

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**
- ◆ **COMMUNICATIONS**
- ◆ **SWEARING IN OF BOARD MEMBERS**
- ◆ **BOARD PRESENTATION**
- ◆ **BOARD PRESENTATION**
- ◆ **AUDIENCE TO VISITORS**
- ◆ **ACTION MATTERS, REGULAR AGENDA**

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.

16-197 SCHOOL BOARD REORGANIZATION – The Board will elect a President, Vice President and Clerk, appoint the Superintendent as Secretary of the Board and authorized agent for the district, and designate the time and place for the regular board meetings to be held in 2017.

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.

16-198 CONSENT AGENDA (SINGLE MOTION NEEDED)

16-198.1 APPROVAL OF MINUTES – Approval of regular meeting minutes of the October 25, 2016 board meeting.

16-198.2 EMPLOYMENT/REASSIGNMENT

Certificated

Dance Teacher, Roseville High School (part-time, temporary, spring term)
Teacher, Independence High School (part-time temporary, spring term)
Teacher, Independence High School (part-time temporary, spring term)
Substitute Teacher, Districtwide (9)
ESL Teacher, Roseville Adult School (part-time, temporary)
Math Teacher, Oakmont High School (temporary, spring term)
Substitute Teacher, Independence High School
Special Education Teacher, Moderate/Severe, Woodcreek High School

Certificated Transfer/Reassignment/Change in FTE

From Teacher, Woodcreek High School, to Librarian, Antelope High School

Teach on the Prep

SDAIE Teacher, Oakmont High School, 4th Period, Spring Term
Social Science Teacher, Roseville High School, 2nd Period, Partial Fall Term
English Teacher, Roseville High School, 2nd period, Spring Term
Social Science Teacher, Roseville High School, 3rd Period, Partial Fall Term
SDAIE Teacher, Roseville High School, 3rd period, Partial Spring Term
Science Teacher, Oakmont High School, 2nd Period, Spring Term
Art Teacher, Oakmont High School, 3rd Period, Spring Term
English Teacher, Roseville High School, 4th period, Partial Spring Term
Social Science Teacher, Roseville High School, 1st Period, Partial Fall Term
Dance Teacher, Roseville High School, 1st Period, Spring Term

Classified/Confidential

Paraeducator I, Woodcreek High School
Performing Arts Assistant, Oakmont High School
Cafeteria Assistant I, Cavitt Junior High School
Cafeteria Assistant I, Roseville High School
Substitute Paraeducator 1, Districtwide
Substitute Custodian, Districtwide
Substitute Cafeteria Assistant I, Districtwide

Limited Term (per Education Code 45103(d)(2))

Academic Tutor, Roseville High School
Marching Band Assistant, Roseville High School
Interpreter/Translator, Districtwide

Coaches

Volunteer Assistant Cheer Coach, Oakmont High School
Assistant JV Girls' Basketball Coach, Woodcreek High School
Assistant Wrestling Coach, Woodcreek High School (3)
Assistant Frosh Football Coach, Woodcreek High School
Assistant Girls' Basketball Coach, Woodcreek High School
Assistant Girls' Basketball Coach, Roseville High School
Assistant Girls' Basketball Coach, Antelope High School
Assistant Boys' Basketball Coach, Woodcreek High School
Assistant Boys' JV Basketball Coach, Oakmont High School
Volunteer Cross Country Coach, Woodcreek High School
Volunteer Assistant Boys' Basketball Coach, Antelope High School
Frosh Girls' Soccer Coach, Roseville High School
Volunteer Varsity Assistant Boys' Soccer Coach, Roseville High School
Assistant Wrestling Coach, Granite Bay High School
Volunteer Varsity Assistant Girls' Basketball Coach, Granite Bay High School
Varsity Assistant Football Coach, Oakmont High School
Volunteer Assistant Wrestling Coach, Oakmont High School
Booster Paid Dance Coach, Roseville High School
Frosh Boys' Basketball Coach, Antelope High School

Miscellaneous

Workability Student, Antelope High School (2)
Student Tutor, Antelope High School (3)
Student Tutor, Granite Bay High School
Workability Student, Woodcreek High School (2)
Student Tutor, Oakmont High School
Volunteer with Robotics, Granite Bay High School (2)
Student Tutor, Woodcreek High School
Workability Student, Oakmont High School
Student Theater Technician, Oakmont High School (2)
Volunteer with Dance, Antelope High School
Volunteer with Kappa League Club, Woodcreek High School

16-198.3 RESIGNATIONS

Certificated

Science/Project Lead the Way Teacher, Antelope High School, effective December 31, 2016
FACS Teacher, Roseville High School, effective December 31, 2016 (for purposes of retirement)
Science/Physical Education Teacher, Woodcreek High School, effective December 31, 2016 (for purposes of retirement)
Substitute Teacher, Districtwide, effective November 7, 2016

Classified

Maintenance Worker II, Maintenance Department, effective December 10, 2016 (for purposes of retirement)
 Substitute Bus Driver, effective November 4, 2016
 Substitute Cafeteria Assistant, Food Services Department, effective December 2, 2016
 Substitute Paraeducator 1, Districtwide, effective November 7, 2016
 Custodian, Woodcreek High School, effective December 30, 2016 (for purposes of retirement)
 Bus Driver, Transportation Department, effective November 18, 2016 (for purposes of retirement)

- 16-198.4 VENDOR AND PAYROLL CHECKS** – Ratify payment of vendor checks for the month of December 2016 and payroll checks for the month of January 2017.
- 16-198.5 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.
- 16-198.6 RATIFICATION OF AGREEMENT(S) FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES** – Ratification of agreement(s) (under \$45,000 limit) for non-public non-sectarian school agency services for the 2016-17 school year.
- 16-198.7 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:

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| \$705 to the Roseville High School's Cross Country Club from Mr. and Mrs. Smith (\$235), Mr. and Mrs. Pon (\$235), and Mr. and Mrs. Gewerth (\$235). |
| \$306 to the Roseville High School's AVID 11 Club from Mr. J. Davidson (\$50), Ms. G. Fernandez (\$50), Ms. J. Kawasaki (\$106), Ms. D. Nurss (\$50), and Mr. and Mrs. E. Stauss (\$50). |
| \$500 to the Roseville High School Girls' Golf Club from Mr. B. Bentwood (\$200), Mr. and Mrs. Drinkwater (\$125), and Mr. and Mrs. Hall (\$175). |

16-198.8 OVERNIGHT FIELD TRIP REQUESTS

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| 16-198.8 A | Request approval for approximately 13 Woodcreek High School basketball team members to travel to Santa Maria, California for a tournament December 28-30, 2016. |
| 16-198.8 B | Request approval for approximately 45 Oakmont High School dance team members to travel to San Diego, California for a performance at the CAHPERD Conference February 24-25, 2017 |
| 16-198.8 C | Ratify request for eleven Woodcreek High School cross country team members to travel to Clovis, California for the State Championships November 25-26, 2016. |
| 16-198.8 D | Request approval for approximately 10 Woodcreek High School wrestling team members to travel to Chico, California for a tournament January 6-7, 2017. |
| 16-198.8 E | Request approval for 15 Roseville High School cheer team members to travel to Las Vegas, Nevada for a cheer competition February 16-17, 2017. |
| 16-198.8 F | Request approval for approximately 40 Antelope High School choir students to travel to Santa Rosa/Sebastopol, California to participate in a choir tour February 24-26, 2017. |
| 16-198.8 G | Request approval for approximately 17 Granite Bay High School basketball team members to travel to Concord, California for a tournament December 28-30, 2016. |
| 16-198.8 H | Request approval for approximately 20 Granite Bay High School Future Business Leaders of America students to travel to Susanville, California for a conference February 3-4, 2017. |
| 16-198.8 I | Request approval for approximately 32 Woodcreek High School speech and debate team members to travel to Union City, California to participate in a competition January 13-15, 2017. |

End of Consent Agenda Items

7:10 PM

ADJOURNMENT TO FINANCING CORPORATION BOARD OF DIRECTORS ANNUAL MEETING
 ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT FINANCING CORPORATION

AGENDA

- I. Call to Order
- II. Outstanding Debt Issuance Overview
- III. Appointment of New Officers
- IV. Approval of Minutes of Meeting of December 8, 2015

- V. Public Comments
- VI. Establish Next Meeting Date
- VII. Adjournment

7:15 PM

RECONVENE TO OPEN SESSION

◆ **ACTION MATTERS, REGULAR AGENDA**

- 16-199 **AUDIT REPORT FOR FY 2015-16** – Accept the FY 2015-16 Audit Report as written.
- 16-200 **FIRST INTERIM FINANCIAL REPORT FOR FY 2016-17** – Approve the First Interim Financial Report for the period ending October 31, 2016.
- 16-201 **ADOPTION OF RESOLUTION NO. 1634 ESTABLISHING AN INDEPENDENT CITIZENS’ BOND OVERSIGHT COMMITTEE, ITS BYLAWS AND APPLICATION** – Staff recommends approval of Resolution No. 1634 establishing an Independent Citizens’ Bond Oversight Committee, its Bylaws, and a Measure D Committee member application.
- 16-202 **ADOPTION OF RESOLUTION NO. 1635 APPROVING A DEBT ISSUANCE AND MAINTENANCE POLICY** – Recommend adoption of Resolution No. 1635 required under S. B. 1029 to establish a debt issuance and maintenance policy.
- 16-203 **ADOPTION OF RESOLUTION NO. 1636 AUTHORIZING SCHOOL FACILITIES #1 IMPROVEMENT DISTRICT GENERAL OBLIGATION BONDS (2ND ISSUANCE)** – Staff recommends adoption of Resolution No. 1636 authorizing the issuance of the Roseville Joint Union High School District (School Facilities Improvement District No. 1) (Placer County, California) election of 2007 General Obligation Bonds, Series 2017, and actions related thereto.
- 16-204 **ADOPTION OF RESOLUTION NO. 1637 AUTHORIZING MEASURE D ELECTION 2016 GENERAL OBLIGATION BONDS (1ST ISSUANCE)** – Staff recommends approval of Resolution No. 1637 authorizing the issuance of the Roseville Joint Union High School District (Placer and Sacramento Counties, California) election of 2016 General Obligation Bonds, Series A, and actions related thereto.
- 16-205 **REVISION OF BOARD BYLAW 9320, MEETINGS AND NOTICES** – Update Board Bylaw 9320, Meetings and Notices, to reflect the change of Board meeting dates(s) as established in the annual reorganization.
- 16-206 **APPOINTMENT OF DISTRICT COMMITTEES** – Appointment of two Board members to serve on the District Finance Committee, the City Liaison Committee, CILT, The Vision Committee, the Facilities Committee, and appoint a voting representative for the Placer County Committee on School District Organization for calendar year 2017.
- 16-207 **2017 CSBA DELEGATE ASSEMBLY NOMINATION** – An opportunity for the Board to nominate a candidate to fill a vacancy on the 2017 Delegate Assembly in Sub-region 4-D (Nevada, Placer, Sierra Counties).
- 16-208 **APPROVE NEW BOARD POLICY AND ADMINISTRATIVE REGULATION 4131, STAFF TRAINING AND IN-SERVICE** – Staff recommends approval of new Board Policy and Administrative Regulation 4131, Staff Training and In-Service.
- 16-209 **APPROVE REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 6173, EDUCATION FOR HOMELESS CHILDREN** – Staff recommends approval of revisions to Board Policy and Administrative Regulation 6173, Education for Homeless Children.
- 16-210 **APPROVE REVISIONS TO BOARD POLICY 3513.3, TOBACCO FREE ENVIRONMENT** – Staff recommends approval to revisions to BP 3513.3, Tobacco Free Environment.
- 16-211 **APPROVE REVISIONS TO BOARD POLICY & ADMINISTRATIVE REGULATION 3311, BIDS** – Staff recommends approval to revisions to Board Policy and Administrative Regulation 3311, Bids.
- 16-212 **ROSEVILLE HS WINGS 100 AND 200 ROOF REPLACEMENT CHANGE ORDER #2** – Approve Change Order #2 in the deductive amount of \$20,000 from Madson Roofing & Waterproofing, Inc.
- 16-213 **ANTELOPE HS PERFORMING ARTS BUILDING ARCHITECT CONTRACT (MEASURE D PROJECT)** – Staff recommends approval of the Architectural Services Agreement with John Sergio Fisher & Associates, Inc. for the Performing Arts Building at Antelope High School. Based on the current budget, the fee is anticipated to be approximately \$725,000 (equal to seven and one quarter percent of construction cost).
- 16-214 **APPROVE AP MUSIC THEORY TEXTBOOK, 2ND READING** – Staff recommends approval of the AP Music Theory Textbook Adoption on second reading.
- 16-215 **NEW COURSE ADOPTION FOR IB COMPUTER SCIENCE** – To approve IB Computer Science, a new course to develop computational thinking and a knowledge of how digital devices operate.
- 16-216 **COLLEGE READINESS BLOCK GRANT PLAN** – To review and approve the College Readiness Block Grant Plan.

- 16-217 NEW SALARY SCHEDULE FOR SCHOOL NURSES** – Recommendation to establish a new salary schedule for School Nurses effective January 1, 2017.
- 16-218 REVISIONS TO CHEER STIPENDS EFFECTIVE JULY 1, 2016** – Recommendation to approve revisions to the cheer stipends on the Athletic Coaches' Salary Schedule beginning with the 2016-17 school year.
- 16-219 PUBLIC HEARING – DISTRICT CONTRACT PROPOSALS TO RSEA** – A public hearing for the purpose of receiving comments on the contract proposal to be negotiated between the District and the Roseville Secondary Education Association for the 2016-17 school year.

◆ **PENDING AGENDA**

▪ NONE

◆ **COMMENTS FROM BOARD AND STAFF**

◆ **CLOSED SESSION AGENDA**

1.0 STUDENT PERSONNEL

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

2.0 PERSONNEL

- 2.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957**
- 2.2 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, JANUARY 10, 2017 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 Barbara Huber at (916) 782-8882, at least 48 hours in advance of the meeting you wish to attend, so that we may make every reasonable effort to accommodate you, including auxiliary aids or services. 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.