

# ROCKLIN UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES SPECIAL SESSION

September 19, 2012

### MINUTES

1.0 **CALL TO ORDER** – President Camille Maben called the special meeting of the Rocklin Unified School District Board of Trustees to order at 6:00 p.m. on September 19, 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*  
Todd Lowell, *Vice President*  
Wendy Lang, *Clerk*

Trustee(s) Absent: Greg Daley, *Member*  
Steve Paul, *Member*

Student Representative: Henry Foote, *Whitney High School*

Administrative Staff: Todd Cutler (DO), Barbara Patterson (DO), Michael Garrison (DO), Betty Jo Wessinger (DO), Sarah James (TO), Denny Rush (PW), Kathy Goddard (GO), Mark Williams (RAEC), Mia Swenson/*Recorder*

3.0 **PLEDGE OF ALLEGIANCE** – President Camille Maben led the recital of 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 comments regarding non-agenda items were noted:

No comments were noted regarding non-agenda items.

5.0 **CLOSED SESSION** – The Board adjourned to closed session at 6:03 p.m. regarding the following item(s):

5.1 *Public Employee Discipline/Dismissal/Release* as authorized by Government Code 54957.

6.0 **RECONVENE TO OPEN SESSION** – President Maben reconvened to open session at 6:45 p.m.

7.0 **ACTION TAKEN IN CLOSED SESSION** – A **MOTION** was made by Wendy Lang and seconded by Todd Lowell to authorize the Superintendent to reclassify Employee 2012-1 to unpaid administrative leave, pending formal charges. Motion passed unanimously by the following roll call vote: Paul – *absent*, Lowell – *aye*, Lang – *aye*, Daley – *absent*, Maben – *aye*.

8.0 **ADJOURNMENT** – President Maben adjourned the special meeting at 6:50 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.