

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 20, 2013 CLOSED SESSION (6:00 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 6:00 p.m. on November 20, 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: Zachary Quittmeyer, *Rocklin High School*

Administrative Staff: Roger Stock, *Superintendent*; Todd Cutler, *Deputy Superintendent*; Barbara Patterson, *Associate Superintendent*; Michael S. Garrison, *Assistant Superintendent*; Sue Wesselius, *Senior Director*; Karen Huffines, *Director*; Sarah James, *Principal*; Amanda Makis, *Principal*; Mike Fury, *Chief Technology Officer*; Jordan White, *Coordinator*

3.0 **CLOSED SESSION (6:00 P.M. – 7:00 P.M.)** – The Board adjourned to closed session regarding the following matter(s):

- 3.1 *Public Employee Discipline/Dismissal/Release* as authorized by Government Code 54957
- 3.2 *Conference with Legal Counsel – Anticipated Litigation* as authorized by Government Code Section 54956.9
- 3.3 *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 Teachers Professional Association (RTPA)
 Classified School Employees Association (CSEA)
 Rocklin Administrators Professional Association (RAPA)

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 **PLEDGE OF ALLEGIANCE** – The Whitney High School AFJROTC Color Guard led the Board and audience in the Pledge of Allegiance.
- 7.0 **SPECIAL PRESENTATION**
- 7.1 The Rocklin Loomis Basin Rotary Teacher Mini-Grant award winners were recognized: Heather Conn (Rocklin Elementary), Janicse Hardesty (Twin Oaks Elementary), Tori Hayes (Spring View Middle), Joshua Hanosh (Spring View Middle), Joanne Haralson Smith (Rocklin Elementary), and Kimberly Karver (Whitney High School).
(Presenter: Deputy Superintendent Todd Cutler)
- 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 public wished to speak on a non-agenda item.
- 9.0 **COMMENTS FROM STUDENT REPRESENTATIVE** – Student Representative Zachary Quittmeyer provided a report on districtwide events.
- 10.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Camille Maben and Greg Daley were very impressed with Rocklin Elementary sentimental Veteran’s Day celebration; Mr. Daley also commended Carissa McCrory and the Whitney High School Culinary Arts students for their professionalism and presence in the community. Steve Paul enjoyed attending several District athletic events. Wendy Lang thanked the teachers who applied for and received the Rocklin Loomis Basin Rotary Teacher Mini-Grants. Superintendent Roger Stock said that community, parent, and student input will be critical to the success of the Strategic Planning process and encouraged everyone to consider participating in the process, to help ensure the success of the District. An email invitation was sent to all employees and parents to participate; anyone in the community can indicate their interest via the District website.
- 11.0 **ACTION ITEMS – CONSENT CALENDAR**
- 11.1 **BOARD MINUTES** – Request to approve Board minutes.
11.1.1 November 6, 2013 (Regular Session)
- 11.2 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries.
(Barbara Patterson)
- 11.3 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
- 11.4 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)
- 11.5 **APPROVE FIELD TRIP(S)** – Request to approve the following overnight field trip(s).
(Todd Cutler)
- 11.5.1 Breen Elementary Grade 6 students to Sly Park located in Pollock Pines, CA
(December 2-6, 2013)
- 11.5.2 Whitney High School Girls Basketball Team to South Lake Tahoe, CA (November 22-24, 2013)
- 11.5.3 Valley View Elementary Grade 6 students to Alliance Redwoods Outdoor Education Camp located in Occidental, CA (December 3-6, 2013)

- 11.6 **APPROVE CONTRACT WITH TOTAL COMPENSATION SYSTEMS, INC. (TCS) FOR ACTUARIAL STUDY** – Request to approve a contract with TCS to prepare an actuarial estimate of plan costs and liabilities for District retiree health benefit plans. (Barbara Patterson)
- 11.7 **AWARD CONTRACT TO ECONOMIC & PLANNING SYSTEMS, INC.** – Request to award contract to Economic & Planning Systems, Inc. for an amount not to exceed \$15,000 for the Facilities Master Plan revisions and the Development Impact Fee Nexus Study. (Sue Wesselius)

Steve Paul requested to pull Item 11.1 for separate discussion. Following this, a **MOTION** was made by Wendy Lang and seconded by Greg Daley 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, Steve Paul noted his absence at the November 6 Board of Trustees meeting. Therefore, a **MOTION** was made by Wendy Lang and seconded by Camille Maben to approve Item 11.1. Motion passed by the following roll call vote: Maben – aye, Paul – abstain, Lang – aye, Daley – aye, Lowell – aye.

12.0 **ACTION ITEMS – REGULAR AGENDA**

- 12.1 **WESTERN SIERRA COLLEGIATE ACADEMY (WSCA) 7-12 CHARTER RENEWAL PETITION** – On October 4, 2013, WSCA submitted a renewal petition seeking approval to operate WSCA for a five-year term. A public hearing was held at the November 6 Board of Trustees Regular Meeting. District staff and legal counsel reviewed the petition including financial and budgetary information. WSCA and the District negotiated an annual Memorandum of Understanding regarding facilities use and fees. Trustee Greg Daley voiced his concerns regarding their unconventional accounting practices, financial reliance on Rocklin Academy, and deficit spending. Steve Paul noted that WSCA appears to be serving their students well but echoed Mr. Daley’s concerns. In summary, President Lowell stated that WSCA may not be financially stable on its own but is viable under the Rocklin Academy organization. Therefore, a **MOTION** was made by Camille Maben and seconded by Wendy Lang to approve the WSCA renewal petition for a five-year term. Motion passed 4-1 with Greg Daley voting no.
- 12.2 **MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD) AND THE WESTERN SIERRA COLLEGIATE ACADEMY (WSCA) FOR 2014-15** – A **MOTION** was made by Camille Maben and seconded by Wendy Lang to approve a good faith MOU between RUSD and WSCA to annually negotiate and develop an operational agreement. Motion passed unanimously.
- 12.3 **PRESENT JOINT 2013-14 INITIAL CONTRACT PROPOSAL FROM THE DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) AND SET DATE FOR PUBLIC HEARING** – A **MOTION** was made by Steve Paul and seconded by Greg Daley to accept CSEA’s 2013-14 joint initial contract proposal and schedule a public hearing for December 18, 2013. Tiffany Pelkey, CSEA President, thanked the Board and looks forward to working collaboratively towards a mutually beneficial outcome. Motion passed unanimously.
- 12.4 **HOLD PUBLIC HEARING REGARDING THE 2013-14 INITIAL CONTRACT PROPOSAL BETWEEN THE ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD)**

AND THE ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) – President Lowell opened the public hearing regarding the joint 2013-14 initial contract proposal.

Colleen Crowe (RTPA bargaining chair) and staff members (Lindsay Atlas, Roc Murray, Jenny Yadon, Emily Thomas, Andrea Towle, and Joanne Smith) stated the following: staff is looking forward to collaborating toward a mutually positive outcome, the District's reserve amount, expectations for expedient outcome, desire for salary increases based on recovering economy and funds/reserve. Following these comments, President Lowell thanked staff members for their input and closed the public hearing.

- 12.5 **SET DATE FOR ANNUAL SCHOOL BOARD ORGANIZATIONAL MEETING – A MOTION** was made by Greg Daley and seconded by Steve Paul to hold the annual School Board Organizational Meeting on December 18, 2013. Motion passed unanimously.

13.0 **INFORMATION AND REPORTS**

- 13.1 **STUDENT ASSESSMENT CHANGES** – The Board was presented with an overview of changes in the state assessment system and accountability measures as a result of Assembly Bill 484 which was signed into law in October 2013. AB 484 replaces STAR with California's new statewide student assessment system – California Measurement of Academic Performance and Progress (CalMAPP). The Smarter Balanced Assessment Consortium (SBAC) includes required field tests for grades 3-8 and 11 (as well as a small sampling of grade 9 and 10 students). The testing window is March 18-June 6, 2014 and CDE will release more detailed information in the very near future. No student, school, or district level reports will be produced, as this is only a field test administration. The following assessments will continue in Spring 2014: CST and CMA science tests in grades 5, 8, 10; CAPA for ELA/Math in grades 2-11, science for grades 5, 8, 10; EAP, CAHSEE, and the CELDT. AYP status will remain frozen at 2012-13 numbers and levels. Staff is busy preparing for the field tests (training, timeline, labs, devices, and infrastructure readiness). Parents will be informed of the assessment changes in a timely and efficient manner.

- 14.0 **PENDING AGENDA** – No items were placed on the Pending Agenda at this time.

- 15.0 **ADJOURNMENT** – President Lowell adjourned the meeting at 9:20 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.