

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING
6:45 p.m. Closed Session 7:00 p.m. Regular Session
September 21, 2011

MINUTES

8.1
CONSENT ITEM
UNADOPTED

- 1.0 **CALL TO ORDER** – President Greg Daley called the regular meeting of the Rocklin Unified School District Board of Trustees to order at 6:45 p.m. on September 21, 2011 in the District Administration Office located at 2615 Sierra Meadows Drive, Rocklin, CA 95677. A quorum was established.
- 2.0 **CONVENE TO CLOSED SESSION (6:45 P.M. TO 7:00 P.M.)** – Closed session was held at 6:45 p.m. regarding “Public Employment Appointment” as authorized by Government Code 54957 (position to be filled: Assistant Principal).
- 3.0 **RECONVENE TO OPEN SESSION** – President Daley reconvened the meeting to open session at 7:00 p.m.
- 4.0 **REPORT ACTION TAKEN IN CLOSED SESSION** – President Daley announced that no action was taken in closed session.
- 5.0 **ROLL CALL**
 - Trustees Present: Greg Daley, *President*
Camille Maben, *Vice President*
Todd Lowell, *Clerk*
Wendy Lang, *Member*
 - Trustee(s) Absent: Steve Paul, *Member*
 - Student Representative: Zach Dahla
 - Administrative Staff: Kevin Brown/*Superintendent*, Linda Rooney, Michael Garrison, Barbara Patterson, Carolyn Nunn-Lum, Betty Jo Wessinger, Mike Ilic (VHS), Debra Hawkins (WHS), David Bills (RHS), Jay Holmes (GO), Kathy Goddard (CO), Laura Grassmann (SV), Amanda Makis (RE), Mia Swenson/*Recorder*
 - Audience: Please see attendance sheet(s) attached hereto and made part of these minutes.
- 6.0 **PLEDGE OF ALLEGIANCE** – The Whitney High School AFJROTC Color Guard led the Board and audience in the Pledge of Allegiance.
- 7.0 **SPECIAL RECOGNITIONS/PRESENTATIONS**
 - 7.1 Katherine Axiak (Spring View Middle School), Janice Johnson (Rocklin Elementary School), Bryce Lauritzen (Whitney High School), Karen Montgomery (Rocklin High School), Matthew Rickabaugh (Victory High School and Whitney High School), and Andrea Towle (Spring View Middle School) were honored by the Board in recognition for achieving tenured status. (*Presenter: Michael Garrison*)
- 8.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – President Greg Daley welcomed all visitors and invited them to speak on agenda items at the conclusion of the Board’s discussion. He also invited visitors to speak at this time regarding non-agenda items and announced that the public portion of the meeting would be recorded. The following comments regarding non-agenda items were noted:

RTPA President Barbara Scott and the bargaining team members (Heather Winter, Julie Budge, Jon Bryant, Lindsay Atlas, and Colleen Crowe) thanked the Board for rescinding the furlough days and for collaboratively working with them regarding the medical benefits cap which is helping employees financially. Also, Jon Bryant commended the District's energy conservation efforts and noted the responsiveness of Skott Hutton to inquiries from staff. In conclusion, RTPA representatives stated that they plan to provide general monthly reports to the Board and community.

Rocklin High School parent Athelia Kinikin stated that her son had an unpleasant conversation with a high school administrator and, therefore, she requested to withdraw her student from the intervention program. She also objects to the manner in which she is being "intimidated and threatened" about the consequences of his attendance and participation in the intervention program. President Daley thanked Ms. Kinikin for her comments and requested that she continue to work with Mrs. Rooney to resolve this issue.

Barbara Scott stated she just received a message from CSEA President Tiffany Pelkey, who requested that on the behalf of the CSEA bargaining group, Barbara thank the Board for rescinding the furlough days.

Daniel Alves stated he received a letter from Rocklin High School Principal David Bills, stating that he can no longer be on the Rocklin High School campus for any reason. President Daley asked that Mr. Alves work with district administration regarding this matter.

- 9.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Zach Dahla provided a districtwide report on events.
- 10.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Trustees thanked Activities Directors John Thompson and Jason Feuerbach, in addition to all of the administrators and staff members who did an impressive job of putting on the 2nd Annual Quarry Bowl. Todd Lowell announced that REEF has \$10,000 in available grants to teachers; recipients will be announced in November. He attended Sierra Elementary Patriotic Event in observation of 9/11, which was very compelling and touching. President Daley also noted that the Rocklin Jr. Thunder and Whitney Jr. Wildcat programs put on their own "Quarry Bowl" as well, which was very well-organized and enjoyable, as well. Superintendent Kevin Brown announced that Ryan Spears (Rocklin High School) and Cindy Smith (Sunset Ranch, formerly of Cobblestone Elementary) were honored at the Placer County Teacher of the Year ceremony held last week. Ryan Spears is now in contention for the state competition.
- 11.0 **ACTION ITEMS – CONSENT CALENDAR**
- 11.1 **BOARD MINUTES** – Request to approve Board minutes.
11.1.1 September 7, 2011 (Regular Session)
- 11.2 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
- 11.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 11.4 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael Garrison)
- 11.5 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael Garrison)
- 11.6 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trip(s): (Linda Rooney)
11.6.1 Sunset Ranch Elementary Grade 5 students to attend an overnight field trip to "Age of Sail" in San Francisco, CA (December 2-3, 2011 and December 9-10, 2011).
- 11.7 **APPROVE WILL SERVE LETTER** – Request to approve a Will Serve Letter for Highlands Unit 3 & 4. (Larry Stark)

- 11.8 **BRANDMAN UNIVERSITY INTERNSHIP CONTRACT AGREEMENT** – Request to approve the Credential Internship Agreement with Brandman University. (Michael Garrison)

Following the removal Item 11.4 for separate discussion, a **MOTION** was made by Wendy Lang and seconded by Todd Lowell to approve the remainder of the consent calendar. Motion passed by the following roll call vote: Student Representative – aye, Paul – *absent*, Lang – aye, Maben – aye, Lowell – aye, Daley – aye.

Regarding Item 11.4, Trustees and Superintendent Kevin Brown publicly thanked Mike Ilic for his outstanding service to the District. He led the school to WASC accreditation and to being named as a Model Continuation High School. His passion and dedication to the students of the Rocklin Alternative Education Center will be greatly missed. In conclusion, a **MOTION** was made by Todd Lowell and seconded by Wendy Lang to approve Item 11.4. Motion passed unanimously by the following roll call vote: Student Representative – aye, Paul – *absent*, Lang – aye, Maben – aye, Lowell – aye, Daley – aye.

12.0 **ACTION ITEMS – REGULAR AGENDA**

- 12.1 **APPOINT GRANITE OAKS MIDDLE SCHOOL ASSISTANT PRINCIPAL** – Assistant Superintendent Michael Garrison and Principal Jay Holmes introduced Jeff Christensen as the new Assistant Principal of Granite Oaks Middle School, where he has taught for the past seven years. Prior to that, he served as Principal of Faith Christian School and also has an extensive background in coaching. In conclusion, a **MOTION** was made by Camille Maben and seconded by Wendy Lang to approve Jeff Christensen as Assistant Principal of Granite Oaks Middle School. Motion passed unanimously.

Jeff Christensen stated that he is very excited to assume his new role and looks forward to helping Granite Oaks continue its excellence in education.

- 12.1 **APPROVE AB1200 BARGAINING DISCLOSURE** – As required by the AB1200 Public Disclosure requirements, Associate Barbara Patterson publicly disclosed the amount of \$680,581 which encompasses the restoration of all of the remaining employee concessions in the 2011-12 school year (half of the concessions were previously restored at the August 3, 2011 Board of Trustees meeting), as well as the cost for the district to contribute the difference between the cap and the premium to employees' H.S.A. accounts that are in a high deductible health plan with single coverage. Based on the current State and district budgets, the District will be able to meet its financial obligations with these additional costs. In conclusion, a **MOTION** was made by Camille Maben and seconded by Todd Lowell to approve AB1200, a Public Disclosure of Collective Bargaining Agreements for all employee groups. Motion passed unanimously.
- 12.2 **APPROVE RESCISSION OF FURLOUGH DAYS AND VOLUNTARY SALARY REDUCTIONS** – Due to several factors that resulted in a higher than expected amount of reserves, the District has found itself in a position to be able to rescind the two remaining days and restore the salary concessions (at the direction of the Board). On behalf of the Rocklin Administrators Professional Association (RAPA), Principal Kathy Goddard thanked the Trustees for the restoration of the concessions, protection of the student programs, and for keeping the District financially secure. In conclusion, a **MOTION** was made by Wendy Lang and seconded by Camille Maben to approve the rescission of two furlough days and the voluntary salary reductions. Motion passed unanimously.
- 12.3 **APPROVE REVISION TO 2011-12 DISTRICT CALENDAR** – The 2011-12 school year calendar has been updated to reflect changes as a result of rescinding the two remaining furlough days. April 9 has been restored as a staff development day and May 25 as an instructional day. A **MOTION** was made by Camille Maben and seconded by Todd

Lowell to approve the revision to the 2011-12 School Year calendar. Motion passed unanimously.

- 12.4 **DISTRICT MEDICAL BENEFIT CAP CONTRIBUTION TO HEALTH SAVINGS ACCOUNTS** – Associate Superintendent Barbara Patterson reported that the District will contribute the difference between the cap and the premium to employees' H.S.A. accounts that are in a high deductible health plan with single coverage. A **MOTION** was made by Wendy Lang and seconded by Todd Lowell to approve the medical benefit cap contribution for applicable employees. Motion passed unanimously.
- 13.0 **PENDING AGENDA** – No items were added to the Pending Agenda at this time.
- 14.0 **CLOSED SESSION** – The Board adjourned to closed session at 8:15 p.m. regarding the following items:
- 14.1 *Conference with Legal Counsel – Anticipated Litigation* as authorized by Government Code section 54956.9.
- 14.2 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Placer Superior Court Case No. SV0027932)
- 14.3 *Public Employee Performance Evaluation* as authorized by Government Code 54957 (position to be discussed: Associate Superintendent, Business)
- 15.0 **RECONVENE TO OPEN SESSION** – President Daley reconvened the meeting to open session at 10:44 p.m.
- 16.0 **REPORT ACTION TAKEN IN CLOSED SESSION** – President Daley announced that no action was taken during closed session.
- 17.0 **ADJOURNMENT** – President Daley adjourned the meeting at 10:45 p.m.

Please note that additional information distributed to the Board before or during the meeting and not included in the agenda packet can be obtained by contacting the District Office at (916) 630-2230.

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD MEETING ATTENDANCE/SIGN-IN SHEET

Please print your name clearly on the attendance sheet.
This information will be made part of the permanent meeting minutes.

COMPLETION OF THIS FORM IS VOLUNTARY

Date of Meeting: Wednesday, September 21, 2011

Name	Employee/Site, Parent, Community Affiliation, etc.	Address/Contact Phone
Mike Ilic	Alt Ed.	632-3295
Shawbena	WHS	
X Brassman	SVMS	
St Holmes	GVMS	
Jon Bryant	WHS	
Amanda Makis	RE	
Kelly Holm	GVMS	
Alina Chizh	NTU	
Julie Budget	SE	
Kathy Gaddok	Cobblestone	
Daniel Bills	RHS	
Janie Johnson	RES	
MATT YAMAMOTO	WHS	
Bryce Lauritzen	WHS	
Athalia Kinikin	RHS	
Daniel Alves	RHS	630-5498

