

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.

07-147 CONSENT AGENDA (SINGLE MOTION NEEDED)

07-147.1 APPROVAL OF MINUTES – Approval of regular and special meeting minutes of August 15 and 21, 2007.

07-147.2 EMPLOYMENT/REASSIGNMENT

Certificated

Counselor, Woodcreek High School
English Teacher, Roseville High School (temporary)
Student Teacher, Oakmont High School
Math Teacher, Granite Bay High School
Substitute Teacher, Districtwide (6)
English Intern, Oakmont High School (part-time, temporary, .66 FTE)
Spanish Teacher, Woodcreek High School (temporary)
Special Education (ED) Teacher, Challenge High School
Spanish Teacher, Independence High School (part-time, temporary)
Math Teacher, Oakmont High School (part-time, temporary, .50 FTE)

Teaching on the Preparation Period

Photography, fourth period, fall term 2007, Woodcreek High School
World Studies, fourth period, fall term 2007, Granite Bay High School
Health, first period, fall term 2007, Oakmont High School
Spanish I, third period, fall term 2007, Woodcreek High School

Certificated Reassignments/Transfers/Status Change

Special Education Teacher, Oakmont High School, qualifies for Probationary 2 status for 2007-08
From English Teacher to Librarian, Roseville High School (temporary reassignment)

Certificated Change in FTE

Performing Arts Teacher, Woodcreek High School, from .83 FTE to 1.00 FTE
English Teacher, Oakmont High School, from .66 FTE to .83 FTE (one temporary period)

Classified/Confidential

Substitute Cafeteria Assistant I (additional assignment), Districtwide
Substitute Bus Driver, Transportation Department
Promoted from Mechanic I to Mechanic II, Transportation Department
Substitute Cafeteria Assistant I, Districtwide
Instructional Assistant, S/M Handicapped, Oakmont High School

Classified/Confidential (cont)

Promoted from Mechanic II to Mechanic III, Transportation Department
Substitute Cafeteria Assistant I (additional assignment), Districtwide
Substitute Cafeteria Assistant I, Districtwide
Substitute Custodian (additional assignment), Districtwide
Reassigned from Substitute to Cafeteria Assistant I, Granite Bay High School
Reassigned from Substitute to Custodian, Roseville High School
Reassigned from Instructional Assistant, Special Education, to Instructional Assistant, S/M Handicapped, Challenge High School
Promoted from Night Attendance Caller to School Administrative Assistant, Oakmont High School

Miscellaneous

Student Math Tutor, Oakmont High School (6)
Student Computer Technician, year 1, Woodcreek High School (2)
Student Computer Technician, year 1, Granite Bay High School

Coaches

Assistant Frosh Football Coach, Granite Bay High School (2)
Assistant Varsity Football Coach, Granite Bay High School
Assistant Football Coach, Optional Unit, Woodcreek High School
Head Frosh Volleyball Coach, Granite Bay High School
Water Polo Coach, Oakmont High School
Booster Club Paid Band Instructor, Granite Bay High School
Volunteer Girls' Tennis Coach, Woodcreek High School
Girls' Volleyball Coach, Roseville High School
Assistant Cheer Coach, Granite Bay High School
Volunteer Assistant Frosh Football Coach, Woodcreek High School
Volunteer Assistant Water Polo Coach, Woodcreek High School
Volunteer in the Classroom, Woodcreek High School
Football Coach, Oakmont High School
Volunteer Boys' Soccer Coach, Woodcreek High School
Assistant Volleyball Camp Coach, Granite Bay High School

07-147.3 RESIGNATIONS

Classified

Bus Driver, Transportation Department, effective August 17, 2007
Substitute Cafeteria Assistant I, effective September 4, 2007 (6)
Custodian, Granite Bay High School, effective September 7, 2007
Instructional Assistant, Roseville High School, effective June 8, 2007
Cafeteria Assistant I, Woodcreek High School, effective August 31, 2007
Cafeteria Assistant, Oakmont High School, effective June 7, 2007

07-147.4 LEAVES OF ABSENCE

Certificated

Librarian, Roseville High School, requests medical leave of absence for the period August 16, 2007 through March 13, 2008.
English Teacher, Roseville High School, requests medical leave of absence for the 2007-08 school year.
Spanish Teacher, Woodcreek High School, requests an unpaid leave of absence for the period August 18, 2007 through the end of the 2007-08 school year.

Classified

Instructional Assistant, Woodcreek High School, requests pregnancy disability/ CFRA/childrearing leave of absence during the 2007-08 school year.

07-147.5 VENDOR AND PAYROLL CHECKS – Ratify vendor checks for the period of August and payroll checks for the month of September 2007.

07-147.6 APPROVAL OF CONTRACT FOR DAVIS DEMOGRAPHICS – Staff is recommending approval of agreement with Davis Demographics for enrollment projection study.

07-147.7 OVERNIGHT FIELD TRIP REQUESTS

- 07-147.7 A** Request for approximately 48 OHS Health Academy students to travel to the Bay Area to tour colleges, November 14 – 16, 2007.
- 07-147.7 B** Request for approximately 4 RHS FBLA Club Officers to travel to Santa Clara, CA to attend a Leadership Development Institute, October 20 – 21, 2007.
- 07-147.7 C** Request for approximately 15 RHS Girls Water Polo players to travel to San Jose to participate in a tournament, October 19 – 20, 2007.
- 07-147.7 D** Ratify request for approximately 24 WHS Cross Country Team members to travel to Reno, Nevada to participate in a race, August 31 – September 1, 2007.
- 07-147.7 E** Ratify request for approximately 35 WHS Water Polo Team members to travel to Reno, Nevada to compete, September 6 – 8, 2007.
- 07-147.7 F** Ratify request for approximately 12 WHS Girls Varsity Tennis Team members to travel to Clovis, CA to compete, September 6 – 8, 2007.
- 07-147.7 G** Ratify request for approximately 14 WHS Tennis Team members to travel to Fresno, CA to compete, September 6 – 8, 2007.
- 07-147.7 H** Ratify request for approximately 12 WHS Girls Volleyball Team members to travel to Reno, NV to compete, September 6 – 8, 2007.
- 07-147.7 I** Request for approximately 7 RHS Girls Cross Country Team members to travel to Walnut, CA to participate in an invitational, October 19 – 21, 2007.
- 07-147.7 J** Request for approximately 14 OHS Cross Country Team members to travel to Walnut, CA to participate in an invitational, October 19 – 21, 2007.
- 07-147.7 K** Request for approximately 14 OHS Cross Country Team members to travel to Fresno, CA to participate in an invitational, October 5 - 6, 2007.
- 07-147.7 L** Request for approximately 20 Newspaper and Yearbook students to travel to Philadelphia, PA to participate in a conference, November 7 - 11, 2007.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

- 07-148 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:
 - \$200 from the AVID Center to the RHS AVID Club.
 - \$183 from PG & E Corporation Foundation Matching Gifts Program to RHS.
 - \$140 from Mr. Scott Roland, Wells Fargo Bank, to the RHS Student Body.
 - \$50 from the Wells Fargo Foundation to the WHS Music n Motion Dance class.
- 07-149 PLACER COUNTY SCHOOL BOARD ASSOCIATION EXECUTIVE COMMITTEE VACANCIES (2)** – Consideration of serving on the Placer County School Boards Association Executive Committee.
- 07-150 RESOLUTION #0720 AUTHORIZING END-OF-YEAR BUDGET TRANSFERS** - Approval of resolution authorizing end of year budget transfers in anticipation of budget transfers after June 30.
- 07-151 ACTUAL REVENUE AND EXPENSE REPORT FY 2006/07** - Approval of final year-end accounting for fiscal year 2006/07 actual revenue and expenses, all funds.
- 07-152 RESOLUTION #0721 FOR ADOPTION OF GANN LIMIT** - Resolution establishing the appropriation limit for FY 2006-08 and certifying that the budget appropriations do not exceed the limit.
- 07-153 AUTHORIZATION TO DESIGN PLAN FOR OAKMONT HIGH SCHOOL RESTROOM REMODEL** – Staff is requesting authorization to begin design in preparation for bidding the remodeling of the Oakmont High School student restrooms.
- 07-154 AUTHORIZATION TO PREPARE BID DOCUMENTS FOR OAKMONT HIGH SCHOOL GYM ROOF REPLACEMENT** – Staff is requesting authorization to proceed with the design and bidding of the Oakmont High School gym roof replacement
- 07-155 APPROVAL OF CHANGE ORDER #1 – ANTELOPE COMMUNITY PARK** - Staff is requesting approval of Change Order #1 for Antelope Community Park.
- 07-156 APPROVAL OF RESOLUTION #0722 OF INTENT TO GRANT AN EASEMENT TO THE CITY OF ROSEVILLE – ADELANTE HIGH SCHOOL** – Staff is requesting adoption of a resolution to grant an easement to the City of Roseville for a bike trail through the Adelante High School campus.

- 07-157 GOVERNANCE POLICY/STAFF RULE UPDATES – BOARD POLICIES: 1001, 1220, 1221, 1221.2, 2001, 2002, and 6020 and Staff Rules: 1001.1, 2001.1 AND 2002.1 - Request input from the Board on drafts of revised Board Policies 1001, 1220, 1221, 1221.2, 2001, 2002 and 6020 and Staff Rules 1001.1, 2001.1 and 2002.1 and/or action for approval and/or deletion.
- 07-158 REVISIONS TO BOARD POLICY 2226, DIRECTOR OF SPECIAL EDUCATION - Recommendation to approve revisions to Board Policy 2226, Director of Special Education.
- 07-159 PUBLIC HEARING AND ADOPTION OF RESOLUTION #0723 OF ASSURANCE FOR FY 2007-2008 INSTRUCTIONAL MATERIALS - Staff requests adoption of a resolution for FY 2007-2008 Instructional Materials.
- 07-160 ADOPTION OF TEXTBOOK FOR CALCULUS – SECOND READING – Staff is requesting adoption of the new textbook for Calculus – Second Reading.
- 07-161 ADOPTION OF TEXTBOOK FOR GEOGRAPHY– SECOND READING – Staff is requesting adoption of the new textbook for Geography– Second Reading.
- 07-162 ADOPTION OF TEXTBOOK FOR JAPANESE 1– SECOND READING – Staff is requesting adoption of the new textbook for Japanese 1 – Second Reading.

◆ PENDING AGENDA

<ul style="list-style-type: none"> ▪ GOVERNANCE PLANNING GUIDE – SURVEILLANCE/SECURITY CAMERAS ▪ APPROVAL OF LEASE – RESERVE DRIVE PROPERTY ▪ ADELANTE STUDENT PRESENTATION – ADELANTE BIKE TRAIL PROJECT & APE ▪ AWARD OF BID – MOVING OF TRANSPORTATION PORTABLE SITEWORK ▪ PUBLIC HEARING & RESOLUTION OF INTENT TO GRANT EASEMENT FOR BIKETRAIL AT ADELANTE HS ▪ APPROVAL OF CHANGE ORDER #2 – ADELANTE HS ▪ APPROVAL OF CHANGE ORDER #2 – ANTELOPE COMMUNITY PARK 	STEVENS	OCTOBER 2, 2007	INFORMATION ACTION ACTION ACTION ACTION ACTION ACTION
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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 Roseville High School student.
 - 1.3 REQUEST FOR READMISSION FROM EXPULSION - Recommendation to approve the request for readmission from expulsion of a Roseville High School student.
- 2.0 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.
- 3.0 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Initiation of litigation pursuant to subdivision (c) of the Brown Act (Government Code Sections 54959 *et seq*): one case.
- 4.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 Property: 120 Berry Street
 Negotiating Parties: Assistant Superintendent, Business Services, Gary Stevens and Director of Facilities, Chris Grimes, for the Roseville Joint Union High School District
 Al McCulley, for the Owner

◆ RECONVENE TO OPEN SESSION

◆ REPORT OF ACTION FROM CLOSED SESSION

◆ ADJOURNMENT

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
 TUESDAY, OCTOBER 2, 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.