

# 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*

## MARCH 19, 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 March 19, 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 S. Garrison, *Assistant Superintendent*; Sue Wesselius, *Senior Director*; Karen Huffines, *Director*; Janna Cambra, *Director*; Mathew Phillips, *Director*; Kristina Royer, *Program Specialist*; LaQuita Ulrich, *Program Specialist*; Jennifer Kaiser, *Program Specialist*

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

### 4.0 **SPECIAL PRESENTATION(S)**

Rocklin Police Chief Ron Lawrence presented the Police Department's 2013 Annual Report.

5.0 **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:

Catherine Chynoweth, parent at Parker Whitney Elementary, recommended that the Board consider hiring either two part-time or one full-time person whose primary responsibility would be to write grants or seek funding to increase the number of academic enrichment opportunities (field trips, science camp, gardening, theater, dance, etc.) for all schools. She noted a discrepancy in the number of programs offered and said that home property values are being affected by this as well. Karen Davidson also spoke on this topic, reiterating that some schools do not have the same opportunities offered to students at other sites. President Lowell stated that all schools have a Parent/Teacher Club whose primary goal is to raise funds for school activities. He asked both parents to have a follow-up conversation with Marge Crawford.

Brian Hollingsworth of Roseville is a substitute teacher for several area school districts. While following the lesson plan provided by a District teacher, he was very offended about having to read what he deemed to be “offensive” material. President Lowell thanked him for expressing his views and asked him to address any further concerns with Ms. Crawford.

6.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – None.

7.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Camille Maben announced First 5 California has launched its new statewide media campaign encouraging parents and caregivers to talk, read, and sing so that young children have the best chance to succeed. Trustees were very impressed at the caliber of several District functions and extended their gratitude to staff and administrators involved with High School Showcase Nights, California Common Core State Standards Forum, District Music Festival, and the always powerful and emotional Every Fifteen Minutes re-enactment. Greg Daley wished to apologize for any misinformation he may have provided, when replying to staff emails regarding negotiations. Also, Trustees extended their sympathies for several employees and their families who are facing health challenges.

8.0 **ACTION ITEMS – CONSENT CALENDAR**

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

8.1.1 March 5, 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 made to the District: (Barbara Patterson)

8.4.1 Two HP400 printers from Tony Leija to Breen Elementary

8.4.2 Paper from Mark & Sharon Staupfli to Breen Elementary

8.4.3 \$14.32 from Coca Cola Bottling Company to Cobblestone Elementary

8.4.4 \$250 from Aerojet for Adam Madamba’s time spent volunteering at Granite Oaks Middle School

8.4.5 \$15,000 from REEF for laser equipment for the Manufacturing Technology classroom at Granite Oaks Middle School

8.4.6 \$500 for the Leader in Me Program from South Placer Rotary Foundation to Rock Creek Elementary

8.4.7 \$115.38 from Wells Fargo Bank through the Matching Gifts Program to Ruhkala Elementary

8.4.8 Thirty-two Zbest complimentary coupon books from Zbest Dining & Entertainment to Twin Oaks Elementary

8.4.9 \$73.13 from the Foster family to the Science Camp at Rocklin Elementary

8.4.10 \$75 from the Drewick family to the Science Camp at Rocklin Elementary

8.4.11 Computer monitors from Kenneth Ferreira at Roseville Bank of Commerce to Rocklin Elementary

8.4.12 \$300 from the Walczykowski family to the Science Camp at Rocklin Elementary

8.4.13 Six computer monitors from Stephen Makis of Placer Insurance Agency to Rocklin Elementary

8.4.14 Musical instruments from Nicola Lemon to Spring View Middle School

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

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

- 8.7 **APPROVE REVISIONS TO THE 2013-14 BOARD OF TRUSTEES REGULAR MEETING SCHEDULE** – Request to amend the 2013-14 Board of Trustees Regular Meeting schedule to reflect the following changes: add April 23, 2014 (Board Workshop), add June 11, 2014 (Regular Meeting), add June 25, 2014 (Regular Meeting), and cancel June 18, 2014 (Regular Meeting). (Roger Stock)
- 8.8 **APPROVE RESOLUTION 13-14-11 – A RESOLUTION AUTHORIZING THE RELEASE OF FREE/REDUCED LUNCH INFORMATION FOR CALIFORNIA ASSESSMENT OF STUDENT PERFORMANCE AND PROGRESS (CAASPP) ASSESSMENTS** – Request to approve a resolution authorizing the release of free and reduced lunch information for CAASPP Assessments. (Marge Crawford)
- 8.9 **APPROVE 2013-14 CERTIFICATION OF TEMPORARY ATHLETIC TEAM COACHES** – Request to approve Certification of Temporary Athletic team coaches, certifying that all coaches have met the requirements of Title 5, Section 5593 of the California Code of Regulations. (Michael S. Garrison)
- 8.10 **APPROVE THE 2015-16 SCHOOL YEAR CALENDAR** – Request to approve the 2015-16 School Year Calendar. (Michael S. Garrison)

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

#### 9.0 **ACTION ITEMS – REGULAR AGENDA**

- 9.1 **DISTRICT CERTIFICATION OF ABILITY TO MEET FINANCIAL OBLIGATIONS (SECOND INTERIM REPORT)** – Barbara Patterson presented the Second Interim Report’s multi-year projection, which is based on the current year’s estimated revenue and expenditures and the Governor’s 2014-15 Budget Proposal. Based on the major budget assumptions detailed in the multi-year projection, the District will meet its financial obligations in the current and two future fiscal years by spending down the fund balance. The District is projected to deficit spend under this scenario in this school year and in the next, but will not need to make expenditure reductions to maintain fiscal solvency. Trustees will be provided an update based on the May Revise followed by final budget adoption in June. In conclusion, a **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve the Second Interim Report. Motion passed unanimously.

#### 10.0 **INFORMATION AND REPORTS**

- 10.1 **SPECIAL EDUCATION ANNUAL BOARD UPDATE** – Janna Cambra provided Trustees with an annual overview of the Special Education Department and Support Programs which included department goals, services, and detailed demographic information. Currently, there are 1,336 students with Individualized Educational Programs (IEPs) which is 11.8% of total student enrollment. There are 13 “primary disability” designations. The most commonly identified are Speech/Language Impaired (33%), Specific Learning Disability (32%), Autism (12%), and Other Health Impaired (11%). In order to address the growing number of students with special needs, the department is planning to implement a full inclusion program at Sunset Ranch Elementary beginning in 2014-15. This school year has been especially challenging and very busy due to several major programmatic changes (Severe Medical Disability class, implemented Special Education at RICA), professional development (CCCSS, job-alike training, IEP Goal Alignment), and outreach initiatives (open forums, Community Advisory Committee). Individual student goals are regularly analyzed for attainability, effectiveness, intervention needs, and learning adjustments. Trustees asked clarifying questions including Rocklin Academy special education enrollment data, number of interdistrict students/siblings with IEPs, and historical data on number of students “exited” out of the program.

- 11.0 **PENDING AGENDA** – No items were placed on the Pending Agenda at this time.
- 12.0 **CLOSED SESSION** – The Board convened to Closed Session at 9:25 p.m. regarding the following matter(s):
- 12.1 *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)
- 12.2 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Placer Superior Court Case No. SV0027932)
- 13.0 **RECONVENE TO OPEN SESSION** – President Lowell reconvened the meeting to open session.
- 14.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action was taken in closed session.
- 15.0 **ADJOURNMENT** – President Lowell adjourned the meeting at 9:50 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.*