

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 7:01 PM

◆ **REPORT OF ACTION FROM CLOSED SESSION**

Mrs. Stauss reported the Board's vote as 4-0 with Mr. Genzlinger absent to approve the following: Items 1.1, 1.3 and 1.4 Item 1.2 was pulled For item 2.0, the Board took action to release a public employee.

◆ **ROLL CALL**

Trustees Present:	Paige K. Stauss, President Jack Duran, Vice President R. Jan Pinney, Clerk Scott Huber, Member
Trustees Absent:	Garry Genzlinger, Member
Students Present:	Bailey Marshall/WHS Lia Manfredi/RHS

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

◆ **COMMUNICATIONS**

Superintendent Monetti reported receiving a letter from a concerned parent regarding an incident at GBHS during water polo.

◆ **AUDIENCE TO VISITORS**

None

08-167 **CONSENT AGENDA (SINGLE MOTION NEEDED)**

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

08-167.1 **APPROVAL OF MINUTES** – Approved regular meeting minutes of August 19, 2008.

08-167.2 **EMPLOYMENT/REASSIGNMENT**

Certificated

Steven Andrews, Special Education Teacher, Adelante High School (temporary, fall only)
Catherine Bening, Substitute Teacher
Cheryl Cobbin, Substitute Teacher
Kristin Hamm, Substitute Teacher
Roxanne Hatfield, Substitute Teacher
Thomas Kenney, Substitute Teacher
Sarah Kovach, Substitute Teacher
Barbara MacFarlane, Substitute Teacher
Carolyn Newman, Substitute Teacher
George Sirovy, Substitute Teacher
Jeff Bussell, Substitute Teacher
Helen Brouqua, Spanish Teacher, Antelope/Woodcreek High Schools
Melvin Cuckovich, Teacher, Independence High School (temporary, part-time)
Clyde Quick, , Teacher, Independence High School (temporary, part-time)

Robert Hoehn, Teacher, Independence High School (temporary, part-time)
 Larry Nelson, Teacher, Independence High School (temporary, part-time)
 Marsha Dolkas, Teacher, Independence High School (temporary, full-time)
 Angel Martinez, Special Education (RSP) Intern, Granite Bay High School, .66 FTE
 Ted McTighe, Teacher, Adult School (temporary, part-time)
 Thomas Moorehead, Math Teacher, Oakmont High School
 Ted O'Dell, Substitute Teacher (also student teacher – WHS)
 Amparo Quizonez, Substitute Teacher (also student teacher – RHS)
 Meghan Wolfram, Substitute Teacher (also student teacher – RHS)
 J. Oscar Schaeffer, Spanish Teacher, Oakmont High School (temporary, part-time, .66 FTE for fall only)
 Pilar Steiner, Dance Teacher, Roseville High School (temporary, part-time, .83 FTE)
 Rebecca Taylor, English Teacher, Antelope High School
 Reed Yancy, Spanish Teacher, Woodcreek High School

Certificated Changes for 2008-09

Debra Latteri, From full-time Teacher, Independence High School to Teacher, Independence High School (.50 FTE) and Online Learning Coordinator, Districtwide (.50 FTE)
 Cary Moore, Math Teacher, from Oakmont High School to Granite Bay High School
 Karrie Morrison, Special Education Intern, from Oakmont High School to Antelope High School
 Holly Rocha, English Teacher, Roseville High School, from .66 to .83 FTE
 Joy Sanner, English Teacher, Woodcreek High School, from .66 to .83 FTE (temporary)
 Nelly Trejo, Special Education Teacher, Challenge High School, from Probationary Zero to Probationary Two for the 2008-09 school year based on earning her full teaching credential
 Richard Winters, Drama Teacher, Antelope High School (part-time, increase to .66 FTE)

Certificated Teaching on the Preparation Period for Fall Term 2008

Aimee Bilderback, Teacher, Oakmont High School, CP English 9, fourth period
 Lori Ann Donnell, Teacher, Woodcreek High School, PE 9, first period
 Corey Fukuman, Teacher, Roseville High School, Geometry, fourth period
 Hazel Rule, Teacher, Oakmont High School, Honors Chemistry, fourth period

Classified/Confidential

Holly Albo, Cafeteria Asst I, Maidu School, Eureka District
 Jayson Angove, Substitute Cafeteria Asst I, Districtwide
 Substitute Cafeteria Asst I, Districtwide
 June Bileau, Cafeteria Asst I, Oak Hills School, Eureka District
 Patricia Boek, Substitute Clerical Worker, Districtwide
 Melanie Boulos, Cafeteria Asst I, Olympus School, Eureka District
 Pamela Thiers, Cafeteria Asst I, Olympus School, Eureka District
 Judy Brown, Cafeteria Asst I, Granite Bay High School
 Marie Carranza, Cafeteria Asst I, Granite Bay High School
 Robin Manno, Cafeteria Asst I, Granite Bay High School
 Matthew Brown, Limited-Term Marching Band Asst, Woodcreek High School
 Erica Bruce, Cafeteria Asst I, Roseville High School
 Yuyun Litz, Cafeteria Asst I, Roseville High School
 Kathy Pham, Cafeteria Asst I, Roseville High School
 Alma Bustos, Limited-Term Academic Tutor, Districtwide
 Amanda Cates, Cafeteria Asst I, Oakmont High School
 Kristen Glover, Cafeteria Asst I, Greenhills School, Eureka District
 Kerry Kline, Cafeteria Asst I, Cavitt School, Eureka District
 Timothy McMicken, Substitute Custodian, Districtwide
 Daniel Metheny, Substitute Custodian, Districtwide
 Joshua Wilson, Substitute Custodian, Districtwide
 Angela O'Brien, Interpreter for the Deaf & Hard of Hearing, Granite Bay High School
 Heather Quiqley, Cafeteria Asst I, Excelsior School, Eureka District
 Shana Morgan, Cafeteria Asst I, Adelante High School
 Thomas Smith, Limited-Term Academic Tutor, Woodcreek/Antelope High Schools
 Martin Tanihana, Substitute Bus Driver, Transportation Department
 Travis Smith, Computer System Technician, Technology Department
 Andrye Voytovich, Groundskeeper, Districtwide

Classified/Confidential Reassignments/Transfers/Status Change

Anita Avery, Promoted, Paraeducator I to Paraeducator II, Oakmont High School
 Pamela Manahan, Promoted, Paraeducator I to Paraeducator II, Oakmont High School
 George Beltran, Promoted, Custodian to Head Custodian, Antelope High School

Monica Costello-Sala, Placed on Substitute Cafeteria Asst I list, Districtwide (Add'l Assignment)
Sarah McNanna, Placed on Substitute Cafeteria Asst I list, Districtwide (Add'l Assignment)
Kay Frederito, Promoted, Cafeteria Asst I to Cafeteria Asst II, Granite Bay High School
Virgina Frizzell, Paraeducator II, Transferred to Roseville High School
Tamara Hidalgo, Paraeducator II, Transferred to Granite Bay High School
Suzanne Neill, Paraeducator II, Transferred to Granite Bay High School
Francis King, Reclassified, Substitute to Paraeducator I, Woodcreek High School
Joan Marti, Paraeducator I, Transferred to Oakmont High School
Melsaa McNamee, Reclassified, Substitute to Food Services Acct Tech, Granite Bay High School
Angela Medina, Reclassified, Substitute to Cafeteria Asst I, Woodcreek High School
Jeff Sarmento, Reassigned and Transferred, Custodian, Antelope High School
Ann Skinner, Promoted, School Admin Asst to Student Data Mgr/Registrar, Woodcreek High School
Joslyn Takagishi, Paraeducator I, Transferred to Antelope High School

Miscellaneous

Yahya Alvi, Student Math Tutor, Woodcreek High School
Erich Anderson, Student Computer Technician, year 1, Roseville High School
Divya Balakrishnan, Student REACH Tutor, Roseville High School
Adan Garcia Mecinas, Student Math Tutor, Oakmont High School
Shamim Hasham, Student Math Tutor, Oakmont High School
Kirche Ray, Student Math Tutor, Oakmont High School
Maggie Scanlon, Student Math Tutor, Oakmont High School

Coaches

Michael Anderson, Volunteer Assistant Football Coach, Woodcreek High School
Taylor Cervantes, Volunteer Assistant Football Coach, Woodcreek High School
Lillie Apostolos, JV Girls' Volleyball Coach, Roseville High School
Tess Brooks, Booster Club Paid Band Assistant, Granite Bay High School
Brian Wong, Booster Club Paid Band Assistant, Granite Bay High School
Stevan Butcher, Volunteer Assistant Football Coach, Granite Bay High School
Mitch Pleis, Volunteer Assistant Football Coach, Granite Bay High School
Marco Esquivel, Volunteer Assistant Football Coach, Woodcreek High School
Elena Corin, Volunteer Assistant Girls' Volleyball Coach, Woodcreek High School
Mark Geyer, Volunteer Assistant Football Coach, Antelope High School
Philip McCaulley, Volunteer Assistant Football Coach, Antelope High School
Victor Greco, Volunteer Assistant Football Coach, Roseville High School
Robert Quick, Volunteer Assistant Football Coach, Roseville High School
Adam Winkler, Volunteer Assistant Football Coach, Roseville High School
Sarah Kovach, Girls' Water Polo Coach, Woodcreek High School
Jill Roberson, Academic Decathlon Coach, Woodcreek High School

08-167.3 RESIGNATIONS

Certificated

Kathy Enos, Social Science Teacher, Roseville High School, effective June 30, 2008
Nathan Rose, Spanish Teacher, Woodcreek High School, effective pending hiring of suitable replacement
Brad Webster, Spanish Teacher, Antelope/Woodcreek High Schools, effective August 20, 2008

Classified/Confidential

Ronald Gwaltney, Bus Driver, Transportation Department, effective August 14, 2008
Deborah Mendocino, Bus Driver, Transportation Department, effective September 5, 2008 (to remain on sub list)
Michael Serra, Campus Monitor, Roseville High School, effective September 8, 2008

08-167.4 LEAVES OF ABSENCE

Certificated

Patti Baker, Dance Teacher, Roseville High School, requests a .66 FTE unpaid leave of absence for the 2008-09 school year.
Valerie Buckingham, AVID Coordinator, Districtwide, requests FMLA/CFRA leave of absence effective July 12, 2008, through January 20, 2009.
Denise Burns, Counselor, Woodcreek High School, requests medical leave of absence effective July 30, 2008, through January 20, 2009.
Peggy Hauck, Speech Pathologist, Districtwide, requests medical leave of absence effective August 8, 2008, through March 9, 2009.
Nancy Kehoe, Teacher, Adelante High School, requests FMLA/CFRA leave of absence effective August 18, 2008, through November 1, 2008.
Marci Schaffer-Egot, Teacher, Oakmont High School, requests medical leave of absence effective August 19, 2008, through October 1, 2008.

Classified

Kathy Iovic, Campus Monitor, Oakmont High School, requests medical leave of absence effective September 9, 2008, through November 10, 2008.
 Angela Murray, Paraeducator I, Roseville High School, requests medical leave of absence effective August 19, 2008, through September 12, 2008.
 Megan Swartz, School Administrative Assistant, Granite Bay High School, requests pregnancy/FMLA leave of absence, effective September 24, 2008, through October 27, 2008.

- 08-167.5 **VENDOR AND PAYROLL** – Ratified vendor checks for the period of August and payroll checks for the month of September.
- 08-167.6 **DECLARATION OF SURPLUS PROPERTY** – Approved declaration of surplus property.
- 08-167.7 **ROSEVILLE ADULT SCHOOL 2008-2009 COURSE OFFERINGS** – Approved the Roseville Adult School Course Offerings for 2008-2009.
- 08-167.8 **OVERNIGHT FIELD TRIP REQUESTS**
 - 08-167.8 A Approved request for approximately 48 OHS Health Academy students to travel to the Bay Area to tour colleges, November 19 – 21, 2008.
 - 08-167.8 B Ratified request for approximately 14 RHS Tennis team members to travel to Fresno, CA for a tournament, September 11 – 13, 2008.
 - 08-167.8 C Ratified request for 10 WHS Varsity Volleyball Team members to travel to Reno, Nevada for a tournament, September 5 – 6, 2008.
 - 08-167.8 D Approved request for approximately 55 RHS Band/Colorguard students to travel to the University of Nevada, Reno for a competition, October 25, 2008.
 - 08-167.8 E Approved request for approximately 16 WHS Wrestling Team members to travel to Alturas, CA for a tournament, December 12 – 13, 2008.
 - 08-167.8 F Approved request for approximately 16 WHS Wrestling Team members to travel to Anderson, CA for a tournament, January 9 – 10, 2009.
 - 08-167.8 G Approved request for approximately 28 GBHS Cheerleaders to travel to San Diego, CA to cheer for a GBHS football game, October 4 – 5, 2008.

(End of Consent Agenda Items)

◆ ACTION MATTERS, REGULAR AGENDA

- 08-168 **ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – A MOTION** was made by Mr. Duran and seconded by Mr. Pinney that the Board accept the following:
 - Sewing materials from Mr. Gazso to the Oakmont High School FACS department.
 - \$5,000 from Mrs. Honey Silberstein to the WHS Aquatics programs.
 - \$5,000 from Mr. Kurt Silberstein to the WHS Aquatics program for the pool score clock.
 - \$3,000 from Independent Benefit Supporters, Inc. to the WHS Marching Band.
 - \$50 from Laverly Chacon, Inc. to the WHS Class of 2011.
 The **MOTION** carried 4 – 0 with Mr. Genzlinger absent.

- 08-169 **ANNUAL REPORT OF AGREEMENT FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES – A MOTION** was made by Mr. Pinney and seconded by Mr. Duran to accept the yearly report that describes contracts for special services for the qualified special education student(s) for the 2007/08 school year. The **MOTION** carried 4-0 with Mr. Genzlinger absent.

- 08-170 **RESOLUTION AUTHORIZING END-OF-YEAR BUDGET TRANSFERS – A MOTION** was made by Mr. Pinney and seconded by Mr. Duran to approve the resolution authorizing end of year budget transfers in anticipation of budget transfers after June 30.

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.

- 08-171 **ACTUAL REVENUE AND EXPENSE REPORT FY 2007/08 – A MOTION** was made by Mr. Huber and seconded by Mr. Pinney to approve the final year-end accounting for fiscal year 2007-08 actual revenue and expenses, all funds. The **MOTION** carried 4-0 with Mr. Genzlinger absent.

- 08-172 **RESOLUTION FOR ADOPTION OF GANN LIMIT – A MOTION** was made by Mr. Huber and seconded by Mr. Duran to approve a resolution establishing the appropriation limit for FY 2007-08 and certifying that the budget appropriations do not exceed the limit. The **MOTION** carried 4-0 with Mr. Genzlinger absent.

- 08-173 **AUTHORIZATION TO BID TECHNOLOGY INFRASTRUCTURE UPGRADES FOR GBHS LIBRARY AND WHS ADMINISTRATION BUILDINGS** – A MOTION was made by Mr. Huber and seconded by Mr. Duran to authorize staff to bid modernization of existing power and data infrastructure (wiring) via Measure J monies to accommodate current, or planned use of technology. The MOTION carried 4-0 with Mr. Genzlinger absent.

- 08-174 **AWARD OF BID – GRANITE BAY HIGH SCHOOL SPECIAL ED PORTABLE SITE WORK** – A MOTION was made by Mr. Duran and seconded by Mr. Pinney to award bid to Cabar Electric for \$113,757 for the special ed offices site work at Granite Bay High School. The MOTION carried 4-0 with Mr. Genzlinger absent.

- 08-175 **APPROVAL OF CHANGE ORDER #7 – ANTELOPE COMMUNITY PARK** – A MOTION was made by Mr. Pinney and seconded by Mr. Duran to approve Change Order #7 for the Antelope Community Park. The MOTION carried 4-0 with Mr. Genzlinger absent.

- 08-176 **DONATION OF LOT AT 100 BERRY STREET TO THE DISTRICT** – A MOTION was made by Mr. Huber and seconded by Mr. Duran to authorize acceptance of 100 Berry Street property being donated by National City Bank to the District. The MOTION carried 4-0 with Mr. Genzlinger absent.

- 08-177 **REVISIONS TO BOARD POLICY/STAFF RULE 4040, EMPLOYEE USE OF TECHNOLOGY** – Recommendation to approve revisions to Board Policy/Staff Rule 4040, Employee Use of Technology (first reading). The item will be brought back to the next board meeting with revisions.

- 08-178 **WAIVER OF THE CAHSEE REQUIREMENT FOR QUALIFYING SPECIAL EDUCATION STUDENTS** – A MOTION was made by Mr. Huber and seconded by Mr. Duran to waive the CAHSEE Requirement for qualifying Special Education students. The MOTION carried 4-0 with Mr. Genzlinger absent.

- 08-179 **REVIEW AND APPROVE REVISION OF BP AND SR 5127 AND TO ELIMINATE BP 5139** – A MOTION was made by Mr. Duran and seconded by Mr. Pinney approve to revisions to Board Policy and Staff Rule 5127, renumbering to 6147.2 and to include UC-AG requirements and to eliminate Board Policy 5139. The MOTION carried 4-0 with Mr. Genzlinger absent.

- 08-180 **PUBLIC HEARING AND ADOPTION OF RESOLUTION OF ASSURANCE FOR FY 2008-2009 INSTRUCTIONAL MATERIALS** – A Public Hearing was called to order at 7:43 PM to hear comments regarding the adoption of a resolution for FY 2008-2009 Instructional Materials. Hearing no comments, the Public Hearing was closed at 7:44 PM. A MOTION was made by Mr. Pinney and seconded by Mr. Duran to adopt the resolution of Assurance for FY 2008-2009 Instructional Materials.

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.

◆ **INFORMATION MATTERS**

- 08-181 **LEED PRESENTATION** – David Butler, CEO, LEED (Linking Education and Economic Development) presented an overview of LEED's goals and its planned outreach efforts in Placer County.

- 08-182 **CITY OF ROSEVILLE – REZONING** – Chris Grimes provided the Board with an update on the city of Roseville's proposal to amend zoning designation from Urban Reserve (UR) to Public/Quasi-Public (P/QP) on a two acre portion of Woodcreek High School. He reported there will be no impact to the District from this action.

- 08-183 **CLASSIFIED RECLASSIFICATION - INSTRUCTIONAL ASSISTANTS, SPECIAL EDUCATION** – Glen De Graw provided information to update the Board on the reclassification of Instructional Assistants, Special Education. He reported this was done for purposes of updating and simplifying references to two categories of instructional assistants. Paraeducator I and Paraeducator II replace position titles Instructional Assistant, Special Education and Instructional Assistant, Severely Multiple Handicapped.

◆ **PENDING AGENDA**

<ul style="list-style-type: none"> ▪ ANTELOPE HS CHANGE ORDER 1-6, 8-9 ▪ AUTHORIZATION TO DESIGN PORTABLE CLASSROOM RELOCATION – ANTELOPE HIGH SCHOOL 	Stevens	October 7, 2008	ACTION ACTION
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◆ **COMMENTS FROM BOARD AND STAFF**

Positive comments were heard regarding the wonderful Antelope High School dedication. John Becker was thanked for a great opening at Antelope High School. Carole Schwab, WHS teacher was chosen as the Placer County Teacher of the Year. Judith Geduldig, OHS teacher was District Teacher of the Year. No 08/09 State budget has been passed yet. The RJUHSD has not experienced the difficulty the surrounding districts have but rough times are ahead for us.

◆ CLOSED SESSION AGENDA

1.0 STUDENT PERSONNEL

- 1.1 **REQUEST FOR READMISSION** – A **MOTION** was made by Mr. Pinney 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. Genzlinger absent.
- 1.2 **REQUEST FOR READMISSION** – Recommendation to approve the request for readmission from expulsion of an Oakmont High School Student. The **MOTION** carried 4-0 with Mr. Genzlinger absent. This item was pulled.
- 1.3 **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 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. Duran 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.

2.0 **PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE (PURSUANT TO GOVERNMENT CODE §54957)** A **MOTION** was made by Mr. Huber and seconded by Mr. Pinney to release a public employee. The **MOTION** carried 4-0 with Mr. Genzlinger absent.

◆ ADJOURNMENT

Hearing no further business, Mrs. Stauss adjourned the meeting at 8:20 PM.

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