

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*

JULY 16, 2014 CLOSED SESSION 4:30 P.M. REGULAR MEETING MINUTES – 6:00 P.M.

1.0 **CALL TO ORDER** – President Todd Lowell called the regular meeting of the Rocklin Unified School District Board of Trustees to order at 4:30 p.m. on July 16, 2014, in the District Administration Office located at 2615 Sierra Meadows Drive, Rocklin, CA 95677. A quorum was established.

2.0 **CLOSED SESSION (4:30 P.M.)** – The Board adjourned to closed session regarding the following matter(s):

- 2.1 *Public Employee Performance Evaluation* as authorized by Government Code 54957
(Position: Superintendent)
- 2.2 *Public Employee Appointment* as authorized by Government Code 54957
(Position: Principal)

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

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

5.0 **ROLL CALL**

Trustees Present: Todd Lowell, *President*
 Steve Paul, *Vice President*
 Greg Daley, *Clerk*
 Wendy Lang, *Member*
 Camille Maben, *Member*

Trustee(s) Absent: None

Administrative Staff: Roger Stock, *Superintendent*; Deborah Sigman, *Deputy Superintendent*;
 Barbara Patterson, *Deputy Superintendent*; Michael S. Garrison,
 Assistant Superintendent; Colleen Slattery, *Assistant Superintendent*;
 Sue Wesseliuss, *Senior Director*; Karen Huffines, *Director*; Mike Fury,
 Chief Technology Officer; Beth Davidson, *Assistant Principal, Spring*
 View Middle School

6.0 **PLEDGE OF ALLEGIANCE** – President Lowell led the Board and audience in the Pledge of Allegiance.

7.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – President 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:

Keith Caldwell and his son Xzander, a Breen parent and student, presented a letter to the Board formally requesting communication on the status of the Special Education program at Breen. Todd Lowell referred

Mr. Caldwell to Deborah Sigman, Deputy Superintendent of Educational Services stating Ms. Sigman would follow-up on all his concerns regarding this issue.

8.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** –

Steve Paul congratulated Mike Garrison on his new position with CIF and stated we wouldn't be where we are at without him. Todd Lowell commented on his visit Parker Whitney Elementary during summer school session and was excited to see GLAD training in action and the teaching and learning lab. Camille Maben also paid a visit to Parker Whitney and was also impressed with the GLAD training. Steve Paul welcomed Deborah Sigman to the team and acknowledged and welcomed new Assistant Superintendent Colleen Slattery to her first Board meeting.

9.0 **ACTION ITEMS – CONSENT CALENDAR**

- 9.1 **BOARD MINUTES** – Request to approve Board minutes.
9.1.1 June 25, 2014 (Regular Session)
- 9.2 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
- 9.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 9.4 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
- 9.5 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael S. Garrison)
- 9.6 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH HUMBOLDT STATE UNIVERSITY** – Request to approve an MOU with Humboldt State University. (Michael S. Garrison)
- 9.7 **ADOPT ADVANCED PLACEMENT (AP) LANGUAGE AND COMPOSITION AND ADVANCED PLACEMENT (AP) MICROECONOMICS TEXTBOOKS** – Request to approve the adoption of AP Language and Composition and AP Microeconomic textbooks. (Deborah Sigman)
- 9.8 **APPROVE DISPOSAL OF SURPLUS TRANSPORTATION VEHICLE** – Request to approve the disposal of a surplus Transportation Department vehicle. (Barbara Patterson)
- 9.9 **APPROVE CHANGE ORDER** – Request to approve Change Order #1 for Rainforth-Grau Architectural Services for added Lease-Leaseback Summer projects. (Sue Wesselius)
- 9.10 **APPROVE AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA, INC. (SSC) FOR NEGOTIATIONS SUPPORT** – Request to approve an agreement with School Services of California, Inc. to provide support for negotiations with bargaining group(s) for the 2014-15 school year. (Barbara Patterson)
- 9.11 **APPROVE REQUESTS FOR AUTHORIZATION FROM SCHOOL-CONNECTED ORGANIZATIONS (PARENT TEACHER CLUBS/BOOSTER CLUBS)** – Request to approve the list of District school-connected organizations for the 2014-15 school year. (Barbara Patterson)
- 9.12 **APPROVE RESOLUTION 14-15-01 – A RESOLUTION APPROVING LISTED TEACHERS TO TEACH SPECIFIED COURSES OUTSIDE THEIR CREDENTIAL AUTHORIZATIONS IN DEPARTMENTALIZED SETTINGS** – Request to approve Resolution 14-15-01 approving listed teachers to teach specified courses outside their credential authorizations in departmentalized settings. (Michael S. Garrison)
- 9.13 **QUARTERLY REPORT ON WILLIAMS COMPLAINT** – Request to approve the Williams Quarterly Complaint Report for quarter ending June 30, 2014. (Deborah Sigman)

Item 9.2 through 9.13: A **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve the Consent Calendar items 9.2 through 9.13. Motion passed unanimously by the following roll call vote: Maben – aye, Paul – aye, Lang – aye, Daley – aye, Lowell – aye.

Regarding Item 9.1, Steve Paul was absent from the June 25, 2014 Board of Trustees meeting. Therefore, a **MOTION** was made by Greg Daley and Seconded by Wendy Lang to approve Item

9.1. Motion passed by the following roll call vote: Maben – aye, Paul – *abstain*, Lang – aye, Daley – aye, Lowell – aye.

10.0 **ACTION ITEMS – REGULAR AGENDA**

10.1 **SPRING VIEW MIDDLE SCHOOL PRINCIPAL** – A **MOTION** was made by Greg Daley and seconded by Steve Paul and Wendy Lang to approve the appointment of Elisabeth (Beth) Davidson as the Principal of Spring View Middle School. Motion passed unanimously.

10.2 **FACILITIES MASTER PLAN-2014 UPDATE** – This agenda item was moved to the August 6 Board Meeting to give the Board additional time to review the plan.

11.0 **PENDING AGENDA** – Facilities Master Plan-2014 Update was placed on the pending agenda for August 6th. Comments: Todd Lowell welcomed Deborah Sigman and noted her being the first RUSD Cabinet member hired resulting in a press release from the California Department of Education. He acknowledged Mike Garrison’s contributions to the district and wished Garrison future success in his new position at CIF.

12.0 **CLOSED SESSION** – The Board adjourned to closed session regarding the following matter(s):

12.1 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Placer Superior Court Case No. SV0027932)

13.0 **RECONVENE TO OPEN SESSION** – President Lowell 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 Lowell adjourned the meeting at 9:05 p.m.

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