

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*

JANUARY 15, 2014 REGULAR MEETING MINUTES (7:00 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 January 15, 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, <i>President</i> Steve Paul, <i>Vice President</i> Greg Daley, <i>Clerk</i> Wendy Lang, <i>Member</i> Camille Maben, <i>Member</i>
Trustee(s) Absent:	None
Student Representative:	Antonio Lerma, <i>Victory High School</i>
Administrative Staff:	Roger Stock, <i>Superintendent</i> ; Todd Cutler, <i>Deputy Superintendent</i> ; Barbara Patterson, <i>Associate Superintendent</i> ; Michael Garrison, <i>Assistant Superintendent</i> ; Sue Wesselius, <i>Senior Director</i> ; Karen Huffines, <i>Director</i> ; Mike Fury, <i>Chief Technology Officer</i> ; Mathew Phillips, <i>Director</i> ; Jordan White, <i>Coordinator</i> ; Debra Hawkins, <i>Principal</i> ; Mark Williams, <i>Principal</i> ; David Bills, <i>Principal</i>
- 3.0 **PLEDGE OF ALLEGIANCE** – The Whitney High School AFJROTC Color Guard led the Board and audience in the Pledge of Allegiance.
- 4.0 **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:

RTPA President Barbara Scott and several members (Colleen Crowe, Marc Imrie, Rebecca Cihak, Matt Phillips, and Jeff Underwood) addressed the Board and audience regarding their wish for a “fair and equitable negotiations outcome.”

Valley View teacher Melanie Frost announced that she will be participating in the Leukemia & Lymphoma Society’s Team in Training program to raise funds for a student who is battling leukemia. She asked for assistance in spreading this information and also thanked anyone in advance who is able to make a donation to this cause.
- 5.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Antonio Lerma provided a report on districtwide events.

6.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Camille Maben was excited to help celebrate her granddaughter’s turn as “Star Student of the Week “at Rocklin Elementary School. Trustees welcomed Victory High School Student Representative Antonio Lerma to his first official Board of Trustees meeting. They also expressed their heartfelt condolences to the family of Zane Huff and the staff at Granite Oaks Middle School. Zane recently passed away and a candlelight vigil was held in his honor.

7.0 **ACTION ITEMS – CONSENT CALENDAR**

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

7.1.1 December 18, 2013 (Regular Session)

7.2 **ACCEPT DONATIONS** – Request to accept the following donations: (Barbara Patterson)

7.2.1 \$90 from PG&E Corporation Foundation to Breen Elementary

7.2.2 \$60 from PG&E Corporation Foundation to Breen Elementary

7.2.3 \$10,000 from Breen PTC for computers to Breen Elementary

7.2.4 \$100 from Cobblestone PTC from the Book Fair

7.2.5 \$100 from the Gladden family for office printer at Cobblestone Elementary

7.2.6 \$638.19 from Cobblestone PTC for memory upgrade for computer lab at Cobblestone Elementary

7.2.7 One HP 8300 E SFF computer from Katie Velasquez & David Aron to Cobblestone Elementary

7.2.8 \$1,000 from Wells Fargo Bank to Rocklin Elementary

7.2.9 \$1,000 from Wells Fargo Foundation to Rock Creek Elementary

7.2.10 \$138 from PG&E Corporation on behalf of Katherine Reeves & Shelley Hayward to Rock Creek Elementary

7.2.11 \$90 from Grant Kageta through the PG&E Corporation Foundation to Sierra Elementary

7.2.12 \$1,000 from Wells Fargo Bank to Sierra Elementary

7.2.13 \$70 from Mary Mortensen through the Wells Fargo Foundation to Sierra Elementary

7.2.14 \$3,000 from Sierra PTC for technology at Sierra Elementary

7.2.15 \$295 from Daven Phelan through the PG&E Matching Gift Program to Sierra Elementary

7.2.16 \$3,000 from Valley View Elementary PTC to Valley View Elementary

7.2.17 \$134.61 from Wells Fargo Foundation on behalf of Scott Caddow to Ruhkala Elementary

7.2.18 \$300 from Darrell & Stephanie Sales for Chromebooks to Ruhkala Elementary

7.2.19 \$720 from McDonalds for Spirit Night to Twin Oaks Elementary

7.2.20 Books and paint from Hallie Henle to Rocklin High School

7.2.21 \$456 from Michael Reeves to Whitney High School

7.2.22 \$114 from Samuel & Margaux Camacho through the PG&E Matching Gift Program to Whitney High School

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

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

7.5 **APPROVE FIELD TRIP(S)** – Request to approve the following overnight field trip(s). (Todd Cutler)

7.5.1 Rocklin Elementary Grades 4-5 GATE students to Occidental, CA (May 27-30, 2014)

7.5.2 Rocklin Elementary Grade 6 to Sly Park, CA (March 3-7, 2014)

7.5.3 Sierra Elementary Grade 3 to Monterey, CA (March 27-28, 2014)

7.5.4 Whitney High School Boys’ Volleyball to San Diego, CA (March 12-16, 2014)

- 7.6 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS –**
Request to approve the Quarterly Report on Williams Uniform Complaints for the quarter ending December 31, 2013. (Todd Cutler)

Greg Daley requested to pull Item 7.1 for separate discussion. Following this, a **MOTION** was made by Wendy Lang 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 7.1, Greg Daley noted his absence at the December 18, 2013 Board of Trustees meeting. Therefore, a **MOTION** was made by Wendy Lang and seconded by Camille Maben to approve Item 7.1. Motion passed by the following roll call vote: Maben – aye, Paul – aye, Lang – aye, Daley – abstain, Lowell – aye.

8.0 **ACTION ITEMS – REGULAR AGENDA**

- 8.1 **CALIFORNIA COMMON CORE STATE STANDARDS (CCSS) ONE-TIME FUNDING PLAN** – The CCCSS One-Time Funding Plan was presented at the December 18, 2013 Board of Trustees meeting and a public hearing was held. Funds have been earmarked for professional development, completion of Phases II-IV of the Wireless Implementation Plan, purchase of Chromebooks for instruction and assessments, teachers on special assignment, and deployment of formative assessments. In conclusion, a **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve the CCCSS One-Time Funding Plan. Motion passed unanimously.
- 8.2 **RESOLUTION 13-14-08 – A RESOLUTION AUTHORIZING THE REDEMPTION OF A PORTION OF 2006 CERTIFICATES OF PARTICIPATION, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO GROUND LEASE AND FACILITIES LEASE, AND AUTHORIZING CERTAIN RELATED ACTIONS** – A **MOTION** was made by Camille Maben and seconded by Wendy Lang to approve a resolution authorizing the partial redemption of the 2006 Certificates of Participation, authorizing the execution of an Amendment to the Ground Lease and Facilities Lease and authorizing certain related actions. Motion passed by the following roll call vote: Maben – aye, Paul – aye, Lang – aye, Daley – aye, Lowell – aye.
- 8.3 **BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR) – A MOTION** was made by Greg Daley and seconded by Wendy Lang to approve revisions to the following policy and regulation. Motion passed unanimously.
- 8.3.1 BP 1431 Waivers
 - 8.3.2 AR 1431 Waivers (*delete*)

9.0 **INFORMATION AND REPORTS**

- 9.1 **UPDATE ON STRATEGIC PRIORITY 3A** – Trustees were provided an update on the status of the Strategic Priority 3A (“School teams will implement Naviance Software and other resources to assist students in determining skills needed to meet their post-secondary goals”). Todd Cutler (Deputy Superintendent), Mike Fury (Chief Technology Officer), Julie Poe (Whitney High School Counselor), and Amber Tillery (Rocklin High school Career Technician) provided an overview of Naviance system. Naviance is a college and career readiness platform that helps connect academic achievement to post secondary goals. Its comprehensive college/career planning tools optimize student success, increases school counselor productivity by streamlining processes, tracks results for school/district administrators, and also offers

aptitude and personality tests to help identify possible career paths and scholarship opportunities. They described the many benefits of Naviance, both current and future (parental access, personality assessment tools, streamlined process, and a significant increase in efficient and effective use of counselor/career technician time). The system has been installed and configured for all secondary schools, student accounts are in the final stages of integration and automation, and the system is expected to be operational for school rollout by January 15, with parent accounts to follow. Training sessions have been held, with additional training dates in the spring. Broader adoption to all secondary grades and schools will take place in fall 2014. Trustees thanked everyone involved in the implementation and rollout of Naviance, including President Lowell, who advocated strongly for the acquisition of the program.

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

11.0 **CLOSED SESSION** – The Board adjourned to closed session at 8:25 pm regarding the following matter(s):

11.1 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6:

District Representative(s):	Roger Stock, Superintendent Michael S. Garrison, Assistant Supt. of Human Resources Barbara Patterson, Associate Supt. of Business Services
Employee Organization(s):	Rocklin Teachers Professional Association (RTPA) Classified School Employees Association (CSEA) Rocklin Administrators Professional Association (RAPA)

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

12.0 **RECONVENE TO OPEN SESSION** – President Lowell reconvened the meeting to open session.

13.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – Regarding Item 11.2, the Board voted 5-0 to place a certificated employee on paid administrative leave.

14.0 **ADJOURNMENT** – President Lowell adjourned the meeting at 11:50 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 calling the District Office at (916) 630-2230.