

# 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*

## NOVEMBER 20, 2013 CLOSED SESSION (6:00 P.M. – 7:00 P.M.) REGULAR MEETING AGENDA (7:00 P.M.)

### 1.0 **CALL TO ORDER**

### 2.0 **ROLL CALL**

### 3.0 **CLOSED SESSION (6:00 P.M. – 7:00 P.M.)** – The Board will adjourn to closed session regarding the following matter(s):

- 3.1 *Public Employee Discipline/Dismissal/Release* as authorized by Government Code 54957
- 3.2 *Conference with Legal Counsel – Anticipated Litigation* as authorized by Government Code Section 54956.9
- 3.3 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6:

District Representative(s):	Roger Stock, Superintendent Michael S. Garrison, Assistant Supt. of Human Resources Barbara Patterson, Associate Supt. of Business Services
Employee Organization(s):	Rocklin Professional Teachers Association (RTPA) Classified School Employees Association (CSEA) Rocklin Administrators Professional Association (RAPA)

### 4.0 **RECONVENE TO OPEN SESSION**

### 5.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**

### 6.0 **PLEDGE OF ALLEGIANCE**

### 7.0 **SPECIAL PRESENTATION**

- 7.1 The Rocklin Loomis Basin Rotary Teacher Mini-Grant award winners: Heather Conn (Rocklin Elementary), Janicse Hardesty (Twin Oaks Elementary), Tori Hayes (Spring View Middle), Joshua Hanosh (Spring View Middle), Joanne Haralson Smith (Rocklin Elementary), and Kimberly Karver (Whitney High School).  
(Presenter: Deputy Superintendent Todd Cutler)

### 8.0 **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.)

### 9.0 **COMMENTS FROM STUDENT REPRESENTATIVE**

**10.0 COMMENTS FROM BOARD AND SUPERINTENDENT**

- 11.0 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.**
- 11.1 BOARD MINUTES – Request to approve Board minutes.**  
11.1.1 November 6, 2013 (Regular Session)
- 11.2 MONTHLY ACCOUNT SUMMARIES – Request to approve monthly account summaries. (Barbara Patterson)**
- 11.3 APPROVE CERTIFICATED PERSONNEL REPORT – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)**
- 11.4 APPROVE CLASSIFIED PERSONNEL REPORT – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)**
- 11.5 APPROVE FIELD TRIP(S) – Request to approve the following overnight field trip(s). (Todd Cutler)**  
11.5.1 Breen Elementary Grade 6 students to Sly Park located in Pollock Pines, CA (December 2-6, 2013)  
11.5.2 Whitney High School Girls Basketball Team to South Lake Tahoe, CA (November 22-24, 2013)  
11.5.3 Valley View Elementary Grade 6 students to Alliance Redwoods Outdoor Education Camp located in Occidental, CA (December 3-6, 2013)
- 11.6 APPROVE CONTRACT WITH TOTAL COMPENSATION SYSTEMS, INC. (TCS) FOR ACTUARIAL STUDY – Request to approve a contract with TCS to prepare an actuarial estimate of plan costs and liabilities for District retiree health benefit plans. (Barbara Patterson)**
- 11.7 AWARD CONTRACT TO ECONOMIC & PLANNING SYSTEMS, INC. – Request to award contract to Economic & Planning Systems, Inc. for an amount not to exceed \$15,000 for the Facilities Master Plan revisions and the Development Impact Fee Nexus Study. (Sue Wesselius)**
- 12.0 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.**
- 12.1 WESTERN SIERRA COLLEGIATE ACADEMY (WSCA) 7-12 CHARTER RENEWAL PETITION – Request to approve or deny the Western Sierra Collegiate Academy petition renewal. (Barbara Patterson)**
- 12.2 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD) AND THE WESTERN SIERRA COLLEGIATE ACADEMY (WSCA) FOR 2014-15 – Request to approve a good faith MOU between RUSD and WSCA to annually negotiate and develop an operational agreement. (Barbara Patterson)**
- 12.3 PRESENT JOINT 2013-14 INITIAL CONTRACT PROPOSAL FROM THE DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) AND SET DATE FOR PUBLIC HEARING – Request to accept CSEA’s 2013-14 joint initial contract proposal and schedule a public hearing for December 18, 2013. (Michael S. Garrison)**

- 12.4 **HOLD PUBLIC HEARING REGARDING THE 2013-14 INITIAL CONTRACT PROPOSAL BETWEEN THE ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD) AND THE ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) –**  
Request to hold a public hearing regarding the joint 2013-14 initial contract proposal.  
(Michael S. Garrison)
- 12.5 **SET DATE FOR ANNUAL SCHOOL BOARD ORGANIZATIONAL MEETING –**  
Request to schedule the annual School Board Organizational Meeting for December 18, 2013.  
(Roger Stock)
- 13.0 **INFORMATION AND REPORTS**
- 13.1 **STUDENT ASSESSMENT CHANGES –** Todd Cutler
- 14.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 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:  
WEDNESDAY, DECEMBER 18, 2013 (7:00 P.M.)**