

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*



JUNE 8, 2016 REGULAR MEETING AGENDA — 6:30 P.M.

1.0 **CALL TO ORDER**

2.0 **ROLL CALL**

3.0 **PLEDGE OF ALLEGIANCE**

4.0 **SPECIAL RECOGNITIONS/PRESENTATIONS**

4.1 Special Presentation of RUSD Employee Golf Tournament Donations. (Presenter: Karen Huffines)

4.2 Special Presentation RUSD Recruitment Video. (Presenter: Colleen Slattery)

5.0 **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.

6.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**

7.0 **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.

7.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.
7.1.1 May 18, 2016

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

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

7.4 **APPROVE 2016-17 RUSD BOARD OF TRUSTEES REGULAR MEETING SCHEDULE** – Request to approve the 2016-17 Board of Trustees Regular Meeting schedule. (Roger Stock)

- 7.5 **APPROVE THE EDUCATION PROTECTION ACCOUNT (EPA) SPENDING PLAN FOR THE DISTRICT'S GENERAL FUND AND ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA)** – Request to approve EPA spending plan for 2016-17 for the District's general fund and RICA. (Barbara Patterson)
- 7.6 **APPROVE OPENING NEW ASSOCIATED STUDENT BODY (ASB) CHECKING AND SAVINGS ACCOUNTS FOR SPRING VIEW MIDDLE SCHOOL** – Request to approve opening new Associated Student Body savings and checking accounts for Sprint View Middle School at Wells Fargo Bank. (Barbara Patterson)
- 7.7 **RATIFY CONTRACT FOR ROCKLIN UNIFIED SCHOOL DISTRICT ATTENDANCE BOUNDARIES AND COMMUNITY FACILITIES DISTRICTS EXHIBIT MAP** – Request to ratify proposal with Kristin Lowell, Inc. for consulting services to update the RUSD attendance boundaries and community facilitates districts exhibit map and authorize the Superintendent or his designee to sign on his behalf. (Craig Rouse)
- 7.8 **APPROVE PROPOSAL WITH RAINFORTH-GRAU ARCHITECTS FOR ARCHITECTURAL SERVICES AT SUNSET RANCH ELEMENTARY SCHOOL** – Request to approve proposal with Rainforth-Grau Architects for architectural services to design additional space as needed at Sunset Ranch Elementary School and authorize the Superintendent or his designee to sign on his behalf. (Craig Rouse)
- 7.9 **APPROVE CONTRACT FOR PROFESSIONAL LEARNING CENTER FURNITURE INSTALLATION** – Request to approve contract with Contrax Furnishings for professional learning center furniture installation at Parker Whitney Elementary School. (Craig Rouse)
- 7.10 **APPROVE PROPOSITION 39 CHARTER SCHOOL EXPENDITURE PLANS** – Request to approve Proposition 39 charter school expenditure funding plans. (Craig Rouse)
- 7.11 **RATIFY CONTRACT FOR DISTRICT OFFICE DATA AND ELECTRICAL OUTLET INSTALLATION PROJECT** – Request to ratify contract with Electrical Solutions Provider for the data electrical outlet installation project at the District Office. (Craig Rouse)
- 7.12 **APPROVE CONRTRACT FOR WHITNEY HIGH SCHOOL THEATER STAGE FLOORING RESURFACE PROJECT** – Request to approve contract for Whitney High School theater stage flooring resurface project. (Craig Rouse)
- 7.13 **APPROVE RESOLUTION 15-16-20 DELEGATION OF CERTAIN CONTRACTING POWERS TO THE SUPERINTENDENT OR DESIGNEE** – Request to approve Resolution No. 15-16-20, delegation of certain contracting powers to the Superintendent or his designee. (Craig Rouse)
- 7.14 **APPROVE DISPOSING OF SURPLUS FURNITURE AND EQUIPMENT** – Request to approve and authorize the Senior Director of Facilities, Maintenance and Operations, to determine when furniture and equipment are no longer usable requiring disposal. (Craig Rouse)
- 7.15 **APPROVE CONSOLIDATED APPLICATION AND REPORTING SYSTEM FOR FUNDING IN 2016-17 SCHOOL YEAR** – Request to approve Consolidated Application and Reporting System (CARS) for funding in the 2016-17 school year. (Kathy Pon)
- 7.16 **APPROVE CARL PERKINS APPLICATION FOR FUNDING IN 2016-17 SCHOOL YEAR** – Request to approve Carl Perkins application for funding in the 2016-17 school year. (Marty Flowers)

- 7.17 **APPROVE SECONDARY DISTRICT PLAN FOR WORK EXPERIENCE EDUCATION FOR 2016-17 SCHOOL YEAR** – Request to approve Secondary District Plan for Work Experience Education (WEE) for the 2016-17 school year. (Marty Flowers)
- 7.18 **APPROVE CONTRACT WITH ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) FOR 2016-17 SCHOOL YEAR** – Request to approve contract with AVID for the 2016-17 school year. (Marty Flowers)
- 7.19 **APPROVE 2016-17 DESIGNATION OF CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) REPRESENTATIVES** – Request to approve CIF league representatives for the 2016-17 school year. (Marty Flowers)
- 7.20 **APPROVE 2016-17 CONTRACT WITH INTERQUEST DETECTION CANINES OF CENTRAL VALLEY** – Request to approve 2016-17 contract renewal with Interquest Detection Canines of Central Valley. (Marty Flowers)
- 7.21 **APPROVE CONTRACT WITH WELLNESS TOGETHER** – Request to approve contract with Wellness Together to provide mental health counseling services. (Kathy Pon)
- 7.22 **APPROVE CONTRACT WITH NORTHWEST EVALUATION ASSOCIATION FOR MEASURES OF ACADEMIC PROGRESS (MAP) TEST** – Request to approve contract with Northwest Evaluation Association for MAP test assessment tool. (Kathy Pon)
- 7.23 **APPROVE CONTRACT WITH EDUCATIONAL SERVICES FOR GUIDING INSTRUCTION (ESGI)** – Request to approve contract with Educational Services for Guiding Instruction assessment tool. (Kathy Pon)
- 7.24 **APPROVE ADMINISTRATIVE REGULATIONS (AR)** – Request to approve the following revised Administrative Regulations (AR). (Colleen Slattery)
- 7.24.1 AR 4161.1 Personal Illness/Injury Leave – revised
- 7.24.2 AR 4361.1 Personal Illness/Injury Leave – revised
- 7.25 **APPROVE ADMINISTRATIVE REGULATIONS (AR)** – Request to approve the following revised Administrative Regulations (AR). (Colleen Slattery)
- 7.25.1 AR 4261.1 Personal Illness/Injury Leave – revised
- 7.26 **APPROVE ADMINISTRATIVE REGULATIONS (AR)** – Request to approve the following revised Administrative Regulations (AR). (Colleen Slattery)
- 7.26.1 AR 4161.2 Personal Leaves – revised
- 7.26.2 AR 4261.2 Personal Leaves – revised
- 7.26.3 AR 4361.2 Personal Leaves – revised
- 7.27 **APPROVE BOARD BYLAW (BB)** – Request to approve the following revised Board Bylaw. (Roger Stock)
- 7.27.1 BB 9222 Resignation – revised
- 7.28 **APPROVE STIPULATED EXPULSION(S)** – Request to approve agreement and stipulated expulsion(s) for Student No. 060816-01. (Kathy Pon)
- 8.0 **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.

- 8.1 **APPROVE ATTENDANCE BOUNDARY MODIFICATION FOR BOUNDARY AREAS 6 AND 11** – Request to approve boundary adjustment from Area 11 (Sunset Ranch Elementary) to Area 6 (Twin Oaks Elementary). (Craig Rouse)
- 8.2 **HOLD PUBLIC HEARING FOR LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)** – Request to hold a public hearing and hear public comment regarding the draft 2016-19 LCAP. (Kathy Pon)
- 8.3 **HOLD PUBLIC HEARING FOR ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA) LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)** – Request to hold a public hearing and hear public comment regarding the draft 2016-19 Rocklin Independent Charter Academy LCAP. (Kathy Pon)
- 8.4 **HOLD PUBLIC HEARING FOR 2016-17 DISTRICT BUDGET AND ANNUAL CERTIFICATION FOR WORKERS COMPENSATION CLAIMS** – Request to hold a public hearing to accept comments from the public regarding the proposed 2016-17 District budget and Annual Certification for Workers Compensation Claims. (Barbara Patterson)
- 9.0 **INFORMATION AND REPORTS**
- 9.1 **PROFESSIONAL DEVELOPMENT UPDATE** – (Kathy Pon)
- 9.2 **INTEGRATED COMMUNICATIONS/COMMUNITY ENGAGEMENT UPDATE: SYNERGY** – (Diana Capra)
- 9.3 **STATUS OF SUMMER 2016 PROJECTS** – (Craig Rouse)
- 10.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 11.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters.
- 11.1 *Conference with Legal Counsel – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9
- 11.2 *Public employee discipline/dismissal/release pursuant to Government Code section 54957*
- 11.3 In the matter of “Conference With Real Property Negotiators” as authorized by Government Code 54956.8 (Property to be discussed: Parklands/Del Rio Court Development, Whitney Ranch Boundaries, Parcel 49 & 53)
District Negotiating Parties: Roger Stock, RUSD Superintendent
Craig Rouse, RUSD Senior Director Facilities & Operations
- 11.4 *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
- 11.5 *Public Employee Performance Evaluation* as authorized by Government Code 54957.
Position: Superintendent
- 12.0 **RECONVENE TO OPEN SESSION**
- 13.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**

14.0 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: JUNE 22, 2016, 6:30 P.M.