

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**
- ◆ **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.

16-113 CONSENT AGENDA (SINGLE MOTION NEEDED)

16-113.1 APPROVAL OF MINUTES – Approval of the meeting minutes of the March 17, 2016 special meeting and the May 24, 2016 regular meeting.

16-113.2 EMPLOYMENT/REASSIGNMENT

Certificated

Parent Education Teacher, Roseville Adult School (2)
English Teacher, Woodcreek High School (temporary)
Spanish Teacher, Oakmont/Roseville High Schools
ESL Teacher, Roseville Adult School
Special Education Intern, Challenge High School (temporary)
English Teacher, Woodcreek High School
Math Teacher, Oakmont High School (part-time)

Certificated Transfer/Reassignment/Change in FTE

Dance Teacher, Roseville High School, add one temporary period (.17 FTE)
Principal, Summer Session
From Librarian to Intervention Counselor/English Learner Specialist, Antelope High School
Additional assignment as Driver's Education teacher for 2016-17

Certificated Credit Recovery/A-G Recovery

World Studies
English 9 (2)
English 11
Math at AnHS
Integrated Math 2
Social Science at AnHS
Integrated Math 1 (3)
Biology

Chemistry
English at AnHS
Algebra 2
Integrated Math 2, Integrated Math 3
Health
Earth Science
US History
Driver's Education
English 10

Classified/Confidential

Bus Driver, Full Size, Transportation Department
Accounting Technician, District Office

Classified/Confidential Reassignment/Transfer/Promotion/Additional Assignment

From Bus Driver, Transportation Department to Custodian, Antelope High School
From 200-day Custodian, Roseville High School to 12-month Custodian, Granite Bay High School
Substitute Mail Courier, Transportation Department (3)
From Substitute Custodian, Districtwide to Custodian, Antelope High School
From Custodian, Woodcreek High School to Custodian, Oakmont High School
From Substitute Custodian, Districtwide to Custodian, Woodcreek High School
From 12-month Custodian, Antelope High School to 200-day Custodian, Antelope High School
From Substitute Custodian, Districtwide to Custodian, Roseville High School
From Substitute Clerical, Districtwide to Administrative Assistant, District Office

Coaches

Volunteer Assistant Softball Coach, Granite Bay High School
Booster Paid Assistant JV Girls' Basketball Coach, Woodcreek High School

Miscellaneous

Student Computer Technician, Year 1, Woodcreek High School
Chaperone with Music N Motion, Woodcreek High School

16-113.3 RESIGNATIONS

Certificated

Dance Teacher, Roseville High School, effective June 29, 2016
Substitute Teacher, Districtwide, effective June 14, 2016
Substitute Teacher, Districtwide, effective May 31, 2016
Substitute Teacher, Roseville Adult School, effective June 30, 2016
English Teacher, Granite Bay High School, effective May 27, 2016
PE Teacher, Antelope High School, effective May 27, 2016
Music Teacher, Oakmont High School, effective June 30, 2016
Substitute Teacher, Districtwide, effective June 20, 2016
Substitute Teacher, Districtwide, effective June 9, 2016 (2)

Classified/Confidential/Classified Management

Bus Driver, Transportation Department, effective June 30, 2016 (to accept a position as Custodian)
Paraeducator I, Challenge High School, effective June 30, 2016 (to accept a position as a special education intern)
Administrative Secretary I, Challenge High School, effective September 6, 2016, for purposes of retirement
Paraeducator I Substitute, Districtwide, effective May 31, 2016

16-113.4 LEAVES OF ABSENCE

Classified

Maintenance Worker I, Antelope High School, requests a one-day CSEA leave of absence, effective July 7, 2016

16-113.5 VENDOR AND PAYROLL CHECKS – Ratify payment of vendor checks for the month of July 2016 and payroll checks for the month of August 2016.

16-113.6 ANNUAL REPORT OF AGREEMENT FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES – Staff recommends that the Board accept the yearly report that describes contracts for special services for the qualified special education students(s) for the 2015-2016 school year.

16-113.7 QUARTERLY UNIFORM COMPLAINT REPORT – Recommendation to approve the quarterly uniform complaint report for the quarter ended June 30, 2016 as submitted.

- 16-113.8 **DECLARATION OF SURPLUS PROPERTY** – Staff is requesting approval for declaration of surplus property.
- 16-113.9 **ROSEVILLE HIGH SCHOOL PAPER FOLDING INSERTER** – Approve staff to enter into a three-year lease agreement with Pitney Bowes for \$17,539.56 plus tax for a paper folding inserter at Roseville High School.
- 16-113.10 **ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:

\$960.77 from the Target Take Charge of Education campaign to Granite Bay High School.
\$10,000 from Tedy Bruschi and Thundercloud Promotions, Ltd. for use in the Tedy Bruschi Weight Training Facility at Roseville High School.
\$2,000 from Ms. Monique Johnson to the Dance Program at Oakmont High School.

16-113.11 OVERNIGHT FIELD TRIP REQUESTS

16-113.11 A	Ratify request for approximately 25 Granite Bay High School band students to travel to Lake Tahoe, California for a team building event July 20-21, 2016.
16-113.11 B	Ratify request for approximately 40 Woodcreek High School students to travel to Rocklin, California for training activities June 14-17, 2016.
16-113.11 C	Request approval for approximately 38 Antelope High School cheer team members to travel to Sonoma, California for cheer camp July 28-31, 2016.
16-113.11 D	Request approval for 14 Roseville High School water polo team members to travel to Fairfield, California for a tournament September 23-24, 2016.
16-113.11 E	Request approval for approximately 15 Roseville High School volleyball team members to travel to Reno, Nevada for a tournament September 2-3, 2016.

[End of Consent Agenda Items]

◆ **INFORMATION MATTERS**

- 16-114 **ENGLISH LEARNERS MASTER PLAN UPDATE AND REPORT**
- 16-115 **DEMOGRAPHIC SERVICES PROPOSAL TO STUDY BOARD MEMBER ELECTION PROCESS**

◆ **ACTION MATTERS, REGULAR AGENDA**

- 16-116 **RESOLUTION #1624 AUTHORIZING THE ISSUANCE OF 2016 GENERAL OBLIGATION REFUNDING BONDS REPLACING A PORTION OF 2011 DISTRICTWIDE GENERAL OBLIGATION BONDS** – Staff recommends approval of Resolution #1624 authorizing the issuance of the Roseville Joint Union High School District (Placer and Sacramento Counties, California) 2016 General Obligation Refunding Bonds, Series A.
- 16-117 **RESOLUTION #1625 AUTHORIZING THE ISSUANCE OF 2016 GENERAL OBLIGATION REFUNDING BONDS REPLACING A PORTION OF 2007 SFID #1 GENERAL OBLIGATION BONDS** – That the Board 1) approve Resolution #1625 authorizing the issuance of the Roseville Joint Union High School District (Placer and Sacramento Counties, California) 2016 General Obligation Refunding Bonds, Series B (School Facilities Improvement District No. 1) (Placer County, California) and 2) select refunding option A or B.
- 16-118 **ADOPTION OF RESOLUTION #1626 DEPARTMENT OF REHABILITATION SPECIAL EDUCATION WORKABILITY GRANT** – Adopt Resolution #1626 approving the District’s acceptance of a California Department of Rehabilitation We Can Work grant and authorizing Assistant Superintendent, Business Services J. Landon to sign agreement on behalf of the district.
- 16-119 **CONSIDERATION AND APPROVAL OF MAINTAINING YEARLY MEMBERSHIP IN CSBA FOR 2016-2017 (DUES, GAMUT AND CSBA LEGAL ALLIANCE)** – Consideration of maintaining yearly membership in CSBA for 2016-2017 (membership dues \$11,285, Gamut Online Sample Policy service \$2,980, and Education Legal Alliance \$2,821).
- 16-120 **RECLASSIFICATION AND APPROVAL OF REVISIONS TO JOB DESCRIPTION FOR DIRECTOR OF SPECIAL EDUCATION** – Recommendation to reclassify the position of Director of Special Education on the Administrative Salary Schedule from Class V, 215 days to Class V.1, 215 days and to approve revisions to the associated job description.
- 16-121 **APPROVAL OF REVISIONS TO THE CERTIFICATED PAYROLL SUBSTITUTE SALARY SCHEDULE** – Recommendation to approve revisions to the Certificated Payroll Substitute Salary Schedule to distinguish between pay rates for period subs at the comprehensive sites and at Adelante High School.
- 16-122 **RECOMMENDATION TO INCREASE THE NUMBER OF WORKDAYS FOR THE ADMINISTRATIVE SECRETARY I ASSIGNED TO CHALLENGE HIGH SCHOOL** – Recommendation to increase the number of workdays for the Administrative Secretary I assigned to Challenge High School from 228 to 248.

16-123 APPROVAL OF NEW COURSES FOR MODIFIED GRADING, CREDITS AND TRANSCRIPTS – To review and approve a new series of courses for “modified” grading.

◆ **PENDING AGENDA**

◆ NONE		
--------	--	--

◆ **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.
- 1.2 REQUEST FOR READMISSION FROM EXPULSION** – Recommendation to approve the request for readmission from expulsion of a Roseville High School Student.
- 1.3 REQUEST FOR READMISSION FROM EXPULSION** – Recommendation to approve the request for readmission from expulsion of a Roseville 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.

3.0 BUSINESS

3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS, PURSUANT TO GOVERNMENT CODE SECTION 54956.8

PROPERTY: 4.88 acres, more or less, Parkside Industrial Site, 10616 Industrial Avenue, Roseville, CA
AGENCY NEGOTIATORS: J. Landon, Assistant Superintendent, Business Services and Lisa Allred, Esq.
UNDER NEGOTIATION: Price and terms of proposed sale

◆ **ADJOURNMENT**

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
TUESDAY, AUGUST 9, 2016 – DISTRICT OFFICE ADMIN 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.