

# ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677

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



## APRIL 20, 2016 REGULAR MEETING AGENDA — 6:30 P.M.

- 1.0 **CALL TO ORDER**
- 2.0 **ROLL CALL**
- 3.0 **CLOSED SESSION (6:10 P.M.)** – The Board will adjourn to closed session regarding the following matters:
  - 3.1 *Public Employee Appointment as authorized by Government Code 54957*  
Position: Principal, Whitney High School
- 4.0 **RECONVENE TO OPEN SESSION**
- 5.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 6.0 **PLEDGE OF ALLEGIANCE**
- 7.0 **SPECIAL RECOGNITIONS/PRESENTATIONS**
  - 7.1 Placer County Office of Education 2016 Oral Spelling Bee Competition Winners (Presenters: Karen Huffines and Marty Flowers)
  - 7.2 Whitney High School Broadcasting: 2016 Annual Student Television Network Award (Presenter: Marty Flowers)
  - 7.3 Air Force Junior Reserve Officer Training Corps (AFJROTC), Silver Valor Award (Presenter: Greg Daley)
- 8.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – This agenda item is included to give anyone in attendance an opportunity to ask questions or discuss non-agenda items with the Board of Trustees. The Board is not permitted to deliberate or take action on non-agenda items, but may refer the matter to a staff member for follow up. There is a three-minute time limit per person. A complaint about a specific employee of the District shall be made to that employee's immediate supervisor or the principal as required by Administrative Regulation 1312.1.
- 9.0 **COMMENTS FROM STUDENT REPRESENTATIVE**
- 10.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**
- 11.0 **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.

- 11.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.
  - 11.1.1 March 16, 2016
- 11.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
- 11.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
- 11.4 **APPROVE BILL WARRANTS** – Request to approve Bill Warrants. (Barbara Patterson)
- 11.5 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 11.6 **ACCEPT DONATIONS** – Request to accept District donations. (Barbara Patterson)
- 11.7 **APPROVE RESOLUTION 15-16-16 DECLARING GOVERNING BOARD MEMBER ELECTION (PLACER COUNTY OFFICE ELECTIONS)** – Request to approve Resolution 15-16-16 declaring that an election be held in jurisdiction; Board of Supervisors consolidate the election with any other election conducted on said date (November 8, 2016); and request of election services by the County Clerk. (Roger Stock)
- 11.8 **APPROVE CONTRACT FOR SUMMER 2016 FLOORING PROJECTS** – Request to approve contract with Mohawk One for Summer 2016 Flooring Replacement Projects at Rocklin Elementary School, Sierra Elementary School, Twin Oaks Elementary School and Valley View Elementary School. (Craig Rouse)
- 11.9 **APPROVE CONTRACT FOR 2016 ASPHALT CONCRETE REHAB PROJECT** – Request to approve contract with J.B. Bostick for 2016 Asphalt Concrete Rehab Project at Rocklin High School, Antelope Creek Elementary School, Rock Creek Elementary School and Granite Oaks Middle School. (Craig Rouse)
- 11.10 **APPROVE CONTRACT FOR ROCKLIN HIGH SCHOOL EQUIPMENT AND PROJECTOR REPLACEMENT PROJECT** – Request to approve and ratify contract with Russell Fleming Construction for Rocklin High School Equipment and Projector Replacement Project. (Craig Rouse)
- 11.11 **APPROVE CONTRACT FOR PROPOSITION 39 ENERGY EXPENDITURE PLAN SUBMISSION OF DOCUMENTS FOR ROCKLIN ACADEMY, ROCKLIN ACADEMY AT MYERS AND ROCKLIN INDEPENDENT CHARTER ACADEMY** – Request to approve contract with Integral Group for Proposition 39 expenditure plan submission of documents for Rocklin Academy, Rocklin Academy at Meyers and Rocklin Independent Charter Academy Schools. (Craig Rouse)
- 11.12 **APPROVE 2015 – 16 CAREER TECHNICAL EDUCATION (CTE) ADVISORY COMMITTEE** – Request to approve 2015-16 CTE Advisory Committee. (Kathy Pon)
- 11.13 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve Quarterly Report on Williams Uniform Complaints for the quarter ending in March 31, 2016. (Kathy Pon)

- 11.14 **APPROVE COMPREHENSIVE SCHOOL SAFETY PLANS FOR THE 2016 - 17 SCHOOL YEAR** – Request to approve Comprehensive School Safety Plans for the 2016-17 School Year. (Kathy Pon)
- 11.15 **APPROVE STIPULATED EXPULSION(S)** – Request to approve agreement and stipulated expulsion(s) for Student No. 042016-01. (Kathy Pon)
- 12.0 **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.
- 12.1 **APPOINT PRINCIPAL AT WHITNEY HIGH SCHOOL** – Request to approve appointment of new Principal at Whitney High School, effective July 1, 2016. (Colleen Slattery)
- 12.2 **APPROVE BOARD POLICY (BP) AND ADMINISTRATIVE REGULATIONS (AR) ON INTERDISTRICT AND INTRADISTRICT ENROLLMENT PROCESS** – Request to approve revisions to the following Board Policies and Administrative Regulations following an enrollment update. (Kathy Pon)
- 12.2.1 AR 5111.1 District Residency – revised
- 12.2.2 AR 5111.12 Residency Based on Parent/Guardian Employment – revised
- 12.2.3 BP 5116.1 Intradistrict Open Enrollment – revised
- 12.2.4 AR 5116.1 Intradistrict Open Enrollment – revised
- 12.2.5 BP 5117 Interdistrict Attendance – revised
- 12.2.6 AR 5117 Interdistrict Attendance – revised
- 12.3 **POTENTIAL PLACER COUNTY ACTION TO REGULATE MEDICAL MARIJUANA DISPENSARIES** – Request potential action to authorize the Superintendent to write a letter to the Placer County Board of Supervisors supporting City of Rocklin concerns regarding Medical Marijuana Dispensaries. (Roger Stock)
- 12.4 **APPROVE ROCKLIN UNIFIED SCHOOL DISTRICT 2016-17 INITIAL CONTRACT PROPOSAL TO THE ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) AND SET DATE FOR PUBLIC HEARING** – Request to approve District’s 2016-17 Initial Contract Proposal to RTPA and set date for public hearing. (Colleen Slattery)
- 12.5 **HOLD PUBLIC HEARING REGARDING 2016-17 INITIAL CONTRACT PROPOSAL FROM ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) AND ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD)** – Request to hold public hearing regarding 2016-17 Initial Contract Proposal from RTPA and RUSD. (Colleen Slattery)
- 12.6 **APPROVE LIVE VIDEO STREAMING /AUDIO ARCHIVING OF BOARD OF TRUSTEE MEETINGS AND REVISED BOARD BYLAW** – Request Board action on the option of live video streaming /audio archiving of Board of Trustee meetings and revision to the following Board Bylaw. (Diana Capra)
- 12.6.1 BB 9324 Minutes and Recordings – revised
- 12.7 **APPROVE DEVELOPMENT IMPACT FEE NEXUS STUDY** – Request approval of Development Impact Fee Nexus Study. (Craig Rouse)
- 12.8 **APPROVE CONTRACT FOR WHITNEY HIGH SCHOOL SYNTHETIC TURF REPLACEMENT/ALL WEATHER TRACK RESURFACE PROJECT** – Request to approve contract with Field Turf for Synthetic Turf Replacement/All Weather Track Resurface Project at Whitney High School. (Craig Rouse)

**13.0 INFORMATION AND REPORTS**

13.1 **SECONDARY UPDATE: ROCKLIN UNIFIED SCHOOL DISTRICT CAREER TECHNICAL EDUCATION 5 YEAR PLAN, 2016 – 2021** – (Marty Flowers)

13.2 **PROPOSED 2016-17 BUDGET AUGMENTATION AND LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE** – (Barbara Patterson and Kathy Pon)

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

15.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters.

15.1 *Conference with Legal Counsel – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9

15.2 *Public employee discipline/dismissal/release pursuant to Government Code section 54957*

15.3 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6  
District Representative(s): Roger Stock, Superintendent

Kathy Pon, Deputy Superintendent, Educational Services

Barbara Patterson, Deputy Superintendent, Business and Operations

Colleen Slattery, Assistant Superintendent, Human Resources

**16.0 RECONVENE TO OPEN SESSION****17.0 REPORT OF ACTION TAKEN IN CLOSED SESSION****18.0 ADJOURNMENT**

Meeting Procedures: Per Board Bylaw 9323, the Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard.

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: MAY 4, 2016, 6:30 P.M.**