

# 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*

## JUNE 11, 2014 CLOSED SESSION 6:30 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 (6:30 P.M.)** – The Board will adjourn to closed session regarding the following matters:
  - 3.1 *Public Employee Appointment* as authorized by Government Code 54957  
(Deputy Superintendent of Educational Services, Director of Secondary Programs and School Leadership, Coordinator of Family/Community Engagement and Strategic Planning)
- 4.0 **RECONVENE TO OPEN SESSION (7:00 P.M.)**
- 5.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 6.0 **PLEDGE OF ALLEGIANCE**
- 7.0 **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.)
- 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 May 21, 2014 (Regular Session)
  - 9.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
  - 9.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael S. Garrison)
  - 9.4 **APPROVE FIELD TRIP(S)** – Request to approve the following overnight field trip(s). (Karen Huffines)
    - 9.4.1 Granite Oaks Middle School Science Club Marine Biology Club to Mackerricher State Park in Fort Bragg, CA (Sept. 30-Oct. 3, 2014; Oct. 14-17, 2014)
    - 9.4.2 Rocklin High School 2014-15 School Year Overnight Field Trips
    - 9.4.3 Whitney High School 2014-15 School Year Overnight Field Trips

- 9.4.4 Rocklin High School Journalism 2014-15 School Year Overnight Field Trips
- 9.5 **APPROVE CONTRACT WITH FRONTLINE TECHNOLOGIES** – Request to approve a contract with Frontline Technologies for services related to Aesop Automated Substitute Placement and Absence Management System. (Michael S. Garrison)
- 9.6 **APPROVE CALIFORNIA FAMILY FITNESS CORPORATE HEALTH AND FITNESS PROGRAM AGREEMENT** – Request to approve the annual California Family Fitness Corporate health and Fitness program agreement. (Michael S. Garrison)
- 9.7 **APPROVE INTERNSHIP CREDENTIAL PROGRAM AGREEMENT WITH NATIONAL UNIVERSITY** – Request to approve a credential program agreement with National University. (Michael S. Garrison)
- 9.8 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH PLACER COUNTY OFFICE OF EDUCATION (PCOE) LEADERSHIP INSTITUTE** – Request to approve an MOU with PCOE for the Leadership Institute. (Michael S. Garrison)
- 9.9 **APPROVE JOB DESCRIPTION** – Request to approve revisions to the Educational Services Clerk job description. (Michael S. Garrison)
- 9.10 **APPROVE REVISED ROCKLIN ADMINISTRATORS PROFESSIONAL ASSOCIATION (RAPA) SALARY SCHEDULE** – Request to approve the revised RAPA Salary Schedule. (Michael S. Garrison)
- 9.11 **APPROVE CONSOLIDATED APPLICATION** – Request to approve the Consolidated Application for the 2014-15 school year. (Karen Huffines)
- 9.12 **APPROVE SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA)** – Request to approve the SPSA for the 2014-15 school year. (Karen Huffines)
- 9.13 **APPROVE LOCAL EDUCATION AGENCY PLAN (LEAP PLAN)** – Request to approve the LEAP Plan for the 2014-15 school year. (Karen Huffines)
- 9.14 **APPROVE THE EDUCATION PROTECTION ACCOUNT (EPA) SPENDING PLAN FOR THE DISTRICT’S GENERAL FUND AND THE ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA)** – Request to approve the EPA Spending Plan for the District’s General Fund and RICA for the 2014-15 school year. (Barbara Patterson)
- 9.15 **APPROVE CONTRACT WITH ECONOMIC & PLANNING SYSTEMS (EPS) FOR SERVICES RELATED TO PROVIDING CFD ADMINISTRATION TASKS** – Request to approve a contract with EPS for services related to providing CFD Administration (EPS #142036) for the 2014-15 fiscal year. (Barbara Patterson)
- 9.16 **APPROVE LEASE AGREEMENT WITH JMP BUSINESS SYSTEMS FOR POSTAGE MACHINES** – Request to a lease agreement with JMP Business Systems for postage machines. (Barbara Patterson)
- 9.17 **APPROVE 2014-15 RUSD BOARD OF TRUSTEES REGULAR MEETING SCHEDULE** – Request to approve the 2014-15 Board of Trustees Regular Meeting schedule. (Roger Stock)
- 9.18 **APPROVE CONTRACT WITH SCHOOL INNOVATIONS & ACHIEVEMENT (SIA)** – Request to approve a contract with SIA for the 2014-15 school year. (Barbara Patterson)
- 9.19 **APPROVE AGREEMENT WITH THE CITY OF ROSEVILLE FOR TRANSPORTATION SERVICES** – Request to an agreement between the City of Roseville and RUSD for transportation services. (Barbara Patterson)
- 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 **DEPUTY SUPERINTENDENT, EDUCATIONAL SERVICES** – Request to approve the appointment of the new Deputy Superintendent, effective July 14, 2014. (Michael S. Garrison)
- 10.2 **DIRECTOR OF SECONDARY PROGRAMS AND SCHOOL LEADERSHIP** – Request to approve the appointment of the new Director of Secondary Programs and School Leadership, effective July 1, 2014. (Michael S. Garrison)

- 10.3 **COORDINATOR OF FAMILY/COMMUNITY ENGAGEMENT AND STRATEGIC PLANNING** – Request to approve the appointment of the new Coordinator of Family/Community Engagement and Strategic Planning, effective July 1, 2014. (Michael S. Garrison)
- 10.4 **HOLD PUBLIC HEARING FOR THE DISTRICT’S 2014-15 INITIAL CONTRACT PROPOSAL** – Request to hold a public hearing and accept comments from the public regarding the 2014-15 District’s Initial Contract Proposal to the Rocklin Teachers Professional Association (RTPA). (Michael S. Garrison)
- 10.5 **HOLD PUBLIC HEARING FOR THE DISTRICT’S LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)** – Request to hold a public hearing and accept comments from the public regarding the District’s 2014-15 through 2016-17 LCAP. (Karen Huffines)
- 10.6 **HOLD PUBLIC HEARING FOR THE DISTRICT’S 2014-15 BUDGET AND ANNUAL CERTIFICATION FOR WORKERS’ COMPENSATION CLAIMS** – Request to hold a public hearing and accept comments from the public regarding the District’s 2014-15 Budget and Annual Certification for Workers’ Compensation claims. (Barbara Patterson)
- 10.7 **RESOLUTION 13-14-15** – Request to approve Resolution 13-14-15 approving a Site Lease, Development and Lease Agreement, and General Construction Provisions for relocatables, asphalt replacement, and exterior painting at designated sites. (Sue Wesselius)
- 10.8 **FACILITIES MASTER PLAN 2014 UPDATE** – Request to approve the Facilities Master Plan 2014 update. (Sue Wesselius)
- 10.9 **SECONDARY MATH ADOPTION** – Request to approve the adoption of Secondary Math instructional materials. (Karen Huffines)
- 11.0 **INFORMATION AND REPORTS**
- 11.1 **ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA) UPDATE** – (Karen Huffines)
- 12.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 13.0 **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 MEETING:  
JUNE 25, 2014 (7:00 P.M.)**