



Thursday, November 18, 2021
Regular Board Meeting (6:00 PM Closed Session, 7:00 PM Open Session)

Location: Woodcreek High School Cafeteria
2551 Woodcreek Oaks Blvd., Roseville, CA 95747

This meeting will be live streamed for viewing only. Link to live streaming can be found at RJUHSD.us/Livestream

FACE COVERINGS ARE REQUIRED FOR THOSE ATTENDING IN PERSON

The Roseville Joint Union High School District prohibits discrimination, intimidation, harassment (including sexual harassment) or bullying based on a person's actual or perceived age, ancestry, color, disability, ethnicity, gender, gender expression, gender identity, genetic information, immigration status, marital status, medical information, national origin, parental status, pregnancy status, race, religion, sex, sexual orientation, or association with a person or group with one or more of these actual or perceived characteristics. For questions or complaints, contact Equity Compliance Officer: Rob Hasty, Executive Director, Human Resources, 1750 Cirby Way Roseville, CA 95661, 916-782-8663, rhasty@rjuhsd.us and Title IX Coordinator: Rob Hasty, Executive Director, Human Resources, 1750 Cirby Way Roseville, CA 95661, 916-782-8663, rhasty@rjuhsd.us. For questions or inquiries related to 504s, please reach out to our Section 504 Coordinator: Craig Garabedian, Executive Director of Special Education, 1750 Cirby Way, Roseville, CA. 95661, 916-771-6570 ex. 4902, cgarabedian@rjuhsd.us.

1. Opening Items

- 1.1 Call to Order
- 1.2 Roll Call

2. Convene to Closed Session

- 2.1 Human Resources -Public Employee Discipline/Dismissal/Release, Government Code § 54957
- 2.2 Conference with Labor Negotiators, Government Code § 54957.6
- 2.3 Conference with Legal Counsel, Anticipated Litigation under Gov. Code section 54956.9(c)

3. Reconvene to Open Session

- 3.1 Pledge of Allegiance
- 3.2 Report of Action from Closed Session
- 3.3 Announcement of Meeting Protocols
- 3.4 Communications
- 3.5 Committee Reports
- 3.6 Public Comment

4. Consent Agenda

- 4.1 Approval of Minutes (October 14, 2021 Regular Meeting)

4.2 Employment/Reassignment

4.3 Resignations

4.4 Vendor and Payroll Checks

4.5 Donations/Gifts/Awards

4.6 Overnight Field Trips

4.7 Annual Accounting of Developer Fees FY 2020-21

4.8 Approve Contract with IXL Learning

4.9 Approve New and Revised Courses

4.10 Revision of the Executive Director of Human Resources Job Description

4.11 New Certificated Job Description Title IX Coordinator & Equity Compliance Officer

4.12 Approval of Consent Agenda (Roll Call Vote)

5. Information Matters

5.1 RSEA Report

5.2 Educator Effectiveness Block Grant

5.3 Learning Loss Update

6. Action Matters

6.1 Schedule Annual Organizational Meeting

6.2 Public Disclosure of FY 2021-22 RSEA Agreement and Ratification of Agreement

6.3 Adoption of the 2022-23 School Calendar

6.4 Consider Nomination for CSBA Delegate Assembly

6.5 Revision of Board Policy 1312.3, Uniform Complaint Procedures

7. Pending Agenda/Next Meeting

7.1 Next Regularly Scheduled Meeting

7.2 Pending Agenda Items

8. Comments From Board and Staff

8.1 Board and Staff Comments

9. Adjournment

9.1 Adjournment of Meeting