

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
- ◆ 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.

07-018 CONSENT AGENDA (SINGLE MOTION NEEDED)

07-018.1 **APPROVAL OF MINUTES** – Approval of regular meeting minutes of January 16 and February 7, 2007

07-018.2 **EMPLOYMENT AND REASSIGNMENT**

Certificated

- FACS Teacher, Granite Bay High School (temporary assignment)
- Biology Teacher, Oakmont High School (temporary internship assignment)
- Special Education Teacher, Roseville High School (temporary assignment)
- Special Services Coordinator I, Granite Bay High School
- Teacher, Independence High School (temporary assignment)
- Special Education Teacher, Oakmont High School (temporary internship assignment)

Certificated Teaching on the Prep

- Teacher, Granite Bay High School, First Period, Algebra, Spring Term
- Teacher, Granite Bay High School, First Period, Spanish, Spring Term (partial)

Certificated Changes in Assignment

- From Interim Assistant Principal to Assistant Principal, Woodcreek High School
- From Interim Principal to Principal, Roseville High School
- From Interim Principal to Principal, Granite Bay High School
- From Interim Assistant Principal to Assistant Principal, Roseville High School

Classified/Confidential

- Substitute Bus Driver, Transportation Department (2)
- Substitute Cafeteria Assistant, Districtwide (2)
- Cafeteria Assistant, Roseville High School
- Substitute Custodian, Districtwide (2)
- Language Assistant, Roseville High School (2)
- Department Secretary, Facilities Development Department

Classified/Confidential Promotions/Assignment Changes

Instructional Assistant, Special Education, reassigned from Districtwide to Granite Bay High School
Promoted from Cafeteria Assistant I to Campus Monitor, Woodcreek High School
Reassigned to Custodian, Roseville High School
Reassigned to Custodian, Oakmont High School
Promoted from School Administrative Assistant, Woodcreek High School, to Accounting Technician, District Office
Reassigned to Cafeteria Assistant I, Woodcreek High School

Miscellaneous

Student Math Tutor, Roseville High School
Workability Student, Woodcreek High School
Student Math Tutor, Oakmont High School (3)

Coaches

25% Assistant Track Coach, Granite Bay High School
50% Assistant Track Coach, Granite Bay High School
Assistant Baseball Coach, 50% Optional Unit, Roseville High School
Assistant Baseball Coach, Optional Unit, Oakmont High School
Assistant Baseball Coach, Optional Unit, Granite Bay High School
Assistant Softball Coach, 50% Optional Unit, Roseville High School
Assistant Track Coach, Roseville High School (2)
Assistant Track Coach, Woodcreek High School (2)
Assistant Track Coach, Oakmont High School (2)
Assistant Track Coach, Granite Bay High School
Baseball Coach, Roseville High School
Booster Club Paid Assistant Football Coach, Woodcreek High School
Booster Club Paid Assistant Baseball Coach, Oakmont High School (4)
Boys Golf Coach, Woodcreek High School
Boys Golf Coach, Oakmont High School
Boys Golf Coach, Roseville High School
Boys Golf Coach, Granite Bay High School
Boys Tennis Coach, Oakmont High School
Boys Tennis Coach, Roseville High School
Boys Tennis Coach, Woodcreek High School
Boys Tennis Coach, Granite Bay High School
Diving Coach, District Wide
Frosh Baseball Coach, Granite Bay High School
Frosh Baseball Coach, Oakmont High School
Frosh Baseball Coach, Woodcreek High School
Head Boys Swim Coach, Oakmont High School
Head Boys Swim Coach, Woodcreek High School
Head Boys Swim Coach, Roseville High School
Head Boys Swim Coach, Granite Bay High School
Head Boys Track Coach, Roseville High School
Head Boys Track Coach, Oakmont High School
Head Boys Track Coach, Woodcreek High School
Head Girls Swim Coach, Roseville High School
Head Girls Swim Coach, Woodcreek High School
Head Girls Swim Coach, Granite Bay High School
Head Girls Track Coach, Woodcreek High School
Head Girls Track Coach, Oakmont High School
Head Girls Track Coach, Roseville High School
Head Track Coach, Granite Bay High School (2)
JV Baseball Coach, Woodcreek High School
JV Baseball Coach, Oakmont High School
JV Baseball Coach, Granite Bay High School
JV Baseball Coach, Roseville High School
JV Boys Volleyball Coach, Granite Bay High School
JV Boys Volleyball Coach, Woodcreek High School
JV Boys Volleyball Coach, Roseville High School
JV Boys Volleyball Coach, Oakmont High School
JV Girls Soccer Coach, Granite Bay High School
JV Girls Soccer Coach, Woodcreek High School
JV Girls Soccer Coach, Oakmont High School

- JV Girls Soccer Coach, Roseville High School
- JV Softball Coach, Roseville High School
- JV Softball Coach, Woodcreek High School
- JV Softball Coach, Granite Bay High School
- JV Softball Coach, Oakmont High School
- Varsity Baseball Coach, Roseville High School
- Varsity Baseball Coach, Granite Bay High School
- Varsity Baseball Coach, Oakmont High School
- Varsity Baseball Coach, Woodcreek High School
- Varsity Boys Volleyball Coach, Granite Bay High School
- Varsity Boys Volleyball Coach, Woodcreek High School
- Varsity Boys Volleyball Coach, Oakmont High School
- Varsity Girls Soccer Coach, Woodcreek High School
- Varsity Girls Soccer Coach, Roseville High School
- Varsity Girls Soccer Coach, Oakmont High School
- Varsity Girls Soccer Coach, Granite Bay High School
- Varsity Softball Coach, Oakmont High School
- Varsity Softball Coach, Woodcreek High School
- Varsity Softball Coach, Roseville High School
- Varsity Softball Coach, Roseville High School
- Volunteer Assistant Baseball Coach, Woodcreek High School (4)
- Volunteer Assistant Boys Volleyball Coach, Woodcreek High School
- Volunteer Assistant Boys Tennis Coach, Woodcreek High School
- Volunteer Assistant Cheer Coach, Oakmont High School
- Volunteer Assistant Frosh Baseball Coach, Oakmont High School
- Volunteer Assistant Softball Coach, Woodcreek High School
- Volunteer Assistant Track Coach, Granite Bay High School
- Volunteer Assistant Volleyball Coach, Woodcreek High School
- Volunteer Band Assistant, Woodcreek High School (2)
- Volunteer Boys Basketball Coach, Granite Bay High School
- Volunteer JV Assistant Baseball Coach, Oakmont High School

07-018.3 RESIGNATIONS

Certificated

Psychologist/Special Services Coordinator I, Districtwide (effective when a suitable replacement is hired)
 Math Teacher, Roseville High School, effective June 30, 2007 (currently on a leave of absence)
 Teacher, Oakmont High School, effective June 30, 2007 (currently on a leave of absence)

Confidential

Accounting Technician, District Office, retirement effective May 2, 2007
 Principal's secretary, Granite Bay High School, effective February 2, 2007

07-018.4 LEAVE OF ABSENCE

Certificated

Teacher, Granite Bay High School, requests a .33 FTE unpaid leave of absence for the 2007-08 school year.
 Coordinator, Intervention and Support, Districtwide, requests a .60 FTE unpaid leave of absence for the 2007-08 school year.
 Counselor, Woodcreek High School, Pregnancy Disability/FMLA leave of absence, effective January 12, 2007, through March 7, 2007.
 Teacher, Independence High School, requests a .40 FTE unpaid leave of absence for the 2007-08 school year.
 Teacher, Woodcreek High School, requests a .33 unpaid leave of absence for the 2007-08 school year.
 Counselor, Woodcreek High School, requested Pregnancy Disability/FMLA leave of absence, effective December 20, 2006, through April 20, 2007.
 Teacher, Roseville High School, requests a .16 FTE unpaid leave of absence for the 2007-08 school year.
 Teacher, Oakmont High School, requests medical leave of absence, effective January 23, 2007, through March 16, 2007.
 Teacher, Oakmont High School, requests Pregnancy Disability/FMLA leave of absence, effective May 7, 2007, through June 8, 2007.
 Teacher, Woodcreek High School, requests an unpaid childrearing leave of absence for the 2007-08 school year.
 Teacher, Granite Bay High School, requests Pregnancy Disability/FMLA/CFRA leave of absence, effective April 10, 2007, through June 8, 2007.
 Teacher, Roseville High School, requests a .33 FTE unpaid leave of absence for the 2007-08 school year.

Teacher, Adelante High School, requests a Medical Leave of Absence, effective February 7, 2007 through April 7, 2007.

Teacher, Oakmont High School, requests a Pregnancy Disability/FMLA/CFRA leave of absence, effective March 19, 2007 through June 8

Teacher, Granite Bay High School, requests a .33 FTE unpaid leave of absence for the 2007-08 school year.

Teacher, Woodcreek High School, Pregnancy Disability/FMLA/CFRA leave of absence, effective October 30, 2006, through June 1, 2007.

Teacher, Granite Bay High School, requests a .33 FTE unpaid leave of absence for the 2007-08 school year.

Teacher, Woodcreek High School, requests Pregnancy Disability/FMLA leave of absence, effective April 10, 2007, through June 1, 2007.

Classified/Confidential

Cafeteria Assistant II, Woodcreek High School, requests FMLA leave of absence effective January 23, 2007 through February 16, 2007

Instructional Assistant, Special Education, Medical Leave of Absence effective January 8, 2007, until further notice

- 07-018.5 **ADOPTION OF BOARD POLICY 2239 – INTERN SUPPLEMENTAL GUIDANCE COUNSELOR** – Recommendation to adopt Board Policy 2239, job description for Intern Supplemental Guidance Counselor.
- 07-018.6 **ADOPTION OF BOARD RESOLUTION TO AUTHORIZE A CERTIFICATED EMPLOYEE ASSIGNMENT** – Recommendation to adopt Resolution Number 0704 authorizing a certificated employee assignment for the 2006-07 school year.
- 07-018.7 **VENDOR AND PAYROLL CHECKS** – Ratify vendor checks for the period of January and payroll checks for the month of February 2007.
- 07-018.8 **DENIAL OF CLAIM** – Staff is recommending denial of a claim submitted by a parent of a student alleging injuries.
- 07-018.9 **RENEWAL OF EXISTING AGREEMENT WITH ROSEVILLE ELECTRIC** - Staff is requesting approval of agreement for continued electrical service with Roseville Electric.
- 07-018.10 **RATIFICATION OF AGREEMENT(S) FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES** – Ratification of agreement(s) (under \$45,000 limit) for non-public non-sectarian school agency services signed since the January 16, 2007 Board meeting.
- 07-018.11 **RESOLUTION AUTHORIZING THE OHS HEALTH CAREERS ACADEMY TO APPLY TO ROSEVILLE GRANTS ADVISORY COMMISSION** – Staff is recommending approval of the resolution for the OHS Health Academy to apply to the City of Roseville Grant Advisory Commission and to expend the grant monies if awarded.
- 07-018.12 **BOARD BYLAWS REVISIONS/UPDATES – 9140 - TEMPORARY COMMITTEES, 9370 – VOTING, 9360 – ACTIONS BY THE BOARD** – Approval of revising/updating Board Bylaws 9140, 9370 and 9360.
- 07-018.13 **OVERNIGHT FIELD TRIP REQUESTS**
 - 07-018.13 A Request for approximately 14 OHS/49er ROP DECA students to travel to Costa Mesa, CA to attend a conference, March 1 – 4, 2007.
 - 07-018.13 B Request for approximately 16 RHS Senior students to travel to Roseville to participate in the Every Fifteen Minutes Program, April 30 – May 1, 2007.
 - 07-018.13 C Request for approximately 18 WHS Boys Water Polo team members to travel to South Lake Tahoe, CA for teambuilding, March 16 – 18, 2007.
 - 07-018.13 D Request for approximately 5 WHS Cheer students to travel to Anaheim, CA to participate in a competition, March 22 – 25, 2007.
 - 07-018.13 E Request for approximately 16 WHS Varsity Baseball athletes to travel to San Diego, CA for a tournament, April 1 – 5, 2007.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

- 07-019 **ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:
 - Wurlitzer Baby Grand Piano from Paige K. Stauss to Woodcreek High School.
 - AED (Automated External Defibrillator) from Dr. Steven Brown, DDS and Dr. Gregory Hailey, DDS to Adelante High School.
 - 40 Graphing Calculators and 4 HP Photosmart 2710 Printer/Copier/Scanners from Gifts In Kind, International (HP Equipment Grant) to Adelante High School.
 - \$64.61 from Wells Fargo Bank to the Roseville High School Student Body.
 - \$75.00 from Wells Fargo Educational Matching Gift Program and employees to the Roseville High School Student Body.
 - \$75.00 from Wells Fargo Bank to the Roseville High School Student Body.
 - \$126 from Macy's West G.I.F.T. Campaign Program to Roseville High School.
 - \$4,500 from the California Police Youth Charities to the Roseville High School Boys Basketball program.

- \$6,500 from Mr. Scott Nutter, RHS Alumni through the Wells Fargo Foundation Educational Matching Gifts Program to Roseville High School.
- \$375 from Gerald Courter, Project Coordinator, AVID In-Class Grant to Roseville High School.

- 07-020 **2007 CSBA DELEGATE ASSEMBLY NOMINATION** – An opportunity for the Board to nominate candidates to fill two vacancies on the 2007 Delegate Assembly in Sub-region 4-D (Nevada, Placer, Sierra Counties).
- 07-021 **PUBLIC HEARING AND ADOPTION OF RESOLUTION – SHORT STREET GRANT OF EASEMENT** – To hold a public hearing and staff will recommend a grant of easement to the City of Roseville for utility service to Short Street adjacent to Adelante High School.
- 07-022 **ADOPTION OF BUDGET PURPOSES, CONSTRAINTS, AND GUIDELINES** - Request approval for Budget Purposes, Constraints and Guidelines to provide staff with direction in budget development for FY 2007-08
- 07-023 **RESOLUTION TO REDUCE PARTICULAR KINDS OF CERTIFICATED SERVICES** – Recommendation to approve Resolution # 0707 to reduce particular kinds of certificated services.
- 07-024 **JOURNALISM TEXTBOOK ADOPTION – SECOND READING** – Staff is recommending adoption of the Journalism Textbooks *Inside Reporting*, *Second Reading* and *The Newspaper Designer's Handbook*, *Second Reading*.
- 07-025 **ELD LITERACY, LANGUAGE AND LITERATURE TEXTBOOK – FIRST READING** – Staff is recommending adoption of the ELD Literacy, Language and Literature textbook, *First Reading*.
- 07-026 **REQUEST APPROVAL OF NEW COURSE, ART 4** – Staff is requesting approval of new course, Art 4.
- 07-027 **REQUEST APPROVAL OF NEW COURSE, SCULPTURE** – Staff is requesting approval of new course, Sculpture.
- 07-028 **REQUEST APPROVAL OF NEW COURSE, INTRODUCTORY SPORTS ENTERTAINMENT MARKETING** – Staff is requesting approval of new course, Introductory Sports Entertainment Marketing.

◆ **INFORMATION MATTERS**

- 07-029 **COLLEGE AND CAREER COUNSELING REPORT** – Staff will present a report on the District's college and career counseling services.
- 07-030 **CONSOLIDATED APPLICATION FOR CATEGORICAL AID PROGRAMS BUDGET UPDATE 2006 – 2007** – Staff will review the Consolidated Application for Funding Categorical Aid Programs with updated budget information.

◆ **PENDING AGENDA**

<ul style="list-style-type: none"> ▪ GOAL SETTING POLICY 1ST READING ▪ CHILLER SYSTEM REPLACEMENT PROJECT – GRANITE BAY HIGH SCHOOL ▪ APPROVAL OF AUDIT SERVICES CONTRACT ▪ ADOPTION OF CAREER TECH EDUCATION RESOLUTION ROSEVILLE HS 2 STORY CLASSROOMS 	STRICKLAND 	MARCH 6, 2007	ACTION ACTION ACTION ACTION
<ul style="list-style-type: none"> ▪ LEASE FINANCING FOR CHILLER PROJECT – GRANITE BAY HIGH SCHOOL ▪ TECHNOLOGY REPORT ▪ SECOND INTERIM FINANCIAL REPORT ▪ GOAL SETTING POLICY 1ST READING ▪ CAHSEE REPORT 	STRICKLAND MONTGOMERY	MARCH 20, 2007	ACTION INFORMATION ACTION ACTION INFORMATION
<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 ▪ CAPITAL IMPROVEMENT PLAN UPDATE ▪ AWARD OF BID TRANSPORTATION BUILDING ▪ GOVERNANCE POLICY REVISIONS ▪ P2 STAFFING FORMULA REPORT 	STRICKLAND DE GRAW 	APRIL 17, 2007	INFORMATION ACTION ACTION INFORMATION ACTION ACTION INFORMATION
<ul style="list-style-type: none"> ▪ PUBLIC FORUM 	STRICKLAND	MAY 1	INFORMATION

- ◆ 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 Granite Bay High School student.
 - 1.2 REQUEST FOR READMISSION FROM AN EXPULSION – Recommendation to approve the request for readmission from expulsion of an Antelope Crossing Middle School student for the spring term of the 2006-07 school year.
 - 2.0 PERSONNEL
 - 2.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (pursuant to Government Code § 54957)

- ◆ RECONVENE TO OPEN SESSION
- ◆ REPORT OF ACTION FROM CLOSED SESSION
- ◆ ADJOURNMENT

THE NEXT REGULAR BOARD MEETING WILL BE HELD WEDNESDAY, MARCH 6, 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.