

BOARD MEETING HIGHLIGHTS

December 11, 2014



RE-ELECT TRUSTEES & NEW TRUSTEES TAKE OFFICE

1. **Re-elected Trustees, Todd Lowell and Wendy Lang, along with newly elected Trustee Susan Halldin, were sworn in to four terms of office** by Trustee Greg Daley. RUSD and the Rocklin community will continue to benefit from a dedicated Board of Trustees who focus on students.

ACTION ITEMS

1. The Board conducted the annually required **Organizational Meeting**. **Todd Lowell will continue in his role as Board President, Greg Daley was selected to serve as Vice President, and Camille Maben was selected as Clerk.** Wendy Lang and Todd Lowell will serve as Representatives to the City of Rocklin Liaison Committee (Education Committee) and Susan Halldin will serve as Representative to Rocklin Independent Charter Academy (RICA). Other Committee appointments were made by the Board as well.
2. **Rocklin Academy Turnstone** submitted a petition for renewal and the District held a public hearing.
3. Approval from the Board of Trustees was received on the Tentative Agreement (TA) with the **California School Employees Association (CSEA), Confidential Employees, Non Represented Employees and Rocklin Administrators Professional Association (RAPA)**, for a 0.54% to the Salary Schedule for the 2014-15 year, effective July 1, 2014. This increase, in addition to the 4.46% increase to salaries and benefits, totals 5.0% for 2014-15 and a 4.33% increase to salaries and benefits for 2013-14. **This is a 9.33% increase to salary and benefits over two years**, in addition to the increased contribution rates to Public Employment Retirement Systems (PERS) and State Teachers Retirement System (STRS) as applicable.
4. A **First Interim Budget Report** was presented and approved by the Board of Trustees. Based on the current state budget and local budget assumptions detailed in the multi-year projection, the District will be able to meet its financial obligations for the current year and two budget years. Next steps include revising the Multi-Year Projection based on the Governor's Budget Proposal in mid-January, followed by the Second Interim Report, LCAP Update, May Revise, and final budget adoption in June.
5. **WestEd**, a research, development and service agency that works with education and other communities to promote excellence, achieve equity and improve learning for children, youth and adults, was approved to perform a study of the District's Special Education department, including, but not limited to, policies, procedures, organizational structure and staffing, areas of strength and areas requiring modification or suggestions for improvement.

INFORMATION ITEMS

1. Deborah Sigman, Deputy Superintendent Educational Services and Barbara Patterson, Deputy Superintendent Business and Operations, presented the timeline and process for development of the District's **Local Control Accountability Plan (LCAP) for 2015-16**, including the engagement of the various stakeholders involved in the RUSD LCAP development. The Local Control Funding Form brings unprecedented flexibility and opportunities for stakeholder engagement around the LCAP and related budget opportunities.
2. Coordinator of Family Community Engagement and Strategic Planning presented a general overview of the **Quarter 1 Strategic Planning Update**, including twelve action plans that were activated for implementation this year.
3. Deborah Sigman, Deputy Superintendent Educational Services, provided a report of **California High School Exit Examination (CAHSEE) and California Standards Science Tests (CST)** results for the 2013-14 school year. The presentation included results from CST Science in grades 5, 8 and 10 and from the CAHSEE for the comprehensive high schools for the classes of 2016.