

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING
5:30 p.m. Cosca Group/Superintendent Workshop 7:00 p.m. Regular Session
Wednesday, February 20, 2013
District Administration Office
2615 Sierra Meadows Drive, Rocklin, CA 95677

A G E N D A

- 1.0 **CALL TO ORDER**
- 2.0 **ROLL CALL**
- 3.0 **COSCA GROUP (5:30 P.M. – 7:00 P.M.)**
- 4.0 **PLEDGE OF ALLEGIANCE**
- 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**
- 7.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**
- 8.0 **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.
 - 8.1 **BOARD MINUTES** – Request to approve Board minutes.
 - 8.1.1 February 6, 2013 (Regular Session)
 - 8.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael Garrison)
 - 8.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael Garrison)
 - 8.4 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trip(s): (Todd Cutler)
 - 8.4.1 Rocklin High School Music Department to attend an overnight field trip to Anaheim, CA (March 1-3, 2013)
 - 8.5 **APPROVE CONTRACT WITH GILBERT ASSOCIATES, INC.** – Request to approve a one-year contract extension with Gilbert Associates, Inc. for external audit services. (Barbara Patterson)
 - 8.6 **APPROVE DISPOSAL OF SURPLUS TRANSPORTATION EQUIPMENT** – Request to authorize the Director of Transportation to declare a transportation vehicle as no longer usable and to dispose of said item. (Barbara Patterson)
 - 8.7 **APPROVE CONTRACT WITH AT&T FOR TELECOMMUNICATION SERVICES (LOCAL VOICE SERVICES)** – Request to approve a contract with AT&T to provide local voice services for the 2013-14 school year. (Sue Wesselius)
 - 8.8 **APPROVE CONTRACT WITH AT&T FOR TELECOMMUNICATION SERVICES (LONG DISTANCE VOICE SERVICES)** – Request to approve a contract with AT&T to provide long distance voice services for the 2013-14 school year. (Sue Wesselius)

- 8.9 **APPROVE CONTRACT WITH WAVE BUSINESS SOLUTIONS (INTERNET SERVICES)** – Request to approve a contract renewal with Wave Business Solutions to provide Internet services for the 2013-14 school year. (Sue Wesselius)
- 8.10 **APPROVE CONTRACT WITH WAVE BUSINESS SOLUTIONS (ETHERNET SERVICES)** – Request to approve a contract renewal with Wave Business Solutions to provide Ethernet services for the 2013-14 school year. (Sue Wesselius)
- 9.0 **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.
- 9.1 **VOTE FOR 2013 CSBA DELEGATE ASSEMBLY REPRESENTATIVES** – The Board will be given an opportunity to vote for one Region 4-D representative to serve on the CSBA Delegate Assembly in 2013. (Kevin Brown)
- 9.2 **REVISED ENERGY SERVICES AGREEMENT BETWEEN IEC RENEWABLES, LLC AND THE ROCKLIN UNIFIED SCHOOL DISTRICT** – Request to approve the revised Energy Services Agreement with IEC Renewables for the Whitney High School solar installation and lighting retrofit project. (Sue Wesselius)
- 10.0 **INFORMATION AND REPORTS**
- 10.1 **DRAFT 2014-15 SCHOOL YEAR CALENDAR** – Michael Garrison
- 10.2 **THE FUTURE OF CALIFORNIA'S ASSESSMENT SYSTEM** – Lindsay Wong and Jill Meshwert
- 10.3 **STATUS OF CURRENT FACILITY PROJECTS** – Sue Wesselius
- 11.0 **PENDING AGENDA** – This is the time to place items on the Pending Agenda.
- 12.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters:
- 12.1 *Conference with Legal Counsel – Anticipated Litigation* as authorized by Government Code section 54956.9
- 12.2 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6:
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| District Representative(s): | Kevin Brown, Superintendent
Michael Garrison, Assistant Supt. of Human Resources
Barbara Patterson, Associate Supt. of Business Services |
| Employee Organization(s): | Rocklin Teachers Professional Association (RTPA) |
- 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.

THE NEXT SCHEDULED BOARD MEETING WILL BE
WEDNESDAY, MARCH 6, 2013 (7:00 P.M.)