

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Wednesday, August 1, 2012

MINUTES

1.0 **CALL TO ORDER** – Vice President Todd Lowell called the regular meeting of the Rocklin Unified School District Board of Trustees to order at 7:00 p.m. on August 1, 2012 in the District Administration Office located at 2615 Sierra Meadows Drive, Rocklin, CA 95677. A quorum was established.

2.0 **ROLL CALL**

Trustees Present: Camille Maben, *President (arrived at 7:05 p.m.)*
Todd Lowell, *Vice President*
Wendy Lang, *Clerk*
Steve Paul, *Member*
Greg Daley, *Member*

Trustee(s) Absent: None

Administrative Staff: Todd Cutler (DO), Barbara Patterson (DO), Michael Garrison (DO), Sue Wesselius (DO), Steve Mate (DO), Marty Flowers (SV), Mia Swenson/*Recorder*

Audience: Please see attendance sheet(s) attached hereto and made part of these minutes.

3.0 **PLEDGE OF ALLEGIANCE** – Vice President Todd Lowell led the Board and audience in the Pledge of Allegiance.

4.0 **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 comment regarding non-agenda items was noted:

Spring View Principal Marty Flowers reported that a "Rachel's Challenge" meeting will be held at Rocklin High School on September 25 (program to inspire all students to create a permanent positive culture of change). The students who have received training on this program will share their knowledge and experience. RTPA leaders Barbara Scott, Mary Dick, and Erich Means also invited the Board to the RTPA in-service scheduled for August 16.

5.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – On behalf of the Board and the District, Trustee Greg Daley sadly reported that a memorial service will be held on Friday for the family of a recent Whitney High School graduate who tragically passed away. Superintendent Kevin Brown invited Trustees to the upcoming Administrative Leadership Kick-Off and encouraged all to attend "Teacher Appreciation Night" on August 3 sponsored by the Rocklin Chamber of Commerce.

6.0 **ACTION ITEMS – CONSENT CALENDAR**

6.1 **BOARD MINUTES** – Request to approve Board minutes.

6.1.1 July 18, 2012 (Regular Session)

6.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael Garrison)

6.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael Garrison)

12-13-06

- 6.4 **APPROVE OVERNIGHT FIELD TRIPS** – Request to approve the following overnight field trip(s): (Todd Cutler)
6.4.1 Approve Rocklin High School 2012-13 Overnight Field Trips
- 6.5 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve the Quarterly Report on Williams Uniform Complaints for the quarter ending June 30, 2012. (Todd Cutler)
- 6.6 **APPROVE CONTRACT WITH SCHOOLWORKS, INC.** – Request to approve the 2012-13 SchoolWorks, Inc. for professional services and to authorize the Senior Director to sign on his behalf. (Sue Wesselius)

A **MOTION** was made by Steve Paul and seconded by Wendy Lang to approve the consent calendar. Motion passed unanimously by the following roll call vote: Paul – aye, Lowell – aye, Lang – aye, Daley – aye, Maben – aye.

7.0 **ACTION ITEMS – REGULAR AGENDA**

- 7.1 **RESOLUTION 12-13-03 – A RESOLUTION ADOPTING A DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS** – A **MOTION** was made by Wendy Lang and seconded by Greg Daley to approve a resolution authorizing submission of a Declaration of Need for Fully Qualified Educators. Motion passed unanimously by the following roll call vote: Paul – aye, Lowell – aye, Lang – aye, Daley – aye, Maben – aye.
- 7.1 **2013-14 SCHOOL YEAR CALENDAR** – Assistant Superintendent Michael Garrison presented the 2013-14 School Year Calendar for approval. This calendar was previously presented to the Trustees for review. Should the November tax measures fail, the calendar may need to be reviewed for possible changes. A **MOTION** was made by Wendy Lang and seconded by Todd Lowell to approve the 2012-13 School Year Calendar. Motion passed unanimously.

8.0 **INFORMATION AND REPORTS**

- 8.1 **STATUS OF CURRENT FACILITY PROJECTS** – Senior Director of Facilities and Operations Sue Wesselius Assistant reviewed the “Status of Current Facility & Maintenance Projects” as included in the agenda packet.

9.0 **PENDING AGENDA** – No items were placed on the Pending Agenda at this time.

10.0 **CONVENE TO CLOSED SESSION** – The Board adjourned to closed session at 7:40 p.m. regarding the following matter(s):

- 10.1 *Public Employee Performance Evaluation* as authorized by Government Code 54957 (Position: Superintendent)

11.0 **RECONVENE TO OPEN SESSION** – President Maben reconvened the meeting to open session at 8:35 p.m.

12.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action was taken in closed session.

13.0 **ADJOURNMENT** – President Maben adjourned the meeting at 8:36 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.

12-13-07