

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
Granite Bay 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.

17-009 CONSENT AGENDA (SINGLE MOTION NEEDED)

17-009.1 APPROVAL OF MINUTES – Approval of the meeting minutes of the November 8 and November 9, 2016 regular meetings.

17-009.2 EMPLOYMENT/REASSIGNMENT

Certificated

Substitute Teacher, Districtwide (12)
Substitute Teacher, Oakmont and Roseville High Schools
Assistant Principal, Oakmont High School
Temporary ESL Teacher, Roseville Adult School (2)

Teach on the Prep

Spring Term, Spanish 3, 1st Period, Oakmont High School
Spring Term, Earth Science, 4th Period, Woodcreek High School
Partial Spring Term, Advanced PE, 1st Period, Woodcreek High School (2)
Spring Term, Biology, 1st Period, Woodcreek High School
Spring Term, Biology, 3rd Period, Woodcreek High School
Partial Spring Term, English 9, 1st Period, Roseville High School
Spring Term, Spanish 1, 4th Period, Granite Bay High School
Spring Term, English 9, 4th Period, Roseville High School

Credit Recovery – Spring 2017

English 12
All Antelope Math Classes
Integrated Math 2
All Antelope Social Science Classes
Integrated Math 1 (3)

English 9 (2)
All Antelope English Classes
Algebra 2
English 11
Integrated Math 2 and 3
Earth Science
U.S. History and Government
World Studies
Biology
Health
English 10

Classified/Confidential Reassignment/Transfer/Promotion/Additional Assignment

Substitute Paraeducator 1, Districtwide
Vocational Placement Specialist, Districtwide, from .5625 FTE to .75 FTE (3)
Cafeteria Assistant I, from Woodcreek High School to Roseville High School
From-200 Day Custodian, Roseville High School, to 12-month Custodian, Roseville High School
Additional Assignment as Substitute Custodian, Districtwide
Cafeteria Assistant I, from Adelante High School to Roseville High School
Bus Driver, Transportation Department, from .83375 FTE to .9275 FTE
From Substitute Custodian, Districtwide, to 200-day Custodian, Roseville High School
Custodian, from Roseville High School to Woodcreek High School
Cafeteria Assistant I, from Roseville High School to Woodcreek High School
Cafeteria Assistant I, from Roseville High School to Adelante High School

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

Interpreter/Translator, Districtwide
Translator, Districtwide

Coaches

Frosh Boys' Soccer Coach, Roseville High School
Varsity Softball Coach, Antelope High School
Assistant Wrestling Coach, Oakmont High School
Assistant Wrestling Coach, Roseville High School
Assistant Cheer Coach, Oakmont High School
Volunteer Assistant Boys' Soccer Coach, Oakmont High School
Varsity Softball Coach, Oakmont High School
JV Boys' Volleyball Coach, Granite Bay High School

Miscellaneous

Workability Student, Oakmont High School
Chaperone with Media/Film, Granite Bay High School
Volunteer with Robotics, Granite Bay High School (6)
Student Tutor, Antelope High School
Volunteer with Speech and Debate, Granite Bay High School
Chaperone with Band, Woodcreek High School
Student Theater/Broadcast Technician, Woodcreek High School
Workability Student, Adult Transition Program at Roseville High School
Student Tutor, Granite Bay High School

17-009.3 RESIGNATIONS

Certificated

Social Science Teacher, Woodcreek High School, effective June 2, 2017 (for purposes of retirement)
Substitute Teacher, Districtwide, effective January 6, 2017 (2)
Substitute Teacher, Districtwide, effective December 1, 2016 (resigning to accept a teaching position)

Classified/Confidential/Classified Management

School Administrative Assistant, Granite Bay High School, effective January 6, 2017
Instructional Assistant, Roseville Adult School, effective December 13, 2016

17-009.4 LEAVES OF ABSENCE

Certificated

Social Science Teacher, Granite Bay High School, requests a .33 FTE unpaid leave of absence for the 2017-18 school year

17-009.5 QUARTERLY UNIFORM COMPLAINT REPORT – Recommendation to approve the quarterly uniform complaint report for the quarter ended December 31, 2016 as submitted.

17-009.6 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – Request that the Board accept the following:

\$5,000 to the Granite Bay High School Speech and Debate Club from Roseville Cardiology.
\$2,000 to the Oakmont High School Health Academy from the Sutter Medical Group Philanthropy Committee.

17-009.7 OVERNIGHT FIELD TRIP REQUESTS

17-009.7 A	Request approval for approximately 20 Oakmont High School baseball team members to travel to Fresno/Clovis, California to play in a tournament April 10-13, 2017
17-009.7 B	Request approval for approximately 26 Woodcreek High School Mountain Biking Club members to travel to Monterey, California to compete in a race (#1) February 25-26, 2017.
17-009.7 C	Request approval for approximately 26 Woodcreek High School Mountain Biking Club members to travel to Monterey, California to compete in a race (#2) March 11-12, 2017.
17-009.7 D	Request approval for approximately 26 Woodcreek High School Mountain Biking Club members to travel to Monterey, California to compete in a race (#3) March 25-26, 2017.
17-009.7 E	Request approval for approximately 26 Woodcreek High School Mountain Biking Club members to travel to Clearlake, California to compete in a race (#5) April 27-28, 2017.
17-009.7 F	Request approval for approximately 26 Woodcreek High School Mountain Biking Club members to travel to Petaluma, California to compete in the State Championships May 12-14, 2017.
17-009.7 G	Request approval for approximately 100 Granite Bay High School band members to travel to Anaheim, California for a performance/workshops at Disneyland May 19-22, 2017.
17-009.7 H	Request approval for approximately 25 Granite Bay High School band members to travel to Reno, Nevada to perform at the Reno Jazz Festival April 27-29, 2017.

[End of Consent Agenda Items]

◆ **INFORMATION MATTERS**

17-010 REVIEW GOVERNOR’S FY 2017-18 BUDGET PROPOSAL

17-011 DRAFT FY 2017-18 BUDGET PURPOSES, CONSTRAINTS AND GUIDELINES

◆ **ACTION MATTERS, REGULAR AGENDA**

17-012 ESTABLISH A TWO-PERSON BOARD COMMITTEE TO MAKE RECOMMENDATIONS TO FILL THE GOVERNING BOARD VACANCY – Recommend formation of a two-person Board Committee to complete preliminary work and make recommendations toward filling the Governing Board Vacancy.

17-013 PUBLIC HEARING – RSEA CONTRACT PROPOSALS TO THE DISTRICT – A public hearing for the purpose of receiving comments on the contract proposals to be negotiated between the Roseville Secondary Education Association and the District for the 2016-17 school year.

17-014 EARLY NOTIFICATION OF RETIREMENT INCENTIVE FOR CERTIFICATED EMPLOYEES – Recommendation to approve a \$5,000 incentive for all certificated employees who notify the District they are retiring at the conclusion of the 2016-17 school year on or before Friday, February 3, 2017.

17-015 RESOLUTION NO. 1703 FOR THE ROSEVILLE CITY GRANT APPLICATION – To review and approve Resolution No. 1703 for application from Roseville Adult School to the Roseville Grants Advisory Commission for Citizens Benefit Fund Grants.

17-016 APPROVE REVISIONS TO BOARD POLICY 6142.94, HISTORY-SOCIAL SCIENCE INSTRUCTION – To approve revisions to Board Policy 6142.94, History-Social Science Instruction.

17-017 APPROVE CHANGES TO ISBN FOR FRENCH 1 AND 2 TEXTBOOKS – To approve new ISBN for French textbooks 1 and 2.

- 17-018 **APPOINTMENT OF MEASURE D INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE MEMBERS** – Accept the recommendation of the Facilities Committee for appointment of members to the Independent Citizens' Oversight Committee.
- 17-019 **REIMBURSEMENT RESOLUTION NO. 1705 REGARDING INTENTION TO ISSUE TAX-EXEMPT GENERAL OBLIGATION BONDS** – Staff recommends approval of Reimbursement Resolution No. 1705 regarding intention to issue tax-exempt general obligation bonds.
- 17-020 **REVISE BOARD POLICY 3515, CAMPUS SECURITY** – Staff recommends approval of revisions to Board Policy 3515, Campus Security.
- 17-021 **OAKMONT HS ADDITIONAL PORTABLES** – Authorize staff to lease portables and design and bid improvements to accommodate additional leased portables at Oakmont High School.

◆ **PENDING AGENDA**

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

◆ **COMMENTS FROM BOARD AND STAFF**

◆ **CLOSED SESSION AGENDA**

1.0 **PERSONNEL**

- 1.1 **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.

◆ **ADJOURNMENT**

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
 TUESDAY, FEBRUARY 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.