

# 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*



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

- 1.0 **CALL TO ORDER**
- 2.0 **ROLL CALL**
- 3.0 **CLOSED SESSION (6:15 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, Ruhkala Elementary
- 4.0 **RECONVENE TO OPEN SESSION**
- 5.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 6.0 **PLEDGE OF ALLEGIANCE**
- 7.0 **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.
- 8.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**
- 9.0 **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.
  - 9.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.  
9.1.1 June 22, 2016
  - 9.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
  - 9.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
  - 9.4 **APPROVE BILL WARRANTS** – Request to approve Bill Warrants. (Barbara Patterson)

- 9.5 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 9.6 **APPROVE REQUESTS FOR AUTHORIZATION FROM SCHOOL CONNECTED ORGANIZATIONS (PARENT TEACHER [PTC]/BOOSTER CLUBS)** – Request to approve list of school connected organizations for 2016-17 Parent Teacher (PTC)/Booster Clubs. (Barbara Patterson)
- 9.7 **APPROVE SERVICE AGREEMENT WITH LOZANO SMITH FOR LEGAL SERVICES** – Request to approve agreement with Lozano Smith for legal services. (Barbara Patterson)
- 9.8 **APPROVE CONTRACT WITH LOY MATTISON ENTERPRISES FOR SERVICES RELATED TO THE E-RATE PROGRAM FOR 2016 - 17** – Request to approve contract with Loy Mattison Enterprises related to the E-RATE program for the 2016-17 school year. (Barbara Patterson)
- 9.9 **REJECT CLAIM NO. R16-02** – Request to reject claim R16-02. (Barbara Patterson)
- 9.10 **RATIFY CONTRACT FOR VALLEY VIEW ELEMENTARY SCHOOL AMPHITHEATER CONCRETE PROJECT**– Request to ratify contract with Johnson & Sampson Construction, Inc. for amphitheater concrete project at Valley View Elementary School. (Craig Rouse)
- 9.11 **RATIFY CONTRACT FOR SUNSET RANCH ELEMENTARY SCHOOL AMPHITHEATER CONCRETE PROJECT** – Request to ratify contract with Johnson & Sampson Construction, Inc. for amphitheater concrete project at Sunset Ranch Elementary School. (Craig Rouse)
- 9.12 **RATIFY CONTRACT FOR COBBLESTONE ELEMENTARY SCHOOL CHAIN LINK FENCE INSTALLATION PROJECT**– Request to ratify contract with Crusader Fence Co., Inc. for the chain link fence installation project at Cobblestone Elementary School. (Craig Rouse)
- 9.13 **RATIFY CONTRACT FOR ROCKLIN ELEMENTARY SCHOOL WALLPAPER INSTALLATION PROJECT**– Request to ratify contract with Commercial Wallcovering Services, Inc. for the wallpaper installation project at Rocklin Elementary School. (Craig Rouse)
- 9.14 **AWARD BID FOR CUSTODIAL SUPPLIES FOR 2016-17 SCHOOL YEAR**– Request to award bid/contract for custodial supplies for the 2016-17 school year to Sac Val Janitorial Services. (Craig Rouse)
- 9.15 **APPROVE CONTRACT FOR INTEGRAL GROUP TO PROVIDE PROP 39 ENERGY CONSULTING SERVICES** – Request to approve contract with Integral Group for the Prop 39 expenditure plan submission of documents to the California Energy Commission. (Craig Rouse)
- 9.16 **RATIFY CONTRACT FOR ELECTRICAL ENGINEERING DESIGN SERVICES FOR PROP 39 PROJECTS** – Request to ratify contract with JMPE Electrical Engineering for the electrical design services for Prop 39 projects at Rocklin Elementary School, Clarke Dominguez Gym, Ruhkala Elementary School, Cobblestone Elementary School and Victory High School. (Craig Rouse)
- 9.17 **RATIFY CONTRACT FOR PLAYGROUND STRUCTURE PROJECT AT ANTELOPE CREEK ELEMENTARY SCHOOL** – Request to ratify contract with Miracle Playsystems, Inc. for playground structure project at Antelope Creek Elementary School. (Craig Rouse)

- 9.18 **APPROVE RESOLUTION 16-17-01 ADOPTING A DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2016-17 SCHOOL YEAR** – Request to approve Resolution 16-17-01, authorizing submission of a Declaration of Need for Fully Qualified Educators for the 2016-17 school year. (Colleen Slattery)
- 9.19 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve Quarterly Report on Williams Uniform Complaints for the quarter ending June 30, 2016. (Kathy Pon)
- 10.0 **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.
- 10.1 **APPOINT PRINCIPAL AT RUHKALA ELEMENTARY SCHOOL** – Request to approve appointment of new Principal at Ruhkala Elementary School effective August 1, 2016. (Colleen Slattery)
- 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 (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.

<b>NEXT REGULARLY SCHEDULED BOARD MEETING: AUGUST 3, 2016, 6:30 P.M.</b>
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