

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.

07-031 CONSENT AGENDA (SINGLE MOTION NEEDED)

- 07-031.1 APPROVAL OF MINUTES – Approval of regular meeting minutes of February 16, 2007
- 07-031.2 APPROVAL OF RATE OF PAY FOR SUMMER SCHOOL ADMINISTRATORS – Recommendation to approve rate of pay for summer school Principal and Assistant Principal.
- 07-031.3 CERTIFICATION OF TEMPORARY ATHLETIC COACHES – Recommendation to approve annual Title 5 conditions.
- 07-031.4 MILITARY LEAVE OF ABSENCE – Recommendation to approve a military leave of absence per Board Policy 5160.1 for the period February 28, 2007 through August 15, 2007.
- 07-031.5 ADOPTION OF NEW HOURLY RATE OF PAY FOR SUMMER SCHOOL TEACHERS – Recommendation to increase the hourly rate of pay for summer school teachers effective summer 2007.
- 07-031.6 APPROVAL OF DISTRICT ORGANIZATION CHART – Review and approval of the current District Organization Chart, pursuant to Board Policy 2101.
- 07-031.7 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 February 20, 2007 Board meeting.
- 07-031.8 APPROVAL OF GRANITE BAY HIGH SCHOOL FIELD PROJECT – CHANGE ORDER #1 – Staff is requesting approval of change order in the amount of \$12,111 for the field project at Granite Bay High School.
- 07-031.9 APPROVAL OF OAKMONT HIGH SCHOOL PORTABLES FALL 2006 – CHANGE ORDER #1 – Staff is requesting approval of change order in the amount of \$1,111 for the installation of portables at Oakmont High School.
- 07-031.10 APPROVAL OF OAKMONT HIGH SCHOOL ADMINISTRATION BUILDING REMODEL – CHANGE ORDER #2 – Staff is requesting approval of change order in the amount of \$130,406 for administration building remodel at Oakmont High School.

- 07-031.11 **OVERNIGHT FIELD TRIP REQUESTS**
- 07-031.11 A Request for approximately 50 RHS Band Students to travel to British Columbia to perform, May 18 – 22, 2007.
- 07-031.11 B Request for approximately 20 RHS Art Students to travel to Los Angeles, CA to visit museums and art college, April 13 – 15, 2007.
- 07-031.11 C Request for approximately 4 GBHS Journalism students to travel to Anaheim, CA to participate in a contest, March 8 – 10, 2007.
- 07-031.11 D Request for approximately 18 RHS students to travel to Yosemite National Park to tour, June 12 – 17, 2007.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

- 07-032 **REVISION OF BOARD POLICY 1001 – GOVERNANCE PROCESS – AND APPROVAL OF NEW STAFF RULE 1001.3 – GOAL SETTING PROCESS – FIRST READING** – Staff will present changes to Board Policy 1001 and present new Staff Rule 1001.3 describing a process for annual goal setting by the Board.
- 07-033 **AUTHORIZATION TO BID – ROSEVILLE HIGH SCHOOL PORTABLE REMOVAL AND TENNIS COURT RECONSTRUCTION** – Staff is requesting authorization to bid portable removal and tennis court reconstruction at Roseville High School.
- 07-034 **AUTHORIZATION TO BID CHILLER SYSTEM REPLACEMENT PROJECT – GRANITE BAY HIGH SCHOOL** – Staff is requesting authorization to bid for the replacement chiller system at Granite Bay High School serving the main buildings. This system is failing.
- 07-035 **APPROVAL OF AUDIT SERVICES CONTRACT** - Approval of one year contract with Perry-Smith LLP for the audit of the district 2006-07 financial records.
- 07-036 **APPROVAL OF AGREEMENT WITH ROSEVILLE LITTLE LEAGUE WEST** – Approval of agreement with Roseville Little League West.
- 07-037 **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.
- 07-038 **PUBLIC HEARING – RSEA CONTRACT PROPOSALS TO THE DISTRICT** – A public hearing for the purpose of receiving comments on the contract proposals to be negotiated between the Roseville Secondary Education Association and the District for the 2007-08 school year.
- 07-039 **PUBLIC HEARING – DISTRICT CONTRACT PROPOSALS TO RSEA** – A public hearing for the purpose of receiving comments on the contract proposals to be negotiated between the District and the Roseville Secondary Education Association for the 2007-08 school year.
- 07-040 **PUBLIC HEARING – CSEA, CHAPTER 459, CONTRACT PROPOSALS TO THE DISTRICT** – A public hearing for the purpose of receiving comments on the contract proposals to be negotiated between the California School Employees’ Association, Chapter 459, and the District for the 2007-08 school year.
- 07-041 **PUBLIC HEARING – DISTRICT CONTRACT PROPOSALS TO CSEA, CHAPTER 459** – A public hearing for the purpose of receiving comments on the contract proposals to be negotiated between the District and the California School Employees’ Association, Chapter 459, for the 2007-08 school year.
- 07-042 **ADOPTION OF BOARD POLICY 5030, WELLNESS POLICY – FIRST READING** – Staff is recommending adoption of the Board Policy number 5030, Wellness Policy, on first reading.
- 07-043 **ADOPTION OF NEW PROGRAMS – CATEGORICAL FUNDS** – Staff is recommending adoption of budgets for new programs categorical funds.

◆ **INFORMATION MATTERS**

- 07-044 **REVIEW OF ANTELOPE HIGH SCHOOL COLORS** – Staff and Williams + Paddon will present the color pallet for Antelope High School for review.

◆ PENDING AGENDA

<ul style="list-style-type: none"> ▪ ADOPTION OF CAREER TECH EDUCATION RESOLUTION ROSEVILLE HS 2 STORY CLASSROOM ▪ TECHNOLOGY REPORT ▪ SECOND INTERIM FINANCIAL REPORT ▪ GOAL SETTING POLICY 2nd READING ▪ RHS STADIUM MASTER PLAN ▪ CAHSEE REPORT ▪ WELLNESS POLICY ADOPTION – 2ND READING 	STRICKLAND MONTGOMERY	MARCH 20, 2007	ACTION INFORMATION ACTION ACTION INFORMATION INFORMATION ACTION
<ul style="list-style-type: none"> ▪ REVIEW OF FY 08/09 ATTENDANCE BOUNDARIES ▪ LEASE FINANCING FOR CHILLER PROJECT – GRANITE BAY HIGH SCHOOL ▪ BID AWARD – CHILLER PROJECT -GBHS ▪ 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 ACTION ACTION INFORMATION 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 Roseville High School student.
- 1.2 STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of a Roseville 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 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 Woodcreek High School student.

2.0 PERSONNEL

- 2.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (2) (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 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.