

# 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*



## SEPTEMBER 17, 2014 REGULAR MEETING MINUTES – 7:00 P.M.

### 1.0 CALL TO ORDER

### 2.0 ROLL CALL

Trustees Present: Steve Paul, *Vice President*  
Greg Daley, *Clerk*  
Wendy Lang, *Member*  
Camille Maben, *Member*

Trustee(s) Absent: Todd Lowell, *President*

Student Representative: Trevor Bohatch, *Rocklin High School*

Administrative Staff: Roger Stock, *Superintendent*; Deborah Sigman, *Deputy Superintendent*; Barbara Patterson, *Deputy Superintendent*; Colleen Slattery, *Assistant Superintendent*; Sue Wesselius, *Senior Director*; Karen Huffines, *Director*; Marty Flowers, *Director*; Mike Fury, *Chief Technology Officer*; Karen Huffines, *Director*; Matt Phillips, *Director*; Gilbert Benthin, *Assistant Director*; Bill Pruett, *Energy Specialist*

3.0 PLEDGE OF ALLEGIANCE – Trevor Bohatch introduced the members of The Whitney High School AFJROTC Color Guard then led the Board and audience in the Pledge of Allegiance.

4.0 AUDIENCE/VISITORS PUBLIC DISCUSSION – Steve Paul 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:

Comments: John Joseph Burdette III of Newcastle California, introduced himself representing Southland Energy. Mr. Burdette was referred to Sue Wesselius for further discussion on his company’s services.

5.0 COMMENTS FROM STUDENT REPRESENTATIVE(S) – Student Representative Trevor Bohatch provided a report on District-wide events. Rocklin Independent Charter had a successful picnic, enjoyed by all in attendance. Victory High School’s Back to School Night was very successful and well attended. Trevor noted being a member of the District’s Strategic Planning Team and that Twin Oaks recently started strategic planning. Rocklin High School and Whitney High School had a record turnout at the 5<sup>th</sup> Annual Quarry Bowl. He commented on the pride shown by all students and what a great event it was to start off the year.

6.0 COMMENTS FROM BOARD AND SUPERINTENDENT – Greg Daley expressed the Board’s condolences at the loss of Barbara Ann Chestnutt’s mother. Barbara is one of the District’s Visual and Performing Arts elementary teachers. Wendy Lang visited Back to School Nights and commented on

the outstanding attendance. Quarry bowl was fantastic. She welcomed Trevor Bohatch as the student representative from Rocklin High. Steve Paul commented on Back to School Nights at both Rocklin High and Whitney High Schools and how amazing it was to come together as a community with great participation at these events. Quarry Bowl is a great community event that brings many people together. Roger Stock expressed thanks to all Athletic and Activity Directors, Administrators and support staff for their work and effort in planning the Quarry Bowl.

7.0 **ACTION ITEMS - CONSENT CALENDAR** (*REQUIRES SINGULAR ROLL CALL VOTE*) – All matters listed under the Consent Calendar are to be considered routine and will be enacted by one motion followed by a roll call vote. There will be no separate discussion of these items unless the Board of Trustees, audience, or staff request specific items to be removed from the Consent Calendar for separate discussion and action. Any agenda items removed will be voted upon following the motion to approve the Consent Calendar.

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

7.1.1 Sept 3, 2014 (Regular Session)

7.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)

7.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)

7.4 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)

7.5 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)

7.6 **APPROVE STIPULATED EXPULSION** – Request to approve stipulated expulsion for Student No. 091714-01. (Marty Flowers)

A **MOTION** was made by Wendy Lang and seconded by Greg Daley to approve the Consent Calendar. Motion passed unanimously by the following roll call vote: Paul – aye, Lang – aye, Daley – aye.

8.0 **ACTION ITEMS – REGULAR AGENDA** – Protocol for action items include a staff presentation, questions from the Board, public input, closing of public input, deliberation by the Board, and voting by the Board. During public input there will be a three-minute time limit per person.

8.1 **RESOLUTION 14-15-05 – ESTABLISHING APPROPRIATION LIMITATION (GANN LIMIT)** – A **MOTION** was made by Wendy Lang and seconded by Greg Daley to approve a resolution identifying the estimated appropriation limits for the current year and the actual appropriation limits for the proceeding year (GANN Limit). Motion passed unanimously.

8.2 **2013-14 UNAUDITED ACTUAL FINANCIAL STATEMENTS** – A **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve the 2013-14 Unaudited Actual Financial Report. Motion passed unanimously.

8.3 **PROPOSITION 39 UPDATE** – A **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve the five year expenditure plan to the California Energy Commission. Motion passed unanimously.

8.4 **APPROVE BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION** – A **MOTION** was made by Wendy Lang and seconded by Greg Daley to approve a revision to BP 4111 (Certificated Personnel) – Recruitment and Selection, and new BP 4211 (Classified Personnel), and BP 4311(Management, Supervisory, and Confidential Personnel) – Recruitment and Selection. Motion passed unanimously.

9.0 **INFORMATION AND REPORTS**

9.1 **ENROLLMENT UPDATE** (Barbara Patterson)

Comments: Barbara Patterson, Deborah Sigman and Sue Wesselius provided a student enrollment update noting the decline in District's enrollment of 161 students as of the 10<sup>th</sup> day enrollment count from the prior year. An overview of enrollment count for the past 5 years, current housing permits being requested for the Rocklin District area, Kindergarten projections based on births, the number of no shows when school started, inter-district transfers, and data with was presented to the Board. Also shared was the financial impact of a loss of students to the District.

10.0 **PENDING AGENDA** – No items were placed on the pending agenda.

11.0 **CLOSED SESSION** – The Board adjourned to Closed Session at 8:20 p.m. regarding the following matters:

11.1 *Public employee discipline/dismissal/release pursuant to Government Code section 54957.*

11.2 *Conference with Legal Counsel – Existing Litigation as authorized by Government Code section 54956.9 (Sacramento Court Case No. SA-CE-2562-E)*

11.3 In the matter of “Conference With Real Property Negotiators” as authorized by Government Code 54956.8 (Property to be discussed: Parklands/Del Rio Court Development)

District Negotiating Parties: Roger Stock, RUSD Superintendent

Sue Wesselius, RUSD Senior Director Facilities & Operations

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

District Representative(s): Roger Stock, Superintendent

Barbara Patterson, Deputy Superintendent, Business and Operations

Colleen Slattery, Assistant Superintendent, Human Resources

12.0 **RECONVENE TO OPEN SESSION** – Steve Paul 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** – Vice President Paul adjourned the meeting at 9:54 p.m.

*Accommodating Those Individuals with Special Needs* – In compliance with the Americans with Disabilities Act, the Rocklin Unified School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916) 624-2428 well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at the Rocklin Unified School District Office, 2615 Sierra Meadows Drive Rocklin, CA 95677.

**NEXT REGULARLY SCHEDULED BOARD MEETING: WEDNESDAY, OCT 15, 2014 (7:00 P.M.)**