

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*



DECEMBER 14, 2016 ORGANIZATIONAL MEETING AGENDA — 6:30 P.M.

- 1.0 **CALL TO ORDER**
- 2.0 **CLERK WILL ADMINISTER THE OATH OF OFFICE TO CAMILLE MABEN AND ERIC STEVENS**
- 3.0 **PLEDGE OF ALLEGIANCE**
- 4.0 **ROLL CALL**
- 5.0 **SPECIAL RECOGNITIONS/PRESENTATIONS**
 - 5.1 RUSD Family Partners in Education – (Presenter: Diana Capra)
- 6.0 **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.
- 7.0 **COMMENTS FROM STUDENT REPRESENTATIVE**
- 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 November 16, 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 **ACCEPT DONATIONS** – Request to accept District donations. (Barbara Patterson)
- 9.7 **APPROVE SCIENCE, TECHNOLOGY, ENGINEERING, AND MATH (STEM) PROFESSIONAL DEVELOPMENT MEMORANDUM OF UNDERSTANDING (MOU)** – Approve STEM Memorandum of Understanding from the Placer County Office of Education for professional development at Rocklin Elementary School. (Kathy Pon)
- 9.8 **APPROVE WILL SERVE LETTER, WHITNEY RANCH 52BC, 55AB AND 56, FOR 90 PLANNED DEVELOPMENT HOMES LOCATED AT WEST OAKS BOULEVARD AND PAINTED PONY LANE** – Approve Will Serve letter for 90 lots located at Whitney Ranch: 52BC, 55AB and 56 for planned development of West Oaks Boulevard and Painted Pony Lane. (Craig Rouse)
- 9.9 **APPROVE REVISED NON-REPRESENTED EMPLOYEE SALARY SCHEDULE** – Approve revised Non-Represented Employee salary schedule effective December 15, 2016. (Colleen Slattery)
- 9.10 **APPROVE AGREEMENT WITH UNIVERSITY OF NEVADA, RENO** – Approve agreement with University of Nevada, Reno. (Colleen Slattery)
- 9.11 **APPROVE REVISED DISTRICT LIBRARIAN JOB DESCRIPTION** – Approve revised proposed District Library job description effective December 14, 2016. (Colleen Slattery)
- 9.12 **APPROVE COMMUNICATIONS TECHNICIAN I JOB DESCRIPTION** – Approve proposed Communications Technician I job description, effective December 14, 2016. (Colleen Slattery)
- 9.13 **APPROVE BOARD POLICIES (BP), ADMINISTRATIVE REGULATIONS (AR) AND EXHIBITS (E)** – Request to approve the following Board Policies, Administrative Regulation and Exhibits. (Colleen Slattery)
- 9.13.1 BP 4112.2 Certification (Revised)
 - 9.13.2 BP 4112.24 Teacher Qualifications Under the No Child Left Behind Act (Deleted)
 - 9.13.3 AR 4112.24 Teacher Qualifications Under the No Child Left Behind Act (Deleted)
 - 9.13.4 E 4112.24 Teacher Qualifications Under the No Child Left Behind Act (Deleted)
 - 9.13.5 AR 4115 Evaluation/Supervision (Revised)
 - 9.13.6 AR 4222 Teacher Aides/Paraprofessionals (Revised)
 - 9.13.7 E 4222 Teacher Aides/Paraprofessionals (Deleted)
- 9.14 **APPROVE BOARD POLICIES (BP) AND ADMINISTRATIVE REGULATIONS (AR)** - Request to approve revisions to the following Board Policies and Administrative Regulations. (Barbara Patterson)
- 9.14.1 BP 3550 Food Service/Child Nutrition Program – (Revised)
 - 9.14.2 AR 3550 Food Service/Child Nutrition Program – (Revised)
 - 9.14.3 BP 3553 Free and Reduced Priced Meals – (Revised)
 - 9.14.4 AR 3553 Free and Reduced Priced Meals – (Revised)
 - 9.14.5 AR 3554 Other Food Sales – (Revised)
 - 9.14.6 BP 3555 Nutrition Program Compliance (Revised)
 - 9.14.7 AR 5141.27 Food Allergies/Special Dietary Needs (Revised)
- 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 **ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES** – The Board of Trustees will elect officials and appoint representatives to serve on pertinent committees throughout 2017. (Roger Stock)
- 10.1.1 **ELECT PRESIDENT OF THE BOARD OF TRUSTEES** (*Greg Daley served in 2016*)
(SEAT BOARD PRESIDENT)
- 10.1.2 **ELECT VICE PRESIDENT OF THE BOARD OF TRUSTEES** (*Camille Maben served in 2016*)
- 10.1.3 **ELECT CLERK OF THE BOARD OF TRUSTEES** (*Susan Halldin served in 2016*)
- 10.1.4 **APPOINT SUPERINTENDENT ROGER STOCK AS SECRETARY TO THE BOARD OF TRUSTEES**
- 10.1.5 **SELECT DATE, TIME, AND PLACE FOR 2017-18 BOARD OF TRUSTEES MEETINGS**
- 10.1.6 **APPOINT REPRESENTATIVES TO THE CITY OF ROCKLIN LIAISON COMMITTEE (EDUCATION COMMITTEE)** (*Todd Lowell and Susan Halldin served in 2016*)
- 10.1.7 **APPOINT REPRESENTATIVES TO THE AUDIT COMMITTEE**
(*Wendy Lang and Susan Halldin served in 2016*)
- 10.1.8 **APPOINT REPRESENTATIVE TO THE JOINT POWERS AUTHORITY (JPA)**
(*Greg Daley served in 2016*)
- 10.1.9 **APPOINT REPRESENTATIVES TO THE FACILITIES MASTER PLAN COMMITTEE** (*Camille Maben and Greg Daley served in 2016*)
- 10.1.10 **APPOINT REPRESENTATIVE TO ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA)** (*Susan Halldin served in 2016*)
- 10.2 **DESIGNATE 2017 PLACER COUNTY COMMITTEE DISTRICT VOTING REPRESENTATIVE** – Request to designate voting Board member representative from Rocklin Unified School District to elect individuals to the Placer County Committee on School District Organization at the 2017 Meeting of District Voting Representatives. (Roger Stock)
- 10.3 **NOMINATE REPRESENTATIVE TO CALIFORNIA SCHOOL BOARD'S ASSOCIATION (CSBA) DELEGATE ASSEMBLY** – Request to nominate representative to CSBA Delegate Assembly. (Roger Stock)
- 10.4 **APPROVE DISTRICT CERTIFICATION OF ABILITY TO MEET FINANCIAL OBLIGATIONS (FIRST INTERIM REPORT)** – Request to approve District certification of ability to meet financial obligations, First Interim Report. (Barbara Patterson)
- 10.5 **APPROVE AB1200 BARGAINING DISCLOSURE FOR ROCKLIN TEACHER'S PROFESSIONAL ASSOCIATION (RTPA) FOR NOVEMBER 1, 2016 THROUGH JUNE 30, 2017** - Request to approve AB1200 proposed collective bargaining disclosure agreement by RTPA for November 1, 2016 through June 30, 2017. (Barbara Patterson)
- 10.6 **APPROVE ROCKLIN TEACHER'S PROFESSIONAL ASSOCIATION (RTPA) TENTATIVE AGREEMENT (TA) AND REVISED SALARY SCHEDULES** – Request to approve the 2016-17 Tentative Agreement with RTPA and revised salary schedules and contract language. (Colleen Slattery)

- 10.7 **APPROVE DISTRICT’S 2016-17 INITIAL CONTRACT PROPOSAL TO CALIFORNIA PUBLIC SCHOOL EMPLOYEES ASSOCIATION (CSEA)** – Request to approve District’s 2016-17 Initial Contract Proposal to CSEA employees from RUSD. (Colleen Slattery)
- 10.8 **HOLD PUBLIC HEARING REGARDING THE 2016-17 INITIAL CONTRACT PROPOSAL FROM CALIFORNIA PUBLIC SCHOOL EMPLOYEES ASSOCIATION (CSEA)** – Request to hold a public hearing regarding the 2016-17 initial contract proposal from CSEA. (Colleen Slattery)
- 10.9 **APPROVE COLLEGE READINESS BLOCK GRANT** – Request to approve College Readiness Block Grant plans for Rocklin Unified School District and Rocklin Independent Charter Academy (RICA). (Kathy Pon)
- 11.0 **INFORMATION AND REPORTS**
- 11.1 **UPDATE ON IMPLEMENTATION OF THE WESTED REPORT ON SPECIAL EDUCATION SUPPORTS AND SERVICES**– (Tammy Forrest)
- 12.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 13.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters.
- 13.1 In the matter of “Conference With Real Property Negotiators” as authorized by Government Code 54956.8 (Property to be discussed: Whitney Ranch Phase II Lots 49 and 53)
District Negotiating Parties: Roger Stock, RUSD Superintendent
Craig Rouse, RUSD Senior Director Facilities & Operations
- 13.2 *Conference with Legal Counsel – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9
- 13.3 *Public employee discipline/dismissal/release pursuant* to Government Code section 54957
- 13.4 *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
- 14.0 **RECONVENE TO OPEN SESSION**
- 15.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 16.0 **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: JANUARY 18, 2017, 6:30 P.M.
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