

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*

JANUARY 15, 2014 REGULAR MEETING AGENDA (7:00 P.M.)

- 1.0 **CALL TO ORDER**
- 2.0 **ROLL CALL**
- 3.0 **PLEDGE OF ALLEGIANCE**
- 4.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – This agenda item is included for the purpose of giving anyone in attendance an opportunity to ask questions or discuss non-agenda items with the Board of Trustees. There will be a three-minute time limit per person. If visitors have a complaint about a specific employee of the District, they will be requested to submit an oral or written complaint to the employee's immediate supervisor or the principal as required by Administrative Regulation 1312.1. (Please note that the public portion of all meetings is recorded.)
- 5.0 **COMMENTS FROM STUDENT REPRESENTATIVE**
- 6.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**
- 7.0 **ACTION ITEMS – CONSENT CALENDAR** (*REQUIRES 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 action. Any items removed will be considered after the motion to approve the Consent Calendar.
 - 7.1 **BOARD MINUTES** – Request to approve Board minutes.
 - 7.1.1 December 18, 2013 (Regular Session)
 - 7.2 **ACCEPT DONATIONS** – Request to accept the following donations: (Barbara Patterson)
 - 7.2.1 \$90 from PG&E Corporation Foundation to Breen Elementary
 - 7.2.2 \$60 from PG&E Corporation Foundation to Breen Elementary
 - 7.2.3 \$10,000 from Breen PTC for computers to Breen Elementary
 - 7.2.4 \$100 from Cobblestone PTC from the Book Fair
 - 7.2.5 \$100 from the Gladden family for office printer at Cobblestone Elementary
 - 7.2.6 \$638.19 from Cobblestone PTC for memory upgrade for computer lab at Cobblestone Elementary
 - 7.2.7 One HP 8300 E SFF computer from Katie Velasquez & David Aron to Cobblestone Elementary
 - 7.2.8 \$1,000 from Wells Fargo Bank to Rocklin Elementary
 - 7.2.9 \$1,000 from Wells Fargo Foundation to Rock Creek Elementary
 - 7.2.10 \$138 from PG&E Corporation on behalf of Katherine Reeves & Shelley Hayward to Rock Creek Elementary
 - 7.2.11 \$90 from Grant Kageta through the PG&E Corporation Foundation to Sierra Elementary
 - 7.2.12 \$1,000 from Wells Fargo Bank to Sierra Elementary
 - 7.2.13 \$70 from Mary Mortensen through the Wells Fargo Foundation to Sierra Elementary
 - 7.2.14 \$3,000 from Sierra PTC for technology at Sierra Elementary

- 7.2.15 \$295 from Daven Phelan through the PG&E Matching Gift Program to Sierra Elementary
- 7.2.16 \$3,000 from Valley View Elementary PTC to Valley View Elementary
- 7.2.17 \$134.61 from Wells Fargo Foundation on behalf of Scott Caddow to Ruhkala Elementary
- 7.2.18 \$300 from Darrell & Stephanie Sales for Chromebooks to Ruhkala Elementary
- 7.2.19 \$720 from McDonalds for Spirit Night to Twin Oaks Elementary
- 7.2.20 Books and paint from Hallie Henle to Rocklin High School
- 7.2.21 \$456 from Michael Reeves to Whitney High School
- 7.2.22 \$114 from Samuel & Margaux Camacho through the PG&E Matching Gift Program to Whitney High School
- 7.3 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
- 7.4 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)
- 7.5 **APPROVE FIELD TRIP(S)** – Request to approve the following overnight field trip(s). (Todd Cutler)
 - 7.5.1 Rocklin Elementary Grades 4-5 GATE students to Occidental, CA (May 27-30, 2014)
 - 7.5.2 Rocklin Elementary Grade 6 to Sly Park, CA (March 3-7, 2014)
 - 7.5.3 Sierra Elementary Grade 3 to Monterey, CA (March 27-28, 2014)
 - 7.5.4 Whitney High School Boys' Volleyball to San Diego, CA (March 12-16, 2014)
- 7.6 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve the Quarterly Report on Williams Uniform Complaints for the quarter ending December 31, 2013. (Todd Cutler)
- 8.0 **ACTION ITEMS – REGULAR AGENDA** – Protocol for action items include staff presentations, 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 **CALIFORNIA COMMON CORE STATE STANDARDS (CCCSS) ONE-TIME FUNDING PLAN** – Request to approve the CCCSS One-Time Funding Plan. (Todd Cutler)
 - 8.2 **RESOLUTION 13-14-08 – A RESOLUTION AUTHORIZING THE REDEMPTION OF A PORTION OF 2006 CERTIFICATES OF PARTICIPATION, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO GROUND LEASE AND FACILITIES LEASE, AND AUTHORIZING CERTAIN RELATED ACTIONS** – Request to approve a resolution authorizing the partial redemption of the 2006 Certificates of Participation, authorizing the execution of an Amendment to the Ground Lease and Facilities Lease, and authorizing certain related actions. (Barbara Patterson)
 - 8.3 **BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR)** – Request to approve revisions: (Todd Cutler)
 - 8.3.1 BP 1431 Waivers
 - 8.3.2 AR 1431 Waivers (*delete*)
- 9.0 **INFORMATION AND REPORTS**
 - 9.1 **UPDATE ON STRATEGIC PRIORITY 3A** – Todd Cutler
- 10.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.

11.0 **CLOSED SESSION** – Closed session will be held regarding the following matter(s):

11.1 *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)

11.2 *Public Employee Discipline/Dismissal/Release* as authorized by Government Code 54957.

12.0 **RECONVENE TO OPEN SESSION**

13.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**

14.0 **ADJOURNMENT**

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, FEBRUARY 5, 2014 (7:00 P.M.)