

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.*

07-045 CONSENT AGENDA (SINGLE MOTION NEEDED)

07-045.1 APPROVAL OF MINUTES – Approval of regular meeting minutes of March 6, 2007

07-045.2 EMPLOYMENT AND REASSIGNMENT

Certificated

Substitute Teacher, Districtwide (13)

Math Teacher, Roseville High School (temporary position through June 8, 2007)

School Psychologist, Roseville High School

Certificated Changes in FTE for 2007-08

Counselor, Woodcreek High School, from .37 FTE to 1.00 FTE

Teacher, Independence High School, from part-time temporary to full-time probationary 2

Counselor, Woodcreek High School, from .63 FTE to 1.00 FTE

Teacher, Oakmont High School, from .83 FTE to 1.00 FTE

Certificated Reassignment

From .50 FTE Psychologist/.50 FTE Special Services Coordinator I to .10 FTE Psychologist/.90 FTE Special Services Coordinator I for remainder of 2006-07 school year. To 1.00 FTE Special Services Coordinator I for 2007-08.

Classified Management

Construction Project Manager, Facilities Development Department

Classified/Confidential

Substitute Bus Driver, Transportation Department (2)

Instructional Assistant, Special Education, Woodcreek High School

College/Career Center Technician, Woodcreek High School

Substitute School Administrative Assistant, Woodcreek High School

Instructional Assistant, Woodcreek High School

Groundskeeper, Districtwide

Classified/Confidential Promotions/Assignment Changes

Reassigned from Substitute to Regular Custodian, Granite Bay High School

Miscellaneous

- Workability Student, Granite Bay High School (5)
- Workability Student, Roseville High School
- Workability Student, Woodcreek High School (3)
- Workability Student, Oakmont High School

Coaches

- Chaperone for Band Trip, Granite Bay High School (6)
- Booster Club Paid Assistant Baseball Coach, Granite Bay High School (2)
- Booster Club Paid Band Assistant, Granite Bay High School
- Parent Volunteer in the Dance Classroom, Woodcreek High School
- Parent Volunteer in the Classroom, Woodcreek High School
- Volunteer Assistant Baseball Coach, Granite Bay High School
- Volunteer Assistant Baseball Coach, Roseville High School
- Girls' Swim Coach, Oakmont High School
- Booster Club Paid Assistant Boys' Volleyball Coach, Granite Bay High School
- Assistant Track Coach, Woodcreek High School
- Varsity Boys' Volleyball Coach, Roseville High School
- Booster Club Paid Assistant Girls' Basketball Coach, Granite Bay High School

07-045.3 RESIGNATIONS

District Office Administration

Deputy Superintendent, retirement effective August 2, 2007

Certificated

- Principal, Independence High School, retirement effective June 14, 2007
- Director, Categorical Programs, retirement effective June 30, 2007
- Teacher, Woodcreek High School, effective June 1, 2007

Classified

Academic Tutor, Districtwide, effective January 10, 2007

07-045.4 LEAVE OF ABSENCE

Classified/Confidential

- Maintenance Worker I, Roseville High School, requests five hours bargaining association leave in accordance with Education Code §45210, effective February 27, 2007.
- Custodian, Roseville High School, requests Medical Leave of Absence effective February 26, 2007, through March 16, 2007.

07-045.5 REVISION OF BOARD POLICY 1001 – GOVERNANCE PROCESS AND APPROVAL OF NEW STAFF RULE 1001.3 – GOAL SETTING PROCESS – SECOND READING - Staff will request approval of Board Policy 1001 and new Staff Rule 1001.3 describing a process for annual goal setting by the Board.

07-045.6 VENDOR AND PAYROLL CHECKS – Ratified vendor checks for the period of February 2007 and payroll checks for the month of March 2007.

07-045.7 OVERNIGHT FIELD TRIP REQUESTS

- 07-045.7 A Request for the RHS Girls JV Volleyball Team members to travel to Red Bluff, CA to participate in a tournament, September 7 – 8, 2007.
- 07-045.7 B Request for the RHS Girls Varsity Volleyball Team members to travel to Reno, NV to participate in a tournament, September 7 – 8, 2007.
- 07-045.7 C Request for the GBHS Boys Varsity Soccer Team to travel to Quincy, Illinois to participate in a national tournament, September 27 – 30, 2007.
- 07-045.7 D Request for approximately 36 OHS students to travel to Ashland, Oregon to attend the Shakespeare Festival, May 4 – 6, 2007.
- 07-045.7 E Request for approximately 31 WHS dance students to travel to Santa Clara, CA to compete, April 27 – 29, 2007.
- 07-045.7 F Request for the GBHS Student Government Officers to travel to San Ramon, CA for a workshop, May 20 – 21, 2007.
- 07-045.7 G Request for approximately 9 WHS Key Club students to travel to Long Beach to attend a convention, April 20 – 22, 2007.

[End of Consent Agenda Items]

◆ ACTION MATTERS, REGULAR AGENDA

- 07-046 **ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:
  - Five piece drum set from Tony Monetti to Woodcreek High School.
  - \$500 from the Wal-Mart Foundation to Roseville High School.
  - \$5,000 from the National Football League High School Football Coach of the Year grant program to Coach Larry Cunha to support the Roseville High School Football program. Coach Cunha requested it split between the new weight room facility and the other half for football equipment and field item purchases.
  - \$2,500 from Best Buy to the OHS and 49er ROP Web Design Class.
  - Two 42" Plasma TV's from Mr. Olivares to the RHS Tedy Brushci Weight Training Facility.
  
- 07-047 **ADOPTION OF CAREER TECH EDUCATION RESOLUTION ROSEVILLE HS 2 STORY CLASSROOM** - Staff is requesting adoption of the resolution in the matter of Education Code 17070.95 Career Technical Education Advisory Committee Consultation regarding the programming, design and construction of Roseville High School 2 story classroom building #2.
  
- 07-048 **APPROVAL OF SECOND INTERIM FINANCIAL REPORT** – Approval of the report that provides financial information for the general fund and other district funds through the balance of this year.
  
- 07-049 **DESIGNATION OF PERMANENT CERTIFICATED STAFF** – Recommendation to confer permanent status on certificated employees who have successfully completed their probationary period.
  
- 07-050 **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.
  
- 07-051 **PUBLIC HEARING – DISTRICT CONTRACT PROPOSALS TO RSEA** – A public hearing for the purpose of receiving comments on the revised contract proposal to be negotiated between the District and the Roseville Secondary Education Association for the 2007-08 school year.
  
- 07-052 **ADOPTION OF BOARD POLICY 5030, WELLNESS POLICY – SECOND READING** – Staff is recommending adoption of the Board Policy number 5030, Wellness Policy, on second reading.
  
- 07-053 **ELD LITERACY, LANGUAGE AND LITERATURE TEXTBOOK – SECOND READING** – Staff is recommending adoption of the ELD Literacy, Language and Literature textbook, second reading.

◆ INFORMATION MATTERS, REGULAR AGENDA

- 07-054 **INTERVENTIONS (CaHSEE) REPORT** – Staff will update current strategic interventions in the district.
  
- 07-055 **SINGLE SCHOOL PLAN GOALS** – Staff will present the Single School Plan Goals

◆ PENDING AGENDA

<ul style="list-style-type: none"> <li>▪ REVIEW OF FY 08/09 ATTENDANCE BOUNDARIES</li> <li>▪ LEASE FINANCING FOR CHILLER PROJECT – GRANITE BAY HIGH SCHOOL</li> <li>▪ BID AWARD – CHILLER PROJECT -GBHS</li> <li>▪ RESOLUTION FOR BOND ISSUANCE</li> <li>▪ BIDS FOR JOINT USE AREA AT ANTELOPE HIGH SCHOOL</li> <li>▪ CAPITAL IMPROVEMENT PLAN UPDATE</li> <li>▪ AWARD OF BID TRANSPORTATION BUILDING</li> <li>▪ ROSEVILLE HIGH SCHOOL STADIUM MASTER PLAN</li> <li>▪ TECHNOLOGY REPORT</li> <li>▪ GOVERNANCE POLICY REVISIONS</li> <li>▪ P2 STAFFING FORMULA REPORT</li> </ul>	STRICKLAND   DE GRAW	APRIL 17, 2007	INFORMATION ACTION  ACTION ACTION ACTION INFORMATION ACTION INFORMATION INFORMATION ACTION INFORMATION
<ul style="list-style-type: none"> <li>▪ PUBLIC FORUM - BUDGET</li> </ul>	STRICKLAND	MAY 1, 2007	INFORMATION
<ul style="list-style-type: none"> <li>▪ BUDGET ADOPTION</li> </ul>	STRICKLAND	JUNE 5, 2007	ACTION

◆ COMMENTS FROM BOARD AND STAFF

◆ CONVENE TO CLOSED SESSION

- ◆ CLOSED SESSION AGENDA
  - 1.0 STUDENT PERSONNEL
    - 1.1 AGREEMENT OF STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of a Roseville High School student.
  - 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  
TUESDAY, APRIL 3, 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.