

## MINUTES

◆ **CALL TO ORDER**

The meeting was called to order at 7:00 PM, by Mrs. Stauss, President.

◆ **ROLL CALL**

Trustees Present:            Rene Aguilera, Member  
                                     Scott E. Huber, Vice President  
                                     Linda M. Park, Member  
                                     R. Jan Pinney, Clerk  
                                     Paige K. Stauss, President

Student Reps Present:        Justin Badhan, Antelope High School

Student Reps Absent:        Allison Szekula, Independence High School

Staff Present: Ron Severson/Superintendent, Barbara Huber/Recorder, Jess Borjon, Joe Landon, Steve Williams, Brad Basham, John Becker, David Byrd, Scott Davis, Craig Garabedian, Tony Ham, Rob Hasty, Debbie Latteri, Suzanne Laughrea, Jennifer Leighton, Joyce Lude, and Becky Rood.

◆ **PLEDGE OF ALLEGIANCE**

◆ Mrs. Stauss announced that the meeting is being recorded.

◆ **BOARD PRESENTATION**

Mrs. Stauss presented a plaque to the Student Board Representative from Antelope High School and thanked him for his service.

◆ **COMMUNICATIONS**

None.

◆ **AUDIENCE TO VISITORS**

None.

### 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.*

**16-171    CONSENT AGENDA (SINGLE MOTION NEEDED)**

A **MOTION** was made by Mrs. Park and was seconded by Mr. Aguilera to approve the items on the consent agenda as presented.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0

**16-171.1    APPROVAL OF MINUTES** – Approved the meeting minutes of the September 27, 2016 regular meeting.

**16-171.2    RATIFICATION OF AGREEMENT(S) FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES** – Ratified agreement(s) (under \$45,000 limit) for non-public non-sectarian school agency services for the 2016-17 school year.

**16-171.3    DECLARATION OF SURPLUS PROPERTY** – Approved the declaration of surplus property.

**16-171.4    ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Accepted the following:

\$4,660 from numerous donors (list attached) to the Cross Country Club at Roseville High School.

Lunch for nine from Chick-fil-A to the students of the Therapeutic Intervention Program at Challenge High School.
Lunch for 13 from Chili's to the students of the Therapeutic Intervention Program at Challenge High School.

**16-171.5 OVERNIGHT FIELD TRIP REQUESTS**

<b>16-171.5 A</b>	Approved request for approximately 50 Oakmont High School students to spend the night at Oakmont High School for the Kids-in-a-Box event November 10-11, 2016.
<b>16-171.5 B</b>	Approved request for approximately 20 Granite Bay High School speech and debate students to travel to Stockton, California for competition October 28-30, 2016.
<b>16-171.5 C</b>	Approved request for approximately 130 Granite Bay High School marching band students to travel to Madera, California to participate in the state championship November 18-20, 2016.

[End of Consent Agenda Items]

◆ **INFORMATION MATTERS**

**16-172** Mr. J. Borjon, Assistant Superintendent Curriculum and Instruction, reviewed the District's California Assessment of Student Performance and Progress (CAASPP) Data. The CAASPP for English Language Arts and Mathematics has been administered for the last two years and replaces the Content Standards Tests (CST) previously administered. The data is available to all sites and is being used to advise allocation of resources and program development. As we assess our performance across the district we continue to see issues related to key cohort performance. We believe the CAASPP data dash board tool available to us will enable sites to better address these gaps.

◆ **ACTION MATTERS, REGULAR AGENDA**

**16-173** **SIXTH HS ARCHITECTURAL SERVICES AGREEMENT AMENDMENT #2 (PHASE 1) – A MOTION** was made by Mr. Pinney and seconded by Mrs. Park to authorize Superintendent R. Severson to sign Amendment #2 to the Architectural Services Agreement with DLR Group for Phase 1 of the Sixth High School in the amount of \$856,740, changing the total contract amount to \$7,509,650 with the amendment to "Attachment A, Schedule of Fees Added by Second Amendment" that "Total Additional A/E Fee – DD & CD Phases" should read \$756,740 not \$732,740. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

**16-174** **SIXTH HS EDUCATIONAL SPECIFICATIONS AND PROJECT SUBMISSION AUTHORIZATION – A MOTION** was made by Mrs. Park and seconded by Mr. Aguilera to approve Educational Specifications and to authorize Assistant Superintendent, Business Services J. Landon to submit Sixth High School project documents to California facilities agencies. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

**16-175** **SIXTH HS CALIFORNIA SCHOOL FACILITY PROGRAM FUNDING RESOLUTION #1633 – A MOTION** was made by Mr. Pinney and seconded by Mr. Huber to adopt Resolution No. 1633 to allow the District to apply for any available School Facility Program funding, should it become available in future years.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0

**16-176** **PLACER COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION – COMMITTEE MEMBER NOMINATION** – Board consideration of nominating an individual(s) to serve on the Placer County Committee on School District Organization. No action was taken on this item.

**16-177** **AP MUSIC THEORY TEXTBOOK ADOPTION – A MOTION** was made by Mr. Pinney and seconded by Mrs. Park to adopt an AP Music Theory Textbook, 1<sup>st</sup> Reading. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

**16-178** **AP IB CHEMISTRY HL TEXTBOOK ADOPTION – A MOTION** was made by Mr. Pinney and seconded by Mrs. Park to adopt an IB Chemistry HL Textbook, single reading. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

**16-179** **ANNUAL REVIEW OF BOARD POLICY AND ADMINISTRATIVE REGULATION 1312.1, COMPLAINTS CONCERNING DISTRICT EMPLOYEES – A MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to continue with Board Policy and Administrative Regulation 1321.1, Complaints Concerning District Employees, as written since no recommendation for updates have been received from the California School Boards Association. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

- 16-180 NEW COACHING STIPEND – A MOTION** was made by Mrs. Park and seconded by Mr. Aguilera to establish a coaching stipend for Freshman Boys' Soccer at each comprehensive site effective with the 2016-17 school year. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 16-181 NEW SALARY SCHEDULE FOR SCHOOL NURSES – Recommendation** to establish a new salary schedule for School Nurses effective November 1, 2016. This item was pulled from the agenda.
- 16-182 RECOMMENDATION TO ADOPT A DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – A MOTION** was made by Mr. Huber and seconded by Mr. Pinney to adopt a Declaration of Need to obtain one Emergency Teacher Librarian Services permit for the 2016-17 school year. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

**PENDING AGENDA**

◆ NONE

**COMMENTS FROM BOARD AND STAFF**

The Student Board Member from Antelope High School reported that homecoming went well. He invited Board Members to attend the football game. A Board member commented on Antelope High School's student publication, Titan Times. She is impressed with the topics they are choosing to write about. Another Board member reported that tomorrow is the Cash for College event at Roseville High School (RHS). He also reported that he will be attending an event with the ROSE program at RHS where he will share his experiences since graduating from RHS. He also reported that he attended the Continuous Improvement Leadership Team meeting. A Board member reported that he walked the neighborhood placing Measure D door hangers on houses. Linda Park was thanked for all the work she has done to help get the word out about Measure D. A Board member reported that he read an article on student discipline that described how some schools are using yoga or meditation rooms for students who have been suspended. The results have been positive. He also commented on the cheer team from RHS who partnered with young fans to teach them a half-time routine which they performed together. The cheer team did a great job working with the young children. He also commented on the loss of two students at Oakmont High School. He encouraged the district to provide whatever resources we can to help the community. A staff member noted that we are here to educate students, but we do much more than that. Mr. Huber and Mr. Aguilera both announced that they would miss the next meeting on November 8, 2016.

**ADJOURNMENT**

Hearing no further business, Mrs. Stauss adjourned the meeting at 8:13 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:  
TUESDAY, NOVEMBER 8, 2016 AT THE DISTRICT ADMINISTRATION CENTER  
CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM

(ATTEST) R. Severson, Secretary

Paige K. Stauss, President