

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.

07-131 CONSENT AGENDA (SINGLE MOTION NEEDED)

07-131.1 APPROVAL OF MINUTES – Approval of regular meeting minutes of July 17, 2007.

07-131.2 EMPLOYMENT/REASSIGNMENT

Certificated

Special Education (RSP) Teacher, Woodcreek High School (temporary)
Dance Intern, Roseville High School (temporary)
Art Teacher, Oakmont High School (.66 FTE)
Special Services Coordinator I, Woodcreek High School
Art Teacher, Oakmont High School
School Psychologist, Districtwide
Social Science Teacher, Oakmont High School
Spanish Teacher, Oakmont High School

Certificated Changes in FTE

English Teacher, Woodcreek High School, from .33 FTE to 1.00 FTE

Certificated Reassignments/Transfers

Special Education (RSP) Teacher, from Oakmont High School to Granite Bay High School
Science Teacher, from Granite Bay High School to Oakmont High School
From Psychologist, Woodcreek High School, to Director of Special Education, Districtwide
Special Services Coordinator II, from a split assignment at Woodcreek and Oakmont High Schools to a full-time assignment at Oakmont High School
Special Education (RSP) Teacher, from Roseville High School to Woodcreek High School

Certificated (Other)

Counselor, Granite Bay High School, earned Probationary 2 status for 2007-08

Classified/Confidential

Instructional Assistant, Special Education, Districtwide
Adult School Testing Assistant, Roseville Adult School
Substitute Bus Driver, Transportation Department
Administrative Secretary II, Antelope High School
Substitute Site Level Worker, Granite Bay High School
Long-Term Substitute Instructional Assistant, Woodcreek High School
Substitute Administrative Assistant, Districtwide
School Administrative Assistant, Woodcreek High School

Classified Reassignments/Transfers/Promotions

Promoted to Maintenance Worker II, Granite Bay High School
Promoted to Maintenance Worker I, Oakmont High School

Miscellaneous

Computer Technician, year 1, Granite Bay High School
Student Teacher, Roseville High School

Coaches

Booster club paid Band Assistant, Granite Bay High School
Assistant Football Coach, Woodcreek High School
Volunteer in the classroom, Woodcreek High School
Assistant Football Coach, Woodcreek High School
Assistant Football Coach, Woodcreek High School
Summer Volleyball Camp Coach, Granite Bay High School
Girls Tennis Coach, Roseville High School
Summer Volleyball Camp Coach, Granite Bay High School
Volunteer La Crosse Coach, Granite Bay High School
Drill Team Coach, Oakmont High School
Booster Club paid Band Assistant, Granite Bay High School

07-131.3 RESIGNATIONS

Certificated

Counselor, Woodcreek High School, effective September 1, 2007
Social Studies Teacher, Oakmont High School, effective June 30, 2007

Classified

Instructional Assistant, Sp Ed, Woodcreek High School, effective May 31, 2007
Instructional Assistant, Sp Ed, Granite Bay High School, effective June 8, 2007
Department Clerk, Transportation, effective August 31, 2007
Substitute Custodian, Districtwide, effective August 9, 2007
Interpreter for D & HH, Challenge High School, effective August 1, 2007
Lead Mechanic, Districtwide, effective August 3, 2007
Cafeteria Assistant, Woodcreek High School, effective May 31, 2007

07-131.4 LEAVES OF ABSENCE

Certificated

Teacher, Roseville High School, Requests PDL/FMLA Leave of Absence, effective August 17, 2007, through November 17, 2007.

07-131.5 VENDOR AND PAYROLL CHECKS – Ratify vendor checks for the period of July and payroll checks for the month of August 2007.

07-131.6 RESOLUTION OF SIGNATURE AUTHORIZATION – Staff is requesting approval of resolution of signature authorization for district bank accounts.

07-131.7 CHANGE IN COMPENSATION FOR ROSEVILLE ADULT SCHOOL TEACHERS – Recommendation to approve a salary increase for Adult School teachers, effective August 1, 2007.

07-131.8 GOALS GOVERNANCE PLANNING GUIDE – To review and approve the Goals Governance Planning Guide for 2007-2008.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

- 07-132 **ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:
To Granite Bay High School:
 - Computer from UTi Integrated Logistics.
 - Computer and 16 Flat Panel Monitors from HP Gifts in Kind.
 - \$70 from Robert and Karen Vaupen to the Dance Program.
 - \$130 from Mr. and Mrs. Derrick Fong to the Dance Program.
 - \$500 from Don Faerber to the Dance Program
 - Minolta Camera with 2 lenses and flash from Marlow Schock to the Visual Arts Department.
 - From the PG&E Campaign for the Community Pledges:
 \$300 - Robert Dieterich; \$300 - Lori Goishi; \$375 - Chantele Napper-Miro.
 - From the Wells Fargo Community Support Programs Pledges:
 \$52 – John W. Boyle; \$104 – Laura Gorman-Vasques; \$260 – Lynett Latzen; \$480 – Robert Petersen; \$500 – Mark Webster.
To Roseville High School:
 - 10 Pasta Dinner Trays from Macaroni Grill to the Drama Department.
 - 4 Pasta Dinners from Pasta Village to the Drama Department.
 - \$500 from Mr. Al Olivares to the Drama Department’s musical productions.
 - \$2,500 from Mr. John Mourier and Mr. Sonny Rodriguez of John Mourier Construction to the Weight Room Facility.
 - \$204 from the PG & E Corporation.
 - \$126 from Macy’s West.
 - \$140 from AT & T United Way Employee Giving Campaign.
 - \$184.61 from the Wells Fargo Foundation.

- 07-133 **REVIEW AND REAPPOINTMENT OF DISTRICT COMMITTEES** – Review and/or reappoint Board members positions on District Committees – District Finance Committee, the Ad Hoc Committee (meets with the City of Roseville), CILT, the Vision Committee, the Communications Committee, and the Facilities Committee for calendar year 2007.

- 07-134 **ANNUAL REPORT OF AGREEMENT(S) FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES** – Annual report of agreement(s) for non-public non-sectarian school agency services.

- 07-135 **CSBA OUTSTANDING LEGISLATOR OF THE YEAR NOMINATION** – Consideration of nominating a Senator and/or Assembly Member for CSBA’s 2007 Outstanding Legislator of the Year.

- 07-136 **CONSIDERATION AND APPROVAL OF MAINTAINING YEARLY MEMBERSHIP IN ACSA EDUCATIONAL INSTITUTION SERVICE** - Consideration of maintaining yearly membership in ACSA - 07/08 dues.

- 07-137 **CONSIDERATION AND APPROVAL OF MAINTAINING YEARLY MEMBERSHIP IN CSBA (07/08 DUES, EDUCATION LEGAL ALLIANCE, AND GAMUT)** – Consideration of maintaining yearly membership in CSBA 07/08 dues, Education Legal Alliance, and Gamut).

- 07-138 **CONSIDERATION AND APPROVAL OF RENEWING YEARLY SUBSCRIPTION OF AMERICAN SCHOOL BOARD JOURNAL** - Consideration of renewing 07/08 yearly subscription of American School Board Journal.

- 07-139 **PUBLIC HEARING AND REJECTION OF BID PROTEST – ANTELOPE HIGH SCHOOL COMMUNITY PARK** - To hold a public hearing and staff will recommend rejection of a formal bid protest of the listed roofing contractor, KC Construction, for the construction of Antelope Community Park.

- 07-140 **AUTHORIZATION TO COMPLETE DESIGN AND BEGIN CONSTRUCTION – ANTELOPE HIGH SCHOOL BUILDING “T”** - Staff is requesting authorization to proceed with the design and construction of the interior walls of Antelope High School Building T.

- 07-141 **GOVERNANCE POLICY/STAFF RULE UPDATES – BOARD POLICIES: 1001, 1220, 2001, 2002, and 6020 and Staff Rules: 1001.1, 2001.1 AND 2002.1** - Request input from the Board for drafts of revised Board Policies 1001, 1220, 2001, 2002 and 6020 and Staff Rules 1001.1, 2001.1 and 2002.1 and/or action for approval.

- 07-142 **ADOPTION OF TEXTBOOK FOR CALCULUS – FIRST READING** – Staff is requesting adoption of the new textbook for Calculus – First Reading.

- 07-143 **ADOPTION OF TEXTBOOK FOR GEOGRAPHY– FIRST READING** – Staff is requesting adoption of the new textbook for Geography– First Reading.

07-144 ADOPTION OF TEXTBOOK FOR JAPANESE 1- FIRST READING – Staff is requesting adoption of the new textbook for Japanese 1 – First Reading.

◆ INFORMATION MATTERS

07-145 CAPITAL IMPROVEMENT PLAN UPDATE - Staff will present updates to the Capital Improvement Plan.

07-146 ANTELOPE HIGH SCHOOL – Staff will present information on the Antelope High School colors.

◆ PENDING AGENDA

<ul style="list-style-type: none"> ▪ GOVERNANCE PLANNING GUIDE – SURVEILLANCE/SECURITY CAMERAS ▪ AUTHORIZATION TO DESIGN REMODELING PLAN FOR OHS RESTROOMS ▪ AUTHORIZATION TO PREPARE BID DOCUMENTS FOR OHS GYM ROOF REPLACEMENT ▪ AWARD OF BID – REMOVE PORTABLES AT RHS ▪ AUTHORIZATION TO BID TRANSPORTATION DEPARTMENT PAVING IMPROVEMENTS ▪ ACTUAL REVENUE AND EXPENSE REPORT FY 2006/07 ▪ RESOLUTION FOR ADOPTION OF GANN LIMIT ▪ RESOLUTION AUTHORIZING END-OF-YEAR BUDGET TRANSFERS ▪ APPROVAL OF LEASE – RESERVE DRIVE PROPERTY 	STEVENS	SEPTEMBER 18, 2007	INFORMATION
			ACTION
			ACTION
			ACTION
			ACTION
			ACTION
			ACTION
			ACTION

◆ COMMENTS FROM BOARD AND STAFF

◆ CONVENE TO CLOSED SESSION

◆ CLOSED SESSION AGENDA

1.0 NEGOTIATIONS – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Gary Stevens, Assistant 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, SEPTEMBER 18, 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.