

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*



Item 8.1
CONSENT
April 23, 2014

APRIL 2, 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 April 2, 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*
Wendy Lang, *Member*
Camille Maben, *Member*

Trustee(s) Absent: Greg Daley, *Clerk*

Student Representative: Joe La Russa, *Whitney High School*

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*; Mathew Phillips, *Director*; Debra Hawkins, *Principal*; Skott Hutton, *Assistant Principal*; Brian Arcuri, *Principal*; Mark Williams, *Principal*; David Bills, *Principal*; Marty Flowers, *Principal*; Jay Holmes, *Principal*; Jordan White, *Coordinator*; Amanda Makis, *Principal*; Brian Arcuri, *Principal*; Beth Davidson, *Assistant Principal*

- 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 RECOGNITION(S)**

- 4.1 Whitney High School's Broadcasting program was recognized for being named the "Best Overall Network" from US Education TV and for being awarded a \$10,000.00 check.
4.2 Ellen Brown (Rocklin Elementary) and Patty Shier (Antelope Creek Elementary) were recognized for receiving a 2014 *Seeds of Literacy Award*.
4.3 Hannah Treehan (Breen Elementary) and Shaurya Grover (Granite Oaks Middle School) were recognized for placing First Place in the Placer County Spelling Bee.

- 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:

CSEA President Tiffany Pelkey announced that CSEA is organizing an appreciation event for its members to thank them for all of their hard work. She stated that any donations for this special event for their dedicated members would be greatly appreciated.

- 6.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Joe La Russa provided a report on districtwide events.

- 7.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Steve Paul recently enjoyed a meal at the Wildcat Café, which is the student-run restaurant café located in Whitney High School. He lauded culinary teacher Carissa McCrory and her students for the excellent food and service. Also impressive was the annual Spring View Talent Show, with many talented student performances and student organizers. Several District administrators, Trustees, and Superintendent Stock were on hand to welcome the California Distinguished School visitation team at Valley View Elementary on March 31. Sunset Ranch Elementary is scheduled to host a visitation team on April 23.

8.0 **ACTION ITEMS – CONSENT CALENDAR**

- 8.1 **BOARD MINUTES** – Request to approve Board minutes.
8.1.1 March 19, 2014 (Regular Session)
- 8.2 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)
- 8.3 **APPROVE FIELD TRIP(S)** – Request to approve the following overnight field trip(s).
8.3.1 Rocklin High School Speech and Debate Team to Modesto, CA (April 25-27, 2014)
- 8.4 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE PLACER COUNTY OFFICE OF EDUCATION TRANSITION PARTNERSHIP PROGRAM SERVICES** – Request to approve an MOU between the Placer County Office of Education Transition Partnership Program Services and the Rocklin Unified School District to provide services through a Department of Rehabilitation grant. (Janna Cambra)
- 8.5 **APPROVE COMPREHENSIVE SCHOOL SAFETY PLAN FOR 2014-15** – Request to approve the Comprehensive School Safety Plan for the 2014-15 school year. (Jordan White)
- 8.6 **APPROVE LOCAL EDUCATIONAL AGENCY PROGRAM IMPROVEMENT (PI) PLAN ADDENDUM FOR 2013-14** – Request to approve the PI Plan Addendum as required by the Elementary and Secondary Education Act (ESEA). (Jordan White)
- 8.7 **APPROVE CONTRACT WITH ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID)** – Request to approve a contract with AVID for the 2014-15 school year. (Jordan White)
- 8.8 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve Quarterly Report on Williams Uniform Complaints. (Marge Crawford)
- 8.9 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 040214-1. (Marge Crawford)

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

Regarding Item 8.1, Steve Paul noted long time Valley View School Secretary Lynn Timpano's resignation. He wished to acknowledge her positive attitude and influence throughout her many years of service. In conclusion, a **MOTION** was made by Steve Paul and seconded by Wendy Lang to approve Item 8.1. Motion passed by the following roll call vote: Student Representative – aye, Maben – aye, Paul – aye, Lang – aye, Daley – *absent*, Lowell – aye.

9.0 ACTION ITEMS – REGULAR AGENDA

- 9.1 **RETIREE BENEFITS ACTUARIAL STUDY** – A **MOTION** was made by Camille Maben and seconded by Wendy Lang to accept the Actuarial Study of Retiree Health Liabilities. Motion passed unanimously.
- 9.2 **AB1200 BARGAINING DISCLOSURE** – A **MOTION** was made by Steve Paul and seconded by Camille Maben to approve AB1200 Public Disclosure of Proposed Collective Bargaining Agreement forms with California School Employees Association (CSEA), Non-Represented, Confidential, and Rocklin Administrators Professional Association (RAPA) for July 1, 2013 through June 30, 2015. Motion passed unanimously.
- 9.3 **CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) MULTI-YEAR TENTATIVE AGREEMENT (TA)** – A **MOTION** was made by Wendy Lang and Steve Paul to approve a Multi-Year Tentative Agreement with the California School Employees Association (CSEA) for the 2013-14 and 2014-15 school years. Motion passed unanimously.
- 9.4 **CONFIDENTIAL EMPLOYEES MULTI-YEAR TENTATIVE AGREEMENT (TA)** – A **MOTION** was made by Wendy Lang and Camille Maben to approve a Multi-Year Tentative Agreement with the Confidential Employees Group for the 2013-14 and 2014-15 school years. Motion passed unanimously.
- 9.5 **ROCKLIN ADMINISTRATORS PROFESSIONAL ASSOCIATION (RAPA) MULTI-YEAR TENTATIVE AGREEMENT (TA)** – A **MOTION** was made by Wendy Lang and Steve Paul to approve a Multi-Year Tentative Agreement with the Rocklin Administrators Professional Association (RAPA) for the 2013-14 and 2014-15 school years. Motion passed unanimously.
- 9.6 **CLASSIFIED NON-REPRESENTED EMPLOYEES SALARY SCHEDULE** – A **MOTION** was made by Wendy Lang and seconded by Camille Maben to approve a revised salary schedule for Classified Non-Represented Employees. Motion passed unanimously.

10.0 INFORMATION AND REPORTS

- 10.1 **CALIFORNIA COMMON CORE STATE STANDARDS MATH IMPLEMENTATION** – Karen Huffines and members of the Math Leadership Team (Janie Johnson, Joe McLean, Abby Pena, Craig Waechtler, Jay Holmes, and Beth Davidson) provided the Board and audience with an update on the status of the California Common Core State Standards (CCCSS) math implementation. The RUSD Math Leadership Committee has been working diligently on assessing, planning, and implementing the numerous elements required to successfully align RUSD math programs and curriculum to the CCCSS.

11.0 PENDING AGENDA – No items were added to the Pending Agenda at this time.**12.0 CLOSED SESSION** – The Board convened to Closed Session at 9:20 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 *Public Employee Discipline/Dismissal/Release* as authorized by Government Code 54957.

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 10:15 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.

ATTENDANCE SIGN-IN SHEET

Wednesday; April 2, 2014

[illegible]

Completion of any portion of this sign-in sheet is voluntary and will be included as part of the permanent minutes.

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