

**A G E N D A**

◆ **6:30 PM**

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

◆ **7:00 PM**

- ◆ PLEDGE OF ALLEGIANCE
- ◆ REPORT OF ACTION FROM CLOSED SESSION
- ◆ INTRODUCTION OF STUDENT BOARD REPRESENTATIVES
- ◆ 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.*

**16-130 CONSENT AGENDA (SINGLE MOTION NEEDED)**

- 16-130.1 APPROVAL OF MINUTES** – Approval of the meeting minutes of the July 26, 2016 regular meeting.
- 16-130.2 APPROVAL OF DISTRICT ORGANIZATION CHART** – Review and approval of the current District Organization Chart.
- 16-130.3 DECLARATION OF SURPLUS PROPERTY** – Staff is requesting approval for declaration of surplus property.
- 16-130.4 SURPLUS TEXTBOOKS** – Request approval to sell obsolete textbooks with value to the company that offers the highest price or to dispose of books with zero dollar value through donation to a charity or disposal.
- 16-130.5 2016-2017 CONSOLIDATED APPLICATION FOR CATEGORICAL AID PROGRAMS** – To approve the 2016-2017 Consolidated Application for Categorical Aid Programs.
- 16-130.6 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:

Donation of a refrigerator from Ms. Kirkman to the ceramics classes at Oakmont High School.

**16-130.7 OVERNIGHT/OUT OF STATE FIELD TRIP REQUESTS**

<b>16-130.7 A</b>	Ratify request for approximately 30 Woodcreek High School water polo team members to travel to Soda Springs, California for a team bonding trip August 12-13, 2016.
<b>16-130.7 B</b>	Request approval for 12 Granite Bay High School tennis team members to travel to Fresno, California for a tournament September 8-10, 2016.
<b>16-130.7 C</b>	Request approval for approximately 14 Granite Bay High School volleyball team members to travel to Santa Cruz, California for a tournament September 16-18, 2016.
<b>16-130.7 D</b>	Request approval for approximately 14 Granite Bay High School volleyball team members to travel to Reno, Nevada for a tournament September 2-3, 2016.
<b>16-130.7 E</b>	Request approval for approximately 14 Roseville High School tennis team members to travel to Santa Cruz, California to play matches September 15-17, 2016.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

- 16-131 **APPROVAL OF JOB DESCRIPTION - MULTI-UNIT SUPERVISOR** – Recommendation to approve the job description for Multi-Unit Supervisor, Food Services Department.
- 16-132 **APPROVAL OF JOB DESCRIPTION - OPERATIONS SUPERVISOR** – Recommendation to approve the job description for Operations Supervisor, Food Services Department.
- 16-133 **CSBA OUTSTANDING LEGISLATOR OF THE YEAR NOMINATION** – To provide information regarding procedures for nomination of a Senator and/or Assembly Member for CSBA’s 2016 Outstanding Legislator of the Year.
- 16-134 **CSBA NOMINATIONS FOR DIRECTORS-AT-LARGE ASIAN/PACIFIC ISLANDER AND HISPANIC** – To provide information regarding procedures for nomination of a board member for CSBA Director-at-Large Asian/Pacific Islander and Hispanic.
- 16-135 **ROSEVILLE HS CAFETERIA OFFICE & KITCHEN EQUIPMENT REPLACEMENT & PROCUREMENT CHANGE ORDER #1** – Approve Change Order #1 in the amount of \$38,284 to SW Allen Construction, Inc.
- 16-136 **REVISE BOARD POLICY 2121, SUPERINTENDENT’S CONTRACT** – To revise Board Policy 2121, Superintendent’s Contract based on recommended changes from the California School Boards Association.
- 16-137 **REVISE BOARD BYLAW 9321, CLOSED SESSION PURPOSES AND AGENDAS** – To revise Board Bylaw 9321, Closed Session Purposes and Agendas based on recommended changes from the California School Boards Association.

◆ **PENDING AGENDA**

◆ UNAUDITED ACTUAL REVENUE AND EXPENSES FOR FY 2015-16	LONDON	SEPT. 13, 2016
◆ GANN LIMIT RESOLUTION	LONDON	SEPT. 13, 2016

◆ **COMMENTS FROM BOARD AND STAFF**

◆ **CLOSED SESSION AGENDA**

1.0 **STUDENT PERSONNEL**

- 1.1 **REQUEST FOR READMISSION FROM EXPULSION** - Recommendation to approve the request for readmission from expulsion of a Granite Bay High School student.

2.0 **PERSONNEL**

- 2.1 **CONFERENCE WITH LABOR NEGOTIATORS - Government Code §54947.7**; District Negotiators: Ron Severson, District Superintendent; Joe Landon, Assistant Superintendent; Steve Williams, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups.

◆ **ADJOURNMENT**

THE NEXT REGULAR BOARD MEETING WILL BE HELD: TUESDAY, SEPTEMBER 13, 2016 – DISTRICT OFFICE ADMIN CENTER CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM
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*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.