



Thursday, September 22, 2022
Regular Board Meeting (5:30 PM Closed Session, 6:30 PM Open Session)

Location: District Administration Center
1750 Cirby Way, Roseville, CA

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

Students and parents/guardians have the option to request that directory information or personal information of the student or parent/guardian, as defined in Education Code 49061 and/or 49073.2, be excluded from the minutes. Any request of this nature must be made in writing to the secretary or clerk of the Board.

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 ext. 4902, cgarabedian@rjuhsd.us.

1. Opening Items

- 1.1 Call to Order
- 1.2 Roll Call

2. Convene to Closed Session

- 2.1 Pupil Personnel
- 2.2 Conference with staff regarding current or pending litigation and arbitration proceedings (Government Code Section 54956.9)
- 2.3 Public Employee Discipline/Dismissal/Release, Government Code § 54957
- 2.4 Public Employee Discipline/Dismissal/Release, Government Code § 54957
- 2.5 Public Employee Discipline/Dismissal/Release, Government Code § 54957
- 2.6 Public Employee Discipline/Dismissal/Release, Government Code § 54957

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 Student Board Representative Introductions

3.7 Public Comment

4. Consent Agenda

4.1 Approval of Minutes (August 25, 2022 Regular Meeting)

4.2 Approval of Minutes (August 25, 2022 Regular Meeting, Superintendent's Evaluation)

4.3 Approval of Donations/Gifts/Awards

4.4 Approval of Overnight Field Trips

4.5 Approval of Surplus Property Declaration

4.6 Approval of Granite Bay HS Theater Lighting Improvements

4.7 Approval of Purchase Computers for West Park High School Game Design Program of Study

4.8 Approval of Purchase Wacom Tablets for West Park High School Graphic Design Program of Study

4.9 Approval of New/Updated Board Bylaws, Policies, Administrative Regulations and Exhibits

4.10 Approval of the 2023-24 School Calendar for Roseville Adult School

4.11 Approval of the 2022-2023 Consolidated Application for Categorical Aid Programs

4.12 Approval of Revision of Three Job Descriptions: Executive Director of Curriculum and Instruction, Executive Director of Student Services and Executive Director of Special Services

4.13 Approval of Occupational Therapy Services Agreement with Teeny Tots Therapy

4.14 Approval of Consent Agenda (Roll Call Vote)

5. Information Matters

5.1 Roseville Secondary Education Association Report

6. Action Matters

6.1 Public Hearing and Adoption of Resolution No. 2222 of Assurance for FY 2022-2023 Instructional Materials

6.2 Resolution No. 2223 Notice of Withdrawal from SRIMG JPA Property and Liability Insurance Program

6.3 Resolution No. 2224 Notice of Withdrawal from SELF JPA Excess Liability Program

6.4 HPE Nimble Network Storage Purchase

6.5 Resolution No. 2225 Authorization for Certificated Employee Assignment for the 2022-23 school year.

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