

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*



JUNE 25, 2014 CLOSED SESSION – 5:30 P.M. REGULAR MEETING AGENDA – 7:00 P.M.

- 1.0 **CALL TO ORDER**
- 2.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters:
 - 2.1 *Public Employee Appointment* as authorized by Government Code 54957 (Assistant Superintendent of Human Resources)
 - 2.2 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Placer Superior Court Case No. SV0027932)
 - 2.3 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Sacramento Court Case No. SA-CE-2562-E)
- 3.0 **RECONVENE TO OPEN SESSION**
- 4.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 5.0 **ROLL CALL**
- 6.0 **PLEDGE OF ALLEGIANCE**
- 7.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – This agenda item is included for the purpose of giving anyone in attendance an opportunity to ask questions or discuss non-agenda items with the Board of Trustees. There will be a three-minute time limit per person. If visitors have a complaint about a specific employee of the District, they will be requested to submit an oral or written complaint to the employee's immediate supervisor or the principal as required by Administrative Regulation 1312.1. (Please note that the public portion of all meetings is recorded.)
- 8.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**
- 9.0 **ACTION ITEMS – CONSENT CALENDAR** (*REQUIRES ROLL CALL VOTE*) – All matters listed under the Consent Calendar are to be considered routine and will be enacted by one motion followed by a roll call vote. There will be no separate discussion of these items unless the Board of Trustees, audience, or staff request specific items to be removed from the Consent Calendar for separate action. Any items removed will be considered after the motion to approve the Consent Calendar.
 - 9.1 **BOARD MINUTES** – Request to approve Board minutes.
 - 9.1.1 May 7, 2014 (Regular Session)
 - 9.1.2 June 11, 2014 (Regular Session)
 - 9.2 **ACCEPT DONATIONS** – Request to accept the following donations: (Barbara Patterson)
 - 9.2.1 \$200 from Christie Binford to the Kaiser Community giving campaign to Ruhkala Elementary
 - 9.2.2 \$200 from Kristine Lang through Wells Fargo Community Support Program to Sierra Elementary
 - 9.2.3 \$300 mentorship from Mike Bell to Rocklin High School

- 9.2.4 Five \$10,000 scholarships to five individuals from Gene Haas Foundation to Rocklin High School
- 9.2.5 \$575 from Run Rocklin to Cobblestone Elementary
- 9.2.6 \$245 from Kristi Hoisington through the PG&E Employee Giving Program to Cobblestone Elementary
- 9.2.7 \$506 from Lifetouch National School Studios to Cobblestone Elementary
- 9.2.8 \$1,824 from Michael Reeves through the PG&E Campaign for the Community to Whitney High School
- 9.2.9 \$228 from Samuel & Margaux Camacho through the PG&E Campaign for the Community to Whitney High School
- 9.2.10 \$120 from PG&E Corporation Foundation to Breen Elementary
- 9.2.11 \$587 from St. Peter & Paul Church to the Rocklin kids-in-need service project
- 9.2.12 \$303.15 from Rocklin Kids Dentists to purchase top load string envelopes at Cobblestone Elementary
- 9.2.13 \$869.22 from Scott Cadow through the Wells Fargo Foundation to Ruhkala Elementary
- 9.2.14 \$450 from GAP Foundation Money for Time Program to Ruhkala Elementary
- 9.2.15 One Canon EOS 6390 with Speedlite 2003 Flash with case from Bill Friedrich to Rocklin High School
- 9.2.16 \$325 worth of gift cards from Big Spoon Yogurt to the Food Services Department
- 9.2.17 \$1,310 from the Intel Volunteer Grant Program to Valley View Elementary
- 9.2.18 \$120 from Run Rocklin to Valley View Elementary and \$290 to Ruhkala Elementary
- 9.2.19 Sixteen cases of paper from Walter Schubert to Spring View Middle School
- 9.2.20 \$100 from Roy Ruhkala to Ruhkala Elementary
- 9.2.21 \$250 from Cliff Rapisura to the music program at Spring View Middle School
- 9.2.22 \$750 from Daven Phelan through the PG&E Campaign for the Community to Sierra Elementary
- 9.2.23 \$183.44 from Grant Kageta through the PG&E Campaign for the Community to Sierra Elementary
- 9.3 **APPROVE RESOLUTION 13-14-16** – Request to approve Resolution 13-14-16 of the governing body of the Rocklin Unified School District (RUSD) declaring an election be held in its jurisdiction; requesting the Board of Supervisors to consolidate this election with any other election conducted on said date (November 4, 2014); and requesting election services by the County Clerk. (Roger Stock)
- 9.4 **APPROVE DESIGNATION OF CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) LEAGUE REPRESENTATIVES** – Request to approve the 2014-15 CIF League Representatives. (Roger Stock)
- 9.5 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
- 9.6 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael S. Garrison)
- 9.7 **APPROVE INTERNSHIP CONTRACT AGREEMENT WITH BRANDMAN UNIVERSITY** – Request to approve an internship contract agreement with Brandman University. (Michael S. Garrison)
- 9.8 **APPROVE K-12 CONTRACT WITH SCHOLOGY** – Request to approve contract with Schoology for grades K-12. (Barbara Patterson)
- 9.9 **APPROVE AGREEMENT WITH LOZANO SMITH, LLP** – Request to approve an agreement for Lozano Smith legal services for the 2014-15 school year. (Barbara Patterson)
- 10.0 **ACTION ITEMS – REGULAR AGENDA** – Protocol for action items includes a staff presentation, questions from the Board, public input, closing of public input, deliberation by the Board, and voting by the Board. During public input there will be a three-minute time limit per person.
- 10.1 **ASSISTANT SUPERINTENDENT, HUMAN RESOURCES** – Request to approve the appointment of the new Assistant Superintendent of Human Resources. (Barbara Patterson)

- 10.2 **RUSD LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)** – Request to approve the RUSD 2014-17 LCAP. (Karen Huffines)
- 10.3 **ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA) LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)** – Request to approve the RICA 2014-17 LCAP. (Karen Huffines)
- 10.4 **2014-15 BUDGET AND ANNUAL CERTIFICATION FOR WORKERS’ COMPENSATION CLAIMS** – Request to approve the 2014-15 Budget and the annual certification for Workers’ Compensation claims. (Barbara Patterson)
- 11.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 12.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matter:
 - 12.1 *Public Employee Performance Evaluation* as authorized by Government Code 54957 (Position: Superintendent)
- 13.0 **RECONVENE TO OPEN SESSION**
- 14.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 15.0 **ADJOURNMENT**

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Rocklin Unified School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916) 624-2428 well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at the Rocklin Unified School District Office, 2615 Sierra Meadows Drive Rocklin, CA 95677.

<p>THE NEXT REGULARLY SCHEDULED MEETING: JULY 16, 2014 (7:00 P.M.)</p>
