

MINUTES

◆ **CALL TO ORDER**

The meeting was called to order at 6:30 PM by Mrs. Stauss, President.

◆ **CONVENE TO CLOSED SESSION**

Mrs. Stauss called for the Board to convene to Closed Session at 6:31 PM.

◆ **RECONVENE TO OPEN SESSION**

Mrs. Stauss called for the Board to reconvene to Open Session at 7:02 PM.

◆ **REPORT OF ACTION FROM CLOSED SESSION**

Mrs. Stauss reported the Board accepted staff's recommendations on the Closed Session items.

◆ **ROLL CALL**

Trustees Present:	Paige K. Stauss, President Jack Duran, Vice President R. Jan Pinney, Clerk Scott Huber, Member
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Trustees Absent:	Garry Genzlinger, Member
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Student Board Reps Present:	Zach Somers, OHS Eric Seidman, GBHS
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Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Glen De Graw, John Montgomery, Gary Stevens, Ron Severson, Steve Williams, Paul Anderson, John Becker, Jess Borjon, Judy Fischer, Mike Fury, Chris Grimes, Brian Gruchow, Gary Litke, Joyce Lude, Rick Matteoli, Mike McGuire, Kathleen Sirovy

◆ **SCHOOL PRESENTATIONS**

Roseville High School SAGE Project – Tara Kringle, RHS Teacher, introduced students who gave a presentation that described and defined the many positive benefits of the SAGE (Students for the Advancement of Global Entrepreneurship) Program.

◆ **COMMUNICATIONS**

None

◆ **AUDIENCE TO VISITORS**

None

08-073 **CONSENT AGENDA (SINGLE MOTION NEEDED)**

A MOTION was made by Mr. Duran and seconded by Mr. Huber to approve the items on the consent agenda as presented.

Roll Call Vote:	Mr. Duran	Aye
	Mr. Genzlinger	Absent
	Mr. Huber	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The MOTION carried 4-0 with Mr. Genzlinger absent.

08-073.1 **APPROVAL OF MINUTES** – Approved regular meeting minutes of April 15, 2008.

08-073.2 **RATIFICATION OF CIF REPRESENTATIVES** - Ratified the appointment of the Principals to represent the schools for California Interscholastic Federation purposes and to designate the Assistant Principals and Athletic Directors as alternate representatives.

08-073.3 **DECLARATION OF SURPLUS PROPERTY** - Approved declaration of surplus property.

08-073.4 **RATIFICATION OF AGREEMENT(S) FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES** – Ratified agreement(s) (under \$45,000 limit) for non-public non-sectarian school agency services signed since the April 1, 2008 Board meeting.

08-073.5 OVERNIGHT FIELD TRIP REQUESTS

- 08-073.5 A** Approved request for 7 GBHS Speech/Debate students to travel to Las Vegas, NV for a tournament June 15 – 21, 2008.
- 08-073.5 B** Approved request for 4 GBHS Speech/Debate students to travel to Appleton, Wisconsin for a national tournament, May 22 – 26, 2008.
- 08-073.5 C** Approved request for 18 RHS Boys Water Polo team members to travel to Fairfield, CA for a tournament, September 19- 20, 2008.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

- 08-074 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – A MOTION** was made by Mr. Piney and seconded by Mr. Huber to accept the following:
 - \$156.70 from Washington Mutual to Roseville High School.
 - \$383.90 collectively from the Wells Fargo/United Way Campaign, Laura Gorman-Vasquez, Gary Orr, Robert Petersen, and Mark Webster to Granite Bay High School.
 - \$350 from the Rotary Club of Roseville to the Adelante High School Interact Club.
 The **MOTION** carried 4-0 with Mr. Genzlinger absent.

- 08-075 APPROVAL OF RESOLUTION CALLING FOR GOVERNING BOARD MEMBER ELECTION – PLACER COUNTY – A MOTION** was made by Mr. Pinney and seconded by Mr. Huber to approve resolution calling for Placer County Governing Board Member election noting a correction made to the regular term expiration date.
Roll Call Vote:

Mr. Duran	Aye
Mr. Genzlinger	Absent
Mr. Huber	Aye
Mr. Pinney	Aye
Mrs. Stauss	Aye

 The **MOTION** carried 4-0 with Mr. Genzlinger absent.

- 08-076 APPROVAL OF RESOLUTION CALLING FOR GOVERNING BOARD MEMBER ELECTION – SACRAMENTO COUNTY – A MOTION** was made by Mr. Duran and seconded by Mr. Pinney to approve the resolution calling for Sacramento County Governing Board Member election.
Roll Call Vote:

Mr. Duran	Aye
Mr. Genzlinger	Absent
Mr. Huber	Aye
Mr. Pinney	Aye
Mrs. Stauss	Aye

 The **MOTION** carried 4-0 with Mr. Genzlinger absent.

- 08-077 APPROVAL OF REVISIONS TO BOARD BYLAW 9271 - CONFLICT OF INTEREST CODE – A MOTION** was made by Mr. Huber and seconded by Mr. Duran to approve revised Board Bylaw 9271 - Conflict of Interest Code. The **MOTION** carried 4-0 with Mr. Genzlinger absent.

- 08-078 AWARD OF BID – ANTELOPE HIGH SCHOOL WEIGHT ROOM EQUIPMENT – A MOTION** was made by Mr. Pinney and seconded by Mr. Huber to award bid for weight room equipment at Antelope High School. The **MOTION** carried 3-0 with Mr. Duran abstaining and Mr. Genzlinger absent.

- 08-079 AUTHORIZATION TO DESIGN – ANTELOPE HIGH SCHOOL PERFORMING ARTS BUILDING – A MOTION** was made by Mr. Huber and seconded by Mr. Duran to authorize staff to design the performing arts building at Antelope High School. The **MOTION** carried 4-0 with Mr. Genzlinger absent.

- 08-080 AUTHORIZATION TO DESIGN AND BID – GRANITE BAY AND ROSEVILLE HIGH SCHOOL SPECIAL EDUCATION OFFICES – A MOTION** was made by Mr. Huber and seconded by Mr. Duran to authorize staff to design and bid special education offices at Granite Bay and Roseville High School. The **MOTION** carried 4-0 with Mr. Genzlinger absent.

- 08-081 AUTHORIZATION TO DESIGN AND BID WOODCREEK HIGH SCHOOL SCIENCE LAB – A MOTION** was made by Mr. Pinney and seconded by Mr. Huber to authorize staff to design and bid a science lab for Woodcreek High School. The **MOTION** carried 4-0 with Mr. Genzlinger absent.

- 08-082 PUBLIC HEARING - DISTRICT CONTRACT PROPOSALS TO RSEA - A public hearing** was called to order at 7:44 PM by Mrs. Stauss, President, for the purpose of receiving comments on the revised contract proposal to be negotiated between the District and the Roseville Secondary Education Association for the 2008-09 school year. Hearing no comments, the hearing was closed at 7:45 PM. A **MOTION** was made by Mr. Duran and seconded by Mr. Huber to accept the District Contract Proposals to RSEA. The **MOTION** carried 4-0 with Mr. Genzlinger absent.

- 08-083 **PUBLIC HEARING – CSEA, CHAPTER 459, CONTRACT PROPOSAL TO THE DISTRICT** - A public hearing was opened at 7:46 PM by Mrs. Stauss, President, for the purpose of receiving comments on the contract proposal to be negotiated between the California School Employees Association, Chapter 459, and the District for the 2008-09 school year. Hearing no comments, the hearing was closed at 7:47 PM. A **MOTION** was made by Mr. Duran and seconded by Mr. Huber to accept CSEA, Chapter 459, Contract Proposals to the District. The **MOTION** carried 4-0 with Mr. Genzlinger absent.
- 08-084 **PUBLIC HEARING - DISTRICT CONTRACT PROPOSAL TO CSEA, CHAPTER 459** - A public hearing was opened at 7:48 PM by Mrs. Stauss, President, for the purpose of receiving comments on the contract proposal to be negotiated between the District and the California School Employees Association, Chapter 459, for the 2008-09 school year. Hearing no comments, the hearing was closed at 7:49 PM. A **MOTION** was made by Mr. Duran and seconded by Mr. Huber to accept District Contract Proposals to CSEA, Chapter 459. The **MOTION** carried 4-0 with Mr. Genzlinger absent.
- 08-085 **APPROVAL OF NEW BOARD POLICIES 4135, SOLICITING AND SELLING; 4137, TUTORING; AND 4236, NONSCHOOL EMPLOYMENT; AND APPROVAL OF REVISIONS TO STAFF RULE 1312.4, WILLIAMS UNIFORM COMPLAINT PROCEDURES (FIRST READING)** – A **MOTION** was made by Mr. Huber and seconded by Mr. Duran to approve new Board Policies 4135, Soliciting and Selling; 4137, Tutoring; and 4236, Nonschool Employment; and to approve revisions to Staff Rule 1312.4, Williams Uniform Complaint Procedures (first reading). The **MOTION** carried 4-0 with Mr. Genzlinger absent.
- 08-086 **ADOPT NEW TEXTBOOK FOR AVID PROGRAM – SECOND READING** – A **MOTION** was made by Mr. Pinney and seconded by Mr. Duran to approve a new textbook for the AVID program – Second Reading. The **MOTION** carried 4-0 with Mr. Genzlinger absent.
- 08-087 **ADOPT NEW EDITION OF A BIOLOGY TEXTBOOK CURRENTLY BEING USED IN THE DISTRICT – SINGLE READING** – A **MOTION** was made by Mr. Pinney and seconded by Mr. Huber to adopt new edition of a Biology textbook that is currently being used in the district – Single Reading. The **MOTION** carried 4-0 with Mr. Genzlinger absent.
- 08-088 **ADOPT ONE NEW TEXTBOOK FOR LATIN AMERICAN HISTORY IN THE IB PROGRAM – FIRST READING** – A **MOTION** was made by Mr. Pinney and seconded by Mr. Duran to adopt one new textbook to be used in the IB program for Latin American History – First Reading. The **MOTION** carried 4-0 with Mr. Genzlinger absent.
- 08-089 **ADOPT THREE NEW MATH TEXTBOOKS FOR THE IB PROGRAM – FIRST READING** – A **MOTION** was made by Mr. Pinney and seconded by Mr. Duran to adopt three new textbooks for Math to be used in the IB program – First Reading. The **MOTION** carried 4-0 with Mr. Genzlinger absent.
- 08-090 **ADOPT TWO NEW TEXTBOOKS FOR USE IN THE THEORY OF KNOWLEDGE CLASS IN THE IB PROGRAM – FIRST READING** – A **MOTION** was made by Mr. Pinney and seconded by Mr. Duran to adopt two new textbooks for use in the Theory of Knowledge class in the IB Program – First Reading. The **MOTION** carried 4-0 with Mr. Genzlinger absent.
- 08-091 **ADOPT FOUR NEW FRENCH LANGUAGE TEXTBOOKS FOR THE IB PROGRAM – FIRST READING** – A **MOTION** was made by Mr. Pinney and seconded by Mr. Duran to adopt four new French Language textbooks to be used in the IB Program – First Reading. The **MOTION** carried 4-0 with Mr. Genzlinger absent.
- 08-092 **ADOPT FOUR NEW SPANISH LANGUAGE TEXTBOOKS FOR THE IB PROGRAM – FIRST READING** – A **MOTION** was made by Mr. Pinney and seconded by Mr. Duran to adopt four new Spanish Language textbooks to be used in the IB Program – First Reading. The **MOTION** carried 4-0 with Mr. Genzlinger absent.
- 08-093 **ADOPT A NEW PHYSICS TEXTBOOK FOR THE IB PROGRAM – FIRST READING** – A **MOTION** was made by Mr. Duran and seconded by Mr. Pinney to adopt a new Physics textbook to be used in the IB Program – First Reading. The **MOTION** carried 4-0 with Mr. Genzlinger absent.
- 08-094 **ADOPT A NEW TEXTBOOK FOR THE HISTORY OF THE AMERICAS COURSE FOR THE IB PROGRAM – FIRST READING** – A **MOTION** was made by Mr. Duran and seconded by Mr. Pinney to adopt a new textbook for the History of the Americas Course for the IB Program – First Reading. The **MOTION** carried 4-0 with Mr. Genzlinger absent.
- 08-095 **ADOPT A NEW SPANISH LANGUAGE TEXTBOOK – FIRST READING** – A **MOTION** was made by Mr. Pinney and seconded by Mr. Duran to adopt a new Spanish Language Textbook for use in the district – First Reading. The **MOTION** carried 4-0 with Mr. Genzlinger absent.
- 08-096 **ADOPT EIGHT NEW COURSES FOR PROJECT LEAD THE WAY AT AnHS** – A **MOTION** was made by Mr. Huber and seconded by Mr. Pinney to adopt eight new courses for Project Lead the Way at Antelope High School. The **MOTION** carried 4-0 with Mr. Genzlinger absent.
- 08-097 **ADOPT A NEW PHYSICAL EDUCATION COURSE** – A **MOTION** was made by Mr. Huber and seconded by Mr. Duran to adopt a new Physical Education Course for the district. The **MOTION** carried 4-0 with Mr. Genzlinger absent.
- 08-098 **UPDATE BOARD POLICY AND STAFF RULE BP6142 FOR PHYSICAL EDUCATION AND BP6142.8 FOR HEALTH – FIRST READING** – A **MOTION** was made by Mr. Duran and seconded by Mr. Huber to approve updates to Board Policy and Staff Rules 6142 and 6142.8 for Physical Education and Health, respectively - First Reading. The **MOTION** carried 4-0 with Mr. Genzlinger absent.

08-099 PUBLIC HEARING TESTIMONY ON PE WAIVER PROPOSAL – A public hearing was called to order at 8:10 PM by Mrs. Stauss, President to hear testimony on the request for a Physical Education Waiver. Hearing no comments, the hearing was closed at 8:11 PM. A MOTION was made by Mr. Huber and seconded by Mr. Pinney to approve the PE Waiver Proposals. The MOTION carried 4-0 with Mr. Genzlinger absent.

◆ **INFORMATION MATTERS**

08-100 PUBLIC FORUM – BUDGET – Gary Stevens presented detailed information on the 2008-09 district budget. He reported on the Governor’s Proposed Budget Impacts for FY 08/09. The Revenue Limit COLA was 4.94% but the Revenue Limit Deficit was -6.99%; State Categorical Programs are estimated at -6.50%; Federal Categorical Programs estimated at -1.70%. Based on these estimates, the total district budget reduction target is \$5.5M which would be offset by (\$2.18M) use of reserves, (\$700,000) annual restricted budget reduction, and a (\$2.62M) annual unrestricted budget reduction. Mr. Stevens reported the staffing ratio would be 28:1 and 9th grade CSR would continue. Expenses reviewed were: Step and Column increases cost is \$685,000, Health and Welfare cost would be maintained at district cap of \$683/month for CSEA and \$619/month for all others. Major program encroachments are CSR <\$369,000>, Home to School Transportation <\$1,663,947>, and Special Education <\$3,078,477>. Increased cost for utilities, property and liability insurance is \$409,355. It was requested that the district exercise prudence and not spend down reserves over the next three years and requested conservative staffing numbers be used. The Governor’s May Revise will occur on May 19th, an updated budget will be presented at the May 20th Board meeting and the final district budget will be adopted June 3rd.

◆ **COMMENTS FROM BOARD AND STAFF**

Mark Montalvo, Greg Tejes and Dennese Phleger were commended for all the work they have done and what they have yet to do on the budget. School finance is unlike other budgets and very complicated. Compliments were extended to the SAGE Program as a terrific business and educational program. Project Lead the Way was commended as a great opportunity for to get kids interested in learning. WHS AMA was phenomenal with a large percentage of students going on to college. The “Les Miserable” production at GBHS was impressive.

◆ **CLOSED SESSION AGENDA**

1.0 STUDENT PERSONNEL

- 1.1 AGREEMENT FOR STIPULATED EXPULSION – A MOTION was made by Mr. Pinney and seconded by Mr. Huber to approve an agreement for the stipulated expulsion of a Woodcreek High School student. The MOTION carried 4-0 with Mr. Genzlinger absent
- 1.2 AGREEMENT FOR STIPULATED EXPULSION - A MOTION was made by Mr. Duran and seconded by Mr. Huber to approve an agreement for the stipulated expulsion of an Adelante High School student. The MOTION carried 4-0 with Mr. Genzlinger absent
- 1.3 AGREEMENT FOR STIPULATED EXPULSION - A MOTION was made by Mr. Huber and seconded by Mr. Duran to approve an agreement for the stipulated expulsion of a Woodcreek High School student. The MOTION carried 4-0 with Mr. Genzlinger absent
- 1.4 AGREEMENT FOR STIPULATED EXPULSION - A MOTION was made by Mr. Pinney and seconded by Mr. Huber to approve an agreement for the stipulated expulsion of an Oakmont High School student. The MOTION carried 4-0 with Mr. Genzlinger absent
- 1.5 AGREEMENT FOR STIPULATED EXPULSION - A MOTION was made by Mr. Duran and seconded by Mr. Huber to approve an agreement for the stipulated expulsion of an Adelante High School student. The MOTION carried 4-0 with Mr. Genzlinger absent

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.

◆ **ADJOURNMENT**

Hearing no further business, Mrs. Stauss adjourned the meeting at 9:15 PM.

THE NEXT BOARD MEETING WILL BE HELD:
WEDNESDAY, MAY 7, 2008 – 4:00 PM - DISTRICT ADMINISTRATION CENTER