

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*



OCTOBER 19, 2016 REGULAR MEETING AGENDA — 6:30 P.M.

1.0 **CALL TO ORDER** – Vice President Camille Maben called the meeting of the Rocklin Unified School District Board of Trustees to order at 6:30 P.M., October 19, 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: Camille Maben, *Vice President*
 Susan Halldin, *Clerk*
 Todd Lowell, *Member*

Trustees Absent: Greg Daley, *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*; Diana Capra, *Chief of Communications and Community Engagement*; Kathy Goddard, *Principal Cobblestone Elementary School*; Brenda Meadows, *Recorder*.

3.0 **PLEDGE OF ALLEGIANCE** – Trustee Todd Lowell and the Whitney High School AFJROTC Color Guard led the Board and audience in the Pledge of Allegiance.

4.0 **SPECIAL RECOGNITIONS/PRESENTATIONS**

4.1 RUSD Family Partners in Education – Diana Capra, Chief of Communications and Community Engagement, and Kathy Goddard, Principal Cobblestone Elementary, introduced the Mazon family and recognized the family’s strong support of the Cobblestone Elementary community and the impact they have had on the school by giving of their time, energy, and passion. The Rocklin Unified School District and Board of Trustees recognizes that family engagement and involvement equals student success and expressed gratitude for their service.

4.2 Honoring Rocklin Police Chief Ron Lawrence – Trustees and Superintendent Stock recognized Rocklin Police Chief Ron Lawrence for his outstanding leadership and partnership with RUSD. His dedication and modeling of empathy, integrity and compassion leave a lasting impression on the community and youth of Rocklin.

5.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – Camille Maben welcomed all visitors and invited them to speak on agenda items at the conclusion of the Board’s discussion. She also invited visitors to speak at this time regarding non-agenda items, noting a three minute time limit per person.

Public Comment: Colleen Crowe, Rocklin Teachers Professional Association (RTPA) President, thanked Police Chief Ron Lawrence for his hard work in the community and at the high schools, and recognized his dedication to student programs and appointment of high quality School Resource Officers at high schools. Crowe also thanked Trustees for recognizing RUSD Family Partners in Education at Board Meetings and thanked staff at the RUSD District Office for staff for their continued support of RTPA.

6.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – No student comments were made.

7.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Susan Halldin shared that she has enjoyed visiting the majority of schools this semester and recently appreciated observing the Chinese student delegation assembly at Sunset Ranch Elementary and the wonderful cultural experience they shared with students and staff. Halldin also enjoyed seeing the good work happening at Valley View Elementary’s “21 Commons Learning Center.” In addition, Halldin thanked staff for their efforts in planning the upcoming Unified Soccer Tournament where several high schools from surrounding districts will participate.

8.0 **ACTION ITEMS - CONSENT CALENDAR**

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

8.1.1 September 21, 2016

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

8.3 **APPROVE BILL WARRANTS** – Request to approve Bill Warrants. (Barbara Patterson)

8.4 **APPROVE MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)

8.5 **ACCEPT DONATIONS** – Request to accept District donations. (Barbara Patterson)

8.6 **BUDGET REVISIONS** – Request to approve budget revisions. (Barbara Patterson)

8.7 **APPROVE THIRTEEN SPECIAL EDUCATION MEMORANDUMS OF UNDERSTANDING (MOU)** – Request to approve thirteen special education Memorandums of Understanding. (Tammy Forrest)

8.8 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) FOR SPECIAL EDUCATION AIDE** – Request to approve Special Education Memorandum of Understanding for Special Education aide. (Tammy Forrest)

8.9 **APPROVE TEXTBOOK ADOPTION REQUEST FOR ADVANCED PLACEMENT (AP) TEXTBOOKS** – Request to approve textbook adoption request for Advanced Placement textbooks. (Kathy Pon)

8.10 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve Quarterly Report on Williams Uniform Complaints for the quarter ending in September 30, 2016. (Kathy Pon)

8.11 **APPROVE STRATEGIC PLANNING CONTRACT**– Request to approve contract with The Cambrian Group for Strategic Planning services. (Roger Stock)

- 8.12 **APPROVE STIPULATED EXPULSION(S)** – Request to approve agreement and stipulated expulsion(s) for Student No. 101916-01 and Student No. 101916-02. (Kathy Pon)

Following this a **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, Maben – aye.

9.0 **ACTION ITEMS – REGULAR AGENDA**

- 9.1 **HOLD PUBLIC HEARING AND APPROVE EQUITY OF TIME GENERAL WAIVER REQUEST FOR TRANSITIONAL KINDERGARTEN** - Kathy Pon, Deputy Superintendent, Education Services, requested to hold a public hearing and approve equity of time general waiver request for transitional kindergarten.

A Public Hearing was held. Hearing no comments from the public, Vice President Maben closed the Public Hearing.

Following this a **MOTION** was made by Todd Lowell and seconded by Susan Halldin to approve equity of time general waiver request for transitional kindergarten. Motion passed unanimously.

- 9.2 **APPROVE BOARD POLICIES (BP) & ADMINISTRATIVE REGULATIONS (AR)** – Request to approve revisions to the following Board Policies and Administrative Regulations. (Barbara Patterson)

9.2.1	BP 3000	Concepts and Rules – Revised
9.2.2	AR 3310	Purchasing Procedures – Revised
9.2.3	BP 3311	Bids – Revised
9.2.4	AR 3311	Bids – Revised
9.2.5	BP 3312	Contracts – Revised
9.2.6	AR 3314	Payment for Goods and Services – Revised
9.2.7	AR 3320	Claims and Actions Against the District – Revised
9.2.8	BP 3452	Student Activity Funds – Revised

Following this a **MOTION** was made by Susan Halldin and seconded by Todd Lowell to approve revisions to above Board Policies and Administrative Regulations. Motion passed unanimously.

10.0 **INFORMATION AND REPORTS**

- 10.1 **CALIFORNIA’S NEW ACCOUNTABILITY AND CONTINUOUS IMPROVEMENT SYSTEM** – Kathy Pon, Deputy Superintendent, Educational Services, and Melanie Patterson, LCAP Program Specialist, shared a report and overview of California’s New Accountability and Assessment of Student Performance and Progress (CAASPP) for continuous improvement. This methodology was approved by the State Board of Education in September, 2016 to calculate the performance of five state indicators within California’s accountability and continuous improvement system. The CAASPP system replaced the former State’s Academic Performance Indicator (API) and aligns with the State Local Control Accountability Program (LCAP) priority indicators, incorporating the process for planning and evaluation of progress through the adoption of a state model of practices for LCAP. Included in the report were two indicator components of the California accountability model: status and change. Examples of Rocklin’s recent performance using indicators within this model were presented along with suggested next steps to support systems at the site and district levels to ensure continuous improvement.

Comments: Susan Halldin thanked Pon and Patterson for their presentation and overview and suggested a future workshop if Trustees are interested. Halldin asked how local indicator

measures were comparable across different Districts as each develops their own indicators. Pon responded that the “state provides suggested assessment tools to provide consistent results for comparison.” Halldin asked if the “dashboard” was part of the Local Control Funding Formula (LCFF) rubrics. Pon stated “yes.” Trustees Halldin and Lowell noted the information shared in regards to college and career preparedness measurements and the standards outlined that now reflect how preparedness can be measured both qualitatively and quantitatively (ie: CTE, Dual Enrollment, diplomas). Lowell stated this will be an area for the District to look closely at as far as how high schools offer courses for students (ie: CTE, electives and pathways). Superintendent Stock stated that these College and Career measurements are helpful in making sure students are prepared for credit bearing work in both college and in the work force. Making the measurements more robust, in comparison to the old measurement of just a diploma that reflects minimal requirements, has been a positive improvement. Camille Maben shared that this new evolved process of multiple measurement indicators is a much better way to measure student success state wide. Maben noted that input from the State Superintendent of Public Education Task Force on Accountability, that she served on, is reflected in the new California Accountability System . Maben stated it will be important to clearly communicate and explain this new CAASPP data to parents and the community, being very intentional in explaining “what the data means and how it is built into what we are doing for students.”

- 11.0 **PENDING AGENDA** – No items were placed on the Pending Agenda.
- 12.0 **CLOSED SESSION** – Vice President Maben adjourned the meeting to closed session at 7:55 P.M. regarding the following matters:
- 12.1 *Conference with Legal Counsel – Anticipated and 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
 Kathy Pon, Deputy Superintendent, Educational Services
 Barbara Patterson, Deputy Superintendent, Business and Operations
 Colleen Slattery, Assistant Superintendent Human Resources
- 12.1 *Public Employee Performance Evaluation* as authorized by Government Code 54957.
 Position: Superintendent
- 13.0 **RECONVENE TO OPEN SESSION** – Vice President Maben 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**– Vice President Maben adjourned the meeting at 9:50 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