

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

7:00 p.m., Wednesday, July 18, 2012

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 **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 BOARD AND SUPERINTENDENT**
- 6.0 **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.
 - 6.1 **BOARD MINUTES** – Request to approve Board minutes.
 - 6.1.1 June 20, 2012 (Regular Session)
 - 6.2 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
 - 6.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
 - 6.4 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael Garrison)
 - 6.5 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael Garrison)
 - 6.6 **ACCEPT DONATIONS** – Request to accept the following donations made to the District: (Barbara Patterson)
 - 6.6.1 \$31,000.00 from Sierra PTC for the Spanish program and IB Program to Sierra Elementary
 - 6.6.2 \$118.34 from Global Impact to Rock Creek Elementary
 - 6.6.3 Two Sharp AK-M162 copiers with stands from the California Horseracing Association to the District
 - 6.6.4 One printer and two reams of paper from Pam Lent to Granite Oaks Middle School
 - 6.6.5 Six cases of legal size paper from Joseph Ammirati to Whitney High School
 - 6.6.6 Two bouquets of flowers for graduation from Anda Paval to Whitney High School
 - 6.6.7 Top load string envelopes from Rocklin Kids Dentists to Cobblestone Elementary
 - 6.6.8 \$150.00 from Michael Reeves through the PG&E Campaign for the Community to Whitney High School
 - 6.6.9 Miscellaneous gym equipment from Oracle America, Inc. to Rocklin High School
 - 6.6.10 \$10,356.71 from Rock Creek PTC for a new copier and SMART classroom equipment to Rock Creek Elementary
 - 6.7 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trip(s): (Todd Cutler)
 - 6.7.1 Whitney High School 2012-13 Overnight Field Trips

- 6.8 **APPROVE RESOLUTION 12-13-01 – A RESOLUTION DELEGATING BARBARA PATTERSON AS REPRESENTATIVE AND KEVIN BROWN AS ALTERNATE REPRESENTATIVE TO THE JOINT POWERS BOARD FOR SCHOOLS INSURANCE GROUP (SIG) FOR THE 2012-13 SCHOOL YEAR** – Request to approve a resolution delegating Barbara Patterson as representative and Kevin Brown as alternate representative to the Joint Powers Board for SIG for the 2012-13 school year. (Barbara Patterson)
- 6.9 **APPROVE AGREEMENT BETWEEN THE EASTER SEAL SOCIETY OF SUPERIOR CALIFORNIA AND THE ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD)** – Request to approve an agreement for providing special education and/or related services to individuals with exceptional needs. (Barbara Patterson)
- 6.10 **APPROVE FIRST 5 PLACER-CHILDREN AND FAMILIES COMMISSION CONTRACT** – Request to approve a contract with First 5 Placer-Children and Families Commission for the 2012-13 school year. (Betty Jo Wessinger)
- 6.11 **AWARD OF BID FOR 2012-13 CUSTODIAL SUPPLIES** – Request to approve a contract bid with Sac-Val in the amount of \$174,862.78 for the purchase of custodial supplies and authorize the Superintendent or his designee to sign on his behalf. (Sue Wesselius)
- 6.12 **AWARD FOOD SERVICES DEPARTMENT BIDS FOR MAJOR FOOD ITEMS AND PAPER GOODS** – Request to award bids to the Danielsen Company, Sysco Food Service, and Crown Distributing for major food items and paper goods. (Barbara Patterson)
- 6.13 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) AND FACILITIES USE FEE AGREEMENT BETWEEN THE ROCKLIN UNIFIED SCHOOL DISTRICT AND ROCKLIN ACADEMY CHARTER (RAC) FOR 2012-13** – Request to approve the 2012-13 MOU and Facilities Use Fee Agreement with RAC. (Barbara Patterson)
- 6.14 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) AND FACILITIES USE FEE AGREEMENT BETWEEN THE ROCKLIN UNIFIED SCHOOL DISTRICT AND ROCKLIN ACADEMY 2 CHARTER (RAC 2) FOR 2012-13** – Request to approve the 2012-13 MOU and Facilities Use Fee Agreement with RAC 2. (Barbara Patterson)
- 6.15 **APPROVE USE OF COOPERATIVE BID THROUGH OTHER PUBLIC AGENCIES TO PURCHASE STORAGE AREA NETWORK (SAN) FOR DATA STORAGE/BACKUP AND NETWORK MODULES** – Request to approve the purchase of the Nimble SAN storage/backup solution, installation, and one year service and support contract to Carahsoft Technology Corporation in the amount of \$153,920.32 and the purchase of 12 Hewlett-Packard network modules in the amount of \$33,578.09. (Steve Mate)
- 7.0 **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.
- 7.1 **DEPUTY SUPERINTENDENT EMPLOYMENT CONTRACT** – Request to ratify approval of the Deputy Superintendent's Employment Contract. (Barbara Patterson)
- 7.2 **REVISION TO THE INDOOR ENVIRONMENTAL SERVICES (IES) AND INTEGRATED ENGINEERS & CONTRACTORS, INC (IEC) SOLAR PANEL PROJECT CONSTRUCTION TIMELINE** – Request to review construction timeline options for the Whitney High School Solar Panel project. (Sue Wesselius)
- 7.3 **RESOLUTION 12-13-02 – RUSD LEVYING AND APPORTIONING THE SPECIAL TAX FOR FISCAL YEAR 2012-13 AS PROVIDED THEREIN FOR COMMUNITY FACILITIES DISTRICT (CFD) NO. 1, CFD NO. 2, AND CFD NO. 3** – Request to approve a resolution levying and apportioning the special tax for fiscal year 2012-13 as provided therein for CFD No's 1, 2, and 3. (Barbara Patterson)
- 7.4 **BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR)** – Request to approve the following policy and regulation: (Barbara Patterson)
- 7.4.1 BP 5133 – Absences and Excuses
- 7.4.2 AR 5133 – Absences and Excuses
- 8.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.

- 9.0 **CONVENE TO CLOSED SESSION** – Closed session will be held regarding the following matter(s):
 - 9.1 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Placer Superior Court Case No. SV0027932)
 - 9.2 *Public Employee Performance Evaluation* as authorized by Government Code 54957 (Position: Superintendent)
- 10.0 **RECONVENE TO OPEN SESSION**
- 11.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 12.0 **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, AUGUST 1, 2012 (7:00 P.M.)**