

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.

08-052 CONSENT AGENDA (SINGLE MOTION NEEDED)

- 08-052.1 **APPROVAL OF MINUTES** – Approval of regular and special meeting minutes of March 4 and 11, 2008.
- 08-052.2 **APPROVAL OF COMMUNITY BASED ENGLISH TUTORING PROGRAM APPLICATION** – Staff is requesting approval of the Community Based English Tutoring Program Application for 2008-2009.
- 08-052.3 **APPROVAL OF THE WORKFORCE INVESTMENT ACT TITLE II GRANT APPLICATION** - Staff is requesting approval of the Workforce Investment Act, Title II, Grant Application for 2008-2009.
- 08-052.4 **AUTHORIZATION TO BID – ANTELOPE HIGH SCHOOL WEIGHT ROOM EQUIPMENT** – Staff is requesting approval to solicit bids for the Antelope High School weight room equipment.
- 08-052.5 **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 January 15, 2008 Board meeting.
- 08-052.6 **OVERNIGHT FIELD TRIP REQUESTS**
 - 08-052.6 A Approve request for approximately 13 WHS Key Club members to travel to Sacramento, CA for a convention, April 18 – 20, 2008.
 - 08-052.6 B Approve request for approximately 75 GBHS Football Team members to travel to San Diego, CA for a game, October 3 – 4, 2008.
 - 08-052.6 C Approve request for approximately 120 GBHS Football Team members to travel to Fresno, CA for camp, June 13 – 16, 2008.
 - 08-052.6 D Approve request for approximately 40 GBHS Senior Football players to travel to Aptos for a retreat, July 5 – 11, 2008.
 - 08-052.6 E Approve request for the GBHS Speech and Debate Team to travel to Santa Clara, CA to complete, April 18 – 21, 2008.
 - 08-052.6 F Approve request for the RHS JV Volleyball Team to travel to Red Bluff, CA for a tournament, September 5 – 6, 2008.
 - 08-052.6 G Approve request for 16 RHS Senior students to stay overnight in Roseville for the Every Fifteen Minutes Program, April 28, 2008.
 - 08-052.6 H Approve request for the WHS Band members to travel to Reno, Nevada for a Jazz Festival, April 25 – 26, 2008.
 - 08-052.6 I Approve request for the WHS Track Team to travel to Palo Alto, CA for a meet, April 4 – 5, 2008.
 - 08-052.6 J Approve request for the OHS Track Team to travel to Palo Alto, CA for a meet, April 4 – 5, 2008.
 - 08-052.6 K Approve request for the OHS Track Team to travel to Arcadia, CA for a meet, April 11 – 13, 2008.
 - 08-052.6 L Approve request for the WHS Student Leaders travel to San Ramon, CA for a conference, May 18 – 19, 2008.
 - 08-052.6 M Approve request for approximately 52 WHS AVID students to travel to Santa Cruz, CA to tour colleges, April 9 – 11, 2008.

◆ **ACTION MATTERS, REGULAR AGENDA**

- 08-053 **ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:
 - \$500 from the City of Roseville to Adelante High School for the senior luncheon and graduation trip.
 - \$800 from the Roseville High School Alumni Association to the Roseville High School Science Program.
 - \$11,147.90 from the NRA Foundation to the Woodcreek High School Sportsmen Club.
 - \$99 from PG & E to Oakmont High School.
 - Art Supplies from Bud Nobili to Oakmont High School.
 - \$200 from the Jason Davidson Memorial Scholarship Fund to Oakmont High School Art Department.
 - \$1,750 collectively Mr. and Mrs: Marks, Ostry, Williams, Lynch, Ritter, De los Santos, Clement, Remy, Russo, Smith, Grein, Burger, Dale, and Voste; Mrs. Douglas, Ms. Thoits-Younger, Ms. Reeves, and Mr. Befort to the GBHS Softball Club.
 - Two large boxes of yarn and one box of fabric from Valerie Tipton to the Roseville High School Stripes “N Stitches program.
 - \$101 from Wendy Sedlak and the Verizon Foundation to Granite Bay High School.
 - \$1,135 collectively from Gorman-Vasques, Lenna Keith, Pete and Lynette Latzen and Mark Webster and the Wells Fargo Community Support Campaign to Granite Bay High School.

- 08-054 **AUTHORIZATION TO SOLICIT PROPOSALS FOR PLANNING AND DESIGN OF HIGH SCHOOL #6** – Staff is requesting authorization to solicit proposals for planning and design for High School #6.

- 08-055 **AUTHORIZATION TO PURCHASE TWELVE PORTABLES FROM THE STATE OF CALIFORNIA** – Staff is requesting authorization to purchase twelve portable classrooms currently leased from the State of California.

- 08-056 **AUTHORIZATION TO AMEND ANTELOPE HIGH SCHOOL LEASE/LEASEBACK AGREEMENT RETENTION PERCENTAGE** – Staff is requesting authorization for reduction of the Antelope High School lease/leaseback payment retention from 10% to 5%.

- 08-057 **REVISION/ADOPTION OF BOARD POLICY AND STAFF RULE 5141.4, CHILD ABUSE PREVENTION AND REPORTING – FIRST READING** - Recommendation to approve revisions to Board Policy 5141.4 (formerly BP 4112.9) and to adopt Staff Rule 5141.4, Child Abuse Prevention and Reporting (first reading).

- 08-058 **DESIGNATION OF PERMANENT CERTIFICATED STAFF** - Recommendation to confer permanent status on certificated employees who have successfully completed their probationary period.

- 08-059 **APPROVAL OF CHANGE ORDER #5 – ANTELOPE COMMUNITY PARK** – Staff requests approval of Change Order #5 for the Antelope Community Park.

- 08-060 **APPROVAL OF AUDIT SERVICES CONTRACT** – Approval of contract for outside auditor services for FY 2007-08 through FY 2009-10.

- 08-061 **ADOPT NEW TEXTBOOK FOR NUTRITION AND WELLNESS – SECOND READING** – Staff is requesting approval of the Nutrition and Wellness textbook, Second Reading.

- 08-062 **ADOPT NEW TEXTBOOK FOR AVID PROGRAM – FIRST READING** – Staff is requesting approval of a new textbook for the AVID Program – First Reading.

◆ **PENDING AGENDA**

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| ▪ ADELANTE SCIENCE AUTHORIZATION TO COMPLETE DESIGN/BID | Stevens | April 15, 2008 | ACTION |
| ▪ RHS 2 STORY CHANGE ORDER #2 | Stevens | May 20, 2008 | ACTION |
| ▪ ANTELOPE HS CHANGE ORDER 1-6, 8-9 | | | ACTION |
| ▪ CONTRACT WITH LIONAKIS – ADELANTE | | | ACTION |
| ▪ AWARD OF BID – OHS RESTROOM REMODEL | | | ACTION |
| ▪ AWARD OF BID – ADELANTE SCIENCE | | | ACTION |
| ▪ WHS PORTABLES SITEWORK | | | 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 an Oakmont High School student.
 - 1.2 **AGREEMENT FOR STIPULATED EXPULSION** - Recommendation to approve an agreement for the stipulated expulsion of a Woodcreek 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 **DISCIPLINE/DISSMISSAL/RELEASE (PURSUANT TO GOVERNMENT CODE 54957)**
- 2.3 **PUBLIC EMPLOYEE/EVALUATION SUPERINTENDENT, GOVERNMENT CODE §54957** – Superintendent’s evaluation.

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.

◆ RECONVENE TO OPEN SESSION

◆ ADJOURNMENT

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| <p>THE NEXT REGULAR BOARD MEETING WILL BE HELD: TUESDAY, APRIL 15, 2008 DISTRICT ADMINISTRATION CENTER CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM</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.