

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.

07-086 CONSENT AGENDA (SINGLE MOTION NEEDED)

07-086.1 **APPROVAL OF MINUTES** – Approval of regular meeting minutes of May 15, 2007

07-086.2 **EMPLOYMENT/REASSIGNMENT**

Certificated

- Social Science Teacher, Woodcreek High School
- Industrial Technology Teacher, Oakmont High School (probationary 2)
- Social Science Teacher, Roseville High School
- Substitute Teacher, Districtwide (4)
- French Teacher, Oakmont High School (.50 FTE)
- Teacher, Independence High School (part-time, temporary) (3)
- Spanish Teacher, Oakmont High School (2)
- Biology/Chemistry Teacher, Woodcreek High School
- Biology Teacher, Oakmont High School
- Assistant Principal, Woodcreek High School

Certificated Reassignments/Transfers

From English teacher, Woodcreek High School, to Assistant Principal, Woodcreek High School

Classified/Confidential

- Substitute Bus Driver, Transportation Department
- Instructional Assistant, Special Education, Challenge High School
- Substitute Cafeteria Assistant, Districtwide (2)
- Substitute Custodian, Districtwide

Classified Reassignments/Transfers

Reassign from Substitute to Bus Driver, Transportation Department (3)

Miscellaneous

Workability Student, Granite Bay High School

Coaches

Volunteer Assistant Tennis Coach, Oakmont High School

07-086.3 RESIGNATIONS

Certificated

Teacher, Roseville Adult School, effective May 31, 2007

Classified

Instructional Assistant, Special Education, Oakmont High School, effective June 9, 2007
Instructional Assistant, Special Education, Adelante High School, effective June 30, 2007
Administrative Assistant, Oakmont High School, effective June 14, 2007
Substitute Cafeteria Assistant, Districtwide, effective May 11, 2007
Technology Assistant, Woodcreek High School, effective June 1, 2007
Campus Monitor, Woodcreek High School, effective May 31, 2007

07-086.4 LEAVES OF ABSENCE

Certificated

English Teacher, Roseville High School, requests a .33 FTE unpaid leave of absence for the 2007-08 school year.
Physical Education Teacher, Oakmont High School, requests a PDL/FMLA-CFRA leave of absence, effective December 10, 2007 through April 4, 2008.
English Teacher, Woodcreek High School, requests a one period unpaid leave of absence for the fall term 2007 (resulting in an annual FTE of .83 for 2007-08).

Classified

Instructional Assistant, Woodcreek High School, requests a PDL/FMLA-CFRA/Childrearing leave of absence, effective August 7, 2007 through May 30, 2008.

- 07-086.5 EMPLOYMENT OF SUMMER SCHOOL STAFF** – Recommendation to approve employment of staff working as summer school employees for 2007.
- 07-086.6 APPROVAL OF AGREEMENT WITH SCHOOL INNOVATIONS & ADVOCACY, INC.** – Staff is requesting approval of contract with School Innovations & Advocacy, Inc. for identifying costs incurred for state mandates and filing reimbursement claims with the State of California.
- 07-086.7 APPROVAL OF CHANGE ORDER #3 – OAKMONT HIGH SCHOOL ADMINISTRATION BUILDING REMODEL** – Staff requests approval of Change Order #3 for the remodel of the Oakmont High School administration building.
- 07-086.8 VENDOR AND PAYROLL CHECKS** – Ratify vendor checks for the period of May and payroll checks for the month of June 2007.
- 07-086.9 APPROVAL OF FINANCING FOR GRANITE BAY HS CHILLERS AND BUSES** – Staff will present recommendation for lease-purchase for Granite Bay High School HVAC equipment and school buses.
- 07-086.10 DECLARATION OF SURPLUS PROPERTY** – Staff is requesting approval for declaration of surplus property.
- 07-086.11 APPROVAL OF CHANGE ORDER #1 – ADELANTE HIGH SCHOOL** – Staff requests approval of Change Order #1 for the Adelante High School building project.
- 07-086.12 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 May 15, 2007 Board meeting.
- 07-086.13 OVERNIGHT FIELD TRIP REQUESTS**
 - 07-086.13 A** Request for approximately 60 WHS Varsity Football players to travel to Reno, NV to attend camp, June 17 – 21, 2007.
 - 07-086.13 B** Request for approximately 12 OHS Basketball players to travel to Reno, NV to attend camp, June 22 – 24, 2007.
 - 07-086.13 C** Request for approximately 10 WHS ASB students to attend a retreat in Roseville, June 22-23, 2007.
 - 07-086.13 D** Request for one (1) GBHS FBLA Club student to travel to Chicago, IL to attend a conference, June 28 – July 1, 2007.
 - 07-086.13 E** Request for approximately 120 GBHS Varsity and JV Football Teams to travel to Fresno, CA to attend camp, June 16 – 19, 2007.
 - 07-086.13 F** Request for approximately 45 GBHS Varsity and JV Football Team members to travel to Salem, OR to attend camp, June 24 – 28, 2007.
 - 07-086.13 G** Request for approximately 30 GBHS Senior Football players to travel to Aptos, CA for a retreat, July 7 – 13, 2007.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

- 07-087 **ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:
 - Photography darkroom equipment from Mr. Doug Sauvageau to the Oakmont High School Visual Arts Department.
 - \$100 from the Downtown Roseville Merchants, Inc. for the Adelante High School Career Fair.
 - \$200 from The California Future Farmers of America Foundation to the WHS/49er ROP Culinary Program.
 - Cadco Portable Grill from the Sportsmen's Club to the Woodcreek High School athletic program.
 - Medical Supplies from Kaiser Permanente to the OHS Health Academy.

- 07-088 **PROCEDURES FOR FILLING GOVERNING BOARD VACANCY** – Staff will present Board Bylaw 9223 – Filling a Vacancy and request direction.

- 07-089 **APPROVAL OF JOB DESCRIPTIONS FOR LITERACY/INSTRUCTIONAL DELIVERY COACH** – Recommendation to approve the proposed job descriptions for Literacy/Instructional Delivery Coach.

- 07-090 **APPROVAL OF JOB DESCRIPTION FOR IB DIPLOMA PROGRAMME COORDINATOR** – Recommendation to approve the proposed job description for IB Diploma Programme Coordinator.

- 07-091 **APPROVAL OF JOB DESCRIPTION FOR INTERVENTION TEACHER** – Recommendation to approve the proposed job description for intervention Teacher.

- 07-092 **APPROVAL OF JOB DESCRIPTION FOR ADVANCED PLACEMENT COORDINATOR** – Recommendation to approve the proposed job description for Advanced Placement coordinator.

- 07-093 **APPROVAL OF JOB DESCRIPTION FOR WASC SELF STUDY COORDINATOR** – Recommendation to approve the proposed job description for the WASC Self Study Coordinator.

- 07-094 **APPROVAL OF JOB DESCRIPTION AND INCREASE IN NUMBER OF ANNUAL WORKDAYS FOR PROFESSIONAL DEVELOPMENT SPECIALIST** – Recommendation to approve the job description and increase in number of annual workdays for Professional Development Specialists.

- 07-095 **ADOPTION OF 2007-08 BUDGET** – Staff will present the 2007-08 budget for adoption.

- 07-096 **PUBLIC HEARING AND APPROVAL OF DEFERRED MAINTENANCE FIVE-YEAR PLAN** – Staff is requesting approval of deferred maintenance five-year plan.

- 07-097 **BID AWARD – ANTELOPE HIGH SCHOOL JOINT USE AREA** – Staff will present recommendation to award bid for the Antelope Community Park joint use area.

- 07-098 **AWARD OF BID – TRANSPORTATION SITE IMPROVEMENTS** – Staff will present recommendation to award bid for sitework to connect the new transportation department portable building to utilities.

- 07-099 **AUTHORIZATION TO BID – ROSVILLE HIGH SCHOOL POOL RENOVATION** – Staff is requesting authorization to bid pool re-plaster and repairs at Roseville High School.

- 07-100 **AUTHORIZATION TO DESIGN AND BID WOODCREEK HIGH SCHOOL PORTABLE** - Staff is requesting authorization to design and bid for a portable classroom for the 2007-08 school year at Woodcreek High School.

- 07-101 **APPROVAL OF PROPOSED TECH PARTNERSHIP** – Staff will present a proposal for gratis consulting services to improve district technology management systems.

- 07-102 **ADOPTION OF SCHOOL CALENDARS FOR THE 2008-09 SCHOOL YEAR** – Recommendation to adopt the early and traditional calendars for the comprehensive high schools, Independence High School, Adelante High School and Roseville Adult School for the 2008-09 school year.

- 07-103 **APPROVAL OF NEW COURSE – AP SPANISH LITERATURE** – Staff is requesting approval of a new course, AP Spanish Literature.

- 07-104 **ADOPTION OF TEXTBOOK FOR AP CHEMISTRY – FIRST READING** – Staff is requesting adoption of the new textbook for AP Chemistry – First Reading.

- 07-105 **ADOPTION OF TEXTBOOK FOR DRAFTING – FIRST READING** – Staff is requesting adoption of the new textbook for Drafting – First Reading.

- 07-106 **ADOPTION OF TEXTBOOK FOR AP SPANISH LITERATURE– FIRST READING** – Staff is requesting adoption of the new textbook for AP Spanish Literature – First Reading.

- 07-107 ADOPTION OF TEXTBOOK FOR FASHION MERCHANDISING – FIRST READING – Staff is requesting adoption of the new textbook for Fashion Merchandising – First Reading.
- 07-108 ADOPTION OF TEXTBOOK FOR TWO AP JAPANESE – FIRST READING – Staff is requesting adoption of two new textbooks for AP Japanese – First Reading.
- 07-109 ADOPTION OF TEXTBOOK FOR AP LITERATURE AND LANGUAGE – FIRST READING – Staff is requesting adoption of the new textbook for AP Literature and Language – First Reading.
- 07-110 ADOPTION OF TEXTBOOK FOR AP ECONOMICS – FIRST READING – Staff is requesting adoption of the new textbook for AP Economics – First Reading.
- 07-111 ADOPTION OF TEXTBOOK FOR STATISTICS – FIRST READING – Staff is requesting adoption of the new textbook for Statistics – First Reading.

◆ INFORMATION MATTERS

- 07-112 REVISED TECHNOLOGY PLAN – Staff will present the 2007-2010 Technology Plan.

◆ PENDING AGENDA

<ul style="list-style-type: none"> ▪ GOALS GOVERNANCE PLANNING GUIDE ▪ CAPITAL IMPROVEMENT PLAN UPDATE ▪ AWARD OF BID - ROSEVILLE HIGH SCHOOL POOL RENOVATION ▪ ANTELOPE HIGH SCHOOL PHASE II - CHANGE ORDER #1 ▪ ANTELOPE HIGH SCHOOL PHASE II - CHANGE ORDER #2 ▪ GOVERNANCE POLICY 	<p>MONTGOMERY</p> <p>STRICKLAND</p> <p>DE GRAW</p>	<p>JULY 17, 2007</p>	<p>ACTION</p> <p>INFORMATION</p> <p>ACTION</p> <p>CONSENT</p> <p>CONSENT</p> <p>ACTION</p>
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◆ COMMENTS FROM BOARD AND STAFF

◆ CONVENE TO CLOSED SESSION

◆ CLOSED SESSION AGENDA

1.0 STUDENT PERSONNEL

- 1.1 AGREEMENT FOR STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of a Woodcreek High School student.
- 1.2 AGREEMENT FOR STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of a Woodcreek High School student.
- 1.3 AGREEMENT FOR STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of a Granite Bay High School student.
- 1.4 AGREEMENT FOR STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of a Roseville High School student.
- 1.5 AGREEMENT FOR STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of an Oakmont High School student.

2.0 PERSONNEL

- 2.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (pursuant to Government Code §54957)
- 2.2 PUBLIC EMPLOYEE APPOINTMENT
Assistant Superintendent, Business Services
- 2.3 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, JULY 17, 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.