, which included members of the community as well as partners from higher education who participated and shared in the planning efforts. Stock also shared that RUSD District Cabinet members visited school classrooms this week to announce and celebrate this year’s Rocklin Unified School District Teachers of the Year (Craig Haviland, for Sunset Ranch Elementary Teacher of the Year and Pilar Padilla, for Rocklin High School Secondary Teacher of the Year). Stock stated that both teachers will go on to the county level competition and will be brought to Trustees for recognition at a future Board meeting.****12.0 ACTION ITEMS - CONSENT CALENDAR****12.1 APPROVE BOARD MINUTES – Request to approve Board minutes.**

12.1.1 February 15, 2017

12.2 APPROVE CERTIFICATED PERSONNEL REPORT – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)**12.3 APPROVE CLASSIFIED PERSONNEL REPORT – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)**

- 12.4 **APPROVE RESOLUTION 16-17-08, RESOLUTION AUTHORIZING THE RELEASE OF TEMPORARY CERTIFICATED EMPLOYEES PURSUANT TO EDUCATION CODE 44954** – Request to approve Resolution 16-17-08, resolution authorizing the release of ten temporary certificated employees pursuant to Education Code 44954. (Colleen Slattery)
- 12.5 **APPROVE AGREEMENT FOR SHARED SERVICES BETWEEN COLFAX ELEMENTARY SCHOOL DISTRICT AND ROCKLIN UNIFIED SCHOOL DISTRICT** – Request to approve agreement for shared services between Colfax Elementary School District and Rocklin Unified School District. (Colleen Slattery)
- 12.6 **REJECT CLAIM NO. R17-02** – Request to reject claim number R17-02. (Barbara Patterson)

Public member, Colleen Crowe, requested that item 12.2, Certificated Personnel Report, be removed for separate discussion.

A **MOTION** was made by Camille Maben and seconded by Susan Halldin to approve the remainder of the Consent Calendar. Motion passed by the following roll call vote: Student Representative – aye, Halldin – aye, Maben – aye, Stevens – aye, Lowell – aye.

Public Comments: Colleen Crowe, RTPA President, thanked Barbara Scott for her 30 years of dedicated service to the District as a teacher and in her role as RTPA President for many years. Crowe stated that Scott’s support and kindness will always be remembered by staff.

Following this **A MOTION** was made by Camille Maben and seconded by Susan Halldin to approve item 12.2, Certificated Personnel Report. Motion passed by the following roll call vote: Student Representative – aye, Halldin – aye, Maben – aye, Stevens – aye, Lowell – aye.

13.0 **ACTION ITEMS – REGULAR AGENDA**

- 13.1 **APPOINT PRINCIPAL AT VICTORY HIGH SCHOOL (VHS) / ROCKLIN ALTERNATIVE EDUCATION CENTER / ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA)** – Colleen Slattery, Assistant Superintendent, Human Resources, requested approved appointment of Skott Hutton as new Principal at Victory High School/Rocklin Alternative Education Center/Rocklin Independent Charter Academy, effective July 1, 2017. Hutton has been with Rocklin Unified School District for the past 11 years, serving in many capacities including: Teacher, Energy Education Specialist, Sunset Ranch Elementary Assistant Principal, RICA Assistant Principal, Summer School Co-Principal, Coordinator for Family Community Engagement & Strategic Planning, and most recently Interim Principal for Victory High School/Rocklin Alternative Education Center/Rocklin Independent Charter Academy (RICA).

A **MOTION** was made by Susan Halldin and seconded Eric Stevens to approve appointment of Skott Hutton as new Principal of Victory High School/Rocklin Alternative Education Center/Rocklin Independent Charter Academy. Motion passed unanimously.

Comments: Following approval, Skott Hutton thanked the Board for their confirmation and shared his excitement for the great honor to serve in the role as Principal at Victory High School/Rocklin Alternative Education Center/Rocklin Independent Charter Academy. Hutton stated that he looked forward to the continued opportunity to make a difference in student’s life in his new role. Camille Maben shared how happy she was for families to be under Hutton’s leadership as Principal and stated that the District is fortunate to have someone with his deep passion for serving students and staff. Todd Lowell stated that very few have served in as many roles that Hutton has and that the Board is confident that choosing him as Principal will launch

programs at Victory High School/Rocklin Alternative Education Center/Rocklin Independent Charter Academy to the next level in providing students and staff with success.

- 13.2 **VOTE FOR 2017 CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA) DELEGATE ASSEMBLY REPRESENTATIVE(S)** – Superintendent Roger Stock shared with the Board an opportunity to vote for Sub-region 4D representative(s) to serve on the 2017 CSBA Delegate Assembly (a two year term).

Comment: No action was taken.

14.0 **INFORMATION AND REPORTS**

- 14.1 **OPTIONS FOR REFUNDING DISTRICT BONDS** – Barbara Patterson, Deputy Superintendent, Business and Operations, introduced Jeffrey Small, Municipal Advisor of Capitol Public Finance Group, and Bruce Kerns and Erica Gonzales, Underwriters with Stifel Nicolaus & Company, Inc, who shared a report with trustees on debt refinancing options.

Board Comments: Trustees directed the Superintendent to initiate the process of refinancing the 1998 and 1999 General Obligation (GO) Bonds and to bring a resolution authorizing refinancing of these bonds as an action item to the April 5 Board meeting. In addition, Trustees requested staff provide a recommendation for refinancing the 2004 Community Facility District (CFD) Bonds to the April 5 Board meeting for further discussion.

- 14.2 **K-12 ELA/ELD CURRICULUM ADOPTION RECOMMENDATION** – Kathy Pon, Deputy Superintendent, Educational Services, introduced Karen Huffines, Director of Elementary Programs and Kali Bray and Kari Auwae, Teachers on Special Assignment. Staff highlighted programs that teacher groups recommend to the Board for K-12 ELA/ELD Curriculum adoption. Staff also shared that in continued efforts to provide challenging learning experiences that help all students to reach their potential, the District has taken steps to identify, pilot, and adopt district-wide California Standards-based ELA/ELD curriculum. In October 2015, Ed Services and the TOSA team began planning, budgeting, and providing training to elementary and secondary teachers participating in the K-12 curriculum pilot process. Through a rigorous process, these groups identified specific criteria to evaluate, select and pilot potential programs that would meet the needs of students in Rocklin Unified. An ELA/ELD Adoption Survey earlier this year confirmed staff's desire to proceed with an adoption, training and implementation. Recommended curricula for adoption will be placed on public display for comment for 30 days beginning March 16, and be brought to the Board for consideration and approval in April.

Board Comments: Eric Stevens asked about the 8 year adoption benchmark and if there would be an overlap of extra consumables (ie: workbooks) between adoptions. Staff responded extra consumables would not be an issue. Susan Halldin asked if the programs listed on slide 20 were mostly elementary. Huffines responded, "Yes, most are elementary with the goal to have the new comprehensive curriculum fill in the gaps for the resources on the list compiled by teachers." Camille Maben asked about TK-K program support. Pon stated that the District would look closely at how younger grades could be supported in the newly adopted curriculum without too much rigidity. Todd Lowell thanked staff for the integrity of the work and the support by teachers in the adoption process, but shared some concerns that in order to support teachers properly in the implementation of the new curriculum the District would need to ensure that Teachers on Special Assignment (TOSA) would have the proper support needed to successfully support teachers in an adoption roll out. Superintendent Stock shared that during 2017-18 budget development, staff will be recommending to the Board adding TOSA resources to support elementary schools.

- 15.0 **PENDING AGENDA** – No items were placed on the Pending Agenda.
- 16.0 **CLOSED SESSION** – President Lowell adjourned the meeting to closed session at 8:39 P.M. regarding the following matters:
- 16.1 *Conference with Legal Counsel – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9
- 16.2 *Public employee discipline/dismissal/release pursuant to Government Code section 54957*
- 16.3 *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
- 17.0 **RECONVENE TO OPEN SESSION**
- 18.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** –
The Board of Trustees voted to non-reelect a second year probationary teacher pursuant to Education Code section 44929.21. The vote was unanimous.
- The Board of Trustees also voted to non-reelect an additional second year probationary teacher pursuant to Education Code section 44929.21. The vote was unanimous.
- 19.0 **ADJOURNMENT**– President Lowell adjourned the meeting at 9:29 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