

# 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*



## SEPTEMBER 2, 2015 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 Recognition – National History Day Winners (Presenter: Marty Flowers)
  - 4.2 Special Recognition – Technology Services, Computer Deployment & Repurposing (Presenter: Roger Stock)
- 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 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 **APPROVE BOARD MINUTES** – Request to approve Board minutes.
    - 8.1.1 August 5, 2015
  - 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 BILL WARRANTS** – Request to approve Bill Warrants. (Barbara Patterson)
  - 8.5 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)

- 8.6 **ACCEPT DONATIONS** – Request to accept District donations. (Barbara Patterson)
- 8.7 **APPROVE WILL SERVE LETTER WHITNEY RANCH PHASE IIB UNITS 45A, 46CD, 46E AND 47AB** – Request to approve Will Serve Letter for Whitney Ranch Phase IIB Units 45A, 46CD, 46E and 47 AB (Craig Rouse)
- 8.8 **APPROVE WILL SERVE LETTER WHITNEY RANCH UNITS 46AB AND 46CD** – Request to approve Will Serve Letter for Whitney Ranch Phase units 46AB and 46AD (Craig Rouse)
- 8.9 **APPROVE RESOLUTION NO. 15-16-06 DELEGATION OF CERTAIN CONTRACTING POWERS TO THE SUPERINTENDENT OR DESIGNEE** – Request to approve Resolution No. 15-16-06, delegation of certain contracting powers to the Superintendent or designee. (Craig Rouse)
- 8.10 **APPROVE DISPOSING OF SURPLUS FURNITURE AND EQUIPMENT** – Request to approve the authorization of Senior Director Facilities and Operations to determine when furniture and equipment are no longer usable and authorize disposal of items. (Craig Rouse)
- 8.11 **APPROVE REVISED COORDINATOR FAMILY COMMUNITY ENGAGEMENT AND STRATEGIC PLANNING JOB DESCRIPTION TO CHIEF OF COMMUNICATIONS AND COMMUNITY ENGAGEMENT**– Request to approve revised Coordinator Family Community Engagement and Strategic Planning job description to Chief of Communications and Community Engagement. (Roger Stock)
- 8.12 **APPROVE RESOLUTION 15-16-07 ADOPTING REVISED DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR 2015-16 SCHOOL YEAR** – Request to approve Resolution 15-16-07 adopting revised declaration of need for fully qualified educators for 2015-16 school year. (Colleen Slattery)
- 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 **APPOINT DIRECTOR OF FISCAL SERVICES** – Request to appoint Director of Fiscal Services. (Colleen Slattery)
- 9.2 **ELEMENTARY REPORT CARD UPDATE AND APPROVAL OF ADMINISTRATIVE REGULATION (AR)** – Update on elementary report card and request to approve the following Administrative Regulation. (Karen Huffines)
- 9.2.1 AR 5121 Grades/Evaluation of Student Achievement – Revised
- 10.0 **INFORMATION AND REPORTS**
- 10.1 **SCHOOL OPENING REPORT** – (Superintendent’s Cabinet)
- 10.2 **SUMMER SCHOOL REPORT ON EXTENDED SCHOOL YEAR (ESY), ENGLISH LEARNER (EL) SUMMER SCHOOL AND HIGH SCHOOL RECOVERY SUMMER SCHOOL/ESY FOR 2014-15 SCHOOL YEAR** – (Jennifer Palmer, Bryce Lauritzen and Skott Hutton)
- 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 – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9

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: SEPTEMBER 16, 2015, 6:30 P.M.**