

Unified School District and Board of Trustees recognize that family engagement and involvement equals student success and is grateful to the Barnes family for their service.

7.2 Summer Civic Career Program: City of Rocklin – Diana Capra, Chief of Communications and Community Engagement, Amber Tillery, Rocklin High School College and Career Technician, shared that the Rocklin Unified School District worked together with the City of Rocklin and Rocklin Educational Excellence Foundation (REEF) to offer a unique summer program called Summer Civic Scholarship Program. The successful program engaged high school students at Rocklin High School, Whitney High School and Victory High School with valuable hands on work experience to provide insight to possible future career choices and offered a financial scholarship to student participants.

8.0 **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: Colleen Crowe, Rocklin Teachers Association President (RTPA) and Rocklin High School teacher, thanked Amber Tillery for her hard work and contribution to students at Rocklin High School. Crowe also thanked RUSD district staff for their support and prompt communications with her as RTPA President this year, stating that the open and positive communication has contributed to a smooth start to the school year.

9.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Kourtney Nham provided a report on events happening at elementary and secondary schools.

10.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Todd Lowell welcomed Leza Davis to the District as Special Education Program Specialist. Camille Maben shared that she recently attended the Rocklin Elementary School Book Fair and Ice Cream Social and that it was wonderful to see the community buzzing about reading and starting the new school year. Wendy Lang welcomed all back to school and shared that it was great to see so many staff at the recent RUSD Welcome Back BBQ. Lang stated that she also attended the Rocklin High School (RHS) Parent Night, featuring motivational speaker, Roni Habib, who shared an empowering message for students, parents and staff to focus on “play, mindfulness and relationships that will enrich student’s lives and deepen learning.” Susan Halldin also welcomed everyone back to the new school year, and stated that she had the opportunity to attend three Back to School Night events across the District and was pleased to see the good work happening. Halldin also shared her positive experience in attending Roni Habib’s presentation at RHS and thanked school clubs and staff who assisted in bringing his powerful message to families. Greg Daley welcomed new Student Board Representative, Kourtney Nham, to the Board of Trustees team and is looking forward to the student contribution she will bring to Board meetings. Student Representative Kourtney Nham shared that she is looking forward to serving as ASB President at Whitney High School this year and plans to focus on building strong connections between student leadership and the general student body. Roger Stock thanked the community and Trustees for their support in launching the Granite Oaks New Classroom Opening and thanked them for their leadership in ensuring that students continue to have outstanding facilities for learning.

11.0 **ACTION ITEMS - CONSENT CALENDAR**

11.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.
11.1.1 August 3, 2016

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

- 11.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
- 11.4 **APPROVE BILL WARRANTS** – Request to approve Bill Warrants. (Barbara Patterson)
- 11.5 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 11.6 **ACCEPT DONATIONS** – Request to accept District donations. (Barbara Patterson)
- 11.7 **APPROVE WILL SERVE LETTER, WHITNEY VILLAS, 20 UNITS** – Request to approve Will Serve Letter for 20 lots located at Whitney Villa. (Craig Rouse)
- 11.8 **APPROVE CHANGE ORDER NO. 01 FOR WHITNEY HIGH SCHOOL SYNTHETIC TURF REPLACEMENT ALL WEATHER RESURFACE PROJECT** – Request to approve Change Order No. 1 for Synthetic Turf Replacement/All Weather Resurface Project at Whitney High School with Field Turf contractor. (Craig Rouse)
- 11.9 **APPROVE CONTRACT FOR DISTRICT DATA SERVER ROOM HVAC REPLACEMENT PROJECT** – Request to approve consultant contract with Rainforth Grau Architects for the District Data Server Room HVAC Replacement Project. (Craig Rouse)
- 11.10 **RATIFY CONTRACT FOR FACILITIES USE WEB BASED PROGRAM** – Request to ratify contract with Facilitron for Facilities Use Web Based Program. (Craig Rouse)
- 11.11 **APPROVE RESOLUTION 16-17-02 TO REDUCE OR ELIMINATE NON-REPRESENTED CLASSIFIED SERVICES FOR 2016-17** – Request to approve Resolution 16-17-02 to reduce or eliminate non-represented classified services for the 2016-2017 school year. (Colleen Slattery)
- 11.12 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) AND ROCKLIN CHAPTER #773** – Request to approve Memorandum of Understanding with California School Employees Association and its Rocklin Chapter #773 for term July 1, 2016 through June 30, 2019. (Colleen Slattery)
- 11.13 **APPROVE AGREEMENT WITH NOVA SOUTHEASTERN UNIVERSITY** – Request to approve agreement with Nova Southeastern University. (Colleen Slattery)
- 11.14 **APPROVE NUTRITION SERVICES AGREEMENT WITH PLACER COUNTY OFFICE OF EDUCATION (PCOE)** – Request to approve nutrition services agreement with PCOE to provide lunches to Pathways Charter iCARE Program. (Barbara Patterson)
- 11.15 **AWARD BID FOR PAPER GOODS FOR THE NUTRITION SERVICES DEPARTMENT FOR 2016-17**– Request to award bid for paper goods for the Nutrition Services Department for the 2016-17 school year to Crown Distributing. (Barbara Patterson)
- 11.16 **APPROVE BOARD POLICIES (BP), ADMINISTRATIVE REGULATIONS (AR) AND BOARD BYLAWS (BB)** - Request to approve biannual review of Board Bylaw 9270, Conflict of Interest. (Barbara Patterson)
 - 11.16.1 BB 9270 Conflict of Interest – Revised

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

12.0 **ACTION ITEMS – REGULAR AGENDA**

- 12.1 **APPROVE 2015-16 UNAUDITED ACTUAL FINANCIAL STATEMENTS** - Barbara Patterson, Deputy Superintendent, Business and Operations, presented the Board with a report on the 2015-16 Unaudited Actual Financial Statement and requested approval.

Following this a **MOTION** was made by Susan Halldin and seconded by Wendy Lang to accept the 2015-16 Unaudited Actual Financial Report/Statements. Motion passed unanimously.

- 12.2 **APPROVE RESOLUTION 16-17-04 ESTABLISHING APPROPRIATION LIMITATION (GANN)** - Barbara Patterson, Deputy Superintendent, Business and Operations, requested approval of Resolution 16-17-04 establishing appropriation limitation (GANN) for the 2016-17 school year.

Following this a **MOTION** was made by Camille Maben and seconded by Susan Halldin to approve Resolution 16-17-04 establishing appropriation limitation (GANN) for the 2016-17 school year. Motion passed by the following roll call vote: Student Representative – aye, Lowell – aye, Maben – aye, Lang – aye, Halldin – aye, Daley – aye.

- 12.3 **RATIFY SERVICE AGREEMENT WITH OMNI GROUP TO ADMINISTER DISTRICT’S 403(b) DEFERRED COMPENSATION PLAN COMPLIANCE AND COMMON REMITTANCE** - Barbara Patterson, Deputy Superintendent, Business and Operations, requested ratification of service agreement to administer District’s 403(b) Deferred Compensation Plan with OMNI Group and to authorize Deputy Superintendent, Business and Operations, to sign related documents.

Comments: Greg Daley asked how many districts were using OMNI for these types of services. Patterson responded “over 2000 across the United States.”

Following this a **MOTION** was made by Todd Lowell and seconded by Camille Maben to ratify service agreement with OMNI Group to administer District’s 403(b) deferred compensation plan compliance and common remittance. Motion passed unanimously.

- 12.4 **APPROVE CONTRACT FOR SUNSET RANCH ELEMENTARY SCHOOL MODULAR CLASSROOM PROJECT 2016** – Craig Rouse, Senior Director, Facilities and Operations, requested approval of contract with Landmark Construction for site work for Modular Classroom 2016 Project at Sunset Ranch Elementary School.

Following this a **MOTION** was made by Todd Lowell and seconded by Camille Maben to approve contract with Landmark Construction for site work for Modular Classroom 2016 Project at Sunset Ranch Elementary School. Motion passed unanimously.

13.0 **INFORMATION AND REPORTS**

- 13.1 **EXTENDED SUMMER SCHOOL (ESY) SUMMER SCHOOL UPDATE** – Kathy Pon, Deputy Superintendent, Educational Services, Leza Davis, Elementary Summer School Principal/Program Specialist, and Skott Hutton, Secondary Summer School Principal/Assistant Principal, Rocklin Independent Charter Academy (RICA), shared an informational report with Trustees on respective programs offered to students during ESY Summer School program (June 13 – July 8, 2016).

Comments: Camille Maben asked how Title 1 (T1) students were chosen for summer school. Pon stated that the District opened it to all T1 students and accepted all students who applied. Maben requested that the District consider offering a preschool bridge program for students who have had no preschool experience prior to kindergarten. Wendy Lang asked if the District offered bussing to students. Pon responded “yes.” Susan Halldin shared that she visited both ESY programs during the summer and is in support of the Science, Technology, Engineering and Math (STEM) focus and the T1 student involvement. Halldin asked for the percentage of the special education students that were included in the STEM program. Davis stated that all special education teachers were invited and involved, including Special Day Class (SDC). Halldin stated the importance of pre and post testing for students as they enter and exit the summer program and requested additional testing for students at the beginning of the school year to measure success and retention of the summer school program. Wendy Lang shared that the District may look at having a “pool” of summer school teacher candidates ready to hire to help elevate some of the difficulty of hiring summer school teachers. Colleen Slattery, Assistant Superintendent Human Resources, responded “this is current practice, although some of the credentials required are very specific which adds to the hiring challenge.” Lang asked staff what online courses would be offered next year to high school students and how this part of summer school will be expanded. Pon stated the District is looking closely at this and will be working to enhance on line course opportunities. More information will be provided regarding course options. Todd Lowell thanked Leza Davis and Skott Hutton for their informative report and shared concern about whether or not the learning students acquire in summer school sticks with them as they start the new school year. Lowell requested data be provided at the end of the 2016-17 school year (after summer school and at week 2 of start of new school year) to measure this. Pon responded that the MAP test would be a good tool to measure growth and staff will bring this information to Trustees in the future. Karen Huffines stated that some of the measurements of summer school can be measured this year. Stock informed Trustees, that staff will bring them data to measurements that are available in a Board Communication. Todd Lowell asked for clarification on the differences and benefits of the secondary summer math programs at RHS and WHS. Staff stated that RHS students are required to make up a minimum of 1 essential skill (a lab fee to program), while WHS students attend the full 19 days of summer school to reinforce concepts. Different philosophies, but both driven by passionate instructors looking for the best for students. Stock stated the District will be looking at data which allows the District to connect math performance from both programs and whether one program model is more effective than the other for providing what is best for students. Stock stated that the data, and whether there is a measurable difference between programs, will allow the District to align programs if needed or continue current practices.

- 13.2 **SCHOOL OPENING REPORT** – Superintendent Roger Stock shared that August 17, 2016, marked the beginning of the RUSD 2016-17 school year for students. Preparations and planning throughout the summer months helped ensure a smooth opening of schools. Cabinet members shared activities related to this year’s school opening.

Comments: Wendy Lang indicated that the report showed Rocklin Independent Charter Academy (RICA) enrollment down. Barbara Patterson, Deputy Superintendent, Business and Operations, stated this is a typical trend for RICA at the beginning of the school year, as the site typically sees growth each month as the school year progresses. Lang also asked about the possibility of allowing families to donate their used Chromebooks to students in need. Mike Fury, Chief Technology Officer, stated that this could be an option, although the District would need to look at costs and logistics. Superintendent Stock stated that through the District’s Local Control and Accountability Plan (LCAP) there are funds designated to assist students in need who don’t have a computer device at home. Stock shared that the District plans to begin providing computers to those students (loan for the year) to help remove this learning barrier.

14.0 **PENDING AGENDA** – No items were placed on the pending agenda.

Board Comments: Wendy Lang requested an update on Rocklin Independent Charter Academy (RICA) and plans to increase RICA enrollment.

15.0 **CLOSED SESSION** – President Daley adjourned the meeting to closed session at 8:40 P.M. regarding the following matters:

15.1 *Conference with Legal Counsel – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9

15.2 *Public employee discipline/dismissal/release pursuant to Government Code section 54957*

15.3 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6
District Representative(s):

Roger Stock, Superintendent
Kathy Pon, Deputy Superintendent, Educational Services
Barbara Patterson, Deputy Superintendent, Business and Operations
Colleen Slattery, Assistant Superintendent Human Resources

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

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

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

18.0 **ADJOURNMENT**– President Daley adjourned the meeting at 9:50 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