

**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
- ◆ SCHOOL PRESENTATIONS  
International Baccalaureate Coordinators – IB Program Update
- ◆ 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.*

**07-056 CONSENT AGENDA (SINGLE MOTION NEEDED)**

07-056.1 **APPROVAL OF MINUTES** – Approval of regular meeting minutes of March 20, 2007

07-056.2 **EMPLOYMENT AND REASSIGNMENT**  
Certificated for Remainder of 2006-07  
English Intern, Oakmont High School (temporary through June 8, 2007)

Certificated for 2007-08  
Counselor, Woodcreek High School  
FACS Teacher, Oakmont High School

Certificated Temporary Assignments for 2007-08  
Special Education (RSP) Intern, Oakmont High School  
Special Education (RSP) Intern, Granite Bay High School  
Special Education (SDC) Intern, Oakmont High School (2)  
Special Education (RSP) Intern, Site TBD  
Special Education (SDC) Intern, Roseville High School  
Special Education (SH) Intern, Challenge High School

Certificated Reassignment  
Freshman Survey/Computer Applications Teacher, from a split assignment at Woodcreek and Oakmont High Schools to a full-time assignment at Oakmont High School  
Spanish Teacher, from Roseville High School to Woodcreek High School (upon return from leave of absence)  
Biology Teacher, from a split assignment at Independence and Roseville High Schools to a full-time assignment at Independence High School  
From temporary assignment as Librarian, Roseville High School, to English Teacher, Roseville High School, effective July 1, 2007

Classified/Confidential

Substitute Custodian, Districtwide (5)  
Accounting Technician, District Office  
Marching Band Assistant (limited-term), Woodcreek High School  
Theater Technician (limited-term), Oakmont High School

Miscellaneous

Workability Student, Granite Bay High School  
Workability Student, Oakmont High School (2)  
Student Computer Technician, year 1, Granite Bay High School  
Workability Student, Woodcreek High School

Coaches

Chaperone for Band Trip, Granite Bay High School (8)  
Volunteer assistant Track Coach, Granite Bay High School  
JV Boy's Volleyball Coach 50%, Roseville High School  
Volunteer assistant Track Coach, Oakmont High School  
Assistant Track Coach, Granite Bay High School

**07-056.3 RESIGNATIONS**

Certificated

Family and Consumer Sciences Teacher, Granite Bay High School  
Social Studies Teacher, Adelante High School  
Family and Consumer Sciences Teacher, Oakmont High School

Certificated - Completion of Temporary Assignment

Special Education Intern, Oakmont High School, effective June 8, 2007 (3)  
Math Teacher, Woodcreek High School, effective June 1, 2007 (2)  
FACS Teacher, Granite Bay High School, effective June 8, 2007  
Media Teacher, Oakmont/Roseville High Schools, effective June 8, 2007  
Math Teacher, Roseville High School, effective June 8, 2007  
FACS Teacher, Oakmont High School, effective June 8, 2007  
Teacher, Independence High School, effective June 11, 2007 (6)  
Special Education Intern, Granite Bay High School, effective June 8, 2007 (2)  
Spanish Teacher, Oakmont High School, effective June 8, 2007  
Art Teacher, Oakmont High School, effective June 8, 2007  
Social Studies Teacher, Woodcreek High School, effective June 1, 2007  
Spanish Teacher, Granite Bay High School, effective June 8, 2007  
English Intern, Oakmont High School, effective June 8, 2007  
Biology Intern, Oakmont High School, effective March 16, 2007  
Special Education Intern, Roseville High School, effective June 8, 2007 (2)  
Teacher, Independence High School, effective January 11, 2007  
Counselor, Roseville High School, effective June 8, 2007  
English Teacher, Woodcreek High School, effective June 1, 2007 (2)  
English Teacher, Roseville High School, effective June 8, 2007  
Special Education Intern, Challenge High School, effective June 1, 2007  
Math Teacher, Oakmont High School, effective June 8, 2007

Classified

Custodian, Roseville High School, effective July 13, 2007

**07-056.4 LEAVE OF ABSENCE**

Certificated

Teacher, Independence High School, placed on Pregnancy Disability/FMLA Leave of Absence, effective February 20, 2007, through June 11, 2007.  
Teacher, Roseville High School, placed on Medical Leave of Absence, effective March 5, 2007, through April 9, 2007.  
Teacher, Roseville High School, placed on FMLA Leave of Absence, effective April 10 2007, through May 4, 2007.  
Teacher, Roseville High School, placed on Medical Leave of Absence, effective March 23 2007, through May 21, 2007.  
Teacher, Adelante High School, placed on Medical Leave of Absence, effective February 7 2007, through April 7, 2007.  
Teacher, Oakmont High School, requests Pregnancy Disability /FMLA/CFRA Leave of Absence, effective March 19, 2007, through June 8, 2007.

Classified/Confidential

Maintenance Worker I, Roseville High School, requests a leave of absence in accordance with Education Code 45210 for the purpose of serving as an elected officer of CSEA, effective May 14 through May 18, 2007. Maintenance Worker II, Granite Bay High School, requests a Medical Leave of absence effective March 27 through April 24, 2007.

- 07-056.5 REEMPLOYMENT OF FIRST YEAR PROBATIONARY CERTIFICATED EMPLOYEES – Recommendation to approve reemployment of first year probationary certificated employees.
- 07-056.6 QUARTERLY UNIFORM COMPLAINT REPORT – Recommendation to approve quarterly uniform complaint report as submitted.
- 07-056.7 VENDOR AND PAYROLL CHECKS – Ratified vendor checks for the period of March 2007 and payroll checks for the month of April 2007.
- 07-056.8 ROSEVILLE HIGH SCHOOL TWO STORY CLASSROOM - PURCHASE OF FURNITURE AND EQUIPMENT- Staff is recommending use of a "piggyback" bid from the Arvin Union School District for Roseville High School two story classroom furniture and equipment.
- 07-056.9 WORKFORCE INVESTMENT ACT TITLE II, SECTION 231 GRANT APPLICATION – Staff is requesting approval of the Workforce Investment Act Title II, Section 231 Grant Application.
- 07-056.10 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.
- 07-056.11 OVERNIGHT FIELD TRIP REQUESTS
  - 07-056.11 A Request for approximately 97 OHS Band and Choir students to travel to Anaheim, CA for a conference, April 26 – 29, 2007.
  - 07-056.11 B Request for 4 OHS DECA students to travel to Orlando, Florida for an International Competition, April 27 – May 2, 2007.
  - 07-056.11 C Request for approximately 17 RHS FBLA students to travel to Santa Clara, CA for a conference, April 19 – 22, 2007.
  - 07-056.11 D Request for approximately 20 RHS Jazz band members to travel to Reno, Nevada for a festival, April 27, 2007.
  - 07-056.11 E Request for approximately 25 GBHS FBLA students to travel to Santa Clara, CA for a conference, April 19 – 22, 2007.
  - 07-056.12 F Request for approximately 15 GBHS Speech and Debate students to travel to Fullerton, CA for a tournament, April 19 – 22, 2007.
  - 07-056.13 G Request for approximately 50 GBHS Dance students to travel to Anaheim, CA to perform, May 26 – 28, 2007.
  - 07-056.14 H Request for approximately 6 GBHS Speech and Debate Students to travel to Houston, TX for a tournament, May 24 – 28, 2007.

[End of Consent Agenda Items]

◆ ACTION MATTERS, REGULAR AGENDA

- 07-057 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – Request that the Board accept the following:
  - \$1,000 from Patricia Caspersen to Granite Bay High School.
  - \$500 from Dr. David Linstadt to the Granite Bay Gazette.
  - \$205.76 from Washington Mutual WaMoola for Schools to Granite Bay High School.
  - HP 1G PC from HP Employee Giving Program to Granite Bay High School.
  - \$100 from The Roseville Emblem Club to the Independence High School Class of 2007.
  - \$287.94 from Washington Mutual WaMoola for Schools to Roseville High School.
  - \$150 from the Rotary Club of Roseville to the Adelante High School Rotary Interact Club.
  - \$100 from the Roseville Emblem Club to the Adelante High School Class of 2007.
  - Basketball uniforms from Joe Duarte for the Adelante High School Warrior Basketball Team.
  - \$50 from Tony and Jane Monetti to the Granite Bay High School GBIT Program.
  - Television and DVD from Dan Ganas to Granite Bay High School.
- 07-058 ADOPTION OF RESOLUTION AUTHORIZING BOND ISSUANCE – Staff will present the required resolution for the next issuance of Measure J bonds.
- 07-059 AWARD OF BID TRANSPORTATION BUILDING – Staff is recommending use of a "piggyback" bid from the Santa Rita Union High School District for a portable building.

- 07-060 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.
- 07-061 ADOPTION OF A REVISED DECLARATION OF NEED FOR FULLY QUALIFIED TEACHERS – Recommendation to adopt a revised Declaration of Need for the 2006-07 school year.
- 07-062 APPROVAL OF SAFE SCHOOL PLANS – Recommendation to approve Safe School Plans for each of the school sites.

◆ INFORMATION MATTERS, REGULAR AGENDA

- 07-063 REVIEW OF FY 2008/09 ATTENDANCE BOUNDARIES – The Board approved a change of attendance boundaries at their June 27, 2006 meeting. The Board asked at that time that staff bring this item back for review in the Spring of 2007. Staff is recommending there be no changes.
- 07-064 TECHNOLOGY REPORT – Mike Fury, Director of Technology, will present a comprehensive report detailing status and future of technology in the district.

◆ PENDING AGENDA

<ul style="list-style-type: none"> <li>▪ PUBLIC FORUM – BUDGET</li> <li>▪ LEASE FINANCING FOR CHILLER PROJECT – GBHS</li> <li>▪ BID AWARD – CHILLER PROJECT – GBHS</li> <li>▪ BIDS FOR JOINT USE AREA AT ANTELOPE HIGH SCHOOL</li> <li>▪ CAPITAL IMPROVEMENT PLAN UPDATE</li> <li>▪ ROSEVILLE HIGH SCHOOL STADIUM MASTER PLAN</li> <li>▪ SITE BASED PLANS</li> <li>▪ P2 STAFFING FORMULA REPORT</li> <li>▪ GOVERNANCE POLICY REVISIONS</li> </ul>	STRICKLAND   MONTGOMERY DE GRAW	MAY 1, 2007	INFORMATION ACTION ACTION ACTION INFORMATION INFORMATION ACTION INFORMATION ACTION
<ul style="list-style-type: none"> <li>▪ APPOINTMENT OF CITIZENS' OVERSIGHT COMMITTEE MEMBERS</li> </ul>	STRICKLAND	MAY 15, 2007	ACTION
<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 an Adelante High School student.
- 1.2 AGREEMENT OF STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of an Adelante High School student.

2.0 PERSONNEL

- 2.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (pursuant to Government Code § 54957)
- 2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (pursuant to Government Code § 54957)
- 2.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (pursuant to Government Code § 54957)
- 2.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (pursuant to Government Code § 54957)

3.0 PERSONNEL

- 3.1 NEGOTIATIONS – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Richard Strickland, Deputy Superintendent; Glen De Graw, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees' Association, Chapter 459, and other non-represented groups.

◆ RECONVENE TO OPEN SESSION

◆ REPORT OF ACTION FROM CLOSED SESSION

◆ ADJOURNMENT

THE NEXT REGULAR BOARD MEETING WILL BE HELD  
 TUESDAY, MAY 1, 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.