

ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677

Todd Lowell, *President*
Greg Daley, *Vice President*
Camille Maben, *Clerk*
Wendy Lang, *Member*
Susan Halldin, *Member*



FEBRUARY 4, 2015

ASSESSMENT AND ACCOUNTABILITY WORKSHOP — 5:15 P.M. – 6:15 P.M.
REGULAR MEETING AGENDA — 6:30 P.M.

- 1.0 **CALL TO ORDER**
- 2.0 **ROLL CALL**
- 3.0 **ASSESSMENT AND ACCOUNTABILITY WORKSHOP (5:15 – 6:15)**
- 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(S)**
- 7.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**
- 8.0 **ACTION ITEMS - 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.
 - 8.1 **BOARD MINUTES** – Request to approve Board minutes.
 - 8.1.1 Jan 21, 2015 (Regular Meeting)
 - 8.2 **CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
 - 8.3 **APPROVAL OF BUDGET REVISIONS** – Request to approve budget revisions. (Barbara Patterson)
 - 8.4 **REJECT CLAIM NO. R1416** – Request to reject Claim No. R1416. (Barbara Patterson)
 - 8.5 **AWARD BID FOR TELECOMMUNICATION SERVICE / LOCAL VOICE SERVICES** – Request to award Local Voice Service to Consolidated Communications. (Barbara Patterson)

- 8.6 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 020415-01. (Deborah Sigman)
- 9.0 **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.
- 9.1 **ROCKLIN ACADEMY TURNSTONE PETITION** – Request to approve or deny the Rocklin Academy Turnstone Petition. (Barbara Patterson)
- 10.0 **INFORMATION AND REPORTS**
- 10.1 **WESTED SPECIAL EDUCATION STUDY UPDATE** – (Deborah Sigman)
- 10.2 **TRANSITIONAL KINDERGARTEN (TK) AND KINDERGARTEN (K) PROGRAM UPDATE** – (Deborah Sigman and Karen Huffines)
- 11.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 12.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters:
- 12.1 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (OAH Case No. 2014070464)
- 12.2 *Public employee discipline/dismissal/release pursuant* to Government Code section 54957
- 12.3 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6
- District Representative(s): Roger Stock, Superintendent
Barbara Patterson, Deputy Superintendent, Business and Operations
Colleen Slattery, Assistant Superintendent, Human Resources
- 13.0 **RECONVENE TO OPEN SESSION**
- 14.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 15.0 **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: MARCH 4, 2015, 6:30 P.M.