

## A G E N D A

◆ **6:30 PM**

- ◆ **CALL TO ORDER**
- ◆ **ROLL CALL**
- ◆ **CONVENE TO CLOSED SESSION**
- ◆ **RECONVENE TO OPEN SESSION**

◆ **7:00 PM**

- ◆ **PLEDGE OF ALLEGIANCE**
- ◆ **REPORT OF ACTION FROM CLOSED SESSION**
- ◆ **SCHOOL PRESENTATION**  
Roseville Adult School
- ◆ **COMMUNICATIONS**
- ◆ **AUDIENCE TO VISITORS**  
Members of the audience may address the Board on matters not on the regular agenda. Brown Act regulations restrict the Board from taking action on any subject presented that is not on the agenda.

### 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.*

**16-124 CONSENT AGENDA (SINGLE MOTION NEEDED)**

**16-124.1 APPROVAL OF MINUTES** – Approval of the meeting minutes of the June 14, 2016 and the June 16, 2016 regular meetings.

**16-124.2 EMPLOYMENT/REASSIGNMENT**

**Certificated**

English Teacher, Antelope High School (temporary)  
Teacher, Oakmont High School  
English Teacher, Granite Bay High School

**Certificated Transfer/Reassignment/Change in FTE**

Math Teacher, Roseville High School, from .83 FTE to 1.00 FTE

**Teach on the Prep**

Math Teacher, Granite Bay High School  
Health Teacher, Oakmont High School  
Spanish Teacher, Oakmont High School  
Art Teacher, Oakmont High School

**Classified/Confidential**

Custodian, Antelope High School and Mail Courier, Districtwide  
Custodian, Roseville High School  
Custodian, Woodcreek High School  
Substitute Custodian, Districtwide  
Cafeteria Assistant I, Oakmont High School  
Substitute Bus Driver, Transportation Department

**Limited Term (per Education Code 45103(d)(2))**

School Based Clinical Therapist 2, Intern, August 10, 2016 through December 31, 2016 (4)  
 School Based Clinical Therapist 1, Trainee, August 10, 2016 through December 31, 2016

**Miscellaneous**

Chaperone with Dance Team, Woodcreek High School

**16-124.3 RESIGNATIONS**

**Certificated**

Substitute Teacher, Districtwide, effective July 21, 2016 (3)  
 English Teacher, Woodcreek High School, effective June 30, 2016  
 Substitute Teacher, Districtwide, effective July 25, 2016 (2)  
 Substitute Teacher, Roseville Adult School, effective August 1, 2016 (to accept a teaching position at Roseville Adult School)

**Classified/Confidential/Classified Management**

Paraeducator I, Granite Bay High School, effective July 7, 2016  
 Bus Driver, Transportation Department, effective July 7, 2016  
 Substitute Paraeducator I, Districtwide, effective July 25, 2016  
 Academic Tutor, Independence High School, effective July 29, 2016  
 Academic Tutor, Roseville High School, effective July 24, 2016

**16-124.4 VENDOR AND PAYROLL CHECKS** – Ratify payment of vendor checks for the month of August 2016 and payroll checks for the month of September 2016.

**16-124.5 DECLARATION OF SURPLUS PROPERTY** – Staff is requesting approval for declaration of surplus property.

**16-124.6 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:

\$400 from S. Becker and D. Tastor to support students and staff at Granite Bay High School

**16-124.7 OVERNIGHT FIELD TRIP REQUESTS**

<b>16-124.7 A</b>	Request approval for approximately 60 Oakmont High School Health Academy students to travel to the San Francisco bay area to tour college sites November 16-18, 2016.
<b>16-124.7 B</b>	Request approval for 16 Oakmont Health Academy and CTE Works Health Careers students to travel to San Francisco, California for a conference August 26-27, 2016.
<b>16-124.7 C</b>	Request approval for 10 Woodcreek High School tennis players to travel to Fresno, California to participate in a tournament September 8-10, 2016.

[End of Consent Agenda Items]

**◆ ACTION MATTERS, REGULAR AGENDA**

- 16-125 DEMOGRAPHIC SERVICES PROPOSAL TO STUDY BOARD MEMBER ELECTION PROCESS** – Approve a Tier 1 study proposal from National Demographics Corporation in the amount of \$7,000.00 and authorize Assistant Superintendent, Business Services J. Landon to execute the contract.
- 16-126 ROSEVILLE HS WINGS 100 AND 200 ROOF REPLACEMENT CHANGE ORDER #1** – Approve Change Order #1 in the amount of \$3,628.46 to Madson Roofing & Waterproofing, Inc.
- 16-127 OAKMONT HS TRACK RESURFACING AND CONVERSION TO METRIC CONFIGURATION CHANGE ORDER #1 --** Approve Change Order #1 in the amount of \$4,102.57 to Biondi Paving.
- 16-128 BOARD POLICY 3515.7, FIREARMS ON SCHOOL GROUNDS** – Approve new Board Policy 3515.7, Firearms on School Grounds.
- 16-129 RATIFICATION OF AGREEMENT FOR SERVICES OF COUNSELING CONSULTANT** – Recommendation to ratify a contract with Wellness Together, Inc. for school-based counseling services for the 2016-17 school year for a total cost of \$182,454.84 for program administration, supervision and school-based therapist pay.

**◆ PENDING AGENDA**

◆ UNAUDITED ACTUAL REVENUE AND EXPENSES FOR FY 2015-16	LONDON	SEPT. 13, 2016
◆ GANN LIMIT RESOLUTION	LONDON	SEPT. 13, 2016

◆ **COMMENTS FROM BOARD AND STAFF**

◆ **CLOSED SESSION AGENDA**

**1.0 STUDENT PERSONNEL**

**1.1 REQUEST FOR READMISSION FROM EXPULSION** - Recommendation to approve the request for readmission from expulsion of a Woodcreek High School student.

**2.0 PERSONNEL**

**2.1 CONFERENCE WITH LABOR NEGOTIATORS - Government Code §54947.7;** District Negotiators: Ron Severson, District Superintendent; Joe Landon, Assistant Superintendent; Steve Williams, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups.

**3.0 BUSINESS**

**3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS, PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

PROPERTY: 4.88 acres, more or less, Parkside Industrial Site, 10616 Industrial Avenue, Roseville, CA  
 AGENCY NEGOTIATORS: J. Landon, Assistant Superintendent, Business Services and Lisa Allred, Esq.  
 UNDER NEGOTIATION: Price and terms of proposed sale

◆ **ADJOURNMENT**

THE NEXT REGULAR BOARD MEETING WILL BE HELD:  
 TUESDAY, AUGUST 23, 2016 – DISTRICT OFFICE ADMIN CENTER  
 CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM

*Accommodating Those Individuals with Special Needs* – In compliance with the Americans with Disabilities Act, the Roseville Joint Union High School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916) 782-8882, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at the Roseville Joint Union High School District Office, 1750 Cirby Way, Roseville, California.