

behalf of the Board, Lowell thanked Meiers for her dedication and commended her for being nominated for such an important and prestigious educational award.

- 6.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – Todd 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:

No public comment was made regarding non-agenda items.

- 7.0 **COMMENTS FROM STUDENT REPRESENTATIVE(S)** – Student Representative Katrina Nham provided a detailed report on a variety of District-wide events happening at elementary and secondary schools.

- 8.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Wendy Lang shared that she attended the Rocklin Business Excellence Awards last week, where the host of the event was new to Rocklin and was drawn to the area by its outstanding public schools. Lang stated that it is because of Rocklin’s excellent teachers that our District continues to draw new families to the area. Greg Daley thanked Meiers for her excellent teaching contribution and reflected on how she motivated his own daughters to learn and grow as students. He has great memories of Spring View History Days, where she was a leader in the program. Camille Maben stated that teachers and educators never know the life long influence they have on students, but is thankful for teachers like Meiers who “keep on giving.” Maben shared that it was clear that Meiers passion for her work and on going commitment to excellence has touched hundreds, if not thousands of students. Susan Halldin thanked Meiers for the excellent job she has done as a teacher and was happy her daughter had the chance to be in Meiers class in middle school. Halldin shared a fond memory of students in Meiers class doing college and career library research and the excellent way she prepared students for future success. Halldin also shared that she has been busy visiting RUSD school sites and is enjoying learning from staff and students. Todd Lowell shared that he too attended the recent Rocklin Business Excellence Awards and congratulated Susan Halldin’s husband, Bill Halldin, for winning the award as Business Person of the Year. Lowell also thanked the teachers in the Board Meeting audience for attending and personally thanked Julie Wright, Breen teacher, for the profound impact she had on his daughter’s education. Superintendent Roger Stock shared that he is looking forward to attending the Whitney High School student fundraiser Black and White dinner on January 24 and commended students for their fund raising efforts. Stock also thanked Lynne Meiers on her nomination as a Region 3 Finalist for Educator of the Year by California League of Middle School (CLMS) and her outstanding representation of the District.

9.0 **ACTION ITEMS - CONSENT CALENDAR**

- 9.1 **BOARD MINUTES** – Request to approve Board minutes.
9.1.1 Jan 7, 2015 (Regular Meeting)
- 9.2 **CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
- 9.3 **CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
- 9.4 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
- 9.5 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 9.6 **DONATIONS** – Request to accept District donations. (Barbara Patterson)

- 9.7 **ACCOUNTING, TEXT BOOK ADOPTION** – (Martin Flowers)
- 9.8 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request approval of the Quarterly Report on Williams Uniform Complaint, for the quarter ending December 31, 2014. (Deborah Sigman)
- 9.9 **AWARD EQUIPMENT BID FOR RHS MANUFACTURING CLASS** – Request to award equipment bid for RHS Manufacturing class to Selway Machine Tool Company. (Barbara Patterson)
- 9.10 **RATIFY CONTRACT WITH WALLACE KUHL & ASSOCIATES, INC. FOR CONSTRUCTION TESTING SERVICES FOR THE GRANITE OAKS MIDDLE SCHOOL EXPANSION PROJECT** – Request to approve contract with Wallace Kuhl & Associates, Inc. for construction testing services for the Granite Oaks Middle School expansion project and authorize Superintendent or his designee to sign on his behalf. (Sue Wesselius)
- 9.11 **APPROVE PROPOSAL WITH CALIFORNIA DESIGN WEST ARCHITECTS FOR ARCHITECTURAL SERVICES FOR THE REPLACEMENT OF 7 RELOCATABLES AND THE ADDITION OF 8 CLASSROOMS AT GRANITE OAKS MIDDLE SCHOOL** – Request approval of proposal with California Design West Architects for architectural services as required for the replacement of 7 relocatables with permanent construction and the addition of 8 classrooms at Granite Oaks Middle School and authorize Superintendent or his designee to sign on his behalf. (Sue Wesselius)
- 9.12 **APPROVE 2014-15 CAREER TECHNICAL EDUCATION (CTE) ADVISORY COMMITTEE** – Request approval of the 2014-15 CTE Advisory Committee.(Deborah Sigman)
- 9.13 **OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trips. (Deborah Sigman)
- 9.13.1 Spring View Middle School, grade 7, to attend the Pacific Environment Educational Camp Overnight Field Trip in Fort Bragg, CA (March 23 – March 27, 2015).
- 9.13.2 Spring View Middle School Honor Band, Jazz Band and Orchestra classes, grades 7 – 8, to participate in the Heritage Festival Overnight Field Trip in Anaheim, CA (April 10 – April 13, 2015).
- 9.13.3 Rocklin Independent Charter Academy (RICA) students, grade 9, to participate in an Overnight Science Camp Field Trip to the Marin Headlands, in Marin, CA (April 6 – April 8, 2015).

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

10.0 **ACTION ITEMS – REGULAR AGENDA**

- 10.1 **2014-15 AND 2015-16 BOARD MEETING SCHEDULE PROPOSED REVISIONS** – Superintendent Roger Stock, in response to a request by the Board of Trustees, presented a revised draft of the 2014-15 Board Meeting Schedule and draft of the 2015-16 Board Meeting Schedule for proposed revision.

A **MOTION** was made by Wendy Lang and seconded by Susan Halldin to approve the revised 2014-15 Board Meeting Schedule. Motion passed unanimously.

Comments: The Board of Trustees discussed moving the start time of future Board Meetings (Regular Session) to 6:30 P.M.

A **MOTION** was made by Susan Halldin and seconded by Wendy Lang to change the start time of Regular Sessions at Board Meetings from 7:00 P.M. to 6:30 P.M. Motion passed unanimously.

- 10.2 **ADOPT RESOLUTION 14-15-09 CALLING ON THE LEGISLATURE AND THE GOVERNOR TO REPEAL SECTIONS 26 AND 27 OF SB 858, LOCAL RESERVES CAP** – Deputy Superintendent Business and Operations, shared with the Board that on June 20, 2014, the Governor signed into law SB 858 which includes new language requiring school districts to spend their assigned and unassigned fund balances down to no more than two times the minimum level of the statutory reserve for economic uncertainties for the district (6% for Rocklin USD) in the fiscal year following the fiscal year in which the State of California makes a payment of any amount to the Public School System Stabilization Account. The California School Boards Association and Legislative Analyst’s Office support the repeal of these sections of SB 858.

A **MOTION** was made by Susan Halldin and seconded by Wendy Lang to adopt Resolution 14-15-09 calling on the Legislature and the Governor to repeal sections 26 and 27 of SB 858, Local Reserves Cap. Motion passed unanimously by the following roll call vote: Lang – aye, Daley – aye, Maben – aye, Halldin – aye, Lowell– aye.

- 10.3 **APPROVE CONTRACT WITH PUBLIC SCHOOL WORKS** – Colleen Slattery, Assistant Superintendent Human Resources, recommended contract approval with Public School Works and shared with the Board that the Human Resources and Technology Services has sought out web based training alternatives to increase efficiency, access and improve tracking of trainings and reduce costs. The recommendation is aligned with District Strategic Plan Strategy 3, “continuously build individual and organizational capacity, and seek additional resources and partnerships to fulfill our mission”; as well as activated Action Plan 3.2, “create and implement a plan for blended professional development.” This will assist the District to remain compliant with new laws and providing access in an “on-demand” basis. Examples of trainings to be utilized are, but not limited to: Sexual Harassment Prevention for supervisory employees, Blood borne Pathogens, Child Abuse Reporting, and Harassment Prevention for all employees. Once implemented, staff may utilize a menu of optional trainings available in the areas of risk management and Injury, Illness, and Prevention. The Human Resources Department is presenting a contract with Public School Works for their Employee Safe Suite which will replace current methods and processes for training.

Comments: Wendy Lang asked if the District is allowing employees to complete the Public School Works tests in a variety of ways, depending on how the employee is most comfortable testing (ie: online, written, etc). Slattery answered, “Yes, the District’s testing model is multi-faceted and allows employees to take tests in a variety of ways.” Lang asked when the contract would become effective. Slattery responded that the contract takes effect Jan 21, 2015, once it is Board approved.

A **MOTION** was made by Greg Daley and seconded by Camille Maben to approve the contract with Public School Works for computer based mandated trainings effective Jan 21, 2015. Motion passed unanimously.

10.4 **BOARD POLICY (BP), ADMINISTRATIVE REGULATIONS (AR) AND EXHIBITS (E)**
 10.4.1 AR 4115 Evaluation/Supervision – revised

Todd Lowell asked for the following revisions to AR 4115. Removal of last paragraph on page 1 of the draft AR and deletion of the words “meeting or” on item 2.c on page 2.

A **MOTION** was made by Todd Lowell and seconded by Camille Maben to approve AR 4115 with noted revisions. Motion passed unanimously.

10.5 **BOARD POLICY (BP), ADMINISTRATIVE REGULATIONS (AR) AND EXHIBITS (E)**
 10.5.1 BP 6172 Gifted and Talented Education Program – revised
 10.5.2 AR 6172 Gifted and Talented Education Program – revised

A **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve BP 6172 and AR 6172. Motion passed unanimously.

11.0 **INFORMATION AND REPORTS**

11.1 GOVERNOR’S PROPOSED BUDGET UPDATE

Comments: Barbara Patterson, Deputy Superintendent Business and Operations, shared with the Board of Trustees that the Governor presented his Budget Proposal for 2015-16 on January 9, 2015. The presentation included:

- Economy and Governor’s Proposed Budget
- Local Control Funding Formula (LCFF)
- One Time Discretionary Funds
- Managing Volatile Budget Projections
- Impact of CalSTRS and CalPERS Rate Increases

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

Comments: Wendy Lang asked if staff could provide the Board of Trustees with information regarding the Self Contained GATE program (enrollment, wait list, interest, capacity). Stock shared that the District will finalize its data and provide information to Trustees in a Board Communication. Susan Halldin asked if data is available regarding families exiting the District. Deborah Sigman responded that the District is actively collecting this data and will share it with Trustees in a Board Communication.

13.0 **CLOSED SESSION** – Closed session convened at 9:00 P.M. regarding the following matters:

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

13.2 *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

14.0 **RECONVENE TO OPEN SESSION** – President Lowell reconvened the meeting to open session.

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

16.0 **ADJOURNMENT** – President Lowell adjourned the meeting at 10:27 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.