

**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 7:00 PM

◆ **REPORT OF ACTION FROM CLOSED SESSION**

Mrs. Stauss reported the Board approved staff recommendations for Item 2.1.

◆ **ROLL CALL**

Trustees Present: Paige K. Stauss, President  
R. Jan Pinney, Clerk  
Scott Huber, Member  
Garry Genzlinger, Member

Trustees Absent: Jack Duran, Vice President

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, John Montgomery, Gary Stevens, Steve Williams, Judy Fischer, Mike Fury, Chris Grimes, Joyce Lude, Rick Matteoli

◆ **COMMUNICATIONS**

Received communications from Jack Duran, Nick Alexander/Crime Stoppers, and Brad Basham in support of dedicating/naming the RHS Administrative building the Syliva Besana Administrative Building (read when Action Item 08-143 was considered).

◆ **AUDIENCE TO VISITORS**

None

08-141 **CONSENT AGENDA (SINGLE MOTION NEEDED)**

A MOTION was made by Mr. Huber and seconded by Mr. Pinney 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.

08-141.1 **APPROVAL OF MINUTES** – Approved regular meeting minutes of June 17, 2008.

08-141.2 **EMPLOYMENT/REASSIGNMENT**

**Certificated**

Cami Bettencourt, Dance Teacher, Oakmont High school  
Denise Emmons-Kraznosky, Substitute Teacher  
John Fuller, Science Teacher, Roseville High School (temporary)  
Jatinder Kandah, Engineering/Science Teacher, Antelope High School  
Emmalyn Kisaka, Physical Education/AVID Teacher, Antelope High School  
Sara Quinby, Special Education (SDC) Teacher, Granite Bay High School  
Amelie Rider, Art Teacher, Granite Bay High School (.66 FTE)  
Leslie Robinson, Art Teacher, Adelante High School (.875 FTE)  
Joy Sanner, English Teacher, Woodcreek High School (temporary, .66 FTE)

**Certificated Changes for 2008-09**

Elisabeth Sund, Teacher, Oakmont High School, from .66 FTE to 1.00 FTE

**Classified/Confidential Reassignments/Transfers/Status Change**

Andrey Arnaut, Substitute Bus Driver, Transportation Department  
Judy Bumgarner, School Admin Assistant, from Oakmont High School to Roseville High School  
Joseph Cunha, Custodian, from Woodcreek High School to Granite Bay High School  
Christopher Lavato, Groundskeeper, Districtwide, Maintenance and Operations Department  
Deborah Liebler, Custodian, from Woodcreek High School to Roseville High School

Randy Morreira, Groundskeeper, from Districtwide to Antelope High School  
Jeanette Patterson, School Administrative Assistant, Antelope High School  
Tomas Robles, Groundskeeper, from Antelope High School to Roseville High School  
Steven Sarinana, Mechanic III, Transportation Department  
Sally Wagner, Instructional Assistant, Special Education, Granite Bay High School

Miscellaneous

Marty Beil, Student Computer Technician, Granite Bay High School  
Allyson Edwards, Student Computer Technician, Oakmont High School  
Renee Hong, Student Computer Technician, Oakmont High School  
Tyler Kuresa, Student Computer Technician, Oakmont High School  
Madison Lee, Student Computer Technician, Oakmont and Antelope High Schools  
Kevin Sale, Student Computer Technician, Antelope High School

Coaches

Joshua Nielsen, Football Coach, Antelope High School  
Ashley Waddell, Volunteer Tutor, Roseville High School

**08-141.3 RESIGNATIONS**

Certificated

Wilfred Schulte, Math Teacher, Granite Bay High School, retirement effective June 13, 2008

Classified/Confidential

David Baker, Substitute Cafeteria Assistant, effective June 12, 2008  
Natalia Burachek, Substitute Cafeteria Assistant, effective June 12, 2008  
Carol Mota, Substitute Cafeteria Assistant, effective June 12, 2008  
Barbara Rudolph, Substitute Cafeteria Assistant, effective June 12, 2008  
Marquita Wright, Substitute Cafeteria Assistant, effective June 12, 2008  
Timothy McMicken, Groundskeeper, Districtwide, effective June 30, 2008

**08-141.4 LEAVES OF ABSENCE**

Certificated

Melissa Jones, English Teacher, Roseville High School, has requested a CFRA childrearing leave of absence, effective August 19, 2008, through November 13, 2008.

Classified

Kassandra Paul, Department Secretary, Facilities Development Department, has requested a PDL/FMLA/CFRA leave of absence, effective November 12, 2008, through January 2, 2009.

**08-141.5 VENDOR AND PAYROLL CHECKS** – Ratified vendor checks for the period of June and payroll checks for the month of July.

**08-141.6 DECLARATION OF SURPLUS PROPERTY** – Approved declaration of surplus property.

**08-141.7 APPROVAL OF 2008-2009 CONSOLIDATED APPLICATION FOR CATEGORICAL AID PROGRAMS, PART ONE**  
- Approved the 2008-2009 Consolidated Application for Funding Categorical Aid Programs, part one.

**08-141.8 REQUEST FOR APPROVAL OF GIFTED AND TALENTED EDUCATION APPLICATION** - Approved the application for Gifted and Talented Education funding.

**08-141.9 OVERNIGHT FIELD TRIP REQUESTS**

**08-141.9 A** Approved request for approximately 15 RHS Cross Country Team Members to Santa Rosa, CA for camp, July 22 – 24, 2008.

**08-141.10 QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY** – Approved the uniform complaint report summary for the quarter ended June 30, 2008 as submitted.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

**08-142 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – A MOTION was made by Mr. Genzlinger and seconded by Mr. Huber to accept the following:  
- \$500 from PAR (Performing Arts of Roseville) to the Adelante High School Raku Drum performance.  
- \$600.76 collectively from the Wells Fargo Community Support/United Way Campaign, Laura Gorman-Vasquez, Lenna Keith, Lynette Latzen and Mark Webster to Granite Bay High School.  
- \$195 collectively from P, G & E Corp. Foundation Matching Gifts Program, Lori Goishi and, Chanette Napper-Milo, and Robert Dieterich to Granite Bay High School.

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

08-143 APPROVAL OF DEDICATION AND NAMING OF THE ROSEVILLE HIGH SCHOOL ADMINISTRATION BUILDING – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to approve dedicating and naming the Roseville High School Administration Building after Sylvia Besana. The MOTION carried 4-0 with Mr. Duran absent.

08-144 PUBLIC HEARING/ADOPTION OF RESOLUTION APPROVING DEVELOPER FEE JUSTIFICATION STUDY AND SCHOOL FACILITY NEEDS ANALYSIS – A Public Hearing was called to order by Paige Stauss, President, at 7:21 PM to hear comments about the fee study (required prior to increase in fees). Hearing no comments, the Public Hearing was closed at 7:22 PM. A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to approve the developer fee justification study and school facility needs analysis resolution

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.

08-145 PUBLIC HEARING/ADOPTION OF RESOLUTION INCREASING SCHOOL FACILITY FEES ON RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL DEVELOPMENT PROJECTS – A Public Hearing was called to order by Paige Stauss, President, at 7:37 PM to hear comments about the Office of Public School Construction biannual increases - allowable developer fees; this action is required in order to implement that increase. Hearing no comments, the Public Hearing was closed at 7:38 PM. A MOTION was made by Mr. Genzlinger and seconded by Mr. Huber to approve the Resolution Increasing School Facility Fees on Residential, Commercial, and Industrial Development Projects.

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.

08-146 APPROVAL OF INTERIM ARCHITECTURAL SERVICES AGREEMENT – A MOTION was made by Mr. Genzlinger and seconded by Mr. Huber to approve architectural services agreement between the district and Williams + Paddon for the Antelope High School performing arts building. The MOTION carried 4-0 with Mr. Duran absent.

08-147 AUTHORIZATION TO DESIGN BUILDING ADDITIONS – ROSEVILLE ADULT SCHOOL – A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to authorize staff to begin planning and design work for Roseville Adult School. The MOTION carried 4-0 with Mr. Duran absent.

08-148 SETTLEMENT AGREEMENT – AMERICAN ENGINEERING AND ASPHALT – Staff is requesting approval of settlement agreement with American Engineering and Asphalt. This item was tabled.

08-149 ADOPT NEW MATH TEXTBOOK – 2ND READING – A MOTION was made by Mr. Genzlinger and seconded by Mr. Huber to approve adoption of a new math textbook for Pre-Calculus - Second Reading. The MOTION carried 4-0 with Mr. Duran absent.

08-150 RECOMMENDATION TO ADOPT A DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – A MOTION was made by Mr. Pinney and seconded by Mr. Huber to approve a Declaration of Need to employ teachers on an emergency teaching permit or an emergency CLAD permit on a limited assignment permit during the 2008-09 school year. The MOTION carried 4-0 with Mr. Duran absent.

◆ COMMENTS FROM BOARD AND STAFF

Sylvia Besana was commended for her years of volunteering in a number of organizations and a comment was made to imagine the whole community volunteering as she did. Judy Fischer was acknowledged and thanked for the major endeavor necessary to complete the Consolidated Application and the GATE application. It was reported that this year's summer school enrollment is the largest yet – at or near capacity.

◆ CLOSED SESSION AGENDA

1.0 CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation – Initiation of litigation pursuant to subdivision © of the Brown Act (Government Code Sections 54959 *et seq*): one case. The Board approved the use of the agreement, subject to minor modifications.

2.0 STUDENT PERSONNEL

2.1 AGREEMENT FOR STIPULATED EXPULSION – A MOTION was made by Mr. Genzlinger and seconded by Mr. Huber to approve an agreement for the stipulated expulsion of a Roseville High School Student. The MOTION carried 4-0 with Mr. Duran absent.

◆ ADJOURNMENT

THE NEXT REGULAR BOARD MEETING WILL BE HELD:  
TUESDAY, AUGUST 5, 2008 DISTRICT ADMINISTRATION CENTER  
CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM