

## AGENDA

### ◆ 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.*

#### 08-001 CONSENT AGENDA (SINGLE MOTION NEEDED)

08-001.1 APPROVAL OF MINUTES – Approval of special meeting minutes of December 12, 2007.

#### 08-001.2 EMPLOYMENT/REASSIGNMENT

##### Certificated

Special Education (RSP) Teacher, Adelante High School (temporary)

Math Teacher, Woodcreek High School (temporary)

Science Teacher, Woodcreek High School (temporary)

English Teacher, Woodcreek High School (temporary)

Social Science/Physical Education Teacher and Head Football Coach, Antelope High School

##### Teaching on the Preparation Period

Woodcreek High School, Fourth Period, PE 9, Spring 2008 (one-half assignment) (2)

Granite Bay High School, Fourth Period, World Studies, Spring 2008

##### Certificated Reassignments/Transfers/Status Changes for 2007-08

Math Teacher, from a full-time assignment at Granite Bay High School to a split assignment between Granite Bay High School (2 periods) and Adelante High School (1 period) for spring term 2008

##### Certificated Reassignments/Transfers/Status Changes for 2008-09

Social Science Teacher, from Oakmont High School to Antelope High School

Assistant Principal, from Granite Bay High School to Antelope High School

Counselor, from Granite Bay High School to Antelope High School

Biology/Chemistry Teacher, from Oakmont High School to Antelope High School

English/Media Teacher, from Oakmont High School to Antelope High School

Physical Education Teacher, from Oakmont High School to Antelope High School

From English Teacher, Woodcreek High School, to Librarian, Antelope High School

English Teacher, from Oakmont High School to Antelope High School

Math Teacher, from Oakmont High School to Antelope High School

##### Classified/Confidential Reassignments/Transfers/Status Change

Marching Band Assistant, Granite Bay High School, effective January 2, 2008

Reclassified to position of Accountant I, District Office, effective January 1, 2008

Instructional Assistant, Roseville High School, effective January 7, 2008

Substitute Mail Courier, effective December 20, 2007 (additional assignment)

Substitute School Administrative Assistant, Districtwide, effective December 19, 2007

Miscellaneous

Workability Student, Granite Bay High School  
Workability Student, Oakmont High School (2)  
Workability Student, Woodcreek High School (2)

Coaches

JV Softball Coach, Granite Bay High School  
Booster Club Paid Girls'/Boys' Volleyball Coach, Granite Bay High School

08-001.3 **RESIGNATIONS**

Certificated – Termination of Temporary Assignment

Special Education Teacher, Woodcreek High School (assignment terminated December 19, 2007; rehired into another temporary assignment effective January 7, 2008)

Math Teacher, Oakmont High School (.16 FTE temporary position terminates January 18, 2008)

Classified

Custodian, Oakmont High School, effective January 4, 2008

08-001.4 **LEAVES OF ABSENCE**

Certificated

Counselor, Challenge High School, requests pregnancy disability/FMLA leave of absence, effective March 27, 2008, through May 23, 2008

Teacher, Oakmont High School, requests pregnancy disability/FMLA/CFRA leave of absence, effective January 7, 2008, through February 29, 2008

Teacher, Adelante High School, requests medical leave of absence, effective January 7 2008, through May 14, 2008

Teacher, Adelante High School, requests medical leave of absence, effective January 7, 2008, through January 31, 2008

Classified

Department Clerk, Transportation Department, requests pregnancy disability leave of absence, effective January 5, 2008, through March 1, 2008

Instructional Assistant, Independence High School, requests medical leave of absence, effective November 19, 2007, through January 18, 2008

Custodian, Roseville High School, requests medical leave of absence, effective December 7, 2007, through December 21, 2007

08-001.5 **VENDOR AND PAYROLL CHECKS – Ratify vendor checks for the period of December and payroll checks for the month of January.**

08-001.6 **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 December 12, 2007 Board meeting.**

08-001.7 **UNIFORM COMPLAINT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2007 – Recommendation to approve the quarterly uniform complaint report as submitted.**

08-001.8 **APPROVE 2007-2008 PROJECTED EXPENDITURES FOR ARTS AND MUSIC BLOCK GRANT - Staff is recommending approval of the projected expenditures for the Arts and Music (SB77) Block Grant for the 2007-2008 year.**

08-001.9 **OVERNIGHT FIELD TRIP REQUESTS**

08-001.9 A Approve request for the RHS Tiger Band members to travel to Anaheim, CA to attend performance clinics, January 18 – 23, 2008.

08-001.9 B Approve request for the GBHS Speech and Debate Team members to travel to Emeryville, CA for a tournament, January 18 – 20, 2008.

08-001.9 C Approve request for the GBHS Gazette staff to travel to Anaheim, CA for a conference, April 16 – 20, 2008.

08-001.9 D Approve request for 50 GBHS Choir members to travel to San Francisco, CA to participate in a festival, April 18 – 20, 2008.

08-001.9 E Approve request for 25 RHS Musical Theater Group students to travel to Anaheim, CA for workshops, February 15 – 18, 2008.

08-001.9 F Approve request for 30 OHS HOSA students to travel to Santa Clara, CA for a conference, April 10 – 13, 2008.

[End of Consent Agenda Items]



◆ CLOSED SESSION AGENDA

1.0 STUDENT PERSONNEL

- 1.1 **AGREEMENT FOR STIPULATED EXPULSION** - Recommendation to approve an agreement for the stipulated expulsion of a Granite Bay 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 **AGREEMENT FOR STIPULATED EXPULSION** - Recommendation to approve an agreement for the stipulated expulsion of an Oakmont 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 a Roseville High School student.
- 1.6 **REQUEST FOR READMISSION FROM EXPULSION** - Recommendation to approve the request for readmission from expulsion of a Woodcreek High School student.
- 1.7 **REQUEST FOR READMISSION FROM EXPULSION** - Recommendation to approve the request for readmission from expulsion of a Roseville High School student.
- 1.8 **AGREEMENT FOR STIPULATED EXPULSION** - Recommendation to approve an agreement for the stipulated expulsion of an Oakmont 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.

◆ RECONVENE TO OPEN SESSION

◆ REPORT OF ACTION FROM CLOSED SESSION

◆ ADJOURNMENT

THE NEXT REGULAR BOARD MEETING WILL BE HELD:  
TUESDAY, FEBRUARY 19, 2008 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.