

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

7:00 p.m., Wednesday, April 17, 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 **PLEDGE OF ALLEGIANCE**

4.0 **SPECIAL PRESENTATION:**

- 4.1 Rocklin Police Department, Youth Services Unit – 2012 Annual Report.
(Presenter: Ron Lawrence, Chief of Police).

5.0 **SPECIAL RECOGNITIONS:**

- 5.1 2012-13 ACSA Placer County Administrators of the Year recognitions. (Presenter: Todd Cutler)

- 6.0 **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.)

7.0 **COMMENTS FROM STUDENT REPRESENTATIVE**

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 March 20, 2013 (Regular Session)

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

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

- 9.4 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)

- 9.5 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael S. Garrison)

- 9.6 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve Quarterly Report on Williams Uniform Complaints. (Todd Cutler)

- 9.7 **APPROVE TITLE 1 SCHOOL-WIDE PLANS (SWP) FOR ROCKLIN ELEMENTARY AND ANTELOPE CREEK ELEMENTARY** – Request to approve 2012-13 Title I School-Wide Plans for Rocklin Elementary and Antelope Creek Elementary. (Jordan White)

- 9.8 **APPROVE CONTRACT WITH ECONOMIC & PLANNING SYSTEMS (EPS) FOR SERVICES RELATED TO PROVIDING CFD ADMINISTRATION TASKS** – Request to approve annual levy to the County Auditor-Controller to assess the Mello Roos Tax in the Community Facilities Districts, as well as Continuing Disclosure documents.
(Barbara Patterson)

- 9.9 **APPROVE CONTRACT** – Request to approve a contract with Heartland Payment Systems, for the implementation and oversight of an online payment system. (Barbara Patterson)
- 9.10 **APPROVE REVISED JOB DESCRIPTION (DIRECTOR OF ELEMENTARY PROGRAMS)** – Request to approve a revised job description for the position of *Director of Elementary Programs*. (Michael S. Garrison)
- 9.11 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 041713-1. (Todd Cutler)
- 9.12 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 041713-2. (Todd Cutler)
- 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 **CHIEF TECHNOLOGY OFFICER** – Request to approve the new Chief Technology Officer. (Michael S. Garrison)
- 10.2 **SPECIAL BOARD OF TRUSTEES MEETING** – Request to approve a Board of Trustees Special Meeting for Wednesday, April 24, 2013. (Kevin Brown)
- 10.3 **MEMORDANUM OF UNDERSTANDING WITH CONFIDENTIAL EMPLOYEES ASSOCIATION** – Request to approve an MOU between the Rocklin Unified School District and the Confidential Employees Association to approve a one-time off schedule health benefit increase offset and future negotiations stipulations through 2016. (Michael S. Garrison)
- 10.4 **MEMORDANUM OF UNDERSTANDING WITH ROCKLIN ADMINISTRATIVE PROFESSIONALS ASSOCIATION (RAPA)** – Request to approve an MOU between the Rocklin Unified School District and RAPA to approve a one-time off schedule health benefit increase offset and future negotiations stipulations through 2016. (Michael Garrison)
- 10.5 **OFF SCHEDULE ONE-TIME HEALTH BENEFIT INCREASE OFFSET** – Request to approve a one-time off schedule health benefit increase offset for all superintendents. (Michael S. Garrison)
- 10.6 **OFF SCHEDULE ONE-TIME HEALTH BENEFIT INCREASE OFFSET** – Request to approve a one-time off schedule health benefit increase offset for all Non-Represented Employees. (Michael S. Garrison)
- 10.7 **PRESENT ROCKLIN INDEPENDENT CHARTER ACADEMY PETITION AND HOLD PUBLIC HEARING** – The Board will be presented with the Rocklin Independent Charter Academy (RICA) Petition and accept comments from the public regarding the petition. (Todd Cutler)
- 11.0 **INFORMATION AND REPORTS**
- 11.1 **ASPIRING ADMINISTRATORS LEADERSHIP ACADEMY UPDATE** – Todd Cutler/Staff
- 11.2 **FACILITIES/ENERGY CONSERVATION UPDATE** – Sue Wesselius/Skott Hutton
- 11.3 **TRANSFORMATION PLAN SUMMARY/STRATEGIC PRIORITIES DISCUSSION** – Todd Cutler
- 12.0 **PENDING AGENDA** – This is the time to add items to the Pending Agenda.
- 13.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters:
- 13.1 *Public Employee Discipline/Dismissal/Release* as authorized by Government Code 54957
- 13.2 *Public Employment* – as authorized by Government Code 54957 (position to be discussed: Superintendent)

- 13.3 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6
 - District Representative(s): Kevin Brown, Superintendent
Todd Cutler, Deputy Superintendent
Michael S. Garrison, Assistant Supt. of Human Resources
Barbara Patterson, Associate Supt. of Business Services
 - Employee Organization(s): Rocklin Teachers Professional Association (RTPA)
California School Employees Association (CSEA)

14.0 **RECONVENE TO OPEN SESSION**

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

16.0 **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 REGULARLY SCHEDULED BOARD MEETING WILL BE
WEDNESDAY, MAY 1, 2013 (7:00 P.M.)