

A G E N D A

◆ 6:30 PM CLOSED SESSION

- ◆ CALL TO ORDER
- ◆ ROLL CALL
- ◆ RECONVENE TO OPEN SESSION

◆ 7:00 PM OPEN SESSION

- ◆ PLEDGE OF ALLEGIANCE
- ◆ REPORT OF ACTION FROM CLOSED SESSION
- ◆ 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.

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda are considered to be routine and all will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless the Board of Trustees, audience, or staff requests specific items to be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.

08-196 CONSENT AGENDA (SINGLE MOTION NEEDED)

08-196.1 **APPROVAL OF MINUTES** – Approval of regular meeting minutes of October 21 and November 4, 2008.

08-196.2 **EMPLOYMENT/REASSIGNMENT**

Certificated

Substitute Teacher (5)

Earth Science Teacher, Oakmont High School (.66 FTE), effective October 27, 2008

School Counselor, Oakmont High School (.50 FTE temporary) and Granite Bay High School (.50 FTE probationary)

English Teacher, Oakmont High School (.33 FTE temporary), effective October 31, 2008 or as soon thereafter as cleared for employment

Certificated Changes for 2008-09

Intervention Counselor, from a split assignment between Granite Bay and Antelope High Schools to a full-time assignment at Antelope High School

Classified

Cafeteria Assistant, Granite Bay High School

Substitute Cafeteria Assistant I, Districtwide (2)

Paraeducator I, Antelope High School

Paraeducator I, Oakmont High School

Paraeducator I, Granite Bay High School

Mechanic I, Transportation Department

Cafeteria Assistant I, Eureka District, Green Hills School

Classified/Confidential Reassignments

Reassign from Sub Custodian to Maintenance Worker I, Roseville High School

Reassign from Sub Cafeteria Asst to Cafeteria Assistant I, Woodcreek High School

Miscellaneous

Student Tutor, Granite Bay High School (8)

Workability Student, Roseville High School (5)

Workability Student, Woodcreek High School (6)

Student Computer Technician, Granite Bay High School (2)

Coaches

- Varsity Girls' Basketball Coach, Woodcreek High School
- Classroom Volunteer, Woodcreek High School (4)
- Volunteer Assistant Girls' Basketball Coach, Woodcreek High School
- JV Girls' Basketball Coach, Granite Bay High School
- Volunteer Assistant Wrestling Coach, Woodcreek High School
- Cheer Coach, Woodcreek High School
- Wrestling Coach, Oakmont High School
- Volunteer Assistant Boys' Basketball Coach, Woodcreek High School (2)
- Volunteer Assistant Girls' Basketball Coach, Woodcreek High School (2)
- 50% Assistant Wrestling Coach, Woodcreek High School
- Varsity Boys' Basketball Coach, Roseville High School
- Frosh Boys' Basketball Coach, Woodcreek High School
- Frosh Boys' Basketball Coach, Granite Bay High School
- JV Boys' Basketball Coach, Woodcreek High School
- JV Boys' Basketball Coach, Oakmont High School
- Assistant Cheer Coach, Woodcreek High School
- Headminder Coordinator, Oakmont High School
- Frosh Girls' Basketball Coach, Granite Bay High School
- Wrestling Coach, Granite Bay High School
- Wrestling Coach, Woodcreek High School
- Frosh Girls' Basketball Coach, Woodcreek High School
- Drill Team Coordinator/Coach, Granite Bay High School
- Volunteer Assistant Water Polo Coach, Oakmont High School
- Varsity Boys' Basketball Coach, Woodcreek High School
- Headminder Coordinator, Antelope High School
- Volunteer Assistant Boys' Soccer Coach, Oakmont High School
- Headminder Coordinator, Granite Bay High School
- Varsity Boys' Basketball Coach, Granite Bay High School
- Headminder Coordinator, Roseville High School
- Varsity Boys' Basketball Coach, Antelope High School
- Volunteer Assistant Wrestling Coach, Roseville High School
- Assistant Wrestling Coach, Roseville High School
- Volunteer Assistant Girls' Basketball Coach, Oakmont High School
- Frosh Boys' Basketball Coach, Antelope High School
- Assistant Cheer Coach, Oakmont High School

08-196.3 RESIGNATIONS

Certificated

AVID Coordinator, districtwide, effective November 1, 2008

Classified

- Marching Band Assistant, Oakmont High School, effective October 24, 2008
- School Admin Asst, Granite Bay High School, effective October 31, 2008
- Bus Driver, Transportation, effective October 22, 2008
- Paraeducator II, Oakmont High School, effective January 31, 2009

08-196.4 LEAVES OF ABSENCE

Certificated

Nurse, Roseville High School, requests Medical Leave of Absence effective November 3, 2008 to November 28, 2008.

Classified

Department Secretary, Facilities Department, requests a Maternity Leave of Absence effective November 12, 2008, through January 2, 2009.

08-196.5 VENDOR AND PAYROLL – Ratify vendor checks for the period of October and payroll checks for the month of November.

08-196.6 UPDATED LEA PLAN FOR PROGRAM IMPROVEMENT – Staff requests approval of the updated LEA Plan for Program Improvement.

08-196.7 UPDATED LOCAL PLAN FOR CAREER TECH EDUCATION – Staff is requesting approval of the updated Local Plan for Career Technical Education.

- 08-196.8 **DECLARATION OF SURPLUS PROPERTY** – Staff is requesting approval for declaration of surplus property.
- 08-196.9 **OVERNIGHT FIELD TRIP REQUESTS**
 - 08-196.9 A Approve request for approximately 120 WHS AVID students to travel to Southern California to visit colleges, March 18 – 21, 2009.
 - 08-196.9 B Approve request for approximately 26 RHS AVID student to travel to the bay area to visit colleges, March 16 – 17, 2009.
 - 08-196.9 C Approve request for 15 RHS students to Yosemite to attend the Yosemite Institute, April 13 – 17, 2009.
 - 08-196.9 D Approve request for approximately 7 GBHS Drama Club students to travel to New York City, NY to tour, December 27 – January 2, 2009.
 - 08-196.9 E Approve request for approximately 30 RHS AP Art History and International Club students to travel to Los Angeles, CA to tour museums, January 16 – 18, 2009.

(End of Consent Agenda Items)

◆ **ACTION MATTERS, REGULAR AGENDA**

- 08-197 **ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:
 - \$250 from AEGON Transamerica Foundation to Granite Bay High School.
 - \$564.67 from Target Take Charge of Education Program to Granite Bay High School.
 - \$478.98 from PG & E to the Granite Bay HS Emerald Brigade and Girls Volleyball programs.
 - \$5,340 from Intel Foundation to the Granite Bay HS Robotics program.
 - Wells Fargo Matching Gift Program and 1) Laura Gorman-Vasquez - \$57.71 2)Lynette Latzen - \$60.00 3) Mark Webster \$576.91.
 - \$572.04 from Target Take Charge of Education Program to Oakmont High School.
 - \$500 from Roseville High School Class of '58 to the Roseville High School Library.
 - \$.32 from Wells Fargo Just Give Program to Granite Bay High School.
- 08-198 **REVISIONS TO BOARD POLICY/STAFF RULE 4040, EMPLOYEE USE OF TECHNOLOGY (SECOND READING)** – Recommendation to approve revisions to Board Policy/Staff Rule 4040, Employee Use of Technology (second reading).
- 08-199 **AUTHORIZATION TO SOLICIT RHS 200 WING CULINARY ARTS/FASHION DESIGN PROJECT – CONSTRUCTION MANAGER AT RISK AND LEASE/LEASEBACK PROPOSALS** – Staff is requesting authorization to solicit construction manager at risk/lease lease-back proposals for the Roseville High School 200 Wing Culinary Arts/Fashion Design Merchandizing (CTE) project.
- 08-200 **RESOLUTION TO APPLY FOR SCHOOL BUS GRANT** – Staff is requesting approval of a resolution to apply for funding through the Lower-Emission School Bus Program.
- 08-201 **AUTHORIZATION TO BID TELECOMMUNICATION AND NETWORK SERVICES** – Staff is requesting authorization to bid telecommunications, long distance, mobile phones, internet, and high speed data services under single and/or multi-year agreements.

◆ **PENDING AGENDA**

▪ SCHEDULE ANNUAL ORGANIZATIONAL MEETING	Monetti	DECEMBER 2, 2008	ACTION
▪ ADMINISTER OATH OF OFFICE	Monetti	DECEMBER 16, 2008	ACTION
▪ ANNUAL ORGANIZATIONAL MEETING			ACTION
▪ APPOINTMENT OF DISTRICT COMMITTEES			ACTION
▪ ADOPT 08/09 DISTRICT GOALS			ACTION
▪ ANNUAL FINANCE CORP MEETING	Stevens		
▪ ACCEPTANCE OF AUDIT REPORT FOR 2007-08			
▪ FIRST INTERIM FINANCIAL REPORT			

◆ **COMMENTS FROM BOARD AND STAFF**

◆ **RECONVENE TO CLOSED SESSION**

◆ **CLOSED SESSION AGENDA**

1.0 **STUDENT PERSONNEL**

- 1.1 **AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of a Woodcreek High School student.

- 1.2 **AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of a Woodcreek High School student.
- 1.3 **AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of an Adelante High School student.
- 1.4 **AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of a Roseville High School student.
- 1.5 **AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of an Antelope High School student.
- 1.6 **REQUEST FOR READMISSION** – Recommendation to approve the request for readmission from expulsion of an Adelante High School student.

◆ **ADJOURNMENT**

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

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