

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*

NOVEMBER 6, 2013
CLOSED SESSION (4:45 P.M. – 5:30 P.M.)
FACILITIES MASTER PLAN WORKSHOP (5:30 P.M. – 7:00 P.M.)
REGULAR MEETING MINUTES (7:00 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 4:45 p.m. on November 6, 2013 in the District Administration Office located at 2615 Sierra Meadows Drive, Rocklin, CA 95677. A quorum was established.

2.0 **ROLL CALL**

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

Trustee(s) Absent: None

Student Representative: Joseph La Russa, *Whitney High School*

Administrative Staff: Roger Stock, *Superintendent*; Todd Cutler, *Deputy Superintendent*; Barbara Patterson, *Associate Superintendent*; Michael Garrison, *Assistant Superintendent*; Sue Wesselius, *Senior Director*; Karen Huffines, *Director*; Mark Williams, *Principal*; Jay Holmes, *Principal*; Shari Anderson, *Principal*; Amanda Makis, *Principal*; Melody Thorson, *Principal*; Jordan White, *Coordinator*

3.0 **CLOSED SESSION (4:45 P.M. – 5:30 P.M.)** – The Board adjourned to closed session regarding the following matter(s):

3.1 *Conference with Real Property Negotiators* as authorized by Government Code 54956.8. (Property to be discussed: Whitney Ranch Development)

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

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

6.0 **FACILITIES MASTER PLAN WORKSHOP (5:30 P.M. – 7:00 P.M.)** – The RUSD Facilities Master Pan is the living document that has provided the direction our District has followed to

accommodate growth and the associated new facility needs for the residents of Rocklin (the plan was originally adopted in June 1991 and most recently updated and adopted by the Board in April 2008). District Administration and Trustees conducted a Facilities Master Plan Workshop on September 18, where housing trends, student population, future student housing options, and city development were presented and discussed. At the November 6 workshop, staff presented information regarding the various options identified by the Board at the previous workshop. Each of the options included fiscal impacts, educational outcomes, and community expectations/impacts. Several Sierra Elementary parents spoke in favor of converting the school to K-8 for reasons including the Spanish language program and the International Baccalaureate/Middle Years Programme. Board requested that staff further research and assess the impacts of 1) housing additional middle school students without building a 3rd middle school, 2) whether building a 12th elementary school would affect the possible future closure of an existing elementary school, and 3) what it would mean to convert Sierra Elementary and/or an existing elementary school to K-8 (including charter school impacts).

- 7.0 **PLEDGE OF ALLEGIANCE** – The Whitney High School AFJROTC Color Guard led the Board and audience in the Pledge of Allegiance.
- 8.0 **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:
- No one from the audience wished to speak on a non-agenda item.
- 9.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Joseph La Russa provided a report on districtwide events.
- 10.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Camille Maben enjoyed attending the Rocklin Elementary fall carnival and the Northern California Transitional Kindergarten Conference with several District staff members. Trustees thanked the Rocklin Educational Excellence Foundation (REEF) for the successful Toast of the Town event and particularly thanked Todd Cutler for assisting REEF with the great amount of coordination involved. Wendy Lang congratulated the Whitney High School AFJROTC program for capturing its fifth straight drill meet championship.
- 11.0 **ACTION ITEMS – CONSENT CALENDAR**
- 11.1 **BOARD MINUTES** – Request to approve Board minutes.
11.1.1 October 16, 2013 (Regular Session)
- 11.2 **ACCEPT DONATIONS** – Request to accept the following donations made to the District: (Barbara Patterson)
- 11.2.1 \$500 from Daven Phelan through the PG&E Campaign for the Community to Sierra Elementary
- 11.2.2 \$10,000 from Keith and Kimberly Kuball to the IB Program at Sierra Elementary
- 11.2.3 \$50 from Target Corporation to Sierra Elementary
- 11.2.4 \$250 grant from Walmart Neighborhood Market to Granite Oaks Rachel’s Challenge Anti-Bullying Program
- 11.2.5 \$138 from PG&E on behalf of Katherine Reeves and Shelley Hayward to Rock Creek Elementary
- 11.2.6 Forty boxes of white paper from Thunder Valley Casino to Rocklin High School

- 11.2.7 \$456 from Michael Reeves through the PG&E Campaign for the Community to Whitney High School
- 11.2.8 \$150 from International Game Technology on behalf of Keith Wilhelm to Whitney High School
- 11.2.9 Model Magic art supplies from Juli Byers to Breen Elementary
- 11.2.10 \$810 from McDonald's for participation in McTeacher Night to Rock Creek Elementary
- 11.2.11 \$57 from Target Corporation to Rock Creek Elementary
- 11.2.12 \$1,000 from William and Colleen McEnroe to the Culinary Programs at Whitney High School, Rocklin High School, and Spring View Middle School
- 11.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)
- 11.4 **APPROVE FIELD TRIP(S)** – Request to approve the following overnight field trip(s). (Todd Cutler)
 - 11.4.1 Sunset Ranch Elementary Grade 2 and Sierra Elementary Grade 3 students to Monterey, CA (March 27-28, 2014)
- 11.5 **APPROVE JOB DESCRIPTION REVISIONS** – Request to approve revisions to the Business Services Technician II Job Description. (Michael S. Garrison)
- 11.6 **APPROVE JOB DESCRIPTION REVISIONS** – Request to approve revisions to the Business Services Technician II-Payroll/Benefits Job Description. (Michael S. Garrison)

Wendy Lang requested to pull Item 11.1 for separate discussion. Following this, a **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve the remainder of the Consent Calendar. Motion passed unanimously by the following roll call vote: Maben – aye, Paul – aye, Lang – aye, Daley – aye, Lowell – aye.

Regarding Item 11.1, Wendy Lang noted her absence at the November 6 Board of Trustees meeting. Therefore, a **MOTION** was made by Camille Maben and Seconded by Greg Daley to approve Item 11.1. Motion passed by the following roll call vote: Maben – aye, Paul – aye, Lang – abstain, Daley – aye, Lowell – aye.

12.0 **ACTION ITEMS – REGULAR AGENDA**

- 12.1 **PRESENT JOINT 2013-14 INITIAL CONTRACT PROPOSAL FROM THE DISTRICT AND THE ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) AND SET DATE FOR PUBLIC HEARING** – A **MOTION** was made by Wendy Lang and seconded by Camille Maben to accept RTPA's 2013-14 joint initial contract proposal and schedule a public hearing for November 20, 2013.
- 12.2 **PRESENT WESTERN SIERRA COLLEGIATE ACADEMY RENEWAL PETITION AND HOLD PUBLIC HEARING** – The Western Sierra Collegiate Academy's original 7-12 Charter Petition was originally approved in August 2008 (five-year term). Executive Director/Superintendent Phil Spears and Principal Gregg Moses presented WSCA data including an overview of programs, Advanced Placement courses, enrollment numbers, and student demographics. Following this presentation, the public hearing was opened and with no comments being heard, the public hearing was closed. Both parties agreed to work collaboratively to finalize details of the petition and the Board will take action on November 20.
- 12.3 **ATTENDANCE BOUNDARY MODIFICATON-WHITNEY RANCH** – Sue Wesselius explained the necessity of recommending Whitney Ranch boundary adjustments to minimize additional growth at Sunset Ranch Elementary. Trustees requested that staff notify developers, realtors, and community members as soon as

possible. Following this, a **MOTION** was made by Camille Maben and seconded by Wendy Lang to approve a boundary adjustment to Area 12 in Whitney Ranch.

- 13.0 **PENDING AGENDA** – Camille Maben requested a future report on the District’s Transitional Kindergarten programs.
- 14.0 **CLOSED SESSION** – The Board adjourned to closed session at 7:53 p.m. regarding the following matter(s):
- 14.1 *Public Employee Discipline/Dismissal/Release* as authorized by Government Code 54957
- 14.2 *Conference with Legal Counsel – Anticipated Litigation* as authorized by Government Code Section 54956.9
- 14.3 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6:
- District Representative(s): Roger Stock, Superintendent
Michael S. Garrison, Assistant Supt. of Human Resources
Barbara Patterson, Associate Supt. of Business Services
- Employee Organization(s): Rocklin Professional Teachers Association (RTPA)
Classified School Employees Association (CSEA)
Rocklin Administrators Professional Association (RAPA)
- 15.0 **RECONVENE TO OPEN SESSION** – President Lowell reconvened the meeting to open session.
- 16.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION** – No action was taken in closed session.
- 17.0 **ADJOURNMENT** – President Lowell adjourned the meeting at 9:42 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.