

# 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*



## DECEMBER 11, 2014 SPECIAL MEETING AGENDA — 7:00 P.M.

### ORGANIZATIONAL MEETING

- 1.0 **CALL TO ORDER**
- 2.0 **PLEDGE OF ALLEGIANCE**
- 3.0 **CLERK GREG DALEY WILL ADMINISTER THE OATH OF OFFICE TO TODD LOWELL, WENDY LANG AND SUSAN HALLDIN**
- 4.0 **ROLL CALL**
- 5.0 **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.)
- 6.0 **COMMENTS FROM STUDENT REPRESENTATIVE(S)**
- 7.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**
- 8.0 **ACTION ITEMS - CONSENT CALENDAR** (*REQUIRES SINGULAR 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 discussion and action. Any agenda items removed will be voted upon following the motion to approve the Consent Calendar.
  - 8.1 **BOARD MINUTES** – Request to approve Board minutes.
    - 8.1.1 Nov 19, 2014 (Regular Session)
  - 8.2 **CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
  - 8.3 **CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
  - 8.4 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
  - 8.5 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)

- 8.6 **OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trips.  
(Deborah Sigman)
- 8.6.1 Rocklin Elementary School, 4<sup>th</sup> and 5<sup>th</sup> grade students, to participate in a Science Camp at Alliance Redwoods in Occidental, CA, Sonoma County, (May 26 – May 29, 2015).
- 8.6.2 Sunset Ranch Elementary School, 2<sup>nd</sup> grade students, to participate in a group sleepover at the Monterey Bay Aquarium in Monterey, CA, Monterey County, (April 9 – April 10, 2015).
- 8.6.3 Sunset Ranch Elementary School, 6th grade students, to participate in a Science Camp at Marin Outdoor School at Walker Creek, Marin County, (February 9 – February 12, 2015).
- 8.7 **ADVANCED PLACEMENT SPANISH TEXTBOOK ADOPTION** – Recommend adoption of Tamas, AP Spanish Language and Culture; Vista Higher Learning 2014. (Marty Flowers)
- 8.8 **WILL SERVE LETTER, THE PARKLANDS** – Request to approve the Will Serve letter for The Parklands. (Deborah Sigman)
- 9.0 **ACTION ITEMS – REGULAR AGENDA** – Protocol for action items include 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.
- 9.1 **ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES** – The Board of Trustees will elect officials and appoint representatives to serve on pertinent committees throughout 2015. (Roger Stock)
- 9.1.1 **ELECT PRESIDENT OF THE BOARD OF TRUSTEES** (*Todd Lowell served in 2014*)  
**(SEAT BOARD PRESIDENT)**
- 9.1.2 **ELECT VICE PRESIDENT OF THE BOARD OF TRUSTEES** (*Steve Paul served in 2014*)
- 9.1.3 **ELECT CLERK OF THE BOARD OF TRUSTEES** (*Greg Daley served in 2014*)
- 9.1.4 **APPOINT SUPERINTENDENT ROGER STOCK AS SECRETARY TO THE BOARD OF TRUSTEES**
- 9.1.5 **SELECT DATE, TIME, AND PLACE FOR 2015 BOARD OF TRUSTEES MEETINGS**
- 9.1.6 **APPOINT REPRESENTATIVE TO THE PLACER COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION AND AUTHORIZE REPRESENTATIVE TO VOTE, VIA ABSENTEE BALLOT, IN THE ANNUAL ELECTION OF THE PLACER COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION** (*Greg Daley served in 2014*)
- 9.1.7 **APPOINT REPRESENTATIVES TO THE CITY OF ROCKLIN LIAISON COMMITTEE (EDUCATION COMMITTEE)** (*Todd Lowell and Wendy Lang served in 2014*)
- 9.1.8 **APPOINT REPRESENTATIVES TO THE AUDIT COMMITTEE**  
(*Greg Daley and Wendy Lang served in 2014*)
- 9.1.9 **APPOINT REPRESENTATIVE TO THE JOINT POWERS AUTHORITY (JPA)** (*Greg Daley served in 2014*)

- 9.1.10 **APPOINT REPRESENTATIVES TO THE FACILITIES MASTER PLAN COMMITTEE** (*Camille Maben and Steve Paul served in 2014*)
- 9.1.11 **APPOINT REPRESENTATIVE TO ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA)** (*Wendy Lang served in 2014*)
- 9.2 **ROCKLIN ACADEMY PETITION RENEWAL AND PUBLIC HEARING** – (Barbara Patterson)
- 9.3 **AB 1200 BARGAINING AGREEMENT DISCLOSURE FOR CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), NON-REPRESENTED, CONFIDENTIAL AND ROCKLIN ADMINISTRATORS PROFESSIONAL ASSOCIATION (RAPA) FOR JULY 1, 2014, THROUGH JUNE 30, 2015** – Request approval of AB1200 Public Disclosure of Proposed Collective Bargaining Agreement. (Barbara Patterson)
- 9.4 **CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) TENTATIVE AGREEMENT (TA)** – Recommend approval of the Tentative Agreement (TA) with the California Employees Association (CSEA). (Colleen Slattery)
- 9.5 **CONFIDENTIAL EMPLOYEES TENTATIVE AGREEMENT (TA)** – Recommend approval of the Tentative Agreement (TA) with Confidential Employees. (Colleen Slattery)
- 9.6 **SALARY INCREASES TO CLASSIFIED NON-REPRESENTED SALARY SCHEDULE TO MATCH AGREEMENTS WITH OTHER BARGAINING GROUPS** – Recommend approval of the proposed Non-Represented Salary Schedule for 2014-15. (Colleen Slattery)
- 9.7 **ROCKLIN ADMINISTRATORS PROFESSIONAL ASSOCIATION (RAPA) TENTATIVE AGREEMENT (TA)** – Recommend approval of the Tentative Agreement (TA) with the Rocklin Administrators Professional Association (RAPA). (Colleen Slattery)
- 9.8 **DISTRICT CERTIFICATION OF ABILITY TO MEET FINANCIAL OBLIGATIONS (FIRST INTERIM REPORT)** – Recommend approval of the First Interim Report. (Barbara Patterson).
- 9.9 **CONTRACT WITH WestED FOR SPECIAL EDUCATION STUDY** – Recommend approval to ratify contract with WestEd for special education study. (Deborah Sigman)
- 10.0 **INFORMATION AND REPORTS**
  - 10.1 **TIMELINE AND PROCESS FOR THE DEVELOPMENT OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR 2015-16 REPORT**– (Deborah Sigman and Barbara Patterson)
  - 10.2 **STRATEGIC PLANNING, QUARTER 1, UPDATE** – (Skott Hutton)
  - 10.3 **CALIFORNIA HIGH SCHOOL EXIT EXAMINATION (CAHSEE) AND CALIFORNIA STANDARDS SCIENCE TESTS RESULTS FOR 2013-14 REPORT** – (Deborah Sigman)
- 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 matters:
  - 12.1 *Public employee discipline/dismissal/release pursuant to Government Code section 54957.*
  - 12.2 *Conference with Legal Counsel – Anticipated Litigation as authorized by Government Code section 54956.9*

12.3 *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

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.

**NEXT REGULARLY SCHEDULED BOARD MEETING: JANUARY 7, 2015 (7:00 P.M.)**