

A G E N D A

◆ 5:00 PM OPEN SESSION

◆ CALL TO ORDER

◆ ROLL CALL

◆ PLEDGE OF ALLEGIANCE

◆ COMMUNICATIONS

◆ AUDIENCE TO VISITORS

Members of the audience may address the Board on matters not on the regular agenda. Brown Act regulations restrict the Board from taking action on any subject presented that is not on the agenda.

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda are considered to be routine and all will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless the Board of Trustees, audience, or staff requests specific items to be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.

06-150 CONSENT AGENDA (SINGLE MOTION NEEDED)

06-150.1 RATIFICATION OF AGREEMENT(S) FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES –
 Ratification of agreement(s) for non-public non-sectarian school agency services signed during the month of August.

06-150.2 OVERNIGHT FIELD TRIP REQUESTS

06-150.2 A Request approval for approximately 12 WHS Girls Varsity Volleyball team travel to Reno, NV for a tournament, September 8 – 9, 2006.

06-150.2 B Request approval for approximately 40 WHS AP Environmental Science Class students and Nature Center Docents to travel to Point Reyes, CA to a nature center, April 13 – 15, 2007.

[End of Consent Agenda Items]

◆ ACTION MATTERS, REGULAR AGENDA

06-151 AWARD OF BID ROSEVILLE HIGH SCHOOL PARKING LOT – Staff will present recommendation to award bid for the construction of a new parking lot on property across Berry Street from the Independence High School driveway.

06-152 APPROVAL OF SUPPLEMENTAL COUNSELING PROGRAM – Staff recommends approval of the Supplemental Counseling Program.

PENDING AGENDA

<ul style="list-style-type: none"> ▪ BOARD POLICY REVISION – GOVERNANCE ▪ APPROVAL OF BIENNIAL REVIEW AND AMENDMENT OF CONFLICT OF INTEREST CODE ▪ FOOD SERVICE REPORT ▪ AWARD OF BID RHS PARKING LOT ▪ ACTUAL REVENUE & EXPENSE REPORT FY 2005/06 ▪ AWARD OF BID ADELANTE CLASSROOM PROJECT ▪ PUBLIC HEARING AND ADOPTION OF RESOLUTION OF ASSURANCE FOR FY 2006-07 INSTRUCTIONAL MATERIALS ▪ REVISION TO GOVERNANCE PLAN DOCUMENT 	MONETTI STRICKLAND MONTGOMERY DE GRAW	SEPTEMBER 19, 2006	ACTION ACTION INFORMATION ACTION ACTION ACTION INFORMATION
<ul style="list-style-type: none"> ▪ AWARD OF BID ROSEVILLE HIGH SCHOOL WEIGHTROOM REMODEL 	STRICKLAND	OCTOBER 3, 2006	ACTION
<ul style="list-style-type: none"> ▪ TECHNOLOGY REPORT ▪ REVIEW GOVERNANCE PROCESS/GOAL SETTING 	STRICKLAND	OCTOBER 17, 2006	INFORMATION INFORMATION

◆ COMMENTS FROM BOARD AND STAFF

◆ CONVENE TO CLOSED SESSION

◆ CLOSED SESSION AGENDA

1.0 STUDENT PERSONNEL

1.1 **REQUEST FOR READMISSION FROM EXPULSION** - Recommendation to approve the request for readmission from expulsion of an Oakmont High School student.

1.2 **REQUEST FOR READMISSION FROM EXPULSION** - Recommendation to approve the request for readmission from Expulsion of a Woodcreek High School student.

1.3 **REQUEST FOR READMISSION FROM EXPULSION** - Recommendation to approve the request for readmission from expulsion of a Granite Bay High School student.

2.0 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to subdivision (b) of Government code Section 54956.9 (1 potential case)

◆ RECONVENE TO OPEN SESSION

◆ REPORT OF ACTION FROM CLOSED SESSION

◆ ADJOURNMENT

THE NEXT REGULAR BOARD MEETING WILL BE HELD
TUESDAY, SEPTEMBER 19, 2006 DISTRICT ADMINISTRATION CENTER
CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Roseville Joint Union High School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916) 782-8882, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you.