



Tuesday, January 26, 2021
Regular Board Meeting (5:00 PM Closed Session, 6:00 PM Open Session)

**Patti Baker Theater
Roseville High School
1 Tiger Way
Roseville, CA 95678**

**FACE COVERINGS AND SOCIAL DISTANCING IS REQUIRED FOR ANYONE WHO ATTENDS IN PERSON.
ATTENDANCE WILL BE LIMITED BASED ON CAPACITY.**

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1. Opening Items

1.1 Call to Order

1.2 Roll Call

2. Convene to Closed Session

2.1 Business - Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (3) of subdivision (e) of and paragraph (3) of subdivision (e) of Section 54956.9: (One Case)

3. Reconvene to Open Session

3.1 Pledge of Allegiance

3.2 Announcement of Meeting Protocols

3.3 Report of Action from Closed Session

3.4 Communications

3.5 Public Comment

4. Consent Agenda

4.1 Approval of Minutes (Dec. 14, 2020 Meeting)

4.2 Approval of Consent Agenda (Roll Call Vote)

5. Information Matters

5.1 Committee Reports

5.2 School Presentation - West Park High School

5.3 Wellness Centers Update and Data Presentation

5.4 RSEA Report

5.5 Draft FY 2021-22 Budget Purposes, Constraints & Guidelines

6. Action Matters

6.1 California Department of Public Health New Directives for Schools

6.2 The Grounds Event Center Graduation Ceremonies Contract Addendum #2

6.3 Reclassification of Interim Principal of Independence High School to Principal of Independence High School

6.4 Proposed Temporary Changes to Salary Schedule 10-Certificated Payroll Auxiliary Schedule

7. Pending Agenda/Next Meeting

7.1 Pending Agenda Items

7.2 Next Regularly Scheduled Meeting

8. Comments From Board and Staff

8.1 Board and Staff Comments

9. Adjournment

9.1 Adjournment of Meeting