

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.

08-063 CONSENT AGENDA (SINGLE MOTION NEEDED)

08-063.1 APPROVAL OF MINUTES – Approval of regular meeting minutes of April 1, 2008.

08-063.2 EMPLOYMENT/REASSIGNMENT

Certificated

Substitute Teacher (10)
English Teacher, Woodcreek High School (temporary assignment)

Certificated Changes for 2008-09

Math Teacher, from Oakmont High School to Roseville High School
Social Science Teacher, Woodcreek High School, from a .66 FTE assignment to a 1.00 FTE assignment
Math Teacher, from a split assignment between Granite Bay and Adelante High Schools to a full-time assignment at Granite Bay High School
Positive Power/Peer Helper Teacher, Roseville High School, from a .66 FTE assignment to a 1.00 FTE assignment
Japanese Teacher, Granite Bay and Oakmont High Schools, 1.00 FTE assignment
English Teacher, from Oakmont High School to Antelope High School
Social Science Teacher, Roseville High School, from a .83 FTE assignment to a 1.00 FTE assignment
French Teacher, from a .50 FTE assignment at Oakmont High School to a .66 FTE assignment at Oakmont (.16 FTE) and Antelope (.50 FTE) High Schools (Prob 2 at .50 FTE, Prob 1 at .16 FTE)
Business Teacher, from a full-time assignment at Oakmont High School to a split assignment at Oakmont (.33 FTE) and Antelope (.66 FTE) High Schools
Choir Teacher, from a full-time assignment at Granite Bay High School to a split assignment at Granite Bay (.66 FTE) and Antelope (.33 FTE) High Schools
English, AVID, and Math Teacher, from Oakmont High School to Antelope High School
Math Teacher, from Oakmont High School to Antelope High School
Dance Teacher, from Oakmont High School to Antelope High School
English Teacher, Roseville High School, from a .83 FTE assignment to a 1.00 FTE assignment (Prob 2 at .83 FTE, Prob 1 at .16 FTE)
English Teacher, Woodcreek High School, from a .66 FTE assignment to a 1.00 FTE assignment
Librarian, Roseville High School, from temporary to permanent assignment

Classified/Confidential Reassignments/Transfers/Status Change

Substitute Cafeteria Assistant, Districtwide (Additional Assignment) (2)
Substitute Caller/Absence Tracking Technician, District Office, from temporary to permanent assignment
Substitute Custodian, Districtwide
Substitute Bus Driver, Transportation Department

Miscellaneous

Workability Student, Woodcreek High School (6)
Workability Student, Granite Bay High School (2)
Student Clerk, Facilities Department
Workability Student, Oakmont High School
Student Math Tutor, Woodcreek High School
Student Tutor, Granite Bay High School

Coaches

Volunteer Assistant Swim Coach, Roseville High School
Volunteer Assistant Track Coach, Oakmont High School (3)
Booster Club Paid Assistant Baseball Coach, Oakmont High School
Assistant Softball Coach, 1/3 Optional Unit, Oakmont High School
Volunteer Baseball Coach, Granite Bay High School
Assistant Track Coach, Granite Bay High School
Volunteer Assistant Track Coach, Woodcreek High School
Assistant Track Coach, 2/3 Optional Unit, Oakmont High School
Volunteer Assistant Softball Coach, Roseville High School (2)
Booster Club Paid Band Assistant, Granite Bay High School
Volunteer Assistant Soccer Coach, Granite Bay High School
Volunteer Assistant Baseball Coach, Woodcreek High School
Girls' Swim Coach, Granite Bay High School

08-063.3 **RESIGNATIONS**

Certificated

Health Teacher, Oakmont High School, retirement effective June 14, 2008
Spanish Teacher, Woodcreek High School, effective June 30, 2008 (following an unpaid leave of absence for 2007-08)
FACS/PE Teacher, Granite Bay High School, retirement effective June 14, 2008

Classified/Confidential

Substitute Cafeteria Assistant I, Districtwide, effective March 27, 2008
Cafeteria Assistant I, Oakmont High School, effective March 31, 2008
Payroll Technician, District Office, effective April 11, 2008

08-063.4 **LEAVES OF ABSENCE**

Certificated

Social Science Teacher, Granite Bay High School, requests an unpaid .33 leave of absence for 2008-09 (reducing her annual FTE to .66).
French Teacher, Granite Bay High School, requests an unpaid leave of absence effective April 9-18, 2008.
Special Education Teacher, Granite Bay High School, requests a pregnancy disability/FMLA leave of absence, effective April 7, 2008, through June 13, 2008.
English Teacher, Roseville High School, requests an unpaid childrearing leave of absence for fall term 2008 and a .33 unpaid childrearing leave of absence for spring term 2009 (reducing her spring 2009 FTE to .66).
Social Science Teacher, Woodcreek High School, requests a medical leave of absence, effective March 17, 2008, through April 28, 2008.
Social Science Teacher, Granite Bay High School, requests an unpaid .33 leave of absence for 2008-09 (reducing her annual FTE to .66).
Business Teacher, Oakmont High School, requests a pregnancy disability/FMLA leave of absence, effective 3/11/08 through 6/2/08.
English Teacher, Oakmont High School, requests an unpaid childrearing leave of absence for fall term 2008 and a .33 FTE unpaid childrearing leave of absence for spring term 2009 (reducing her spring 2009 FTE to .66).

Classified

Cafeteria Assistant, Oakmont High School, requests a medical leave of absence, effective April 2, 2008, through May 14, 2008.
Cafeteria Assistant, Roseville High School, requests a medical leave of absence, effective March 3, 2008, through March 17, 2008.

08-063.5 **VENDOR AND PAYROLL CHECKS** – Ratify vendor checks for the period of March and payroll checks for the month of April.

- 08-063.6 **QUARTERLY UNIFORM COMPLAINT REPORT** – Recommendation to approve quarterly uniform complaint report as submitted.
- 08-063.7 **C. PERKINS 2008/2009 TECHNICAL EDUCATION APPLICATION FOR FUNDING** – Staff is recommending approval of the Carl Perkins 2008/2009 Technical Education Application for Funding.
- 08-063.8 **OVERNIGHT FIELD TRIP REQUESTS**
 - 08-063.8 A Approve request for RHS Jazz Band members to travel to Reno, NV for a jazz festival, April 25, 2008.
 - 08-063.8 B Approve request for approximately 9 RHS students to travel to Rancho Cordova, CA for a competition, April 25 – 25, 2008.
 - 08-063.8 C Ratify amended request for the RHS Track Team members to travel to Arcadia, CA to compete, April 11 – 13, 2008.
 - 08-063.8 D Approve amended request for the WHS Band members to travel to Reno, Nevada for a Jazz Festival, April 24 – 26, 2008.
 - 08-063.8 E Approve request for approximately 55 GBHS Dance students to travel to Anaheim, CA for a performance, April 17 – 21, 2008.
 - 08-063.8 F Approve request for 19 GBHS FBLA students to travel to Irvine, CA for a conference, April 24 – 27, 2008.
 - 08-063.8 G Approve request for OHS Journalism students to travel to Anaheim, CA for a conference, April 17 – 20, 2008.
 - 08-063.8 H Approve request for approximately 57 OHS Band and Choir students to travel to Chicago, IL to tour and perform, April 17 – 22, 2008.
 - 08-063.8 I Approve request for approximately 27 OHS AVID students to travel to San Francisco, CA to tour colleges, May 16 – 17, 2008.
 - 08-063.8 J Approve request for 3 OHS Student Officers to travel to San Ramon, CA for a conference, May 18 – 19, 2008.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

- 08-064 **ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:
 - \$737.64 collectively from John Boyle, Laura Gorman-Vasquez, Lynette Latzen, Robert Peterson, Mark Webster and the Wells Fargo Foundation Educational Matching Gift Program to Granite Bay High School.
 - \$240 from Martin Menard and Intel Charitable Match Trust to Granite Bay High School.
 - \$315 collectively from Kevin and Lori Goishi, Chanette Napper-Milo and the PG&E Corporation Foundation Matching Gifts Program to Granite Bay High School.
 - \$518.41 from Target Take Charge of Education to Granite Bay High School.
 - \$142.28 from WaMoola for Schools to Granite Bay High School.
 - \$100 from the Roseville Emblem Club to Adelante High School Sober Grad activities.
 - \$1,000 from Mr. Doug Lane to the Woodcreek High School Marching Band.
 - Tile from Creative Tile Company to the Roseville High School Industrial Technology Education Department.
 - \$192 from Jeffery Richardson and the Macy's West GIFT Campaign Program to Roseville High School.
 - \$457.50 from Jimmy Martinez and the PG & E Employee Matching Program to Roseville High School.
 - \$710 collectively from M. Scott Roland, Leah Ellis, Paulette Jacobson, Pamela Mass, Bruce Ostry, and the Wells Fargo Foundation Educational Matching Gift Program.
- 08-065 **AUTHORIZATION TO COMPLETE DESIGN / BID SCIENCE BUILDING – ADELANTE HIGH SCHOOL PHASE II** – Staff is requesting authorization to design and bid the science building for Adelante High School Phase II.
- 08-066 **PROPOSAL FOR CAREER TECHNICAL EDUCATION FACILITIES FUNDING RHS 200 WING** – Staff is requesting approval of Career Technical Education Facilities Funding RHS 200 Wing.
- 08-067 **REVISION/ADOPTION OF BOARD POLICY AND STAFF RULE 5141.4, CHILD ABUSE PREVENTION AND REPORTING – SECOND 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 (second reading).
- 08-068 **PUBLIC HEARING - RSEA CONTRACT PROPOSAL TO THE DISTRICT** – A public hearing for the purpose of receiving comments on the contract proposal to be negotiated between the Roseville Secondary Education Association and the District for the 2008-09 school year.
- 08-069 **PUBLIC HEARING – DISTRICT CONTRACT PROPOSAL TO RSEA** – A public hearing for the purpose of receiving comments on the contract proposal to be negotiated between the District and the Roseville Secondary Education Association for the 2008-09 school year.
- 08-070 **APPROVAL OF NEW COURSES FOR THE INTERNATIONAL BACCALUAUREATE PROGRAM** – Staff is requesting approval for the new courses required for the International Baccalaureate Program.

08-071 REVISION OF BOARD POLICY AND STAFF RULE 5121.1 – FACTORS IN GRADING – Staff is recommending approval of the changes to Board Policy and Staff Rule 5121.1 – Factors in Grading.

08-072 AUTHORIZATION TO SOLICIT PROPOSALS FOR DESIGN – ROSEVILLE HIGH SCHOOL 200 WING - Staff is requesting authorization for design of the Roseville High School 200 wing for the Career Technical Education program.

◆ PENDING AGENDA

<ul style="list-style-type: none"> ▪ RHS 2 STORY CHANGE ORDER #2 ▪ ANTELOPE HS CHANGE ORDER 1-6, 8-9 ▪ CONTRACT WITH LIONAKIS – ADELANTE ▪ AWARD OF BID – OHS RESTROOM REMODEL ▪ AWARD OF BID – ADELANTE SCIENCE ▪ WHS PORTABLES SITEWORK 	Stevens	May 20, 2008	ACTION
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◆ 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 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- **Property:** 100 Berry Street

Negotiating Parties: Assistant Superintendent, Business Services, Gary Stevens and Director of Facilities, Chris Grimes, for the Roseville Joint Union High School District

Eric Books, Keller William Realty, for the Owner

- **Property:** 120 Berry Street

Negotiating Parties: Assistant Superintendent, Business Services, Gary Stevens and Director of Facilities, Chris Grimes, for the Roseville Joint Union High School District

Al McCulley, for the Owner

- **Property:** 124 and 126 Berry Street

Negotiating Parties: Assistant Superintendent, Business Services, Gary Stevens and Director of Facilities, Chris Grimes, for the Roseville Joint Union High School District

John Alves Jr., successor Co-Trustee and Henry D. Alves, Successor Co-Trustee for the owner.

3.0 PERSONNEL

3.1 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.

◆ RECONVENE TO OPEN SESSION

◆ REPORT OF ACTION FROM CLOSED SESSION

◆ ADJOURNMENT

THE NEXT SPECIAL BOARD MEETING WILL BE HELD:
 TUESDAY, MAY 6, 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.