

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 7:05 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
R. Jan Pinney, Clerk
Garry Genzlinger, Member
Scott Huber, Member

Trustees Absent: Jack Duran, Vice President

Student Board Reps Present: Zach Somers, OHS
Eric Seidman, GBHS

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Glen De Graw, John Montgomery, Gary Stevens, Ron Severson, Steve Williams, John Becker, Jess Borjon, Jay Brown, Mike Fury, Craig Garabedian, Chris Grimes, Gary Litke, Joyce Lude, Rick Matteoli, Mike McGuire, Kathleen Sirovy

◆ **COMMUNICATIONS**

None

◆ **AUDIENCE TO VISITORS**

None

08-101 **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	Absent
	Mr. Genzlinger	Aye
	Mr. Huber	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

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

08-101.1 **APPROVAL OF MINUTES** – Approved regular meeting minutes of May 6 and 7, 2008.

08-101.2 **EMPLOYMENT/REASSIGNMENT**

Certificated

Steven Andrews, Special Education Teacher, Adelante High School, extend temporary assignment through June 13, 2008

Betsy Barr, Physical Education Teacher, Antelope High School

Muriel Bergman, FACS Teacher, Roseville High School, teaching on the preparation period for 10 days in June 2008 to cover for a leave of absence

Sally Cofield, Dance Intern, Roseville High School

Jessica Epperson, Spanish Teacher, Antelope High School

Robert Grodona, Substitute Teacher

Nicholas Latteri, Substitute Teacher

Theresa Matson, Substitute Teacher

Tiffany Palmer, Substitute Teacher

Gheorghe Seracovan, Substitute Teacher

Chad Smith, Substitute Teacher

Karen Stillian, Substitute Teacher

Jackie Thomas, Substitute Teacher
Andrew Vincent, Substitute Teacher
Florentino Guzman, English Teacher (.66 FTE), Granite Bay High School
Christine Mabery, Spanish Teacher, Oakmont High School
Tyler Patten, English Teacher, Antelope High School
Kristen Sheley, English Teacher, Antelope High School
Stacy Vavul, English Teacher, Antelope High School
Mary (Annie) Riffey, School Psychologist, Districtwide
Lorena Spencer, School Psychologist, Districtwide
Lisa Sherman, Health Teacher, Antelope High School
Rachel Stewart, Special Education (ED) Teacher, Challenge High School
Javier Valdivia, Spanish Teacher, Antelope High School
Ann-Marie Wise, Biology Teacher, Antelope High School

Certificated Changes for 2008-09

Danielle Crandell, Math Teacher, from Woodcreek High School to Antelope High School
Ritchey Hodge, Band Teacher, from a full-time assignment at Oakmont High School to a split assignment between Oakmont High School (.66 FTE) and Antelope High School (.33 FTE)

Classified/Confidential Reassignments/Transfers/Status Change

Tomas Robles, Groundskeeper, Districtwide
Maria Wellington, Vocational Placement Specialist, Districtwide

Miscellaneous

Anthony Ahpo, Student Computer Technician, Year 1, Oakmont High School
Brandon Hawaorth, Student Computer Technician, Year 1, Oakmont High School
Stephanie Maeda, Student Computer Technician, Year 1, Oakmont High School
Staphanie Baca, Workability Student, Oakmont High School
Anaganette Elliott, Workability Student, Oakmont High School
Claire Burns, Workability Student, Granite Bay High School
Kent Milton, Workability Student, Granite Bay High School
Kristine Murdock, Workability Student, Granite Bay High School
Erin Peterson, Workability Student, Granite Bay High School
Lacey Sims, Workability Student, Granite Bay High School
Timothy Walsh, Workability Student, Granite Bay High School

Coaches

Linda Bender, Volunteer with the Health Academy, Oakmont High School
Bradly Dawson, Booster Club Paid Assistant Swim Coach, Granite Bay High School
Cherita Gaskin, Head Cheer Coach, Antelope High School
Neil Griggs, Booster Club Paid Assistant Baseball Coach, Oakmont High School
Teri Hart, JV Boys' Volleyball Coach, Roseville High School
Carolann Wenisch, Varsity Softball Coach, Granite Bay High School

08-101.3 RESIGNATIONS

Certificated

Jeffrey Evans, Special Education Teacher, Granite Bay High School, effective June 13, 2008
Sara Gautney, Special Education Teacher, Roseville High School, effective June 13, 2008
Karen Grotbo, Spanish Teacher, Oakmont High School, effective June 13, 2008
Robyn Mathison, English Teacher, Granite Bay High School, effective June 13, 2008
Joy Sanner, English Teacher, Woodcreek High School, temporary assignment concludes May 30, 2008
Julia Wise, Biology Teacher, Roseville High School, effective June 13, 2008

Classified/Confidential

Lily Klimenko, Language Assistant, Roseville High School, effective April 16, 2008
Richard Voivod, Mechanic III, Transportation Department, effective April 30, 2008

08-101.4 LEAVES OF ABSENCE

Certificated

Jody Coppedge, Teacher, Independence High School, requests PDL/FMLA leave of absence, effective April 9, 2008 through June 12, 2008.
Jaime Jackson, FACS Teacher, Roseville High School, requests an unpaid .33 FTE childrearing leave of absence for the 2008-09 school year.

Classified

Suzanne Neill, Instructional Assistant, S/M Handicapped, requests medical leave of absence, effective April 24, 2008, through May 22, 2008.

- 08-101.5 **VENDOR AND PAYROLL CHECKS** – Ratified vendor checks for the period of April and payroll checks for the month of May.
- 08-101.6 **DECLARATION OF SURPLUS PROPERTY** – Approved declaration of surplus property.
- 08-101.7 **REEMPLOYMENT OF FIRST YEAR PROBATIONARY CERTIFICATED EMPLOYEES** - Approved reemployment of first year probationary certificated employees
- 08-101.8 **OVERNIGHT FIELD TRIP REQUESTS**
 - 08-101.8 A Approved request for approximately 20 WHS Dance Students to travel to Santa Cruz, CA for dance camp, July 18 – 21, 2008.
 - 08-101.8 B Ratified request for WHS ASB students to travel to San Ramon, CA for a conference, May 18 – 19, 2008.
 - 08-101.8 C Approved request for WHS Varsity Boys and Girls Water Polo teams to travel to Reno, Nevada for a tournament, September 4 - 6, 2008.
 - 08-101.8 D Approved request for the WHS Varsity Boys Water Polo team to travel to Modesto, CA for a tournament, September 17 – 18, 2008.
 - 08-101.8 E Approved request for OHS Senior Football Players to travel to Santa Cruz, CA for a retreat, July 13 – 18, 2008.
 - 08-101.8 F Approved request for approximately 80 OHS Football Players to travel to Fresno, CA for camp, June 13 – 16, 2008.
 - 08-101.8 G Approved request for approximately 14 GBHS Cross Country members to travel to Mountain View, CA for a tournament, September 26 – 27, 2008.
 - 08-101.8 H Approved request for approximately 40 GBHS Cross Country Team Members to travel to Soda Springs, CA for camp, September 19 – 21, 2008.
 - 08-101.8 I Approved request for approximately 8 GBHS ASB students to travel to LaPorte, CA for a retreat, July 18 – 20, 2008.
 - 08-101.8 J Approved request for approximately 25 GBHS IB students to travel to Ashland, Oregon to attend the Shakespeare Festival, September 28 – 29, 2008.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

- 08-102 **ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – A **MOTION** was made by Mr. Pinney and seconded by Mr. Huber to accept the following:
 - \$1,000 from EScrip to Granite Bay High School.
 - \$200 from Mr. and Mrs. Christopher Palkowski to the Granite Bay High School Gazette.
 The **MOTION** carried 4 – 0 with Mr. Duran absent.
- 08-103 **AWARD OF BID – OAKMONT HIGH SCHOOL RESTROOM REMODEL** – A **MOTION** was made by Mr. Pinney and seconded by Mr. Genzlinger to reject all bids for the restroom remodel at Oakmont High School. The **MOTION** carried 4-0 with Mr. Duran absent.
- 08-104 **AWARD OF BID – WOODCREEK HIGH SCHOOL PORTABLE PROJECT** – A **MOTION** was made by Mr. Genzlinger and seconded by Mr. Huber to award bid for the portable project at Woodcreek High School. The **MOTION** carried 4-0 with Mr. Duran absent.
- 08-105 **APPROVAL OF CHANGE ORDERS #1A-1K – ROSEVILLE HIGH SCHOOL 2-STORY CLASSROOM BUILDING** – A **MOTION** was made by Mr. Genzlinger and seconded by Mr. Pinney to approve Change Orders #1A-1K for the 2-story classroom building at Roseville High School. The **MOTION** carried 4-0 with Mr. Duran absent.
- 08-106 **AUTHORIZATION FOR CONTRACT EXTENSION – ANTELOPE HIGH SCHOOL** – A **MOTION** was made by Mr. Genzlinger and seconded by Mr. Huber to approve a grant of extension to Roebelen Construction to July 31, 2008 for Antelope High School and to waive liquidated damages during this time period. The **MOTION** carried 4-0 with Mr. Duran absent.
- 08-107 **PUBLIC HEARING AND APPROVAL OF DEFERRED MAINTENANCE FIVE YEAR PLAN** – A **MOTION** was made by Mr. Genzlinger and seconded by Mr. Huber to approve the deferred maintenance five-year plan. The **MOTION** carried 4-0 with Mr. Duran absent.
- 08-108 **RESOLUTION FOR ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES (TRANS)** – A **MOTION** was made by Mr. Genzlinger and seconded by Mr. Pinney to approve issuance of Tax and Revenue Anticipation Notes, not to exceed \$15 million for fiscal year 2008-09.

Roll Call Vote:

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

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

- 08-109 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 (SECOND READING) – A MOTION was made by Mr. Genzlinger and seconded by Mr. Huber 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 (second reading). The MOTION carried 4-0 with Mr. Duran absent.
- 08-110 APPROVAL OF HIGH SCHOOL DIPLOMAS FOR QUALIFYING SPECIAL EDUCATION STUDENTS – A MOTION was made by Mr. Huber and seconded by Mr. Pinney to approve recommendation to grant high school diplomas to special education students who meet specified criteria. The MOTION carried 4-0 with Mr. Duran absent.
- 08-111 UPDATE BOARD POLICY AND STAFF RULE BP 6142 FOR PHYSICAL EDUCATION AND BP 6142.8 FOR HEALTH – SECOND READING – A MOTION was made by Mr. Genzlinger and seconded by Mr. Huber to approve the updates to Board Policy and Staff Rules 6142 and 6142.8 for Physical Education and Health, respectively – Second Reading. The MOTION carried 4-0 with Mr. Duran absent.

◆ **INFORMATION MATTERS**

08-112 2008-09 BUDGET UPDATE – Gary Stevens provided the Board with an update on the 2008-09 budget from the Governor’s May Revise. After attending the Governor’s May Revise Workshop, Mr. Stevens reported the state is facing significant economic challenges with major budget deficits. The Governor is proposing to borrow \$15B from future lottery sales and if voters disapprove, implement a 1% sales tax increase. The downside to this is this would only provide \$2.5B after going into effect halfway into the year. He reported that so far Prop 98 will be funded at current level, categorical funding will be low, Special Ed funding will increase and deferred maintenance is not funded. As a result of the SELPA increase, top priority will be given to restoring the 27:1 staffing ratio. 1 FTE will be held back in August until student counts come in on the third day of school. At the June 3rd Board meeting the recommendation will be to present approval of a 4.53% COLA to RSEA and unrepresented groups with retro checks issued at the end of June. Multi-year impacts dropped general reserves from 2% down to 1%. Once the state budget is adopted, putting money back in reserves will be reviewed as they will be greatly depleted. Given the sad state of the economy and the January proposal, this May Revise proposed budget could have been much worse. It is likely the State budget will not be passed until August. As it is still unknown how the state budget will continue to unfold, Mr. Stevens reported the District will take a prudent and conservative approach.

◆ **PENDING AGENDA**

<ul style="list-style-type: none"> ▪ ADOPTION OF 2008-09 BUDGET ▪ AUTHORIZATION TO DESIGN – GRANITE BAY HIGH SCHOOL CHEMISTRY LAB 	Stevens	June 3, 2008	ACTION ACTION
<ul style="list-style-type: none"> ▪ ANTELOPE HS CHANGE ORDER 1-6, 8-9 ▪ CONTRACT WITH LIONAKIS – ADELANTE 	Stevens	June 17, 2008	ACTION ACTION
<ul style="list-style-type: none"> ▪ AWARD OF BID – ADELANTE SCIENCE 	Stevens	August 5, 2008	ACTION

◆ **COMMENTS FROM BOARD AND STAFF**

Positive comments were heard about the AMA’s and the caliber of students which is reflective of administration and teachers. The number of students taking advantage of phenomenal diverse programs/classes is impressive. Kudos was given to the Adelante High School College and Career Day. The District Retirement Reception offers the opportunity to acknowledge staff for years of service.

◆ **CLOSED SESSION AGENDA**

1.0 PERSONNEL

1.1 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.

2.0 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.

◆ **ADJOURNMENT**

Hearing no further business, Mrs. Stauss adjourned the meeting at 8:01 PM.