

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**
- ◆ **BOARD PRESENTATION**
Student Board Representatives
- ◆ **BOARD PRESENTATION**
Recognition of Classified Employees of the Year
- ◆ **SCHOOL PRESENTATION**
Woodcreek High 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.

17-030 CONSENT AGENDA (SINGLE MOTION NEEDED)

17-030.1 APPROVAL OF MINUTES – Approval of the meeting minutes of the January 10, 2017 regular meetings.

17-030.2 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – Request that the Board accept the following:

Lunch for eight from Mr. Pickles to the students of the Therapeutic Intervention Program at Challenge High School.
Lunch for seven from Chili’s to the students of the Therapeutic Intervention Program at Challenge High School.
\$382.28 from the Wells Fargo Community Support Campaign to the Helping Hand Program at Woodcreek High School.
\$50 from The Club at West Park to Performing Arts Program at Woodcreek High School.

17-030.3 OVERNIGHT FIELD TRIP REQUESTS

17-030.3 A	Request approval for approximately 20 Granite Bay High School Winter Guard students to travel to Union City, California for a competition March 18-19, 2017.
17-030.3 B	Request approval for approximately 76 Antelope High School band students to travel to Anaheim, California to perform at Disneyland April 20-23, 2017.
17-030.3 C	Request approval for approximately 33 Oakmont High School swim team members to travel to Concord, California to participate in a swim meet March 17-18, 2017.

17-030.3 D	Request approval for approximately 25 Granite Bay High School baseball team members to travel to Clovis, California to play in a tournament March 10-11, 2017.
17-030.3 E	Request approval for approximately 63 Oakmont High School cheer team members to travel to Anaheim, California to participate in a competition March 24-27, 2017.
17-030.3 F	Request approval for approximately 12 Roseville High School track and field members to travel to Torrance, California to participate in a competition April 14-15, 2017.
17-030.3 G	Request approval for approximately 6 Roseville High School track and field members to travel to Arcadia, California to participate in a competition April 7-8, 2017.
17-030.3 H	Request approval for approximately 15 Roseville High School volleyball team members to travel to Las Vegas, Nevada for a tournament April 9-12, 2017.
17-030.3 I	Request approval for approximately 50 Granite Bay High School dance students to travel to Anaheim, California to perform at Disneyland March 30-April 2, 2017.
17-030.3 J	Ratify request for five Woodcreek High School wrestling team members to travel to Turlock, California to participate in a tournament February 17-18, 2017.
17-030.3 K	Ratify request for five Woodcreek High School wrestling team members to travel to Stockton, California to participate in a tournament February 24-25, 2017.
17-030.3 L	Request approval for three Woodcreek High School wrestling team members to travel to Bakersfield, California to participate in a tournament March 2-4, 2017.
17-030.3 M	Request approval for seven Woodcreek High School Key Club students to travel to Anaheim, California to attend a convention April 7-9, 2017.
17-030.3 N	Request approval for seven Granite Bay High School journalism students to travel to Seattle, Washington to attend a convention April 6-9, 2017.
17-030.3 O	Request approval for approximately 60 Granite Bay High School swim team members to travel to Concord, California to participate in a swim meet March 17-18, 2017.
17-030.3 P	Request approval for approximately 24 Granite Bay High School swim team members to travel to Irvine, California to participate in a swim meet March 24-25, 2017.

17-030.4 HP CAMPUS OAKS MUTUAL BENEFIT HIGH SCHOOL MITIGATION AGREEMENT - Authorize the Assistant Superintendent, Business Services to execute an agreement with BBC Roseville Oaks, LLC.

[End of Consent Agenda Items]

◆ **INFORMATION MATTERS**

17-031 CENTURY HIGH SCHOOL UPDATE

17-032 ENROLLMENT PROJECTIONS DEMOGRAPHIC REPORT

◆ **ACTION MATTERS, REGULAR AGENDA**

17-033 SELECTION OF CLERK OF THE BOARD OF TRUSTEES – Board members will choose a Clerk to serve as an officer of the Board.

17-034 2017 CSBA DELEGATE ASSEMBLY ELECTION – An opportunity for the Board to vote for no more than two candidates to fill two vacancies for the California School Boards Association Delegate Assembly in Sub-region 4-D (Nevada, Placer, Sierra Counties).

17-035 REVISED JOB DESCRIPTION FOR HEALTH ACADEMY COORDINATOR – Recommendation to approve revisions to the job description for Health Academy Coordinator.

17-036 REVISED JOB DESCRIPTION FOR DIRECTOR, ADULT EDUCATION – Recommendation to approve revisions to the job description for Director, Adult Education (formerly Director of Adult School).

17-037 NEW COURSE APPROVAL, COLLEGE ALGEBRA – Request approval of new course, College Algebra, intended as a fourth math course for students.

17-038 NEW COURSE APPROVAL, ADVANCED PLACEMENT COMPARATIVE GOVERNMENT AND POLITICS – Request approval of new course, Advanced Placement Comparative Government and Politics, intended to compliment the current AP Government Course.

17-039 NEW COURSE APPROVAL, FILM PRODUCTION – Request approval of new course, Film Production, intended to complete a Program of Study in the Arts, Media and Entertainment industry sector.

- 17-040 **NEW COURSE APPROVAL, PRACTICES AND STRATEGIES FOR SUCCESS** – Request approval of new course, Practices and Strategies for Success, intended to prepare students for the rigor of AP curriculum.
- 17-041 **NEW POSITION REQUEST, DIRECTOR OF CAREER TECHNICAL EDUCATION AND DATA ANALYSIS** – Request approval of new position, Director of Career Technical Education and Data Analysis.
- 17-042 **ADOPTION OF DISTRICT GOALS 2017-18** – Review and approve the district goals for the 2017-18 school year.
- 17-043 **ADOPTION OF FY 2017-18 BUDGET PURPOSES, CONSTRAINTS AND GUIDELINES** – Approve the Budget Purposes, Constraints and Guidelines document for the initial development of the FY 2017-18 Budget.
- 17-044 **REVISE ADMINISTRATIVE REGULATION 3130.1, BUDGETED RESERVES (STATE, BOARD & LCFF)** – Recommendation to approve revised Administrative Rule 3130.1 Budgeted Reserves (State and Board).

◆ **PENDING AGENDA**

◆ FY 2016-17 2 ND INTERIM REPORT	LONDON	MARCH 14, 2017
◆ LEASE-LEASEBACK DELIVERY METHOD PRESENTATION	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
◆ RHS SECURITY SURVEILLANCE SYSTEM, PURCHASE AND INSTALLATION	LONDON	MARCH 28, 2017
◆ ANTELOPE HS PA BLDG. LEASE-LEASEBACK CONTRACT AWARD (MEASURE D PROJECT)	LONDON	APRIL 25, 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 a Roseville High School student.

2.0 **PERSONNEL**

- 2.1 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957**
- 2.2 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957**
- 2.3 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957**
- 2.4 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957**
- 2.5 **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**

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
 TUESDAY, MARCH 14, 2017 – 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 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.