

ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677

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



JUNE 24, 2015 CLOSED SESSION 6:10 P.M. REGULAR MEETING AGENDA — 6:30 P.M.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 CLOSED SESSION (6:10 P.M.) – The Board will adjourn to closed session regarding the following matters:

- 3.1 *Public Employee Appointment as authorized by Government Code 54957*
Position: Principal, Parker Whitney Elementary School
Position: Senior Director, Facilities, Maintenance and Operations

4.0 RECONVENE TO OPEN SESSION

5.0 REPORT OF ACTION TAKEN IN CLOSED SESSION

6.0 PLEDGE OF ALLEGIANCE

7.0 AUDIENCE/VISITORS PUBLIC DISCUSSION – This agenda item is included to give anyone in attendance an opportunity to ask questions or discuss non-agenda items with the Board of Trustees. The Board is not permitted to deliberate or take action on non-agenda items, but may refer the matter to a staff member for followup. There is a three-minute time limit per person. A complaint about a specific employee of the District shall be made to that employee's immediate supervisor or the principal as required by Administrative Regulation 1312.1.

8.0 COMMENTS FROM BOARD AND SUPERINTENDENT

9.0 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.

9.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.

9.1.1 June 10, 2015 (Special Meeting)

9.1.2 June 10, 2015 (Regular Meeting)

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

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

- 9.4 **APPROVE BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
- 9.5 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 9.6 **APPROVE DONATIONS** – Request to accept District donations. (Barbara Patterson)
- 9.7 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH COALITION FOR PLACER YOUTH (CPY)** – Request to approve Memorandum of Understanding with Coalition for Placer Youth (CPY). (Deborah Sigman)
- 9.8 **APPROVE 2015-16 CONTRACT WITH PROJECT LEAD THE WAY** – Request to approve 2015-16 contract with Project Lead the Way. (Deborah Sigman)
- 9.9 **APPROVE 2015-16 DESIGNATION OF CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) REPRESENTATIVES** – Request to approve 2015-16 California Interscholastic Federation league representatives. (Deborah Sigman)
- 9.10 **APPROVE K-5 MATH MATERIALS ADOPTION RECOMMENDATION** – Request to approve *Bridges in Math* K-5 math materials adoption recommendation. (Deborah Sigman)
- 9.11 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trips. (Deborah Sigman)
 - 9.11.1 Rocklin High School, students in grades 9 – 12 to attend overnight field trips in 2015-16.
 - 9.11.2 Whitney High School, students in grades 9 – 12 to attend overnight field trips in 2015-16.
- 10.0 **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.
 - 10.1 **APPOINT PRINCIPAL OF PARKER WHITNEY ELEMENTARY SCHOOL** – Request to appoint new Principal of Parker Whitney Elementary School. (Colleen Slattery)
 - 10.2 **APPOINT SENIOR DIRECTOR, FACILITIES, MAINTENANCE AND OPERATIONS** – Request to appoint new Senior Director, Facilities, Maintenance and Operations. (Colleen Slattery)
 - 10.3 **APPROVE SUPPLEMENTAL NUTRITION AT ELEMENTARY SCHOOLS** – Request to approve pilot program to provide supplemental nutrition to elementary school students. (Barbara Patterson)
 - 10.4 **APPROVE ADOPTION OF 2015-16 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) DRAFT AND 2014-15 LCAP ANNUAL UPDATE**– Request to approve adoption of the 2015-16 LCAP draft and approval of 2014-15 LCAP Annual Update. (Deborah Sigman)
 - 10.5 **APPROVE ADOPTION OF 2015-16 ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA) LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)** – Request to approve adoption of 2015-16 RICA LCAP and 2014-15 LCAP Annual Update. (Deborah Sigman)
 - 10.6 **APPROVE 2015-16 BUDGET AND ANNUAL CERTIFICATION FOR WORKERS COMPENSATION CLAIMS** – Request to approve 2015-16 Budget and Annual Certification for Workers' Compensation Claims. (Barbara Patterson)

- 10.7 **APPROVE CONTRACT WITH WESTED FOR IMPLEMENTATION OF SPECIAL EDUCATION STUDY FINDINGS AND RECOMMENDATIONS, SPECIFICALLY THE MULTI-TIERED SYSTEM OF SUPPORT (MTSS)** – Request to approve contract with WestEd for implementation of Special Education study findings and recommendations, specifically the MTSS. (Roger Stock)
- 10.8 **APPROVE BOARD BYLAW 9323, BOARD MEETING CONDUCT** – Request to discuss and approve revisions to Board Bylaw 9323 regarding Board Meeting Conduct. (Roger Stock)
- 11.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 12.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters. (Trustee Camille Maben will participate via conference call from 1301 Race St, Philadelphia, PA 19107):
- 12.1 *Conference with Legal Counsel – 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, Dep Superintendent, Business and Operations
Colleen Slattery, Assistant Superintendent, Human Resources
- 12.4 *Public Employee Performance Evaluation* as authorized by Government Code 54957.
Position: Superintendent
- 13.0 **RECONVENE TO OPEN SESSION**
- 14.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 15.0 **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: JULY 15, 2015, 6:30 P.M.