

MINUTES

◆ CALL TO ORDER

The meeting was called to order at 6:30 PM by Mr. Genzlinger, President.

◆ CONVENE TO CLOSED SESSION

Mr. Genzlinger called for the Board to convene to Closed Session at 6:31 PM.

◆ RECONVENE TO OPEN SESSION

Mr. Genzlinger called for the Board to reconvene to Open Session at 6:59 PM.

◆ REPORT OF ACTION FROM CLOSED SESSION

Staff's recommendations were accepted.

◆ ROLL CALL

Trustees Present:

Garry Genzlinger, President
Paige K. Stauss, Vice President
Jack Duran, Clerk
Scott Huber, Member
R. Jan Pinney, Member

Student Board Reps Present::

Summer Iqbal, WHS
Julia Sweeney, RHS

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Glen DeGraw, John Montgomery, Gary Stevens, Steve Williams, Ron Severson, Brad Basham, Jess Borjon, Craig Garabedian, Judy Fischer, Mike Fury, Chris Grimes, Gary Litke, Joyce Lude, Rick Matteoli, Mike McGuire, Mark Montalvo, Kathleen Sirovy

◆ COMMUNICATIONS

Mr. Monetti reported receiving a resolution from the Eureka School Board requesting reconsideration of inter-district transfers to GBHS.

◆ AUDIENCE TO VISITORS

Bill Rath, RSEA President, praised teachers for making a difference and requested a significant pay raise.

07-180 CONSENT AGENDA (SINGLE MOTION NEEDED)

A MOTION was made by Mrs. Stauss and seconded by Mr. Duran to approve the items on the consent agenda as presented.

Roll Call Vote:	Mr. Duran	Aye
	Mr. Huber	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye
	Mr. Genzlinger	Aye

The MOTION carried 5-0.

07-180.1 **APPROVAL OF MINUTES** – Approved regular and special meeting minutes of November 6, 7, and 13, 2007

07-180.2 **VENDOR AND PAYROLL CHECKS** – Ratified vendor checks for the period of November and payroll checks for the month of December 2007.

07-180.3 **CHANGE IN COMPENSATION FOR ROSEVILLE ADULT SCHOOL COUNSELOR** - Approved increase in the hourly salary for the Adult School Counselor.

07-180.4 **ROSEVILLE ADULT SCHOOL 2007-2008 COURSE OFFERINGS** – Approved the Roseville Adult School Course Offerings for 2007-2008.

07-180.5 **OVERNIGHT FIELD TRIP REQUESTS**

07-180.5 A Ratified request for WHS Boys and Girls Varsity Cross Country team members to travel to Fresno, CA to compete in the state meet, November 23 – 24, 2007.

07-180.5 B Approved request for OHS Cheer and Stunt Squad to travel to Anaheim, CA to compete, March 7 – 9, 2008.

07-180.5 C Approved request for GBHS Boys Volleyball team members to travel to San Diego, CA for a tournament, March 7 – 9, 2008.

07-180.5 D Approved request for GBHS Student Government Cabinet students to travel to San Francisco or Lake Tahoe for a retreat, January 3 – 5, 2008.

07-180.5 E Approved request for GBHS Media Class students to travel to Anaheim, CA to attend a conference, January 16 – 20, 2008.

07-180.5 F Approved request for GBHS Student Government students to travel to Mission Springs, CA for a retreat, January 19 – 21, 2008.

[End of Consent Agenda Items]

◆ ANNUAL MEETING OF RJUHS DISTRICT FINANCING CORPORATION BOARD OF DIRECTORS

The annual meeting of the Roseville Joint Union High School District Financing Corporation Board of Directors meeting was called to order at 7:14 PM and adjourned at 7:16 PM.

◆ ACTION MATTERS, REGULAR AGENDA

07-181 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – A MOTION was made by Mr. Duran and seconded by Mrs. Stauss to accept the following:
- \$322.14 from the Wells Fargo Community Support employees (John Boyle, Laura Gorman-Vasquez, Lynette Latzen, Robert Petersen, MarkWebster) and United Way Campaign to Granite Bay High School.
- \$200 from Mr. and Mrs. Harris to Granite Bay High School.
- \$100 from Mr. and Mrs. Schorer to Granite Bay High School.
- \$200 from Mr. and Mrs. Evans to Granite Bay High School.
- \$100 from Mr. and Mrs. Wise to Granite Bay High School.
- \$195 from the PG&E Foundation Matching Gifts Program employees (Lori Goishi, Chanette Napper-Milof and Robert Dieterich) to Granite Bay High School.
- Sewing materials from Ms. Randi Small to the Oakmont High School FACS department.
- \$500 from Mr. and Mrs. Gary Chan to the CHS Independent Living Skills program.
- Miscellaneous furniture from Mr. and Mrs. Burns to the CHS Independent Living Skills program.
- \$120 from Mr. Scott Roland, Wells Fargo Bank to the RHS Student Body Account.
- \$140 from the Wells Fargo Foundation to the RHS Student Body Account..
- \$147 from the Macy's West GIFT Program employees (Jeroena Zevallos, Jeffery Richardson, Hardeep Kaur and Cathy King) to Roseville High School.
- \$183 from the PG&E Corporation to Roseville High School.
- One HP Laptop computer from Thomas Hack and the HP Gifts in Kind Program to the RHS Athletics program.
The MOTION carried 5-0.

07-182 SCHEDULING OF ANNUAL ORGANIZATIONAL MEETING - A MOTION was made by Mrs. Stauss and seconded by Mr. Duran to schedule the annual Board of Trustees organizational/election of officers meeting for December 12, 2007. The MOTION carried 5-0.

07-183 2008 CSBA DELEGATE ASSEMBLY NOMINATION – An opportunity for the Board to nominate a candidate to fill one vacancy on the 2008 Delegate Assembly in Sub-region 4-D (Nevada, Placer, Sierra Counties). No action was taken.

07-184 APPROVAL OF FIRST INTERIM FINANCIAL REPORT – A MOTION was made by Mr. Pinney and seconded by Mr. Huber to approve the First Interim Financial Report. The MOTION carried 5-0.

07-185 APPROVAL OF CHANGE ORDER #2 – ANTELOPE COMMUNITY PARK – A MOTION was made by Mr. Pinney and seconded by Mrs. Stauss to approve Change Order #2 in the amount of \$106,584.50 for the Antelope Community Park. The MOTION carried 5-0.

07-186 APPROVAL OF CHANGE ORDER #3 – ANTELOPE COMMUNITY PARK – A MOTION was made by Mr. Duran and seconded by Mrs. Stauss to approve Change Order #3 in the amount of \$232,699 for the Antelope Community Park. The MOTION carried 5-0.

07-187 APPROVAL OF CHANGE ORDER #3 – ADELANTE HIGH SCHOOL PHASE I – A MOTION was made by Mrs. Stauss and seconded by Mr. Duran to approve Change Order #3 in the amount of \$12,140 for the Adelante High School Phase I project. The MOTION carried 5-0.

07-188 REQUEST TO BID TELECOMMUNICATION AND INTERNET SERVICES PER E-RATE PROCESS FOR FY 08/09 – A MOTION was made by Mrs. Stauss and seconded by Mr. Duran to authorize staff to bid telecommunication and internet services per E-Rate process for FY 2008/09. The MOTION carried 5-0.

07-189 APPROVAL OF NEW BOARD POLICY 1312, SCHOOL COMPLAINT PROCEDURES – SECOND READING – A MOTION was made by Mr. Huber and seconded by Mr. Duran to approve new Board Policy 1312, School Complaint Procedures – Second Reading. The MOTION carried 5-0.

07-190 ANNUAL REVIEW OF, AND REVISIONS TO, BOARD POLICY 1312.1 - COMPLAINTS CONCERNING SCHOOL PERSONNEL - SECOND READING - A MOTION was made by Mr. Huber and seconded by Mr. Duran to approve of revisions to Board Policy and Staff Rule 1312.1, Procedures for Complaints Concerning School Personnel – Second Reading. The MOTION carried 5-0.

- 07-191 ANNUAL REVIEW OF, AND REVISIONS TO, BOARD POLICY 1312.3 (FORMERLY BP 1312.2) – SECOND READING - A MOTION was made by Mr. Huber and seconded by Mr. Duran to approve of revisions to Board Policy 1312.2 Uniform Complaint Procedures (formerly BP 1312.2) – Second Reading. The MOTION carried 5-0.
- 07-192 REVISIONS TO BOARD POLICY 2225, DIRECTOR OF ADULT SCHOOL – FIRST READING – A MOTION was made by Mr. Pinney and seconded by Mr. Duran to approve revisions to Board Policy 2225, Director of Adult School, on First Reading. The MOTION carried 5-0.
- 07-193 REVISION OF BOARD POLICY AND STAFF RULE 5121.1, FACTORS IN GRADING – A MOTION was made by Mr. Pinney and seconded by Mr. Duran to approve changes to Board Policy and Staff Rule 5121.1, Factors in Grading with a revision that Grade 9 be included. The MOTION carried 5-0.
- 07-194 REVISION OF BOARD POLICY 6147, GRADUATION REQUIREMENTS – A MOTION was made by Mrs. Stauss and seconded by Mr. Duran to approve changes to Board Policy 6147, Graduation Requirements. The MOTION carried 5-0.
- 07-195 ADOPTION OF NEW TEXTBOOK FOR SPANISH 4/AP SPANISH, FIRST READING – A MOTION was made by Mrs. Stauss and seconded by Mr. Duran to approve the Spanish 4/AP Spanish Textbook, First Reading. The MOTION carried 5-0.

◆ PENDING AGENDA

▪ ANNUAL GOVERNING BOARD ORGANIZATIONAL MEETING	Monetti	December 12, 2007	ACTION
▪ APPOINTMENT OF DISTRICT COMMITTEES			ACTION
▪ APPROVAL OF CONTRACT WITH LIONAKIS – ADELANTE HS PHASE II	Stevens		ACTION
▪ ROSEVILLE HIGH SCHOOL PERFORMING ARTS FINAL CHANGE ORDER	Stevens	January 15, 2007	ACTION
▪ ANTELOPE HIGH SCHOOL CHANGE ORDERS #1-6 AND 8-9			ACTION
▪ DEDICATION OF STREET RIGHT OF WAY – SACRAMENTO COUNTY			ACTION
▪ APPROVAL OF CHANGE ORDER #1 – RHS TWO STORY #2			ACTION

◆ COMMENTS FROM BOARD AND STAFF

Positive comments were made regarding the Woodcreek Dancers at the parade. Ernie Cooper and the GBHS Football Team were commended for a great season. The CSBA Conference was reported as being one of the best yet and it gave participants the opportunity to see how the RJUHSD goals and efforts are aligned with what effective schools are.

◆ CLOSED SESSION AGENDA

1.0 STUDENT PERSONNEL

- 1.1 AGREEMENT FOR STIPULATED EXPULSION – A MOTION was made by Mr. Duran and seconded by Mr. Huber to approve an agreement for the stipulated expulsion of a Roseville High School student. The MOTION carried 5-0.
 - 1.2 AGREEMENT FOR STIPULATED EXPULSION- A MOTION was made by Mr. Pinney and seconded by Mr. Duran to approve an agreement for the stipulated expulsion of a Roseville High School student. The MOTION carried 5-0.
 - 1.3 AGREEMENT FOR STIPULATED EXPULSION – A MOTION was made by Mr. Pinney and seconded by Mr. Duran to approve an agreement for the stipulated expulsion of a Roseville High School student. The MOTION carried 5-0.
 - 1.4 AGREEMENT FOR STIPULATED EXPULSION – A MOTION was made by Mr. Duran and seconded by Mr. Huber to approve an agreement for the stipulated expulsion of a Granite Bay High School student. The MOTION carried 5-0.
 - 1.5 AGREEMENT FOR STIPULATED EXPULSION – A MOTION was made by Mr. Duran and seconded by Mr. Huber to approve an agreement for the stipulated expulsion of a Granite Bay High School student. The MOTION carried 5-0.
 - 1.6 REQUEST FOR READMISSION FROM EXPULSION – A MOTION was made by Mrs. Stauss and seconded by Mr. Duran to approve the request for readmission from expulsion of a Dry Creek Joint Elementary School District student. The MOTION carried 5-0.
 - 1.7 REQUEST FOR READMISSION FROM EXPULSION – A MOTION was made by Mr. Pinney and seconded by Mr. Duran to approve the request for readmission from expulsion of an Independence High School student. The MOTION carried 5-0.
 - 1.8 REQUEST FOR READMISSION FROM EXPULSION – A MOTION was made by Mr. Duran and seconded by Mrs. Stauss to approve the request for readmission from expulsion of a Woodcreek High School student. The MOTION carried 5-0.
- 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.

◆ ADJOURNMENT

Hearing no further business, Mr. Genzlinger adjourned the meeting at 8:20 PM.