

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 18, 2013 ORGANIZATIONAL MEETING REGULAR MEETING AGENDA (7:00 P.M.)

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PLEDGE OF ALLEGIANCE

4.0 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.)

5.0 COMMENTS FROM STUDENT REPRESENTATIVE

6.0 COMMENTS FROM BOARD AND SUPERINTENDENT

7.0 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.

7.1 **BOARD MINUTES** – Request to approve Board minutes.

7.1.1 November 20, 2013 (Regular Session)

7.2 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)

7.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)

7.4 **ACCEPT DONATIONS** – Request to accept the following donations: (Barbara Patterson)

7.4.1 Paper, markers, pens, popcorn bags and books from Paige Greenwood to Breen Elementary

7.4.2 \$2,800 from Breen PTC to Breen Elementary

7.4.3 \$456.64 from Target Take Charge of Education to Cobblestone Elementary

7.4.4 \$2,000 from the Yeo Family to Rocklin Elementary

7.4.5 \$269.22 from Wells Fargo Bank on behalf on Scott Caddow to Ruhkala Elementary

7.4.6 \$1,000 from GNT Solutions to Ruhkala Elementary

7.4.7 \$447 from Target to Ruhkala Elementary

7.4.8 \$70 from Mary Mortenson through the Wells Fargo Community Support Campaign to Sierra Elementary

7.4.9 \$1,940 from the Intel Volunteer Grant Program to Sierra Elementary

7.4.10 \$430 from the Intel Volunteer Grant Program to Valley View Elementary

- 7.4.11 \$350 from the Maureen O’Leary Burness Foundation for special needs students at Spring View Elementary
- 7.4.12 \$500 from Walmart Giving Program to Rocklin High School
- 7.4.13 \$130 from SureWest on behalf of SureWest employee Amy Roskelley to Whitney High School
- 7.4.14 Five large boxes of pull-up training pants from Gigi Scanlon to the Special Education Department
- 7.5 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
- 7.6 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)
- 7.7 **APPROVE FIELD TRIP(S)** – Request to approve the following overnight field trip(s). (Todd Cutler)
 - 7.7.1 Ratify approval for Whitney High School Wrestling Team to Novato, CA (December 13-14, 2013)
 - 7.7.2 Whitney High School Wrestling Team to Livermore, CA (January 2-3, 2014)
- 7.8 **APPROVE REVISED SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA)** – Request to approve revised 2013-14 Single Plans for Student Achievement (SPSA) for Antelope Creek, Parker Whitney, and Cobblestone Elementary Schools. (Jordan White)
- 7.9 **APPROVE GIFTED AND TALENTED EDUCATION (GATE) ADVISORY COMMITTEE** – Request to approve the 2013-14 GATE Advisory Committee member list. (Jordan White)
- 7.10 **APPROVE CAREER TECHNICAL EDUCATION (CTE) ADVISORY COMMITTEE** – Request to approve the 2013-14 Career Technical Education Advisory Committee member list. (Jordan White)
- 7.11 **APPROVE CONTRACT WITH MERCY EDUCATION SERVICES RELATED TO PRIVATE SCHOOLS AND TITLE 1** – Request to approve a contract with Mercy Education for eligible RUSD Title 1 attendance area students as required by the Elementary and Secondary Education Act (ESEA). (Jordan White)
- 7.12 **APPROVE CONTRACT WITH ASSISTANCE LEAGUE OF GREATER PLACER** – Request to approve a contract with Assistance League of Greater Placer for services related to the “Operation School Bell” program. (Jordan White)
- 7.13 **APPROVE REVISED AGREEMENT WITH DEPARTMENT OF THE AIR FORCE** – Request to approve a revised agreement between the Department of the Air Force and RUSD for the Junior Reserve Officer Training Corps program. (Michael S. Garrison)
- 8.0 **ACTION ITEMS – REGULAR AGENDA** – Protocol for action items include staff presentations, 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.
 - 8.1 **ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES** – The Board of Trustees will elect officials and appoint representatives to serve on pertinent committees throughout 2014. (Roger Stock)
 - 8.1.1 **ELECT PRESIDENT OF THE BOARD OF TRUSTEES**
 - 8.1.2 **ELECT VICE PRESIDENT OF THE BOARD OF TRUSTEES**
 - 8.1.3 **ELECT CLERK OF THE BOARD OF TRUSTEES**
 - 8.1.4 **APPOINT SUPERINTENDENT ROGER STOCK AS SECRETARY TO THE BOARD OF TRUSTEES**

- 8.1.5 **SELECT DATE, TIME, AND PLACE FOR 2014 BOARD OF TRUSTEES MEETINGS**
- 8.1.6 **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**
- 8.1.7 **APPOINT REPRESENTATIVES TO THE CITY OF ROCKLIN LIAISON COMMITTEE (EDUCATION COMMITTEE)**
- 8.1.8 **APPOINT REPRESENTATIVES TO THE AUDIT COMMITTEE**
- 8.1.9 **APPOINT REPRESENTATIVE TO THE JOINT POWERS AUTHORITY (JPA)**
- 8.1.10 **APPOINT REPRESENTATIVES TO THE FACILITIES MASTER PLAN COMMITTEE**
- 8.1.11 **APPOINT REPRESENTATIVE TO ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA)**
- 8.2 **2012-13 AUDIT REPORT** – Request to review and accept the 2012-13 Audit Report. (Barbara Patterson)
- 8.3 **DISTRICT CERTIFICATION OF ABILITY TO MEET FINANCIAL OBLIGATIONS (FIRST INTERIM REPORT)** – Request to approve the First Interim Report. (Barbara Patterson)
- 8.4 **HOLD PUBLIC HEARING REGARDING THE 2013-14 INITIAL CONTRACT PROPOSAL BETWEEN THE ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD) AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)** – Request to hold a public hearing regarding the joint 2013-14 initial contract proposal. (Michael S. Garrison)
- 9.0 **INFORMATION AND REPORTS**
- 9.1 **2014-15 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)** – Todd Cutler
- 9.2 **CALIFORNIA COMMON CORE STATE STANDARDS (CCCCSS) ONE-TIME FUNDING PLAN** – Todd Cutler
- 10.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 11.0 **CLOSED SESSION** – Closed session will be held regarding the following matter(s):
- 11.1 *Conference with Real Property Negotiators* as authorized by Government Code 54956.8. (APN #017-174-013)
- 11.2 *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 Teachers Professional Association (RTPA)
 Classified School Employees Association (CSEA)
 Rocklin Administrators Professional Association (RAPA)

12.0 **RECONVENE TO OPEN SESSION**

13.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**

14.0 **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, JANUARY 15, 2014 (7:00 P.M.)