



**Thursday, September 23, 2021
Regular Board Meeting (6:15 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

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1. Opening Items

1.1 Call to Order

1.2 Roll Call

2. Convene to Closed Session

2.1 Conference with staff regarding current or pending litigation and arbitration proceedings (Government Code Section 54956.9)

2.2 Human Resources - Conference with Labor Negotiators, Government Code § 54957.6

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

3.6 Committee Reports

4. Information Matters

4.1 RSEA Report

4.2 Federal Program Monitoring (FPM) Update

5. Consent Agenda

5.1 Approval of Minutes (August 12, 2021 Regular Meeting)

- 5.2 Approval of Minutes (August 26, 2021 Regular Meeting-Supt. Eval.)
- 5.3 Donations/Gifts/Awards
- 5.4 Overnight/Out-of-State Field Trips
- 5.5 Approve New/Updated Board Bylaws, Policies, and Administrative Regulations
- 5.6 Oakmont HS Tennis Courts Modernization
- 5.7 Transportation Department EV Bus Charging Infrastructure
- 5.8 Individual Service Agreements And Non-Public School Placement Contracts Over \$45,000
- 5.9 Individual Service Agreements And Non-Public School Placement Contracts Under \$45,000
- 5.10 Proposed Temporary Increase to the Daily Pay Rate for Substitute Teachers
- 5.11 Proposed Changes to Salary Schedule 11 (Certificated Payroll – Substitute Schedule)
- 5.12 Approval of Consent Agenda (Roll Call Vote)

6. Action Matters

- 6.1 Trustee Voting Areas Draft Maps Criteria
- 6.2 Public Hearing and Adoption of Resolution No. 2119 of Assurance for FY 2021-2022 Instructional Materials
- 6.3 CSBA Nomination for Director-at-Large African American, American Indian, County

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