

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 7:07 PM

◆ **REPORT OF ACTION FROM CLOSED SESSION**

Mrs. Stauss reported the Board's vote as 4-0 with Mr. Huber absent to approve the following: Items 1.1 thru 1.5 and Item 1.7. For Item 1.6, the vote was 4-0 with Mr. Huber absent to deny the request for readmission.

◆ **ROLL CALL**

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

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Glen De Graw, John Montgomery, Gary Stevens, Judy Fischer, Chris Grimes, Steve Williams, Brad Basham, John Becker, Jess Borjon, Gary Litke, Joyce Lude, Rick Matteoli, Mike McGuire, Kathleen Sirovy

◆ **COMMUNICATIONS**

Mr. Wes Muller, OHS Health Academy Coordinator, displayed a "Smart Pen" - a new note-taking/recording device.

◆ **AUDIENCE TO VISITORS**

None

08-151 **CONSENT AGENDA (SINGLE MOTION NEEDED)**

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

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

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

08-162.1 **APPROVAL OF MINUTES** – Approved regular meeting minutes of August 5, 2008.

08-162.2 **EMPLOYMENT/REASSIGNMENT**

Certificated

Mark Armstrong, Social Science Teacher, Oakmont High School
Angela Ash, Family and Consumer Sciences Teacher, Granite Bay High School (.83 FTE)
Thomas Kirwan, Biology Teacher, Woodcreek High School (.50 FTE, temporary)
David Koch, Web Design Teacher, Oakmont High School (.66 FTE)
Jillyan McKinney, Social Science Teacher, Granite Bay High School (.83 FTE)
Sandeep Pannu, Counselor, Woodcreek High School
Natalie Robbins, Art Teacher, Antelope High School
Bradley Webster, Spanish Teacher, Antelope/Woodcreek High Schools

Certificated Changes

Ineika Collins, Math/Science Teacher, from .83 FTE at Oakmont High School to 1.00 FTE at Antelope High School (permanent status at .67 FTE; probationary one status at .33 FTE)
Steven Cosby, School Psychologist, from Granite Bay and Adelante High Schools to a districtwide assignment
John Harmon, Music Teacher, Split Assignment at Oakmont and Woodcreek High Schools
Tammy Kaley, Art Teacher, Split Assignment at Roseville and Adelante High Schools
Janice Lucas, Special Services Coordinator, Split Assignment at Granite Bay and Antelope High Schools
Adrienne Mars, Music Teacher, Split Assignment at Oakmont and Woodcreek High Schools
Betsy Sanchez, Special Education Teacher, from Probationary Zero to Probationary Two Status based on earning clear single subject teaching credential

Classified/Confidential Reassignments/Transfers/Status Change

Gavril Abu, Custodian, Transferred to Woodcreek High School
Amanda Alston, Substitute Cafeteria Assistant I, Districtwide
Bernadette Hudson, Substitute Cafeteria Assistant I, Districtwide
Melissa McNamee, Substitute Cafeteria Assistant I, Districtwide
Christopher Merrill, Substitute Cafeteria Assistant I, Districtwide
Mary Valenzuela, Substitute Cafeteria Assistant I, Districtwide
Anita Avery, Instructional Assistant, Special Education, transferred to Antelope High School
Kelly Corum, Instructional Assistant, Special Education, transferred to Antelope High School
George Beltran, Promoted from Custodian to Head Custodian, Antelope High School
Jenny Carroll, School Administrative Assistant, Antelope High School
Patricia Lee, School Administrative Assistant, Antelope High School
Julie Collins, Instructional Assistant, S/M Handicapped, transferred to Antelope High School
Kay Frederito, Promoted from Cafeteria Assistant I to Cafeteria Assistant II, Granite Bay High School
David Hernandez, Substitute Custodian, Districtwide
Cody Holliday, Promoted to Instructional Assistant, S/M Handicapped, Woodcreek/Challenge High School
Michelle Kaiser, Promoted to Instructional Assistant, S/M Handicapped, Woodcreek/Challenge High School
Tammy Hupp, Reassigned from Substitute to Regular Cafeteria Assistant I, Woodcreek High School
Michelle Kaiser, Instructional Assistant, S/M Handicapped, Woodcreek/Challenge High School
Lorena Ledesma, Cafeteria Assistant II, Transferred to Antelope High School
Deborah McCoy, Cafeteria Assistant I, Adelante High School
Lidia Muntean, Reassigned from Substitute to Custodian, Granite Bay High School
Robert Sharon, Substitute Custodian, Districtwide (additional assignment)
Christina Stone, Instructional Assistant, transferred to Antelope High School
Deborah Strosnider, Cafeteria Assistant I, transferred to Woodcreek High School

Miscellaneous

William Bloom, Student Computer Technician, Roseville High School
Francis Payne, Student Computer Technician, Oakmont High School

Coaches

Sean Chambers, Girls' Basketball Coach, Antelope High School
Amanda Kulczyk, Assistant Cheer Coach, Roseville High School
Bryan McGruder, Volunteer Assistant Football Coach, Roseville High School
Anthony Watkins, JV Boys' Basketball Coach, Antelope High School

08-162.3 RESIGNATIONS

Certificated

Marisa Dunne, Counselor, Woodcreek High School, effective June 30, 2008

Classified/Confidential

David Jorgensen, Assistant Director, Maintenance and Operations, retirement effective October 31, 2008
Kevin Loutzenhiser, Computer Systems Analyst, Technology Department, effective July 18, 2008
Dianna Medeiros, Registrar, Woodcreek High School, effective September 26, 2008
Bethany Tanner, Instructional Assistant, S/M Handicapped, Challenge High School, effective August 4, 2008

08-162.4 LEAVES OF ABSENCE

Certificated

Crystal Arnoult, Teacher, Roseville High School, requests an unpaid child-rearing leave of absence for the 2008-09 school year.
Gail Calhoun, Teacher, Oakmont High School, requests a .33 FTE unpaid leave of absence for the 2008-09 school year.
Joanne Cook, Teacher, Roseville High School, has requested a PDL/FMLA leave of absence, effective December 1, 2008, through June 12, 2009.
Jody Coppedge, Teacher, Independence High School, has requested a .50 FTE unpaid leave of absence for the 2008-09 school year.

Classified

John Holloway, Custodian, Roseville High School, requests a medical leave of absence effective August 14, 2008 through October 9, 2008.
Bhagat Ram, Custodian, Districtwide, requests a medical leave of absence effective August 11, 2008 through August 25, 2008.

08-162.5 VENDOR AND PAYROLL CHECKS – Ratified vendor checks for the period of July and payroll checks for the month of August.

- 08-162.6 DECLARATION OF SURPLUS PROPERTY – Approved declaration of surplus property.
- 08-162.7 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 May 6, 2008 Board meeting.

[End of Consent Agenda Items]

◆ ACTION MATTERS, REGULAR AGENDA

- 08-163 AUTHORIZATION TO DESIGN AND BID MAINTENANCE STORAGE BUILDING – ANTELOPE HIGH SCHOOL – A MOTION was made by Mr. Genzlinger and seconded by Mr. Duran to authorize the design and bid for a maintenance storage building at Antelope High School. The MOTION carried 4-0 with Mr. Huber absent.
- 08-164 APPROVAL OF PLACER COUNTY BTSA INDUCTION PROGRAM CONTRACTS – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to approve the Placer County MOU agreements for RJUHSD Professional Development Specialists. The MOTION carried 4-0 with Mr. Huber absent.
- 08-165 REVIEW AND APPROVE REVISION OF BP AND SR 5127 AND TO ELIMINATE BP 5139 – Staff is recommending approval of Board Policy and Staff Rule 5127 to include UC-AG requirements and to eliminate Board Policy 5139. This item was pulled.

◆ INFORMATION MATTERS

- 08-166 6TH HIGH SCHOOL ARCHITECTURAL PROCESS – Chris Grimes reviewed the architectural process to date and the next steps for the 6th high school. He reported the two finalists are the DLR Group and Stafford King Weise. The final selection is being further refined by the district with the final recommendation made between thirty and sixty days to the Board for approval.

◆ CLOSED SESSION AGENDA

1.0 STUDENT PERSONNEL

- 1.1 REQUEST FOR READMISSION FROM EXPULSION – A MOTION was made by Mr. Duran and seconded by Mr. Genzlinger to approve the request for readmission from expulsion of a Roseville High School student. The MOTION carried 4-0 with Mr. Huber absent.
- 1.2 REQUEST FOR READMISSION FROM EXPULSION – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to approve the request for readmission from expulsion of a Roseville High School student. The MOTION carried 4-0 with Mr. Huber absent.
- 1.3 REQUEST FOR READMISSION FROM EXPULSION – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to approve the request for readmission from expulsion of a Woodcreek High School student. The MOTION carried 4-0 with Mr. Huber absent.
- 1.4 REQUEST FOR READMISSION FROM EXPULSION – A MOTION was made by Mr. Pinney and seconded by Mr. Duran to approve the request for readmission from expulsion of an Adelante High School student. The MOTION carried 4-0 with Mr. Huber absent.
- 1.5 REQUEST FOR READMISSION FROM EXPULSION – A MOTION was made by Mr. Genzlinger and seconded by Mr. Duran to approve the request for readmission from expulsion of a Roseville High School student. The MOTION carried 4-0 with Mr. Huber absent.
- 1.6 REQUEST FOR READMISSION FROM EXPULSION – A MOTION was made by Mr. Genzlinger and seconded by Mr. Duran to deny the request for readmission from expulsion of an Antelope Crossing Middle School student. The MOTION carried 4-0 with Mr. Huber absent.
- 1.7 REQUEST FOR READMISSION FROM EXPULSION – A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to approve the request for readmission from expulsion of a Granite Bay High School student. The MOTION carried 4-0 with Mr. Huber absent.

◆ ADJOURNMENT

<p>THE NEXT REGULAR BOARD MEETING WILL BE HELD: TUESDAY, SEPTEMBER 2, 2008 DISTRICT ADMINISTRATION CENTER CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM</p>
