

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*



AUGUST 6, 2014 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 7:00 p.m. on August 6, 2014 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

Administrative Staff: Roger Stock, *Superintendent*; Deborah Sigman, *Deputy Superintendent*;
Barbara Patterson, *Deputy Superintendent*; Colleen Slattery, *Assistant Superintendent*; Sue Wesselius, *Senior Director*; Karen Huffines, *Director*; Marty Flowers, *Director*; Mike Fury, *Chief Technology Officer*; Jim Trimble, *Principal*; Beth Davidson, *Principal*

3.0 **PLEDGE OF ALLEGIANCE** – President Lowell led the Board and audience in the Pledge of Allegiance.

4.0 **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 comments were noted regarding non-agenda items.

5.0 **COMMENTS FROM BOARD AND SUPERINTENDENT** – Steve Paul noted how wonderful to see everyone, administrators and principals, come back to start the new school year at the District Leadership Team Kick-off held at Whitney Ranch House. A lot of energy and everyone excited to get moving. Greg Daley stated that he had visited several school sites and complemented maintenance and operations on how great the sites looked. Wendy Lang welcomed everyone and expressed what a wonderful job Colonel Fernandez has done with the AFJROTC Summer Leadership Orientation at Whitney High School. Todd Lowell extended a warm welcome to new members of the District’s leadership team. Roger Stock related that Placer County Water Agency reports we have obtained a 50% reduction in water usage since last year and commended the Grounds department for such a large reduction while still keep our schools and sites looking good.

6.0 **CONSENT CALENDAR**

6.1 **BOARD MINUTES** – Request to approve Board minutes.

- 6.1.1 July 16, 2014 (Regular Session)
- 6.1.2 July 31, 2014 (Special Meeting)
- 6.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Colleen Slattery)
- 6.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Colleen Slattery)
- 6.4 **REVIEW OF IMPACT OF STATE ADOPTED BUDGET AND APPROVAL OF BUDGET REVISIONS** – Request to approve revisions to the 2014-15 Budget. (Barbara Patterson)
- 6.5 **EMPLOYMENT CONTRACT** – Request to approve a three-year employment contract for the position of Superintendent. (Colleen Slattery)
- 6.6 **AWARD OF BID FOR CUSTODIAL SUPPLIES** – Request to approve custodial bid from Sac-Val Janitorial in the amount of \$171, 397.38. (Sue Wesselius)
- 6.7 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU), FACILITIES USE FEE AGREEMENT AND MOU FOR SPECIAL EDUCATION USE OF FACILITIES WITH ROCKLIN ACADEMY 1** – Request to approve an MOU with Rocklin Academy 1 for Facilities Use Fee and Special Education Use of Facilities for 2014-15. (Barbara Patterson)
- 6.8 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU), FACILITIES USE FEE AGREEMENT AND MOU FOR SPECIAL EDUCATION USE OF FACILITIES WITH ROCKLIN ACADEMY 2** – Request to approve an MOU with Rocklin Academy 2 for Facilities Use Fee and Special Education Use of Facilities for 2014-15. (Barbara Patterson)

Wendy Lang requested to pull Item 6.1.2 for separate discussion. Following this, a **MOTION** was made by Wendy Lang and seconded by Greg Daley to approve the Consent Calendar items 6.1.1 through 6.9. Motion passed unanimously by the following roll call vote: Maben – aye, Paul – aye, Lang – aye, Daley – aye, Lowell – aye.

Regarding Item 6.1.2, Wendy Lang noted her absence from the July 31, 2014 Board of Trustees Special Meeting. A **MOTION** was made by Camille Maben and seconded by Steve Paul to approve Items 6.1.1 and 6.1.2. Motion passed by the following roll call vote: Maben – aye, Paul – aye, Lang – *abstain*, Daley – aye, Lowell – aye.

7.0 **ACTION ITEMS – REGULAR AGENDA**

- 7.1 **SPRING VIEW MIDDLE SCHOOL ASSISTANT PRINCIPAL** – A **MOTION** was made by Camille Maben and seconded by Wendy Lang to approve the appointment of Brittany Meyer as the new Spring View Middle School Assistant Principal. Motion passed unanimously.
- 7.2 **SUNSET RANCH ELEMENTARY SCHOOL ASSISTANT PRINCIPAL** – A **MOTION** was made by Wendy Lang and seconded by Greg Daley to approve the appointment of Jennifer Palmer as the new Sunset Ranch Elementary School Assistant Principal. Motion passed unanimously.
- 7.3 **FACILITIES MASTER PLAN-2014 UPDATE** – Sue Wesselius, Senior Director of Facilities and Operations, reviewed highlights of the District’s Facilities Master Plan Update and thanked Trustees for their participation during three Facilities Master Plan Workshops in the last year. A **MOTION** was made by Greg Daley and seconded by Wendy Lang to approve the Five Year Facilities Master Plan 2014 – Update. Motion passed unanimously.
- 7.4 **RESOLUTION 14-15-02 – A RESOLUTION TO APPROVE COMMUNITY FACILITIES DISTRICT (CFD) NO. 1, NO. 2 AND NO. 3 TAX REPORTS FOR FISCAL YEAR (FY) 2013-14 AND LEVYING AND APPORTIONING THE SPECIAL TAX FOR FISCAL YEAR 2014-15** – A **MOTION** was made by Wendy Lang and seconded by Steve Paul to approve Resolution 14-15-02 (2013-14 FY Tax Reports for CFD No. 1, No. 2, and No.

3) and to approve levying and apportioning the 2014-15 FY Special Tax. Motion passed unanimously.

- 7.5 **RESOLUTION 14-15-03 – A RESOLUTION ADOPTING A DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – A MOTION** was made by Steve Paul and seconded by Greg Daley to approve a resolution authorizing submission of a Declaration of Need for Fully Qualified Educators. Motion 14-15-03 passed unanimously by the following roll call vote: Maben – aye, Paul – aye, Lang – aye, Daley – aye, Lowell – aye.

8.0 **PENDING AGENDA** – No items were added at this time.

9.0 **CLOSED SESSION** – The Board adjourned to closed session regarding the following matters:

9.1 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6:

District Representative(s): Roger Stock, Superintendent
Colleen Slattery, Assistant Supt. of Human Resources
Barbara Patterson, Deputy Supt. of Business and Operations
Employee Organization(s): Rocklin Teachers Professional Association (RTPA)
Classified School Employees Association (CSEA)
Rocklin Administrators Professional Association (RAPA)

9.2 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Placer Superior Court Case No. SV0027932)

9.3 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Sacramento Court Case No. SA-CE-2562-E)

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

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

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

12.0 **ADJOURNMENT** – President Lowell adjourned the meeting at 9:27 p.m.

