

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

District Vision and Strategic Planning Workshop
October 17, 2012

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 5:15 p.m. on October 17, 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*
Steve Paul, *Member*
Greg Daley, *Member*

Trustee(s) Absent: None

Student Representative: Henry Foote, *Whitney High School*

Administrative Staff: Superintendent Kevin Brown, Todd Cutler (DO), Barbara Patterson (DO), Michael Garrison (DO), Sue Wesselius (DO), Carolyn Nunn-Lum (DO), Betty Jo Wessinger (DO), Jordan White (DO), Lindsay Wong (DO), David Bills (RHS), Karen Huffines (SE), Amanda Makis (RE), Mia Swenson/*Recorder*

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

3.0 **CLOSED SESSION (5:15 P.M. – 5:30 P.M.)** – The Board adjourned to closed session regarding the following matter(s):

3.1 *Public Employment Appointment* as authorized by Government Code 54957 (position: Assistant Principal)

3.2 *Approve, Amend, or Reject Expulsion Panel Findings of Fact* for Student 2012/13-01 as authorized by Government Code sections 35146 and 72121

4.0 **RECONVENE TO OPEN SESSION** – President Maben reconvened the meeting to open session at 5:30 p.m.

5.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – President Maben announced that no action was taken regarding Item 3.1. Regarding Item 3.2, a **MOTION** was made by Todd Lowell and seconded by Steve Paul to approve the Expulsion Panel Findings of Fact for Student 2012/13-01 (passed with a 5-0 vote).

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

7.0 **DISTRICT VISION AND STRATEGIC PLANNING WORKSHOP (5:30 P.M. – 7:00 P.M.)** – Deputy Superintendent Todd Cutler led a interactive community discussion regarding the Vision Statement

8.0 **SPECIAL RECOGNITIONS/PRESENTATIONS**

8.1 Superintendent Kevin Brown was recognized for being inducted into the California Interscholastic Federation Sac-Joaquin Section Hall of Fame. (*Presenter: Michael Garrison*)

- 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: California School Employees Association (CSEA) President Tiffany Pelkey invited all in attendance to attend a rally in support of education-related propositions on the November ballot (such as Proposition 30). The rally is scheduled for October 22 (3:30 pm – 6:00 pm) on the corner of Sunset/Park Drive. Members of the Rocklin Teachers Professional Association (RTPA), school staff, and administrators have confirmed their intention to participate in the rally, to show their unified support.
- 10.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Henry Foote provided a brief report on districtwide events.
- 11.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – On behalf of the District, Trustees congratulated Superintendent Brown for his recent induction into the 2012 CIF Sac-Joaquin Hall of Fame. Those who were present at the induction stated that it was a very special and impressive evening and were honored to share a career highlight with Superintendent Brown.
- 12.0 **ACTION ITEMS – CONSENT CALENDAR**
- 12.1 **BOARD MINUTES** – Request to approve Board minutes.
12.1.1 October 3, 2012 (Regular Session)
- 12.2 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
- 12.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 12.4 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael Garrison)
- 12.5 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael Garrison)
- 12.6 **APPROVE BUDGET REVISIONS** – Request to approve revisions to the 2012-13 budget. (Barbara Patterson)
- 12.7 **APPROVE SERVICES AGREEMENT** – Request to approve an agreement between School Steps, Inc. and the Rocklin Unified School District regarding a .80 FTE Speech/Language Therapist for the 2012-13 school year. (Betty Jo Wessinger)
- 12.8 **APPROVE CONTRACT** – Request to approve a contract with Progress Adviser, a web-based data collection and feedback tool for coaching, analyses, and measuring progress on identified District goals. (Todd Cutler)
- 12.9 **APPROVE WILL SERVE LETTER** – Request to approve a Will Serve letter from Vierra Moore, Inc. for the Granite Lakes Estates project. (Sue Wesselius)
- 12.10 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 101712-01. (Todd Cutler)

Associate Superintendent Barbara Patterson requested to pull Item 12.6 and Wendy Lang requested to pull Item 12.1 for separate discussion. A **MOTION** was made by Todd Lowell and Greg Daley to approve the remainder of the Consent Calendar. Motion passed unanimously by the following roll call vote: Paul – aye, Lowell – aye, Lang – aye, Daley – aye, Maben – aye.

Regarding Item 12.6, Barbara Patterson noted a correction on the Budget Revisions document. The *Total Increase in Expenditures* line item was mistakenly titled *Total Decrease in Expenditures*. With this correction noted, a **MOTION** was made by Wendy Lang and seconded by Greg Daley to approve Item 12.6. Motion passed unanimously by the following roll call vote: Paul – aye, Lowell – aye, Lang – aye, Daley – aye, Maben – aye.

Regarding Item 12.1, both Wendy Lang and Greg Daley noted their absence at the October 17 Board of Trustees Meeting. A **MOTION** was made by Steve Paul and seconded by Todd

Lowell to approve Item 12.1. Motion passed by the following roll call vote: Paul – aye, Lowell – aye, Lang – *abstain*, Daley – *abstain*, Maben – aye.

13.0 **ACTION ITEMS – REGULAR AGENDA**

13.1 **ROCKLIN ALTERNATIVE EDUCATION PROGRAM SPECIALIST II** – This item was tabled.

13.2 **BOARD POLICIES (BP) AND ADMINISTRATIVE REGULATIONS (AR)** – A **MOTION** was made by Todd Lowell and seconded by Steve Paul to approve the following policies and regulations. Motion passed unanimously.

- 13.2.1 BP 6163.1 Library Media Centers
- 13.2.2 AR 6163.1 Library Media Centers (*DELETE*)
- 13.2.3 BP 5131.7 Weapons and Dangerous Instruments
- 13.2.4 AR 5131.7 Weapons and Dangerous Instruments

14.0 **INFORMATION AND REPORTS**

14.1 **REPORT OF 2011-12 STUDENT ACHIEVEMENT AND ASSESSMENT DATA** – The Educational Services led by Deputy Superintendent Todd Cutler presented recently released California Department of Education assessment data. Highlights of their report included the following data: Rocklin Unified achieved the highest overall Academic Performance Index (API) ranking of all Unified school districts in Placer County and the greater Sacramento area (increased by eight points from previous school year).

- In Placer County, Rocklin High School ranked First Place with an API score of 888 and Whitney High School tied for Third Place with an API score of 868
- Granite Oaks and Spring View Middle Schools and two non-charter elementary schools ranked in the top five, countywide
- In grades 2-11, we had a 30% gain in the number of students who earned a perfect score on the California Standards Test
- California High School Exit Examination (CAHSEE) pass rates were outstanding (95% for ELA and 96% for Math)
- Graduation rate of 91.84%

In addition, English Language Learner, Title I school/subgroups, Gifted and Talented Student (GATE), and Special Education assessment information was presented and discussed. Due to the tremendous hard work and achievements of the staff and students at Rocklin Elementary, they were able to meet all targets and not advance to Year 2 Program Improvement status. Victory High School parents/guardians will receive notification that the school is in Year I of Program Improvement and will detail what that means for the students. In conclusion, the District achieved many of its goals and will face new challenges head-on. More detailed information can be found on the District's Educational Services website.

15.0 **PENDING AGENDA** – No items were added to the Pending Agenda at this time.

16.0 **ADJOURNMENT** – President Maben adjourned the meeting at 8:20 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.