

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 7:04 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
Garry Genzlinger, Member
Scott Huber, Member

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, Mike Fury, Craig Garabedian, Chris Grimes, Gary Litke, Joyce Lude, Mark Montalvo, Rick Matteoli, Mike McGuire, Kathleen Sirovy

◆ COMMUNICATIONS

Student Board Representatives Zach Somers and Eric Seidman were recognized and awarded for their service to the Board.

◆ AUDIENCE TO VISITORS

None

08-113 CONSENT AGENDA (SINGLE MOTION NEEDED)

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

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

The MOTION carried 5-0.

08-113.1 **EMPLOYMENT OF SUMMER SCHOOL STAFF** – Approved employment of staff working as summer school employees for 2008.

08-113.2 **SINGLE SCHOOL PLANS** – Approved the Single School Plans.

(End of Consent Agenda Items)

◆ ACTION MATTERS, REGULAR AGENDA

08-114 **ADOPTION OF 2008-09 BUDGET** – A MOTION was made by Mr. Genzlinger and seconded by Mr. Duran to approve the 2008-09. The MOTION carried 5-0.

08-115 **PUBLIC HEARING, DISCLOSURE AND RATIFICATION OF CERTIFICATED BARGAINING AGREEMENT, RSEA** – A Public hearing, for disclosure and ratification of certificated bargaining agreement, RSEA was called to order at 7:29 PM. Hearing no comments, the Public Hearing was closed at 7:30 PM. A MOTION was made by Mr. Genzlinger and seconded by Mr. Huber to approve the RSEA Certificated Bargaining Agreement. The MOTION carried 5-0.

08-116 **PUBLIC HEARING, DISCLOSURE AND RATIFICATION OF AGREEMENTS WITH NON-REPRESENTED EMPLOYEE GROUPS** – A Public Hearing was called to order at 7:31 PM for disclosure of proposed agreements with the following non-represented employee groups: Superintendent; Assistant Superintendent, Business Services; Assistant Superintendent, Curriculum and Instruction; Assistant Superintendent, Personnel Services; Executive Director, Curriculum and Instruction; Administrators; Support Services Staff; Classified Managers; and Confidential Staff. Hearing no comments, the Public Hearing was closed at 7:32 PM. A MOTION was made by Mr. Pinney and seconded by Mr. Duran to approve the agreements with non-represented employee groups. The MOTION carried 5-0.

- 08-117 APPROVAL TO WAIVE THE CAHSEE REQUIREMENT FOR QUALIFYING SPECIAL EDUCATION STUDENTS – A MOTION was made by Mr. Genzlinger and seconded by Mr. Huber to approve waiving the CAHSEE requirement for qualifying Special Education students. The MOTION carried 5-0.
- 08-118 ADOPT NEW EDITIONS OF MATH TEXTBOOKS THAT ARE ALREADY IN USE IN THE DISTRICT – SINGLE READING – A MOTION was made by Mr. Genzlinger and seconded by Mr. Huber to approve new editions of math textbooks already in use in the district – Single Reading. The MOTION carried 5-0.
- 08-119 ADOPT NEW EDITION OF PRE-ALGEBRA TEXTBOOK THAT IS ALREADY IN USE IN THE DISTRICT – SINGLE READING – A MOTION was made by Mr. Huber and seconded by Mr. Duran to approve a new edition of the Pre-Algebra textbook already in use in the district – Single Reading. The MOTION carried 5-0.
- 08-120 ADOPT NEW EDITION OF A FISH AND WILDLIFE BIOLOGY TEXTBOOK ALREADY IN USE IN THE DISTRICT – SINGLE READING – A MOTION was made by Mr. Genzlinger and seconded by Mr. Huber to approve a new edition of a textbook for the Fish and Wildlife Biology Course already in use in the district – Single Reading. The MOTION carried 5-0.
- 08-121 ADOPT A NEW EDITION OF A SOCIAL STUDIES TEXTBOOK ALREADY IN USE IN THE DISTRICT - SINGLE READING – A MOTION was made by Mr. Huber and seconded by Mr. Pinney to approve a new edition of a Social Studies textbook already in use in the district – Single Reading. The MOTION carried 5-0.
- 08-122 ADOPT NEW MATH TEXTBOOK, FIRST READING – A MOTION was made by Mr. Huber and seconded by Mr. Duran to adopt new math textbook, First Reading. The MOTION carried 5-0.
- 08-123 APPROVAL OF CHANGE ORDER #1 – OAKMONT HIGH SCHOOL KITCHEN REMODEL – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to approve Change Order #1 for the kitchen remodel at Oakmont High School. The MOTION carried 5-0.

◆ COMMENTS FROM BOARD AND STAFF

◆ RECONVENE TO CLOSED SESSION

◆ CLOSED SESSION AGENDA

1.0 STUDENT PERSONNEL

- 1.1 AGREEMENT FOR STIPULATED EXPULSION – A MOTION was made by Mr. Duran and seconded by Mr. Pinney to approve an agreement for the stipulated expulsion of a Granite Bay High School Student. The MOTION carried 5-0.
- 1.2 AGREEMENT FOR STIPULATED EXPULSION – A MOTION was made by Mr. Genzlinger and seconded by Mr. Duran to approve an agreement for the stipulated expulsion of a Roseville High School Student. The MOTION carried 5-0.
- 1.3 AGREEMENT FOR STIPULATED EXPULSION – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to approve an agreement for the stipulated expulsion of a Roseville High School Student. The MOTION carried 5-0.
- 1.4 AGREEMENT FOR STIPULATED EXPULSION – A MOTION was made by Mr. Genzlinger and seconded by Mr. Huber to approve an agreement for the suspended stipulated expulsion of a Roseville High School Student. The MOTION carried 5-0.
- 1.5 AGREEMENT FOR STIPULATED EXPULSION – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to approve an agreement for the stipulated expulsion of a Woodcreek High School Student. The MOTION carried 5-0.

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.

3.0 PERSONNEL

3.1 PUBLIC EMPLOYEE/EVALUATION SUPERINTENDENT, GOVERNMENT CODE §54957

Title: Superintendent's evaluation

◆ ACTION MATTERS, REGULAR AGENDA

08-124 APPROVAL OF PUBLIC EMPLOYEE CONTRACT AMENDMENTS – A MOTION was made by Mr. Pinney and seconded by Mr. Huber to approve contract amendments to the Superintendent's contract. The MOTION carried 5-0.

◆ ADJOURNMENT

Hearing no further business, Mrs. Stauss adjourned the meeting at 8:03 PM.