

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



REGULAR MEETING AGENDA – OCTOBER 16, 2013; 7:00 P.M.

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 STUDENT REPRESENTATIVE

6.0 COMMENTS FROM BOARD AND SUPERINTENDENT

7.0 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.

7.1 **BOARD MINUTES** – Request to approve Board minutes.

7.1.1 October 2, 2013 (Regular Session)

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

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

7.4 **ACCEPT DONATIONS** – Request to accept the following donations made to the District: (Barbara Patterson)

7.4.1 \$974.84 from McDonald's McTeacher Night to Breen Elementary

7.4.2 \$300 from Mentor Graphics Foundation for volunteer hours performed by Derek and Barbara Nordman to Breen Elementary

7.4.3 \$60 from PG&E Campaign for the Community to Breen Elementary

7.4.4 A MacBook computer from Jim and Mary Kelly to Michelle Hutton at Rock Creek Elementary

7.4.5 \$138 from PG&E's Matching Gift Program on behalf of Katharine Reeves and Shelley Hayward to Rock Creek Elementary

7.4.6 \$4,200 from Walmart for school supplies and gift cards to Rocklin Elementary

7.4.7 \$500 grant from Walmart Neighborhood Market to Rocklin Elementary

7.4.8 \$60 from Mary Mortensen through the Wells Fargo Matching Gift Program to Sierra Elementary

7.4.9 \$6,500 from the Twin Oaks PTSC to purchase computers, printers and monitors for classroom technology upgrades at Twin Oaks Elementary

7.4.10 \$60 from Mr. and Mrs. Khondker to Granite Oaks Middle School

- 7.4.11 \$500 from Hale and Lance Witt to Spring View Middle School
- 7.4.12 \$750 from Walmart to Spring View Middle School
- 7.4.13 \$986.43 from Target through the Take Charge of Education program to Rocklin High School
- 7.4.14 \$1,000 from Walmart through the One-Time Giving Grant to Rocklin High School
- 7.4.15 \$500 from Walmart through the One-Time Giving Grant to Rocklin High School Work Experience Program
- 7.4.16 Four TI Silver Edition color graphing calculators from Meridian Pacific to Rocklin High School
- 7.4.17 \$1,000 from Cammy and Jim Curtis to Whitney High School Science Department
- 7.4.18 \$50 from Gina and Jeff Wheeler to Whitney High School
- 7.4.19 \$100 from Whitney High School Booster Club to Whitney High School
- 7.4.20 \$100 from Janet Hobson to Whitney High School
- 7.5 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
- 7.6 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)
- 7.7 **CANCEL DECEMBER 4, 2013 BOARD OF TRUSTEES REGULAR MEETING** – Request to approve cancellation of the December 4, 2013 Board of Trustees Regular Meeting. (Roger Stock)
- 7.8 **APPROVE BUDGET REVISIONS** – Request to approve revisions to the 2013-14 budget. (Barbara Patterson)
- 7.9 **APPROVE TEACHING AGREEMENT** – Request to approve an agreement between Grand Canyon University and the Rocklin Unified School District. (Michael S. Garrison)
- 7.10 **APPROVE TEACHING AGREEMENT** – Request to approve an agreement between University of the Pacific and the Rocklin Unified School District. (Michael S. Garrison)
- 7.11 **APPROVE PLACER COUNTY OFFICE OF EDUCATION 49ER REGIONAL OCCUATIONAL PROGRAM {49ER ROP}** – Request to approve an agreement with the Placer County Office of Education 49er ROP for the 2013-14 school year. (Barbara Patterson)
- 7.12 **APPROVE SPECIAL EDUCATION COMMUNITY ADVISORY COMMITTEE (CAC) PARENT REPRESENTATIVE** – Request to approve Anna Langen as the Special Education CAC Parent Representative. (Janna Cambra)
- 8.0 **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.
 - 8.1 **ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA) BOARD REPRESENTATIVE** – Request to approve the appointment of a Board representative to Rocklin Independent Charter Academy. (Roger Stock)
 - 8.2 **HOLD ANNUAL REVIEW OF BOARD POLICY AND ADMINISTRATIVE REGULATION 5116.1 (INTRADISTRICT OPEN ENROLLMENT)** – Request to approve revisions to Board Policy and Administrative Regulation 5116.1 Intradistrict Open Enrollment. (Todd Cutler)
 - 8.3 **BOARD POLICIES (BP) AND ADMINISTRATIVE REGULATIONS (AR)** – Request to approve revisions to the following policies and/or regulation(s): (Sue Wesselius)
 - 8.3.1 AR 3514 Environmental Safety
- 9.0 **INFORMATION AND REPORTS**
 - 9.1 **STATEGIC PLANNING** – Roger Stock

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

11.0 **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.

**NEXT REGULARLY SCHEDULED BOARD MEETING:
WEDNESDAY, NOVEMBER 6, 2013 (7:00 P.M.)**