

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.

08-034 CONSENT AGENDA (SINGLE MOTION NEEDED)

08-034.1 **APPROVAL OF MINUTES** – Approval of regular meeting minutes of February 19, 2008.

08-034.2 **EMPLOYMENT/REASSIGNMENT**
Certificated

Student Teacher, Roseville High School (2)
Substitute Teacher, Districtwide (3)

Certificated Reassignments/Transfers/Status Changes for 2008-09

Special Education (RSP) Teacher, from Roseville High School to Antelope High School
School Counselor, from Oakmont High School to Granite Bay High School
Assistant Principal, from Oakmont High School to Granite Bay High School
English Teacher, from Roseville High School to Adelante High School

Classified/Confidential Reassignments/Transfers/Status Change

Custodian, Roseville High School
Substitute Cafeteria Assistant I, Districtwide
Reassigned from Substitute to Regular Cafeteria Assistant I, Oakmont High School
Instructional Assistant, Special Education, Transferred to Roseville High School
English Reader, Limited-Term, Roseville High School

Miscellaneous

Student Math Tutor, Woodcreek High School

Coaches

Boys' Swim Coach, Oakmont High School
Volunteer Assistant Baseball Coach, Roseville High School (6)
Volunteer Assistant Softball Coach, Roseville High School (4)
Varsity Softball Coach, Oakmont High School
Boys' Track Coach, Roseville High School
Varsity Softball Coach, Woodcreek High School
Boys' Track Coach, Woodcreek High School
Varsity Softball Coach, Roseville High School
Girls' Swim Coach, Woodcreek High School
Assistant Track Coach, Roseville High School (3)
JV Girls' Soccer Coach, Woodcreek High School
Varsity Girls' Soccer Coach, Woodcreek High School

Districtwide Diving Coach
Boys' Golf Coach, Woodcreek High School
Girls' Swim Coach, Roseville High School
Volunteer Assistant Baseball Coach, Woodcreek High School (6)
Boys' Tennis Coach, Oakmont High School
JV Boys' Volleyball Coach, Oakmont High School
Volunteer Lacrosse Coach, Granite Bay High School (2)
Volunteer Assistant Baseball Coach, Oakmont High School (7)
Frosh Baseball Coach, Woodcreek High School
Varsity Baseball Coach, Roseville High School
Boys' Golf Coach, Oakmont High School
Volunteer Assistant Tennis Coach, Oakmont High School
Varsity Baseball Coach, Granite Bay High School
JV Softball Coach, Woodcreek High School
Volunteer Assistant Swim Coach, Woodcreek High School
JV Girls' Soccer Coach, Granite Bay High School
JV Baseball Coach, Woodcreek High School
Boys' Golf Coach, Roseville High School
Frosh Baseball Coach, Granite Bay High School
Boys' Swim Coach, Woodcreek High School
Varsity Girls' Soccer Coach, Roseville High School
JV Boys' Volleyball Coach, Roseville High School
Volunteer Assistant Track Coach, Oakmont High School (2)
Varsity Boys' Volleyball Coach, Granite Bay High School
Volunteer Assistant Girls' Soccer Coach, Woodcreek High School
Varsity Boys' Volleyball Coach, Woodcreek High School
Volunteer Assistant Softball Coach, Granite Bay High School
Assistant Track Coach, Granite Bay High School (3)
Boys' Track Coach, Granite Bay High School
Head Track Coach, Oakmont High School (2)
Assistant Track Coach, Oakmont High School (3)
JV Softball Coach, Oakmont High School
Assistant Baseball, 50% Optional Unit Coach, Roseville High School
Assistant Track Coach, Woodcreek High School (3)
Varsity Baseball Coach, Woodcreek High School
Girls' Track Coach, Woodcreek High School
Volunteer Assistant Baseball Coach, Granite Bay High School
Boys' Swim Coach, Roseville High School
Volunteer Assistant Track Coach, Woodcreek High School
Varsity Girls' Soccer Coach, Oakmont High School
Assistant Girls' Swim, Optional Unit Coach, Woodcreek High School
Boys' Tennis Coach, Woodcreek High School
Boys' Tennis Coach, Roseville High School
Girls' Swim Coach, Oakmont High School
JV Softball Coach, Roseville High School
JV Baseball Coach, Oakmont High School
Varsity Baseball Coach, Oakmont High School
JV Girls' Soccer Coach, Oakmont High School
Assistant Baseball, Optional Unit Coach, Oakmont High School
Varsity Girls' Soccer Coach, Granite Bay High School
Assistant Softball, 50% Optional Unit Coach, Roseville High School
JV Boys' Volleyball Coach, Granite Bay High School
Volunteer Assistant Boys' Golf Coach, Woodcreek High School
Varsity Boys' Volleyball Coach, Oakmont High School
Boys' Swim Coach, Granite Bay High School
Boys' Golf Coach, Granite Bay High School
JV Girls' Soccer Coach, Roseville High School
Volunteer Assistant Softball Coach, Woodcreek High School
Assistant Baseball, 50% Optional Unit Coach, Granite Bay High School
Volunteer Assistant Lacrosse Coach, Granite Bay High School
Varsity Boys' Volleyball Coach, Roseville High School
Girls' Track Coach, Roseville High School
Girls' Track Coach, Granite Bay High School

JV Baseball Coach, Granite Bay High School
 JV Baseball Coach, Roseville High School
 Frosh Baseball Coach, Roseville High School
 Volunteer Assistant Volleyball Coach, Granite Bay High School
 Boys' Tennis Coach, Granite Bay High School
 Frosh Baseball Coach, Oakmont High School

08-034.3 RESIGNATIONS

Certificated

Art/Photography Teacher, Granite Bay High School, effective June 13, 2008
 Health Teacher, Oakmont High School, effective June 13, 2008
 Special Education Teacher, Granite Bay High School, retirement effective June 13, 2008

Classified

Substitute Cafeteria Assistant I, Districtwide, effective February 8, 2008
 Secretary to Assistant Principal, Roseville High School, retirement effective June 30, 2008
 Cafeteria Assistant I, Granite Bay High School, effective February 12, 2008

08-034.4 LEAVES OF ABSENCE

Classified

Campus Monitor, Oakmont High School, requests a medical leave of absence, effective February 20, 2008 through March 12, 2008

08-034.5 VENDOR AND PAYROLL CHECKS – Ratify vendor checks for the period of February and payroll checks for the month of March.

08-034.6 CERTIFICATION OF TEMPORARY ATHLETIC COACHES - Staff recommendation to approve annual Title 5 conditions.

08-034.7 OVERNIGHT FIELD TRIP REQUESTS

08-034.7 A Approve request for the GBHS Girls Varsity Soccer team to travel to Anchorage, Alaska for a tournament, April 9 – 12, 2008.

08-034.7 B Approve request for the OHS Mock Trial Team to travel to Riverside, California to compete, March 27 – 30, 2008.

08-034.7 C Approve request for approximately 14 OHS Dance/Drill Team members to travel to Anaheim, CA to compete, March 6 – 9, 2008.

08-034.7 D Approve request for the OHS FBLA students to travel to Irvine, CA for a conference, April 24 – 27, 2008.

08-034.7 E Approve request for the RHS Track Team members to travel to Arcadia, CA to compete, April 11 – 12, 2008.

08-034.7 F Approve request for the RHS Football Team to travel to San Jose, CA to attend camp, June 15 – 18, 2008.

08-034.7 G Approve request for approximately 20 GBHS FBLA students to travel to Irvine, CA for a conference, April 24 – 27, 2008.

08-034.7 H Approve request for approximately 30 WHS Choir and Musical Theater students to travel to Los Angeles, CA for an educational field trip, March 17 – 20, 2008.

08-034.7 I Ratify request for 6 WHS Wrestling Team members to travel to Stockton, CA to compete, February 20 – 22, 2008.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

08-035 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – Request that the Board accept the following:
 - \$6,575 from Wells Fargo Matching Gift Program to Roseville High School.
 - \$6,575 collectively from Wells Fargo Employees Majit Athwal (\$25), Scott Nutter (\$6,500), and Irene Wong Ikeda (\$50) to Roseville High School.

08-036 RESOLUTION TO REDUCE PARTICULAR KINDS OF CERTIFICATED SERVICES - Recommendation to approve Resolution #08___ to reduce particular kinds of certificated services.

08-037 APPROVAL OF PAYMENT OF LEASE/LEASEBACK FIELD IMPROVEMENT DEBT FOR OPC (OAKMONT PARENTS CLUB) – OAKMONT HIGH SCHOOL STADIUM - approval of payment of lease/leaseback field improvement debt for OPC (Oakmont Parents Club) – Oakmont High School.

08-038 REVISION/ADOPTION/DELETION OF BOARD POLICIES, STAFF RULES AND/OR BYLAWS 1340 ACCESS TO DISTRICT RECORDS AND BOARD BYLAW 9380 PUBLIC ACCESS TO DISTRICT RECORDS (SECOND READINGS) – Staff recommends revision/adoption/removal of Board Policy and/or Staff Rule 1340 Access to District Records and Board Bylaw 9380 Public Access to District Records (Second Readings).

- 08-039 REVISION/ADOPTION OF BOARD POLICIES AND/OR STAFF RULES AND/OR FORM - 1240 VOLUNTEER ASSISTANCE; 2242 SCHOOL PSYCHOLOGIST; 4112.22 STAFF TEACHING STUDENTS OF LIMITED ENGLISH PROFICIENCY; 4113 CERTIFICATION; 4113.1 ASSIGNMENT; 5141 HEALTH CARE AND EMERGENCIES; 5141.21 ADMINISTERING MEDICATIONS AND MONITORING HEALTH CONDITIONS; 5141.24 SPECIALIZED HEALTH CARE SERVICES; AND 5141.33 HEAD LICE (SECOND READINGS) – Recommendation to approve revision/adoption of Board Policies and/or Staff Rules and/or Form (Second Readings) – 1240 Volunteer Assistance; 2242 School Psychologist; 4112.22 Staff Teaching Students of Limited English Proficiency; 4113 Certification; 4113.1 Assignment; 5141 Health Care and Emergencies; 5141.21 Administering Medications and Monitoring Health Conditions; 5141.24 Specialized Health Care Services; and 5141.33 Head Lice.
- 08-040 REVISION/ADOPTION/DELETION OF BOARD POLICIES AND/OR STAFF RULES; 6020 PARENTAL INVOLVEMENT; 6201 ROSEVILLE ADULT SCHOOL GRADUATION REQUIREMENTS – SECOND READING – Recommendation to approve revision/adoption/deletion of Board Policy and/or Staff Rule - 6020 Parental Involvement; 6201 Roseville Adult School Graduation Requirements – Second Reading.
- 08-041 APPROVAL OF NEW COURSE – ADVANCED PIANO – Staff is recommending approval of a new course, Advanced Piano.
- 08-042 APPROVAL OF NEW COURSE – INTERMEDIATE PIANO – Staff is recommending approval of a new course, Intermediate Piano.
- 08-043 APPROVAL OF NEW PROJECTS – PROJECT LEAD THE WAY – Staff is recommending approval of new Engineering and Biomedical Sciences projects, Project Lead the Way for Antelope High School.
- 08-044 REVIEW/REVISION OF BOARD POLICY AND STAFF RULE 6148, STUDENT FOREIGN EXCHANGE PROGRAMS – Review of Board Policy and Staff Rule 6148 for possible revisions.
- 08-045 APPROVAL OF SAFE SCHOOL PLANS – Recommendation to approve Safe School Plans for each of the school sites.

◆ **PENDING AGENDA**

<ul style="list-style-type: none"> ▪ APPROVAL OF SECOND INTERIM FINANCIAL REPORT ▪ CITIZENS' OVERSIGHT COMMITTEE REPORT ON MEASURE J EXPENDITURES 	Stevens	March 11, 2008	ACTION ACTION
<ul style="list-style-type: none"> ▪ ANTELOPE HIGH SCHOOL CHANGE ORDERS #1-6 AND 8-9 ▪ DEDICATION OF FALCON VIEW DRIVE RIGHT OF WAY – SACRAMENTO COUNTY ▪ APPROVAL OF CONTRACT WITH LIONAKIS – ADELANTE HS PHASE II ▪ ROSEVILLE HIGH SCHOOL PERFORMING ARTS FINAL CHANGE ORDER ▪ APPROVAL OF CHANGE ORDER #1 – RHS TWO STORY #2 	Stevens	April 1, 2008	ACTION ACTION ACTION ACTION ACTION

◆ **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 Roseville High School student.
- 1.2 AGREEMENT FOR STIPULATED EXPULSION - Recommendation to approve an agreement for the stipulated expulsion of a Roseville High School student.

2.0 PERSONNEL

- 2.1 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.
- 2.2 PERSONNEL DISCIPLINE/DISMISSAL/RELEASE (pursuant to Government Code § 54957)
- 2.3 PERSONNEL DISCIPLINE/DISMISSAL/RELEASE (pursuant to Government Code § 54957)
- 2.4 PERSONNEL DISCIPLINE/DISMISSAL/RELEASE (pursuant to Government Code § 54957)
- 2.5 PERSONNEL DISCIPLINE/DISMISSAL/RELEASE (pursuant to Government Code § 54957)

◆ **RECONVENE TO OPEN SESSION**

◆ **REPORT OF ACTION FROM CLOSED SESSION**

◆ **ADJOURNMENT**

THE NEXT SPECIAL BOARD MEETING WILL BE HELD:
TUESDAY, MARCH 11, 2008 DISTRICT ADMINISTRATION CENTER
CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM