

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



FACILITIES MASTER PLAN WORKSHOP; 5:30 P.M. – 7:00 P.M. REGULAR MEETING AGENDA – SEPTEMBER 18, 2013; 7:00 P.M.

- 1.0 **CALL TO ORDER**
- 2.0 **ROLL CALL**
- 3.0 **FACILITIES MASTER PLAN WORKSHOP (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 September 4, 2013 (Regular Session)
 - 8.2 **ACCEPT DONATIONS** – Request to accept the following donations: (Barbara Patterson)
 - 8.2.1 \$90 from PG&E Corporation Foundation Matching Funds to Breen Elementary
 - 8.2.2 Eight quilts from Nancy Wood to Breen Elementary
 - 8.2.3 Twenty 1” binders from Mr. & Mrs. Obermire to Breen Elementary
 - 8.2.4 \$53.10 from Costco on behalf of employee donors to Cobblestone Elementary
 - 8.2.5 \$5,000 from United Auburn Indian Community for the Science Lab at Rock Creek Elementary
 - 8.2.6 \$2,000 from PG&E Corporation for the Science Lab at Rock Creek Elementary
 - 8.2.7 \$255.42 from PG&E on behalf of Katharine Reeves & Shelley Hayward to Rock Creek Elementary
 - 8.2.8 \$200 from Kristine Ling through the Wells Fargo Matching Gift Program to Sierra Elementary
 - 8.2.9 \$130 from Mary Mortensen through the Wells Fargo Matching Gift Program to Sierra Elementary
 - 8.2.10 \$474.99 from Daven Phelan through the PG&E Matching Gift Program to Sierra Elementary

- 8.2.11 \$75 from Grant Kageta through the PG&E Matching Gift Program to Sierra Elementary
- 8.2.12 \$366 from Verizon on behalf of Tammi Bezanson to Valley View Elementary
- 8.2.13 \$606 from Michael Reeves through the PG&E Matching Gift Program to Whitney High School
- 8.2.14 \$45 from PG&E Corporation Foundation to the District Office
- 8.2.15 Forty backpacks with school supplies, 175 composition books and 9 boxes of white copy paper to the District Office to be given to needy students
- 8.2.16 Miscellaneous school supplies and \$100 cash donation from EATON to the District office to be used for needy students
- 8.3 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
- 8.4 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)
- 8.5 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trip(s): (Todd Cutler)
 - 8.5.1 Sierra Elementary Grade 6 students to attend an overnight field trip to Walker Creek Ranch in Marin, CA (September 23-27, 2013)
- 8.6 **APPROVE RESOLUTION 13-14-05 – A RESOLUTION APPROVING LISTED TEACHERS TO TEACH SPECIFIED COURSES OUTSIDE THEIR CREDENTIAL AUTHORIZATIONS IN A DEPARTMENTALIZED SETTING PER EDUCATION CODE SECTIONS 44258.2, 44258.3, 44256(B), AND 44263** – Request to approve a resolution approving listed teachers to teach specified course outside their credential authorizations in a departmentalized setting. List of teachers is included in the agenda packet as part of the resolution. (Michael S. Garrison)
- 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 **RESOLUTION 13-14-06 – ESTABLISHING APPROPRIATION LIMITATION (GANN LIMIT)** – Request to approve a resolution establishing appropriation limitation for 2013-14. (Barbara Patterson)
 - 9.2 **2012-13 UNAUDITED ACTUAL FINANCIAL STATEMENTS** – Request to approve the Unaudited Actual Financial Report for 2012-13. (Barbara Patterson)
 - 9.3 **MEMORANDUM OF UNDERSTANDING (MOU), FACILITIES USE FEE AGREEMENT AND SPECIAL EDUCATION USE OF FACILITIES MOU BETWEEN THE ROCKLIN UNIFIED SCHOOL DISTRICT AND ROCKLIN ACADEMY CHARTER 1 FOR 2013-14** – Request to approve Memorandums of Understanding and Facilities Use Fee Agreement with Rocklin Academy 1 for 2013-14. (Barbara Patterson)
 - 9.4 **MEMORANDUM OF UNDERSTANDING (MOU), FACILITIES USE FEE AGREEMENT AND SPECIAL EDUCATION USE OF FACILITIES MOU BETWEEN THE ROCKLIN UNIFIED SCHOOL DISTRICT AND ROCKLIN ACADEMY CHARTER 2 FOR 2013-14** – Request to approve Memorandums of Understanding and Facilities Use Fee Agreement with Rocklin Academy 2 for 2013-14. (Barbara Patterson)
- 10.0 **INFORMATION AND REPORTS**
 - 10.1 **2012-13 STUDENT ACHIEVEMENT AND ASSESSMENT DATA** – Todd Cutler

11.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.

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 MEETING:
OCTOBER 2, 2013 (7:00 P.M.)**