

# 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*



## SEPTEMBER 7, 2016 REGULAR MEETING AGENDA — 6:30 P.M.

- 1.0 **CALL TO ORDER**
- 2.0 **ROLL CALL**
- 3.0 **CLOSED SESSION (5:30 P.M.)** – The Board will adjourn to closed session regarding the following matters:
  - 3.1 *Conference with Legal Counsel – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9
- 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 RUSD Family Partners in Education – (Presenter: Diana Capra)
  - 7.2 Summer Civic Career Program: City of Rocklin – (Presenters: Diana Capra, Amber Tillery)
- 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 August 3, 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 WILL SERVE LETTER, WHITNEY VILLAS, 20 UNITS** – Request to approve Will Serve Letter for 20 lots located at Whitney Villa. (Craig Rouse)
- 11.8 **APPROVE CHANGE ORDER NO. 01 FOR WHITNEY HIGH SCHOOL SYNTHETIC TURF REPLACEMENT ALL WEATHER RESURFACE PROJECT** – Request to approve Change Order No. 1 for Synthetic Turf Replacement/All Weather Resurface Project at Whitney High School with Field Turf contractor. (Craig Rouse)
- 11.9 **APPROVE CONTRACT FOR DISTRICT DATA SERVER ROOM HVAC REPLACEMENT PROJECT** – Request to approve consultant contract with Rainforth Grau Architects for the District Data Server Room HVAC Replacement Project. (Craig Rouse)
- 11.10 **RATIFY CONTRACT FOR FACILITIES USE WEB BASED PROGRAM** – Request to ratify contract with Facilitron for Facilities Use Web Based Program. (Craig Rouse)
- 11.11 **APPROVE RESOLUTION 16-17-02 TO REDUCE OR ELIMINATE NON-REPRESENTED CLASSIFIED SERVICES FOR 2016-17** – Request to approve Resolution 16-17-02 to reduce or eliminate non-represented classified services for the 2016-2017 school year. (Colleen Slattery)
- 11.12 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) AND ROCKLIN CHAPTER #773** – Request to approve Memorandum of Understanding with California School Employees Association and its Rocklin Chapter #773 for term July 1, 2016 through June 30, 2019. (Colleen Slattery)
- 11.13 **APPROVE AGREEMENT WITH NOVA SOUTHEASTERN UNIVERSITY** – Request to approve agreement with Nova Southeastern University. (Colleen Slattery)
- 11.14 **APPROVE NUTRITION SERVICES AGREEMENT WITH PLACER COUNTY OFFICE OF EDUCATION (PCOE)** – Request to approve nutrition services agreement with PCOE to provide lunches to Pathways Charter iCARE Program. (Barbara Patterson)
- 11.15 **AWARD BID FOR PAPER GOODS FOR THE NUTRITION SERVICES DEPARTMENT FOR 2016-17**– Request to award bid for paper goods for the Nutrition Services Department for the 2016-17 school year to Crown Distributing. (Barbara Patterson)
- 11.16 **APPROVE BOARD POLICIES (BP), ADMINISTRATIVE REGULATIONS (AR) AND BOARD BYLAWS (BB)** - Request to approve biannual review of Board Bylaw 9270, Conflict of Interest. (Barbara Patterson)
- 11.16.1 BB 9270 Conflict of Interest – Revised
- 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 **APPROVE 2015-16 UNAUDITED ACTUAL FINANCIAL STATEMENTS** - Request to accept 2015-16 Unaudited Actual Financial Report/Statement. (Barbara Patterson)
- 12.2 **APPROVE RESOLUTION 16-17-04 ESTABLISHING APPROPRIATION LIMITATION (GANN)** - Request to approve Resolution 16-17-04 establishing appropriation limitation for the 2016-17 school year. (Barbara Patterson)
- 12.3 **RATIFY SERVICE AGREEMENT WITH OMNI GROUP TO ADMINISTER DISTRICT'S 403(b) DEFERRED COMPENSATION PLAN COMPLIANCE AND COMMON REMITTANCE** - Request to ratify service agreement to administer District's 403(b) Deferred Compensation Plan with OMNI Group and authorize Deputy Superintendent, Business and Operations, to sign related documents. (Barbara Patterson)
- 12.4 **APPROVE CONTRACT FOR SUNSET RANCH ELEMENTARY SCHOOL MODULAR CLASSROOM PROJECT 2016** - Request to approve contract with Landmark Construction for site work for Modular Classroom 2016 Project at Sunset Ranch Elementary School. (Craig Rouse)
- 13.0 **INFORMATION AND REPORTS**
- 13.1 **EXTENDED SUMMER SCHOOL (ESY) SUMMER SCHOOL UPDATE** – (Kathy Pon)
- 13.2 **SCHOOL OPENING REPORT** – (Roger Stock)
- 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  
Barbara Patterson, Deputy Superintendent, Business and Operations  
Colleen Slattery, Assistant Superintendent, Human Resources
- 15.1 *Public Employee Performance Evaluation* as authorized by Government Code 54957.  
Position: Superintendent
- 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: SEPTEMBER 21, 2016, 6:30 P.M.**