

**ROCKLIN UNIFIED SCHOOL DISTRICT**

2615 Sierra Meadows Drive Rocklin, CA 95677



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

**JULY 20, 2016**  
**CLOSED SESSION — 6:15 P.M.**  
**REGULAR MEETING MINUTES — 6:30 P.M.**

1.0 **CALL TO ORDER** – President Greg Daley called the meeting of the Rocklin Unified School District Board of Trustees to order at 6:15 P.M., July 20, 2016, in the District Administration Office located at 2615 Sierra Meadows Drive, Rocklin, CA, 95677. A quorum was established.

2.0 **ROLL CALL**

Trustees Present:                                  Greg Daley, *President*  
    Susan Halldin, *Clerk*  
    Todd Lowell, *Member*

Trustees Absent:                                        Camille Maben, *Vice President*  
    Wendy Lang, *Member*

Administrative Staff: Roger Stock, *Superintendent*; Kathleen Pon, *Deputy Superintendent Educational Services*; Barbara Patterson, *Deputy Superintendent Business and Operations*; Colleen Slattery, *Assistant Superintendent Human Resources*; Craig Rouse, *Senior Director Facilities and Operations*; Karen Huffines, *Director Elementary Programs and School Leadership*; Marty Flowers, *Director Secondary Programs and School Leadership*; Tammy Forrest, *Director of Special Education and Support Programs*; Mike Fury, *Chief Technology Officer*; Brenda Meadows, *Recorder*.

3.0 **CLOSED SESSION (6:15 P.M.)** – The Board adjourned to closed session regarding the following matters:

3.1 *Public Employee Appointment as authorized by Government Code 54957*  
 Position: Principal, Ruhkala Elementary

4.0 **RECONVENE TO OPEN SESSION**

5.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action was taken in Closed Session.

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

7.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – Greg Daley 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, noting a three minute time limit per person.

Public Comment: No public comment was made.

8.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – No comments were made.

**9.0 ACTION ITEMS - CONSENT CALENDAR**

- 9.1 **APPROVE BOARD MINUTES** – Request to approve Board minutes.  
9.1.1 June 22, 2016
- 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 REQUESTS FOR AUTHORIZATION FROM SCHOOL CONNECTED ORGANIZATIONS (PARENT TEACHER [PTC]/BOOSTER CLUBS)** – Request to approve list of school connected organizations for 2016-17 Parent Teacher (PTC)/Booster Clubs. (Barbara Patterson)
- 9.7 **APPROVE SERVICE AGREEMENT WITH LOZANO SMITH FOR LEGAL SERVICES** – Request to approve agreement with Lozano Smith for legal services. (Barbara Patterson)
- 9.8 **APPROVE CONTRACT WITH LOY MATTISON ENTERPRISES FOR SERVICES RELATED TO THE E-RATE PROGRAM FOR 2016 - 17** – Request to approve contract with Loy Mattison Enterprises related to the E-RATE program for the 2016-17 school year. (Barbara Patterson)
- 9.9 **REJECT CLAIM NO. R16-02** – Request to reject claim R16-02. (Barbara Patterson)
- 9.10 **RATIFY CONTRACT FOR VALLEY VIEW ELEMENTARY SCHOOL AMPHITHEATER CONCRETE PROJECT**– Request to ratify contract with Johnson & Sampson Construction, Inc. for amphitheater concrete project at Valley View Elementary School. (Craig Rouse)
- 9.11 **RATIFY CONTRACT FOR SUNSET RANCH ELEMENTARY SCHOOL AMPHITHEATER CONCRETE PROJECT** – Request to ratify contract with Johnson & Sampson Construction, Inc. for amphitheater concrete project at Sunset Ranch Elementary School. (Craig Rouse)
- 9.12 **RATIFY CONTRACT FOR COBBLESTONE ELEMENTARY SCHOOL CHAIN LINK FENCE INSTALLATION PROJECT**– Request to ratify contract with Crusader Fence Co., Inc. for the chain link fence installation project at Cobblestone Elementary School. (Craig Rouse)
- 9.13 **RATIFY CONTRACT FOR ROCKLIN ELEMENTARY SCHOOL WALLPAPER INSTALLATION PROJECT**– Request to ratify contract with Commercial Wallcovering Services, Inc. for the wallpaper installation project at Rocklin Elementary School. (Craig Rouse)

- 9.14 **AWARD BID FOR CUSTODIAL SUPPLIES FOR 2016-17 SCHOOL YEAR**– Request to award bid/contract for custodial supplies for the 2016-17 school year to Sac Val Janitorial Services. (Craig Rouse)
- 9.15 **APPROVE CONTRACT FOR INTEGRAL GROUP TO PROVIDE PROP 39 ENERGY CONSULTING SERVICES** – Request to approve contract with Integral Group for the Prop 39 expenditure plan submission of documents to the California Energy Commission. (Craig Rouse)
- 9.16 **RATIFY CONTRACT FOR ELECTRICAL ENGINEERING DESIGN SERVICES FOR PROP 39 PROJECTS** – Request to ratify contract with JMPE Electrical Engineering for the electrical design services for Prop 39 projects at Rocklin Elementary School, Clarke Dominguez Gym, Ruhkala Elementary School, Cobblestone Elementary School and Victory High School. (Craig Rouse)
- 9.17 **RATIFY CONTRACT FOR PLAYGROUND STRUCTURE PROJECT AT ANTELOPE CREEK ELEMENTARY SCHOOL** – Request to ratify contract with Miracle Playsystems, Inc. for playground structure project at Antelope Creek Elementary School. (Craig Rouse)
- 9.18 **APPROVE RESOLUTION 16-17-01 ADOPTING A DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2016-17 SCHOOL YEAR** – Request to approve Resolution 16-17-01, authorizing submission of a Declaration of Need for Fully Qualified Educators for the 2016-17 school year. (Colleen Slattery)
- 9.19 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve Quarterly Report on Williams Uniform Complaints for the quarter ending June 30, 2016. (Kathy Pon)

**MOTION** was made by Todd Lowell and seconded by Susan Halldin to approve the Consent Calendar. Motion passed by the following roll call vote: Lowell – aye, Halldin – aye, Daley – aye.

#### 10.0 **ACTION ITEMS – REGULAR AGENDA**

- 10.1 **APPOINT PRINCIPAL AT RUHKALA ELEMENTARY SCHOOL** – Colleen Slattery, Assistant Superintendent, Human Resources, requested Board approval and appointment of Lara Kikosicki as new Ruhkala Elementary School Principal, effective August 1, 2016.

A **MOTION** was made by Susan Halldin and seconded by Todd Lowell to approve appointment of Lara Kikosicki as new Ruhkala Elementary School Principal, effective August 1, 2016. Motion passed unanimously.

Comments: Susan Halldin congratulated Kikosicki and shared the Board’s commitment to support her as she enters her new role as Ruhkala Elementary Principal. Todd Lowell stated that the District is happy to welcome Kikosicki as Ruhkala’s Elementary Principal and is glad that Kikosicki will continue to share her professionalism and talent within the Rocklin Unified School District. Greg Daley stated that he first met Kikosicki at Cobblestone Elementary during her teaching years and looks forward to the great leadership she will bring to Ruhkala. Daley encouraged Kikosicki to reach out to Board for support to ensure success. Superintendent Stock congratulated Kikosicki and stated the District looks forward to her leadership at Ruhkala.

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

12.0 **CLOSED SESSION** – President Daley adjourned the meeting at 6:47 P.M. (No Closed Session was held).

*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*