

ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677

Todd Lowell, *President*
Camille Maben, *Vice President*
Wendy Lang, *Clerk*
Susan Halldin, *Member*
Eric Stevens, *Member*



JANUARY 18, 2017 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 RUSD Family Partners in Education – (Presenter: Diana Capra)

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

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 December 14, 2016

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 2016-17 SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA) AND 2015-16 SCHOOL ACCOUNTABILITY REPORT CARDS (SARC) PUBLISHED DURING THE 2015-16 SCHOOL YEAR** – Approve 2016-17 Single Plans for Student Achievement (SPSA) and 2015-16 School Accountability Report Cards (SARC) published during the 2015-16 school year. (Kathy Pon)
- 8.8 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Approve Quarterly Report on Williams Uniform Complaints for the quarter ending December 31, 2016. (Kathy Pon)
- 8.9 **APPROVE AGREEMENT WITH BRANDMAN UNIVERSITY** – Approve agreement with Brandman University. (Colleen Slattery)
- 8.10 **APPROVE BOARD POLICIES (BP), ADMINISTRATIVE REGULATIONS (AR) AND EXHIBITS (E)** – Request to approve the following Board Policies, Administrative Regulation and Exhibits. (Colleen Slattery)
- 8.10.1 E 4112.9 Employee Notification (Revised)
 - 8.10.2 E 4212.9 Employee Notification (Revised)
 - 8.10.3 E 4312.9 Employee Notification (Revised)
 - 8.10.4 BP 4113 Assignment (Revised)
 - 8.10.5 BP 4151 Employee Compensation (New)
 - 8.10.6 BP 4251 Employee Compensation (New)
 - 8.10.7 BP 4351 Employee Compensation (New)
 - 8.10.8 BP 4157.1 Work-Related Injuries (Deleted)
 - 8.10.9 BP 4257.1 Work-Related Injuries (Deleted)
 - 8.10.10 BP 4357.1 Work-Related Injuries (Deleted)
 - 8.10.11 AR 4157.1 Work-Related Injuries (New)
 - 8.10.12 AR 4257.1 Work-Related Injuries (New)
 - 8.10.13 AR 4357.1 Work-Related Injuries (New)
 - 8.10.14 AR 4217.11 Preretirement Part-Time Employment (Revised)
- 8.11 **APPROVE BOARD POLICIES (BP) AND ADMINISTRATIVE REGULATIONS (AR) -** Request to approve revisions to the following Board Policy and Administrative Regulation. (Kathy Pon)
- 8.11.1 BP 3260 Fees and Charges – (Revised)
 - 8.11.2 AR 3260 Fees and Charges – (Revised)
- 8.12 **APPROVE STIPULATED EXPULSION(S)** – Request to approve agreement and stipulated expulsion(s) for Student No. 011817-01 and Student No. 011817-02. (Kathy Pon)
- 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 DECLARATION OF OPEN ENROLLMENT AND IMPACTED SCHOOLS FOR 2017** - Request to approve Declaration of Open Enrollment and keeping Sunset Ranch Elementary School (impacted) closed for Inter/Intradistrict enrollment for 2017. (Kathy Pon)
- 9.2 **APPROVE EXTRA ASSIGNMENT SALARY SCHEDULE** – Approve revised Extra Assignment Salary Schedule, effective January 26, 2017. (Colleen Slattery)
- 9.3 **ACCEPT 2015-16 AUDIT REPORT** - Request to accept 2015-16 Audit Report. (Barbara Patterson)

- 9.4 **APPROVE ELECTRONIC BOARD AGENDA AND PACKET OPTION** - Request to approve electronic Board agenda and packet option. (Roger Stock)
- 9.5 **APPROVE NOMINATION FOR COUNTY COMMITTEE** - Request to approve nomination for Placer County Committee on School District Organization “County Committee.” (Roger Stock)

10.0 **INFORMATION AND REPORTS**

- 10.1 **GOVERNOR’S PROPOSED BUDGET UPDATE** – (Barbara Patterson)

- 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**

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 Brenda Meadows, Executive Assistant, (916) 624-2428 at least 48 hours in advance of the meeting you wish to attend so that we may make every reasonable effort to accommodate you including auxiliary aids or services.

NEXT REGULARLY SCHEDULED BOARD MEETING: FEBRUARY 15, 2017, 6:30 P.M.