

A G E N D A

◆ 4:00 PM OPEN SESSION

- ◆ CALL TO ORDER
- ◆ PLEDGE OF ALLEGIANCE
- ◆ ROLL CALL
- ◆ 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.

◆ OPEN SESSION

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.

07-017 CONSENT AGENDA (SINGLE MOTION NEEDED)

- 07-017.1 **APPROVAL OF CHANGE ORDER #2 FOR ROSEVILLE HIGH SCHOOL WEIGHTROOM** – Staff requests approval of Change Order #2 for the Roseville High School weightroom.
- 07-017.2 **AUTHORIZATION TO BID – TRANSPORTATION DEPARTMENT PORTABLE INSTALLATION** – Staff recommends approval of the authorization to bid the Transportation Department portable installation.
- 07-017.3 **AUTHORIZATION TO BID – GRANITE BAY HIGH SCHOOL CHILLER REPLACEMENT** – Staff recommends approval of the authorization to bid the Granite Bay High School chiller replacement.

◆ CONVENE TO CLOSED SESSION

◆ CLOSED SESSION AGENDA

1.0 PERSONNEL

- 1.1 PUBLIC EMPLOYEE/EVALUATION SUPERINTENDENT, GOVERNMENT CODE §54957 – Superintendent's evaluation.

◆ RECONVENE TO OPEN SESSION

◆ REPORT OF ACTION FROM CLOSED SESSION

◆ COMMENTS FROM BOARD AND STAFF

◆ PENDING AGENDA

<ul style="list-style-type: none"> ▪ RENEWAL OF EXISTING AGREEMENT WITH ROSEVILLE ELECTRIC ▪ LEASE FINANCING FOR CHILLER PROJECT – GRANITE BAY HIGH SCHOOL ▪ PUBLIC HEARING – SHORT STREET GRANT OF EASEMENT ▪ TECHNOLOGY REPORT 	STRICKLAND 	FEBRUARY 20, 2007	CONSENT ACTION
<ul style="list-style-type: none"> ▪ GOAL SETTING POLICY 1ST READING 	STRICKLAND	MARCH 7, 2007	ACTION
<ul style="list-style-type: none"> ▪ REVIEW OF FY 08/09 ATTENDANCE BOUNDARIES ▪ RESOLUTION FOR BOND ISSUANCE ▪ BIDS FOR JOINT USE AREA AT ANTELOPE HIGH SCHOOL 	STRICKLAND	APRIL 17, 2007	ACTION ACTION ACTION

◆ ADJOURNMENT

THE NEXT REGULAR BOARD MEETING WILL BE HELD
 TUESDAY, FEBRUARY 20, 2007 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.