

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

5:30 p.m. Strategic Priorities Workshop 7:00 p.m. Regular Meeting
May 15, 2013

MINUTES

1.0 **CALL TO ORDER** – Following the Strategic Priorities Workshop, President Todd Lowell called the regular meeting of the Rocklin Unified School District Board of Trustees to order at 7:00 p.m. on May 15, 2013 in the District Administration Office located at 2615 Sierra Meadows Drive, Rocklin, CA 95677. A quorum was established.

2.0 **ROLL CALL**

Trustees Present: Todd Lowell, *President*
Steve Paul, *Vice President*
Greg Daley, *Clerk*
Wendy Lang, *Member*
Camille Maben, *Member*

Trustee(s) Absent: None

Student Representative: Henry Foote, *Whitney High School*

Administrative Staff: Kevin Brown, *Superintendent*; Todd Cutler, *Deputy Superintendent*;
Barbara Patterson, *Associate Superintendent*; Michael Garrison,
Assistant Superintendent; Sue Wesselius, *Senior Director*;
Carolyn Nunn-Lum, *Director*; Betty Jo Wessinger, *Director*; Marty
Flowers, *Principal*; Chuck Thibideau, *Principal*; Mark Williams,
Principal; Debra Hawkins, *Principal*; David Bills, *Principal*;
Mia Swenson/*Recorder*

3.0 **PLEDGE OF ALLEGIANCE** – The Whitney High School AFJROTC Color Guard led the Board and audience in the Pledge of Allegiance.

4.0 **SPECIAL RECOGNITION(S)**

4.1 Henry Foote (Whitney High School) and Delany Chiu (Rocklin High School) were recognized for serving as the 2012-13 Student Representatives to the Board of Trustees.
(Presenter: *President Todd Lowell*)

5.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – President Lowell 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 thanked Carolyn Nunn-Lum for her many years of dedicated service.

Sarah James thanked the Board and Superintendent Brown for supporting the Leader In Me program at Twin Oaks Elementary.

Whitney High Activities Director Jenny Yadon also thanked Student Representative to the Board Henry Foote, for his dedication, reliability, and for acting as her right hand man throughout this school year.

Jay Holmes invited the Board to participate in "Rachel's Challenge Chain Day," which is will be held at Granite Oaks Middle School on May 24.

- 6.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Delany Chiu provided a report on districtwide events.
- 7.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Steve Paul thanked staff for hosting another successful District golf tournament and also attended Rocklin High School’s Senior Meeting Night. Trustees thanked all staff for a great school year. They also commended Student Representatives to the Board Henry Foote and Delany Chiu for their leadership and commitment.
- 8.0 **ACTION ITEMS – CONSENT CALENDAR**
- 8.1 **BOARD MINUTES** – Request to approve Board minutes.
- 8.1.1 April 26, 2013 (Special Session)
- 8.1.2 April 27, 2013 (Special Session)
- 8.1.3 April 29, 2013 (Special Session)
- 8.1.4 May 1, 2013 (Regular Session)
- 8.1.5 May 7, 2013 (Special Session)
- 8.2 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
- 8.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 8.4 **ACCEPT DONATIONS** – Request to accept the following donations: (Barbara Patterson)
- 8.4.1 Two Apple iPads, HP printer & a Pavilion PC23 from the Way family to Rocklin Elementary
- 8.4.2 \$100 from Rocklin Youth Soccer Club to Cobblestone Elementary
- 8.4.3 \$250 from the Aerojet Delivers grant program on behalf of Alan Madamba’s volunteer hours to Cobblestone Elementary
- 8.4.4 Plates and napkins from Round Table Pizza to the Adult Transition Program for their year-end picnic
- 8.4.5 Coolers, orange drinks and cups from McDonalds to the Adult Transition Program for their year-end picnic
- 8.4.6 Bottled water from Trader Joes to the Adult Transition Program for their year-end picnic
- 8.4.7 Gift cards from Safeway for tablecloths, cups, and forks to the Adult Transition Program for their year-end picnic
- 8.4.8 \$539.73 from Fresh & Easy Shop for Schools Fundraising to Ruhkala Elementary
- 8.4.9 Approximately 200 volunteers from the Church of Jesus Christ of Latter-Day Saints contributed 1.5 hours each of weeding at Whitney High School
- 8.4.10 \$100 from Elephant Idea/Run Rocklin to Ruhkala Elementary
- 8.5 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael Garrison)
- 8.6 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael Garrison)
- 8.7 **APPROVE CAHSEE WAIVER FOR MODIFICATIONS FOR SPECIAL EDUCATION STUDENTS** – Request to permit students with disabilities to use modifications when taking the CAHSEE if their IEP or 504 Accommodation Plan so allows. (Betty Jo Wessinger)
- 8.8 **APPROVE DISPOSAL OF SURPLUS FURNITURE AND EQUIPMENT** – Request to approve the disposal of district-wide surplus furniture and equipment. (Sue Wesselius)
- 8.9 **APPROVE RESOLUTION 12-13-11** – Request to approve a resolution delegating certain contracting powers to the Superintendent or designee. (Sue Wesselius)
- 8.10 **APPROVE RESOLUTION 12-13-12** – Request to approve a resolution approving listed teachers to teach specified courses outside their credential authorizations in departmentalized settings per Education Code Sections 44258.3 and 44263. (Michael Garrison)
- 8.11 **APPROVE MEMORANDUM OF UNDERSTANDING/TEACHING AGREEMENT** – Request to approve an MOU/Teaching Agreement with Drexel University for the 2013-14 school year. (Michael Garrison)
- 8.12 **APPROVE BUDGET REVISIONS** – Request to approve 2013-14 budget revisions. (Barbara Patterson)

- 8.13 **BOARD MEETING DATES FOR THE 2013-14 SCHOOL YEAR** – Request to approve Board of Trustees meeting dates for the 2013-14 school year. (Kevin Brown)

After pulling Item 8.11 for separate discussion, a **MOTION** was made by Steve Paul and seconded by Wendy Lang to approve the remainder of the Consent Calendar. Motion passed by the following roll call vote: Student Representative – aye, Paul – aye, Maben – aye, Lang – aye, Daley – aye, Lowell – aye.

Regarding Item 8.11, Michael Garrison noted a correction to a typo in the Status section of the briefing. A **MOTION** was made by Greg Daley and seconded by Camille Maben to approve Item 8.11. Motion passed by the following roll call vote: Student Representative – aye, Paul – aye, Maben – aye, Lang – aye, Daley – aye, Lowell – aye.

9.0 **ACTION ITEMS – REGULAR AGENDA**

- 9.1 **SUPERINTENDENT** – President Lowell introduced Roger Stock as the new Superintendent of the Rocklin Unified School District, effective July 1. Mr. Stock currently serves as Chief Academic Officer for San Juan Unified School District and has over 20 years of educational experience as teacher, principal, and administrator. Representatives from the City of Rocklin, RUSD employee organizations, and the Rocklin Educational Excellence Foundation (REEF) extended a warm welcome to Mr. Stock. They also thanked Superintendent Brown for his outstanding contributions to the District. In conclusion, a **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve Roger Stock as the new Superintendent of the Rocklin Unified School District. Motion passed unanimously.
- 9.2 **ASSISTANT PRINCIPAL** – A **MOTION** was made by Wendy Lang and seconded by Steve Paul to approve the Elisabeth Davidson as Assistant Principal of Spring View Middle School. Motion passed unanimously.
- 9.3 **ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA) PETITION** – A **MOTION** was made by Steve Paul and seconded by Greg Daley to approve the Rocklin Independent Charter Academy Petition. Motion passed unanimously.
- 9.4 **MEMORANDUM OF UNDERSTANDING WITH ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION** – A **MOTION** was made by Wendy Lang and seconded by Camille Maben to approve an MOU between the Rocklin Unified School District and the Rocklin Teachers Professional Association to approve a one-time off schedule health benefit increase offset and future negotiations stipulations through 2016. Motion passed unanimously.
- 9.5 **RESOLUTION 12-13-13** – A **MOTION** was made by Wendy Lang and seconded by Steve Paul to approve a resolution establishing a Charter School Special Revenue Fund. (Barbara Patterson)
- 9.6 **ROCKLIN HIGH SCHOOL SCOREBOARD** – A **MOTION** was made by Steve Paul and seconded by Wendy Lang to approve and award the bid for the Rocklin High School stadium scoreboard and LED monitor to Hupp Signs & Lighting. Motion passed unanimously.
- 9.7 **RESOLUTION 12-13-14** – A **MOTION** was made by Wendy Lang and seconded by Camille Maben to approve a resolution authorizing the issuance of 2013 Tax and Revenue Anticipation Notes for said district and requesting the Board of Supervisors of Placer County to issue said notes. Motion passed by the following roll call vote: Student Representative – aye, Paul – aye, Maben – aye, Lang – aye, Daley – aye, Lowell – aye.
- 9.8 **HOLD PUBLIC HEARING AND AUTHORIZE THE ACCEPTANCE OF STATE CATEGORICAL FUNDS AND IMPLEMENT FLEXIBILITY AUTHORIZED BY SBX3-4 FOR FISCAL YEAR 2013-14, INCLUDING CLOSURE OF THE FOLLOWING PROGRAMS: COMMUNITY BASED ENGLISH TUTOR (CBET), ENGLISH LANGUAGE PROFESSIONAL DEVELOPMENT BLOCK GRANT SB472, CA PEER ASSISTANCE &**

REVIEW PROGRAM, MATH & READING DEVELOPMENT BLOCK GRANT SB472, AND ORAL HEALTH ASSESSMENT PROGRAM – AB189 was implemented in October 2011 and requires that a public hearing be held to identify programs the District intends to close. This flexibility allows districts to continue other educational priorities and programs. The Board provided direction for the District to proceed with matching the state deferred maintenance funding amount as part of the budget adoption proposal scheduled for presentation on June 19. President Lowell opened the public hearing portion of the meeting at 8:28 p.m. Hearing no comments from the public, the public hearing closed at 8:29 p.m. In conclusion, a **MOTION** was made by Steve Paul seconded by Wendy Lang to authorize the acceptance of state categorical funds and implement flexibility authorized by SBX3-4 for Fiscal Year 2013-14. Motioned passed unanimously.

- 9.9 **BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR)** – A **MOTION** was made by Steve Paul and seconded by Greg Daley to approve the following policy and regulation. Motion passed unanimously.

- 9.9.1 BP 1312.3 Uniform Complaint Procedures
- 9.9.2 AR 1312.3 Uniform Complaint Procedures

10.0 **INFORMATION AND REPORTS**

- 10.1 **DUAL IMMERSION OVERVIEW** – Lindsay Wong and Meredith Gilbert provided an overview of Dual Immersion, which is a structured program for native English speakers and native Spanish speakers to gain proficiency in both English and Spanish (listening, speaking, reading, and writing). The program would provide students the opportunity to develop college readiness skills, 21st century skills, and the ability to compete in the global work force. Additional research will be completed and a formal proposal will be developed and presented for consideration.

- 10.2 **BUDGET PRIORITIES** – The District’s annual financial budget is built upon priorities, assumptions, guidelines, and staffing ratios as approved by the Board. Although the May Revise was released on May 14, the impacts to education are not yet fully known; much depends on the Governor’s LCFE (Local Control Funding Formula). The District will adopt a budget prior to June 30 with the information available. The Board provided direction to include wireless implementation, continue staffing to current ratios, and to add a placeholder for staff salary.

- 11.0 **PENDING AGENDA** – No items were added to the Pending Agenda.

- 12.0 **ADJOURNMENT** – President Lowell adjourned the meeting at 9:43 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 calling the District Office at 630-2230.