

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 – SEPTEMBER 3, 2014 – 7:00 P.M.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PLEDGE OF ALLEGIANCE

4.0 SPECIAL RECOGNITIONS/PRESENTATIONS

4.1 Whitney High School Air Force Jr AFROTC Colonel Michael A. Fernandez for being named the 2014 Regional Outstanding Instructor of the Year by the United States Air Force (Presenter: Marty Flowers)

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 Aug 20, 2014 (Regular Session)

8.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)

8.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)

8.4 **APPROVE RENEWAL ANNUAL MAINTENANCE CONTRACT WITH RAY MORGAN COMPANY FOR CANON COPIERS 2014-15**

8.5 **APPROVE SCHOOLWORKS, INC. CONTRACT 2014-15**

8.6 **BIANNUAL REVIEW OF BOARD BYLAW (bb) 9270 CONFLICT OF INTEREST** – Request to hold a biannual review of BB 9270 (Barbara Patterson)

8.7 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight fieldtrip(s). (Deborah Sigman)

- 8.7.1 Twin Oaks Elementary, Grade 5 students to attend overnight field trip to Walker Creek Ranch, in Marin County, CA (September 15 – 18, 2014).
- 8.7.2 Sierra Elementary, Grade 5 students to attend overnight field trip to Walker Creek Ranch, in Marin County, CA (October 13 – 17, 2014).
- 8.8 **ACCEPT DONATIONS** – Request to accept the following donations. (Barbara Patterson)
 - 8.8.1 Student materials for the TK program from James Golly to Antelope Creek Elementary School.
 - 8.8.2 \$26.75 from the distribution of payment from donors through TRUIST to Cobblestone Elementary School.
 - 8.8.3 \$245 from Kristi Hoisington through the PG&E Corporation Foundation to Cobblestone Elementary School.
 - 8.8.4 \$1,187.11 from Square 1 Art from a school fundraiser to Cobblestone Elementary School.
 - 8.8.5 Variety of tool steel from Glen Shrigley of El Dorado Molds to Rocklin High School.
 - 8.8.6 \$3,000 for Project Lead the Way from NextEd to Rocklin High School.
 - 8.8.7 \$200 from the Rocklin Public Safety Volunteers to Ruhkala Elementary School.
 - 8.8.8 \$50 from the Rocklin Historical Society to Ruhkala Elementary School.
 - 8.8.9 \$200 on behalf of Christie Binford through the Kaiser Community Giving Campaign to Ruhkala Elementary School.
 - 8.8.10 \$1,221 from Noodles & Company for a fundraising event to Sierra Elementary School.
 - 8.8.11 Donation of time spent on painting projects by Bayside Church at Sierra Elementary School.
 - 8.8.12 \$200 from Darcy Fujroka through the Kaiser Permanente Community Giving Program to Sierra Elementary School.
 - 8.8.13 \$200 from Kristine Lang through the Wells Fargo Community Support Program to Sierra Elementary School.
 - 8.8.14 \$1,800 from Whitney HS Booster Club to the World Language Department at Whitney High School.
 - 8.8.15 \$250 from Rocklin Youth Soccer Club to the Graphics Department at Whitney High School.
 - 8.8.16 \$600 from Kimberley Higa through the Wells Fargo Giving Program to Whitney High School.
 - 8.8.17 \$400 from Lozano Smith for the staff barbecue.
 - 8.8.18 \$1,000 from Kronick Moskovitz Tiedemann & Girard for the staff barbecue.
 - 8.8.19 \$500 from Economics & Planning Systems, Inc. for the staff barbecue.
 - 8.8.20 \$500 from Houghton Mifflin Harcourt for the staff barbecue.
- 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 **APPROVE BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION** - Request to approve a revision to the following policy and regulation (Deborah Sigman)
 - 9.1.1 AR1312.3 Uniform Complaint Procedures
 - 9.2 **APPROVE ADMINISTRATIVE REGULATION (AR)** – Request to approve the following regulations (Colleen Slattery)
 - 9.2.1 AR 4117.14 Postretirement Employment
 - 9.2.2 AR 4317.14 Postretirement Employment
- 10.0 **INFORMATION AND REPORTS**
 - 10.1 **NEW SUBSTITUTE PLACEMENT AND ABSENCE MANAGEMENT SOFTWARE (AESOP) UPDATE** – Colleen Slattery
 - 10.2 **ENGLISH LEARNER PROGRESS REPORT** – Deborah Sigman
 - 10.3 **WATER CONSERVATION UPDATE** – Sue Wesselius

- 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 (Sacramento Court Case No. SA-CE-2562-E)
- 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
- 12.4 *Conference with Legal Counsel – Anticipated Litigation*
- 12.5 *Public Employee Performance Evaluation* as authorized by Government Code 54957 (Position: Superintendent).
- 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: WEDNESDAY, SEPT 17, 2014 (7:00 P.M.)

