

A G E N D A

◆ 4:00 PM OPEN SESSION

◆ CALL TO ORDER

◆ ROLL CALL

◆ PLEDGE OF ALLEGIANCE

◆ COMMUNICATIONS

◆ AUDIENCE TO VISITORS

Members of the audience may address the Board on matters not on the regular agenda. Brown Act regulations restrict the Board from taking action on any subject presented that is not on the agenda.

◆ ACTION MATTERS, REGULAR AGENDA

08-192 **AWARD OF BID – WHS SCIENCE REMODEL** – Staff recommends authorization to execute purchase order with Sierra School Equipment on the Arvin Union School District bid 08-04-A4554.

08-193 **RHS 200 WING CTE PROJECT ARCHITECT SELECTION** – Authorize staff to enter contract with Lionakis Architects for programming, planning, design and DSA approval of plans for WHS 200 wing CTE project.

◆ INFORMATION MATTERS

08-194 **DREXEL UNIVERSITY EDUCATION COLLABORATIVE** – Drexel University Education Collaborative Update.

◆ CONVENE TO CLOSED SESSION

◆ CLOSED SESSION AGENDA

1.0 PERSONNEL

1.1 PUBLIC EMPLOYEE/EVALUATION SUPERINTENDENT, GOVERNMENT CODE §54957 – Superintendent’s evaluation.

◆ RECONVENE TO OPEN SESSION

◆ REPORT OF ACTION TAKEN FROM CLOSED SESSION

◆ ACTION MATTERS, REGULAR AGENDA

08-195 **APPROVAL OF PUBLIC EMPLOYEE CONTRACTS** – Consideration and approval of contract amendments to the Superintendent’s contract.

◆ PENDING AGENDA

▪ GOAL SETTING WORKSHOP	MONETTI	NOVEMBER 5, 2008	INFORMATION
▪ SCHEDULE SCHOOL BOARD REORGANIZATION MEETING	MONETTI	NOVEMBER 18, 2008	ACTION
▪ SCHOOL BOARD REORGANIZATION	MONETTI	DECEMBER 16, 2008	ACTION
▪ FINANCING CORPORATION BOARD OF DIRECTORS ANNUAL MEETING	STEVENS		ACTION
▪ FIRST INTERIM FINANCIAL REPORT			ACTION

◆ ADJOURNMENT

THE NEXT REGULAR BOARD MEETING (BOARD WORKSHOP) WILL BE HELD:
 WEDNESDAY, NOVEMBER 5, 2008 AT 4:00 PM
 ANTELOPE HIGH SCHOOL LIBRARY
 1 TITAN DRIVE, ANTELOPE, CA 95843

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Roseville Joint Union High School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916) 782-8882, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at the Roseville Joint Union High School District Office, 1750 Cirby Way, Roseville, California