

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*

JUNE 25, 2014 **CLOSED SESSION – 5:30 P.M.** **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 June 25, 2014 in the District Administration Office located at 2615 Sierra Meadows Drive, Rocklin, CA 95677. A quorum was established.
- 2.0 **CLOSED SESSION** – The Board adjourned to closed session regarding the following matters:
 - 2.1 *Public Employee Appointment* as authorized by Government Code 54957 (Assistant Superintendent of Human Resources)
 - 2.2 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Placer Superior Court Case No. SV0027932)
 - 2.3 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Sacramento Court Case No. SA-CE-2562-E)
- 3.0 **RECONVENE TO OPEN SESSION** – President Lowell reconvened the meeting to open session.
- 4.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action was taken in closed session.
- 5.0 **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
Administrative Staff:	Roger Stock, <i>Superintendent</i> ; Barbara Patterson, <i>Associate Superintendent</i> ; Karen Huffines, <i>Director</i> ; Mathew Phillips, <i>Director</i> ; Mark Williams, <i>Principal</i> ; Jay Holmes, <i>Principal</i> ; Marty Flowers, <i>Principal</i> ; Beth Davidson, <i>Assistant Principal</i> ; Dave Stewart, <i>Assistant Principal</i>
- 6.0 **PLEDGE OF ALLEGIANCE** – President Lowell led the Board and audience in the Pledge of Allegiance.
- 7.0 **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:

Larry Osborne, coordinator of the annual Run Rocklin announced that the 11th annual race held on April 6 was the most successful in its history. Spring View, Cobblestone, and Granite Oaks had the most participants (staff and students) and were each rewarded for their efforts (\$300, \$200, and \$100

respectively). Trustees thanked Larry for this annual community event which benefits the Matt Redding Foundation and other local causes, including student scholarships.

- 8.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Noting his last year as a long time Board member, Steve Paul especially enjoyed attending the high school graduation ceremonies. Greg Daley was touched by the amount of Rocklin Unified staff members who attended the funeral for former Assistant Superintendent David Pope's son. Trustees thanked Larry Osborne for supporting the District and also congratulated Wendy Lang and her spouse Jay Lang on a happy 26th wedding anniversary.

9.0 **ACTION ITEMS – CONSENT CALENDAR**

- 9.1 **BOARD MINUTES** – Request to approve Board minutes.
- 9.1.1 May 7, 2014 (Regular Session)
 - 9.1.2 June 11, 2014 (Regular Session)
- 9.2 **ACCEPT DONATIONS** – Request to accept the following donations: (Barbara Patterson)
- 9.2.1 \$200 from Christie Binford to the Kaiser Community giving campaign to Ruhkala Elementary
 - 9.2.2 \$200 from Kristine Lang through Wells Fargo Community Support Program to Sierra Elementary
 - 9.2.3 \$300 mentorship from Mike Bell to Rocklin High School
 - 9.2.4 Five \$10,000 scholarships to five individuals from Gene Haas Foundation to Rocklin High School
 - 9.2.5 \$575 from Run Rocklin to Cobblestone Elementary
 - 9.2.6 \$245 from Kristi Hoisington through the PG&E Employee Giving Program to Cobblestone Elementary
 - 9.2.7 \$506 from Lifetouch National School Studios to Cobblestone Elementary
 - 9.2.8 \$1,824 from Michael Reeves through the PG&E Campaign for the Community to Whitney High School
 - 9.2.9 \$228 from Samuel & Margaux Camacho through the PG&E Campaign for the Community to Whitney High School
 - 9.2.10 \$120 from PG&E Corporation Foundation to Breen Elementary
 - 9.2.11 \$587 from St. Peter & Paul Church to the Rocklin kids-in-need service project
 - 9.2.12 \$303.15 from Rocklin Kids Dentists to purchase top load string envelopes at Cobblestone Elementary
 - 9.2.13 \$869.22 from Scott Caddow through the Wells Fargo Foundation to Ruhkala Elementary
 - 9.2.14 \$450 from GAP Foundation Money for Time Program to Ruhkala Elementary
 - 9.2.15 One Canon EOS 6390 with Speedlite 2003 Flash with case from Bill Friedrich to Rocklin High School
 - 9.2.16 \$325 worth of gift cards from Big Spoon Yogurt to the Food Services Department
 - 9.2.17 \$1,310 from the Intel Volunteer Grant Program to Valley View Elementary
 - 9.2.18 \$120 from Run Rocklin to Valley View Elementary and \$290 to Ruhkala Elementary
 - 9.2.19 Sixteen cases of paper from Walter Schubert to Spring View Middle School
 - 9.2.20 \$100 from Roy Ruhkala to Ruhkala Elementary
 - 9.2.21 \$250 from Cliff Rapisura to the music program at Spring View Middle School
 - 9.2.22 \$750 from Daven Phelan through the PG&E Campaign for the Community to Sierra Elementary
 - 9.2.23 \$183.44 from Grant Kageta through the PG&E Campaign for the Community to Sierra Elementary
- 9.3 **APPROVE RESOLUTION 13-14-16** – Request to approve Resolution 13-14-16 of the governing body of the Rocklin Unified School District (RUSD) declaring an election be held in its jurisdiction; requesting the Board of Supervisors to consolidate this election with any other election conducted on said date (November 4, 2014); and requesting election services by the County Clerk. (Roger Stock)

- 9.4 **APPROVE DESIGNATION OF CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) LEAGUE REPRESENTATIVES** – Request to approve the 2014-15 CIF League Representatives. (Roger Stock)
- 9.5 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
- 9.6 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael S. Garrison)
- 9.7 **APPROVE INTERNSHIP CONTRACT AGREEMENT WITH BRANDMAN UNIVERSITY** – Request to approve an internship contract agreement with Brandman University. (Michael S. Garrison)
- 9.8 **APPROVE K-12 CONTRACT WITH SCHOOLOGY** – Request to approve contract with Schoology for grades K-12. (Barbara Patterson)
- 9.9 **APPROVE AGREEMENT WITH LOZANO SMITH, LLP** – Request to approve an agreement with Lozano Smith for legal services for the 2014-15 school year. (Barbara Patterson)

Items 9.1.1 and 9.6 were pulled for separate discussion. Following this, a **MOTION** was made by Wendy Lang and seconded by Greg Daley to approve the remainder of the Consent Calendar. Motion passed by the following roll call vote: Maben – aye, Paul – aye, Lang – aye, Daley – aye, Lowell – aye.

Regarding Item 9.1.1, President Lowell and Wendy Lang were absent from the May 7 Board of Trustees Meeting. Therefore, a **MOTION** was made by Camille Maben and seconded by Greg Daley to approve Item 9.1.1. Motion passed by the following roll call vote: Maben – aye, Paul – aye, Lang – *abstain*, Daley – aye, Lowell – *abstain*.

Regarding Item 9.6, Steve Paul and President Lowell noted the resignation/reclassification in assignment of Mia Swenson and thanked her for the years of service in the Superintendent's Office. A **MOTION** was made by Steve Paul and seconded by Wendy Lang to approve Item 9.6. Motion passed by the following roll call vote: Maben – aye, Paul – aye, Lang – aye, Daley – aye, Lowell – aye.

10.0 **ACTION ITEMS – REGULAR AGENDA**

- 10.1 **ASSISTANT SUPERINTENDENT, HUMAN RESOURCES** – A **MOTION** was made by Wendy Lang and seconded by Steve Paul to approve the appointment of Colleen Slattery as the new Assistant Superintendent of Human Resources. Motion passed unanimously.
- 10.2 **RUSD LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)** – A **MOTION** was made by Steve Paul and seconded by Greg Daley to approve the RUSD 2014-17 LCAP. Motion passed unanimously.
- 10.3 **ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA) LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)** – A **MOTION** was made by Wendy Lang and seconded by Steve Paul to approve the RICA 2014-17 LCAP. Motion passed unanimously.
- 10.4 **2014-15 BUDGET AND ANNUAL CERTIFICATION FOR WORKERS' COMPENSATION CLAIMS** – At the June 11 Board of Trustees Regular Meeting, Barbara Patterson had presented the proposed 2014-15 proposed budget and a public hearing was held. The Legislature has since approved a budget for the Governor's review and approval. Changes made by the Legislature to the Governor's May Revise for 2014-15 included: \$400.5 million for K-12 education prior mandate claims on a per-Average Daily Attendance (ADA) basis (the budget trailer bill includes intent language that districts prioritize these funds for implementation of the CCCSS); \$250 million additional funding towards the implementation of the Local Control Funding Formula (LCFF); the CalSTRS rate schedule was adjusted to reflect a smaller increase in the rate in year one and larger annual rate increases in future years. It also gives authority to

CalSTRS to adjust the rate after 2020-21 to reflect the contributions required to eliminate the current unfunded actuarial obligation by June 30, 2046. If a state “rainy day” fund requirement is implemented in the November election, provisions will go into effect requiring districts to “substantiate” the need for an “unassigned or assigned ending fund balance” above the minimum reserve requirement (beginning with budgets adopted for the 2015-16 fiscal year). Budget revisions reflecting these changes will be presented to the Board at the August 6 Board of Trustees Regular Meeting. Following this summary, a **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve the 2014-15 Budget and annual certification for Workers’ Compensation claims. Motion passed unanimously.

- 11.0 **PENDING AGENDA** – No items were placed on the Pending Agenda.
- 12.0 **CLOSED SESSION** – The Board adjourned to closed session at 7:50 pm regarding the following matter(s):
 - 12.1 *Public Employee Performance Evaluation* as authorized by Government Code 54957
(Position: Superintendent)
- 13.0 **RECONVENE TO OPEN SESSION** – President Lowell reconvened the meeting to open session at 9:40 p.m.
- 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 9:45 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.