

ACSA's Administrators of the Year:

- Jeff Christensen, Assistant Principal, Granite Oaks Middle School
Category: ACSA Secondary Co-administrator of the Year
- Karen Huffines, Director, Elementary Programs and School Leadership
Category: ACSA Curriculum and Instruction Administrator of the Year

Board Comments: Trustees thanked all those recognized for their excellence and service to students and staff and congratulated them on their commendable recognition.

- 5.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – Greg Daley 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, noting a three minute time limit per person.

Public Comment: Laura Woodward, Rocklin High School (RHS) Mock Trial Head Coach; Delaney Hertel, RHS Mock Trial Team Captain; and the RHS Mock Trial Debate Team (Silver) thanked Trustees and the District for their support and encouraged the community to follow the team's efforts as they move forward to the California State Mock Trial Competition.

Linette Quaranta, RUSD parent and realtor living within the Sunset Ranch Elementary boundaries, shared concerns regarding impacted grades at Sunset Ranch Elementary. Stated support in giving priority to students who live within school boundary area over intra/inter district transfer students.

- 6.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Travis Elmont provided a report on events happening at elementary and secondary schools.

- 7.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Wendy Lang shared her continued commitment to visiting school sites, stating she is always impressed by the great work done by teachers and administrators. Lang also thanked the Mock Trial Team Coach Laura Woodward for stepping up to lead the team this year. Susan Halldin recently attended the RUSD Unified Basketball game between Rocklin High and Whitney High, sharing it was an inspiring and unifying event not only for special education athletes, but for the entire Rocklin community. Halldin thanked those that coordinated the event for their hard work. Halldin also shared that she recently visited: Granite Oaks Middle School, Sunset Ranch Elementary, Valley View Elementary and Victory High School/Rocklin Independent Charter Academy, observing the good work happening on campuses. Todd Lowell stated he was a guest reader for Twin Oak Elementary's Read Across America/Dr. Suess' Birthday Celebration. Lowell also stated that the RHS/WHS basketball game last week was the most inspiring event he has been at during his many years as a Board member. Lowell thanked coaches and staff for their planning efforts. Lowell attended the Universal Design for Learning (UDL) training recently, providing learning about content and subject matter to all. Greg Daley attended Read Across America/Dr. Suess' Birthday Celebration at Twin Oaks and thanked Twin Oaks Principal, Sarah James, and staff for coordinating such a successful event. Superintendent Roger Stock congratulated employees recognized as Teacher of the Year and Administrator of the Year and thanked the Board for their commitment in recognizing the strong talent in RUSD as for attending the many important RUSD events at school sites.

8.0 **ACTION ITEMS - CONSENT CALENDAR**

- 8.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.
8.1.1 February 3, 2016
- 8.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)

- 8.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
- 8.4 **APPROVE BILL WARRANTS** – Request to approve Bill Warrants. (Barbara Patterson)
- 8.5 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 8.6 **ACCEPT DONATIONS** – Request to accept District donations. (Barbara Patterson)
- 8.7 **APPROVE CONTRACTOR AGREEMENT FOR ROCKLIN HIGH SCHOOL VARSITY BASEBALL FIELD RENOVATION PROJECT** - Request to approve contractor agreement with Delta Bluegrass, Co. for Rocklin High School varsity baseball field renovation project. (Craig Rouse)
- 8.8 **APPROVE CITY OF ROCKLIN 3RD STREET FIVE YEAR LEASE AGREEMENT FOR TRANSITION PROGRAM** - Request to approve City of Rocklin 3rd Street five year lease agreement for Transition Program. (Craig Rouse)
- 8.9 **APPROVE SELECTION OF ARCHITECTURAL FIRMS FOR FUTURE CONSTRUCTION PROJECTS** - Request to approve selection of architectural firms for future construction and modernization projects with Rainforth Grau Architects, WLC Architects and ATI Architects and Engineers. (Craig Rouse)
- 8.10 **APPROVE CONTRACT WITH KIDSFIRST FOR TREATMENT CURRICULUM** - Request to approve contract with KidsFirst to provide *Small Group Dinosaur* treatment curriculum. (Kathy Pon)
- 8.11 **APPROVE RESOLUTION 15-16-14 AUTHORIZING THE RELEASE OF TEMPORARY CERTIFICATED EMPLOYEES PURSUANT TO EDUCATION CODE 44954** - Request to approve Resolution 15-16-14 authorizing the release of eleven Temporary Certificated Employees pursuant to Education Code 44954. (Colleen Slattery)
- 8.12 **AWARD BID FOR WIRELESS EQUIPMENT AND NETWORK EQUIPMENT** - Request to award bid for wireless equipment and network equipment to CDW Government LLC and NWN Corporation. (Barbara Patterson)
- 8.13 **APPROVE STIPULATED EXPULSION(S)** – Request to approve agreement and stipulated expulsion(s) for Student No. 030216-01. (Kathy Pon)

Wendy Lang requested to pull Item 8.10 (Contract with KidsFirst to provide treatment curriculum) for separate discussion.

Following this, a **MOTION** was made by Wendy Lang and seconded Todd Lowell to approve the **Consent Calendar** (not including item 8.10). Motion passed by the following roll call vote: Student Representative – aye, Lowell – aye, Maben – aye, Halldin – aye, Lang – aye, Daley – aye.

Board Comments on **Item 8.10** (Contract with KidsFirst to provide treatment curriculum): Wendy Lang requested grade range of students to benefit from services. Kathy Pon, Deputy Superintendent, Educational Services, stated services would be provided to students in grades 1 – 4, exhibiting the highest level of need regarding behavioral intervention (Tier II Intervention). Pon stated that the services would be funded through “one time funding,” and would begin the pilot process of offering increased behavioral support to students and allowing the District a venue to successfully

identify programs that can be built upon (including some adaptation for middle school students at Spring View).

Following this a **MOTION** was made by Wendy Lang and seconded Susan Halldin to approve **Item 8.10** (Contract with KidsFirst to provide treatment curriculum). Motion passed by the following roll call vote: Student Representative – aye, Lowell – aye, Maben – aye, Halldin – aye, Lang – aye, Daley – aye.

9.0 **ACTION ITEMS – REGULAR AGENDA**

9.1 **VOTE FOR 2016 CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA) DELEGATE ASSEMBLY REPRESENTATIVE(S)** – Superintendent Roger Stock shared with the Board an opportunity to vote for Sub-region 4D representative(s) to serve on the CSBA Delegate Assembly. Delegates selected for Sub-region 4D serve a two year term.

Comment: No motion was made and no vote taken.

10.0 **INFORMATION AND REPORTS**

10.1 **INTERDISTRICT AND INTRADISTRICT ENROLLMENT UPDATE** – Kathy Pon, Deputy Superintendent, Educational Services, presented Trustees with an informational report on interdistrict and intradistrict policies and practices in response to request from Trustees and concerns from community members raised in November, 2015. The full report included detailed data, District policies and practices, as well as recommendations for possible revisions to current processes.

Public Comment: Linette Quaranta, RUSD parent, stated concerns regarding students attending Sunset Ranch that receive priority placement due to parents who work at the school, displacing students who live in the neighborhood. Quaranta requested data on number of employees at Sunset Ranch Elementary that have students attending the school and what the consideration is on placement priority.

Board Comments: Board of Trustees requested the following in response to Item 10.1:

- Action Item:
 - Recommended Draft of Board Policies and Administrative Regulations for both Intradistrict and Interdistrict Transfers for review by Trustees.
- Information Items:
 - Numbers of Interdistrict and Intradistrict students, by grade level, at Sunset Ranch Elementary and Twin Oaks Elementary.
 - Numbers of Interdistrict and Intradistrict students at Rocklin Elementary School (GATE students and other students).

In response to action items requested by the Board, Stock clarified that staff would bring back a recommended draft of Board Policy and Administrative Regulation for consideration that would contain a provision to bring a recommendation to the Board annually. Stock stated this annual policy review would allow the Board to be made aware of impacted sites and programs and allow for information to be shared with the community. Stock also clarified the Board's interest in the possibility of suspending the policy "residency clause" at impacted sites.

10.2 **LIVE STREAMING/VIDEO-AUDIO ARCHIVING OF BOARD OF TRUSTEE MEETINGS** – Diana Capra, Chief of Communications and Community Engagement; Mike Fury, Chief Technology Officer; and Jeremy Jeffreys, Broadcast Teacher Rocklin High School, shared an update, including options and costs, on the possibility of live streaming video/audio archiving of Board of Trustee meetings. The information was provided to Trustees in response to a request by Board of Trustee President, Greg Daley, at the Feb 3, 2016 Board meeting.

Board Comments: Trustees requested that that Item 10.2 be brought back as an action item at a future Board of Trustee meeting and include the following:

- Proposed revisions to Board Bylaw 9324
- Revised scale of costs to include scaled down equipment
- Data from Districts who live stream to assist RUSD in quantifying the benefit to the District (unique views and student enrollment)

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

12.0 **CLOSED SESSION** – Closed session convened at 8:30 P.M. regarding the following matters:

12.1 *Conference with Legal Counsel – Anticipated and Existing Litigation* as authorized by Government Code section 54956.9

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

12.3 *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

13.0 **RECONVENE TO OPEN SESSION** – President Daley 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 Daley adjourned the meeting at 8:50 P.M.

Please note that additional information distributed to the Board of Trustees before or during the meeting and not included in the agenda packet can be obtained by calling the District Office at (916) 630-2230