

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*

DECEMBER 11, 2014 SPECIAL MEETING MINUTES— 7:00 P.M. ORGANIZATIONAL MEETING

- 1.0 **CALL TO ORDER** – President Todd Lowell called the Special Organizational meeting of the Rocklin Unified School District Board of Trustees to order at 7:10 p.m., December 11, 2014, in the District Administration Office located at 2615 Sierra Meadows Drive, Rocklin, CA 95677. A quorum was established.
- 2.0 **PLEDGE OF ALLEGIANCE** – Trevor Bohatch introduced the Whitney High School AFJROTC Color Guard then led the Board and audience in the Pledge of Allegiance.
- 3.0 **CLERK GREG DALEY ADMINISTERED OATH OF OFFICE TO TODD LOWELL, WENDY LANG AND SUSAN HALLDIN**
- 4.0 **ROLL CALL**
 - Trustees Present: Todd Lowell, *President*
Greg Daley, *Clerk*
Camille Maben, *Member*
Wendy Lang, *Member*
Susan Halldin, *Member*
 - Trustee(s) Absent:
 - Student Representative: Trevor Bohatch, *Rocklin High School*
 - Administrative Staff: Roger Stock, *Superintendent*; Deborah Sigman, *Deputy Superintendent Educational Services*; Barbara Patterson, *Deputy Superintendent Business and Operations*; Colleen Slattery, *Assistant Superintendent Human Resources*; Sue Wesselius, *Senior Director*; Marty Flowers, *Director*; Karen Huffines, *Director*; Mike Fury, *Chief Technology Officer*; Beth Davidson, *Principal Spring View Middle School*.
- 5.0 **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:
 - Tiffany Pelkey, CSEA President, thanked the District for their partnership in CSEA negotiations and congratulated the newest Board of Trustee Member.
- 6.0 **COMMENTS FROM STUDENT REPRESENTATIVE(S)** – Student Representative Trevor Bohatch provided a detailed report on a variety of District-wide events happening at elementary and secondary schools.
- 7.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Wendy Lang thanked her colleagues and family for their support as a Board of Trustee member and wished everyone Happy Holidays. Greg Daley

thanked the ROTC Color Guard for their participation in the meeting and expressed his gratitude for their service and thoughtful holiday gift of cookies. Daley shared that he is honored to swear in Trustees this evening and specifically welcomed the Board's newest member, Susan Halldin. Camille Maben also congratulated new Board members and shared that she looks forward to the good work they will do together over the next couple of years. Maben also shared that she enjoyed watching the Rocklin Elementary Fusion dance performance this week. Susan Halldin thanked her family and fellow Trustees for their support and shared that she recently attended the Whitney High School dance show "Forward." Halldin was impressed by the talent of student dancers in the District. Superintendent Stock thanked Trustees for modeling community contribution through service and active participation, directly aligning with RUSD's strategic plan. Stock also thanked the RUSD grounds and maintenance crew for their diligent work, especially during the winter storm season, and wished all a very happy holiday season.

8.0 **ACTION ITEMS - CONSENT CALENDAR**

- 8.1 **BOARD MINUTES** – Request to approve Board minutes.
 - 8.1.1 Nov 19, 2014 (Regular Session)
- 8.2 **CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
- 8.3 **CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
- 8.4 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
- 8.5 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 8.6 **OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trips. (Deborah Sigman)
 - 8.6.1 Rocklin Elementary School, 4th and 5th grade students, to participate in a Science Camp at Alliance Redwoods in Occidental, CA, Sonoma County, (May 26 – May 29, 2015).
 - 8.6.2 Sunset Ranch Elementary School, 2nd grade students, to participate in a group sleepover at the Monterey Bay Aquarium in Monterey, CA, Monterey County, (April 9 – April 10, 2015).
 - 8.6.3 Sunset Ranch Elementary School, 6th grade students, to participate in a Science Camp at Marin Outdoor School at Walker Creek, Marin County, (February 9 – February 12, 2015).
- 8.7 **ADVANCED PLACEMENT SPANISH TEXTBOOK ADOPTION** – Recommend adoption of Temas, AP Spanish Language and Culture; Vista Higher Learning 2014. (Marty Flowers)
- 8.8 **WILL SERVE LETTER, THE PARKLANDS** – Request to approve the Will Serve letter for The Parklands. (Sue Wesselius)

Todd Lowell requested Item 8.1 be removed for consideration as a separate item.

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.

A **MOTION** was made by Camille Maben and seconded by Wendy Lang to approve **Item 8.1**, Nov 19, 2014, Board Minutes. Motion passed unanimously by the following roll call vote: Lang – aye, Daley – aye, Maben – aye, Lowell – aye. (Halldin abstained)

9.0 ACTION ITEMS – REGULAR AGENDA**9.1 ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES**

- 9.1.1 **ELECT PRESIDENT OF THE BOARD OF TRUSTEES** – A **MOTION** was made by Greg Daley and seconded by Wendy Lang to continue with Todd Lowell as President. Motion passed unanimously.
- 9.1.2 **ELECT VICE PRESIDENT OF THE BOARD OF TRUSTEES** – A **MOTION** was made by Camille Maben and seconded by Wendy Lang to appoint Greg Daley as Vice President. Motion passed unanimously.
- 9.1.3 **CLERK OF THE BOARD OF TRUSTEES** – A **MOTION** was made by Wendy Lang and seconded by Greg Daley to appoint Camille Maben as Clerk. Motion passed unanimously.
- 9.1.4 **APPOINT SUPERINTENDENT ROGER STOCK AS SECRETARY TO THE BOARD OF TRUSTEES** – A **MOTION** was made by Camille Maben and seconded by Greg Daley to appoint Roger Stock as Secretary to the Board of Trustees. Motion passed unanimously.
- 9.1.5 **SELECT DATE, TIME, AND PLACE FOR 2015 BOARD OF TRUSTEES MEETINGS** – Camille Maben asked fellow Trustees, Superintendent Stock and Cabinet Members if meeting once month might be a future consideration to reduce amount of preparation time required in organizing Board meetings. Wendy Lang, while open to the idea, shared concern that if a Board Member were to miss a monthly meeting it would be a long time before the next meeting. Greg Daley shared the need to look closely at whether or not meeting once a month would be sufficient in meeting business needs of the District. Superintendent Stock stated that while some months would be conducive to a once a month meeting, others may require meeting twice a month. Tiffany Pelkey, CSEA President, shared her concern that once a month meetings tend to run late into the night, posing a challenge for some. Trustees agreed to stay with the status quo and approve meeting twice a month, on the first and third Wednesdays of the month, with the request that a recommended revised calendar be prepared and brought to the Board for review for the rest of 2014-15 and into the next full calendar year at the January 21 Board meeting.
- A **MOTION** was made by Camille Maben and seconded by Susan Halldin to hold Regular Board of Trustee Meetings at 7:00 p.m. on the first and third Wednesdays of each month at the District Office located at 2615 Sierra Meadows Drive, Rocklin, CA, 95677. Motion passed unanimously.
- 9.1.6 **APPOINT REPRESENTATIVE TO THE PLACER COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION AND AUTHORIZE REPRESENTATIVE TO VOTE, VIA ABSENTEE BALLOT, IN THE ANNUAL ELECTION OF THE PLACER COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION** – Request to appoint Greg Daley as Representative to the Placer County Committee on School District Organization and authorize said representative to vote in 2015 Annual Election of the Placer County Committee on School District Organization.
- 9.1.7 **APPOINT REPRESENTATIVES TO THE CITY OF ROCKLIN LIAISON COMMITTEE (EDUCATION COMMITTEE)** – Request to appoint Todd Lowell and Wendy Lang as Representatives to the City of Rocklin Liaison Committee (Education Committee).

- 9.1.8 **APPOINT REPRESENTATIVES TO THE AUDIT COMMITTEE** – Request to appoint Susan Halldin and Wendy Lang as Representatives to the Audit Committee.
- 9.1.9 **APPOINT REPRESENTATIVE TO THE JOINT POWERS AUTHORITY (JPA)** Request to appoint Greg Daley as Representative to the Joint Powers Authority.
- 9.1.10 **APPOINT REPRESENTATIVES TO THE FACILITIES MASTER PLAN COMMITTEE** – Request to appoint Camille Maben and Greg Daley as Representatives to the Facilities Master Plan Committee.
- 9.1.11 **APPOINT REPRESENTATIVE TO ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA)** – Request to appoint Susan Halldin as Representative to the Rocklin Independent Charter Academy.

Todd Lowell requested items 9.1.6, 9.1.7, 9.1.8, 9.1.9, 9.1.10, and 9.1.11 be combined for approval. A **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve. Motion passed unanimously.

- 9.2 **ROCKLIN ACADEMY TURNSTONE PETITION RENEWAL AND PUBLIC HEARING** – Rocklin Academy’s Superintendent, Phil Spears, and Assistant Superintendent of Curriculum and Instruction, Robin Stout, made a presentation regarding the charter renewal application.

A public hearing was held regarding Rocklin Academy Petition. Hearing no comments from the public, President Lowell closed the public hearing.

- 9.3 **AB 1200 BARGAINING AGREEMENT DISCLOSURE FOR CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), NON-REPRESENTED, CONFIDENTIAL AND ROCKLIN ADMINISTRATORS PROFESSIONAL ASSOCIATION (RAPA) FOR JULY 1, 2014, THROUGH JUNE 30, 2015**

Public Comment(s): Tiffany Pelkey, CSEA President, thanked the District for their hard work and partnership throughout the year and looks forward to working together in the future.

A **MOTION** was made by Camille Maben and seconded by Greg Daley to approve AB1200 Public Disclosure of Proposed Collective Bargaining Agreement. Motion passed unanimously.

- 9.4 **CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) TENTATIVE AGREEMENT (TA)** – Recommend approval of the Tentative Agreement (TA) with the California Employees Association (CSEA).
- 9.5 **CONFIDENTIAL EMPLOYEES TENTATIVE AGREEMENT (TA)** – Recommend approval of the Tentative Agreement (TA) with Confidential Employees.
- 9.6 **SALARY INCREASES TO CLASSIFIED NON-REPRESENTED SALARY SCHEDULE TO MATCH AGREEMENTS WITH OTHER BARGAINING GROUPS** – Recommend approval of the proposed Non-Represented Salary Schedule for 2014-15.
- 9.7 **ROCKLIN ADMINISTRATORS PROFESSIONAL ASSOCIATION (RAPA) TENTATIVE AGREEMENT (TA)** – Recommend approval of the Tentative Agreement (TA) with the Rocklin Administrators Professional Association (RAPA).

Todd Lowell requested items 9.4, 9.5, 9.6, and 9.7 be combined for approval. A **MOTION** was made by Wendy Lang and seconded by Susan Halldin to approve. Motion passed unanimously.

- 9.8 **DISTRICT CERTIFICATION OF ABILITY TO MEET FINANCIAL OBLIGATIONS (FIRST INTERIM REPORT)** – Barbara Patterson presented the First Interim Report. Based on the current state budget and local budget assumptions detailed in the multi-year projection, the District will be able to meet its financial obligations for the current year and two budget years. Next steps include revising the Multi-Year Projection based on the Governor’s Budget Proposal in mid-January, followed by the Second Interim Report, LCAP Update, May Revise, and final budget adoption in June. A **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve. Motion passed unanimously.
- 9.9 **CONTRACT WITH WestED FOR SPECIAL EDUCATION STUDY** – Deborah Sigman and Barbara Patterson shared that West Ed, a research, development and service agency that works with education and other communities to promote excellence, achieve equity and improve learning for children, youth and adults, has provided a contract to perform a study of the District’s Special Education department, including, but not limited to, policies, procedures, organizational structure and staffing, areas of strength and areas requiring modification or suggestions for improvement. A **MOTION** was made by Camille Maben and seconded by Susan Halldin for approval to ratify contract with WestEd for special education study. Motion passed unanimously.

10.0 **INFORMATION AND REPORTS**

- 10.1 **TIMELINE AND PROCESS FOR THE DEVELOPMENT OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR 2015-16 REPORT**– Deborah Sigman, presented a timeline and process for development of the District’s Local Control Accountability Plan (LCAP) for 2015-16, including the engagement of the various stakeholders involved in the RUSD LCAP development. The Local Control Funding Form brings unprecedented flexibility and opportunities for stakeholder engagement around the LCAP and related budget opportunities.
- 10.2 **STRATEGIC PLANNING, QUARTER 1, UPDATE** – Skott Hutton, Coordinator of Family Community Engagement and Strategic Planning, presented the Board with a general overview of the Quarter 1 Strategic Planning Update, including twelve action plans that were activated for implementation this year.
- 10.3 **CALIFORNIA HIGH SCHOOL EXIT EXAMINATION (CAHSEE) AND CALIFORNIA STANDARDS SCIENCE TESTS RESULTS FOR 2013-14 REPORT** – Deborah Sigman, provided a report of California High School Exit Examination (CAHSEE) and California Standards Science Tests (CST) results for the 2013-14 school year. The presentation included results from CST Science in grades 5, 8 and 10 and from the CAHSEE for the comprehensive high schools for the class of 2016.

11.0 **PENDING AGENDA** – No items were placed on the Pending Agenda.

12.0 **CLOSED SESSION** – The Board adjourned to closed session at 9:47 regarding the following matters:

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

12.2 *Conference with Legal Counsel – Anticipated Litigation* as authorized by Government Code section 54956.9

12.3 *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

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

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

The Board of Trustees took action to proceed with an accusation for dismissal against a certificated employee pursuant to Education Code section 44943. The vote was unanimous.

15.0 **ADJOURNMENT** – President Lowell adjourned the meeting at 11:37 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.