

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
- ◆ 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.

17-022 CONSENT AGENDA (SINGLE MOTION NEEDED)

17-022.1 APPROVAL OF MINUTES – Approval of the meeting minutes of the December 13, 2016 regular meeting.

17-022.2 EMPLOYMENT/REASSIGNMENT

Certificated

Substitute Counselor, Districtwide (2)

Substitute Teacher, Districtwide (4)

Special Education Teacher, from a split assignment at Adelante and Roseville High Schools to a full-time assignment at Adelante High School (involuntary)

Classified/Confidential/Classified Manager

School Administrative Assistant, Granite Bay High School

Director of Transportation, Transportation Department

Substitute Paraeducator 1, Districtwide (2)

Construction Project Manager, Facilities Department

Maintenance Worker I, Oakmont and Antelope High Schools

Classified/Confidential Reassignment/Transfer/Promotion/Additional Assignment

From Substitute Custodian, Districtwide, to Custodian, 200 day, Roseville High School

Maintenance Worker I, from Antelope and Oakmont High Schools to Granite Bay and Woodcreek High Schools

From Maintenance Worker I, Granite Bay and Woodcreek High Schools, to Maintenance Worker II, Granite Bay High School

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

Marching Band Assistant, Antelope High School

Performing Arts Assistant, Oakmont High School

Site Clerical 2, Districtwide

Interpreter/Translator, Districtwide (2)

Child Care Attendant, Districtwide

Academic Tutor, Adelante High School

Instructional Specialist, Independence High School
Academic Tutor, Roseville High School

Coaches

Assistant Swim Coach, Granite Bay High School
Assistant Track Coach, Woodcreek High School (4)
Volunteer Assistant Girls' Soccer Coach, Oakmont High School
Assistant JV Boys' Soccer Coach, Woodcreek High School
Volunteer Assistant Girls' Soccer Coach, Roseville High School
Assistant JV Softball Coach, Oakmont High School
Varsity Assistant Softball Coach, Oakmont High School
Assistant Track Coach, Granite Bay High School
Boys' Lacrosse Coach, Granite Bay High School
Girls' Lacrosse Coach, Granite Bay High School (2)
Assistant Baseball Coach, Oakmont High School
Assistant JV Boys' Basketball Coach, Granite Bay High School
Boys' Lacrosse Coach, Woodcreek High School
Assistant Girls' Soccer Coach, Oakmont High School
Assistant Frosh Baseball Coach, Antelope High School
Frosh Baseball Coach, Antelope High School

Miscellaneous

Chaperone with Dance, Woodcreek High School
Student Theater/Broadcast Technician, Woodcreek High School (2)
Volunteer with Key Club, Oakmont High School
Volunteer with Speech and Debate, Granite Bay High School
Student Computer Technician, Woodcreek High School
Volunteer with Robotics, Granite Bay High School
Volunteer Tutor, Adelante High School
Volunteer Band Assistant, Oakmont High School

17-022.3 RESIGNATIONS

Certificated

Math Teacher/IB Coordinator, Granite Bay High School, effective June 2, 2017 (for purposes of retirement)
Math Teacher, Granite Bay High School, effective June 2, 2017 (for purposes of retirement)
Special Education Teacher, Antelope High School, effective June 2, 2017 (for purposes of retirement)
Substitute Teacher, Districtwide, effective February 1, 2017
Principal, Roseville Adult School, effective June 30, 2017 (for purposes of retirement)
PE/Health Teacher, Woodcreek High School, effective June 2, 2017 (for purposes of retirement)
Business Teacher, Roseville High School, effective June 2, 2017 (for purposes of retirement)

Classified/Confidential/Classified Management

Substitute Cafeteria Assistant I, Districtwide, effective January 31, 2017
Paraeducator I, Woodcreek High School, effective February 28, 2017 (for purposes of retirement)
Paraeducator I, Woodcreek High School, effective February 3, 2017 (for purposes of retirement)
Cafeteria Assistant I, Olympus Jr. High School, effective March 3, 2017
Cafeteria Assistant I, Roseville High School, effective January 25, 2017

17-022.4 LEAVES OF ABSENCE

Certificated

Art Teacher, Antelope High School, 2.64 days unpaid leave of absence from January 30, 2017 through February 1, 2017
Social Science Teacher, Roseville High School, requests a .17 FTE unpaid leave of absence for the 2017-18 school year
Math Teacher, Antelope High School, requests a .33 FTE unpaid leave of absence for the 2017-18 school year
Social Science Teacher, Roseville High School, 3 days unpaid leave of absence from January 25, 2017 through January 27, 2017
French Teacher, Granite Bay High School, requests a .17 FTE unpaid leave of absence for the 2017-18 school year
Art Teacher, Oakmont High School, requests a .50 FTE unpaid leave of absence for the 2017-18 school year
Social Science Teacher, Granite Bay High School, requests a 1.00 FTE childrearing leave of absence for the 2017-18 school year
English Teacher, Roseville High School, requests a .33 FTE unpaid leave of absence for the 2017-18 school year

Physical Education Teacher, Roseville High School, requests a .33 FTE unpaid leave of absence for the 2017-18 school year
 Math Teacher, Roseville High School, requests a .17 FTE unpaid leave of absence for the 2017-18 school year
 English Teacher, Antelope High School, requests a .33 FTE unpaid leave of absence for the 2017-18 school year

Classified/Confidential

School Administrative Assistant, Independence High School, 6.4299 hrs unpaid leave of absence, January 6, 2017
 Cafeteria Assistant I, Oakhills/Ridgeview School, 2 days unpaid leave of absence, February 23, 2017 through February 24, 2017

- 17-022.5 VENDOR AND PAYROLL CHECKS** – Ratify payment of vendor checks for the month of February 2017 and payroll checks for the month of March 2017.
- 17-022.6 DECLARATION OF SURPLUS PROPERTY** – Staff is requesting approval for declaration of surplus property.
- 17-022.7 RATIFICATION OF AGREEMENT(S) FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES** – Ratification of agreement(s) (under \$45,000 limit) for non-public non-sectarian school agency services for the 2016-17 school year.
- 17-022.8 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:

\$327.67 from Wells Fargo Matching Gifts Program to the Woodcreek High School Helping Hand.
\$250 from Mr. and Mrs. Scholar to the Performing Arts department at Woodcreek High School.
\$1,000 from Mr. and Mrs. Morris to the Julie Estridge Library Fund at Roseville High School.
\$200 from Harris & Bruno International to the Robotics Club at Roseville High School.
Lunch for ten from Jalisco to the students of the Therapeutic Intervention Program at Challenge High School.
\$750 from Special Olympics-Unified Sports to the Unified Sports program at Woodcreek High School.
Donations to Adelante High School: weight benches, barbell set and exercise equipment to the PE Department from Ms. N. Jakse; \$25 gift card from Safeway, 1 month free membership from Women’s Fit Camp, Red Lobster gift card from S. Blockton, two movie tickets from Century Roseville 14, \$5 gift card from OMG Yogurt Roseville, \$20 gift card from Raley’s Market (Douglas Blvd.), \$25 gift card from Raley’s Market (Sunrise Blvd.), two \$20 gift cards from Rubio’s all for the 50th anniversary celebration.

17-022.9 OVERNIGHT FIELD TRIP REQUESTS

17-022.9 A	Request approval for approximately 21 Antelope High School cheer team members to travel to Las Vegas, Nevada for a competition February 16-18, 2017.
17-022.9 B	Request approval for ten Antelope High School journalism students to travel to Seattle, Washington for a conference April 6-9, 2017.
17-022.9 C	Request approval for 20 Granite Bay High School journalism students to travel to New York, New York to attend a convention March 13-18, 2017.
17-022.9 D	Request approval for eight Roseville High School cycling team members to travel to Monterey, California to participate in a race (#1) February 25-26, 2017.
17-022.9 E	Request approval for 25 Granite Bay High School band members to travel to Clovis, California for a competition March 3-4, 2017.
17-022.9 F	Request approval for 20 Woodcreek High School baseball team members to travel to Clovis, California for a tournament April 10-12, 2017.
17-022.9 G	Request approval for approximately 40 Woodcreek High School science students to travel to the Point Reyes National Seashore for an educational field trip April 7-9, 2017.
17-022.9 H	Request approval for six Woodcreek High School journalism students to travel to Seattle, Washington for a conference April 6-9, 2017.
17-022.9 I	Request approval for 19 Granite Bay High School media students to travel to Anaheim, California for a television network competition March 26-31, 2017.
17-022.9 J	Request approval for seven Roseville High School cycling team members to travel to Monterey, California for a race (#2) March 11-12, 2017.

17-022.9 K	Request approval for approximately 40 Granite Bay High School robotics team members to travel to Las Vegas, Nevada for competition April 5-9, 2017.
17-022.9 L	Request approval for approximately 25 Granite Bay High School lacrosse team members to travel to Orange County, California to play matches April 11-13, 2017.
17-022.9 M	Request approval for approximately 16 Roseville High School tennis team members to travel to Santa Cruz, California to play matches March 9-11, 2017.
17-022.9 N	Request approval for seven Roseville High School cycling team members to travel to Monterey, California for a race (#3) March 25-26, 2017.

[End of Consent Agenda Items]

◆ **INFORMATION MATTERS**

17-023 CAREER TECH EDUCATION PROGRAM NEEDS

17-024 SALE OF SFID #1 GENERAL OBLIGATION BONDS (2ND ISSUANCE) AND MEASURE D GENERAL OBLIGATION BONDS (1ST ISSUANCE) RESULTS

◆ **ACTION MATTERS, REGULAR AGENDA**

17-025 ANTELOPE HS PERFORMING ARTS BUILDING PREQUALIFICATION QUESTIONNAIRE AND EVALUATION CRITERIA (MEASURE D PROJECT) – Approve the Prequalification Questionnaire and the Evaluation Criteria to be used to prequalify lease leaseback providers for the Antelope HS Performing Arts Building project.

17-026 ANTELOPE HS PERFORMING ARTS BUILDING REQUEST FOR PROPOSALS (MEASURE D PROJECT) – Authorize staff to solicit Request for Proposals for lease-leaseback services in regard to the preconstruction and construction related services of the Antelope Performing Arts Building.

17-027 OAKMONT HS SECURITY SURVEILLANCE SYSTEM CAMERAS & RECORDERS PURCHASE AND INSTALLATION – To authorize staff to accept proposals from ICU Technologies, Inc. for the purchase of Avigilon security cameras and associated network security recorders (\$35,357.52) and Garrahan Electric for the cameras' installation (\$9,484.32).

17-028 APPROVE AP EUROPEAN HISTORY TEXTBOOK, WESTERN CIVILIZATION SINCE 1300, SINGLE READING – To approve the new edition (10TH) of the AP European History Textbook, Western Civilization, Since 1300 on single reading.

17-029 GOVERNING BOARD VACANCY PROVISIONAL CANDIDATE INTERVIEWS AND ADOPTION OF NOTICE OF VACANCY/PROVISIONAL APPOINTMENT RESOLUTION #1706 – Review of applications, interviews, appoint Clerk, adopt Notice of Vacancy/Provisional Appointment Resolution #1706 (pending clearance of "requirements of appointment" pursuant to Education Code 35107).

◆ **PENDING AGENDA**

◆ FINAL APPROVAL OF FY 2017-18 BUDGET PURPOSES, CONSTRAINTS AND GUIDELINES DOCUMENT	LONDON	FEB. 28, 2017
◆ ENROLLMENT PROJECTIONS DEMOGRAPHIC REPORT	LONDON	FEB. 28, 2017
◆ FY 2016-17 2 ND INTERIM REPORT	LONDON	MARCH 14, 2017
◆ OHS PORTABLES BID AWARD	LONDON	MARCH 14, 2017
◆ GBHS & OHS VARSITY SOFTBALL FIELD REFURBISHMENT & ADA WORK CONTRACT (ADA PORTION MEASURE D PROJECT)	LONDON	MARCH 14, 2017
◆ ANHS & GBHS SYNTHETIC FIELD REFURBISHMENT & ADA WORK CONTRACT (ADA PORTION MEASURE D PROJECT)	LONDON	MARCH 14, 2017
◆ WHS ROOF REPLACEMENT BID AWARD (MEASURE D PROJECT)	LONDON	MARCH 28, 2017

◆ **COMMENTS FROM BOARD AND STAFF**

◆ **CLOSED SESSION AGENDA**

1.0 STUDENT PERSONNEL

1.1 AGREEMENT FOR STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of an Adelante High School student.

2.0 PERSONNEL

- 2.1 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957**
- 2.2 **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.

◆ **ADJOURNMENT**

<p>THE NEXT REGULAR BOARD MEETING WILL BE HELD: THURSDAY, FEBRUARY 16, 2017 – DISTRICT OFFICE ADMIN CENTER OPEN SESSION 4:00 PM</p>

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 Barbara Huber at (916) 782-8882, at least 48 hours in advance of the meeting you wish to attend, so that we may make every reasonable effort to accommodate you, including auxiliary aids or services. 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.