

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*



NOVEMBER 16, 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)
- 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 October 19, 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 MEMORANDUM OF UNDERSTANDING BETWEEN ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) AND ROCKLIN UNIFIED SCHOOL DISTRICT AND REVISED CERTIFICATED SALARY SCHEDULE** – Request to approve Memorandum of Understanding between RTPA and District and revised certificated salary schedule. (Colleen Slattery)
- 8.8 **APPROVE REVISED ROCKLIN UNIFIED SCHOOL DISTRICT ACCOUNTANT JOB DESCRIPTION** – Request to approve revisions to proposed RUSD Accountant job description. (Colleen Slattery)
- 8.9 **APPROVE BOARD POLICIES (BP) & ADMINISTRATIVE REGULATIONS (AR)** – Request to approve the following revised Board Policies and Administrative Regulations. (Kathy Pon)
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| 8.9.1 | BP 1312.3 | Uniform Complaint Procedures (Revised) |
| 8.9.2 | AR 1312.3 | Uniform Complaint Procedures (Revised) |
| 8.9.3 | BP 6173 | Education for Homeless Children (Revised) |
| 8.9.4 | AR 6173 | Education for Homeless Children (Revised) |
| 8.9.5 | BP 6173.1 | Education for Foster Youth (Revised) |
| 8.9.6 | AR 6173.1 | Education for Foster Youth (Revised) |
- 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 ROCKLIN UNIFIED SCHOOL DISTRICT ANNUAL AND FIVE YEAR DEVELOPER FEE REPORT** – Request to approve Rocklin Unified School District Annual and Five Year Developer Fee Report. (Craig Rouse)
- 9.2 **ACCEPT 2016-17 INITIAL CONTRACT PROPOSAL FROM CALIFORNIA PUBLIC SCHOOL EMPLOYEES ASSOCIATION (CSEA) AND SET PUBLIC HEARING FOR DECEMBER 14, 2016** – Request to accept District and CSEA initial contract proposal for 2016-17 and schedule a Public Hearing for December 14, 2016. (Colleen Slattery)
- 9.3 **SET DATE FOR ANNUAL SCHOOL BOARD ORGANIZATIONAL MEETING** - Request to approve December 14, 2016 as the Annual School Board Organizational Meeting. (Roger Stock)
- 9.4 **APPROVE BOARD POLICIES (BP) & ADMINISTRATIVE REGULATIONS (AR)** – Request to approve the following Board Policies and Administrative Regulations. (Craig Rouse)
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| 9.4.1 | BP 3515 | Campus Security – New |
| 9.4.2 | AR 3515.1 | Camera Surveillance – New |
| 9.4.3 | AR 3543.1 | Transportation Services Cameras – Revised |
- 10.0 **INFORMATION AND REPORTS**
- 10.1 **SURVEY RESULTS REGARDING INTEREST IN CONSIDERING LATER START TIME FOR HIGH SCHOOLS** – (Kathy Pon)
- 10.2 **RUSD STRATEGIC PLAN UPDATE** – (Kathy Pon)
- 10.3 **LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE** – (Kathy Pon)
- 10.4 **COLLEGE READINESS BLOCK GRANT** – (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

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: DECEMBER 14, 2016, 6:30 P.M.