

**A G E N D A**

**◆ 6:30 PM - CLOSED SESSION**

- ◆ CALL TO ORDER
- ◆ ROLL CALL
- ◆ CONVENE TO CLOSED SESSION
- ◆ 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.*

**17-001 CONSENT AGENDA (SINGLE MOTION NEEDED)**

- 17-001.1 APPROVAL OF MINUTES** – Approval of the meeting minutes of the November 8, 2016 regular meetings.
- 17-001.2 VENDOR AND PAYROLL CHECKS** – Ratify payment of vendor checks for the month of January 2017 and payroll checks for the month of February 2017.
- 17-001.3 DECLARATION OF SURPLUS PROPERTY** – Staff is requesting approval for declaration of surplus property.
- 17-001.4 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.
- 17-001.5 FIRST AMENDMENT TO THE AGREEMENT FOR SERVICES OF COUNSELING CONSULTANT** – Recommendation to approve the first amendment to the Agreement for Services of Counseling Consultant, increasing the amount of the 2016-17 contract by \$8,176.67.
- 17-001.6 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:

\$200 to the Design and Engineering Club at Granite Bay High School from SalesForce and Mr. Howard.
Numerous art supplies to the Art Department at Roseville High School from Ms. Johonie.
Donation of flowers to the Keaton Raphael Memorial fundraiser at Roseville High School from Ambience.
\$1,000 to the Robotics, Engineering, Science, and Technology Club at Roseville High School from RSC Engineering, Inc.
\$394 to the Girls' Golf Club at Roseville High School from Sierra View Women's Golfers.
\$250 (\$50 from Mr. and Mrs. Sanders and \$200 from Mr. and Mrs. Law) to the Girls' Basketball Team at Roseville High School.
Donation of two Keeper Team Shelters to the Girls' Soccer Team at Granite Bay High School from Mr. Merchant and Nasscomm.

\$2,000 (\$1,000 from AGC Construction Education Foundation and \$1,000 from Mr. Garrison at Northrop Grumman Foundation) to the Design and Engineering Club at Granite Bay High School.
Lunch for eleven to the students of the Therapeutic Intervention Program at Challenge High School from McCormick and Schmick's.
Lunch for seven to the students of the Therapeutic Intervention Program at Challenge High School from Campelli's Pizza.
\$1,000 to the Roseville High School Athletics Department from Mr. and Mrs. Reilly.
240 copies of the book, Primal Leadership, to the Curriculum Department from Hewlett Packard Enterprise.

**17-001.7 OVERNIGHT FIELD TRIP REQUESTS**

<b>17-001.7 A</b>	Request approval for approximately 14 Roseville High School Future Business Leaders of America to travel to Susanville, California for a conference February 3-4, 2017.
<b>17-001.7 B</b>	Request approval for three Oakmont High School Health Academy students to travel to Sacramento, California for a conference February 5-7, 2017.
<b>17-001.7 C</b>	Request approval for approximately 16 Granite Bay High School speech and debate team members to travel to Union City, California for a competition January 13-15, 2017.
<b>17-001.7 D</b>	Request approval for approximately 50 Granite Bay High School drama students to travel to Ashland, Oregon to attend the Shakespeare Festival March 3-5, 2017.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

- 17-002 NEW COURSE ADOPTION FOR PLTW COMPUTER SCIENCE ESSENTIALS** – To approve PLTW Computer Science Essentials to prepare students to advance to Computer Science Principles (CSP) and Computer Science A (CSA).
- 17-003 NEW COURSE ADOPTION FOR AP STUDIO ART 2D** – To approve a new course, Advanced Placement Studio Art 2D.
- 17-004 APPROVE REVISIONS TO BOARD BYLAW 9323.2, ACTIONS BY THE BOARD** – To approve revisions to the Board Bylaw 9323.2, Actions by the Board, based on updates provided by the California School Boards Association Policy Service.
- 17-005 ADOPTION OF RESOLUTION NO. 1702 FOR CERTIFICATION OF ELECTION** – Adopt Resolution No. 1702 for certification of election and deliver copy to the County Superintendent of Schools and the Clerk of the Board of Supervisors of Placer and Sacramento Counties.
- 17-006 ROSEVILLE HS CAFETERIA OFFICE & KITCHEN EQUIPMENT REPLACEMENT & PROCUREMENT CHANGE ORDER #4** – Approve final Change Order #4 in the amount of \$8,285.50 to SW Allen Construction, Inc.
- 17-007 WOODCREEK HS ROOF REPLACEMENT AUTHORIZATION TO DESIGN AND BID IMPROVEMENTS/MEASURE D PROJECT** – Authorize staff to proceed with the planning, design and bidding of replacement roofs at Woodcreek High School.

◆ **PENDING AGENDA**

◆ NONE		
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◆ **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 an Oakmont High School student.
- 1.2 REQUEST FOR READMISSION FROM EXPULSION** – Recommendation to approve the request for readmission from expulsion of a Woodcreek High School student.
- 1.3 REQUEST FOR READMISSION FROM EXPULSION** – Recommendation to approve the request for readmission form 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 24, 2017 – 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 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.