

6-1

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING
6:45 p.m. Closed Session 7:00 p.m. Regular Session
June 20, 2012

6-1
CONSENT ITEM
UNADOPTED

MINUTES

- 1.0 **CALL TO ORDER** – President Camille Maben called the regular meeting of the Rocklin Unified School District Board of Trustees to order at 6:45 p.m. on June 20, 2012 in the District Administration Office located at 2615 Sierra Meadows Drive, Rocklin, CA 95677. A quorum was established
- 2.0 **CLOSED SESSION** – The Board adjourned to closed session at 6:45 p.m. regarding the following matter:
 - 2.1 *Public Employment Appointment* as authorized by Government Code 54957 (position: Deputy Superintendent)
- 3.0 **RECONVENE TO OPEN SESSION** – President Maben reconvened the meeting to open session at 7:00 p.m.
- 4.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action was taken in closed session.
- 5.0 **ROLL CALL**

Trustees Present:	Camille Maben, <i>President</i> Todd Lowell, <i>Vice President</i> Wendy Lang, <i>Clerk</i> Steve Paul, <i>Member</i>
Trustee(s) Absent:	Greg Daley, <i>Member</i>
Administrative Staff:	Kevin Brown/ <i>Superintendent</i> , Linda Rooney (DO), Barbara Patterson (DO), Michael Garrison (DO), Larry Stark (DO), Carolyn Nunn-Lum (DO), Betty Jo Wessinger (DO), David Bills (RHS), Jay Holmes (GO), Marty Flowers (SV), Kathy Goddard (CO), Shari Anderson (VV), Davis Stewart (RHS), Jordan White (DO), Sue Wesselius (DO), Barbara Scott (RTPA), Tiffany Pelkey (CSEA), Mia Swenson/ <i>Recorder</i>
Audience:	Please see attendance sheet(s) attached hereto and made part of these minutes.
- 6.0 **PLEDGE OF ALLEGIANCE** – President Maben led the Board and audience in the Pledge of Allegiance.
- 7.0 **SPECIAL RECOGNITION**
 - 7.1 Rocklin Police Officer/School Resource Officer Jay A. Newton was honored and recognized for his five years of dedication and service in support of student safety and a positive campus environment. (*Presenters: Principal David Bills and Principal Jay Holmes*)
- 8.0 **SPECIAL PRESENTATION**
 - 8.1 Lucinda Ward of VSP Vision Care presented a donation of 250 *Eye Exam and Glasses Gift Certificates* for District students in need of these services.

- 9.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – President Maben welcomed all visitors and invited them to speak on agenda items at the conclusion of the Board's discussion. She 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:

On behalf of RTPA, President Barbara Scott thanked both Deputy Superintendent Linda Rooney and Assistant Superintendent Larry Stark for their contributions to the District and wished them well. Larry Stark took this opportunity to thank and acknowledge the Board of Trustees for their collaborative and professional demeanor throughout the years.

- 10.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – President Maben, Trustees, and Superintendent Kevin Brown expressed their gratitude to both Larry Stark and Linda Rooney for their tireless energy and positive impact on the District. Both will be missed for their individual contributions and commitment. The Board also noted that each of the graduation ceremonies were well organized and fulfilling to experience. Superintendent Brown announced that summer school has begun and is going very well under the leadership of Mary Anne Knox and Laura Grassmann. Approximately 850 students are being served at all grade levels.

11.0 **ACTION ITEMS – CONSENT CALENDAR**

- 11.1 **BOARD MINUTES** – Request to approve Board minutes.
11.1.1 May 16, 2012 (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 **ACCEPT DONATIONS** – Request to accept the following donations made to the District. (Barbara Patterson)
- 11.6.1 \$45.00 from PG&E Campaign for the Community on behalf of William Banish (\$30.00) and Arienne Holmes (\$15) to RUSD
- 11.6.2 \$43.01 from David Brumley to Antelope Creek Elementary
- 11.6.3 \$30.00 from PG&E Campaign for the Community to Breen Elementary
- 11.6.4 \$380.00 from Intel Volunteer Grant Program to Breen Elementary
- 11.6.5 \$2,625.00 from Erik Blanton to Cobblestone Elementary
- 11.6.6 \$2,000.00 from Rock Creek PTC for Renaissance to Rock Creek Elementary
- 11.6.7 \$118.34 from Jan Watkins to Rock Creek Elementary
- 11.6.8 \$102.42 from Katherine Reeves through the PG&E Campaign for the Community to Rock Creek Elementary
- 11.6.9 \$15.00 from PG&E on behalf of Shelley Hayward to Rock Creek Elementary
- 11.6.10 \$269.22 from Scott Cadow through the Wells Fargo Community Support Campaign to Ruhkala Elementary
- 11.6.11 \$675.68 from Ruhkala PTC for a replacement projector to Ruhkala Elementary
- 11.6.12 \$225.00 from Daven Phelan through the PG&E Campaign for the Community to Sierra Elementary
- 11.6.13 \$200.00 from Kristine Ling through the United Way Campaign to Sierra Elementary
- 11.6.14 \$70.00 from Libi Mortensen through the United Way Campaign to Sierra Elementary
- 11.6.15 \$45.00 from Grant Kageta through the PG&E Campaign for the Community to Sierra Elementary
- 11.6.16 iPads, Applecare, warranties, big grip frames and gift certificates from Miguel Ruiz Jr. to Sunset Ranch Elementary
- 11.6.17 \$150.00 from the Sybersma family to Rocklin Elementary for the Science Lab fund
- 11.6.18 \$100.00 from Janet Loegering to Rocklin Elementary for the Science Lab fund
- 11.6.19 \$5.00 from the Shipley family to Rocklin Elementary for the Science Lab fund
- 11.6.20 \$75.00 from the Baptista family to Rocklin Elementary for the Science Lab fund

- 11.6.21 \$200.00 from Eugene Yang & Shyh-Jin Jaw to Rocklin Elementary for the Science Lab fund
- 11.6.22 \$50.00 from Thanh Le and Tuan Tran to Rocklin Elementary for the Science Lab fund
- 11.6.23 \$50.00 from the Zeibert family to Rocklin Elementary for the Science Lab fund
- 11.6.24 \$100.00 from the Pluta family to Rocklin Elementary for the Science Lab fund
- 11.6.25 \$100.00 from Kent Foster to Rocklin Elementary for the Science Lab fund
- 11.6.26 \$40.00 from Aiden & Nadja Fullerton to Rocklin Elementary for the Science Lab fund
- 11.6.27 \$3,250.00 from Intel for volunteer hours performed by David & Teresa Chiappone to Sierra Elementary
- 11.6.28 Paper products from Safeway for the end-of-year picnic to the Transition Program
- 11.6.29 Cobblers & orange drink mix from McDonald's for the end-of-year picnic to the Transition Program
- 11.6.30 Paper products from Round Table Pizza for the end-of-year picnic to the Transition Program
- 11.6.31 Paper products from Trader Joe's for the end-of-year picnic to the Transition Program
- 11.6.32 \$1,300.00 from Tour De Rocklin to graphic art teachers Amy Tackett (Rocklin High School) and Kirsten Gideon-Parker (Whitney High School)
- 11.7 **APPROVE 2012-13 STRATEGIC PRIORITIES** – Request to approve the 2012-13 Strategic Priorities. (Linda Rooney)
- 11.8 **APPROVE CAHSEE WAIVER FOR MODIFICATIONS FOR SPECIAL EDUCATION STUDENT** – Request to permit student with disabilities to use modification(s) when taking the CAHSEE as defined in the IEP or 504 Accommodation Plan. (Betty Jo Wessinger)
- 11.9 **ADOPT NEW MUSIC TEXTBOOK (SECONDARY COURSES)** – Request to approve the adoption of *Music! Its Role and Importance in Our Lives* for use in secondary Music Appreciation classes beginning in the 2012-13 school year. (Linda Rooney)
- 11.10 **ADOPT NEW ENGLISH LANGUAGE LEARNER TEXTBOOKS (SECONDARY COURSES)** – Request to approve the adoption of *Inside: Language, Literacy and Content* at Spring View Middle and Granite Oaks Middle Schools and *Edge Reading, Writing and Language: Level A, Level B, Level C* at Rocklin High and Victory High Schools beginning in the 2012-13 school year. (Linda Rooney)
- 11.11 **ADOPT NEW ADVANCED PLACEMENT CHEMISTRY TEXTBOOK (SECONDARY COURSES)** – Request to approve the adoption of *Chemistry: The Central Science: AP* Edition* for use in secondary courses beginning in the 2012-13 school year. (Linda Rooney)
- 11.12 **ADOPT NEW BIOLOGY TEXTBOOK (SECONDARY COURSES)** – Request to approve the adoption of *Campbell Essential Biology with Physiology* for use in Advanced Placement (AP) Chemistry at Rocklin High and Whitney High Schools beginning in the 2012-13 school year. (Linda Rooney)
- 11.13 **ADOPT NEW GEOGRAPHY TEXTBOOK (SECONDARY COURSES)** – Request to approve the adoption of *World Geography and Cultures* for use in Geography beginning in the 2012-13 school year. (Linda Rooney)
- 11.14 **APPROVE THE CONSOLIDATED APPLICATION FOR THE 2012-13 SCHOOL YEAR** – Request to approve the 2012-13 Consolidated Application. (Jordan White)
- 11.15 **APPROVE THE SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA) FOR THE 2012-13 SCHOOL YEAR** – Request to approve the 2012-13 Single Plans for SPSA. (Jordan White)
- 11.16 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE PLACER COUNTY OFFICE OF EDUCATION (PCOE) AND ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD) TO SUPPORT THE TEACHING AMERICAN HISTORY PROGRAM** – Request to approve an MOU between PCOE and RUSD to support the Teaching American History Program. (Linda Rooney)
- 11.17 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE PLACER COUNTY OFFICE OF EDUCATION AND THE ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD) TO SUPPORT THE MATH CAMP PROGRAM** – Request to approve an MOU between PCOE and RUSD to support the Math Camp Program. (Carolyn Nunn-Lum)

- 11.18 **APPROVE OF DISPOSAL OF SURPLUS EQUIPMENT** – Request to approve the disposal of surplus equipment from Rocklin High School. (Larry Stark)
- 11.19 **APPROVE THE RUSD THREE YEAR RUSD TECHNOLOGY PLAN** – Request to approve the RUSD Three Year Technology Plan. (Larry Stark)
- 11.20 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) AND THE ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD) FOR RTPA PRESIDENT RELEASE TIME** – Request to approve an MOU with RTPA dated June 11, 2012 to continue the practice of allowing contracted release time for the RTPA President applicable to the 2012-13 school year. (Michael Garrison)
- 11.21 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) AND THE ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD) FOR CONTRACT EXTENSION** – Request to approve an MOU with RTPA dated February 29, 2012 to extend the existing contract agreement between RTPA and RUSD through the 2012-13 school year, to be reviewed after the November elections. (Michael Garrison)
- 11.22 **APPROVE REVISION TO 2012-13 BOARD OF TRUSTEES MEETING DATES** – Request to approve a revision to the 2012-13 Board Meeting dates. (Kevin Brown)
- 11.23 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 062012-1. (Linda Rooney)
- 11.24 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 062012-2. (Linda Rooney)

Linda Rooney requested to pull Item 11.7 and Wendy Lang requested to pull Items 11.9-11.13 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 unanimously by the following roll call vote: Paul – aye, Lowell – aye, Lang – aye, Daley – *absent*, Maben – aye.

Regarding Item 11.7, Linda Rooney noted that the previously adopted *2012-13 Strategic Priorities* document has been updated with very minor grammatical changes. A **MOTION** was made by Todd Lowell and seconded by Wendy Lang to approve Item 11.7. Motion passed unanimously by the following roll call vote: Paul – aye, Lowell – aye, Lang – aye, Daley – *absent*, Maben – aye.

Wendy Lang asked for clarification regarding Items 11.9-11.13 (textbook adoptions). Linda Rooney confirmed that Board approval of these textbooks does not necessarily mean that the materials will be purchased for use in the upcoming school year. In conclusion, a **MOTION** was made by Wendy Lang and seconded by Steve Paul to approve Items 11.9-11.13. Motion passed unanimously by the following roll call vote: Paul – aye, Lowell – aye, Lang – aye, Daley – *absent*, Maben – aye.

12.0 **ACTION ITEMS – REGULAR AGENDA**

- 12.1 **DEPUTY SUPERINTENDENT, EDUCATIONAL SERVICES** – A **MOTION** was made by Todd Lowell and seconded by Steve Paul to appoint Todd Cutler as Deputy Superintendent effective July 1, 2012. Motion passed unanimously.
- 12.2 **REVISION TO INDOOR ENVIRONMENTAL SERVICES (IES) AND INTEGRATED ENGINEERS & CONTRACTORS, INC (IEC)-WHITNEY HIGH SCHOOL SOLAR PANEL PROJECT SCHEDULE** – Larry Stark reported that a recent meeting to discuss this project had been cancelled. Therefore, this item was tabled for future discussion.
- 12.3 **REVISION TO DOLLAR AMOUNT FOR LEASE-LEASEBACK ENTITY FOR ROCKLIN HIGH SCHOOL RE-REFOOFING AND HVAC UPGRADES FOR THE SPORTS TEAM LOCKER ROOMS** – A **MOTION** was made Todd Lowell and seconded by Wendy Lang to approve the award of a revised Lease-Leaseback contract to Landmark Construction in the amount of \$574,780 for the Rocklin High School re-roofing and HVAC upgrades and

authorize the Superintendent or his designee to sign all necessary documents on their behalf. Motion passed unanimously.

12.4 HOLD PUBLIC HEARING AND ADOPT THE 2012-13 BUDGET AND ANNUAL CERTIFICATION FOR WORKERS' COMPENSATION CLAIMS – Associate

Superintendent Barbara Patterson presented and reviewed the 2012-13 Budget including multiyear projections and the estimated reserve for Workers' Compensation claims.

The following points were noted:

- ✓ Whether the Governor's tax initiatives pass or not, districts will only gain the absence of further budget cuts
- ✓ Despite the state's claim that Proposition 98 funds are growing, many local school districts are making massive cuts and affirming layoffs
- ✓ The Legislature passed a budget on June 15; however, several trailer bills necessary to complete the budget have yet to be written, heard, finalized, or submitted to the Governor
- ✓ If the tax initiatives fail, the District will be able to meet its financial obligations in 2012-13 if the funding cuts are not much greater than \$441 per Average Daily Attendance (ADA), but we will need to borrow cash (\$68 million to pay employees and vendors)
- ✓ Budget reductions of approximately \$5.5 to \$7.5 million must be made in 2013-14 in order to remain financially solvent based on current budget assumptions
- ✓ Worker's Compensation base rate decreased .6% for fiscal year 2012-13
- ✓ The total budgeted for amount for Workers' Compensation in the general fund is \$675,541
- ✓ The District is fortunate in that it can borrow Mello Roos funds, if necessary
- ✓ The Governor is expected to sign the budget into law by July 1 and the District will then be required to adopt any revisions to its budget to adjust to the adopted state budget within 45 days

President Maben opened the public hearing at 8:06 p.m. and there being no comments from the public regarding this item, the public hearing was closed at 8:07 p.m.

For a complete summary, please see Exhibit A attached hereto and made part of these minutes. In conclusion, a **MOTION** was made by Wendy Lang and Todd Lowell to approve the 2012-13 Budget and Annual Certification for Workers' Compensation claims. Motion passed unanimously.

13.0 INFORMATION AND REPORTS

- 13.1 DATAWISE OVERVIEW** – Carolyn Nunn-Lum, Director of Elementary Programs, provided an update on the Datawise program which has been in use by the District since 2005. Educators use Datawise to analyze assessment scores (CST, API, CAHSEE, District benchmarks) and generate many specific reports (Gains, Compare My Class, Student Profile, Target Areas, K-6 Report Card, etc.). With its ability to filter and analyze data, the capabilities of Datawise are endless. Recently, Datawise contracted with Measured Progress to address the assessment requirements of the Common Core State Standards.

Trustees expressed concern that Datawise is a program that is primarily utilized by elementary educators. There may be several factors that have led to this, including a difficult initial implementation and training period when the program was first introduced in 2005. Superintendent Brown stated that the District has in fact looked at other programs and has not found anything that is more impressive or as cost-effective. Datawise has improved and the District plans to provide staff development and support to the secondary staff as they continue to seek alternatives.

- 13.2 **2013-14 SCHOOL YEAR CALENDAR** – At a previous Board of Trustees meeting, Assistant Superintendent Michael Garrison announced that the District will begin presenting school year calendars two years in advance. Working closely with the Calendar Committee, a 2013-14 School Year calendar has been created and was presented for review. This calendar will be presented for adoption at a future meeting.
- 13.3 **STATUS OF CURRENT FACILITY AND CONSTRUCTION PROJECTS** – Sue Wesselius, Director of Facilities and Maintenance, reviewed the “Status of Current Facility Projects” as included in the Board packet. The HVAC replacement and re-roofing work at Rocklin High School began on June 11. In addition, employee Renee Caballero applied for and received a grant in the amount of \$10,468. These funds will be used to add a concrete pad under the bleachers at Granite Oaks Middle school and any remaining funds will be used for safety repairs for the Rocklin High School softball fields.
- 14.0 **PENDING AGENDA** – No items were added to the Pending Agenda.
- 15.0 **CLOSED SESSION** – The Board adjourned to closed session at 9:35 p.m. regarding the following matters:
- 15.1 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Placer Superior Court Case No. SV0027932)
- 15.2 *Conference with Real Property Negotiators* as authorized by Government Code 54956.8. (Rocklin High School)
- 16.0 **RECONVENE TO OPEN SESSION** – President Maben reconvened the meeting to open session at 9:55 p.m.
- 17.0 **REPORT ACTION TAKEN IN CLOSED SESSION** – No action was taken in closed session.
- 18.0 **ADJOURNMENT** – President Maben adjourned the meeting at 9:56 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.

**ROCKLIN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

ATTENDANCE SIGN-IN SHEET

Wednesday, June 20, 2012

Completion of any portion of this sign-in sheet is voluntary and will be included as part of the permanent minutes.

NAME	AFFILIATION (site & position, parent, community organization, etc.)	CONTACT INFORMATION (address and/or phone)
Lucinda Ward	VSP	916-801-9321
Sue Wesselius	RUSD, Sr. Dir	916.257.1854
Dave Stewart	RHS	916 276-1682
Jay Holmes	GMS	—
Barbara Scott	SEAL	—
Jordan White	DO	—
Tiffany Pelkey	MO CSEA	
Kathy Goddard	CS	
Dianna Rollin	City	

2012-13 May Revision Workshop

Rocklin Unified School District 2012-13 Adopted Budget

June 20, 2012

Presented by Barbara Patterson

No New Funding for Schools

- Despite claims of:
 - \$6 billion more for schools!
 - 16% increase for schools!
- Our district, our schools, our classrooms do not get one more dime whether the Governor's taxes pass or not!
- Our gain is the absence of yet another cut
- The public is confused
 - The state says Proposition 98 is growing
 - But many local schools are making massive cuts and affirming layoffs
- The state has not provided a single new dollar to local schools since 2007-08

State Budget – Where are we?

- The legislature passed a budget on June 15th, but...
 - About a dozen budget trailer bills necessary to complete the budget have not been written, heard, finalized or submitted to the Governor yet.
 - No agreement reached yet between the Governor and the Legislature
 - Comments from some educational organizations:
 - "Given there is still disagreement, some have suggested that Governor Brown could veto this Budget as well, or the Legislature may hold the bills until budget differences are resolved. Regardless, the Legislature will still need to finish its work on the 2012-13 State Budget, including at least a dozen more trailer bills, including those affecting education. Democratic leaders Darrell Steinberg and John Pérez plan to continue negotiations with the Administration over the next several days to resolve outstanding issues and to hold hearings on the remaining trailer bills, to be finished by the beginning of the new fiscal year, July 1, 2012". *Dave Heckler and Michelle McKay Underwood, School Services of California*

State Budget – Where are we?

- "The bill is now on its way to the governor's desk, though it remains to be seen, given the lack of a budget agreement with the legislative leadership, what action he will take". *Jeff Vaca, CASBO*
- "While the 'main' budget bill was passed, the Legislature did not pass the usual package of 10 to 12 trailer bills that usually accompany the main budget bill. This includes the education trailer bill was also not included. There is some thought that Legislative leadership have not finished all of the negotiations with the governor which could result in a veto by Governor Brown". *Adonal Mack, ACSA*

EXHIBIT A
11-12-117

2012-13 May Revision Workshop

Governor vs. Legislature

	Governor's May Revision	Legislature's Latest Budget Plans
School Funding	Revised Weighted Student Formula (WSF) to be implemented in 2012-13, but with a hold harmless provision	AB18 to be heard on June 27th calls for a CA School Finance Commission to review & analyze alternative formulas, including the WSF beginning in January 2013
Transportation Funding	Tied to WSF model; transportation funding eliminated but districts would still receive the same amount of funding currently received - flexible	Maintain current transportation funding - no flexibility
Transitional Kindergarten (TK)	Change to be an optional not required program; allow a student turning 5 any time during the school year to attend school and the district would receive ADA funding for that year - to be approved on a case by case basis.	Rejects the governor's proposal - current law remains in effect - TK begins implementation in Fall 2012

Governor vs. Legislature, con't.

	Governor's May Revision	Legislature's Latest Budget Plans
Mandated Cost Funding	Allocates \$28/ADA as a block grant to K-12; Eliminates existing claims process; Permanently repeals the six highest cost mandates and suspends the remaining mandates	Still murky... makes the block grant funding optional; allows districts to continue funding through the claim reimbursement process...suspend in 2012-13 the K-14 mandates that were suspended in 2011-12.
Deferrals	\$2.5 billion to reduce inter-year budgetary deferrals for K-14 education beginning in 2012-13, if taxes pass	Reduced this amount by \$218 million
RDA Funding	Governor leaves these pass-through agreements intact	Takes \$250 million from revenue limit apportionments by no longer honoring pass-through agreements between local governmental agencies, school districts and former RDAs

Risks to the Revised Budget Proposal

- The State Budget faces huge risks in 2012-13
- Voter approval of the Governor's tax initiative is uncertain at best
 - The latest poll found that about 52% of those surveyed supported the measure, a slim margin at this stage of the campaign
 - A competing measure sponsored by Molly Munger and the Parent Teacher Association (PTA) could confuse voters and draw support away from the Governor's initiative
- The Facebook IPO could fall short of expectations, resulting in a loss of General Fund tax revenue...currently is below projections
- Slow Economic Recovery Continues
 - "For California, the UCLA Anderson Forecast indicated that the state will not reach the pre-recession employment peak of 15.2 million until 2015, an eight-year stretch. Even then the state's unemployment rate is projected to be 7.2%".

What Should We Plan For?

- If the Governor's tax initiative passes:
 - Flat funding - remember, under this plan we get no new revenue other than ADA growth, but we don't take another cut
- If the PTA/Munger initiative passes, will need to be prepared to implement at schools
- If the Governor's tax initiative fails:
 - Plan to make a \$441 per-ADA cut on an ongoing basis
 - Hold on to reserves - without the taxes, SSC expects the Governor to propose another cut in January 2013 to address the structural deficit
 - May Revision proposes school district authorization to reduce school year by up to a total of 15 days over the 2012-13 and 2013-14 school years - but, this must be negotiated

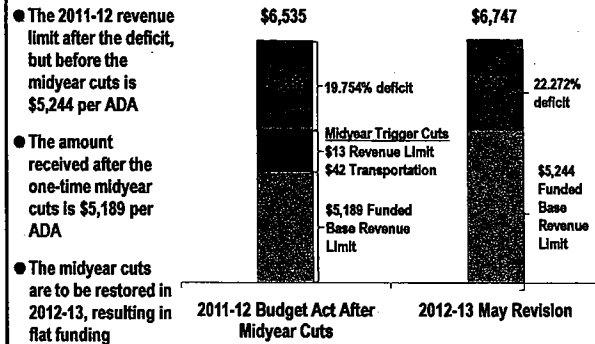
EXHIBIT A
11-12-118

2012-13 May Revision Workshop

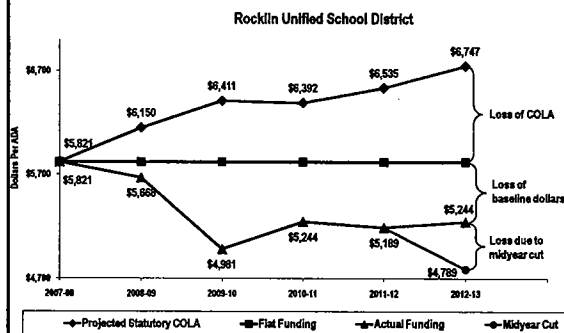
If Taxes Fail...

- District will be able to meet its financial obligations in 2012-13 if the funding cuts are not much greater than \$441 per ADA, but will need to borrow cash
 - Will need to borrow approximately \$6.8 million in cash from other funds in the spring of 2013 to pay employees and vendors
- Budget reductions of approximately \$5.5 to \$7.5 million must be made in 2013-14 in order to remain financially solvent based on current budget assumptions

2011-12 Funded Revenue Limit vs. 2012-13 May Revision for Rocklin Unified School District



Funding Per ADA – Actual vs. Statutory Level



Key Budget Assumptions

- Following are key budget assumptions for 2012-13 based on the Governor's May Revision:

ADA	Enrollment growth of 100 = 96 ADA
COLA	3.24% not funded on Revenue Limit, 0% on categorical programs
Deficit	22.272%
Mid Year Cuts	Not Included...assumed that taxes pass
WSF	Budgeted flat funding, hold harmless for 2012-13
Step and Column	Included, less retirement savings
Staffing Levels	Grades K-3 26:1 Grades 4-8 32:1 Grades 9-12 34:1 9th Grade CSR 28:1
Mandated Cost Funding	No funding budgeted
Utilities, Fuel, Service Contracts	No major changes
Workers' Compensation	Rate Increase of \$.25 per \$100 of P/R - Increase of \$144k

EXHIBIT A
11-12-119

2012-13 May Revision Workshop

Major Budget Expenditure Assumptions for 2012-13

- Implement 20% reduction in site discretionary and department budgets (\$250k)
- Eliminated one time revenues and expenditures (i.e. American Recovery and Reinvestment Act (ARRA) for SFSF and Ed Jobs funds, AB100 Special Ed Mental Health funds, local grants and donations).
- Add board election costs of \$40k
- Transfer \$337k to Deferred Maintenance Fund to match State Funding committed to Deferred Maintenance
- Increase maintenance dept. funding by \$50k

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Major Budget Expenditure Assumptions for 2012-13 Con't.

- Additional Staffing:
 - Added 6 FTE teachers due to projected growth
 - Added a new preschool autism class (1 FTE Special Day Class (SDC) teacher, .2 speech therapist, .2 psychologist and related I.A.s)
 - Added 2.84 FTE RSP and SDC teachers and related I.A.s for growth in number of special education students
 - Added 2.82 FTE psychologists to provide mental health services (funded with State and Federal categorical funds)
 - Added 1 FTE English Language Learner (ELL) teacher (80% general fund, 20% EIA funds)
 - 2 FTE teachers for leveling class sizes
 - Added .17 FTE Broadcast Station Manager
 - Added 1 FTE Chief Technology Officer

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General Fund 2012-13 Budget Summary

Total Revenues	\$62.9	\$11.1	\$74.0
Total Expenditures	\$59.0	\$17.4	\$76.4
Total Other Financing Sources/Uses	-\$7.1	\$6.8	-\$0.3
Net Increase (Decrease) in Fund Balance	-\$3.2	\$0.5	-\$2.7

General Fund - Ending Fund Balance and Components

Estimated Ending Fund Balance	\$14.0	\$11.3
Reserve / Non-Expendable	\$0.2	\$0.2
Restricted	\$0.7	\$1.3
Committed	\$0.4	\$0.4
Designated / Assigned	\$1.1	\$1.1
Assigned for Deficit Spending	\$3.2	\$4.2
Reserve for Economic Uncertainty	\$8.3	\$4.1
% of Total Expenditures and Other Financing Uses	10.90%	5.30%

May not foot due to rounding

EXHIBIT A
11-12-120

2012-13 May Revision Workshop

General Fund Multi-Year Projection – Assuming Taxes Pass

	2011-2012 Estimated Actual	2012-43 Adopted Budget	2013-14 Projected Budget	2014-15 Projected Budget
A. Total Revenues and Financing Sources	\$77,855,890	\$74,105,868	\$74,622,701	\$73,344,883
B. Total Expenditures & Uses	\$76,653,335	\$70,824,329	\$70,301,844	\$69,142,010
C. Total Net Contributions (Excess) or Deficits	\$1,202,555	\$3,281,539	\$4,320,857	\$4,202,873
D. Net Contributions (Excess) or Deficits	\$1,202,555	\$3,281,539	\$4,320,857	\$4,202,873
E. Net Contributions (Excess) or Deficits	\$1,202,555	\$3,281,539	\$4,320,857	\$4,202,873
F. Fund Balance, Resources	\$13,403,518	\$13,985,134	\$11,268,713	\$7,589,572
G. Beginning Fund Balance	\$13,403,518	\$13,985,134	\$11,268,713	\$7,589,572
Components of Fund Balance				
A. Non-Commitable/Restricted/Committed/Assigned				
1) 20-21 Reserve/Committed/Assigned	\$ 203,759	\$ 156,897	\$ 156,897	\$ 156,897
2) Restricted	\$ 717,811	\$ 1,285,217	\$ 1,805,681	\$ 2,338,005
3) Committed	\$ 406,887	\$ 431,801	\$ 457,715	\$ 432,829
B. Other Assigned	\$ 1,127,118	\$ 1,120,885	\$ 1,120,885	\$ 1,120,885
C. Assigned for Subsequent Year Deficit Spending	\$ 1,322,778	\$ 1,816,425	\$ 1,869,427	\$ 1,869,427
Total Assigned	\$ 3,540,844	\$ 3,203,408	\$ 3,820,445	\$ 4,120,885
Total Nonspendable/Restricted/Committed/Assigned	\$ 5,692,841	\$ 7,194,343	\$ 5,240,518	\$ 4,067,214
Unassigned - Unassigned				
1) Reserved for Economic Uncertainties	\$ 8,263,483	\$ 4,674,330	\$ 2,348,655	\$ 2,235,257
Reserve for Economic Uncertainties as a % of expenditures	10.86%	6.56%	2.60%	3.05%
3% Reserve	\$ 2,281,600	\$ 2,304,700	\$ 2,348,055	\$ 2,235,367

General Fund Multi-Year Projection – If Taxes Don't Pass

	2011-2012 Estimated Actual	2012-2013 Adopted Budget	2013-14 Projected Budget	2014-15 Projected Budget
A Total Revenues and Financing Sources	\$73,635,360	\$72,702,307	\$69,817,101	\$69,493,277
B Total Expenditures & Uses	\$76,063,336	\$76,823,229	\$78,261,244	\$77,577,213
C (Expenditures & Uses) - (Revenues & Financing Sources)	\$2,427,976	\$4,120,922	\$8,444,143	\$8,083,936
D Total Available for Debt Service	\$71,207,384	\$68,581,385	\$61,372,958	\$61,409,341
E Total Principal Payments on Debt	\$13,084,016	\$7,453,372	\$7,453,372	\$7,453,372
F Fund Balance, Revenues	\$113,403,510	\$15,895,134	\$6,223,112	\$5,663,107
1. Beginning Fund Balance	\$113,403,510	\$15,895,134	\$6,223,112	\$5,663,107
Components of Fund Balance				
a. Non-Expendable, Restricted, Committed, Assigned				
1) a. 1) Reserved & Projected	\$ 203,750	\$ 156,687	\$ 156,687	\$ 156,687
2) Restricted	\$ 713,911	\$ 1,285,217	\$ 1,805,081	\$ 2,336,005
3) Committed	\$ 406,087	\$ 431,901	\$ 457,715	\$ 483,520
b) Other Assigned				
5) Assigned for Subsequent Year Debt Servicing	\$ 1,127,159	\$ 1,120,693	\$ 1,120,983	\$ 1,120,983
6) Assigned for Subsequent Year Debt Servicing	\$ 7,653,458	\$ 7,653,458	\$ 7,653,458	\$ 7,653,458
Total Assigned	\$ 8,780,618	\$ 8,774,151	\$ 8,774,441	\$ 8,774,441
Total Nonexpendable / Restricted / Committed / Assigned	\$10,318,242	\$12,416,412	\$13,541,056	\$14,087,114
Unrestricted - Unassigned				
1) Reserved for Economic Uncertainties	\$ 3,547,892	\$ 2,304,700	\$ 2,122,111	\$ 2,041,027
Reserves for Economic Uncertainties as % of expenditures	4.67%	3.60%	3.60%	3.60%
3% Reserve	\$ 2,281,800	\$ 2,304,700	\$ 2,122,111	\$ 2,041,027

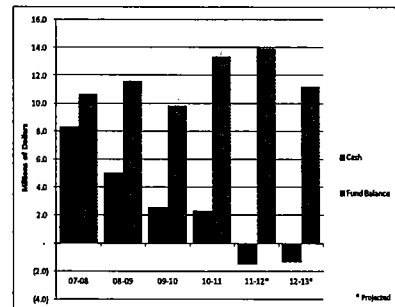
Delayed Funding Revenue Limit Apportionment 2012-13

(In thousands of dollars)

2012-2013												2013-2014		
Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Within fiscal years total of \$4.8 Million														
Across fiscal years total of \$9.9 Million														
(25% delayed to 2013-2014)														
\$629 → \$629						\$764 → \$764								
\$683 → \$683						\$1,305 → \$1,305								
\$796 → \$796						\$7,485 → \$7,485								
\$1,114 → \$1,114						\$805 → \$805								
						\$1,537 → \$1,537								
						\$1,146 → \$1,146								
						\$1,433 → \$1,433								
						\$3,184 → \$3,184								

Based on Governor's Proposed Budget (Tax Initiative Passed)

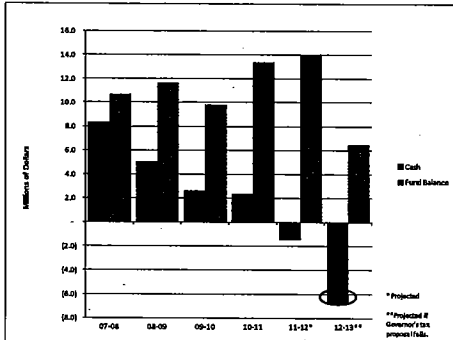
Rocklin Unified School District
Ending Cash Balances vs. General Fund Balances:
2007-08 through 2012-13 – (if taxes pass)



- **Projetos**

2012-13 May Revision Workshop

**Rocklin Unified School District
Ending Cash Balances vs. General Fund
Balances: 2007-08 through 2012-13 (if taxes fail)**



Workers' Compensation

- Ed Code 42141 requires that the Board of Trustees annually certify the amount of money that it has decided to reserve in its budget for the cost of workers' compensation claims.
- This district belongs to Schools Insurance Group (SIG) and is self-funded for workers' compensation through this group.
- Over the last 8 years, SIG has made tremendous strides in reducing the number of outstanding Workers' Compensation Claims. As a result, SIG has one of the lowest rates of governmental entities in California.
- At June 30, 2012, the estimated net assets in the Workers' Compensation Fund of SIG is \$33 million.

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Workers' Compensation Con't.

- The SIG board voted to set the rate at the 50% confidence factor and then reduce the rate by an additional 10 cents per \$100 for the 2012-13 school year for the third year in a row, in an effort to aid districts during this financial crisis.
- Workers' compensation base rate decreased .6% for fiscal year 2012-13.
- The district's rate is \$1.36 per \$100 of payroll, while the average contribution rate of districts insured through SIG is \$1.51 per \$100 of payroll. The district's 2012-13 rate increased by 22.5%.
- Total budgeted for workers' compensation in the general fund is \$675,541.

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Conclusion

- Questions?
- Adopt the 2012-13 Budget for the Rocklin Unified School District, based upon the Governor's May Revise, taxes pass and the District's Assumptions
- Certify that the District has budgeted for workers' compensation claims

EXHIBIT A
11-12-122