

Classified

Phillip Garcia, Substitute Custodian, Districtwide
Dana Happ, Instructional Assistant, Adelante High School
Jacquelyn Hubbard, Department Clerk, Transportation Department
Maija Kelley, School Administrative Assistant, Woodcreek High School
Stacie Mishalanie, Substitute Job Coach, Districtwide
Julia Phelps, Student Data Manager/Registrar, Roseville High School
Gail Trujillo-Bixby, Substitute Department Clerk, Transportation Department
Lynna Willis, Substitute Cafeteria Assistant I, Districtwide

Classified Management

Suzanne Sabin, Promoted from Cafeteria Assistant II to Cafeteria Manager, Woodcreek High School

Coaches

Curt Altschul, Boys' Swim Coach, Oakmont High School
Skip L. Ayres, Varsity Girls' Softball Coach, Oakmont High School
Jeff Bailey, Assistant Track Coach, Roseville High School
Josh Errecart, Assistant Track Coach, Roseville High School
Art Banks, Varsity Softball Coach, Woodcreek High School
Steve Barth, Assistant Track Coach, 50%, Granite Bay High School
Jennifer Birch, Varsity Softball Coach, Roseville High School
Adam Blaser, JV Aquatics (Swim) Coach, Woodcreek High School
Mark Bowman, Varsity Girls' Soccer Coach, Woodcreek High School
Pat Brown, Diving Coach, Districtwide
Jamie Bunch, JV Softball Coach, Roseville High School
Crystal Campbell-Quok, Boys' Tennis Coach, Oakmont High School
Sean Cerney, Volunteer Assistant Baseball Coach, Woodcreek High School
Pat Gomez, Volunteer Assistant Baseball Coach, Woodcreek High School
Art Cruz, Head Boys' Track Coach, Roseville High School
Henry DeMello, Varsity Baseball Coach, Roseville High School
Gary Donnell, Boys' Golf Coach, Oakmont High School
Sandy Early, Assistant Track Coach, Woodcreek High School
Kimberly Murphy, Assistant Track Coach, Woodcreek High School
Paul Sinatra, Assistant Track Coach, Woodcreek High School
Jeff Edom, Booster Club Paid Band Assistant, Granite Bay High School
Lolita Tabujara, Booster Club Paid Band Assistant, Granite Bay High School
Robin Eiland, Boys' Tennis Coach, Granite Bay High School
Pat Esposito, Varsity Baseball Coach, Granite Bay High School
Melissa Feder, Head Cheer Coach, 50%, Roseville High School
Guy Fine, Boys' Golf Coach, Roseville High School
Jeff Fischer, JV Softball Coach, Woodcreek High School
R. Lance Fischer, JV Baseball Coach, Roseville High School
Rob Forster, JV Baseball Coach, Woodcreek High School
Tom Gallagher, Frosh Baseball Coach, Granite Bay High School
Christopher Garcia, Assistant Baseball Coach, Woodcreek High School
Tom Gieck, Assistant Track Coach, Oakmont High School
Kim Gonzalez, Varsity Softball Coach, Granite Bay High School
Paul Gonzalez, Frosh Softball Coach, Granite Bay High School
Phil Grams, Assistant Track Coach, Granite Bay High School
Jackie Nasca, Assistant Track Coach, Granite Bay High School
Kurt Roth, Assistant Track Coach, Granite Bay High School
Tom Shuler, Assistant Track Coach, Granite Bay High School
Mike Valentine, Assistant Track Coach, Granite Bay High School
Erin Granucci, Athletic Director, 50%, Roseville High School
Grant Guensler, Boys' Swim Coach, Woodcreek High School
Pablo Gutierrez, Varsity Girls' Soccer Coach, Roseville High School
Danielle Guzman, JV Girls' Soccer Coach, Granite Bay High School
Jarret Haley, Boys' Swim Coach, 50%, Roseville High School
Jordan Haley, Boys' Swim Coach, 50%, Roseville High School
Kevin Hall, JV Boys' Volleyball Coach, Granite Bay High School
Debbie Harris, Boys' Tennis Coach, Woodcreek High School

Greg Holmes, Boys' Golf Coach, Granite Bay High School
Bruce Honberger, Varsity Boys' Volleyball Coach, Granite Bay High School
Kelsey Houser, Varsity Boys' Volleyball Coach, Roseville High School
Brian Jew, Varsity Boys' Volleyball Coach, Woodcreek High School
John Johnson, JV Boys' Volleyball Coach, Woodcreek High School
Carla Kehoe, Head Boys' Track Coach, Granite Bay High School
Kent Roosevelt, Head Boys' Track Coach, Woodcreek High School
Karissa Lusso, JV Softball Coach, Oakmont High School
Nicolas Martinelli, JV Girls' Soccer Coach, Woodcreek High School
Allie Mathewson, JV Boys' Volleyball Coach, Oakmont High School
Tyson Maytanes, Boys' Tennis Coach, Roseville High School
Terri McKillop, Head Girls' Track Coach, Woodcreek High School
Todd McKillop, Boys' Golf Coach, Woodcreek High School
Jillyan McKinney, JV Softball Coach, Granite Bay High School
Nicki K. Mitchell, Head Girls' Track Coach, Oakmont High School
Anthony Munoz, Assistant Baseball Coach, 50%, Optional Unit, Roseville High School
Sondra Myles, Varsity Girls' Soccer Coach, Oakmont High School
Katie Nelson, Assistant Track Coach, 50%, Granite Bay High School
Jackie Nasca, Assistant Track Coach, Granite Bay High School
Ryan Nugent, Head Boys' Track Coach, Oakmont High School
Matt Parr, Frosh Baseball Coach, Oakmont High School
Dean Perkins, Varsity Baseball Coach, Oakmont High School
Mark Plank, Girls' Swim Coach, Oakmont High School
Kasey Poe, JV Boys' Volleyball Coach, Roseville High School
Staci Powell, Girls' Swim Coach, Roseville High School
Beth Radford, JV Girls' Soccer Coach, Oakmont High School
James Ramirez, Boys' Swim Coach, Granite Bay High School
Rick Ramirez, Assistant Baseball Coach, Optional Unit, Oakmont High School
Steve Red-Horse, Frosh Baseball Coach, Woodcreek High School
Jerry Rieger, Varsity Baseball Coach, Woodcreek High School
Chris Roberts, Varsity Girls' Soccer Coach, Granite Bay High School
Ronald Roberts, Volunteer Assistant Softball Coach, Woodcreek High School
Gary Stringfellow, Volunteer Assistant Softball Coach, Woodcreek High School
Ronald Roccucci, Assistant Softball Coach, 50%, Optional Unit, Roseville High School
Stacey Sanders, Girls' Swim Coach, Woodcreek High School
Darrell Sedersten, Varsity Boys' Volleyball Coach, Oakmont High School
John Sherman, Girls' Swim Coach, Granite Bay High School
Terry Simms, JV Baseball Coach, Oakmont High School
Jenny Stephanopolous, JV Aquatics (Swim) Coach, Granite Bay High School
Paul Stewart, JV Girls' Soccer Coach, Roseville High School
Joe Swope, Assistant Baseball Coach, 50%, Optional Unit, Granite Bay High School
Lisa Vaccaro, Head Girls' Track Coach, Roseville High School
Tony Vargas, JV Baseball Coach, Granite Bay High School
Ron Volk, Frosh Baseball Coach, Roseville High School
Stacy Yomogida, Volunteer Assistant Swim Coach, Woodcreek High School

Miscellaneous

David Albertson, Student Theater and Student Tutor, Oakmont High School
Laurel Hayden, Student Math Tutor, Oakmont High School
Elissa Moore, Student Clerk, Year 1, District Office, Personnel
Lacey Sims, Workability Student, Granite Bay High School
Jeremiah Wardley, Workability Student, Oakmont High School
Herbert Washington, Workability Student, Oakmont High School
Chelsea Watts, Workability Student, Woodcreek High School

06-026.2 RESIGNATIONS

Certificated

Scott O'Connor, Assistant Principal, Roseville High School, effective June 16, 2006.
Barbara Shuler, Librarian, Granite Bay High School, effective June 19, 2006.

Classified

Stacy Mitchell, Campus Monitor, Oakmont High School, effective January 31, 2006.
Helen Nichol, Cafeteria Assistant I, Woodcreek High School, effective January 13, 2006.
Karen Wehr, Night Attendance Caller, Oakmont High School, effective January 20, 2006.

06-026.3 LEAVE OF ABSENCE

Certificated

Kelly Borgeson, Teacher, Oakmont High School, requests Family Medical Leave of Absence, effective February 3, 2006 through February 17, 2006.
Kevin Tellefson, Teacher, Oakmont High School, requests Family Medical Leave of Absence, effective February 8, 2006 through February 15, 2006.

Classified/Confidential

Donna Gonsalves, Bus Driver, Transportation Department, requests Medical Leave of Absence, effective January 6, 2006 through January 27, 2006.
Kimberly Johnson, Campus Monitor, Granite Bay High School, requests Medical Leave of Absence, effective January 19, 2006 through February 8, 2006.

06-026.4 VENDOR AND PAYROLL CHECKS – Ratified vendor checks for the period of January, 2006 and payroll checks for the month of February.

06-026.5 DECLARATION OF SURPLUS PROPERTY – Approved declaration of surplus property.

06-026.6 CHANGE IN COMPENSATION FOR ADULT SCHOOL TEACHERS – Approved a salary increase for Adult School teachers, effective February 1, 2006.

06-026.7 OVERNIGHT FIELD TRIP REQUESTS

- 06-026.7 A** Approved request for approximately 10 OHS students to travel to Irvine, CA to attend a career conference, March 9 – 12, 2006.
- 06-026.7 B** Approved request for approximately 25 WHS AP English students to travel to Ashland, OR to attend the Shakespeare Festival, March 21 – 23, 2006.
- 06-026.7 C** Approved request for approximately 4 GBHS Robotic Team members to travel to Atlanta, Georgia for a competition, April 27 – 29, 2006.
- 06-026.7 D** Approved request for RHS Art students to travel to Pasadena, CA to visit art schools and museums, April 9 – 11, 2006.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

06-027 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – A **MOTION** was made by Mr. Genzlinger and seconded by Mrs. Lafferty to accept the following:

- \$10,000 from the Roseville Firefighter’s Association to GBHS, OHS, RHS, and WHS for athletic equipment.
- \$500 from John Mourier Construction, Inc. to the RHS boys Golf Program.
- \$325 grant from the AVID Center to the RHS AVID program for motivational activities encouraging students to submit FAFSA forms for financial aid.
- \$400 from Mr. David Kitchell and Ms. Cynthia Nichols-Kitchell to the RHS Yosemite Trip student body fund to support students with financial needs to encourage participation.
- \$250 from Mr. Robert Roche to the GBHS Robotics Team.
- \$3,000 from Sierra College to the GBHS Robotics Team.
- \$25 from Mr. and Mrs. Eric Stauss to the GBHS Robotics Team.
- \$500 from PASCO Scientific to the GBHS Robotics Team.
- Circulating Used Parts Cleaning Systems and Citrus Based Cleaner from Sacramento INFINITY to WHS.
- 2001 Infinity 3.0 liter used engine from Mr. Peter Coffey to WHS.
- 2001 Infinity 3.0 Liter used engine from Mr. Brian Price to WHS.
- Hospital beds, gurneys, and an EKG machine from Kaiser Permanente to the OHS Health Academy.
- HP Scanner and deskjet printer from Mrs. Joyce Stubee to the GBHS Student Government class.

The **MOTION** carried 5 – 0.

06-028 CITIZENS’ OVERSIGHT COMMITTEE REPORT ON MEASURE J EXPENDITURES – A **MOTION** was made by Mr. Genzlinger and seconded by Mrs. Stauss to accept the Citizens’ Oversight Committee report on Measure J Expenditures. The **MOTION** carried 5 – 0.

- 06-029 PUBLIC DISCLOSURE AND RATIFICATION OF AGREEMENT WITH CSEA – A MOTION was made by Mr. Joiner and seconded by Mr. Genzlinger to ratify the agreement with CSEA. The MOTION carried 5 – 0.
- 06-030 ANTELOPE HIGH SCHOOL TWO STORY SCIENCE BUILDING – A MOTION was made by Mr. Genzlinger and seconded by Mr. Joiner to authorize steel detailing and mill order on the two-story science building as originally designed by Williams + Paddon. The MOTION carried 5 – 0.
- 06-031 GRANITE BAY HIGH SCHOOL ARTIFICIAL TURF FIELD AND ROSEVILLE HIGH SCHOOL ARTIFICIAL TURF FIELD AND RESILIENT TRACK – A MOTION was made by Mrs. Stauss and seconded by Mr. Joiner to approve pre-construction services agreement with Roebbelen/LPA for development of the Guaranteed Maximum Price (GMP) on the Granite Bay High School artificial turf field and Roseville High School artificial turf field and resilient track. The MOTION carried 4 – 1.
- 06-032 OAKMONT HIGH SCHOOL PORTABLE CLASSROOMS - AUTHORIZATION TO DESIGN AND SUBMIT TO DSA – A MOTION was made by Mr. Genzlinger and seconded by Mr. Joiner to authorize staff to lease four portables (three for growth, one to replace admin building during reconstruction) and bid installation for summer 2006 for Oakmont High School. The MOTION carried 5 – 0.
- 06-033 SPANISH TEXTBOOK ADOPTION – FIRST READING – A MOTION was made by Mrs. Stauss and seconded by Mr. Genzlinger to approve adoption of the Spanish Textbook – first reading. The MOTION carried 5 – 0.
- 06-034 ADOPTION OF SCHOOL CALENDARS FOR THE 2006-07 AND 2007-08 SCHOOL YEARS – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to approve the early and traditional calendars for the 2006-07 and 2007-08 school years. The MOTION carried 5 – 0.
- 06-035 ADOPTION OF A BOARD RESOLUTION TO AUTHORIZE A CERTIFICATED EMPLOYEE ASSIGNMENT – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Lafferty to adopt Resolution number 0603 authorizing a certificated employee assignment for the 2005-06 school year.
 Roll Call Vote:

Mr. Genzlinger	Aye
Mrs. Lafferty	Aye
Mr. Pinney	Aye
Mrs. Stauss	Aye
Mr. Joiner	Aye

 The MOTION carried 5-0.

◆ INFORMATION MATTERS, REGULAR AGENDA

- 06-036 CLASS SIZE REPORT – Mr. Genasci presented class size information for 2005-06. The fall semester 2005 Academic Class Size Study for the comprehensive sights was reviewed showing 16,097 students enrolled in 525 classes at an average of 30.7 students/class. The average for 2003 was 29.4 students/class and for 2004 it was 29.6 student/class. Individual school reports were provided that presented factors unique to each school that impact balancing the master scheduling. Some of the unique factors include: large array of Honors and AP courses, specialty electives, single period courses, integrated curriculums, grant-related class size limits, physical size of computer lab, and English and Math lab classes.

◆ PENDING AGENDA

<ul style="list-style-type: none"> ▪ JOINT USE AGREEMENT – SUNRISE PARK AND RECREATION ▪ ADELANTE HIGH SCHOOL AUTHORIZATION TO SUBMIT TO DSA ▪ RHS 2 STORY AUTHORIZATION TO BID ▪ BUDGET PURPOSES CONSTRAINTS, AND GUIDELINES ▪ DISCUSSION OF SALE OF TRANSPORTATION YARD ▪ PUBLIC HEARING/ADOPTION OF RESOLUTION INCREASING SCHOOL FACILITY FEES ON RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL DEVELOPMENT PROJECTS 	STRICKLAND	MARCH 7, 2006	ACTION ACTION ACTION ACTION INFORMATION ACTION
<ul style="list-style-type: none"> ▪ TRANSPORTATION REPORT ▪ APPROVAL OF SECOND INTERIM FINANCIAL REPORT ▪ APPROVAL OF LEASE/LEASEBACK AGREEMENT – 5TH HIGH SCHOOL (OR AWARD OF BID – 5TH HS – MARCH 7) 	STRICKLAND	MARCH 21, 2006	INFORMATION ACTION ACTION
<ul style="list-style-type: none"> ▪ OHS ADMIN AUTHORIZATION TO INITIATE REDESIGN AND SUBMIT TO DSA 	STRICKLAND	APRIL 4, 2006	ACTION

◆ COMMENTS FROM BOARD AND STAFF

A request was made to provide statistics on the number of students still in need of passing algebra to graduate. It was requested to convey thanks and appreciation for the English Lab report and the progress that has been made. Comments were heard regarding the great relationship Wes Muller has established with Kaiser, noting OHS student's excitement last week when Kaiser delivered the equipment they donated to the OHS Health Academy.

◆ RECONVENE TO CLOSED SESSION

◆ CLOSED SESSION AGENDA

1.0 PERSONNEL

1.1 **NEGOTIATIONS** – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Richard Strickland, Deputy Superintendent; Don Genasci, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees' Association, Chapter 459, and other non-represented groups.

1.2 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** (pursuant to Government Code §54957)

◆ ADJOURNMENT

Hearing no further business, Mr. Pinney adjourned the meeting at 8:20 PM.

(ATTEST) Paige K. Stauss, Clerk

R. Jan Pinney, President