

AGENDA

◆ 6:30 PM CLOSED SESSION

- ◆ CALL TO ORDER
- ◆ ROLL CALL
- ◆ RECONVENE TO OPEN SESSION

◆ 7:00 PM OPEN SESSION

- ◆ PLEDGE OF ALLEGIANCE
- ◆ REPORT OF ACTION FROM CLOSED SESSION
- ◆ COMMUNICATIONS
- ◆ SCHOOL PRESENTATIONS
Library Presentation
- ◆ 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.

06-175 CONSENT AGENDA (SINGLE MOTION NEEDED)

06-175.1 APPROVAL OF MINUTES – Approval of special meeting minutes of October 3, 2006.

06-175.2 EMPLOYMENT/REASSIGNMENT

Certificated

Substitute Teacher, Districtwide (25)
Counselor, Adelante and Independence High Schools

Certificated Teaching on the Preparation Period

Teacher, Granite Bay High School, fourth period, fall term, Leadership
Teacher, Roseville High School, fourth period, fall term, Algebra I
Teacher, Roseville High School, fourth period, fall term, Algebra I

Classified/Confidential

Substitute Cafeteria Assistant I, Districtwide (7)
Substitute Custodian, Districtwide (6)
Site Level Clerical Substitute, District Office
Vocal Music Accompanist, Oakmont High School
Technology Assistant, Adelante High School
Academic Tutor, Districtwide
School Administrative Assistant, Roseville High School

Miscellaneous

Student Clerk, District Office (2)
Workability Student, Woodcreek High School (3)
Student Math Tutor, Roseville High School
Student Computer Technician, Granite Bay High School (3)
Student REACH Tutor, Roseville High School
Student Math Tutor, Oakmont High School (2)
Workability Student, Roseville High School
Student Theatre Technician, Woodcreek High School

Coaches

- JV Football Coach, Oakmont High School
- Varsity Girls' Basketball Coach, Woodcreek High School
- Volunteer Assistant Girls' Basketball Coach, Woodcreek High School (2)
- JV Boys' Soccer Coach, Oakmont High School
- Booster Paid Football Coach, Oakmont High School
- Volunteer Assistant Wrestling Coach, Woodcreek High School (2)
- Head Wrestling Coach, Oakmont High School
- Assistant Wrestling Coach, Oakmont High School
- Varsity Boys' Basketball Coach, Oakmont High School
- Girls' Tennis Coach, Oakmont High School
- Girls' Golf Coach, Oakmont High School
- JV Girls' Basketball Coach, Woodcreek High School
- JV Assistant Football Coach, Oakmont High School
- Frosh Assistant Football Coach, Oakmont High School
- Varsity Girls' Basketball Coach, Roseville High School
- Head Wrestling Coach, Roseville High School
- Varsity Boys' Basketball Coach, Roseville High School
- Varsity Girls' Basketball Coach, Oakmont High School
- Frosh Girls' Basketball Coach, Oakmont High School
- Volunteer Assistant Wrestling Coach, Woodcreek High School
- JV Boys Basketball Coach, Oakmont High School
- Frosh Girls' Basketball Coach, Roseville High School
- Assistant Football, Optional Unit Coach, Oakmont High School
- Head Wrestling Coach, Woodcreek High School
- Frosh Boys Basketball Coach, Woodcreek High School
- JV Girls' Basketball Coach, Roseville High School
- Varsity Assistant Football Coach, Oakmont High School (2)
- Varsity Football Coach, Oakmont High School
- Frosh Football Coach, Oakmont High School
- Assistant Water Polo Coach, Optional Unit, Woodcreek High School
- Boys' Cross Country Coach, Oakmont High School
- Athletic Director, Oakmont High School
- Frosh Girls' Volleyball Coach, Oakmont High School
- Volunteer Assistant Football Coach, Roseville High School
- Varsity Boys' Basketball Coach, Woodcreek High School
- Varsity Boys' Water Polo Coach, Oakmont High School
- Frosh Boys' Basketball Coach, Oakmont High School
- Frosh Boys' Basketball Coach, Roseville High School
- Varsity Boys' Soccer Coach, Oakmont High School
- Assistant Wrestling Coach, Optional Unit, Oakmont High School
- JV Girls' Volleyball Coach, Oakmont High School
- Volunteer in the Dance Class, Woodcreek High School
- Varsity Girls' Volleyball Coach, Oakmont High School
- JV Boys' Water Polo Coach, Oakmont High School
- Assistant Cheer Coach, Oakmont High School
- Volunteer Assistant Boys' Basketball Coach, Woodcreek High School
- Assistant Wrestling Coach, Roseville High School
- JV Girls' Basketball Coach, Oakmont High School
- JV Boys' Basketball Coach, Roseville High School
- Girls' Cross Country Coach, Oakmont High School
- Head Cheer Coach, Oakmont High School
- Varsity Girls' Water Polo Coach, Oakmont High School

06-175.3 **RESIGNATIONS**

Classified

- Bus Driver, Transportation Department, effective August 16, 2006
- Campus Monitor, Oakmont High School, effective September 26, 2006
- Night Attendance Caller, Granite Bay High School, effective September 21, 2006
- Campus Monitor, Roseville High School, effective September 30, 2006

- 06-175.4 LEAVE OF ABSENCE
Classified
Maintenance Worker I, Roseville High School, requests CSEA bargaining association leave of absence in accordance with Education Code 45210, effective October 30 through November 7, 2006.
- 06-175.5 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 September.
- 06-175.6 VENDOR AND PAYROLL CHECKS – Ratified vendor checks for the period of September, 2006 and payroll checks for the month of October.
- 06-175.7 AUTHORIZATION TO BID WOODCREEK HIGH SCHOOL RESTROOM FACILITY FOUNDATION - Staff is requesting authorization to proceed seeking bids for the placement of a portable restroom at Woodcreek High School"
- 06-175.8 DECLARATION OF SURPLUS PROPERTY - Staff is requesting approval of declaration of surplus property.
- 06-175.9 QUARTERLY UNIFORM COMPLAINT REPORT – Recommendation to approve quarterly uniform complaint report as submitted.
- 06-175.10 OVERNIGHT FIELD TRIP REQUESTS
 - 06-175.10 A Request for approximately 15 GBHS FBLA members to travel to Sacramento, CA to attend a conference, October 27 – 28, 2006.
 - 06-175.10 B Request for approximately 14 WHS Boys Varsity Wrestling Team to travel to Anderson, CA to participate in a tournament, January 5 – 7, 2007.
 - 06-175.10 C Request for approximately 15 WHS students to travel to Mexico to tour as part of the Spanish for Travel and Culture course, November 18 – 25, 2006 or March 31, 2007 – April 7, 2007.

[End of Consent Agenda Items]

◆ ACTION MATTERS, REGULAR AGENDA

- 06-176 APPROVAL OF GOAL SETTING PLANNING PROCESS – Staff will present the planning guide process to be used to develop the annual goal setting process for the District.
- 06-177 AWARD OF BID - OAKMONT HIGH SCHOOL ADMIN - Staff will present recommendation to award bid for the administration building remodel at Oakmont High School.
- 06-178 AWARD OF BID – OAKMONT UTILITY CONNECTIONS FOR PORTABLES – Staff will present recommendation to award bid for the utility connections to three additional portable buildings at Oakmont High School.
- 06-179 APPROVAL OF REASSIGNMENT OF ASSISTANT DIRECTOR OF MAINTENANCE & OPERATIONS – Staff will be requesting the approval to increase the Assistant Director of Maintenance & Operations position from half time to full time beginning January 1, 2007.
- 06-180 ADOPTION OF RESOLUTION OF INTENT TO GRANT AN EASEMENT TO THE CITY OF ROSEVILLE – Staff will present request for easement by the City of Roseville for a small section of the Berry Street parking lot for the Berry Street renovation.
- 06-181 APPROVAL OF PROGRAM MANAGEMENT CONTRACT – ADELANTE HIGH SCHOOL - VANIR - Staff will present recommendation for construction management for Adelante High School reconstruction to Vanir Construction Management.
- 06-182 REQUEST APPROVAL OF NEW COURSE, ENGLISH LANGUAGE DEVELOPMENT CONTENT PREPARATION – Staff is recommending approval of a new course, English Language Development Content Preparation
- 06-183 IMFRP CERTIFICATION - Recommendation to certify that the District has standards aligned textbooks in all core academic areas.
- 06-184 LIFE SKILLS TEXTBOOK ADOPTION – FIRST READING – Staff is recommending adoption of the Creative Living Skills Textbook – First Reading
- 06-185 ARCHITECTURE/DRAFTING TEXTBOOK ADOPTION – FIRST READING – Staff is recommending adoption of the Architecture: Residential Drafting & Design Textbook - First Reading

◆ INFORMATION MATTERS

- 06-186 CITIZENS' OVERSIGHT COMMITTEE VACANCY - Staff will be asking for direction to fill the vacancy on this committee due to Jack Duran's appointment to the Board of Trustees.
- 06-187 ASSESSMENT REPORT – Update on recently received assessment results.

◆ OTHER MATTERS

- 06-188 REQUEST FOR PUBLIC STATEMENT – If the Board has received a request to hear statements regarding Closed Session Item 1.1, Student Case #73, in open session, the Board will receive such statements at this time.

◆ PENDING AGENDA

<ul style="list-style-type: none"> ▪ SCHEDULING OF ANNUAL ORGANIZATIONAL MEETING ▪ AUTHORIZATION TO BID JOINT USE PROPERTIES – ANTELOPE HS ▪ FIRST INTERIM FINANCIAL REPORT ▪ TECHNOLOGY REPORT ▪ PUBLIC HEARING – GRANT OF EASEMENT – ROSEVILLE HIGH SCHOOL BERRY STREET PARKING LOT ▪ ANTELOPE HIGH SCHOOL UPDATE ▪ FOOD SERVICE REPORT 	MONETTI STRICKLAND 	NOVEMBER 7, 2006	ACTION ACTION ACTION INFORMATION ACTION ACTION INFORMATION
<ul style="list-style-type: none"> ▪ REVISION OF BP AND SR 1001.2 – GOVERNANCE PROCESS ▪ AWARD OF BID ADELANTE CLASSROOM PROJECT 	DE GRAW	NOVEMBER 21, 2006	ACTION ACTION

◆ COMMENTS FROM BOARD AND STAFF

◆ RECONVENE TO CLOSED SESSION

◆ CLOSED SESSION AGENDA

1.0 STUDENT PERSONNEL

- 1.1 DELIBERATION REGARDING STUDENT DISCIPLINE – Deliberation regarding Hearing Panel findings and recommendations regarding student discipline in Case #73.
- 1.2 STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of a Woodcreek High School student.
- 1.3 STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of a Roseville High School student.
- 1.4 STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of a Roseville High School student.
- 1.5 STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of a Roseville High School student.

2.0 PERSONNEL

- 2.1 PUBLIC EMPLOYEE – Pursuant to Government Code §54957.6; Recommendation to release a classified employee from employment prior to the end of the probationary period.

◆ ACTION MATTERS, REGULAR AGENDA

- 06-189 FINAL ACTION FOR EXPULSION – Final action for expulsion of Student, Case #73, in reference to Closed Session Item #1.1

◆ ADJOURNMENT

THE NEXT REGULAR BOARD MEETING WILL BE HELD
TUESDAY, NOVEMBER 7, 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.