

ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677



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

APRIL 23, 2014

FACILITIES MASTER PLAN WORKSHOP; 6:00 P.M. – 7:00 P.M.
LOCAL CONTROL ACCOUNTABILITY PLAN WORKSHOP; 7:00 P.M. – 8:00 P.M.
REGULAR MEETING MINUTES; 8:00 P.M.

1.0 **CALL TO ORDER** – President Todd Lowell called the regular meeting of the Rocklin Unified School District Board of Trustees to order at 7:00 p.m. on April 23, 2014 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: None

Administrative Staff: Roger Stock, *Superintendent*; Marge Crawford, *Acting Deputy Superintendent*; Barbara Patterson, *Associate Superintendent*; Michael Garrison, *Assistant Superintendent*; Sue Wesselius, *Senior Director*; Karen Huffines, *Director*; Mathew Phillips, *Director*; Jordan White, *Coordinator*; Mark Williams, *Principal*; David Bills, *Principal*; Chuck Thibideau, *Principal*; Amanda Makis, *Principal*; Skott Hutton, *Assistant Principal*, Jay Holmes, *Principal*; Marty Flowers, *Principal*; Shari Anderson, *Principal*; Janna Cambra, *Director*; Hannah Gilman, *Principal*; Charlotte Klinock, *Coordinator*

3.0 **FACILITIES MASTER PLAN WORKSHOP (6:00 P.M. – 7:00 P.M.)** – Senior Director of Facilities and Operations, Sue Wesselius, conducted the third Facilities Master Plan Workshop. After previous workshops, the Board had directed staff to further review options related to the building of a twelfth elementary school, converting an elementary school from a K-6 to a K-8 configuration, and accommodating additional middle school students. Sue Wesselius and Russ Powell of Economic Planning Systems presented a summary of the research conducted regarding these options. The report of findings included enrollment projections, fiscal impacts, future housing trends, educational outcomes, charter school impacts, and current city rezoned projects to housing projects. Trustees directed staff to ensure that the Facilities Master Plan include the potential construction of the twelfth elementary school provided that adequate funding is secured from future state school facilities bonds, Mello Roos funds, and developer fees. None of the funding for the twelfth elementary school is to come from the District's general fund or be borrowed. Also, relocatables at Granite Oaks will be utilized in order to accommodate the projected enrollment growth expected at that site. The Board directed staff to continue to monitor enrollment trends for possible future boundary adjustments and also requested that future discussions that discussions regarding K-8 elementary configuration be placed on the agenda of a Board meeting this spring.

- 4.0 **LOCAL CONTROL ACCOUNTABILITY PLAN WORKSHOP (7:00 P.M. – 8:00 P.M.)** – With the implementation of the new Local Control Funding Formula (LCFF), all districts are required to develop a three-year Local Control Accountability Plan (LCAP) as a companion document to the operating budget. The LCAP development process outlined by the State Board of Education (SBE) requires stakeholder engagement and consultation prior to final adoption in June. In order to meet these requirements, a Parent Advisory Group was formed and all stakeholders were surveyed (bargaining units, students, staff, parents, and community members). Approximately 1,800 people responded to the survey questions regarding curriculum, programs, community service, priorities, and other areas of focus. Utilizing a template provided by the SBE, a draft version of the District LCAP was presented at the LCAP workshop for input from the Board. The development and adoption of the LCAP is aligned closely with the District Strategic Planning efforts. The next step in the process will be a Public Hearing and final adoption in June.
- 5.0 **PLEDGE OF ALLEGIANCE** – President Lowell led the Board and audience in the Pledge of Allegiance.
- 6.0 **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:
- None one from the public wished to speak at this time.
- 7.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Several Trustees and District Administrators were on hand to welcome the California Distinguished School visitation teams at both Sunset Ranch and Valley View Elementary Schools. Both visits went extremely well and the District looks forward to receiving information resulting from this last step in the process. President Lowell and Superintendent Stock recently attended a Superintendent/Board of Trustees Evaluation Workshop hosted by the California School Boards Association workshop.
- 8.0 **ACTION ITEMS – CONSENT CALENDAR**
- 8.1 **BOARD MINUTES** – Request to approve Board minutes.
8.1.1 April 2, 2014 (Regular 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 \$506 from Lifetouch National School Studios for commission on school portraits for Fall 2013 to Cobblestone Elementary
- 8.4.2 \$100 to the Art Show from Scott Yuill Insurance & Financial Services at Rocklin Elementary
- 8.4.3 \$60 from the Pluta family to the Science Lab at Rocklin Elementary
- 8.4.4 \$500 from the Sahyoun family to the Science Lab at Rocklin Elementary
- 8.4.5 \$50 from Marlene Smith to the Science Lab at Rocklin Elementary
- 8.4.6 Thirty eight cases of paper from Walter Schubert to Rocklin Elementary
- 8.4.7 \$115.38 from Scott Caddow through the Well Fargo Community Support Program to Ruhkala Elementary
- 8.4.8 \$120 from Mary Mortensen through the Wells Fargo Community Support Program to Sierra Elementary
- 8.4.9 \$60 from Wells Fargo Community Support Program to Sierra Elementary
- 8.4.10 Eight reams of 8 ½ x 14” paper from Scott Yuill Insurance to Granite Oaks Middle School
- 8.4.11 Ten cases of paper from Walter Schubert to Spring View Middle School
- 8.4.12 \$150 from Jagjiwan Bhangu to Whitney High School

- 8.4.13 \$5,375 from “The Discover Brighter Futures Fund” to Bret Hunter to purchase curriculum materials for the Energy/Power/Business class at Whitney High School
- 8.5 **APPROVE CONTRACT RENEWAL WITH INTERQUEST DETECTION CANINES** – Request to approve the contract renewal with Interquest Detection Canines for the 2014-15 school year. (Marge Crawford)

Greg Daley requested to pull Item 8.1 for separate discussion. Following this, a **MOTION** was made by Steve Paul and seconded by Camille Maben to approve the remainder of the Consent Calendar. Motion passed unanimously by the following roll call vote: Maben – aye, Paul – aye, Lang – aye, Daley – aye, Lowell – aye.

Regarding Item 8.1, Greg Daley noted his absence at the April 2, 2014 Board of Trustees meeting. Therefore, a **MOTION** was made by Wendy Lang and seconded by Camille Maben to approve Item 8.1. Motion passed by the following roll call vote: Maben – aye, Paul – aye, Lang – aye, Daley – *abstain*, Lowell – aye.

9.0 **ACTION ITEMS – REGULAR AGENDA**

- 9.1 **DIRECTOR OF TRANSPORTATION** – A **MOTION** was made by Steve Paul and seconded by Wendy Lang to approve the appointment of Michael “Matt” Sanchez as the new Director of Transportation. Trustees welcomed Matt Sanchez, who comes to the District from Natomas Unified School District where he served in a similar capacity. Motion passed unanimously.
- 9.2 **AB1200 BARGAINING DISCLOSURE** – After clarifying that any contingency language is not applicable to the Rocklin Teachers Professional Association Tentative Agreement, a **MOTION** was made by Wendy Lang and seconded by Greg Daley to approve the AB1200 Bargaining Disclosure. Motion passed unanimously.
- 9.3 **ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) TENTATIVE AGREEMENT (TA) AND REVISED SALARY SCHEDULES** – A **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve the RTPA Tentative Agreement (one year) and revised Salary Schedules. Motion passed unanimously.
- 9.4 **REVISED EXTRA ASSIGNMENT PAY SCHEDULE** – A **MOTION** was made by Camille Maben and seconded by Greg Daley by to approve the revised Extra Assignment Pay Schedule to align with the Rocklin Teachers Professional Association Tentative Agreement. Motion passed unanimously.
- 9.5 **REVISED ASSISTANT SUPERINTENDENT SALARY SCHEDULE** – A **MOTION** was made by Wendy Lang and seconded Greg Daley to approve the revised Assistant Superintendent Salary Schedule. Motion passed unanimously.
- 9.6 **DEPUTY SUPERINTENDENT, BUSINESS AND OPERATIONS JOB DESCRIPTION** – Superintendent Stock presented the new Deputy Superintendent, Business and Operations job description. Reviewing organizational structure, capacity, and growth led to replace the current Associate Superintendent of Business Services position with the Deputy Superintendent, Business and Operations position. He recommended Barbara Patterson be appointed with this position and also explained that she will directly oversee the Business/Fiscal Services, Food Services, Transportation, Facilities, Maintenance, and Operations departments. In addition, Technology Services will transition from Educational Services to the Superintendent’s office. Trustees commended Barbara Patterson for 12 years of stellar work performance and also expressed their confidence in her ability to take on additional management responsibilities as the District has grown. The Associate Superintendent of Business Services position will not be

filled. A **MOTION** was made by Wendy Lang and seconded by Steve Paul to approve the Deputy Superintendent, Business and Operations job description. Motion passed unanimously.

- 9.7 **DEPUTY SUPERINTENDENT, BUSINESS AND OPERATIONS CONTRACT** – Superintendent Stock requested Trustees approve the employment contract for Barbara Patterson, Deputy Superintendent, Business and Operations to begin July 1, 2014.

Colleen Crowe (Granite Oaks and Rocklin High School parent) and Tiffany Pelkey (California School Employees Association President) expressed their concern regarding the pay for this position. David Bills (Rocklin High School Principal) expressed his appreciation for the support that Barbara Patterson has provided over the years. Following the public comments, a **MOTION** was made by Steve Paul and seconded by Greg Daley to approve the employment contract for Barbara Patterson, Deputy Superintendent, Business and Operations to begin on July 1, 2014. Motion passed unanimously.

- 10.0 **PENDING AGENDA** – A future agenda item will be scheduled to discuss K-8 elementary school model.
- 11.0 **CLOSED SESSION** – Closed session convened at 8:55 p.m. regarding the following matter(s):
- 11.1 *Public Employee Performance Evaluation* as authorized by Government Code 54957
(Position: Superintendent)
- 12.0 **RECONVENE TO OPEN SESSION** – President Lowell reconvened the meeting to open session.
- 13.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action was taken in closed session.
- 14.0 **ADJOURNMENT** – President Lowell adjourned the meeting at 9:45 p.m.