

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
- ◆ ACTION MATTERS, REGULAR AGENDA

- 08-046 AUTHORIZATION FOR SOLICITATION OF DESIGN SERVICES – ROSEVILLE HIGH SCHOOL ELECTRICAL SERVICE RECONFIGURATION – Staff is requesting authorization to solicit design services for electrical service reconfiguration at Roseville High School.
- 08-047 APPROVAL OF CHANGE ORDERS #1A-1L AND #3 – ROSEVILLE HIGH SCHOOL PERFORMING ARTS BUILDING – Staff requests approval of Change Orders #1A-1L and #3 for the Roseville High School Performing Arts Building.
- 08-048 AUTHORIZATION TO BID – OAKMONT HIGH SCHOOL RESTROOM REMODEL – Staff is requesting authorization to bid restroom remodel at Oakmont High School.
- 08-049 CITIZENS’ OVERSIGHT COMMITTEE REPORT ON MEASURE J EXPENDITURES – Acceptance of the Citizens’ Oversight Committee report on Measure J expenditures.
- 08-050 APPROVAL OF SECOND INTERIM FINANCIAL REPORT – Approval of the report that provides financial information for the general fund and other district funds through the balance of this year.

◆ PENDING AGENDA

<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 ▪ APPROVAL OF LEASE LEASE-BACK AGREEMENT AMENDMENT – ANTELOPE HIGH SCHOOL ▪ ANTELOPE COMMUNITY PARK CHANGE ORDER # 5 	Stevens	April 1, 2008	ACTION
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◆ CLOSED SESSION AGENDA

- 1.0 STUDENT PERSONNEL
 - 1.1 APPEAL OF DENIAL OF INTRADISTRICT TRANSFER - Recommendation to approve the denial of an intradistrict transfer request.
 - 1.2 AGREEMENT FOR STIPULATED EXPULSION - Recommendation to approve an agreement for the stipulated expulsion of a Roseville High School student.

◆ ACTION MATTERS, REGULAR AGENDA

- 08-051 APPEAL OF DENIAL OF INTRADISTRICT TRANSFER – Recommend the Board take action on the appeal of an intradistrict transfer request.

◆ ADJOURNMENT

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
 TUESDAY, APRIL 1, 2008 DISTRICT ADMINISTRATION CENTER
 CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM