

A G E N D A

◆ 4:00 PM OPEN SESSION

◆ CALL TO ORDER

◆ ROLL CALL

◆ PLEDGE OF ALLEGIANCE

◆ 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.

07-174 CONSENT AGENDA (SINGLE MOTION NEEDED)

07-174.1 APPROVAL OF MINUTES – Approval of regular meeting minutes of October 16, 2007.

07-174.2 EMPLOYMENT/REASSIGNMENT

Certificated

Teacher, Independence High School (temporary position)

Student Teacher, Roseville High School

Volunteer Social Worker Intern, Adelante High School

Classified Hires/Reassignments/Transfers/Status Changes

Substitute Bus Driver, Transportation Department (2)

From Night Attendance Caller, Granite Bay High School, to School Administrative Assistant, Oakmont High School

English Reader, Roseville High School (2)

From Substitute to Custodian, Granite Bay High School

Substitute Cafeteria Assistant, Districtwide (5)

Department Clerk, Transportation Department

Substitute Custodian, Districtwide (2)

Mechanic I, Transportation Department

Instructional Assistant, Special Education, Woodcreek High School

Substitute School Administrative Assistant, Granite Bay High School

School Administrative Assistant, Granite Bay High School

Reassigned from School Administrative Assistant, Oakmont High School, to Night Attendance Caller, Granite Bay High School

Miscellaneous

Volunteer in the Classroom, Oakmont High School (2)

Workability Student, Roseville High School

Workability Student, Woodcreek High School

Workability Student, Oakmont High School

Student Math Tutor, Oakmont High School

Coaches

Drill Team Coordinator, Roseville High School

Assistant Cross Country Coach, Woodcreek High School

JV Water Polo/Aquatics Coach, Oakmont High School

Assistant Football Coach, Woodcreek High School

Volunteer Assistant Football Coach, Oakmont High School (2)

Volunteer Assistant Football Coach, Woodcreek High School

07-174.3 RESIGNATIONS

Classified

Removed from Substitute Custodian list, effective 10/23/07 (7)
Cafeteria Assistant, Roseville High School, effective 10/5/07
Removed from English Reader list, effective 10/25/07

07-174.4 LEAVES OF ABSENCE

Classified

Maintenance Worker I, Woodcreek High School, requests a medical leave of absence, effective October 22, 2007, through December 17, 2007.

07-174.5 APPROVAL OF REIMBURSEMENT AGREEMENT FOR ANTELOPE HIGH SCHOOL TRAFFIC SIGNALS – Staff is requesting approval of a reimbursement agreement between the District and Sacramento County for the design, installation and construction of traffic signals associated with the construction of Antelope High School.

07-174.6 VENDOR AND PAYROLL CHECKS – Ratify vendor checks for the period of October and payroll checks for the month of November 2007.

07-174.7 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 October 16, 2007 Board meeting.

07-174.8 OVERNIGHT FIELD TRIP REQUESTS

07-174.8 A Approve request for approximately 10 GBHS Speech/Debate team members to travel to Santa Clara, CA to participate in a tournament, December 7 – 9, 2007.

07-174.8 B Approve request for the GBHS Wrestling Tournament to travel to Stockton, CA to participate in a tournament, January 11 – 12, 2007.

07-174.8 C Approve request for the GBHS GBIT students to travel to Monterey, CA to present at a conference, November 30 – December 1, 2007.

◆ ACTION MATTERS, REGULAR AGENDA

07-175 APPROVAL FOR LEED (LINKING EDUCATION AND ECONOMIC DEVELOPMENT) 07/08 MEMBERSHIP – Consideration of LEED 07/08 Membership and approval of \$5,000 fee.

07-176 APPROVAL OF ADELANTE HIGH SCHOOL ARCHITECT SELECTION – Staff is requesting approval of architect selection for the Adelante High School project.

07-177 APPROVAL OF CHANGE ORDER #7 – ANTELOPE HIGH SCHOOL – Staff requests approval of Change Order #7 in the amount of \$1,188,743 for Antelope High School Street improvements and signals.

◆ INFORMATION MATTERS

07-178 CSBA'S ROLE IN EDUCATION – Consideration of need for CSBA to provide a formal presentation.

◆ CONVENE TO CLOSED SESSION

◆ CLOSED SESSION AGENDA

1.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 100 Berry Street and 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

Eric Books, Keller William Realty, for the Owner (100 Berry Street)

Al McCulley, for the Owner (120 Berry Street)

2.0 PERSONNEL

1.1 PUBLIC EMPLOYEE/EVALUATION SUPERINTENDENT, GOVERNMENT CODE §54957 – Superintendent's evaluation.

◆ PENDING AGENDA

▪ GOAL SETTING WORKSHOP	MONETTI	NOVEMBER 7, 2007	INFORMATION
▪ SCHEDULE SCHOOL BOARD REORGANIZATION	MONETTI	DECEMBER 4, 2007	ACTION
▪ FINANCING CORPORATION BOARD OF DIRECTORS ANNUAL MEETING	STEVENS		ACTION
▪ FIRST INTERIM FINANCIAL REPORT			ACTION
▪ ANTELOPE COMMUNITY PARK – CHANGE ORDER #2			ACTION
▪ ADELANTE HS CHANGE ORDER #3			ACTION
▪ RHS PERFORMING ARTS FINAL CHANGE ORDER			ACTION

◆ RECONVENE TO OPEN SESSION

◆ REPORT OF ACTION TAKEN FROM CLOSED SESSION

◆ ADJOURNMENT

<p style="text-align: center;">THE NEXT REGULAR BOARD MEETING WILL BE HELD: WEDNESDAY, NOVEMBER 7, 2007 4:00 PM WOODCREEK GOLF CLUB 5880 WOODCREEK OAKS BLVD. ROSEVILLE, CA 95747</p>
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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.