

ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677

Greg Daley, *President*
Camille Maben, *Vice President*
Susan Halldin, *Clerk*
Todd Lowell, *Member*
Wendy Lang, *Member*



APRIL 20, 2016 REGULAR MEETING MINUTES — 6:30 P.M.

1.0 **CALL TO ORDER**— President Greg Daley called the meeting of the Rocklin Unified School District Board of Trustees to order at 6:10 P.M., April 20, 2016 in the District Administration Office located at 2615 Sierra Meadows Drive, Rocklin, CA, 95677. A quorum was established.

2.0 **ROLL CALL**

Trustees Present: Greg Daley, *President*
 Camille Maben, *Vice President*
 Susan Halldin, *Clerk*
 Wendy Lang, *Member*

Trustees Absent: Todd Lowell, *Member*

Student Representative: Luke Zianno, *Rocklin High School*

Administrative Staff: Roger Stock, *Superintendent*; Kathleen Pon, *Deputy Superintendent Educational Services*; Barbara Patterson, *Deputy Superintendent Business and Operations*; Colleen Slattery, *Assistant Superintendent Human Resources*; Craig Rouse, *Senior Director Facilities and Operations*; Marty Flowers, *Director Secondary Programs and School Leadership*; Tammy Forrest, *Director of Special Education and Support Programs*; Mike Fury, *Chief Technology Officer*; Diana Capra, *Chief of Communications and Community Engagement*; Davis Stewart, *Principal Rocklin High School*; Jay Holmes, *Principal Granite Oaks Middle School*; Shari Anderson, *Principal Valley View Elementary School*; Amanda Makis, *Principal Rocklin Elementary School*; Jason Feuerbach, *Assistant Principal/Athletic Director Whitney High School*; Sherry Mauser, *Assistant Principal Whitney High School*; Brenda Meadows, *Recorder*.

3.0 **CLOSED SESSION (6:10 P.M.)**— The Board adjourned to closed session regarding the following matter(s):

3.1 Public Employee Appointment as authorized by Government Code 54957
 Position: Principal, Whitney High School

4.0 **RECONVENE TO OPEN SESSION**— President Daley reconvened the meeting to open session at 6:30 P.M.

5.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**— No action was taken in closed session.

6.0 **PLEDGE OF ALLEGIANCE**— Luke Zianno and the Whitney High School AFJROTC Color Guard led the Board and audience in the Pledge of Allegiance.

7.0 **SPECIAL RECOGNITIONS/PRESENTATIONS**

7.1 Placer County Office of Education 2016 Oral Spelling Bee Competition Winners: Board of Trustees, recognized Abhinav Sharma, 5th grade student from Rocklin Elementary School;

Jasleen Bal, 6th grade student from Valley View Elementary School; Melody Gill, 7th grade student from Granite Oaks Middle School; and Mridini Vijay, 8th grade student from Granite Oaks Middle School. All students placed 1st in their respective grade levels at the annual Placer County Office of Education Oral Spelling Bee Competition. Mridini Vijay also tied for 1st place in the Grand Finals.

- 7.2 Whitney High School (WHS) Broadcasting: 2016 Annual Student Television Network Award: Board of Trustees recognized the WCTV19 WHS Broadcasting Team and Broadcasting Teacher Ben Barnholdt for receiving the 2016 Annual Student Television Network Award in the category “Daily Taped Show” as the best student broadcast in the nation.
- 7.3 Air Force Junior Reserve Officer Training Corps (AFJROTC), Silver Valor Award: Trustee Greg Daley recognized AFJROTC Cadet Steven Del Nero II for receiving the Silver Valor Award, recognizing heroism, outstanding acts of self-sacrifice, and personal bravery as a result of Del Nero saving a life in the fall.

- 8.0 **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: No public comment.

- 9.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Luke Zianno provided a report on events happening at elementary and secondary schools.

- 10.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Trustee Camille Maben, shared that she recently attended Rocklin Elementary’s Fundraiser and Silent Auction raising funds for school science lab and other projects. Wendy Lang congratulated all students who were recognized at the meeting and thanked students and staff for their dedication to excellence. Susan Halldin shared that she visited Whitney High School’s Broadcasting program and enjoyed seeing firsthand the excellent programs students are responsible for. Halldin stated that she also attended the Science, Technology, Engineering and Math (STEM) Fair at Valley View Elementary, a great event with lots of parents and lots of learning. Greg Daley stated that he also participated in Valley View Elementary’s STEM fair and was impressed to see such a wide range of expertise showcased in the areas of science, technology, engineering and math. Daley thanked Shari Anderson, Valley View Principal and Julie Leppek, Valley View Teacher, for their efforts in coordinating such a successful event. Superintendent Roger Stock stated that he recently attended the AFJROTC Drill Meet where he observed students compete and showcase their talent. Stock also shared that RUSD continues to increase its social media presence, actively sharing the good work happening throughout the District through applications such as Facebook and Twitter (twitter.com/rocklinusd and #RUSDproud).

11.0 **ACTION ITEMS - CONSENT CALENDAR**

- 11.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.
11.1.1 March 16, 2016
- 11.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
- 11.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
- 11.4 **APPROVE BILL WARRANTS** – Request to approve Bill Warrants. (Barbara Patterson)

- 11.5 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 11.6 **ACCEPT DONATIONS** – Request to accept District donations. (Barbara Patterson)
- 11.7 **APPROVE RESOLUTION 15-16-16 DECLARING GOVERNING BOARD MEMBER ELECTION (PLACER COUNTY OFFICE ELECTIONS)** – Request to approve Resolution 15-16-16 declaring that an election be held in jurisdiction; Board of Supervisors consolidate the election with any other election conducted on said date (November 8, 2016); and request of election services by the County Clerk. (Roger Stock)
- 11.8 **APPROVE CONTRACT FOR SUMMER 2016 FLOORING PROJECTS** – Request to approve contract with Mohawk One for Summer 2016 Flooring Replacement Projects at Rocklin Elementary School, Sierra Elementary School, Twin Oaks Elementary School and Valley View Elementary School. (Craig Rouse)
- 11.9 **APPROVE CONTRACT FOR 2016 ASPHALT CONCRETE REHAB PROJECT** – Request to approve contract with J.B. Bostick for 2016 Asphalt Concrete Rehab Project at Rocklin High School, Antelope Creek Elementary School, Rock Creek Elementary School and Granite Oaks Middle School. (Craig Rouse)
- 11.10 **APPROVE CONTRACT FOR ROCKLIN HIGH SCHOOL EQUIPMENT AND PROJECTOR REPLACEMENT PROJECT** – Request to approve and ratify contract with Russell Fleming Construction for Rocklin High School Equipment and Projector Replacement Project. (Craig Rouse)
- 11.11 **APPROVE CONTRACT FOR PROPOSITION 39 ENERGY EXPENDITURE PLAN SUBMISSION OF DOCUMENTS FOR ROCKLIN ACADEMY, ROCKLIN ACADEMY AT MYERS AND ROCKLIN INDEPENDENT CHARTER ACADEMY** – Request to approve contract with Integral Group for Proposition 39 expenditure plan submission of documents for Rocklin Academy, Rocklin Academy at Meyers and Rocklin Independent Charter Academy Schools. (Craig Rouse)
- 11.12 **APPROVE 2015 – 16 CAREER TECHNICAL EDUCATION (CTE) ADVISORY COMMITTEE** – Request to approve 2015-16 CTE Advisory Committee. (Kathy Pon)
- 11.13 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve Quarterly Report on Williams Uniform Complaints for the quarter ending in March 31, 2016. (Kathy Pon)
- 11.14 **APPROVE COMPREHENSIVE SCHOOL SAFETY PLANS FOR THE 2016 - 17 SCHOOL YEAR** – Request to approve Comprehensive School Safety Plans for the 2016-17 School Year. (Kathy Pon)
- 11.15 **APPROVE STIPULATED EXPULSION(S)** – Request to approve agreement and stipulated expulsion(s) for Student No. 042016-01. (Kathy Pon)

Wendy Lang noted her absence at the March 16, 2016 Board of Trustees meeting and requested removal of **Item 11.1** for separate action.

Following this, a **MOTION** was made by Wendy Lang and seconded by Susan Halldin to approve the Consent Calendar. Motion passed by the following roll call vote: Student Representative – aye, Maben – aye, Halldin – aye, Lang – aye, Daley – aye.

A **MOTION** was then made by Camille Maben and seconded Susan Halldin to approve Item 11.1. Motion passed by the following roll call vote: Student Representative – aye, Maben – aye, Halldin – aye, Daley – aye (Lang – abstained).

12.0 **ACTION ITEMS – REGULAR AGENDA**

12.1 **APPOINT PRINCIPAL AT WHITNEY HIGH SCHOOL** – Colleen Slattery, Assistant Superintendent, Human Resources, requested appointment of Justin Cutts as new Whitney High School (WHS) Principal, effective July 1, 2016. Slattery stated that Cutts served as the Assistant Principal for Del Oro High School since 2012. Prior to that, he served as the Dean of Students at Del Oro High School and the Assistant Principal for the Placer School for Adults for one year each. Prior to his administrative service, Cutts was a Social Studies Teacher at Del Oro for nine years.

Public Comment: Dan Guyaldo, Principal Del Oro High School, stated that Cutts will be missed and RUSD is getting a wonderful person and wonderful family. Guyaldo stated he was looking forward to a continued partnership with Rocklin Unified School District.

A **MOTION** was made by Wendy Lang and seconded Camille Maben to approve appointment of Justin Cutts as new Principal of Whitney High School. Motion passed unanimously.

Comment: Following approval, Justin Cutts thanked the Board for their support and approval and shared his excitement to join the Whitney High School and RUSD team.

Board Comments: Camille Maben congratulated Cutts on his new appointment as WHS Principal and thanked the large number of WHS staff and students who came out to support Cutts. Maben also stated how nice it was to see the Deputy Superintendent from Placer Union School District and Principal of Del Oro High School come out to show support for Cutts as well. Wendy Lang thanked both WHS and RHS staff for their support of Cutts in his new appointment. Lang encouraged Cutts to reach out to Trustees for support during this time of transition. Susan Halldin welcomed Cutts to RUSD, stating that as a Trustee and WHS parent, she looks forward to having him as part of the Rocklin family. Greg Daley welcomed Cutts to the District, sharing that Cutts will be inheriting a great staff at WHS.

12.2 **APPROVE BOARD POLICY (BP) AND ADMINISTRATIVE REGULATIONS (AR) ON INTERDISTRICT AND INTRADISTRICT ENROLLMENT PROCESS** – Kathy Pon, Deputy Superintendent, Educational Services, presented the Board with additional data and information and requested approval of revisions to the following Board Policies and Administrative Regulations following an enrollment update.

- 12.2.1 AR 5111.1 District Residency – revised
- 12.2.2 AR 5111.12 Residency Based on Parent/Guardian Employment – revised
- 12.2.3 BP 5116.1 Intradistrict Open Enrollment – revised
- 12.2.4 AR 5116.1 Intradistrict Open Enrollment – revised
- 12.2.5 BP 5117 Interdistrict Attendance – revised
- 12.2.6 AR 5117 Interdistrict Attendance – revised

Public Comments: Michelle Rabe, Teacher at Sunset Ranch, asked Trustees to consider the impact of new policy guidelines on employees working at an impacted school sites who have their own children attending on an intra transfer or inter district transfer. Rabe expressed the value she has experienced having her own children at the site she works.

Chris P., Twin Oaks Parent, asked about time line for notifying parents when a school is impacted. Pon stated parents/community would know on or before March 15 of each year and that staff would review enrollment annually.

Board Comments: Wendy Lang asked staff to confirm that the proposed policies regarding “impacted schools” would mean no Intra district or Inter district transfers would be accepted at impacted schools for 2016-17, unless they fit the criteria listed in the policies. Pon stated “this is correct.” “First priority would always go to families who reside within the school boundaries.” Camille Maben asked that as new policies are put into practice that the District be intentional in clearly communicating this new information to parents and communities (including placement on RUSD website) and offering information in language(s) other than English. Susan Halldin inquired about the implications for families as the District completes a “Site Residency Verification Audit” (ie: families/students attending with no proof of residency, etc). Pon stated, “students will be asked to leave.”

A **MOTION** was made by Wendy Lang and seconded by Susan Halldin to approve revisions to AR 5111.1, AR 5111.12, BP 5116.1, AR 5116.1, BP 5117, AR 5117. Motion passed unanimously.

- 12.3 **POTENTIAL PLACER COUNTY ACTION TO REGULATE MEDICAL MARIJUANA DISPENSARIES** – Superintendent Roger Stock requested that the Board take potential action to authorize the Superintendent to write a letter to the Placer County Board of Supervisors supporting City of Rocklin concerns regarding Placer County potential action to regulate medical marijuana dispensaries.

Board Comment: Trustees were in support of Superintendent Stock writing a letter to Placer County Board of Supervisors supporting concerns expressed by the City of Rocklin.

A **MOTION** was made by Susan Halldin and seconded Wendy Lang to approve Superintendent authorization to write a letter to the Placer County Board of Supervisors supporting City of Rocklin concerns regarding the potential regulation of medical marijuana and marijuana dispensaries by Placer County.

- 12.4 **APPROVE ROCKLIN UNIFIED SCHOOL DISTRICT 2016-17 INITIAL CONTRACT PROPOSAL TO THE ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) AND SET DATE FOR PUBLIC HEARING** – Colleen Slattery, Assistant Superintendent, Human Resources, requested approval of District’s 2016-17 Initial Contract Proposal to RTPA and requested the Board set date for a public hearing.

A **MOTION** was made by Susan Halldin and seconded by Camille Maben to approve RUSD 2016-17 Initial Contract Proposal to RTPA and set date for public hearing. Motion passed unanimously.

- 12.5 **HOLD PUBLIC HEARING REGARDING 2016-17 INITIAL CONTRACT PROPOSAL FROM ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) AND ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD)** – Colleen Slattery, Assistant Superintendent, Human Resources, requested a public hearing regarding 2016-17 Initial Contract Proposal.

A public hearing was held regarding 2016-17 Initial Contract Proposal.

Public Comments: Colleen Crowe, RTPA Bargaining Chair, stated that RTPA is looking forward to a collaborative and quick negotiation process in 2016-17. Trustee Daley responded that RUSD is also looking forward to a smooth negotiation process in 2016-17.

Following comments from the public, President Daley closed the Public Hearing.

- 12.6 **APPROVE LIVE VIDEO STREAMING /AUDIO ARCHIVING OF BOARD OF TRUSTEE MEETINGS AND REVISED BOARD BYLAW** –Diana Capra, Chief of Communications and Community Engagement, requested potential Board action on the option of live video streaming /audio archiving of Board of Trustee meetings and revision to the following Board Bylaw. (Diana Capra)

12.6.1 BB 9324 Minutes and Recordings – revised

A **MOTION** was made by Greg Daley to approve live video streaming/audio archiving of Board of Trustee meetings and revised Board Bylaw. No second to the motion was made.

- 12.7 **APPROVE DEVELOPMENT IMPACT FEE NEXUS STUDY** – Craig Rouse, Senior Director, Facilities and Operations, requested approval of Development Impact Fee Nexus Study.

A **MOTION** was made by Camille Maben and seconded by Susan Halldin to approve Development Impact Fee Nexus Study. Motion passed unanimously.

- 12.8 **APPROVE CONTRACT FOR WHITNEY HIGH SCHOOL SYNTHETIC TURF REPLACEMENT/ALL WEATHER TRACK RESURFACE PROJECT** – Craig Rouse, Senior Director, Facilities and Operations, presented the Board with an information report on Synthetic Turf Replacement/All Weather Track Resurface Project at Whitney High School and requested approval of contract with Field Turf USA, Inc.

Board Comment: Wendy Lang asked for confirmation that the turf/track materials being recommended were the same materials used at Rocklin High School. Craig Rouse stated “yes.” Rouse also confirmed that there would be no additional charge to the District for additional fill as needed in the future. Rouse shared with Trustees that the funds used for this project are restricted funds that can only be used for facilities. Camille Maben asked for the life expectancy on the new field/track. Rod Edwards, Director of Business Development from Field Turf, USA Inc., stated that the warranty and life expectancy is 8 – 10 years (based on breakdown of UV rays and usage). Maben stated the cost is a big investment for an 8 – 10 year pay off and appreciates the research and close attention to cost savings, maintenance and vendor support. Susan Halldin confirmed that future replacement of materials (ie: Brock pad) would cost less due to the materials being used. Edwards stated, “yes, using the materials recommended the District will save approximately 20% of total cost.” Jason Feuerbach, Whitney High School Assistant Principal/Athletic Director, stated that he is excited about the product being installed at Whitney High School and the opportunity it will offer for a larger variety of sports programs to benefit from playing on the turf year round (citing moving boys soccer to winter as an example) as well the safety impact for students.

A **MOTION** was made by Susan Halldin and seconded by Wendy Lang to approve contract with Field Turf USA Inc., for Synthetic Turf Replacement/All Weather Track Resurface Project at Whitney High School. Motion passed unanimously.

13.0 **INFORMATION AND REPORTS**

- 13.1 **SECONDARY UPDATE: ROCKLIN UNIFIED SCHOOL DISTRICT CAREER TECHNICAL EDUCATION 5 YEAR PLAN, 2016 – 2021** – Marty Flowers, Director of Secondary Programs and School Leadership, presented the Board with information regarding the 5 year plan for Career Technical Education (CTE), Career Technical Education Incentive Grant (CTEIG), Dual Enrollment Options, PCOE Regional Occupational Program/CTE Works and the incorporation of the middle schools in the CTE plan. The plan supports RUSD’s Strategic Plan and Local Control and Accountability Plan (LCAP) goals in providing students with a variety of opportunities for students to acquire the skills to become healthy, high functioning adults. Also presenting highlights of the new CTE pathways were: Brett Hunter,

WHS Teacher; Brian Pointer, WHS Teacher; and Paul Werner, RHS Teacher. Flowers also acknowledged the work of Jordan White, Coordinator of State and Federal Programs.

Board Comments: Wendy Lang asked if students would be able to take classes at one High School if the High School they are attending does not offer the class. Flowers stated, “yes.” Greg Daley stated that he appreciated that middle school is now part of the plan for students in identifying a career path. Camille Maben asked how students will receive advice and direction on appropriate classes to take in a career path. Flowers stated that High School Counselors are prepared to assist students in this area. Susan Halldin asked if pathways would allow students to be “career ready” without a college degree. Teacher Paul Werner responded, “Yes, the District is already seeing students going directly into internships and securing careers as a result of pathway courses, without the need for college.” Halldin confirmed that pathway courses would be available to all students. Werner stated, “Yes, they are open to all and program leaders are focused on inclusion.”

- 13.2 **PROPOSED 2016-17 BUDGET AUGMENTATION AND LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE** – Barbara Patterson, Deputy Superintendent Business and Operations, presented Trustees with the overall Budget Augmentation for 2016-17. Kathy Pon, Deputy Superintendent Educational Services, presented Trustees with information on budget augmentation for WestEd Special Education Study and Multi Tiered System of Support (MTSS). Melanie Patterson, Program Specialist II, LCAP, presented the Board with an update including goals and actions tied to the District’s Strategic Plan and LCAP goals. This information was a follow up to the information provided to Trustees at the previous March 16, 2016 Board meeting, where staff presented preliminary Local Control Accountability Plan (LCAP) goals and action and described the process of getting parent, staff, student and community input.

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

Board Comments: Trustee Camille Maben expressed her condolences at the recent passing of Dave Savage, past RUSD Board of Trustees and Les Atchison, past Spring View Middle School Principal.

- 15.0 **CLOSED SESSION** – Closed session convened at 10:05 P.M. regarding the following matters:

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

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

15.3 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6
District Representative(s):

Roger Stock, Superintendent
Kathy Pon, Deputy Superintendent, Educational Services
Barbara Patterson, Deputy Superintendent, Business and Operations
Colleen Slattery, Assistant Superintendent Human Resources

- 16.0 **RECONVENE TO OPEN SESSION** – President Daley reconvened the meeting to open session.

- 17.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – The Board voted to approve the terms of a settlement agreement and to authorize the Superintendent to execute the agreement on behalf of the District. The vote was unanimous.

- 18.0 **ADJOURNMENT** – President Daley adjourned the meeting at 10:55 P.M.