

# 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*



## OCTOBER 19, 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 RUSD Family Partners in Education – (Presenter: Diana Capra)

4.2 Honoring Rocklin Police Chief Ron Lawrence – (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

### 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 September 21, 2016

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

8.3 **APPROVE BILL WARRANTS** – Request to approve Bill Warrants. (Barbara Patterson)

8.4 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)

8.5 **ACCEPT DONATIONS** – Request to accept District donations. (Barbara Patterson)

8.6 **BUDGET REVISIONS** – Request to approve budget revisions. (Barbara Patterson)

- 8.7 **APPROVE THIRTEEN SPECIAL EDUCATION MEMORANDUMS OF UNDERSTANDING (MOU)** – Request to approve thirteen special education Memorandums of Understanding. (Tammy Forrest)
- 8.8 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) FOR SPECIAL EDUCATION AIDE** – Request to approve Special Education Memorandum of Understanding for Special Education aide. (Tammy Forrest)
- 8.9 **APPROVE TEXTBOOK ADOPTION REQUEST FOR ADVANCED PLACEMENT (AP) TEXTBOOKS** – Request to approve textbook adoption request for Advanced Placement textbooks. (Kathy Pon)
- 8.10 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve Quarterly Report on Williams Uniform Complaints for the quarter ending in September 30, 2016. (Kathy Pon)
- 8.11 **APPROVE STRATEGIC PLANNING CONTRACT**– Request to approve contract with The Cambrian Group for Strategic Planning services. (Roger Stock)
- 8.12 **APPROVE STIPULATED EXPULSION(S)** – Request to approve agreement and stipulated expulsion(s) for Student No. 101916-01 and Student No. 101916-02. (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 **HOLD PUBLIC HEARING AND APPROVE EQUITY OF TIME GENERAL WAIVER REQUEST FOR TRANSITIONAL KINDERGARTEN** - Request to hold public hearing and approve general waiver for submission to the California State Board of Education. (Kathy Pon)
- 9.2 **APPROVE BOARD POLICIES (BP) & ADMINISTRATIVE REGULATIONS (AR)** – Request to approve revisions to the following Board Policies and Administrative Regulations. (Barbara Patterson)
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|-------|---------|---|
| 9.2.1 | BP 3000 | Concepts and Rules – Revised                      |
| 9.2.2 | AR 3310 | Purchasing Procedures – Revised                   |
| 9.2.3 | BP 3311 | Bids – Revised                                    |
| 9.2.4 | AR 3311 | Bids – Revised                                    |
| 9.2.5 | BP 3312 | Contracts – Revised                               |
| 9.2.6 | AR 3314 | Payment for Goods and Services – Revised          |
| 9.2.7 | AR 3320 | Claims and Actions Against the District – Revised |
| 9.2.8 | BP 3452 | Student Activity Funds – Revised                  |
- 10.0 **INFORMATION AND REPORTS**
- 10.1 **CALIFORNIA’S NEW ACCOUNTABILITY AND CONTINUOUS IMPROVEMENT SYSTEM** – (Kathy Pon)
- 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

12.1 *Public Employee Performance Evaluation* as authorized by Government Code 54957.

Position: Superintendent

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: NOVEMBER 16, 2016, 6:30 P.M.**