

A G E N D A

◆ 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
- ◆ SWEARING IN CEREMONY AND ADMINISTRATION OF OATH OF OFFICE
Board of Trustees Members: Jack Duran and Kelly Lafferty
- ◆ COMMUNICATIONS
- ◆ SCHOOL PRESENTATIONS
Granite Bay High School – Students Teaching Students
- ◆ ACTION MATTERS

06-196 **SCHOOL BOARD REORGANIZATION** – The Board will elect a President, Vice President and Clerk, appoint the Superintendent as Secretary of the Board and authorized agent for the district, and designate the time and place for the regular board meetings to be held in 2007.

- ◆ 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.

06-197 CONSENT AGENDA (SINGLE MOTION NEEDED)

06-197.1 **APPROVAL OF MINUTES** – Approval of regular meeting minutes of October 17, November 7 and November 8, 2006.

06-197.2 **EMPLOYMENT AND REASSIGNMENT**

Certificated

Math Teacher, Woodcreek High School (temporary assignment)
Substitute Teacher, Adult School
Teacher, Independence High School (temporary assignment)
Substitute Teacher, Districtwide (9)
English Teacher, Woodcreek High School (temporary assignment)
Social Studies Teacher, Granite Bay High School

Certificated Teaching on the Prep

Teacher, Woodcreek High School, Fall Term, First Period, Pre-algebra (effective 10/23/06)

Classified/Confidential

Adult School Testing Assistant, Roseville Adult School
Night Attendance Caller, Granite Bay High School
Substitute Cafeteria Assistant I, Districtwide (Add'l Assignment)
Substitute Cafeteria Assistant I, Districtwide (5)

Cafeteria Assistant I, Granite Bay High School (from sub to regular)
Substitute Interpreter, Districtwide
Campus Monitor, Oakmont High School
Substitute Bus Driver, Transportation Department
Campus Monitor, Roseville High School

Miscellaneous

Workability Student, Roseville High School (6)
Workability Student, Woodcreek High School (2)
Workability Student, Oakmont High School (2)
Student Math Tutor, Woodcreek High School (3)
Student Theater Technician, Woodcreek High School (2)
Student Math Tutor, Roseville High School
Workability Student, Granite Bay High School
Workability Student, Adelante High School

Coaches

Booster Club Paid Assistant Football Coach, Woodcreek High School (5)
Varsity Boys' Basketball Coach, Granite Bay High School
JV Girls' Basketball Coach, Granite Bay High School
JV Boys' Basketball Coach, Woodcreek High School
Booster Club Paid Band Assistant, Woodcreek High School
50% Frosh Girls' Basketball Coach, Oakmont High School (2)
Booster Club Paid Assistant Football Coach, Granite Bay High School (12)
Booster Club Paid Assistant Football Coach, Oakmont High School (2)
Booster Club Paid Assistant Soccer Coach, Granite Bay High School
Booster Club Paid Band Assistant, Granite Bay High School (3)
Frosh Girls' Basketball Coach, Granite Bay High School
Head Wrestling Coach, Granite Bay High School
Assistant Wrestling Coach, Granite Bay High School
Volunteer Assistant Wrestling Coach, Roseville High School
Volunteer Band Assistant, Roseville High School
Booster Club Paid Assistant Water Polo Coach, Woodcreek High School
JV Boys' Basketball Coach, Granite Bay High School
Volunteer Speech and Debate Coach, Woodcreek High School
Volunteer Mountain Bike Club Coach, Woodcreek High School
Varsity Girls' Basketball Coach, Granite Bay High School

06-197.3 RESIGNATIONS

Certificated

German/Art Teacher, Oakmont High School, retirement effective January 16, 2007
DIS Counselor, districtwide, retirement effective January 1, 2007 (has been on an unpaid leave of absence)
Social Studies Teacher, Woodcreek High School, effective December 20, 2006 (contingent upon the District hiring a replacement)
English Teacher, Granite Bay High School, effective November 8, 2006

Termination of Temporary Assignment

Math Teacher, Woodcreek High School, effective December 20, 2006

Classified

Language Assistant, Roseville High School, effective November 10, 2006
Substitute Cafeteria Assistant I, districtwide, effective October 27, 2006
Substitute Cafeteria Assistant I, districtwide, effective October 27, 2006
Custodian, Oakmont High School, retirement effective March 3, 2007

06-197.4 LEAVE OF ABSENCE

Certificated

Special Education Teacher, Oakmont High School, requests an unpaid leave of absence for the period beginning January 17, 2007 through July 1, 2007. Approval recommended contingent upon finding a suitable replacement.

Family and Consumer Sciences Teacher, Granite Bay High School, requests an unpaid leave of absence for the period beginning January 17, 2007 through July 1, 2007. Approval recommended contingent upon finding a suitable replacement.

Classified/Confidential

Instructional Assistant, Roseville High School, requests an unpaid FMLA/Personal Necessity leave of absence for the period beginning November 13, 2006 through December 11, 2006

- 06-197.5 **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 November.
- 06-197.6 **VENDOR AND PAYROLL CHECKS –** Ratified vendor checks for the period of November, 2006 and payroll checks for the month of December.
- 06-197.7 **DECLARATION OF SURPLUS PROPERTY –** Staff is requesting approval for declaration of surplus property.
- 06-197.8 **ADOPTION OF RESOLUTION AUTHORIZING APPLICATION FOR FUNDING FOR ADELANTE AND ROSEVILLE HIGH SCHOOL –** Staff is requesting adoption of a resolution authorizing application for funding from the State of California for Adelante and Roseville High School projects.
- 06-197.9 **AUTHORIZATION TO DESIGN TRANSPORTATION DEPARTMENT PORTABLE BUILDING AND SITE IMPROVEMENTS –** Staff is requesting authorization to initiate the design for the Transportation Department portable building and site improvements to Don Sharp Architecture.
- 06-197.10 **ANNUAL ACCOUNTING OF DEVELOPER FEES FY 2005-06 –** Annual report regarding collection of developer fees.
- 06-197.11 **OVERNIGHT FIELD TRIP REQUESTS**
 - 06-197.11 A Request for approximately 8 GBHS ASB students to travel to San Francisco, CA for 1-2 nights during Winter Break, 2006.
 - 06-197.11 B Request for approximately 87 GBHS Band Students to travel to New York City, NY to perform, March 26 – 29, 2007.
 - 06-197.11 C Request for approximately 16 GBHS Boys Volleyball students to travel to San Diego, CA to participate in a tournament, April 3 – 4, 2007.
 - 06-197.11 D Request for approximately 25 GBHS Band Students to travel to Reno, NV to participate a jazz festival, April 26 – 28, 2007.
 - 06-197.11 E Request for approximately 60 GBHS Choir Students to travel to New York, NY to perform, April 19 – 22, 2007.
 - 06-197.11 F Request for approximately 15 OHS Viking Printing Press students to travel to San Francisco, CA for team building, December 15 – 16, 2006.
 - 06-197.11 G Request for approximately 10 GBHS Speech and Debate students to travel to Santa Clara, CA to participate in a tournament, December 9 – 10, 2006.
 - 06-197.11 H Request for approximately 16 GBHS Varsity Wrestlers to travel to Stockton, CA to participate in a tournament, January 12 – 13, 2007.
 - 06-197.11 I Request for approximately 10 GBHS Track students to travel to Palo Alto, CA for an invitational, March 30 – 31, 2007.
 - 06-197.11 I Request for approximately 14 WHS Boys Basketball students to travel to Anaheim, CA for a tournament, December 27 – 31, 2006.

[End of Consent Agenda Items]

7:05 PM

ADJOURNMENT TO FINANCING CORPORATION BOARD OF DIRECTORS ANNUAL MEETING

ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT FINANCING CORPORATION

AGENDA

- I. Call to Order
- II. Appointment of New Officers
- III. Outstanding Debt Issuances Overview
- IV. Approval of Minutes of Meeting of December 06, 2005
- V. Public Comments
- VI. Establish Next Meeting Date
- VII. Adjournment

7:10 PM

◆ ACTION MATTERS, REGULAR AGENDA

- 06-198 **ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:
- \$1,500 from the Building Industry Association to the Oakmont High School Industrial Technology Department.

- 06-199 **REVISION OF BOARD BYLAW 9361- MEETINGS** - Update Board Bylaw 9361- Meetings, to reflect the change of Board meeting date(s) as established in the annual reorganization.

- 06-200 **RESOLUTION RECOGNIZING RETIRING PLACER COUNTY SUPERINTENDENT OF SCHOOLS** – Approve resolution recognizing retiring Placer County Superintendent of Schools Alfred “Bud” Nobili.

- 06-201 **APPOINTMENT OF DISTRICT COMMITTEES** – Appointment of two Board members to serve on the District Finance Committee, the Ad Hoc Committee (meets with the City of Roseville), CILT, the Vision Committee, the Communications Committee, and the Facilities Committee for calendar year 2007.

- 06-202 **AWARD OF BID ADELANTE CLASSROOM BUILDING** - Staff is requesting award of bid to BRCO Constructors for the Adelante High School Administration/Classroom Building project.

- 06-203 **ADOPTION OF RESOLUTION OF INTENT TO ESTABLISH SCHOOL FACILITIES IMPROVEMENT DISTRICT** – Staff is requesting approval of resolution of intent to establish School Facilities Improvement District for general obligation bond election for High School #6.

- 06-204 **ADOPTION OF RESOLUTION OF INTENT TO GRANT AN EASEMENT TO THE CITY OF ROSEVILLE** – the City of Roseville has requested easements for access and public utilities at the location of Short Street and the intersecting alley, to be used for access to the well site and for sewer and water infrastructure.

- 06-205 **PUBLIC HEARING – GRANT OF EASEMENT – ROSEVILLE HIGH SCHOOL BERRY STREET PARKING** – To hold a public hearing and authorize execution of offer of dedication to the City of Roseville related to the construction of the Roseville High School Berry Street parking lot.

- 06-206 **PUBLIC DISCLOSURE AND RATIFICATION OF AGREEMENT WITH CLASSIFIED BARGAINING UNIT** – Public disclosure and ratification of agreement with CSEA, Chapter 459.

- 06-207 **APPROVAL OF CONSTRUCTION PROJECT MANAGER POSITION** – Staff recommends approval of a construction project manager position.

- 06-208 **APPROVAL OF DEPARTMENT ACCOUNTING TECHNICIAN II POSITION** – Staff recommends approval of a department accounting technician II position.

- 06-209 **SALARY REALIGNMENT** – Staff recommends approval of salary realignment for classified managers.

- 06-210 **REQUEST APPROVAL OF NEW COURSE, AP JAPANESE** – Staff is recommending approval of a new course, AP Japanese.

- 06-211 **APPROVAL OF HIGH SCHOOL DIPLOMAS FOR QUALIFYING SPECIAL EDUCATION STUDENTS** – Recommendation to approve granting high school diplomas to special education students who meet specified criteria.

- 06-212 **LIFE SKILLS TEXTBOOK ADOPTION – SECOND READING** – Staff is recommending approval of the Creative Living Skills Textbook – Second Reading.

- 06-213 **ARCHITECTURE/DRAFTING TEXTBOOK ADOPTION – SECOND READING** – Staff is recommending adoption of the Architecture: Residential Drafting & Design Textbook – Second Reading.

- 06-214 **ADDENDUM TO THE LOCAL EDUCATIONAL AGENCY PROGRAM IMPROVEMENT PLAN** – Staff is recommending approval of the addendum to the Local Educational Agency Program Improvement Plan.

◆ INFORMATION MATTERS, REGULAR AGENDA

- 06-215 **FOOD SERVICE REPORT** – Staff will present status report on Food Service operations.

06-216 CLASS SIZE REPORT – Staff will present class size information for 2006-07.

◆ OTHER MATTERS

06-217 REQUEST FOR PUBLIC STATEMENT – If the Board has received a request to hear statements regarding Closed Session Item 1.1, Student Case #74, in open session, the Board will receive such statements at this time.

◆ PENDING AGENDA

<ul style="list-style-type: none"> ▪ RESOLUTION OF FORMATION SFID ▪ ROSEVILLE HIGH SCHOOL PARKING LOT – CHANGE ORDER #1 ▪ FEIST PARK TENNIS COURTS – CHANGE ORDER #1 ▪ ROSEVILLE HIGH SCHOOL WEIGHTROOM – CHANGE ORDER #1 ▪ WELLNESS POLICY ▪ VIRGINIA SCHOOLS VISITATION REPORT 	STRICKLAND MONTGOMERY SEVERSON	JANUARY 2, 2007	ACTION ACTION ACTION ACTION INFO
<ul style="list-style-type: none"> ▪ CITIZENS' OVERSIGHT COMMITTEE REPORT ▪ ENERGY SAVINGS – LIGHTING PROJECT – WOODCREEK AND GRANITE BAY HIGH SCHOOL ▪ LEASE FINANCING FOR LIGHT PROJECT – WOODCREEK AND GRANITE BAY HIGH SCHOOL ▪ BUDGET PURPOSES, CONSTRAINTS, AND GUIDELINES ▪ TECHNOLOGY REPORT 	STRICKLAND	JANUARY 16, 2007	ACTION ACTION ACTION INFO INFO
<ul style="list-style-type: none"> ▪ CHILLER SYSTEM REPLACEMENT PROJECT – WOODCREEK AND GRANITE BAY HIGH SCHOOL ▪ LEASE FINANCING FOR CHILLER PROJECT – WOODCREEK AND GRANITE BAY HIGH SCHOOL 	STRICKLAND	FEBRUARY 6, 2007	ACTION ACTION

◆ COMMENTS FROM BOARD AND STAFF

◆ CONVENE TO CLOSED SESSION

◆ CLOSED SESSION AGENDA

1.0 STUDENT PERSONNEL

- 1.1 STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of a Woodcreek High School student.
- 1.2 STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of an Oakmont High School student.
- 1.3 STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of a Woodcreek High School student.
- 1.4 STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of a Woodcreek High School student.
- 1.5 STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of a Woodcreek High School student.
- 1.6 STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of a Roseville High School student.
- 1.7 STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of a Granite Bay High School student.
- 1.8 STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of a Granite Bay High School student.

◆ RECONVENE TO OPEN SESSION

◆ REPORT OF ACTION FROM CLOSED SESSION

◆ ACTION MATTERS, REGULAR AGENDA

06-218 FINAL ACTION FOR EXPULSION – Final action for expulsion of Student, Case #74, in reference to Closed Session Item #1.1

◆ ADJOURNMENT

THE NEXT REGULAR BOARD MEETING WILL BE HELD
TUESDAY, DECEMBER 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.