

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:30 PM, by Mrs. Stauss, President.

◆ **ROLL CALL**

Trustees Present: Rene Aguilera, Member
 Linda M. Park, Clerk
 R. Jan Pinney, Vice President
 Paige K. Stauss, President

Trustees Absent: Scott Huber, Member

Staff Present: Tony Monetti/Secretary, Barbara Huber/Recorder, John Montgomery, Ron Severson, Gary Stevens, Brad Basham, John Becker, Jess Borjon, David Findley, Chris Grimes, Rob Hasty, Joe Landon, Debbie Latteri, Suzanne Laughrea, Joyce Lude, Mike McGuire, Sherie Surwillo, and Steve Williams.

◆ **CONVENE TO CLOSED SESSION**

Mrs. Stauss called for the Board to convene to Closed Session at 6:31 PM.

◆ **7:00 PM**

◆ **RECONVENE TO OPEN SESSION**

Mrs. Stauss called for the Board to convene to Open Session at 7:09 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ **REPORT OF ACTION FROM CLOSED SESSION**

- 2.1 **PARENTAL APPEAL OF THE DENIAL OF AN INTRADISTRICT TRANSFER** – A **MOTION** was made by Mrs. Park and seconded by Mr. Pinney to uphold the denial of an intra-district transfer request. The **MOTION** carried 3-1, with Mr. Huber absent.

◆ **COMMUNICATIONS**

John Becker, Principal, Antelope High School, reported that seven of his teachers were featured in a photograph on a Solution Tree brochure that advertised Professional Learning Community (PLC) summits. The Antelope High School teachers attended a PLC training session in San Diego last year.

◆ **AUDIENCE TO VISITORS**

Marie Criste, President, Roseville Secondary Education Association, spoke regarding the incoming funds for Common Core implementation. She requested that the District take input from all stakeholders before making decisions on how the money should be spent.

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.

13-096 CONSENT AGENDA (SINGLE MOTION NEEDED)

A **MOTION** was made by Mr. Aguilera and was seconded by Mrs. Park to approve the items on the consent agenda as presented.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Absent
	Mrs. Park	Aye
	Mr. Pinney	Aye

Mrs. Stauss Aye

The MOTION carried 4-0, with Mr. Huber absent.

13-096.1 APPROVAL OF MINUTES – Approved the meeting minutes of the June 25, 2013 regular session meeting.

13-096.2 EMPLOYMENT/REASSIGNMENT

Certificated

Keith Bimson, Substitute Teacher, Districtwide
Justin Castrillo, Substitute Teacher, Districtwide
Charles Hunt, Substitute Teacher, Districtwide
Tara Kringel, Teacher, Independence High School (temporary)
Tayler Maia, English Teacher, Antelope High School
Cristina Myers, Spanish Teacher, Oakmont High School
Amy Pritchard, Substitute Teacher, Districtwide
Skimra Rodriguez, Biology Teacher, Antelope High School (temporary)
Sarah Sparhawk, Art Teacher, Antelope High School (temporary)
David Weld, Construction Technology Teacher, Oakmont High School

Certificated Transfer/Reassignment/Change in FTE

Carey Bussey, From Counselor to Intervention Counselor/EL Specialist, Granite Bay High School
Brandon Dell’Orto, Social Science Teacher, Granite Bay High School, Teach on Prep, Fall Term
Steve Kruzic, Art Teacher, Woodcreek High School, Teach on Prep, Fall Term
Don Moore, Social Science/ELD Teacher, Oakmont High School, from .67 FTE to 1.00 FTE
Kathleen Orchard, From Intervention Counselor/EL Specialist to Counselor, Granite Bay High School
Hillery Smith, PE/Health Teacher, from part-time at Oakmont High School to full-time at Oakmont/Woodcreek High Schools
Paul Stewart, Math Teacher, Roseville High School, Teach on Prep, Fall Term

Classified/Confidential/Classified Manager

Michael Brockman, Limited-Term Academic Tutor, Roseville High School
Michael Brockman, Limited-Term Instructional Specialist, Independence High School
Marissa Christianson, Limited-Term Academic Tutor, Roseville High School
Theresa Keeney, School Administrative Assistant, Granite Bay High School
Adrian Lopez, Limited-Term Academic Tutor, Adelante High School
Charles Weaver, Limited-Term Academic Tutor, Roseville High School

Classified Promotion/Reassignment/Transfer/Additional and/or Change in Assignment

Sara Ayers, Substitute Cafeteria Assistant I, Districtwide
Sherry Boone, Substitute Cafeteria Assistant I, Districtwide
Laura Gilmore, Substitute Cafeteria Assistant I, Districtwide
Nicole Hoffman, Substitute Cafeteria Assistant I, Districtwide
Charles Hunt, Substitute Paraeducator I, Districtwide
Kelsey Iverson, Substitute Paraeducator I, Districtwide
Tami Lomax, Substitute Cafeteria Assistant I, Districtwide
Donna Manzanares, Reinstated from 39-Month Reemployment List as Cafeteria Assistant I, Woodcreek High School
Rachel Moses, Substitute Cafeteria Assistant I, Districtwide
Jaime Taylor, Substitute Cafeteria Assistant I, Districtwide
Shalene Tirone, Substitute Cafeteria Assistant I, Districtwide

Miscellaneous

Dave Edwards, Chaperone with Student Government, Woodcreek High School

13-096.3 RESIGNATIONS

Certificated

Jennifer Birch, Head Varsity Softball Coach, Roseville High School, effective July 11, 2013
Arthur Cruz, PE/Health Teacher, Antelope and Roseville High Schools, effective June 30, 2013
Judy DeRossett, FACS Teacher, Granite Bay High School, effective immediately (withdrew acceptance of offer for 2013-14)
Abram Ditman, Spanish Teacher, Granite Bay High School, effective June 30, 2013 (with the exception of hourly work to be completed by August 15, 2013)
Cynthia Geistert, Substitute Teacher, Districtwide, effective July 31, 2013

Logan Grinsell, Biology Teacher, Antelope High School, effective immediately (withdrew acceptance of offer for 2013-14)
Kelsey Iverson, Substitute Teacher, Districtwide, effective August 5, 2013
Danielle Maffei-VSoske, Substitute Teacher, Roseville Adult School, effective July 17, 2013
Elizabeth Sisson, English Teacher, Antelope High School, effective June 30, 2013

Classified/Confidential

Maria Basquez, Bus Driver, Transportation Department, effective July 22, 2013
Kelsey Iverson, Substitute Paraeducator, Districtwide, effective July 15, 2013
Rhonda James, Substitute Cafeteria Assistant I, Districtwide, effective July 22, 2013
Kerry Kline, Cafeteria Assistant I, Eureka District, effective August 5, 2013
Misty Lewis, Substitute Cafeteria Assistant I, Districtwide, effective July 22, 2013
Danielle Maffei-VSoske, Instructional Specialist, Roseville Adult School, effective July 23, 2013
Donna Mayer, Site Level Clerical I Sub, Districtwide, effective July 22, 2013
Donna Mayer, Substitute Cafeteria Assistant I, Districtwide, effective July 22, 2013
Joan Pineschi, Substitute Cafeteria Assistant I, Districtwide, effective July 22, 2013
Nate Reagan, Substitute Cafeteria Assistant I, Districtwide, effective July 22, 2013

13-096.4 LEAVES OF ABSENCE

Certificated

Alex Wurden, Science Teacher, Oakmont High School, requests an unpaid leave of absence on Friday, August 9, 2013

Classified/Confidential

Lacey Cole, Accounting Technician, District Office, requests an unpaid leave of absence, effective April 7, 2014 through April 15, 2014
Joan Renne, Paraeducator I, Oakmont High School, requests an unpaid leave of absence, effective September 9, 2013 through September 20, 2013

13-096.5 VENDOR AND PAYROLL CHECKS – Ratified payment of vendor checks for the month of July, 2013 and payroll checks for the month of August, 2013.

13-096.6 RATIFICATION OF AGREEMENT(S) FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES – Ratified agreement(s) (under \$45,000 limit) for non-public non-sectarian school agency services signed since the April 9, 2013 Board meeting.

13-096.7 DECLARATION OF SURPLUS PROPERTY – Approved the declaration of surplus property.

13-096.8 BILL OF SALE FROM VERIZON OF ITS CELL TOWER AND RESTROOM AT OAKMONT HS – Authorized staff to execute a revised Bill of Sale from Verizon for its cell tower and a restroom on the Oakmont High School campus.

13-096.9 VERIZON REQUEST FOR CELL TOWER MODIFICATIONS AT OAKMONT HS – Directed staff to notify Verizon that its requested cell tower modifications at Oakmont High School may proceed, at its cost, including DSA plan review, inspection and certification.

13-096.10 DENIAL OF CLAIM OF LIDIYA DAVIDENKO, VANESSA DAVIDENKO, JOSEPH DAVIDENKO & STEVEN DAVIDENKO, GOVT. CODE §54956.9(b)(2) & §54956.95 – The claim for damages was denied.

[End of Consent Agenda Items]

◆ **INFORMATION MATTERS**

13-097 FY 2013-14 BUDGET UPDATE - Mr. Joe Landon, Director of Accounting, provided an update on the 2013-14 budget based on the passage of the Local Control Funding Formula and the funding available for the implementation of the Common Core Standards.

13-098 FACILITIES FINANCING NEEDS – Mr. Gary Stevens, Assistant Superintendent Business Services, provided an update on the facilities financing needs including the sixth high school, School Facilities Improvement District options and General Obligation Bond options for funding.

◆ **ACTION MATTERS, REGULAR AGENDA**

13-099 AUTHORIZATION OF PART-TIME CERTIFICATED EMPLOYEES TO TEACH OUTSIDE THEIR CREDENTIAL AUTHORIZATION – A MOTION was made by Mr. Pinney and seconded by Mr. Aguilera to authorize two part-time certificated

employees to teach outside their credential authorization for the 2013-14 school year. The **MOTION** carried 4-0, with Mr. Huber absent.

- 13-100 MANAGEMENT CONSULTING AGREEMENT FOR POTENTIAL BOND MEASURE – A MOTION** was made by Mrs. Park and seconded by Mr. Pinney to authorize Superintendent T. Monetti to execute a Management Consultant Agreement with Public Finance Strategies LLC, dba TBWB Strategies in the estimated total amount of \$50,500. The **MOTION** carried 4-0, with Mr. Huber absent.
- 13-101 ROSEVILLE HS TURF REPLACEMENT CHANGE ORDER #2 FROM A-TURF – A MOTION** was made by Mr. Pinney and seconded by Mrs. Park to approve Change Order #2 for the Roseville High School turf replacement project in the amount of \$535.50 to A-Turf. The **MOTION** carried 4-0, with Mr. Huber absent.
- 13-102 OAKMONT HS LIFE SKILLS CLASSROOM PROJECT CHANGE ORDER #1 FROM SW ALLEN CONSTRUCTION – A MOTION** was made by Mrs. Park and seconded by Mr. Aguilera to approve Change Order #1 for the Oakmont High School life skills classroom project in the amount of \$27,470 to SW Allen Construction. The **MOTION** carried 4-0, with Mr. Huber absent.
- 13-103 SIERRA VISTA SPECIFIC PLAN/WESTBROOK MUTUAL BENEFIT HIGH SCHOOL MITIGATION AGREEMENT – A MOTION** was made by Mr. Pinney and seconded by Mrs. Park to authorize Assistant Superintendent, Business Services G. Stevens, to execute the agreement with Sierra Vista Specific Plan developer Westpark S.V. 400, LLC. The **MOTION** carried 4-0, with Mr. Huber absent.
- 13-104 REVISIONS TO STAFF RULES 3130.1 AND 3130.2 – A MOTION** was made by Mrs. Park and seconded by Mr. Pinney to approve revised Staff Rule 3130.1, Budgeted Reserves (State, Board and LCFF), and Staff Rule 3130.2, Budgeted Multi-Year Projections. The **MOTION** carried 4-0, with Mr. Huber absent.

◆ **PENDING AGENDA**

◆ BID AWARDS OF SECURITY FENCING PROJECTS AT RHS, AnHS AND TRANSPORTATION DEPARTMENT	STEVENS	OCT. 22, 2013
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◆ **COMMENTS FROM BOARD AND STAFF**

A board member reported that he will be attending the national Safe Routes to School Conference. Another board member commented on her visit to Independence High School. Another board member commented on meeting a national radio talk show host who asked him to speak about the new Common Core State Standards. He thanked Mr. Severson for his coaching on the subject matter. Assistant Superintendent Stevens was thanked and congratulated for the work done on the mitigation agreement and the facility funding options. Mr. Grimes was commended for his work in overseeing the installation of two new artificial turf football fields this summer. The Principals were congratulated for a phenomenal opening day of school, and the maintenance and custodial staffs were thanked for their preparation work to get the campuses in excellent shape for the first day of school. Another board member thanked all the Principals for attending the Summer School graduation, noting that these students needed to work a little harder to reach their graduation goals.

◆ **RECONVENE TO CLOSED SESSION**

Mrs. Stauss called for the board to reconvene to Closed Session at 8:55 PM.

◆ **RECONVENE TO OPEN SESSION**

Mrs. Stauss called for the board to reconvene to Open Session at 9:12 PM.

◆ **CLOSED SESSION AGENDA**

1.0 PERSONNEL

- 1.1 CONFERENCE WITH LABOR NEGOTIATORS –** Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Gary Stevens, Assistant Superintendent; Ron Severson, Deputy Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups. No action was taken.

2.0 STUDENT PERSONNEL

- 2.1 PARENTAL APPEAL OF THE DENIAL OF AN INTRADISTRICT TRANSFER –** An appeal to the Board to consider the denial of an intradistrict transfer request.

◆ **ADJOURNMENT**

Hearing no further business, Mrs. Stauss adjourned the meeting at 9:14 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
WEDNESDAY, AUGUST 14, 2013 AT THE DISTRICT ADMINISTRATION CENTER
OPEN SESSION AT 4:00 PM

(ATTEST) Linda M. Park, Clerk

Paige K. Stauss, President

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:40 PM, by Mrs. Stauss, President.

◆ **ROLL CALL**

Trustees Present: Scott E. Huber, Member
 Linda M. Park, Clerk
 R. Jan Pinney, Vice President
 Paige K. Stauss, President

Trustees Absent: Rene Aguilera, Member

Student Board Reps Present: Cristal Lopez/Adelante High School

Staff Present: Tony Monetti/Secretary, Barbara Huber/Recorder, John Montgomery, Ron Severson, Gary Stevens, John Becker, David Findley, Judy Fischer, Craig Garabedian, Chris Grimes, Rob Hasty, Debbie Latteri, Suzanne Laughrea, Joyce Lude, Mike McGuire, and Steve Williams.

◆ **CONVENE TO CLOSED SESSION**

Mrs. Stauss called for the Board to convene to Closed Session at 6:41 PM.

◆ **7:00 PM**

◆ **RECONVENE TO OPEN SESSION**

Mrs. Stauss called for the Board to reconvene to Open Session at 7:05 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ **REPORT OF ACTION FROM CLOSED SESSION**

No action was taken.

◆ **COMMUNICATIONS**

None.

◆ **SCHOOL PRESENTATION**

Ms. Joyce Lude, Principal, Roseville Adult School, provided information on Adult Secondary Programs and the new General Educational Development (GED) Test. She outlined the changes in the new GED test as compared to the old test and the transition plans to the new computer-based testing to begin in January 2014.

◆ **AUDIENCE TO VISITORS**

None.

NOTICE TO THE PUBLIC

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13-105 CONSENT AGENDA (SINGLE MOTION NEEDED)

A **MOTION** was made by Mr. Huber and seconded by Mr. Pinney to approve the items on the consent agenda as presented.

Roll Call Vote:	Mr. Aguilera	Absent
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 4-0, with Mr. Aguilera absent.

- 13-105.1 APPROVAL OF MINUTES** – Approved the meeting minutes of the July 23, 2013 regular session.
- 13-105.2 ANNUAL REPORT OF AGREEMENT FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES** – Accepted the yearly report that describes contracts for special services for the qualified special education students(s) for the 2012-2013 school year.
- 13-105.3 RATIFICATION OF AGREEMENT(S) FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES** – Ratified agreement(s) (under \$45,000 limit) for non-public non-sectarian school agency services signed since the August 13, 2013 Board meeting.
- 13-105.4 APPROVAL OF AGREEMENTS FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES** – Approved agreements over \$45,000 limit for non-public non-sectarian school agency services.
- 13-105.5 DAVIS DEMOGRAPHICS & PLANNING THREE-YEAR CONTRACT** – Authorized the Assistant Superintendent, Business Services to execute a three-year contract with Davis Demographics & Planning in the annual amount of \$31,104, plus a one-time fee of \$8,500 for the updating of student yield factors.
- 13-105.6 DECLARATION OF SURPLUS PROPERTY** – Approved declaration of surplus property.
- 13-105.7 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Accepted the following:
 - ◆ \$68.96 from Ohiopyle Prints to the Roseville High School Foundation Fund to support student activities.
 - ◆ \$100 from the PG&E Corporation Matching Gifts Program to the student body account at Roseville High School to support student activities.
 - ◆ \$125.01 from the PG&E Corporation Foundation to Granite Bay High School for the dance/drill team.
 - ◆ \$361.19 from the Wells Fargo Foundation Educational Matching Gift Program to Granite Bay High School on behalf of J. Barnes (\$53.85), J. Haff (\$67.34), L. Kreun (\$100) and L. Latzen (\$140) to support student activities.
 - ◆ \$223.88 from the Wells Fargo Community Support Campaign to Granite Bay High School on behalf of J. Barnes (\$46.16), J. Haff (\$57.72) and L. Latzen (\$120) to support student activities.
 - ◆ \$500 from Platt Electric Supply to the Roseville High School ITE Club and Geometry in Construction program.
- 13-105.8 OVERNIGHT FIELD TRIP REQUESTS**

13-105.8 A	Approved request for approximately 13 Granite Bay High School volleyball team members to travel to Santa Cruz, California to play in a tournament September 20-21, 2013.
13-105.8 B	Approved request for approximately 12 Oakmont High School volleyball team members to travel to Reno, Nevada to play in a tournament August 30-31, 2013.
13-105.8 C	Approved request for approximately 12 Oakmont High School volleyball team members to travel to Merced, California to play in a tournament September 6-7, 2013.
13-105.8 D	Approved request for approximately 16 Roseville High School tennis players to travel to Fresno, California to play in a tournament September 5-7, 2013.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

- 13-106 ADOPTION OF BOARD RESOLUTION #1314 TO AUTHORIZE A CERTIFICATED EMPLOYEE ASSIGNMENT – A MOTION** was made by Mr. Huber and seconded by Mr. Pinney to adopt Resolution #1314 authorizing a certificated employee assignment for the 2013-14 school year.

Roll Call Vote:	Mr. Aguilera	Absent
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 4-0, with Mr. Aguilera absent.

- 13-107 WOODCREEK HS STADIUM PROJECT AGREEMENT FOR DESIGN SERVICES – A MOTION** was made by Mrs. Park and seconded by Mr. Huber to authorize Superintendent T. Monetti to execute an Agreement for Design Services with Verde

Design in the amount of \$92,550 for the Woodcreek High School Synthetic Field & Track Resurfacing Project. The **MOTION** carried 4-0, with Mr. Aguilera absent.

13-108 ANTELOPE HS PORTABLE CLASSROOMS AUTHORIZATION TO NEGOTIATE DESIGN SERVICES CONTRACT WITH DLR GROUP WWCOT – A MOTION was made by Mr. Huber and seconded by Mrs. Park to approve staff to negotiate a design services contract with DLR Group WWCOT for its architectural design and agency approval assistance with DSA, CDE and OPSC of portables at Antelope High School. The **MOTION** carried 4-0, with Mr. Aguilera absent.

13-109 RESOLUTION #1315 TO APPROVE THE OPENING OF A CHECKING ACCOUNT FOR THE BILL SANTUCCI MEMORIAL SCHOLARSHIP FUND – A MOTION was made by Mr. Huber and seconded by Mrs. Park to approve Resolution #1315 to authorize the opening of a new checking account at Community 1st Bank for Bill Santucci Memorial Scholarship funds.

Roll Call Vote:	Mr. Aguilera	Absent
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 4-0, with Mr. Aguilera absent.

◆ **PENDING AGENDA**

◆ FY 2012-13 ACTUAL REVENUE AND EXPENSES REPORT	STEVENS	SEPT. 10, 2013
◆ BID AWARD OF SECURITY FENCING PROJECTS AT RHS, AnHS AND TRANSPORTATION DEPARTMENT	STEVENS	OCT. 22, 2013

◆ **COMMENTS FROM BOARD AND STAFF**

A staff member congratulated our Teacher of the Year nominees, Patty Fauble and Krista Meyers, for their accomplishments. They were honored at the county wide celebration on August 26, 2013. The Principals were complemented by staff members who attended the Back-to-School nights. The teachers did an excellent job with their presentations. A board member commented on her visit to the Oakmont High School Back-to-School night. She toured the school with the new assistant principal who is immersed in his new role. She was also able to tour the new science classroom, commenting that the design and modular furniture made the room multi-purpose. She was happy to see the results of one of the spending decisions made by the Board.

◆ **RECONVENE TO CLOSED SESSION**

Mrs. Stauss called for the board to reconvene to Closed Session at 7:34 PM.

◆ **RECONVENE TO OPEN SESSION**

Mrs. Stauss called for the board to reconvene to Open Session at 8:30 PM.

◆ **CLOSED SESSION AGENDA**

1.0 PERSONNEL

1.1 CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54947.7; District Negotiators: Tony Monetti, District Superintendent; Gary Stevens, Assistant Superintendent; Ron Severson, Deputy Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups. No action was taken.

◆ **ADJOURNMENT**

Hearing no further business, Mrs. Stauss adjourned the meeting at 8:30 PM.

<p>THE NEXT REGULAR BOARD MEETING WILL BE HELD: TUESDAY, SEPTEMBER 10, 2013 DISTRICT ADMINISTRATION CENTER 6:30 PM CLOSED SESSION/7:00 PM OPEN SESSION</p>
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MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:30 PM, by Mr. Pinney, President.

◆ **ROLL CALL**

Trustees Present:	Rene Aguilera, Member Scott E. Huber, Member Linda M. Park, Clerk R. Jan Pinney, Vice President
Trustees Absent:	Paige K. Stauss, President
Student Board Reps Present:	Cristal Lopez, AdHS Amanda Youngblood, OHS

Staff Present: Tony Monetti/Secretary, Barbara Huber/Recorder, John Montgomery, Ron Severson, Gary Stevens, Brad Basham, John Becker, Jess Borjon, Judy Fischer, Rob Hasty, Joe Landon, Debbie Latteri, Suzanne Laughrea, Joyce Lude, Mike McGuire, Sherie Surwillo, and Steve Williams.

◆ **CONVENE TO CLOSED SESSION**

Mr. Pinney called for the Board to convene to Closed Session at 6:30 PM.

◆ **7:00 PM**

◆ **RECONVENE TO OPEN SESSION**

Mr. Pinney called for the Board to convene to Open Session at 7:02 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ **REPORT OF ACTION FROM CLOSED SESSION**

- 1.1 **REQUEST FOR READMISSION FROM EXPULSION – A MOTION** was made by Mr. Huber and seconded by Mrs. Park to approve the request for readmission from expulsion of a Woodcreek High School student. The **MOTION** carried 4-0, with Mrs. Stauss absent.

◆ **SCHOOL PRESENTATION**

Independence High School – Independence High School (IHS) teacher Tara Kringel presented information on the process for incoming students including orientation, counseling appointments and transcript reviews. Independence High School teacher Jody Coppedge presented information on the Study Skills class offered at IHS including academic vocabulary, reading strategies and common core readiness.

◆ **COMMUNICATIONS**

None.

AUDIENCE TO VISITORS

Lianna Errecart introduced herself as the California School Employees Association Chapter 459 President. She said that she will be able to attend more meetings this year and that she will be involved with this year's negotiations.

NOTICE TO THE PUBLIC

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A **MOTION** was made by Mr. Huber and was seconded by Mrs. Park to approve the items on the consent agenda as presented.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Absent

The **MOTION** carried 4-0, with Mrs. Stauss absent.

13-110.1 APPROVAL OF MINUTES – Approved the meeting minutes of the August 13, 2013 regular session meeting.

13-110.2 EMPLOYMENT/REASSIGNMENT

Certificated

- Zachary Baroni, Substitute Teacher, Districtwide
- Isaak Egge, Substitute Teacher, Districtwide
- Esther Fallon, Substitute Teacher, Districtwide
- Heather Forrester, Substitute Teacher, Districtwide
- Rian Henry, Substitute Teacher, Districtwide
- Lawrence Langham, Substitute Teacher, Districtwide
- Steven Pagador, PE Teacher, Antelope High School
- Norma Petta, Spanish Teacher, Granite Bay High School (temporary)
- Sandra Schmatjen, Substitute Teacher, Districtwide
- Deborah Seliger, Substitute Teacher, Districtwide
- Heather Stokes, Substitute Teacher, Districtwide
- Janice Wolverton, Substitute Teacher, Districtwide

Certificated Transfer/Reassignment/Change in FTE

- Lena Allen, Art Teacher, from split assignment at Oakmont/Woodcreek High Schools to a full-time assignment at Oakmont High School
- Danielle Buljan, English Teacher, Granite Bay High School, from .67 FTE to 1.00 FTE
- Ineika Collins, Math Teacher, Antelope High School, from .83 FTE to 1.00 FTE
- John Harmon, Guitar Teacher, Woodcreek High School, Teach on the Prep, Fall Term
- Amelie Rider, Art Teacher, from a split assignment at Oakmont/Granite Bay High Schools to a full-time assignment at Granite Bay High School
- Greg Strawn, English Teacher, Oakmont High School, Teach on the Prep, Fall Term

Classified/Confidential

- Zachary Baroni, Substitute Paraeducator I, Districtwide
- Meredith Brown, Limited Term Academic Tutor, Adelante High School
- Brenna Burgess, Limited Term Academic Tutor, Antelope High School
- Beene Capre, Limited Term Academic Tutor, Antelope High School
- Vitaliy Dovgalyuk, Computer Systems Technician, Technology Department
- Isaak Egge, Substitute Paraeducator I, Districtwide
- Anastasia Galklina, Limited Term Academic Tutor, Oakmont High School
- Laura Gilmore, Cafeteria Assistant I, Antelope High School (reinstated from 39-month reemployment list)
- Crystal Gist, Paraeducator I, Challenge High School
- Michael Grant, Substitute Bus Driver, Transportation Department
- Lawrence Langham, Substitute Paraeducator I, Districtwide
- Maria Mendez Rodriguez, Limited Term Academic Tutor, Roseville High School
- Shannon Nystrom, School Administrative Assistant, Independence High School
- Deborah Seliger, Substitute Paraeducator I, Districtwide
- Janice Wolverton, Substitute Paraeducator I, Districtwide

Classified Promotion/Reassignment/Transfer/Additional and/or Change in Assignment

- Philip Eisenhower, Paraeducator I, Woodcreek High School, from 6.42 hr/day to 7.75 hr/day
- Francis King, Paraeducator I, Woodcreek High School, from 7.0 hr/day to 7.75 hr/day
- Autumn Milner, Paraeducator I, from Challenge High to Oakmont High School
- Barbara Watts, Workability Program Coordinator, Districtwide, from 7.0 hr/day to 8.0 hr/day

Coaches

- Kenneth Bacon, Booster Paid Summer Football Camp Coach, Granite Bay High School
- Jeffrey Bailey, Booster Paid Summer Football Camp Coach, Woodcreek High School

Lauren Bajtos, Booster Paid Summer Girls' Volleyball Camp Coach, Granite Bay High School
 Ryan Beidler, Booster Paid Summer Football Camp Coach, Granite Bay High School
 Ernie Cooper, Booster Paid Summer Football Camp Coach, Granite Bay High School
 Melissa Crangle, Assistant Girls' Volleyball Coach, Granite Bay High School
 Chris Damoulos, Booster Paid Summer Football Camp Coach, Woodcreek High School
 Billy Daniels, Volunteer Assistant Football Coach, Oakmont High School
 W. Chet Dickson, Booster Paid Summer Football Camp Coach, Granite Bay High School
 Tom Farmer, Booster Paid Summer Football Camp Coach, Granite Bay High School
 John Paul Greco, Booster Paid Summer Football Camp Coach, Woodcreek High School
 Marco Hanan, Booster Paid Summer Football Camp Coach, Woodcreek High School
 Brittney Hemphill, Volunteer Assistant Girls' Water Polo Coach, Oakmont High School
 Brendan Keeney, Booster Paid Summer Football Camp Coach, Granite Bay High School
 Kenenth Klotz, Water Polo Coach, Antelope High School
 Kelvin Mackey, Volunteer Assistant Football Coach, Antelope High School
 Todd McKillop, Booster Paid Summer Football Camp Coach, Woodcreek High School
 Matthew McLemore, Booster Paid Summer Football Camp Coach, Woodcreek High School
 Jesse McWhirk, Volunteer Assistant JV Water Polo Coach, Woodcreek High School
 Joseph Muscarella, Booster Paid Summer Football Camp Coach, Woodcreek High School
 William Neal, Volunteer Assistant Football Coach, Granite Bay High School
 Patricia Plummer, Booster Paid Summer Girls' Volleyball Camp Coach, Granite Bay High School
 Shane Plummer, Booster Paid Summer Girls' Volleyball Camp Coach, Granite Bay High School
 Bryan Ridgway, Booster Paid Summer Football Camp Coach, Woodcreek High School
 Keith Rogers, Booster Paid Summer Football Camp Coach, Woodcreek High School
 Mark Shahan, Girls' Tennis Coach, Antelope High School
 Ron Simpson, Volunteer Assistant Frosh Football Coach, Roseville High School
 Stephen Smith, Booster Paid Summer Football Camp Coach, Granite Bay High School
 Marcus Stevens, Booster Paid Summer Football Camp Coach, Granite Bay High School
 Jason Stowers, Booster Paid Summer Football Camp Coach, Woodcreek High School
 Kyle Stowers, Booster Paid Summer Football Camp Coach, Woodcreek High School
 Todd Tkachuk, Booster Paid Summer Girls' Volleyball Camp Coach, Granite Bay High School
 Mike Valentine, Booster Paid Summer Football Camp Coach, Granite Bay High School
 Dan Williams, Booster Paid Summer Football Camp Coach, Woodcreek High School

Miscellaneous

Sandra Alexiou, Volunteer with Dance Class, Woodcreek High School
 Reid Bartlett, Volunteer with Guitar Class, Granite Bay High School
 Dave Edwards, Chaperone with Student Government, Woodcreek High School
 Kyle Eller, Student Computer Technician, Oakmont High School
 Sergey Ishchuk, Student Computer Technician, Antelope High School
 Valerie Lehrer, Booster Paid Band Assistant, Granite Bay High School
 Paul Marr, Booster Paid Band Assistant, Granite Bay High School
 Jacob McPeak, Student Computer Technician, Oakmont High School
 Jacob Montoya, Volunteer with Dance Class, Woodcreek High School
 Laurie Nutter, Volunteer with Dance Class, Woodcreek High School
 Krobkal Petborisooth, Booster Paid Band Assistant, Granite Bay High School
 Wade Quinn, Booster Paid Band Assistant, Granite Bay High School
 Jedediah Roach, Booster Paid Band Assistant, Granite Bay High School
 David Schmidt, Booster Paid Band Assistant, Granite Bay High School
 Kate Sisson, Volunteer with Dance Class, Woodcreek high School
 Diane Swanson, Chaperone with Band, Woodcreek High School
 Robert Swanson, Chaperone with Band, Woodcreek High School
 Vince Velasquez, Booster Paid Band Assistant, Granite Bay High School

13-110.3 RESIGNATIONS

Certificated

Joanne Burke, Substitute Teacher, Districtwide, effective August 16, 2013
 William Connell, Substitute Teacher, Districtwide, effective August 30, 2013
 Lawrence Langham, Substitute Teacher, Districtwide, effective August 20, 2013
 Travis Mougeotte, Substitute Teacher, Districtwide, effective August 12, 2013
 Kacie Shingara, Substitute Teacher, Districtwide, effective August 15, 2013
 Janae Steyskal, Substitute Teacher, Districtwide, effective August 15, 2013

Dava Waggoner, Substitute Teacher, Districtwide, effective August 14, 2013

Classified/Confidential

- Nancy Barker, Substitute Cafeteria Assistant I, Districtwide, effective August 9, 2013
- Michael Codon, Substitute Paraeducator I, Districtwide, effective August 16, 2013
- Georgia Goodson, Administrative Secretary I, Roseville Adult School, effective September 4, 2013
- Erma Graves, Substitute Cafeteria Assistant I, Districtwide, effective August 9, 2013
- Jennifer Lagomarsino, Paraeducator I, Granite Bay High School, effective August 16, 2013
- Lawrence Langham, Substitute Paraeducator I, Districtwide, effective August 20, 2013
- Tami Lomax, Cafeteria Assistant I, Remove from 39-month reemployment list, effective August 20, 2013
- Adrian Lopez, Limited Term Academic Tutor, Adelante High School, effective August 6, 2013
- Terri Matson, Substitute Paraeducator I, Districtwide, effective August 12, 2013
- Travis Mougeotte, Substitute Paraeducator I, Districtwide, effective August 12, 2013
- Shannon Nystrom, School Administrative Assistant, Independence High School, effective August 30, 2013
- Elizabeth Ortega, Cafeteria Assistant, Antelope High School, effective August 16, 2013
- Kacie Shingara, Substitute Paraeducator I, Districtwide, effective August 15, 2013
- Janae Steyskal, Substitute Paraeducator I, Districtwide, effective August 15, 2013
- Diana Stockton, School Administrative Assistant, Roseville High School, effective October 25, 2013 (for purposes of retirement)
- Dava Waggoner, Substitute Paraeducator I, Districtwide, effective August 14, 2013
- Cecilia Wells, Substitute Paraeducator I, Districtwide, effective August 15, 2013
- Janyce White, Substitute Paraeducator I, Districtwide, effective August 12, 2013
- Elena Yanovsky, Choral Accompanist, Antelope High School, effective August 13, 2013

13-110.4 LEAVES OF ABSENCE

Certificated

Lisa Vaughan, Math Teacher, Granite Bay High School, rescinds request for a .33 FTE unpaid leave of absence for the 2013-14 school year (resulting in an FTE of 1.00)

13-110.5 VENDOR AND PAYROLL CHECKS – Ratified payment of vendor checks for the month of August, 2013 and payroll checks for the month of September, 2013.

13-110.6 ANTELOPE HS CARGO CONTAINERS RELOCATION – Approved the relocation of Antelope High School cargo containers to more code compliant areas at the site’s or booster expense.

13-110.7 RATIFICATION OF AGREEMENT(S) FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES – Ratified agreement(s) (under \$45,000 limit) for non-public non-sectarian school agency services signed since the August 27, 2013 Board meeting.

13-110.8 APPROVAL OF AGREEMENTS FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES – Approved agreements over \$45,000 limit for non-public non-sectarian school agency services.

13-110.9 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – Accepted the following:

\$2,073 from numerous donors (see attached list) to Granite Bay High School to support students and staff in competitions, field trips, and special program needs.
\$2,000 from the Placer County Contractor’s Association to the Roseville High School Geometry in Construction Program and the ITE Club.
\$300 from Ron and Teresa Meade to the Roseville High School Cross Country Club.

13-110.10 OVERNIGHT FIELD TRIP REQUESTS

13-110.10 A	Ratified request for approximately 35 Woodcreek High School water polo team members to travel to Reno, Nevada to participate in a tournament September 6-7, 2013.
13-110.10 B	Approved request for approximately 17 Woodcreek High School water polo team members to travel to San Luis Obispo, California to participate in a tournament October 4-5, 2013.
13-110.10 C	Approved request for approximately 20 Granite Bay High School robotics team members to travel to Madera, California to participate in a competition November 8-10, 2013.
13-110.10 D	Approved request for approximately 36 Roseville High School girls’ basketball team members to spend the night in the Moeller Gym for training camp November 26-27, 2013.
13-110.10 E	Approved request for approximately 14 Roseville High School girls’ basketball team members to travel to Santa Clarita, California to play in a tournament December 20-23, 2013.

13-110.10 F	Approved request for approximately 30 Oakmont High School Health Academy students to travel to Davis, California to attend a conference October 12-13, 2013.
13-110.10 G	Approved request for approximately 40 Oakmont High School Health Academy students to travel to Orange County, California to attend a conference March 29-April 1, 2014.
13-110.10 H	Approved request for approximately 30 Antelope High School AVID students to travel to Los Angeles, California to tour colleges and to visit Disneyland November 7-10, 2013.

[End of Consent Agenda Items]

◆ **INFORMATION MATTERS**

13-111 PRELIMINARY SPENDING PLAN OF COMMON CORE STATE STANDARDS IMPLEMENTATION GRANT – Mr. G. Stevens, Assistant Superintendent Business Services, presented a preliminary spending plan for the Common Core Standards implementation grant. The funds will be used for professional development, instructional materials and technology. The funds need to be spent by June 30, 2015.

◆ **ACTION MATTERS, REGULAR AGENDA**

13-112 ACTUAL REVENUE AND EXPENSES FOR FY 2012-13 – A **MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to accept the FY 2012-13 Actual Revenue and Expenditure Report as submitted. The **MOTION** carried 4-0 (Aguilera, Huber, Park, Pinney) with Mrs. Stauss absent.

13-113 RESOLUTION NO. 1316 AUTHORIZING ADOPTION OF GANN LIMIT – A **MOTION** was made by Mr. Huber and seconded by Mrs. Park to adopt Resolution number 1316 establishing an appropriations limit for FY 2013-14.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Absent

The **MOTION** carried 4-0, with Mrs. Stauss absent.

13-114 AUTHORIZATION TO ADD TWO PART-TIME ASSISTANT PRINCIPAL POSITIONS – A **MOTION** was made by Mr. Huber and seconded by Mrs. Park to add one .6667 FTE assistant principal position at Antelope High School and one .6667 assistant principal position at Oakmont High School. The **MOTION** carried 4-0 (Aguilera, Huber, Park, Pinney) with Mrs. Stauss absent.

13-115 RECLASSIFICATION OF CLASSIFIED POSITION – A **MOTION** was made by Mr. Huber and seconded by Mrs. Park to reclassify the Absence Tracking Technician to Administrative Assistant II, Confidential Staff, and to approve the corresponding job description. The **MOTION** carried 4-0 (Aguilera, Huber, Park, Pinney) with Mrs. Stauss absent.

13-116 AUTHORIZATION TO ADD TWO HALF-TIME CONFIDENTIAL STAFF POSITIONS – A **MOTION** was made by Mr. Huber and seconded by Mrs. Park to add two .50 FTE confidential staff positions, Payroll Technician and Administrative Assistant II. The **MOTION** carried 4-0 (Aguilera, Huber, Park, Pinney) with Mrs. Stauss absent.

13-117 PUBLIC HEARING, DISTRICT CONTRACT PROPOSALS TO RSEA

A public hearing was opened at 8:06 PM by Mr. Pinney for the purpose of receiving comments on the contract proposals to be negotiated between the District and the Roseville Secondary Education Association for the 2013-14 school year. Hearing no comments, Mr. Pinney closed the public hearing at 8:08 PM.

A **MOTION** was made by Mr. Huber and seconded by Mrs. Park to accept the contract proposals to be negotiated between the District and the Roseville Secondary Education Association for the 2013-14 school year. The **MOTION** carried 4-0 (Aguilera, Huber, Park, Pinney) with Mrs. Stauss absent.

◆ **PENDING AGENDA**

◆ BID AWARDS OF SECURITY FENCING PROJECTS AT RHS, AnHS AND TRANSPORTATION DEPARTMENT	STEVENS	OCT. 22, 2013
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◆ **COMMENTS FROM BOARD AND STAFF**

One board member reported attending Back-to-School nights at Roseville High School, Woodcreek High School and Antelope High School. He also announced the *Placer County Veterans Stand Down* to be held at the Fairgrounds September 17-19, 2013. He also thanked the California School Employees Association representative for attending the meeting. Another board member commented on the excellent Scholastic Aptitude Test scores at Oakmont and Granite Bay High School. Both schools got better scores than West High School. The

Superintendent addressed the senior students in the room, commenting that they have received an outstanding education over the last three years despite the tough economic times facing school districts. He attributed the success to everyone in the room who worked hard to maintain the high level of instruction that is delivered to our students. Another board member announced an upcoming educational event to be hosted by the Elk Grove School District. The event includes a mock congress where the students will look at writing a new law. The event is put on by the Freedoms Foundation who offers scholarships for students to travel to Valley Forge to learn about history first hand.

◆ **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: Tony Monetti, District Superintendent; Gary Stevens, Assistant Superintendent; Ron Severson, Deputy Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups. No action was taken.

◆ **ADJOURNMENT**

Hearing no further business, Mr. Pinney adjourned the meeting at 8:21 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
TUESDAY, SEPTEMBER 24, 2013 AT THE DISTRICT ADMINISTRATION CENTER
OPEN SESSION AT 6:30 PM/CLOSED SESSION AT 7:00 PM

(ATTEST) Linda M. Park, Clerk

R. Jan Pinney, Vice President

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:32 PM, by Mrs. Stauss, President.

◆ **ROLL CALL**

Trustees Present: Scott E. Huber, Member
 Linda M. Park, Clerk
 R. Jan Pinney, Vice President
 Paige K. Stauss, President

Trustees Absent: Rene Aguilera, Member

Student Board Reps Present: Cristal Lopez/Adelante High School
 Amanda Youngblood/Oakmont High School

Staff Present: Tony Monetti/Secretary, Barbara Huber/Recorder, John Montgomery, Ron Severson, Gary Stevens, Brad Basham, Jess Borjon, Judy Fischer, Craig Garabedian, Rob Hasty, Debbie Latteri, Suzanne Laughrea, Joyce Lude, Mike McGuire, and Steve Williams.

◆ **CONVENE TO CLOSED SESSION**

Mrs. Stauss called for the Board to convene to Closed Session at 6:32 PM.

◆ **7:00 PM**

◆ **RECONVENE TO OPEN SESSION**

Mrs. Stauss called for the Board to reconvene to Open Session at 7:04 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ **REPORT OF ACTION FROM CLOSED SESSION**

- 2.1 **REQUEST FOR READMISSION FROM EXPULSION – A MOTION** was made by Mr. Huber and seconded by Mrs. Park to approve the request for readmission from expulsion of an Antelope High School student. The **MOTION** carried 4-0 (Huber, Park, Pinney, Stauss), with Mr. Aguilera absent.

◆ **COMMUNICATIONS**

The Board received three Public Records requests from Robin Canale and one Public Records request from Inwhan Choi.

◆ **AUDIENCE TO VISITORS**

Brandon Dell’Orto, teacher Granite Bay High School, announced that he attended the college night held at Woodcreek High School. He said it was a very informative evening for parents and students and thanked the staff members who hosted the event.

The Board heard from students and members of the public who voiced concern over the lack of an advisor for the Mock Trial Team at Oakmont High School. It was reported that there was a candidate for the position, but that the candidate did not meet the District’s employment requirements for the position.

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.

13-118 CONSENT AGENDA (SINGLE MOTION NEEDED)

A **MOTION** was made by Mr. Huber and seconded by Mrs. Park to approve the items on the consent agenda as presented.

Roll Call Vote:	Mr. Aguilera	Absent
	Mr. Huber	Aye

Mrs. Park	Aye
Mr. Pinney	Aye
Mrs. Stauss	Aye

The **MOTION** carried 4-0, with Mr. Aguilera absent.

- 13-118.1 APPROVAL OF MINUTES** – Approved the meeting minutes of the August 27, 2013 regular session.
- 13-118.2 DECLARATION OF SURPLUS PROPERTY** – Approved the declaration of surplus property.
- 13-118.3 ROSEVILLE HS CARGO CONTAINER** – Approved the placement of a cargo container on the pool deck of Roseville High School.
- 13-118.4 RANCHO DEL ORO MUTUAL BENEFIT HIGH SCHOOL MITIGATION AGREEMENT** – Authorized Assistant Superintendent, Business Services G. Stevens to execute the agreement with Tsakopoulos Investments, Inc.
- 13-118.5 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Accepted the following:
 - ◆ Treadmill and mirrors for the physical education program at Adelante High School from Mr. & Mrs. Voss.
 - ◆ \$150 from Matt and Marissa Janney to the boys' Water Polo Club at Roseville High School.
- 13-118.6 OVERNIGHT FIELD TRIP REQUESTS**

13-118.6 A	Approved request for approximately 36 Granite Bay High School International Baccalaureate students to travel to Ashland, Oregon to attend a Shakespeare Festival October 4-6, 2013.
13-118.6 B	Approved request for approximately 60 Oakmont High School Health Academy students to travel to the San Francisco Bay Area to visit colleges November 20-22, 2013.
13-118.6 C	Approved request for approximately 36 Granite Bay High School yearbook students to travel to Boston, Massachusetts to attend a journalism convention November 12-17, 2013.
13-118.6 D	Approved request for approximately 20 Roseville High School cross country team members to travel to Clovis, California to participate in a meet October 11-12, 2013.
13-118.6 E	Approved request for approximately 30 Roseville High School cross country team members to travel to Walnut, California to attend a cross country meet October 25-26, 2013.
13-118.6 F	Approved request for approximately 120 Granite Bay High School band students to travel to Madera and Clovis, California to participate in a marching band competition November 22-24, 2013.
13-118.6 G	Approved request for five Antelope High School environmental science students to travel to Grizzly Flats, California to participate in a competition October 23-26, 2013.
13-118.6 H	Approved request for 14 Antelope High School debate team members to travel to Stockton, California to participate in a competition October 25-27, 2013.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

13-119 COMMON CORE STATE STANDARDS IMPLEMENTATION GRANT SPENDING PLAN – A **MOTION** was made by Mr. Pinney and seconded by Mrs. Park to approve the District’s Common Core State Standards Spending Plan. The **MOTION** carried 4-0 (Huber, Park, Pinney, Stauss), with Mr. Aguilera absent.

13-120 PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 1317 AND ASSURANCE FOR FY 2013-14 INSTRUCTIONAL MATERIALS

A public hearing was opened at 7:30 PM by Mrs. Stauss for the purpose of receiving comments on the sufficiency of instructional materials for the 2013-14 school year. Hearing no comments, Mrs. Stauss closed the public hearing at 7:30 PM.

A **MOTION** was made by Mr. Huber and seconded by Mrs. Park to adopt Resolution number 1317, Assurance of Instructional Materials, for fiscal year 2013-14.

Roll Call Vote:	Mr. Aguilera	Absent
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 4-0, with Mr. Aguilera absent.

13-121 DISTRICT STRATEGIC GOALS DEVELOPMENT 2013-15 – A MOTION was made by Mrs. Park and seconded by by Mr. Huber to review and approve the recently modified and updated Roseville Joint Union High School District Goals for 2013-15 school years. The **MOTION** carried 4-0 (Huber, Park, Pinney, Stauss), with Mr. Aguilera absent.

13-122 DISCUSSION AND DIRECTION OF OFFERING A PERSONAL FINANCE CLASS – A MOTION was made by Mr. Huber and seconded by Mr. Pinney to direct staff to look into the development and feasibility of offering a Personal Finance Class to our students. The **MOTION** carried 4-0 (Huber, Park, Pinney, Stauss), with Mr. Aguilera absent.

13-123 PUBLIC HEARING, RSEA CONTRACT PROPOSALS TO THE DISTRICT

A public hearing was opened at 7:51 PM by Mrs. Stauss for the purpose of receiving comments on the contract proposals to be negotiated between the District and the Roseville Secondary Education Association for the 2013-14 school year. The Board heard from a Granite Bay High School teacher who encouraged the negotiators to keep in mind the effort that will be required by teachers/staff members as we transition to the Common Core State Standards. The Board also heard from an Antelope High School teacher who spoke about the cost of health care benefits for her family. The Board also heard from the President of the California School Employees Association Chapter 459, who spoke in support of the teachers’ negotiations. Hearing no more comments, Mrs. Stauss closed the public hearing at 7:59 PM.

A **MOTION** was made by Mr. Huber and seconded by Mrs. Park to approve the RSEA contract proposals to the District. The **MOTION** carried 4-0 (Huber, Park, Pinney, Stauss), with Mr. Aguilera absent.

◆ **PENDING AGENDA**

◆ BID AWARD OF SECURITY FENCING PROJECTS AT RHS, AnHS AND TRANSPORTATION DEPARTMENT	STEVENS	NOV. 12, 2013
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◆ **COMMENTS FROM BOARD AND STAFF**

A Board member reported that he was volunteering at the shopping mall and saw Mr. Aguilera there. Mr. Aguilera sent his regrets for missing the meeting as he was attending another event. Another Board member commented on the Personal Finance Class, stating that it was something that was near and dear to her and that this class will be very valuable to our students.

◆ **CLOSED SESSION AGENDA**

1.0 PERSONNEL

1.1 CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54947.7; District Negotiators: Tony Monetti, District Superintendent; Gary Stevens, Assistant Superintendent; Ron Severson, Deputy Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups. No action was taken.

2.0 STUDENT PERSONNEL

2.1 REQUEST FOR READMISSION FROM EXPULSION – Recommendation to approve the request for readmission from expulsion of an Antelope High School student.

◆ **ADJOURNMENT**

Hearing no further business, Mrs. Stauss adjourned the meeting at 8:02 PM.

<p>THE NEXT REGULAR BOARD MEETING WILL BE HELD: TUESDAY, OCTOBER 8, 2013 DISTRICT ADMINISTRATION CENTER 6:30 PM CLOSED SESSION/7:00 PM OPEN SESSION</p>

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:30 PM, by Mrs. Stauss, President.

◆ **ROLL CALL**

Trustees Present: Rene Aguilera, Member
 Scott E. Huber, Member
 Linda M. Park, Clerk
 R. Jan Pinney, Vice President
 Paige K. Stauss, President

Student Board Reps Present: Amanda Youngblood, OHS
 Cristal Lopez, AdHS

Staff Present: Tony Monetti/Secretary, Barbara Huber/Recorder, John Montgomery, Ron Severson, Gary Stevens, Brad Basham, John Becker, Jess Borjon, Judy Fischer, Craig Garabedian, Chris Grimes, Rob Hasty, Joe Landon, Debbie Latteri, Suzanne Laughrea, Joyce Lude, Mike McGuire, Sherie Surwillo, and Steve Williams.

◆ **CONVENE TO CLOSED SESSION**

Mrs. Stauss called for the Board to convene to Closed Session at 6:30 PM.

◆ **7:00 PM**

◆ **RECONVENE TO OPEN SESSION**

Mrs. Stauss called for the Board to convene to Open Session at 7:05 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ **BOARD PRESENTATION**

P. Stauss, Board President, presented the student board representatives with a plaque and thanked them for their service as board members.

◆ **REPORT OF ACTION FROM CLOSED SESSION**

2.1 AGREEMENT FOR STIPULATED EXPULSION – A **MOTION** was made by Mrs. Park and seconded by Mr. Huber to approve an agreement for the stipulated expulsion of a Roseville High School student. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

2.2 AGREEMENT FOR STIPULATED EXPULSION – A **MOTION** was made by Mr. Huber and seconded by Mrs. Park to approve an agreement for the stipulated expulsion of an Oakmont High School student. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

◆ **COMMUNICATIONS**

None.

◆ **AUDIENCE TO VISITORS**

None.

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.

13-132 CONSENT AGENDA (SINGLE MOTION NEEDED)

A **MOTION** was made by Mrs. Park and was seconded by Mr. Pinney to approve the items on the consent agenda as presented.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

13-132.1 APPROVAL OF MINUTES – Approved the meeting minutes of the September 24, 2013 regular session.

13-132.2 COLLABORATION FOR HIGH PERFORMANCE SCHOOLS (CHPS) QUARTERLY REPORT – Accepted the CHPS quarterly report of Director of Facilities Development C. Grimes.

13-132.3 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – Accepted the following:

- ◆ \$125 from J. Henry to the Cross Country Club at Roseville High School.
- ◆ Lunch for eight from Noodles and Company to the students of the Therapeutic Intervention Program at Challenge High School.
- ◆ Lunch for seven from Five Guys Burgers and Fries to the students of the Therapeutic Intervention Program at Challenge High School.
- ◆ Lunch for thirteen from Smashburger to the students of the Therapeutic Intervention Program at Challenge High School.
- ◆ Lunch for fourteen from Chili's to the students of the Therapeutic Intervention Program at Challenge High School.
- ◆ Lunch for thirteen from The Pizza Place to the students of the Therapeutic Intervention Program at Challenge High School.

13-132.4 OVERNIGHT FIELD TRIP REQUESTS

13-132.4 A	Approved request for two Oakmont High School choir students to travel to Stockton, California to participate in the ACDA Central Region Honor Choir November 14-16, 2013.
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[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

13-133 WOODCREEK HS FIELD REPLACEMENT PROJECT – A **MOTION** was made by Mrs. Park and seconded by Mr. Huber to authorize staff to negotiate and prepare a Lease Lease-Back Contract with Lamson Construction Company Inc. for the Woodcreek High School field replacement project. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

13-134 OAKMONT HS ARTIFICIAL FIELD REPLACEMENT CHANGE ORDER #1 – A **MOTION** was made by Mr. Pinney and seconded by Mr. Huber to approve deductive Change Order #1 from Lamson Construction Company Inc. for the Oakmont HS artificial turf field replacement project in the amount of (\$47,825). The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

13-135 ADOPTION OF RESOLUTION NO. 1318 PROPOSITION 39 TECHNICAL ASSISTANCE – A **MOTION** was made by Mr. Pinney and seconded by Mr. Huber to approve Resolution No. 1318 and authorize Assistant Superintendent, Business Services G. Stevens to execute all necessary documents required by the California Energy Commission's Bright Schools Program for its technical assistance in performing energy-cost saving measures under Proposition 39.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

13-136 APPROVE THE CREATION OF EXECUTIVE DIRECTOR, BUSINESS SERVICES POSITION WITH BOARD POLICY 2250.1 AND APPOINT CURRENT DIRECTOR OF ACCOUNTING INTO THIS POSITION – This item was pulled from the agenda.

- 13-137 **APPROVAL OF COURSE RESTRUCTURING (ELD) – A MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to review and approve the course restructuring of English Language Development (ELD). The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-138 **REVISION OF BOARD POLICY 6174, EDUCATION FOR ENGLISH LANGUAGE LEARNERS – A MOTION** was made by Mr. Aguilera and seconded by Mrs. Park to review and approve the revision of Board Policy 6174 Education for English Language Learners. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-139 **ADOPTION OF AP SPANISH TEXTBOOK, FIRST READING – A MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to review and adopt an Advanced Placement Spanish textbook to be used district wide, first reading. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

◆ **PENDING AGENDA**

◆ ROSEVILLE HS SECURITY FENCING AWARD OF BID	STEVENS	NOV. 12, 2013
◆ ANTELOPE HS SECURITY FENCING AWARD OF BID	STEVENS	NOV. 12, 2013
◆ OAKMONT HS LIFE SKILLS CLASS FINAL CO #2	STEVENS	NOV. 12, 2013
◆ GRANITE BAY HS FIRE ALARM REPLACEMENT APPROVAL OF CMAS CONTRACT	STEVENS	NOV. 12, 2013

◆ **COMMENTS FROM BOARD AND STAFF**

Both student board representatives thanked the Board for the opportunity to serve. They both were happy to get a look at what goes on behind the scenes at a school board meeting. A board member spoke about the negative comments he's been hearing about Common Core Standards. He recommended an Op Ed piece in the Wall Street Journal (<http://www.edexcellence.net/commentary/education-gadfly-daily/flypaper/2013/a-point-by-point-rebuttal-of-todays-anti-common-core-op-ed-in-the-wall-street-journal.html>) that discussed point-by-point the aspects of the Common Core Standards. Another board member congratulated Brad Basham, Principal, Roseville High School, for being named to the California AVID Principals' Leadership Collaborative. Board members encouraged staff to prepare a positive statement about the Common Core Standards and to use it when meeting with community members. The board would like the District to be proactive instead of reactive to the negative comments about the Common Core Standards.

◆ **CLOSED SESSION AGENDA**

1.0 PERSONNEL

- 1.1 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** – Government Code 59547. No action was taken.
- 1.2 **CONFERENCE WITH LABOR NEGOTIATORS** – Government Code 54947.7; District Negotiators: Tony Monetti, District Superintendent; Gary Stevens, Assistant Superintendent; Ron Severson, Deputy Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees' Association, Chapter 459, and other non-represented groups. No action was taken.

2.0 STUDENT PERSONNEL

- 2.1 **AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of a Roseville High School student.
- 2.2 **AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of an Oakmont High School student.

◆ **ADJOURNMENT**

Hearing no further business, Mrs. Stauss adjourned the meeting at 7:42 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
 TUESDAY, NOVEMBER 12, 2013 AT THE DISTRICT ADMINISTRATION CENTER
 CLOSED SESSION AT 6:30 PM/OPEN SESSION AT 7:00 PM

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:30 PM, by Mrs. Stauss, President.

◆ **ROLL CALL**

Trustees Present: Rene Aguilera, Member
 Scott E. Huber, Member
 Linda M. Park, Clerk
 R. Jan Pinney, Vice President
 Paige K. Stauss, President

Student Board Reps Present: Amanda Youngblood, OHS

Student Board Reps Absent: Cristal Lopez, AdHS

Staff Present: Tony Monetti/Secretary, Barbara Huber/Recorder, John Montgomery, Ron Severson, Gary Stevens, Brad Basham, John Becker, Jess Borjon, Judy Fischer, Craig Garabedian, Brian Gruchow, Rob Hasty, Joe Landon, Debbie Latteri, Suzanne Laughrea, Joyce Lude, Mike McGuire, Sherie Surwillo, and Steve Williams.

◆ **CONVENE TO CLOSED SESSION**

Mrs. Stauss called for the Board to convene to Closed Session at 6:30 PM.

◆ **7:00 PM**

◆ **RECONVENE TO OPEN SESSION**

Mrs. Stauss called for the Board to convene to Open Session at 7:09 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ **REPORT OF ACTION FROM CLOSED SESSION**

- 1.1 **AGREEMENT FOR STIPULATED EXPULSION – A MOTION** was made by Mrs. Park and seconded by Mr. Huber to approve an agreement for the stipulated expulsion of an Oakmont High School student. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

◆ **SCHOOL PRESENTATION**

Amanda DeCarl, School Psychologist, Challenge High School, presented information on the Therapeutic Intervention Program. Students in the program use the same curriculum as students at Woodcreek High School, while receiving individual and group counseling. Students are supported with a low student-to-teacher ratio and receive positive behavior supports including prizes and extra privileges. The students' goal is to transition to a comprehensive campus.

◆ **COMMUNICATIONS**

None.

◆ **AUDIENCE TO VISITORS**

The Board heard from a teacher who spoke about the negotiation process. His hope is that the district and teachers can work together to come to an agreement.

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.

13-124 CONSENT AGENDA (SINGLE MOTION NEEDED)

A **MOTION** was made by Mr. Huber and was seconded by Mrs. Park to approve the items on the consent agenda as presented.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

13-124.1 APPROVAL OF MINUTES – Approved the meeting minutes of the September 10, 2013 regular session meeting.

13-124.2 EMPLOYMENT/REASSIGNMENT

Certificated

Anarbol Hurtado Alejandrez, Spanish Teacher, Granite Bay High School
 Lynn Cullen, Substitute Nurse, Antelope High School
 Sherry Franklin, Substitute Teacher, Districtwide
 Joseph Geddes, Substitute Teacher, Districtwide
 David Harp, Substitute Teacher, Districtwide
 Hiromi Kamimura, Substitute Teacher, Districtwide
 Josephine Lotz, Substitute Teacher, Districtwide
 Mercedes Mendiola, Substitute Teacher, Districtwide
 Douglas Parrott, Substitute Teacher, Districtwide
 Bruce Radaikin, Substitute Teacher, Districtwide
 Angelo Re, Substitute Teacher, Districtwide
 Alanea Ritenour, Substitute Teacher, Districtwide
 Mark Samuelson, Substitute Teacher, Districtwide
 Matthew Taylor, Substitute Teacher, Districtwide
 Kaitlin Tresidder, Substitute Teacher, Districtwide
 Mary Van Hoomissen, School Nurse, Antelope High School

Classified/Confidential/Classified Manager

Gabriela Estrada Gonzalez, Limited-Term Academic Tutor, Antelope High School
 Esther Fallon, Substitute Paraeducator, Districtwide
 Janet Gallagher, Substitute Cafeteria Assistant, Districtwide
 Stephanie Haynes, Limited-Term Performing Arts Assistant, Oakmont High School
 Hiromi Kamimura, Substitute Paraeducator, Districtwide
 Josephine Lotz, Substitute Paraeducator, Districtwide
 Jeannette Mortensen, Administrative Assistant II, District Office
 Brianna Perezchica, Substitute Cafeteria Assistant, Districtwide
 Lindsey Robertson, Limited-Term Academic Tutor, Roseville High School
 Liliana Rosca, Substitute Instructional Aide, Roseville Adult School
 Sandra Schmatjen, Substitute Paraeducator, Districtwide
 Sarah Sheefel, Paraeducator I, Woodcreek High School
 Jaime Taylor, Cafeteria Assistant I, Oakmont High School, reinstate from 39-month reemployment list
 Jordan Triveri, Limited-Term Academic Tutor, Roseville High School

Classified Promotion/Reassignment/Transfer/Additional and/or Change in Assignment

Catherine Brown, Testing Assistant, Adult School, reduction of hours from .25 to .125 FTE

Coaches

Matt Boren, Assistant JV Football Coach, Granite Bay High School
 Anwar Carroll, Volunteer JV Assistant Girls' Basketball Coach, Oakmont High School
 Richard Cervantes, Volunteer Assistant Varsity Boys' Basketball Coach, Roseville High School
 Richard Fobbs, Volunteer JV Assistant Football Coach, Roseville High School
 Glenda Fox, Girls' Tennis Coach, Woodcreek High School
 Adrian Garibaldo, Volunteer Frosh Football Coach, Woodcreek High School
 Seth George, Boys' Soccer Coach, Woodcreek High School
 Matthew Gilfillan, JV Boys' Water Polo Coach, Granite Bay High School
 Taylor Hawkins, Volunteer Assistant Girls' Volleyball Coach, Antelope High School
 Dalton Hudec, Volunteer Assistant Football Coach, Woodcreek High School
 Chris LeFrak, Volunteer Assistant Boys' Soccer Coach, Woodcreek High School
 Mark Leveron, Assistant Football Coach, Woodcreek High School
 Jesse McWhirk, Booster Paid Assistant JV Boys' Water Polo Coach, Woodcreek High School

Taylor Nordell, JV Boys' Water Polo Coach, Oakmont High School
 Jesse Phillips, Booster Paid Assistant JV Boys' Water Polo Coach, Woodcreek High School
 Kristy Schmidt, Volunteer Assistant Cheer Coach, Oakmont High School
 Jason Sheldon, Booster Paid Assistant Boys'/Girls' Water Polo Coach Woodcreek High School
 Meschelle Sirovina, Frosh Girls' Volleyball Coach, Antelope High School
 Scott Tonda, Volunteer Assistant Varsity Football Coach, Granite Bay High School
 Torrean Tyus, Assistant Wrestling Coach, Granite Bay High School
 Nathan Welch, JV Boys' Water Polo Coach, Oakmont High School

Miscellaneous

Caleb Anderson, Workability Student, Independent Living Skills House
 Justin Andres, Workability Student, Oakmont High School
 Thomas Anthony, Booster Paid Band Assistant, Oakmont High School
 Elizabeth Arnds, Workability Student, Woodcreek High School
 Brittney Baron, Workability Student, Woodcreek High School
 Robert Batchelder, Student Tutor, Woodcreek High School
 Sharon Breuer Stensby, Volunteer with Band, Woodcreek High School
 Richard Breuer, Volunteer with Band, Woodcreek High School
 Danielle Calhoun, Workability Student, Independent Living Skills House
 Danel Camacho, Student Tutor, Roseville High School
 Grady Collins, Student Computer Technician, Woodcreek High School
 Scott Downs, Booster Paid Band Assistant, Granite Bay High School
 Kenneth Duisenberg, Volunteer with Drama/Theater, Woodcreek High School
 Sean Fischer, Workability Student, Independent Living Skills House
 Melissa Forsyth, Workability Student, Woodcreek High School
 Dakota Funsolus, Workability Student, Independent Living Skills House
 Kyle Girard, Student Theater Technician, Granite Bay High School
 Deanne Gonsales, Workability Student, Antelope High School
 Jessiah Hackett, Workability Student, Woodcreek High School
 Lauren Hanel, Student Tutor, Woodcreek High School
 Monica Holguin, Workability Student, Roseville High School
 Sydni Hollis, Workability Student, Independent Living Skills House
 Gerald Jones, Student Tutor, Woodcreek High School
 Laura Lapp, Workability Student, Independent Living Skills House
 Bruce Larson, Booster Paid Band Assistant, Oakmont High School
 Amanda Lazard Seip, Workability Student, Independent Living Skills House
 Valerie Lehrer, Booster Paid Band Assistant, Granite Bay High School
 Jasmine Lopez, Student Tutor, Woodcreek High School
 Aldrich Mangune, Student Computer Technician, Woodcreek High School
 Kevin Marer, Student Tutor, Woodcreek High School
 Paul Marr, Booster Paid Band Assistant, Granite Bay High School
 Gabriel Martinez, Workability Student, Adelante High School
 Louis Moreno, Booster Paid Band Assistant, Oakmont High School
 Gilbert Murrieta, Workability Student, Independent Living Skills House
 Edward Oravillo, Workability Student, Independent Living Skills House
 Patricia Ortiz, Volunteer with Drama/Choir, Woodcreek High School
 Jalen Padilla, Volunteer Band Assistant, Granite Bay High School
 Kami Peer, Student Tutor, Woodcreek High School
 Ebony Peppers, Workability Student, Woodcreek High School
 Amanda Peralta-Estrella, Workability Student, Roseville High School
 K. Tammy Petborisooth, Booster Paid Band Assistant, Granite Bay High School
 Wade Quinn, Booster Paid Band Assistant, Granite Bay High School
 Jordan Raygoza, Workability Student, Independent Living Skills House
 Marvin Reed, Volunteer Band Assistant, Antelope High School
 Loretta Rexrode Haworth, Volunteer Test Proctor, Granite Bay High School
 Jedediah Roach, Booster Paid Band Assistant, Granite Bay High School
 George Rodriguez, Chaperone with Band, Woodcreek High School
 Lori Rodriguez, Chaperone with Band, Woodcreek High School
 Alyssa Rushton, Workability Student, Oakmont High School
 Deborah Scherer, Workability Student, Independent Living Skills House
 David Schmidt, Booster Paid Band Assistant, Granite Bay High School
 Gauree Shah, Student Tutor, Granite Bay High School

Christina Sihapanya, Workability Student, Independent Living Skills House
 Cailyn Smith, Workability Student, Woodcreek High School
 Albert Solis, Workability Student, Antelope High School
 Paul Spangler, Volunteer with New Era Club, Woodcreek High School
 Rylan Tallman, Workability Student, Woodcreek High School
 Nunzia Tarantino, Workability Student, Independent Living Skills House
 Ashlea Templeton, Workability Student, Independent Living Skills House
 Kristopher Torrez, Workability Student, Independent Living Skills House
 Kevin Yang, Student Tutor, Granite Bay High School

13-124.3 RESIGNATIONS

Certificated

Gina Escobar, Substitute Teacher, Districtwide, effective September 16, 2013
 R. Byron Hetheron, Substitute Teacher, Districtwide, effective September 14, 2013
 Thomas Kenney, Substitute Teacher, Districtwide, effective September 30, 2013
 Ryan Koether, Math Teacher, Oakmont High School, effective December 20, 2013
 Jennifer Perkins, Substitute Teacher, Districtwide, effective September 14, 2013
 Norma Petta, Spanish Teacher, Granite Bay High School, effective September 14, 2013 (resignation from temporary assignment)

Classified/Confidential/Classified Management

Tami Burton, Substitute Cafeteria Assistant I, Districtwide, effective September 11, 2013
 Gina Escobar, Substitute Paraeducator, Districtwide, effective September 17, 2013
 David Findley, Director of Technology, Technology Department, effective October 31, 2013
 R. Byron Hetheron, Substitute Paraeducator, Districtwide, effective September 14, 2013
 Thomas Kenney, Limited-Term Academic Tutor, Roseville High School, effective September 30, 2013
 Michele Linarez, Substitute Cafeteria Assistant I, Districtwide, effective September 11, 2013
 Diana Nichols, School Administrative Assistant, Woodcreek High School, effective January 31, 2013 (currently on 39-month reemployment list)
 Jennifer Perkins, Substitute Paraeducator, Districtwide, effective September 14, 2013
 Stefani Poblete, Paraeducator I, Oakmont High School, effective September 6, 2013
 Debra Strandberg, Substitute Cafeteria Assistant I, Districtwide, effective September 11, 2013

13-124.4 LEAVES OF ABSENCE

Classified

Sally Wagner, Paraeducator I, Granite Bay High School, requests an unpaid leave of absence effective September 19, 2013 through September 20, 2013

- 13-124.5 VENDOR AND PAYROLL CHECKS** – Ratified payment of vendor checks for the month of September, 2013 and payroll checks for the month of October, 2013.
- 13-124.6 QUARTERLY UNIFORM COMPLAINT REPORT** – Approved the quarterly uniform complaint report for the quarter ended September 30, 2013 as submitted.
- 13-124.7 OAKMONT HS CARGO CONTAINER PLACEMENT** – Approved the code-compliant placement of a cargo container at Oakmont High School.
- 13-124.8 DEVELOPER FEE STUDY CONTRACT WITH SAGE INSTITUTE, INC.** – Authorized Superintendent T. Monetti to execute a developer fee study contract with Sage Institute, Inc. in the base amount of \$6,000.
- 13-124.9 ADULT SCHOOL COURSE OFFERINGS 2013-2014** – Approved the Roseville Adult School course offerings for 2013-2014 as required by law.
- 13-124.10 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Accepted the following:

◆ 100 120GB Intel 510 Series Solid State Drives from Intel Corporation to the GBiT Program at Granite Bay High School.
◆ \$223.88 from the Wells Fargo Foundation Educational Matching Gift Program on behalf of J. Barnes (\$46.16), J. Haff (\$57.72) and L. Latzen (\$120) to the students at Granite Bay High School.
◆ \$1,424.99 from Target Take Charge of Education to the students at Granite Bay High School.

◆ \$65 from the Wells Fargo Educational Matching Gift Program on behalf of R. Ayala to the students at Antelope High School. \$146.14 from the Wells Fargo Educational Matching Gift Program to the girls' soccer team at Antelope High School. \$130 to the dance program at Antelope High School from Ms. A. Lee (\$30) and Ms. L. James (\$100). \$335.26 from the Target Take Charge of Education Program to the students at Antelope High School.

13-124.11 OVERNIGHT FIELD TRIP REQUESTS

13-124.11 A	Approved request for approximately 80 Granite Bay High School band members to travel to New York, New York to perform March 1-5, 2014.
13-124.11 B	Approved request for approximately 50 Oakmont High School AVID students to travel to tour colleges in Stockton, Merced, Fresno, Monterey and Santa Cruz. The overnight stay is in Monterey, California October 14, 2013.
13-124.11 C	Approved request for approximately 40 Granite Bay High School drama students to travel to Ashland, Oregon to attend workshops at the Oregon Shakespeare Festival March 27-30, 2014.
13-124.11 D	Approved request for 12 Granite Bay High School speech and debate students to travel to Stockton, California to participate in a competition October 25-27, 2013.
13-124.11 E	Approved request for approximately 15 Antelope High School basketball team members to travel to Dublin, California to play in a tournament December 19-20, 2013.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

- 13-125 RECLASSIFICATION OF CLASSIFIED POSITION – A MOTION** was made by Mr. Huber and seconded by Mrs. Park to reclassify the Maintenance Worker III position to Lead Maintenance Technician and approve the corresponding job description. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney and Stauss).
- 13-126 APPROVAL OF ADDITIONAL POSITION – A MOTION** was made by Mr. Huber and seconded by Mrs. Park to add one additional full-time DBA/Programmer/Analyst position to staffing in the Technology Department. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney and Stauss).
- 13-127 ANNUAL CERTIFICATION OF PROCEDURES FOR COMPLAINTS CONCERNING SCHOOL PERSONNEL, BP AND SR 1312.1 – A MOTION** was made by Mr. Pinney and seconded by Mr. Aguilera to approve revisions to Board Policy and Staff Rule 1312.1, Procedures for Complaints Concerning School Personnel. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney and Stauss).
- 13-128 PUBLIC HEARING – DISTRICT CONTRACT PROPOSALS TO CSEA, CHAPTER 459**

A public hearing was opened at 7:40 PM by Mrs. Stauss for the purpose of receiving comments on the contract proposal to be negotiated between the District and the California School Employees Association, Chapter 459, for the 2013-14 school year. Hearing no comments, Mrs. Stauss closed the public hearing at 7:40 PM.

A **MOTION** was made by Mr. Huber and seconded by Mr. Pinney to accept the contract proposals to be negotiated between the District and the California School Employees Association, Chapter 459, for the 2013-14 school year. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-129 PUBLIC HEARING – CSEA, CHAPTER 459, CONTRACT PROPOSALS TO THE DISTRICT**

A public hearing was opened at 7:41 PM by Mrs. Stauss for the purpose of receiving comments on the contract proposal to be negotiated between the California School Employees Association, Chapter 459, and the District for the 2013-14 school year. Hearing no comments, Mrs. Stauss closed the public hearing at 7:41 PM.

A **MOTION** was made by Mr. Huber and seconded by Mr. Pinney to accept the contract proposals to be negotiated between the California School Employees Association, Chapter 459, and the District for the 2013-14 school year. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-130 REVISION OF BOARD POLICY 6143, COURSES OF STUDY – A MOTION** was made by Mr. Aguilera and seconded by Mr. Huber to approve the revision of Board Policy 6143 for adoption of Courses of Study. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney and Stauss).
- 13-131 REVISED BOARD POLICY 3542, BUS CONDUCT (FORMERLY CALLED TRANSPORTATION OF STUDENTS AND SCHOOL-RELATED TRIPS) – A MOTION** was made by Mr. Huber and seconded by Mr. Pinney to approve revised BP 3542, Bus Conduct. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney and Stauss).

◆ **PENDING AGENDA**

◆ BID AWARDS OF SECURITY FENCING PROJECTS AT RHS, AnHS AND TRANSPORTATION DEPARTMENT	STEVENS	OCT. 22, 2013
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◆ **COMMENTS FROM BOARD AND STAFF**

A board member reported that he participated in a golf tournament, attended a naval tour in San Diego and attended a STEM summit in Washington DC. He also reported that there will be a student voter registration event coming up in November at Granite Bay High School. Another board member commented on the upcoming field trip where a number of Granite Bay High School students will travel to New York to perform at Carnegie Hall. He suggested that students who needed funding for the trip could possibly look to local businesses for employment. Another board member commented on the article in the student newspaper on Public Displays of Affection. Another board member congratulated Granite Bay High School teacher, Karl Grubaugh, for his students' nomination for a Pacemaker Award. The Pacemaker Awards are presented by the National Scholastic Press Association. Another board member spoke of her attendance at the Placer County Leadership Breakfast. The theme for the meeting was myth busting the Common Core. Many community and business leaders were in attendance to hear the presentation.

◆ **RECONVENE TO CLOSED SESSION**

Mrs. Stauss called for the Board to reconvene to Closed Session at 7:58 PM.

◆ **RECONVENE TO OPEN SESSION**

Mrs. Stauss called for the Board to reconvene to Open Session at 8:23 PM.

◆ **CLOSED SESSION AGENDA**

1.0 STUDENT PERSONNEL

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

2.0 PERSONNEL

2.1 CONFERENCE WITH LABOR NEGOTIATORS - Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Gary Stevens, Assistant Superintendent; Ron Severson, Deputy Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees' Association, Chapter 459, and other non-represented groups. No action was taken.

◆ **ADJOURNMENT**

Hearing no further business, Mrs. Stauss adjourned the meeting at 8:24 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
 TUESDAY, OCTOBER 22, 2013 AT THE DISTRICT ADMINISTRATION CENTER
 CLOSED SESSION AT 6:30 PM/OPEN SESSION AT 7:00 PM

(ATTEST) Linda M. Park, Clerk

Paige K. Stauss, President

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:30 PM, by Mrs. Stauss, President.

◆ **ROLL CALL**

Trustees Present: Rene Aguilera, Member
 Scott E. Huber, Member
 Linda M. Park, Clerk
 R. Jan Pinney, Vice President
 Paige K. Stauss, President

Student Board Reps Present: Nathan Hall, AnHS

Student Board Reps Absent: CJ Stone, GBHS

Staff Present: Tony Monetti/Secretary, Barbara Huber/Recorder, John Montgomery, Ron Severson, Gary Stevens, Brad Basham, John Becker, Jess Borjon, Judy Fischer, Craig Garabedian, Chris Grimes, Rob Hasty, Joe Landon, Debbie Latteri, Suzanne Laughrea, Joyce Lude, Mike McGuire, Sherie Surwillo, and Steve Williams.

◆ **CONVENE TO CLOSED SESSION**

Mrs. Stauss called for the Board to convene to Closed Session at 6:30 PM.

◆ **7:00 PM**

◆ **RECONVENE TO OPEN SESSION**

Mrs. Stauss called for the Board to convene to Open Session at 7:14 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ **REPORT OF ACTION FROM CLOSED SESSION**

- 1.1 **AGREEMENT FOR STIPULATED EXPULSION – A MOTION** was made by Mr. Huber and seconded by Mr. Pinney to approve an agreement for the stipulated expulsion of an Oakmont High School student. The **MOTION** carried, 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 1.2 **AGREEMENT FOR STIPULATED EXPULSION – A MOTION** was made by Mr. Huber and seconded by Mr. Pinney to approve an agreement for the stipulated expulsion of an Oakmont High School student. The **MOTION** carried, 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 1.3 **AGREEMENT FOR STIPULATED EXPULSION – A MOTION** was made by Mr. Huber and seconded by Mr. Pinney to approve an agreement for the stipulated expulsion of an Oakmont High School student. The **MOTION** carried, 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 2.1 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957. A MOTION** was made by Mr. Pinney and seconded by Mrs. Park to approve Resolution number 1320 to release Temporary Certificated Employees.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

- 2.2 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957.** No action was taken on this item.

- 2.3 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION, GOVERNMENT CODE §54954.5, §54957 (b)(1) – Title: Teacher.** A MOTION was made by Mr. Pinney and seconded by Mr. Aguilera to deny the appeal of the Level II resolution and to uphold the findings of the Level II investigation. The MOTION carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 3.1 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, GOVERNMENT CODE §54956.9(d)(2) & §54956.95 - Claimant: Pozzi.** A MOTION was made by Mr. Pinney and seconded by Mr. Huber to deny the claim. The MOTION carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 3.2 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, GOVERNMENT CODE §54956.9(d)(2) & §54956.95 - Claimant: Jefferies-Echols.** A MOTION was made by Mrs. Park and seconded by Mr. Pinney to deny the claim. The MOTION carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

◆ **SCHOOL PRESENTATION**

Oakmont High School biology teachers Elisabeth Sund and Jolie Geluk presented information on Common Core and the Sciences. They spoke about the activities students are involved in to study urban birds and their project to help restore the fire damaged ecosystem at Maidu Park.

◆ **COMMUNICATIONS**

The Board received a Discrimination Complaint from the Department of Fair Employment and Housing. Mr. Monetti read a prepared statement announcing his retirement effective June 2014.

◆ **AUDIENCE TO VISITORS**

None.

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.

13-140 CONSENT AGENDA (SINGLE MOTION NEEDED)

A MOTION was made by Mr. Aguilera and was seconded by Mr. Huber to approve the items on the consent agenda as presented.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The MOTION carried 5-0.

13-140.1 APPROVAL OF MINUTES – Approved the meeting minutes of the October 8, 2013 regular session meeting.

13-140.2 EMPLOYMENT/REASSIGNMENT

Certificated

- Jennifer Adams, Substitute Teacher, Districtwide
- Dana Anderson, Substitute Teacher, Districtwide
- Hunter Carnevale, Substitute Teacher, Districtwide
- Thomas Connolly, Substitute Teacher, Districtwide
- Nicholas Davis, Substitute Teacher, Districtwide
- Eleanor DeSantis-Johnston, Substitute Teacher, Districtwide
- Donna DeWitz, Substitute Teacher, Districtwide
- William Harrington, Substitute Teacher, Districtwide
- Amanda Lantz, English Teacher, Oakmont High School (temporary)
- Melisa McClary, Substitute Teacher, Districtwide
- Kyle McDaniel, Substitute Teacher, Districtwide
- Marna Pruet, Substitute Teacher, Districtwide
- Shirley Russell, Substitute Teacher, Districtwide
- Jackson Stieb, Substitute Teacher, Districtwide
- Sarah Struchen, Substitute Teacher, Districtwide
- Sara Zaslav, Substitute Teacher, Districtwide

Certificated Transfer/Reassignment/Change in FTE

Ross Fernandes, from teacher (1.00 FTE) to assistant principal (.67 FTE)/teacher (.33 FTE), Antelope High School

Don Moore, from teacher (1.00 FTE) to .33 FTE activities director/.67 FTE teacher, Oakmont High School
Sondra Myles, from teacher (1.00 FTE) to assistant principal (.67 FTE)/teacher (.33 FTE), Oakmont High School

Classified/Confidential/Classified Management

Mirosia Chernyetsky, Limited Term Performing Arts Assistant, Oakmont High School
John Contos, Paraeducator I, Oakmont High School
Carolyn Danie, Substitute Cafeteria Assistant I, Districtwide
Nicholas Davis, Substitute Paraeducator, Districtwide
Mae Elliott, Substitute Cafeteria Assistant 1, Districtwide
Crystal Gist, Paraeducator I, Challenge High School
Yolanda Gliko, Substitute Campus Monitor, Districtwide
Anthony Ham, Director, Technology Department
William Harrington, Substitute Paraeducator, Districtwide
Justine Hunkins, Payroll Technician, District Office
Jennifer Lagomarsino, Paraeducator I, Granite Bay High School
Melisa McClary, Substitute Paraeducator, Districtwide
Susan Pangman, Administrative Secretary I, Roseville Adult School
Esther Powell, School Administrative Assistant, Independence High School
Bernadette Shadman, Substitute Cafeteria Assistant 1, Districtwide
Keith Wheeler, Computer Systems Technician I, Technology Department

Classified Promotion/Reassignment/Transfer/Additional and/or Change in Assignment

Eileen Baldwin, from Substitute Paraeducator I, Districtwide, to Paraeducator I, Granite Bay High School
Laurie Barnett, Paraeducator II, from Challenge High School to Oakmont High School
Cynthia Hengl, from Paraeducator I, Granite Bay High School to Paraeducator II, Roseville High School
Hazel Hicks, from Substitute Bus Driver to Mid-Size Bus Driver, Transportation Department
Cody Holliday, Paraeducator II, from Challenge High School to Oakmont High School
Jed Koenigshofer, Paraeducator II, from Challenge High School to Oakmont High School
Jacquie Seider, from Paraeducator I to School Administrative Assistant, Roseville High School
Mary Shisler, Paraeducator II, from Challenge High School to Oakmont High School

Coaches

Gary Culverson, Volunteer Assistant Baseball Coach, Woodcreek High School
Alexandria Jackson, JV Softball Coach, Woodcreek High School
Kenneth Krebs, Volunteer Assistant Wrestling Coach, Oakmont High School
Gretchen Littlejohn, Volunteer Assistant Cheer Coach, Roseville High School
Spencer March, Volunteer Assistant Frosh Boys' Basketball Coach, Woodcreek High School
Isaac Ostrom, Frosh Football Coach, Roseville High School
Clark Partridge, Booster Paid Assistant Football Coach, Granite Bay High School
Jose Pietri Gomez, Volunteer Assistant JV Girls' Basketball Coach, Granite Bay High School
Trey Rosenberg, Volunteer Assistant Varsity Boys' Basketball Coach, Roseville High School
Sean Seymour, Volunteer Assistant Girls' Basketball, Roseville High School
Lacy Spitzer, Head Cheer Coach, Oakmont High School
Bruce Stevens, Booster Paid Assistant Frosh Football Coach, Granite Bay High School
Robert Valletta, Booster Paid Assistant Football Coach, Granite Bay High School

Miscellaneous

Julian Banez, Booster Paid Band Assistant, Antelope High School
Stephen Bennett, Workability Student, Woodcreek High School
Shelby Bird, Booster Paid Band Assistant, Antelope High School
Maci Copeland-Keane, Workability Student, Granite Bay High School
John Crofoot, Volunteer Test Proctor, Granite Bay High School
Judith Crofoot, Volunteer Test Proctor, Granite Bay High School
Jasmine Davey, Volunteer with Music Department, Woodcreek High School
Rhonda Dennis, Chaperone with Speech and Debate, Woodcreek High School
Roger France, Chaperone with Speech and Debate, Woodcreek High School
Abhishek Jadhav, Student Tutor, Granite Bay High School
Ryan Lopes, Workability Student, Woodcreek High School
John Kevin Lopez, Workability Student, Oakmont High School
Diane Maranta, Volunteer Test Proctor, Granite Bay High School
Roei Ovadia, Student Tutor, Granite Bay High School
Mariah Palmiter, Volunteer with Dance Classes, Oakmont High School

- Anthony Pineschi, Workability Student, Oakmont High School
- Ashley Prieto, Workability Student, Oakmont High School
- William Puddy, Volunteer Test Proctor, Granite Bay High School
- Justin Rasmussen, Booster Paid Band Assistant, Granite Bay High School
- Jessalyn Rosa, Workability Student, Oakmont High School
- Steven Saunders, Workability Student, Oakmont High School
- Logan Stahl, Chaperone for Cross Country, Roseville High School
- Alison Sundstrom, Volunteer with Drama and English Classes, Oakmont High School
- McKenna VanDerHaegen, Student Tutor, Roseville High School
- Kevin Webb, Volunteer Test Proctor, Granite Bay High School
- Donna Wright, Volunteer Test Proctor, Granite Bay High School
- Donna Yanos, Volunteer with Speech and Debate, Antelope High School

13-140.3 RESIGNATIONS

Certificated

- Eileen Baldwin, Substitute Teacher, Districtwide, effective October 15, 2013
- Carolyn Goulding, Substitute Teacher, Districtwide, effective October 5, 2013
- Kyle McDaniel, Substitute Teacher, Districtwide, effective October 18, 2013

Classified

- Catherine Brown, Test Administrator, Roseville Adult School, effective November 29, 2013
- Beene Capre, Limited Term Academic Tutor, Antelope High School, effective October 11, 2013
- May Elliott, Substitute Cafeteria Assistant I, Districtwide, effective November 1, 2013
- Erica Herst, Substitute Cafeteria Assistant I, Districtwide, effective October 9, 2013
- Jeanette Patterson, Assistant Principals' Secretary, Antelope High School, effective December 13, 2013 (for purposes of retirement)
- Jordan Triveri, Limited Term Academic Tutor, Antelope High School, effective October 15, 2013
- Leon Yip, Custodian, Granite Bay High School, effective December 31, 2013 (for purposes of retirement)

13-140.4 LEAVES OF ABSENCE

Certificated

- Stacy Ferguson, English Teacher, Independence High School, requests to rescind her .10 FTE leave of absence effective November 4, 2013 (resulting in an FTE of 1.00 for the remainder of the 2013-14 school year)

Classified/Confidential

- John Contos, Paraeducator I, Oakmont High School, requests an unpaid leave of absence effective November 12, 2013 through December 10, 2013
- Jose Sanchez, Bus Driver, Transportation/Campus Monitor, Roseville High School, requests an unpaid leave of absence effective November 7, 2013 through November 15, 2013

13-140.5 VENDOR AND PAYROLL CHECKS – Ratified payment of vendor checks for the month of October, 2013 and payroll checks for the month of November, 2013.

13-140.6 DECLARATION OF SURPLUS PROPERTY – Approved declaration of surplus property.

13-140.7 CONTRACT REVISION WITH SUTTER COUNTY SUPERINTENDENT OF SCHOOLS FOR MEDI-CAL ADMINISTRATIVE ACTIVITIES CLAIMS SUBMISSION - Authorized Assistant Superintendent, Business Services G. Stevens to execute a contract with Sutter County Superintendent of Schools for its administrative as well as oversight and invoicing role in Medi-Cal Administrative Activities (MAA) Claiming.

13-140.8 RATIFICATION OF AGREEMENT(S) FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES – Ratified agreement(s) (under \$45,000 limit) for non-public non-sectarian school agency services signed since the September 10, 2013 Board meeting.

13-140.9 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – Accepted the following:

◆ One practice wrestling mat from the Roseville Wrestling Club to the wrestling program at Roseville High School.
◆ \$200 from Mr. T. Carlson to the Robotics, Engineering, Science and Technology Club at Roseville High School.
◆ \$100 from Carmen and Arturo Gonzales to the Robotics, Engineering, Science and Technology Club at Roseville High School.

◆ \$100 from Mr. R. Rivas to the Robotics, Engineering, Science and Technology Club at Roseville High School.
◆ \$1,000 from the Global Leadership Alliance to the Design Engineering Club at Granite Bay High School.
◆ \$200 from the Loyal Order of Moose No. 1293 for the Class of 2017 Club at Roseville High School.
◆ \$74.32 in repair services from Fast Track Hobbies to the Robotics, Engineering, Science and Technology Club at Roseville High School.

13-140.10 OVERNIGHT FIELD TRIP REQUESTS

13-140.10 A	Ratified request for approximately 41 Oakmont High School cross country students to travel to Walnut, California to participate in a meet October 24-26, 2013.
13-140.10 B	Approved request for 15 Woodcreek High School girls' basketball team members to travel to Chico, California to play in a tournament December 5-7, 2013.
13-140.10 C	Approved request for 15 Granite Bay High School boys' basketball team members to travel to San Diego, California to play in a tournament December 27-30, 2013.
13-140.10 D	Approved request for nine Antelope High School journalism students to travel to New York, New York to attend a conference March 19-23, 2014.
13-140.10 E	Approved request for 14 Antelope High School AP Environmental Science students to travel to Stinson Beach, California to participate in coastal rehabilitation work November 17-18, 2013.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

- 13-141 SCHEDULING OF ANNUAL ORGANIZATIONAL MEETING – A MOTION** was made by Mr. Huber and seconded by Mrs. Park to schedule the annual Board of Trustees organizational/election of officers meeting on the tenth of December 2013. The **MOTION** carried, 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-142 ANNUAL REVIEW OF UNIFORM COMPLAINT PROCEDURES, BOARD POLICY/STAFF RULE 1312.3 AND STAFF RULE 1312.4 – A MOTION** was made by Mr. Pinney and seconded by Mrs. Park to review and approve revisions to Board Policy/Staff Rule 1312.3 and Staff Rule 1312.4 regarding Uniform Complaint Procedures. The **MOTION** carried, 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-143 NEW BOARD POLICY 3400 AND STAFF RULE 3400.1, MANAGEMENT OF DISTRICT ASSETS/ACCOUNTS – A MOTION** was made by Mr. Pinney and seconded by Mr. Huber to approve new Board Policy 3400 and Staff Rule 3400.1, Management of District Assets/Accounts. The **MOTION** carried, 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-144 REVISED BOARD POLICY 5134, STUDENT ACTIVITY FUNDS MANAGEMENT – A MOTION** was made by Mrs. Park and seconded by Mr. Aguilera to approve the revised Board Policy 5134, Student Activity Funds Management. The **MOTION** carried, 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-145 ANTELOPE HS & ROSEVILLE HS CAMPUS SECURITY PROJECT BID REJECTION AND AUTHORIZATION TO RE-ADVERTISE BIDDING – A MOTION** was made by Mr. Aguilera and seconded by Mr. Huber to reject all bids received on November 4, 2013 and authorize the re-advertising for bids for the Antelope HS main entry fencing and gates, Roseville High School Administration Area fencing, and a gate at the rear of the Roseville High School campus between the Transportation and Technology Departments. The **MOTION** carried, 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-146 SPRINT CORPORATION AMENDMENT #2 AND MEMORANDUM OF AMENDMENT #2 TO CELL TOWER AGREEMENT AT OAKMONT HS – A MOTION** was made by Mr. Pinney and seconded by Mrs. Park to authorize the execution of the Second Amendment to Communications Site License Agreement and the Memorandum of Second Amendment to Communications Site License Agreement. L. Errecart, President, California School Employees' Association, Chapter 459, voiced concern that there may be a conflict of interest with using Sprint cell phones in the district's school buses. The **MOTION** carried, 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-147 RESOLUTION #1319 AUTHORIZING A CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) CONTRACT AND CONTRACT AMOUNT – A MOTION** was made by Mr. Huber and seconded by Mrs. Park to approve Resolution number 1319 authorizing the district's use of a CMAS contract for the Granite Bay High School Fire Alarm Replacement Project in the amount of \$239,923.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye

Mrs. Park Aye
 Mr. Pinney Aye
 Mrs. Stauss Aye

The **MOTION** carried 5-0.

◆ **PENDING AGENDA**

◆ ANNUAL FINANCING CORPORATION MEETING	STEVENS	DEC. 10, 2013
◆ ANNUAL ORGANIZATIONAL MEETING	MONETTI	DEC. 10, 2013

◆ **COMMENTS FROM BOARD AND STAFF**

A Board Member reported that he accompanied a group of Roseville High School students to the recycling center. Another Board Member responded to Ms. Errecart’s comment regarding a conflict of interest with Sprint cell phones in the school buses and the Sprint cell phone tower located at Oakmont High School, saying there is no conflict of interest as the cell phones and the cell tower operations at Sprint are broken out into separate companies. Another Board Member announced that she had toured Roseville Adult School classes with Principal Joyce Lude. She was very impressed and grateful for the district’s course offerings for adults. Staff members thanked Mr. Monetti for his leadership and friendship. He was also commended for the leadership he provided during the difficult economic times. The Board President asked her fellow board members if they were interested in holding a workshop to review statistical data on student and school performance metrics. Board members agreed that this was a good idea.

◆ **RECONVENE TO CLOSED SESSION**

Mrs. Stauss called for the Board to reconvene to Closed Session at 8:23 PM.

◆ **RECONVENE TO OPEN SESSION**

Mrs. Stauss called for the Board to reconvene to Open Session at 10:34 PM.

◆ **CLOSED SESSION AGENDA**

1.0 STUDENT PERSONNEL

- 1.1 **AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of an Oakmont High School student.
- 1.2 **AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of an Oakmont High School student.
- 1.3 **AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of an Oakmont 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 PERFORMANCE EVALUATION, GOVERNMENT CODE §54954.5, §54957 (b)(1) – Title: Teacher.**
- 2.4 **CONFERENCE WITH LABOR NEGOTIATORS** - Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Gary Stevens, Assistant Superintendent; Ron Severson, Deputy 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 LEGAL COUNSEL – ANTICIPATED LITIGATION, GOVERNMENT CODE §54956.9(d)(2) & §54956.95**
Claimant: Pozzi
- 3.2 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, GOVERNMENT CODE §54956.9(d)(2) & §54956.95**
Claimant: Jefferies-Echols

◆ **ADJOURNMENT**

Hearing no further business, Mrs. Stauss adjourned the meeting at 10:34 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
WEDNESDAY NOVEMBER 13, 2013 AT THE
OAKMONT HIGH SCHOOL LIBRARY
4:00 PM/OPEN SESSION

(ATTEST) Linda M. Park, Clerk

Paige K. Stauss, President



ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT
1750 CIRBY WAY, ROSEVILLE, CALIFORNIA 95661
(916) 786-2051

BOARD OF TRUSTEES' SPECIAL MEETING

MINUTES

WEDNESDAY, NOVEMBER 13, 2013 – 4:00 PM

OAKMONT HIGH SCHOOL
1710 CIRBY WAY
ROSEVILLE, CA 95661

Trustees Present: Rene Aguilera, Linda M. Park, R. Jan Pinney and Paige K. Stauss

Trustees Absent: Scott E. Huber

Call to order: 4:03 PM

The Board of Trustees met with staff and visitors for the purpose of an update to the districts' goals, particularly the implementation of the Common Core State Standards (CCSS). The Board heard a presentation and heard directly from Lead Teachers who described how they will be transitioning to the CCSS in their own classrooms.

The Board of Trustees heard a presentation from TBWB Strategies on the 2013 Revenue Measure Feasibility Survey. They also reviewed the bond planning process and the November 2014 election timeline.

No action was taken.

Adjourn: 7:30 PM

MINUTES

◆ 6:30 PM

◆ CALL TO ORDER

The meeting was called to order at 6:30 PM, by Mrs. Stauss, President.

◆ ROLL CALL

Trustees Present: Rene Aguilera, Member
Scott Huber, Member
Linda Park, Clerk
R. Jan Pinney, Vice President
Paige K. Stauss, President

Student Board Reps Present: Nathan Hall, AnHS
CJ Stone, GBHS

Staff Present: Tony Monetti, Secretary, Barbara Huber/Recorder, John Montgomery, Ron Severson, Gary Stevens, Brad Basham, John Becker, Jess Borjon, Chris Grimes, Tony Ham, Rob Hasty, Joe Landon, Debbie Latteri, Suzanne Laughrea, Joyce Lude, Mike McGuire and Steve Williams.

◆ CONVENE TO CLOSED SESSION

Mrs. Stauss called for the Board to convene to Closed Session at 6:30 PM.

◆ RECONVENE TO OPEN SESSION

Mrs. Stauss called for the Board to reconvene to Open Session at 7:00 PM.

◆ PLEDGE OF ALLEGIANCE

◆ REPORT OF ACTION FROM CLOSED SESSION

- 1.1 **AGREEMENT FOR STIPULATED EXPULSION** – A **MOTION** was made by Mrs. Park and seconded by Mr. Aguilera to approve an agreement for the stipulated expulsion of a Woodcreek High School student. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 1.2 **AGREEMENT FOR STIPULATED EXPULSION** – A **MOTION** was made by Mrs. Park and seconded by Mr. Huber to approve an agreement for the stipulated expulsion of a Woodcreek High School student. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 2.1 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – A **MOTION** was made by Mrs. Park and seconded by Mr. Pinney to accept the settlement agreement as recommended by staff and counsel. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 2.3 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957. A MOTION** was made by Mr. Huber and seconded by Mrs. Park to accept staff’s recommendation to release a classified employee during his probationary period. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

◆ COMMUNICATIONS

None.

◆ BOARD PRESENTATION

The outgoing Board President, Paige Stauss, was presented with a gift and was thanked for her service as Board President for the past year.

◆ AUDIENCE TO VISITORS

None.

◆ ACTION MATTERS, REGULAR AGENDA

13-148 **SCHOOL BOARD REORGANIZATION** – A **MOTION** was made by Mr. Huber and seconded by Mrs. Park to nominate R. Jan Pinney as President. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney Stauss). A **MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to nominate Linda M. Park as Vice President. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney,

Stauss). A **MOTION** was made by Mr. Aguilera and seconded by Mrs. Park to nominate Scott E. Huber as Clerk. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss). A **MOTION** was made by Mr. Huber and seconded by Mrs. Park to appoint Tony Monetti, the Superintendent, as Secretary of the Board and authorized agent for the district, and to designate for the year 2014 the regular board meetings for the second and fourth Tuesday of each month (with the second meeting to be held as needed) at 6:30 PM at the District Administration Center, with the exception of April and December 2014 in which only one meeting will be scheduled on the second Tuesday of the month. The **MOTION** included an amended November meeting schedule that will have the regular meeting scheduled on Wednesday, November 12, 2014 at the District Administration Center and the Goal Setting meeting scheduled on Thursday, November 13, 2014 at a location to be determined. In addition, Wednesday, February 12, 4:00 PM; Wednesday, May 14, 4:00 PM; Wednesday, August 13, 4:00 PM and Wednesday, November 12, 4:00 PM will be designated as regular board meetings for the purpose of the Superintendent’s evaluation. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

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.

13-149 CONSENT AGENDA (SINGLE MOTION NEEDED)

A **MOTION** was made by Mr. Aguilera and seconded by Mr. Huber to approve the items on the consent agenda with the exception of item number 13-149.6 which was moved to Action Matters.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

13-149.1 APPROVAL OF MINUTES – Approved regular meeting minutes of the October 22, 2013 board meeting.

13-149.2 EMPLOYMENT/REASSIGNMENT

Certificated

- Patricia Hedstrom, Substitute Teacher, Districtwide
- Rian Henry, Social Science Teacher, Oakmont High School (temporary, part-time)
- Yolande McClure, Substitute Teacher, Districtwide
- Julie Polis, Substitute Teacher, Districtwide

Certificated Transfer/Reassignment/Change in FTE

Julie Polis, From Substitute Teacher, Districtwide, to English/ELD Teacher, Oakmont High School (temporary, part-time)

Classified/Confidential

- Christopher DelGrande, Limited Term Academic Tutor, Antelope High School
- Janet Gallagher, Substitute Campus Monitor, Woodcreek High School
- Leon Gillett, Limited Term Academic Tutor, Antelope High School
- Nicole Hoffman, Substitute Cafeteria Assistant I, Districtwide
- Jessica Lindsey, Substitute Bus Attendant, Transportation Department
- Rosa Nieto-Lopez, Limited Term Academic Tutor, Oakmont High School
- Lea Zurn, Bus Attendant, Transportation Department

Classified Promotion/Reassignment/Transfer/Additional and/or Change in Assignment

Loretta Odd, From School Administrative Assistant to Assistant Principals’ Secretary, Antelope High School

Coaches

- Jeremy Bouris, Volunteer Assistant Wrestling Coach, Roseville High School
- Rosemary Brown, Volunteer Varsity Assistant Girls’ Basketball Coach, Woodcreek High School
- Holly Garb, Volunteer Assistant Cross Country Coach, Woodcreek High School
- Chelsea Green, Volunteer Assistant JV Girls’ Basketball Coach, Woodcreek High School
- Robby Watilo, Softball Coach, Woodcreek High School

Miscellaneous

Eric Barron, Volunteer, Antelope High School

Jeffrey Barrowman, Workability Student, Oakmont High School
Kenneth Benedict, Volunteer with Theater Class, Granite Bay High School
Jonah Detzel, Workability Student, Granite Bay High School
Richard Gordon, Volunteer with Engineering Class, Granite Bay High School
Shelby Hagensmith, Volunteer with Mock Trial, Oakmont High School
Stephen Hatcher, Volunteer with Theater Class, Woodcreek High School
Trevor Laube, Workability Student, Roseville High School
Nathan Martin, Workability Student, Granite Bay High School
Tyler Mikaelson, Workability Student, Roseville High School
Leshai Radogna, Workability Student, Antelope High School
David Rushton, Workability Student, Roseville High School
Emily Smith, Student Tutor, Granite Bay High School
Jennifer Sullivan, Volunteer with Speech and Debate, Antelope High School
Kevin Vega, Workability Student, Antelope High School
Ralph Wright, Volunteer Test Proctor, Granite Bay High School

13-149.3 RESIGNATIONS

Certificated

Lynn Cullen, Substitute Nurse, Districtwide, effective November 9, 2013
Eugene Domek, Science Teacher, Roseville High School, effective December 20, 2013 (for purposes of retirement)
Tony Monetti, Superintendent, effective June 2014 (exact day to be determined, for purposes of retirement)

Classified/Confidential/Classified Management

Michael Brockman, Instructional Support Specialist, Independence High School, effective December 11, 2013
Karen Brown, Substitute Bus Driver, Transportation Department, effective October 30, 2013
Emma Cooper, Limited Term Academic Tutor, Antelope High School, effective November 15, 2013
Philip Eisenhower, Paraeducator I, Challenge High School, effective December 31, 2013
Kathryn Fisher, Limited Term Academic Tutor, Oakmont High School, effective November 15, 2013
Sonia Idio, Limited Term Academic Tutor, Roseville High School, effective November 15, 2013
Padilla Laken, Limited Term Academic Tutor, Oakmont High School, effective November 15, 2013
Dina Nelson, Limited Term Academic Tutor, Roseville High School, effective November 15, 2013
Meghan Riley, Limited Term Academic Tutor, Districtwide, effective November 15, 2013
Meghan Riley, Substitute Instructional Specialist, Independence High School, effective November 15, 2013
Claudia Rivas, Limited Term Academic Tutor, Roseville High School, effective November 15, 2013
Jaime Venegas, Limited Term Academic Tutor, Roseville High School, effective November 15, 2013
MacArthur Weatherspoon, Limited Term Academic Tutor, Roseville High School, effective November 15, 2013

13-149.4 LEAVES OF ABSENCE

Certificated

Danielle Crandell, Math Teacher, Antelope High School, requests a .33 FTE unpaid leave of absence for the 2014-15 school year

13-149.5 VENDOR AND PAYROLL CHECKS – Ratified payment of vendor checks for the month of November and payroll checks for the month of December, 2013.

13-149.6 DECLARATION OF SURPLUS PROPERTY – THIS ITEM WAS MOVED TO ACTION MATTERS.

13-149.7 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – Accepted the following:

- ◆ \$6,120 in donations to the James Bourne Memorial Fundraiser supporting the Oakmont High School Water Polo team from numerous donors (see attached).
- ◆ \$250 from C. Mannsfeld to the Granite Bay High School Science Department.
- ◆ Donation of pita bread from Safeway to Granite Bay High School for its IB Staff Luncheon.
- ◆ Canon EOS Rebel digital camera, a Tamron zoom lens, and accessories to the visual arts program at Roseville High School from J. Banville.
- ◆ \$675 from Mr. Swol (\$225), Mr. & Mrs. Mailey (\$225), and Mr. & Mrs. Thorp (\$225) to the Mountain Bike Club at Roseville High School.
- ◆ \$8,000 from the HB Fuller Company Foundation to the Granite Bay High School Robotics Program.
- ◆ \$11,605 from the Intel Volunteer Grant Program to the IB & Robotics Programs at Granite Bay High School.
- ◆ \$125 from A. Allison-Zarea to the Mountain Bike Club at Roseville High School.
- ◆ \$400 from Mr. & Mrs. Hays to the Mountain Bike Club at Roseville High School.
- ◆ \$35 from Mr. & Mrs. Devine to the IB Program at Oakmont High School.
- ◆ \$190 (via check) and food from Mr. & Mrs. Reddy to the IB Ethnic Lunch held at Granite Bay High School.

13-149.8 OVERNIGHT FIELD TRIP REQUESTS

13-149.8 A	Approved request for approximately 50 Woodcreek High School theatre and choir students to travel to Anaheim, California to participate in workshops and to perform at Disneyland February 13-17, 2014.
13-149.8 B	Approved request for approximately 50 Antelope High School choir members to travel to Anaheim, California to compete in a competition March 27-30, 2014.
13-149.8 C	Approved request for eight Granite Bay High School student body cabinet members to travel to North Lake Tahoe, California to attend a retreat January 4-6, 2014.
13-149.8 D	Approved request for approximately 37 Woodcreek High School speech and debate team members to travel to Union City, California to attend a tournament January 17-19, 2014.
13-149.8 E	Ratified request for nine Oakmont High School cross country team members to travel to Fresno, California to attend the State Finals competition November 29-30, 2013.
13-149.8 F	Approved request for 19 Woodcreek High School dance students to travel to San Diego, California to participate in the Holiday Bowl December 27-31, 2013.
13-149.8 G	Ratified request for eight Woodcreek High School cross country team members to travel to Clovis, California to participate in the State Championships November 29-30, 2013.

[End of Consent Agenda Items]

7:05 PM

ADJOURNMENT TO FINANCING CORPORATION BOARD OF DIRECTORS ANNUAL MEETING
 ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT FINANCING CORPORATION

AGENDA

- I. Call to Order
- II. Appointment of New Officers
- III. Approval of Minutes of Meeting of December 11, 2012
- IV. Outstanding Debt Issuance Overview
- V. Public Comments
- VI. Establish Next Meeting Date
- VII. Adjournment

7:10 PM

ANNUAL MEETING OF RJUHS DISTRICT FINANCING CORPORATION BOARD OF DIRECTORS

The annual meeting of the Roseville Joint Union High School District Financing Corporation Board of Directors was called to order at 7:11 PM and adjourned at 7:14 PM. The meeting minutes of the Financing Corporation are published separately.

RECONVENE TO OPEN SESSION

◆ **ACTION MATTERS, REGULAR AGENDA**

- 13-149.6 DECLARATION OF SURPLUS PROPERTY** – Exhibit A showing four school buses to be scrapped was removed from this item. A **MOTION** was made by Mr. Huber and seconded by Mrs. Stauss to approve the Declaration of Surplus Property as amended with Exhibit A removed. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-150 AUDIT REPORT FOR FY 2012-13** – A **MOTION** was made by Mr. Huber and seconded by Mrs. Park to accept the FY 2012-13 Audit Report as written. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-151 FIRST INTERIM REPORT FOR FY 2013-14** – A **MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to approve the First Interim Financial Report for the period ended October 31, 2013. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-152 RATIFICATION AND PUBLIC DISCLOSURE OF FY 2013-14 RSEA AGREEMENT, PUBLIC HEARING, AND RATIFICATION OF THE DISTRICT’S COMMITMENTS OF AGREEMENT** – A **MOTION** was made by Mr. Aguilera and seconded by Mr. Huber to ratify the RSEA Agreement, to authorize the execution of “Certifications of the District’s Ability to Meet the Costs of the Collective Bargaining Agreement,” and to authorize the execution of “Certifications of Public Disclosure” for RSEA. **A PUBLIC HEARING IS NOT REQUIRED ON THIS ITEM.** The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-153 OAKMONT HS LIFE SKILLS CLASSROOM PROJECT CHANGE ORDER #2 FROM SW ALLEN CONSTRUCTION** – A **MOTION** was made by Mrs. Park and seconded by Mrs. Stauss to approve Change Order #2 from SW Allen Corporation for

the Oakmont High School life skills classroom project in the amount of \$36,296. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

- 13-154 CLASSROOM INSTRUCTIONAL TECHNOLOGY-WIFI AND MOBILE DEVICES – A MOTION** was made by Mrs. Park and seconded by Mr. Huber to approve proceeding with installation of expanded WiFi coverage at each school site and to secure a large scale purchase of mobile devices for each school site to enhance classroom learning and help meet common core objectives. The expenditure is \$1,700,000. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-155 LEGAL SERVICES AGREEMENT WITH ATKINSON, ANDELSON, LOYA, RUUD AND ROMO – A MOTION** was made by Mrs. Stauss and seconded by Mr. Aguilera to authorize the Superintendent to enter into a Legal Services agreement with Atkinson, Andelson, Loya, Ruud and Romo. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-156 CAHSEE EXEMPTION FOR QUALIFYING SPECIAL EDUCATION AND SECTION 504 STUDENTS – A MOTION** was made by Mrs. Stauss and seconded by Mr. Huber to approve exempting the CAHSEE requirement for qualifying special education students and Section 504 students. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-157 RECOMMENDATION TO ADOPT A DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – THIS ITEM WAS PULLED FROM THE AGENDA.**
- 13-158 REVISION OF BOARD BYLAW 9361, MEETINGS – A MOTION** was made by Mr. Huber and seconded by Mrs. Stauss to update Board Bylaw 9361, Meetings, to reflect the change of Board meeting date(s) as established in the annual Board reorganization as outlined in item number 13-148. This includes the changes made to the meeting dates in November of 2014. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-159 APPOINTMENT OF DISTRICT COMMITTEES – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to appoint Mrs. Park and Mrs. Stauss to serve on the District Finance Committee, to appoint Mr. Pinney and Mrs. Park to the City Liaison Committee, to appoint Mr. Aguilera to the Continuous Improvement Leadership Team, to appoint Mr. Pinney and Mr. Huber to the Vision Committee, to appoint Mrs. Stauss and Mr. Huber to the Facilities Committee, and to appoint Mr. Pinney as the voting representative for the Placer County Committee on School District Organization for calendar year 2014. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-160 2014 CSBA DELEGATE ASSEMBLY NOMINATION – THE BOARD DECLINED TO MAKE A NOMINATION.**
- 13-161 ACTION TO APPROVE EMPLOYMENT CONTRACT (SUPERINTENDENT); GOVERNMENT CODE 53262 – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to appoint Ronald Severson as the new Superintendent effective July 1, 2014 and to approve a new contract for Mr. Severson effective July 1, 2014. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-162 ADOPTION OF AP SPANISH TEXTBOOK, SECOND READING – A MOTION** was made by Mrs. Park and seconded by Mr. Aguilera to adopt an Advanced Placement Spanish textbook to be used districtwide, second reading. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-163 APPROVAL OF NEW BOARD POLICY 6145, EXTRACURRICULAR AND CO-CURRICULAR ACTIVITIES – A MOTION** was made by Mr. Aguilera and seconded by Mr. Huber to approve the new Board Policy 6145 for adoption of Extracurricular and Co-curricular Activities. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-164 REVISE BOARD POLICY 6145.2, INTERSCHOLASTIC ATHLETIC COMPETITION – A MOTION** was made by Mrs. Park and seconded by Mrs. Stauss to approve the revision of Board Policy 6145.2, Interscholastic Athletic Competition. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-165 APPROVAL OF NEW COURSE, AP PRINCIPLES OF COMPUTER SCIENCE – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to review and approve the new course, AP Principles of Computer Science. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-166 APPROVAL OF NEW COURSE, EXPLORING COMPUTER SCIENCE – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to review and approve the new course, Exploring Computer Science. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 13-167 APPROVAL OF RESTRUCTURED COURSE, PIANO – A MOTION** was made by Mrs. Park and seconded by Mr. Aguilera to review and approve the course restructuring of Beginning Piano. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

◆ **PENDING AGENDA**

▪ NONE		
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◆ **COMMENTS FROM BOARD AND STAFF**

Both of the student board representatives commented on the value of seeing all aspects of the district as opposed to seeing only the issues concerning their schools. The board meeting is an eye opening experience for them. Board members commented on the value of the California School Boards Association (CSBA) Conference they all attended in early December. The keynote speakers were very good. One board member encouraged the audience to view the speech given by Jane McGonigal. A staff member commented on attending the Latino School Boards Association Luncheon. A graduate from Oak Ridge High School (El Dorado Hills, California) spoke about the work he is doing to address the needs of English Language Learners. Another board member spoke about a Christmas shopping spree at Kohl's department store where underserved elementary school students were given an opportunity to buy clothes and shoes for themselves. The event was sponsored by the Tommy Apostolos Fund and Kohl's. Mrs. Stauss thanked her fellow board members for nominating her for the Placer County School Boards' Special Recognition Award. She was awarded the distinction at the Placer County School Boards Association annual dinner on November 18, 2013. Staff congratulated the Granite Bay High School women's volleyball team for winning the state championship with a 45-0 record. Ron Severson thanked the Board for his appointment as Superintendent effective July 1, 2014. He is very excited to be working with a dynamic and committed school board and to be working at a district where people care for each other. Another staff member thanked Placer Union High School District for its presentation at the CSBA Conference. The presentation spoke of the cooperation that exists among the school districts within Placer County. Mr. Monetti congratulated Mr. Severson on his appointment and said he was not worried about leaving the district, as it will be in good hands with Mr. Severson at the helm.

◆ **CLOSED SESSION AGENDA**

1.0 STUDENT PERSONNEL

- 1.1 AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of a Woodcreek High School student.
- 1.2 AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of a Woodcreek High School student.

2.0 PERSONNEL

- 2.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to Government Code section 54956.9: one case.
- 2.2 PUBLIC EMPLOYEE EMPLOYMENT (SUPERINTENDENT); GOVERNMENT CODE §54957 (b)(1).** DISCUSSION OCCURRED IN CLOSED SESSION. ACTION WAS TAKEN IN OPEN SESSION ON ITEM NUMBER 13-161.
- 2.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957.**
- 2.4 CONFERENCE WITH LABOR NEGOTIATORS, GOVERNMENT CODE §54947.7;** District Negotiators: Tony Monetti, District Superintendent; Gary Stevens, Assistant Superintendent; Ron Severson, Deputy Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees' Association, Chapter 459, and other non-represented groups. NO ACTION WAS TAKEN.

◆ **ADJOURNMENT**

Hearing no further business, Mr. Pinney adjourned the meeting at 9:03 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
TUESDAY, JANUARY 14, 2014 DISTRICT ADMINISTRATION CENTER
CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:31 PM, by Mr. Pinney, President.

◆ **ROLL CALL**

Trustees Present: Rene Aguilera, Member
Linda M. Park, Vice President
R. Jan Pinney, President
Paige K. Stauss, Member

Trustees Absent: Scott E. Huber, Clerk

Student Board Reps Present: Nathan Hall, AnHS
CJ Stone, GBHS

Staff Present: Tony Monetti/Secretary, Barbara Huber/Recorder, John Montgomery, Ron Severson, Gary Stevens, John Becker, Judy Fischer, Chris Grimes, Tony Ham, Rob Hasty, Joe Landon, Debbie Latteri, Suzanne Laughrea, Joyce Lude, Mike McGuire, Sherie Surwillo, and Steve Williams.

◆ **CONVENE TO CLOSED SESSION**

Mr. Pinney called for the Board to convene to Closed Session at 6:31 PM.

◆ **7:00 PM**

◆ **RECONVENE TO OPEN SESSION**

Mr. Pinney called for the Board to convene to Open Session at 7:01 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ **REPORT OF ACTION FROM CLOSED SESSION**

- 1.1 **AGREEMENT FOR STIPULATED EXPULSION – A MOTION** was made by Mrs. Park and seconded by Mrs. Stauss to approve an agreement for the stipulated expulsion of an Adelante High School student. The **MOTION** carried 4-0 (Aguilera, Park, Pinney, Stauss), with Mr. Huber absent.
- 1.2 **REQUEST FOR READMISSION FROM EXPULSION – A MOTION** was made by Mrs. Park and seconded by Mr. Aguilera to approve the request for readmission from expulsion of a Roseville High School student. The **MOTION** carried 4-0 (Aguilera, Park, Pinney, Stauss), with Mr. Huber absent.
- 1.3 **REQUEST FOR READMISSION FROM EXPULSION – A MOTION** was made by Mrs. Park and seconded by Mrs. Stauss to approve the request for readmission from expulsion of an Eich Middle School student. The **MOTION** carried 4-0 (Aguilera, Park, Pinney, Stauss), with Mr. Huber absent.
- 3.1 **LIABILITY CLAIM, GOVERNMENT CODE §54956.9(d)(2) & §54956.95 – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to deny the claim. The **MOTION** carried 4-0 (Aguilera, Park, Pinney, Stauss), with Mr. Huber absent.

Claimant: Herr

Agency against: Roseville Joint Union High School District

◆ **SCHOOL PRESENTATION**

Jennifer Leighton, Assistant Principal, Antelope High School, and Ritchey Hodge, Performing Arts teacher, Antelope High School, presented information on the various Performing and Visual Arts Programs at Antelope High School. The school is very proud of the high number of students who are enrolled in one of the many arts programs that are offered at Antelope High School.

◆ **COMMUNICATIONS**

None.

◆ **AUDIENCE TO VISITORS**
None.

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.

14-001 CONSENT AGENDA (SINGLE MOTION NEEDED)

A **MOTION** was made by Mr. Aguilera and was seconded by Mrs. Stauss to approve the items on the consent agenda as presented.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Absent
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 4-0 (Aguilera, Park, Pinney, Stauss) with Mr. Huber absent.

14-001.1 APPROVAL OF MINUTES – Approved the meeting minutes of the November 12, 2013 regular session meeting.

14-001.2 EMPLOYMENT/REASSIGNMENT

Certificated

Cammeron Hodson, Math Teacher, Oakmont High School (temporary)
Janette Snyder, English Teacher, Antelope High School (temporary)
Natalie McPeak, PE Teacher, Adelante High School (temporary)
RoseMary Monroe Lutz, Substitute Teacher, Districtwide

Certificated Transfer/Reassignment/Change in FTE

Hillery Smith, PE Teacher, from a split assignment at Oakmont and Woodcreek High Schools to a full-time assignment at Oakmont High School
Rian Henry, Social Science Teacher, from .67 FTE at Oakmont High School to 1.00 FTE at Oakmont/Woodcreek High Schools for spring term 2014 (temporary)

Classified/Confidential/Classified Manager

Heather Forrester, Substitute Paraeducator I, Districtwide
Pardeep Kumar, Custodian, Granite Bay High School
RoseMary Monroe Lutz, Testing Assistant, Roseville Adult School
Richard Towne, Substitute Custodian, Districtwide

Classified Promotion/Reassignment/Transfer/Additional and/or Change in Assignment

Karen Henry, Bus Driver, Transportation Department, from 4.4 hr/day to 4.9 hr/day, effective November 1, 2013
Tami Hidalgo, Paraeducator II, from Granite Bay High School to Oakmont High School
Kimberly Jones, from School Administrative Assistant, Oakmont High School, to Administrative Assistant II, District Office, effective December 23, 2013
Sandra Lightfoot, School Administrative Assistant, from Granite Bay High School to Oakmont High School
Jeri Merowitz, Bus Driver, Transportation Department, from 6.18 hr/day to 7.82 hr/day, effective January 1, 2014
Sharon Peterson, Bus Driver, Transportation Department, from 7.33 hr/day to 7.82 hr/day, effective January 1, 2014
Marina Washington, Bus Driver, Transportation Department, from 6.70 hr/day to 7.9 hr/day, effective January 1, 2014

Coaches

Tyler Burns, Volunteer Assistant Boys' Basketball Coach, Roseville High School
Billy Daniels, Booster Paid Assistant Frosh Football Coach, Oakmont High School
Jason Grotewiel, Booster Paid Assistant Football Coach, Antelope High School
Kelvin Mackey, Booster Paid Assistant Football Coach, Antelope High School
Clark Peri, Assistant Track Coach, Woodcreek High School
Logan Stahl, Volunteer Assistant Track Coach, Roseville High School
Casie Tingley, Volunteer Assistant JV Girls' Basketball Coach, Woodcreek High School
Tenaya Tucker, Volunteer Assistant Basketball Coach, Roseville High School

Miscellaneous

Atwal Maninder, Volunteer with Robotics Club, Granite Bay High School
Jynece Avery, Booster Paid Dance Assistant, Roseville High School
Angela Bassett, Volunteer with Robotics Club, Granite Bay High School
Jeremy Bush, Workability Student, Granite Bay High School
Philip Canete, Volunteer with Robotics Club, Granite Bay High School
Karina Chavez, Workability Student, Oakmont High School
Anker Christensen, Workability Student, Oakmont High School
Johnnie Clark IV, Workability Student, Roseville High School
Cora Eichstadt, Chaperone with the Band, Granite Bay High School
Anamaria Estrada, Workability Student, Antelope High School
Kaitlyn Ewing-Lewis, Workability Student, Adelante High School
Joseph Francis, Workability Student, Oakmont High School
David Furnidge, Chaperone with the Band, Granite Bay High School
Karry Furnidge, Chaperone with the Band, Granite Bay High School
Donna Gracyk, Volunteer with Robotics Club, Granite Bay High School
Brian Kambe, Volunteer with Robotics Club, Granite Bay High School
Jake Knight, Volunteer with Robotics Club, Granite Bay High School
Musarrat Malik, Volunteer with Robotics Club, Granite Bay High School
Bradley Orr-Silva, Workability Student, Woodcreek High School
Laura Rbshaw, Volunteer with Robotics Club, Granite Bay High School
Hunter Raines, Workability Student, Woodcreek High School
Tanisha Reshke, Chaperone, Woodcreek High School
Ethan Risse, Workability Student, Oakmont High School
Glenda Tello, Workability Student, Adelante High School
David Turner, Volunteer with Robotics Club, Granite Bay High School
Violet Ward, Workability Student, Woodcreek High School
Alexander Williams, Workability Student, Oakmont High School

14-001.3 RESIGNATIONS

Certificated

Amy Davidson-Shaw, English Teacher, Oakmont High School, effective December 10, 2013
Brianna Larson, PE Teacher, Antelope High School, effective December 13, 2013
RoseMary Monroe Lutz, Computer Instructor, Roseville Adult School, effective November 16, 2013 (will remain on certificated and clerical sub lists; accepting classified position)

Classified

Jessica Cox, Paraeducator I, Woodcreek High School, effective December 20, 2013
Jeannette Mortensen, Administrative Assistant II, District Office, effective December 23, 2013
Douglas Peck, Substitute Bus Driver, Transportation Department, effective December 21, 2013
Stephanie Wolfe, Substitute Paraeducator I, Districtwide, effective December 16, 2013

14-001.4 LEAVES OF ABSENCE

Certificated

Maggie Reed, Librarian, Antelope High School, requests an unpaid childrearing leave of absence for 48 days during the 2013-14 school year
Peter Zwigl, Science Teacher, Oakmont High School, requests an unpaid leave of absence effective December 19, 2013 through December 20, 2013

Classified/Confidential

Simone Nazzal, Learning Support Specialist, Antelope High School, requests an unpaid leave of absence, effective January 13, 2014 through January 28, 2014
Martin Tanihana, Bus Driver, Transportation Department, requests an unpaid leave of absence, effective February 27, 2014 through March 7, 2014

14-001.5 VENDOR AND PAYROLL CHECKS – Ratified payment of vendor checks for the month of December, 2013 and payroll checks for the month of January, 2014.

14-001.6 DECLARATION OF SURPLUS PROPERTY – Approved the declaration of surplus property.

14-001.7 ANNUAL ACCOUNTING OF DEVELOPER FEES FY 2012-13 – Approved the Annual Accounting of Developer Fees.

14-001.8 QUARTERLY UNIFORM COMPLAINT REPORT – Approved the quarterly uniform complaint report for the quarter ended December 31, 2013 as submitted.

14-001.9 RATIFICATION OF AGREEMENT(S) FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES – Ratified agreement(s) (under \$45,000 limit) for non-public non-sectarian school agency services signed since the November 12, 2013 Board meeting.

14-001.10 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – Accepted the following:

\$525 to the James Bourne Memorial Fundraiser in support of the Oakmont High School water polo team from Ms. J. Milne (\$25) and Mr. T. Bourne (\$500).
\$35 to Antelope High School from the Wells Fargo Educational Matching Gift Program on behalf of Mr. R. Ayala.
\$500 to the band program at Antelope High School from Ms. J. Patterson.
\$261.19 to Granite Bay High School from the Wells Fargo Educational Matching Gift Program on behalf of Ms. J. Barnes (\$53.85), Mr. J. Haff (\$67.34) and Ms. L. Latzen (\$140).
\$261.19 to Granite Bay High School from the Wells Fargo Community Support Campaign on behalf of Ms. J. Barnes (\$53.85), Mr. J. Haff (\$67.34) and Ms. L. Latzen (\$140).
\$250 to the Interact Club at Adelante High School from the Rotary Club of Roseville.
15 boxes of binders from Rabobank to the students and staff of Oakmont High School.
\$1,000 to the Journalism Program at Oakmont High School from Mrs. A. Paolini (\$500) and Mr. G. Paolini (\$500).

14-001.11 OVERNIGHT FIELD TRIP REQUESTS

14-001.11 A	Approved request for 40 Woodcreek High School AP Environmental Science students to travel to Point Reyes, California for classes and tour March 21-23, 2014.
14-001.11 B	Approved request for 12 Granite Bay High School media students to travel to Orlando, Florida to attend a convention March 19-23, 2014.
14-001.11 C	Approved request for approximately 28 Woodcreek High School students to participate in the Every 15 Minutes program which includes an overnight stay in Rocklin, California March 27, 2014.
14-001.11 D	Ratified request for approximately 60 Granite Bay High School student government class students to travel to Mission Springs, California to attend a retreat January 10-12, 2014.
14-001.11 E	Approved request for 18 Antelope High School cheer students to travel to Orlando, Florida to attend a competition February 6-10, 2014.
14-001.11 F	Ratified request for approximately 60 Woodcreek High School student government students to spend the night at school for a retreat January 3-4, 2014.
14-001.11 G	Ratified request for qualifying Roseville High School wrestling students to travel to Anderson, California to participate in the Nor Cal Wrestling Championships January 3-4, 2014.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

14-002 REVISION TO BP 4136.1 AND SR 4136.1 – A **MOTION** was made by Mrs. Park and seconded by Mrs. Stauss to approve revised Board Policy 4136.1, Professional and Official Business, and Staff Rule 4136.1, Travel/Expense Reimbursement Procedures for Submitting Claims for Authorized Expenses. The **MOTION** carried 4-0 (Aguilera, Park, Pinney, Stauss), with Mr. Huber absent.

14-003 PUBLIC DISCLOSURE OF FY ~~2012-13~~ 2013-14 CSEA & NON-REPRESENTED GROUPS AGREEMENTS AND RATIFICATION OF AGREEMENTS – A **MOTION** was made by Mrs. Stauss and seconded by Mr. Aguilera to ratify the CSEA Agreement, pending ratification from CSEA. The **MOTION** carried 4-0 (Aguilera, Park, Pinney, Stauss), with Mr. Huber absent. A **MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to authorize the execution of “Certifications of the District’s Ability to Meet the Costs of the Collective Bargaining Agreement”. The **MOTION** carried 4-0 (Aguilera, Park, Pinney, Stauss), with Mr. Huber absent. A **MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to authorize the execution of “Certifications of Public Disclosure” for CSEA and non-represented groups, including the Superintendent and Assistant Superintendents. The **MOTION** carried 4-0 (Aguilera, Park, Pinney, Stauss), with Mr. Huber absent.

14-004 CREATION OF EXECUTIVE DIRECTOR, BUSINESS SERVICES POSITION WITH BOARD POLICY 2250.1 AND APPOINT CURRENT DIRECTOR OF ACCOUNTING INTO NEW POSITION – A **MOTION** was made by Mrs. Park and seconded by Mr. Aguilera to approve the creation of the position of Executive Director, Business Services with the accompanying job description under new Board Policy 2250.1, and to appoint the current Director of Accounting into this new position, retroactive to November 1, 2013. The **MOTION** carried 4-0 (Aguilera, Park, Pinney, Stauss), with Mr. Huber absent.

- 14-005 ANTELOPE HS SITE GRADING, PORTABLES ACQUISITION AND PLACEMENT LEASE LEASE-BACK SOLICITATION AUTHORIZATION – A MOTION** was made by Mrs. Stauss and seconded by Mr. Aguilera to authorize staff to solicit Lease Lease-back proposals for site grading for portables and a future Performing Arts building, modular building acquisition, and placement of five modular classrooms at Antelope High School. The **MOTION** carried 4-0 (Aguilera, Park, Pinney, Stauss), with Mr. Huber absent.
- 14-006 POTENTIAL BOND MEASURE BOARD DIRECTION – A MOTION** was made by Mrs. Park and seconded by Mrs. Stauss to reconsider the holding of a General Obligation Bond election at a future date. The **MOTION** carried 4-0 (Aguilera, Park, Pinney, Stauss), with Mr. Huber absent.
- 14-007 ADDITION TO CERTIFICATED PAYROLL SUBSTITUTE SALARY SCHEDULE – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to add “School Nurse” to the Certificated Payroll Substitute Salary Schedule. The **MOTION** carried 4-0 (Aguilera, Park, Pinney, Stauss), with Mr. Huber absent.

◆ **PENDING AGENDA**

◆ NONE		
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◆ **COMMENTS FROM BOARD AND STAFF**

Both of the student board representatives provided information on upcoming events at their schools. One board member said that he enjoyed going to the Back-to-School nights. Another board member mentioned a Sacramento Bee article that discussed the new General Educational Development test. Our Director of Adult Education, Joyce Lude, was mentioned in the article. The Roseville Adult School has already converted to the new computer based testing. Daniel Flinn, Professional Development Specialist, was congratulated on the publication of his book, *Dancing with the Ants*. Another board member thanked Mr. Becker, Principal, Antelope High School, for the presentation this evening.

◆ **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.
- 1.2 REQUEST FOR READMISSION FROM EXPULSION – Recommendation** to approve the request for readmission from expulsion of a Roseville High School student.
- 1.3 REQUEST FOR READMISSION FROM EXPULSION – Recommendation** to approve the request for readmission from expulsion of an Eich Middle School student.

2.0 PERSONNEL

- 2.1 CONFERENCE WITH LABOR NEGOTIATORS - Government Code §54947.7;** District Negotiators: Tony Monetti, District Superintendent; Gary Stevens, Assistant Superintendent; Ron Severson, Deputy Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups. No action was taken.

3.0 BUSINESS

- 3.1 LIABILITY CLAIM, GOVERNMENT CODE §54956.9(d)(2) & §54956.95**
Claimant: Herr
Agency against: Roseville Joint Union High School District

◆ **ADJOURNMENT**

Hearing no further business, Mr. Pinney adjourned the meeting at 8:01 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
 TUESDAY, JANUARY 28, 2014 AT THE DISTRICT ADMINISTRATION CENTER
 CLOSED SESSION AT 6:30 PM/OPEN SESSION AT 7:00 PM

MINUTES

◆ **7:00 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 7:06 PM, by Mr. Pinney, President.

◆ **ROLL CALL**

Trustees Present: Rene Aguilera, Member
 Scott E. Huber, Clerk
 Linda M. Park, Vice President
 R. Jan Pinney, President
 Paige K. Stauss, Member

Student Board Reps Present: Nathan Hall, AnHS
 CJ Stone, GBHS

Staff Present: Tony Monetti/Secretary, Barbara Huber/Recorder, John Montgomery, Ron Severson, Gary Stevens, Brad Basham, John Becker, Jess Borjon, Judy Fischer, Craig Garabedian, Chris Grimes, Tony Ham, Joe Landon, Debbie Latteri, Suzanne Laughrea, Joyce Lude, Mike McGuire, Sherie Surwillo, and Steve Williams.

◆ **PLEDGE OF ALLEGIANCE**

◆ **COMMUNICATIONS**

The Board received a communication from the Placer County Office of Education accepting the First Interim Financial Report with a positive certification.

◆ **AUDIENCE TO VISITORS**

Brian Vlahos, Marketing/Field Rep, Carpenters Local 46, presented the Board with a check in the amount of \$2,000 from the Carpenters' Local 46 to be used for student scholarships.

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.

14-008 CONSENT AGENDA (SINGLE MOTION NEEDED)

Item number 14-008.3A has been corrected to show the method of transportation as a commercial charter bus, not district vans as previously noted in the briefing. A **MOTION** was made by Mrs. Stauss and was seconded by Mr. Aguilera to approve the items on the consent agenda with the amendment to item number 14-008.3A.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

14-008.1 APPROVAL OF MINUTES – Approved the meeting minutes of the November 13, 2013 regular session meeting.

14-008.2 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – Accepted the following:

\$250 from Mr. and Mrs. C. Morris to the J. Estridge Library Fund at Roseville High School.
\$500 from the 99 Cent Only Stores to the Band Club at Roseville High School.
\$225 from Mr. and Mrs. Allred Powless to the Mountain Biking Club at Roseville High School.
\$166.94 from Ohiopyle Prints, Inc. to the ROSE Club at Roseville High School.

Donation of cameras, camera equipment and carrying cases from Mr. B. Donlon to the students at Woodcreek High School.
\$500 from Safety Center Incorporated to the students in the business department at Granite Bay High School for winning first place in their contest.

14-008.3 OVERNIGHT FIELD TRIP REQUESTS

14-008.3 A	Approved request for approximately 20 Granite Bay High School choir students to travel to Anaheim, California to participate in a choir tour April 10-13, 2014, with the method of transportation changed from district vans to a commercial charter bus.
14-008.3 B	Approved request for approximately six Granite Bay High School speech and debate team members to travel to Palo Alto, California to participate in a competition February 7-10, 2014.
14-008.3 C	Approved request for two Granite Bay High School media students to travel to New York, New York to provide media coverage of the band's trip to Carnegie Hall March 1-5, 2014.
14-008.3 D	Approved request for approximately 70 Woodcreek High School student government students to travel to Alta, California to attend a retreat July 25-26, 2014.
14-008.3 E	Approved request for six Roseville High School golf team members to travel to Graeagle, California to participate in a tournament April 25-26, 2014.
14-008.3 F	Approved request for approximately 44 Woodcreek High School California Scholarship Federation students to travel to Santa Cruz, California to tour colleges February 10-11, 2014.
14-008.3 G	Approved request for approximately 24 Woodcreek High School cycling team members to travel to Seaside, California to attend a competition May 10-11, 2014.
14-008.3 H	Approved request for approximately 24 Woodcreek High School cycling team members to travel to Middletown, California to attend a competition April 25-26, 2014.
14-008.3 I	Approved request for approximately 24 Woodcreek High School cycling team members to travel to Petaluma and Novato, California to attend a race April 4-5, 2014.
14-008.3 J	Approved request for approximately 24 Woodcreek High School cycling team members to travel to Marina, California to attend a race March 22-23, 2014.
14-008.3 K	Approved request for approximately 24 Woodcreek High School cycling team members to travel to Marina, California to attend a race February 22-23, 2014.
14-008.3 L	Approved request for 13 Roseville High School cheerleaders to travel to Las Vegas, Nevada to participate in a competition February 20-22, 2014.
14-008.3 M	Approved request for 11 Antelope High School speech and debate team members to travel to San Jose, California to attend a competition February 8-9, 2014.
14-008.3 N	Approved request for four Woodcreek High School cheerleaders to travel to Anaheim, California to attend a competition March 27-30, 2014.
14-008.3 O	Approved request for approximately 15 Roseville High School volleyball team members to travel to Reno, Nevada to participate in a tournament August 29-30, 2014.

[End of Consent Agenda Items]

◆ **INFORMATION MATTERS**

- 14-009 REVIEW GOVERNOR'S FY 2014-15 BUDGET PROPOSAL** – Staff provided an update on the Governor's Budget Proposal. Information was provided on the Local Control Funding Formula, the Deferral Buydown and the CalSTRS unfunded liability.
- 14-010 UPDATE ON THE LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)** – Staff provided an update on the Local Control and Accountability Plan. The update included information on the accountability plan, the process used to engage the community and staff members, funding projections and a timeline for completing the plan and gaining board approval.

◆ **ACTION MATTERS, REGULAR AGENDA**

- 14-011 ROSEVILLE HS SOFTBALL FIELD IMPROVEMENTS ASSESSMENT AND DESIGN AUTHORIZATION** – A **MOTION** was made by Mr. Huber and seconded by Mrs. Stauss to authorize assessment and design of Roseville High School softball field improvements. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss)

◆ **PENDING AGENDA**

◆ DRAFT FY 2014-15 BUDGET PURPOSES, CONSTRAINTS AND GUIDELINES	STEVENS	FEB. 11, 2014
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◆ **COMMENTS FROM BOARD AND STAFF**

The Antelope High School Student Board Representative updated the Board on the school's Winter Ball Spirit Week, noting that the week was a huge success with a high level of student participation. One board member reported that she spent three days at the California School Boards Association's Board of Directors' Meeting. Board Members thanked Mr. Vlahos for attending the meeting and for the scholarship check from the Carpenters' Local 46. Staff congratulated Mr. Basham, Principal, Roseville High School, for a successful High School on the Hill night. Staff also reported that Oakmont High School was working with Warren T. Eich Intermediate School as they launch the International Baccalaureate Program at their school. The Superintendent congratulated staff members for their successful presentation on the Local Control Accountability Plan.

◆ **ADJOURNMENT**

Hearing no further business, Mr. Pinney adjourned the meeting at 8:06 PM.

<p>THE NEXT REGULAR BOARD MEETING WILL BE HELD: TUESDAY, FEBRUARY 11, 2014 AT THE DISTRICT ADMINISTRATION CENTER CLOSED SESSION AT 6:30 PM/OPEN SESSION AT 7:00 PM</p>
--

(ATTEST) Scott E. Huber, Clerk

R. Jan Pinney, President

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:30 PM, by Mr. Pinney, President.

◆ **ROLL CALL**

Trustees Present: Rene Aguilera, Member
Scott E. Huber, Clerk
Linda M. Park, Vice President
R. Jan Pinney, President
Paige K. Stauss, Member

Student Board Reps Present: Nathan Hall, AnHS
CJ Stone, GBHS

Staff Present: Tony Monetti/Secretary, Barbara Huber/Recorder, John Montgomery, Ron Severson, Gary Stevens, Brad Basham, John Becker, Judy Fischer, Craig Garabedian, Chris Grimes, Tony Ham, Rob Hasty, Joe Landon, Debbie Latteri, Suzanne Laughrea, Joyce Lude, and Steve Williams.

◆ **CONVENE TO CLOSED SESSION**

Mr. Pinney called for the Board to convene to Closed Session at 6:30 PM.

◆ **7:00 PM**

◆ **RECONVENE TO OPEN SESSION**

Mr. Pinney called for the Board to convene to Open Session at 7:03 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ **REPORT OF ACTION FROM CLOSED SESSION**

- 1.1 **AGREEMENT FOR STIPULATED EXPULSION – A MOTION** was made by Mrs. Stauss and seconded by Mr. Aguilera to approve an agreement for the stipulated expulsion of an Adelante High School student. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

◆ **SCHOOL PRESENTATION**

Woodcreek High School Assistant Principal, Heather Schlaman, presented information on the *Students Teaching Students* program at Woodcreek High School. Students at Woodcreek High School travel to Woodbridge Elementary School to provide classroom and recess help. Woodcreek High School students Nathan Kaslan and Samantha Mulhern spoke to the board about their experiences working with the elementary school students.

◆ **COMMUNICATIONS**

None.

◆ **AUDIENCE TO VISITORS**

None.

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.

14-012 CONSENT AGENDA (SINGLE MOTION NEEDED)

A **MOTION** was made by Mrs. Stauss and was seconded by Mrs. Park to approve the items on the consent agenda as presented.

Roll Call Vote: Mr. Aguilera Aye

Mr. Huber Aye
Mrs. Park Aye
Mr. Pinney Aye
Mrs. Stauss Aye

The MOTION carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

14-012.1 APPROVAL OF MINUTES – Approved the meeting minutes of the December 10, 2013 regular session meeting.

14-012.2 EMPLOYMENT/REASSIGNMENT

Certificated

Keith Bimson, English Teacher, Independence High School (part-time, temporary)
Valerie Connors, Social Science Teacher, Independence High School (temporary)
Mike Fischer, Assistant Principal, Roseville High School (temporary, part-time)
Leon Gillett, Substitute Teacher, Districtwide
Richard Matteoli, Substitute Teacher, Districtwide
Paul Rabe, Substitute Teacher, Districtwide
Skimra Rodriguez, Biology Teacher, Woodcreek High School (temporary)
Skimra Rodriguez, Substitute Teacher, Districtwide
Sandra Schmatjen, Math Teacher, Roseville High School (temporary)
Jennifer Serrano, School Nurse, Granite Bay High School
Kristy Sollazzo, Substitute Teacher, Roseville Adult School
Kaitlin Tresidder, Art Teacher, Woodcreek High School (temporary part-time)

Certificated Transfer/Reassignment/Change in FTE

Crystal Buskirk, English/ELD Teacher, Roseville High School, Teaching on the Prep, Spring Term 2014

Classified/Confidential/Classified Manager

Christina Alexander, Paraeducator I, Challenge High School
William Allbritain, Limited Term Academic Tutor, Antelope High School
Sara Ayers, Cafeteria Assistant I, Oakmont High School, reinstate from 39-month reemployment list
Lisa Benante, Substitute Cafeteria Assistant, Districtwide
Jill Condon, Substitute Cafeteria Assistant, Districtwide
Deilaaann Fakalata, Paraeducator I, Roseville High School
Kathleen Geyer, School Administrative Assistant, Granite Bay High School
Ronald Gwaltney, Substitute Bus Driver, Transportation Department
Delphia Hardy, School Administrative Assistant, Antelope High School
Amanda Kam, Substitute Cafeteria Assistant, Districtwide
Laura Lopez, Limited Term Academic Tutor, Adelante High School

Classified Promotion/Reassignment/Transfer/Additional and/or Change in Assignment

Edwin Colon, Custodian, from Antelope High School to Oakmont High School
Tad Furtado, Substitute Paraeducator I, Districtwide (additional assignment)
Liliana Rosca, Substitute Testing Assistant, Roseville Adult School
Richard Towne, Custodian, from Antelope High School to Oakmont High School

Coaches

Curtis Altschul, Varsity Girls' Swim Coach, Roseville High School
Dennis Barnes, Volunteer Assistant Boys' Golf Coach, Granite Bay High School
George Carpenter, Volunteer Assistant Frosh Girls' Soccer Coach, Roseville High School
Chaz DeFoe, Volunteer Rugby Coach, Woodcreek High School
Joseph Geddes, Assistant Track Coach, Woodcreek High School
Kurt Grinsell, Boys' Tennis Coach, Woodcreek High School
Joel Jensen, Volunteer Assistant Frosh Girls' Soccer Coach, Roseville High School
Sarah Johnson, JV Boys' Volleyball Coach, Oakmont High School
Brent Kranig, Volunteer Assistant Rugby Coach, Woodcreek High School
Patricia Sepulvado, Volunteer Assistant Swim Coach, Oakmont High School
Michael Valdez, Volunteer Assistant Baseball Coach, Woodcreek High School
R. Blair Wallingford, Volunteer Assistant Track Coach, Roseville High School
Jeffery Wolf, Volunteer Assistant Girls' Volleyball Coach, Woodcreek High School

Miscellaneous

Ritu Atwal, Volunteer with Robotics Club, Granite Bay High School
 Jude Battaglia, Student Theater Technician, Granite Bay High School
 MacKenzie Beairsto, Workability Student, Antelope High School
 Antoine Brown, Workability Student, Woodcreek High School
 Juan Chapa, Volunteer with Robotics Club, Granite Bay High School
 William Clark, Volunteer with Robotics Club, Granite Bay High School
 Laura Doran, Volunteer with Robotics Club, Granite Bay High School
 Timothy Haenny, Volunteer with Robotics Club, Granite Bay High School
 Karina Jacquez, Volunteer in Classroom, Woodcreek High School
 Monica Ann Kantola, Band Chaperone, Granite Bay High School
 Vandana Kohli, Volunteer with Robotics Club, Granite Bay High School
 Luis Luna, Volunteer with Robotics Club, Granite Bay High School
 Kennedy Newton, Volunteer with Dance Class, Woodcreek High School
 Phuong Nguyen, Volunteer with Robotics Club, Granite Bay High School
 Sherilyn Petterson, Band Chaperone, Granite Bay High School
 Rita Prichard, Volunteer Academic Coach-Speech/Debate, Granite Bay High School
 Cody Schlenzig, Workability Student, Woodcreek High School
 Gurprabh Sidhu, Workability Student, Woodcreek High School
 Jian Song, Volunteer with Robotics Club, Granite Bay High School
 Jacquelyn Swain, Band Chaperone, Granite Bay High School
 Ashley White, Band Chaperone, Granite Bay High School
 Kelly White, Band Chaperone, Granite Bay High School

14-012.3 RESIGNATIONS

Certificated

Mel Cuckovich, Teacher, Independence High School, effective June 3, 2014 (for purposes of retirement)
 Jacqueline Flaig, Teacher, Independence High School, effective May 29, 2014 (for purposes of retirement)
 Daniel Flinn, Professional Development Specialist, District Office, effective November 21, 2014 (for purposes of retirement)
 Michael Goff, Teacher, Independence High School, effective June 4, 2014 (for purposes of retirement)
 Brianne Larson, Substitute Teacher, Districtwide, effective December 13, 2013
 Stephanie McCollum, English Teacher, Antelope High School, effective May 29, 2014
 D. Mike McGuire, Principal, Granite Bay High School, effective June 17, 2014 (for purposes of retirement)
 Katherine Palatinus, Science Teacher, Adelante High School, effective May 30, 2014 (for purposes of retirement)
 Richard Yoha, Substitute Teacher, Districtwide, effective January 23, 2014

Classified

Jan Albano, Substitute Cafeteria Assistant I, Districtwide, effective January 21, 2014
 Lucas Bimson, Limited Term Computer Systems Assistant I, Woodcreek High School, effective January 17, 2014
 Miroslav Chernyetsky, Accompanist, Oakmont High School, effective January 17, 2014
 Charlene Christian, Cafeteria Assistant I, Oakmont High School, effective January 21, 2014
 Edwin Colon, Custodian, Oakmont High School, effective February 14, 2014
 Michael Grant, Substitute Bus Driver, Transportation Department, effective November 15, 2013
 Kathleen Hale, Campus Monitor, Granite Bay High School, effective January 23, 2014
 Brianne Larson, Substitute Paraeducator I, Districtwide, effective January 23, 2014
 Sally Wagner, Paraeducator I, Granite Bay High School, effective May 30, 2014 (for purposes of retirement)

14-012.4 LEAVES OF ABSENCE

Certificated

Ann-Marie Clegg, Science Teacher, Antelope High School, requests a .33 FTE unpaid leave of absence for the 2014-15 school year
 Natalie Elkin, Social Science Teacher, Granite Bay High School, requests a .33 FTE unpaid leave of absence for the 2014-15 school year
 Jeff Greco, Math Teacher, Woodcreek High School, requests an unpaid leave of absence for fall term 2014
 Dani Guzman, English Teacher, Antelope High School, requests a .33 FTE unpaid leave of absence for the 2014-15 school year
 Anneliese Jones, Special Education Teacher, Oakmont High School, requests a .33 FTE unpaid leave of absence for the 2014-15 school year
 Shannon Martinez, Art/Business Teacher, Oakmont High School, requests a .33 FTE unpaid leave of absence for the 2014-15 school year
 Liz McCuen, Social Science Teacher, Granite Bay High School, requests a .33 FTE unpaid leave of absence for

the 2014-15 school year
 Kim Richards, Business Teacher, Oakmont High School, requests a .33 FTE unpaid leave of absence for the 2014-15 school year
 Christine Rossmiller, English/Social Science Teacher, Oakmont High School, requests a .33 FTE unpaid leave of absence for the 2014-15 school year
 Angela Steele Anderson, Science Teacher, Antelope High School, requests a .17 FTE unpaid leave of absence for the 2014-15 school year
 Melissa Stevens, PE Teacher, Roseville High School, requests a .33 FTE unpaid leave of absence for the 2014-15 school year

Classified/Confidential

Lisa Hollifield, Cafeteria Assistant I, Antelope High School, requests one day unpaid leave, effective January 7, 2014

- 14-012.5 VENDOR AND PAYROLL CHECKS** – Ratified payment of vendor checks for the month of January, 2014 and payroll checks for the month of February, 2014.
- 14-012.6 GRANITE BAY HS CARGO CONTAINERS RELOCATION** – Approved the relocation of three cargo containers to a code-compliant placement at Granite Bay High School.
- 14-012.7 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Accepted the following:

◆ \$910 from numerous donors (B. and L. Muir \$230, B. and W. Spencer \$230, P. Oliver, \$50, P. and A. Efstathiou, \$50, C. Whipkey \$50, D. Morris \$50, J. and J. Rivera \$50, L. Gutierrez \$100 and D. and C. McKay \$100) to the Girls Basketball Club at Roseville High School.
◆ Computer equipment from Olson, Hagel & Fishburn, LLP to the Robotics, Engineering, Science and Technology Club at Roseville High School.
◆ Strollers and baby supplies from Women Supporting Mentoring to the Teen Parent Program at Adelante High School.

14-012.8 OVERNIGHT FIELD TRIP REQUESTS

14-012.8 A	Approved request for approximately 12 Oakmont High School tennis team members to travel to Fresno, California to play in a tournament March 6-8, 2014.
14-012.8 B	Approved request for approximately 40 Roseville High School AVID students to travel to Santa Cruz, California to visit colleges in Hayward, San Jose, Santa Cruz, Monterey, Merced and Stockton April 24-25, 2014.
14-012.8 C	Approved request for 12 Roseville High School students to travel to Yosemite, California to provide experiential field science programs April 21-25, 2014.
14-012.8 D	Approved request for approximately 14 Antelope High School AP Environmental Science class students to travel to Truckee, California to participate in field study work at the UC Berkeley Sagehen Creek Field Station February 23-24, 2014.
14-012.8 E	Approved request for approximately 21 Granite Bay High School band students to travel to Reno, Nevada to attend a jazz festival April 10-12, 2014.
14-012.8 F	Approved request for approximately 20 Oakmont High School band students to travel to Reno, Nevada to attend a jazz festival April 10-11, 2014.
14-012.8 G	Approved request for approximately six Granite Bay High School speech and debate students to travel to Berkeley, California to attend a competition February 14-17, 2014.

[End of Consent Agenda Items]

◆ **INFORMATION MATTERS**

- 14-013 DRAFT FY 2014-15 BUDGET PURPOSES, CONSTRAINTS AND GUIDELINES**
 Assistant Superintendent Business Services, Gary Stevens, presented highlights of the Budgets, Purposes, Constraints and Guidelines document to be used when developing the 2014-15 budget. The document will be presented again at the February 25, 2014 meeting for adoption.

◆ **ACTION MATTERS, REGULAR AGENDA**

- 14-014 APPROVAL OF NEW POSITION AND REVISIONS TO ASSOCIATED JOB DESCRIPTION, BOARD POLICY 2257, COORDINATOR OF INSTRUCTIONAL TECHNOLOGY** – A MOTION was made by Mrs. Park and seconded by Mr. Huber to

approve the new position and revisions to associated job description, Board Policy 2257, Coordinator of Instructional Technology. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

14-015 ANTELOPE HS TRACK REPAIR, RE-SPRAY AND RESTRIPING AUTHORIZATION TO SOLICIT CMAS PROPOSALS – A MOTION was made by Mrs. Stauss and seconded by Mr. Aguilera to authorize staff to solicit California Multiple Award System (CMAS) proposals for the repair, re-spray and restriping of the track at Antelope High School. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

14-016 ANTELOPE HS & ROSEVILLE HS SECURITY FENCING BID AWARD – A MOTION was made by Mrs. Stauss and seconded by Mrs. Park to award the bid to Lamon Construction Company Inc. in the amount of \$116, 000 for campus security fencing at Antelope and Roseville High Schools. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

14-017 APPROVAL OF REVISED SCHOOL CALENDARS FOR 2014-15 – A MOTION was made by Mrs. Park and seconded by Mr. Huber to add the 185th and 186th professional development days to the 2014-15 calendars for the comprehensive sites, Adelante High School and Independence High School. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

14-018 APPOINT ASSISTANT SUPERINTENDENT, PERSONNEL SERVICES, AND APPROVE PUBLIC EMPLOYEE CONTRACT – A MOTION was made by Mr. Aguilera and seconded by Mrs. Stauss to appoint Stephen F. Williams as the Assistant Superintendent, Personnel Services, effective July 1, 2014. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss). The employee contract was pulled from the agenda and will be addressed at a future meeting.

◆ **PENDING AGENDA**

◆ NONE

◆ **COMMENTS FROM BOARD AND STAFF**

A student board representative reported that students from the Government Classes at different schools got together to share ideas. Board members and staff members commented on the Google Festival held at Roseville High School. The three day event was a huge success as participants traveled from numerous school districts to attend. Special thanks went out to the technology department who provided excellent service and network connectivity over the three day period. Staff members John Montgomery, Marie Criste, Mike Fischer, and Brad Basham were thanked and congratulated for all their efforts the make the event a success. The *Eye of the Tiger* newspaper created a video about the Google Festival. It can be seen on their website, eyeofthetigernews.com. A board member announced the upcoming Cesar Chavez Youth Leadership Conference that will be held on March 15th at the University of California Davis. The Academic Decathlon Team at Roseville High School was congratulated for winning their second consecutive Placer County Academic Decathlon Championship. Steve Williams was congratulated by staff and board members on his appointment to the position of Assistant Superintendent, Personnel Services.

◆ **CLOSED SESSION AGENDA**

1.0 STUDENT PERSONNEL

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

2.0 PERSONNEL

2.1 CONFERENCE WITH LABOR NEGOTIATORS - Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Gary Stevens, Assistant Superintendent; Ron Severson, Deputy Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups. No action was taken.

◆ **ADJOURNMENT**

Hearing no further business, Mr. Pinney adjourned the meeting at 7:58 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
TUESDAY, FEBRUARY 25, 2014 AT THE DISTRICT ADMINISTRATION CENTER
CLOSED SESSION AT 6:30 PM/OPEN SESSION AT 7:00 PM



ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT
1750 CIRBY WAY, ROSEVILLE, CALIFORNIA 95661
(916) 786-2051

BOARD OF TRUSTEES' SPECIAL MEETING

MINUTES

WEDNESDAY, FEBRUARY 12, 2014 – 4:00 PM

DISTRICT ADMINISTRATION CENTER
1750 CIRBY WAY
ROSEVILLE, CA 95661

Trustees Present: Rene Aguilera, Linda M. Park, R. Jan Pinney and Paige K. Stauss

Trustees Absent: Scott E. Huber

Call to order: 4:06 PM

The Board of Trustees met with staff and visitors for the purpose of reviewing data on student performance and achievement. Information on API Scores, CaHSEE Proficiency, UC A-G completion percentage, Advanced Placement scores, and SAT and ACT percentage of students participating were all discussed.

No action was taken.

Adjourn: 5:42 PM

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:46 PM, by Mrs. Park, Vice President.

◆ **ROLL CALL**

Trustees Present:	Rene Aguilera, Member Scott E. Huber, Clerk Linda M. Park, Vice President Paige K. Stauss, Member
Trustees Absent:	R. Jan Pinney, President
Student Board Reps Present:	Nathan Hall, AnHS CJ Stone, GBHS

Staff Present: Tony Monetti/Secretary, Barbara Huber/Recorder, John Montgomery, Ron Severson, Gary Stevens, John Becker, Jess Borjon, Judy Fischer, Chris Grimes, Tony Ham, Rob Hasty, Joe Landon, Debbie Latteri, Suzanne Laughrea, Joyce Lude, Mike McGuire, Sherie Surwillo, and Steve Williams.

◆ **CONVENE TO CLOSED SESSION**

Mrs. Park called for the Board to convene to Closed Session at 6:46 PM.

◆ **7:00 PM**

◆ **RECONVENE TO OPEN SESSION**

Mrs. Park called for the Board to convene to Open Session at 7:01 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ **REPORT OF ACTION FROM CLOSED SESSION**

1.1 AGREEMENT FOR STIPULATED EXPULSION – A MOTION was made by Mrs. Stauss and seconded by Mr. Huber to approve an agreement for the stipulated expulsion of a Roseville High School student. The **MOTION** carried 4-0 (Aguilera, Huber, Park, Stauss), with Mr. Pinney absent.

3.1 LIABILITY CLAIM, GOVERNMENT CODE §54956.9(d)(2) & §54956.95 – A MOTION was made by Mrs. Stauss and seconded by Mr. Huber to deny the claim. The **MOTION** carried 4-0 (Aguilera, Huber, Park, Stauss), with Mr. Pinney absent.

Claimant: Solomon
Agency against: Roseville Joint Union High School District

◆ **BOARD PRESENTATION**

Mrs. Park, Vice President, Board of Trustees, presented the Student Board Representatives with a plaque and thanked them for their service to the Board.

◆ **COMMUNICATIONS**

None.

◆ **AUDIENCE TO VISITORS**

None.

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.

14-019 CONSENT AGENDA (SINGLE MOTION NEEDED)

A **MOTION** was made by Mrs. Stauss and was seconded by Mr. Aguilera to approve the items on the consent agenda as presented.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Absent
	Mrs. Stauss	Aye

The **MOTION** carried 4-0, with Mr. Pinney absent.

14-019.1 APPROVAL OF MINUTES – Approved the meeting minutes of the January 14, 2014 regular session.

14-019.2 DECLARATION OF SURPLUS PROPERTY – Approved the declaration of surplus property.

14-019.3 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – Accepted the following:

- ◆ \$1,000 from Wells Fargo Bank to the students at Oakmont High School.
- ◆ \$50 from E. and M. Palubicki to the girls’ basketball club at Roseville High School.
- ◆ \$100 from Ms. L. Gutierrez to the girls’ basketball club at Roseville High School.

14-019.4 OVERNIGHT FIELD TRIP REQUESTS

14-019.4 A	Approved request for five Woodcreek High School student government students to travel to San Ramon, California to attend a conference May 18-19, 2014.
14-019.4 B	Approved request for four Granite Bay High School student government students to travel to San Ramon, California to attend a conference May 18-19, 2014.
14-019.4 C	Approved request for approximately 23 Granite Bay High School baseball players to travel to Fresno, California to play in a tournament March 6-8, 2014.
14-019.4 D	Approved request for approximately 22 Antelope High School jazz band members to travel to Santa Cruz, California to attend a jazz festival March 14-15, 2014.
14-019.4 E	Approved request for approximately 90 Antelope High School band students to travel to Fresno, California to attend a music festival March 21-22, 2014.
14-019.4 F	Approved request for approximately 16 Granite Bay High School volleyball team members to travel to San Diego, California to participate in a tournament March 13-15, 2014.
14-019.4 G	Approved request for approximately 16 Granite Bay High School volleyball students to travel to San Jose, California to participate in a tournament April 4-5, 2014.
14-019.4 H	Approved request for five Woodcreek High School yearbook students to travel to New York, New York for a conference March 18-21, 2014.

[End of Consent Agenda Items]

◆ **INFORMATION MATTERS**

14-020 EL MASTER PLAN DRAFT – John Montgomery, Assistant Superintendent, Curriculum and Instruction, presented a draft copy of the English Learners Master Plan. The plan describes how the District will provide access to core curriculum and acquisition to the English language for all English Learners. This is a work in progress and maintains full disclosure of review and vetting before it is brought to the Board as an action item for approval.

◆ **ACTION MATTERS, REGULAR AGENDA**

14-021 2014 CSBA DELEGATE ASSEMBLY ELECTION – A **MOTION** was made by Mrs. Stauss and seconded by Mr. Aguilera to vote for Ms. R. Nash to fill one vacancy on the 2014 Delegate Assembly in Sub-region 4-D (Nevada, Placer, Sierra Counties). The **MOTION** carried 4-0 (Aguilera, Huber, Park, Stauss) with Mr. Pinney absent.

14-022 RESOLUTION # 1401 FOR ROSEVILLE CITY GRANT APPLICATION, OAKMONT HIGH SCHOOL CERAMICS COURSES – A **MOTION** was made by Mrs. Stauss and seconded by Mr. Aguilera to approve resolution number 1401 for \$30,000 grant application from Oakmont High School to the Roseville Grants advisory Commission for Citizens Benefit Funds Grants.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye

Mr. Pinney Absent
Mrs. Stauss Aye

The MOTION carried 4-0, with Mr. Pinney absent.

14-023 RESOLUTION # 1402 FOR ROSEVILLE CITY GRANT APPLICATION, OAKMONT HIGH SCHOOL BIOLOGY LABS – A MOTION was made by Mrs. Stauss and seconded by Mr. Huber to approve resolution number 1402 for \$2,500 grant application from Oakmont High School to the Roseville Grants advisory Commission for Citizens Benefit Funds Grant.

Roll Call Vote: Mr. Aguilera Aye
Mr. Huber Aye
Mrs. Park Aye
Mr. Pinney Absent
Mrs. Stauss Aye

The MOTION carried 4-0, with Mr. Pinney absent.

14-024 RESOLUTION # 1403 FOR ROSEVILLE CITY GRANT APPLICATION, INDEPENDENCE HIGH SCHOOL – A MOTION was made by Mr. Aguilera and seconded by Mrs. Stauss to approve resolution number 1403 for \$2,500 application from Independence High School to the Roseville Grants advisory Commission for Citizens Benefit Funds Grants.

Roll Call Vote: Mr. Aguilera Aye
Mr. Huber Aye
Mrs. Park Aye
Mr. Pinney Absent
Mrs. Stauss Aye

The MOTION carried 4-0, with Mr. Pinney absent.

14-025 RESOLUTION # 1404 FOR ROSEVILLE CITY GRANT APPLICATION, ROSEVILLE ADULT SCHOOL – A MOTION was made by Mrs. Stauss and seconded by Mr. Huber to approve resolution number 1404 for \$2,500 application from Roseville Adult School to the Roseville Grants advisory Commission for Citizens Benefit Funds Grants.

Roll Call Vote: Mr. Aguilera Aye
Mr. Huber Aye
Mrs. Park Aye
Mr. Pinney Absent
Mrs. Stauss Aye

The MOTION carried 4-0, with Mr. Pinney absent.

14-026 APPROVAL OF NEW COURSE, CC INTEGRATED MATHEMATICS 1 DISTRICTWIDE – A MOTION was made by Mr. Aguilera and seconded by Mr. Huber to approve a new course Common Core Integrated Mathematics 1. The MOTION carried 4-0 (Aguilera, Huber, Park, Stauss), with Mr. Pinney absent.

14-027 ADOPTION OF INTEGRATED MATHEMATICS SERIES CARNEGIE, FIRST READING – A MOTION was made by Mr. Huber and seconded by Mr. Aguilera to review and adopt the Integrated Mathematics Series Carnegie Learning Common Core Integrated Math for use Districtwide, first reading. The MOTION carried 4-0 (Aguilera, Huber, Park, Stauss), with Mr. Pinney absent.

14-028 APPROVAL OF NEW COURSE, AP STUDIO ART 3-D – A MOTION was made by Mrs. Stauss and seconded by Mr. Aguilera to approve AP Studio Art, 3-D, advanced elective course. The MOTION carried 4-0 (Aguilera, Huber, Park, Stauss), with Mr. Pinney absent.

14-029 REVISE BOARD POLICY 6147 GRADUATION REQUIREMENTS – A MOTION was made by Mrs. Stauss and seconded by Mr. Aguilera to approve the revision of Board Policy 6147, Graduation Requirements. The MOTION carried 4-0 (Aguilera, Huber, Park, Stauss), with Mr. Pinney absent.

14-030 ADOPTION OF FY 2014-15 BUDGET PURPOSES, CONSTRAINTS AND GUIDELINES – A MOTION was made by Mrs. Stauss and seconded by Mr. Aguilera to approve the Budget Purposes, Constraints and Guidelines document for the initial development of the FY 2014-15 Budget. The MOTION carried 4-0 (Aguilera, Huber, Park, Stauss), with Mr. Pinney absent.

14-031 ANTELOPE HS FIVE MODULAR CLASSROOMS DESIGN SERVICES CONTRACT WITH DLR GROUP WWCOT – A MOTION was made by Mr. Huber and seconded by Mrs. Stauss to approve the design services contract with DLR Group WWCOT for its architectural design and assistance in submitting an application to DSA, CDE, and OPSC for five modular

classrooms at Antelope High School in the amount of \$59,400. The **MOTION** carried 4-0 (Aguilera, Huber, Park, Stauss), with Mr. Pinney absent.

◆ **PENDING AGENDA**

NONE		
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◆ **COMMENTS FROM BOARD AND STAFF**

The Student Board Representatives thanked the Board for the opportunity to serve. They appreciated being able to see what work is being done behind the scenes and to see what is going on all over the district and at the other schools. A Board Member provided information on the upcoming Cesar Chavez Youth Leadership Conference that will be held at the University of California Davis on March 15, 2014. Ron Severson was congratulated for being named the Association of California School Administrators 2013-14 Administrator of the Year (Central Office Administrator) by the Placer County Charter.

◆ **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 CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54947.7; District Negotiators: Tony Monetti, District Superintendent; Gary Stevens, Assistant Superintendent; Ron Severson, Deputy Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups. No action was taken.

3.0 BUSINESS

3.1 LIABILITY CLAIM, GOVERNMENT CODE §54956.9(d)(2) & §54956.95

Claimant: Solomon
Agency against: Roseville Joint Union High School District

◆ **ADJOURNMENT**

Hearing no further business, Mrs. Park adjourned the meeting at 7:43 PM.

<p>THE NEXT REGULAR BOARD MEETING WILL BE HELD: TUESDAY, MARCH 11, 2014 AT THE DISTRICT ADMINISTRATION CENTER CLOSED SESSION AT 6:30 PM/OPEN SESSION AT 7:00 PM</p>

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:35 PM, by Mr. Pinney, President.

◆ **ROLL CALL**

Trustees Present:	Rene Aguilera, Member Scott E. Huber, Clerk R. Jan Pinney, President
Trustees Absent:	Linda M. Park, Vice President Paige K. Stauss, Member
Student Board Reps Present:	Bradi Bair, WHS MacKensie Priley, RHS

Staff Present: Tony Monetti/Secretary, Barbara Huber/Recorder, John Montgomery, Ron Severson, Gary Stevens, Brad Basham, John Becker, Jess Borjon, Judy Fischer, Chris Grimes, Tony Ham, Rob Hasty, Joe Landon, Debbie Latteri, Suzanne Laughrea, Joyce Lude, Mike McGuire, Sheri Surwillo, and Steve Williams.

◆ **CONVENE TO CLOSED SESSION**

Mr. Pinney called for the Board to convene to Closed Session at 6:35 PM.

◆ **7:00 PM**

◆ **RECONVENE TO OPEN SESSION**

Mr. Pinney called for the Board to convene to Open Session at 7:10 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ **REPORT OF ACTION FROM CLOSED SESSION**

- 1.1 **AGREEMENT FOR STIPULATED EXPULSION – A MOTION** was made by Mr. Aguilera and seconded by Mr. Huber to approve an agreement for the stipulated expulsion of an Oakmont High School student. The **MOTION** carried 3-0 (Aguilera, Huber, Pinney) with Mrs. Park and Mrs. Stauss absent.
- 1.2 **REQUEST FOR READMISSION FROM EXPULSION – A MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to approve the request for readmission from expulsion of an Antelope High School Student. The **MOTION** carried 3-0 (Aguilera, Huber, Pinney) with Mrs. Park and Mrs. Stauss absent.
- 1.3 **PARENTAL APPEAL OF THE DENIAL OF AN INTRA-DISTRICT TRANSFER – A MOTION** was made by Mr. Aguilera and seconded by Mr. Huber accept staff's recommendation to deny the intra-district transfer request. The **MOTION** carried 3-0 (Aguilera, Huber, Pinney) with Mrs. Park and Mrs. Stauss absent.
- 2.1 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957 – A MOTION** was made by Mr. Aguilera and seconded by Mr. Huber to approve Resolution No. 1405 and to accept staff's recommendation to release certain probationary certificated employees.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Absent
	Mr. Pinney	Aye
	Mrs. Stauss	Absent

The **MOTION** carried 3-0, with Mrs. Park and Mrs. Stauss absent.

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957 – A MOTION was made by Mr. Aguilera and seconded by Mr. Huber to approve Resolution No. 1406 and to accept staff's recommendation to release certain temporary certificated employees.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Absent
	Mr. Pinney	Aye
	Mrs. Stauss	Absent

The **MOTION** carried 3-0, with Mrs. Park and Mrs. Stauss absent.

◆ **SCHOOL PRESENTATION**

Roseville High School Journalism and Media teacher, Bobby Ritter, spoke to the Board about the Journalism and Media classes at Roseville High School. He was accompanied by three students: Robbie Short, Emma Carlson and Daniel Wetter. The students spoke about the work they were producing and the tremendous learning experience it was to be a part of the *Eye of the Tiger* team at Roseville High School.

◆ **COMMUNICATIONS**

None.

◆ **AUDIENCE TO VISITORS**

Brandon Dell'Orto, Social Science Teacher, Granite Bay High School, announced that Congressman Tom McClintock will be visiting Granite Bay High School on March 20, 2014 at 11:30. He will also be visiting Roseville High School and Woodcreek High School. These dates/times will be communicated to the board members.

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.

14-032 CONSENT AGENDA (SINGLE MOTION NEEDED)

Item number 14-032.7 was pulled from the CONSENT agenda. A **MOTION** was made by Mr. Huber and was seconded by Mr. Aguilera to approve the items on the consent agenda with the exception of item number 14-032.7 which was pulled from the agenda.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Absent
	Mr. Pinney	Aye
	Mrs. Stauss	Absent

The **MOTION** carried 3-0, with Mrs. Park and Mrs. Stauss absent.

14-032.1 APPROVAL OF MINUTES – Approved the meeting minutes of the January 28, 2014 regular session meeting.

14-032.2 EMPLOYMENT/REASSIGNMENT

Certificated

- Darriann Baeder, Substitute Teacher, Districtwide
- Kaley Milat, Substitute Teacher, Districtwide
- Irma Tchamourian, Substitute Teacher, Districtwide
- Dava Waggoner, Health/AVID Teacher, Antelope High School (temporary)

Certificated Teaching on the Prep

- Hank DeMello, Health Teacher, Roseville High School (partial Spring Term)
- Josh Errecart, Health Teacher, Roseville High School (partial Spring Term)
- Ron Volk, Business Teacher, Roseville High School (partial Spring Term)

Certificated Transfer/Reassignment/Change in FTE

Marie Criste, From Social Science/AVID Teacher, Roseville High School, to Coordinator of Instructional Technology, effective July 1, 2014

Classified

- Esyutin Andrey, Substitute Custodian, Districtwide
- Donald Dickson, Substitute Custodian, Districtwide

Victoria Hollinger, Custodian, 200 Day, Antelope High School
 Corinne Ingraham, Limited Term Academic Tutor, Roseville High School
 Robert Martin, Custodian, Antelope High School
 Kimberly Monnot, Paraeducator I, Woodcreek High School
 Timothy Moore, Substitute Bus Driver, Transportation Department
 Patrick Mutoro, Limited Term Academic Tutor, Adelante High School
 Rachel Riley, Limited Term Academic Tutor, Adelante High School

Coaches

Austin Brown, Assistant Cheer Coach, 50% Stipend, Oakmont High School
 Hope Daly, Volunteer Varsity Assistant Boys' Volleyball Coach, Oakmont High School
 Ashley Garcia, Head Diving Coach, Districtwide
 Michael Gebhardt, Volunteer Assistant Basketball Coach, Roseville High School
 Mark Gordon, Volunteer Varsity Assistant Boys' Basketball Coach, Granite Bay High School
 Chelsea Green, Booster Paid Assistant Girls' Basketball Coach, Woodcreek High School
 Dallas Guerrero, Boys' Tennis Coach, Roseville High School
 Anthony LaDuke, JV Baseball Coach, Roseville High School
 Jeffery Nereson, Volunteer Varsity Assistant Baseball Coach, Roseville High School
 John Nunez, Volunteer Assistant Baseball Coach, Antelope High School
 Jamie Olson, Swimming Assistant Coach, Oakmont High School
 Allison Poehler, Volunteer Assistant Swimming Coach, Woodcreek High School
 Jayson Price, JV Girls' Basketball Coach, Granite Bay High School
 Michael Shami, JV Girls' Soccer Coach, Oakmont High School
 Stephanie Stapleton, JV Softball Coach, Granite Bay High School
 John David Thompson, Volunteer Assistant Baseball Coach, Roseville High School
 Dwight Turner, Volunteer Assistant JV Softball Coach, Roseville High School
 Tori Turner, JV Softball Coach, Roseville High School
 Michael Van Horn, Frosh Head Boys' Basketball Coach, Granite Bay High School
 Daniel Yun, Volunteer Assistant Boys' Volleyball Coach, Oakmont High School

Miscellaneous

Angelo Allen, Workability Student, Antelope High School
 Jonathon Allstead, Workability Student, Antelope High School
 Marilee Armstrong, Volunteer Band Chaperone, Granite Bay High School
 Taylor Bright, Workability Student, Roseville High School
 Ellen Butrica-Carey, Volunteer Band Chaperone, Antelope High School
 Mark Calvo, Volunteer with Band Classes, Woodcreek High School
 Emilio Carlos-Ruiz, Workability Student, Antelope High School
 Danielle Coulter, Workability Student, Roseville High School
 Jamie Errecart, Volunteer Chaperone with Girls' Basketball, Roseville High School
 Daniel Fischl, Workability Student, Oakmont High School
 Chazton Frantzreb, Workability Student, Oakmont High School
 Brandon Gutierrez, Workability Student, Adelante High School
 Teri Hamm, Volunteer with Robotics Club, Granite Bay High School
 Barbara Jacobs, Volunteer Band Chaperone, Granite Bay High School
 James Jacobs, Volunteer Band Chaperone, Granite Bay High School
 Jonathan Janzen, Student Computer Technician, Oakmont High School
 Karl Johnson, Volunteer in the Classroom, Woodcreek High School
 Emily Krieger, Workability Student, Roseville High School
 Megan McCarthy, Workability Student, Woodcreek High School
 Blaine Olson, Workability Student, Roseville High School
 Eli Payne, Workability Student, Roseville High School
 Gareth Roberts, Workability Student, Roseville High School
 Shelby Sardia, Workability Student, Roseville High School
 Ashley Silva, Workability Student, Oakmont High School
 Julian Silva, Workability Student, Oakmont High School
 Emily Terrazas, Workability Student, Roseville High School
 Andrew Vega, Workability Student, Woodcreek High School
 Katherine Vertido, Student Tutor, Woodcreek High School
 Deontee Vinson, Workability Student, Antelope High School
 Eric Wong, Volunteer Band Assistant, Oakmont High School

14-032.3 RESIGNATIONS

Certificated

Betsy Barr, PE Teacher, Antelope High School, resigning .33 FTE of a 1.00 FTE assignment, effective July 1, 2014 (resulting in permanent status at .67 FTE)
 Jaclyn Lude, Spanish/French Teacher, Granite Bay High School, effective June 30, 2014
 Douglas Parrott, Substitute Teacher, Districtwide, effective February 11, 2014
 Deborah Seliger, Substitute Teacher, Districtwide, effective February 20, 2014

Classified

Jennifer Banville, Substitute Clerical, Districtwide, effective February 20, 2014
 Nicole Hoffman, Substitute Cafeteria Assistant I, Districtwide, effective February 21, 2014
 Burnie Row, Substitute Custodian, Districtwide, effective February 20, 2014
 Deborah Seliger, Substitute Paraeducator I, Districtwide, effective February 20, 2014
 Jonathan Tanner, Custodian, Antelope High School, effective February 11, 2014

14-032.4 LEAVES OF ABSENCE

Certificated

April Bean, Choir Teacher, Oakmont High School, requests a .50 FTE unpaid leave of absence for the 2014-15 school year
 Naoko Eshbaugh, Japanese Teacher, Granite Bay High School, requests a .17 FTE unpaid leave of absence for the 2014-15 school year
 Lynne Guerne, French Teacher, Granite Bay High School, requests a .17 FTE unpaid leave of absence for the 2014-15 school year
 Andrea Rothman, PE Teacher, Granite Bay High School, requests a .33 FTE unpaid leave of absence for the 2014-15 school year

Classified/Confidential

Shane McClure, Campus Monitor, Woodcreek High School, requests a two-day unpaid leave of absence effective March 13, 2014 through March 14, 2014

- 14-032.5 VENDOR AND PAYROLL CHECKS** – Ratified payment of vendor checks for the month of February, 2014 and payroll checks for the month of March, 2014.
- 14-032.6 DECLARATION OF SURPLUS PROPERTY** – Approved the declaration of surplus property.
- 14-032.7 RATIFICATION OF SPECIAL EDUCATION AGREEMENT WITH HEALING PATHWAYS** – THIS ITEM WAS PULLED FROM THE AGENDA.
- 14-032.8 OAKMONT HS VARSITY BASEBALL FIELD FOUL BALL FENCE & BACKSTOP AUTHORIZATION TO DESIGN AND BID WITH SHARP ARCHITECTURE, INC.** – Authorized staff to negotiate a Professional Services Agreement with Sharp Architecture, Inc. for its design, bidding and construction management assistance of the Oakmont High School varsity baseball field foul ball fencing and backstop project.
- 14-032.9 ROSEVILLE HS SOFTBALL FIELD IMPROVEMENTS AUTHORIZATION TO ASSESS AND DESIGN WITH HLA GROUP** – Approved the Professional Services Agreement of HLA Group for its assessment and design of the softball field improvements at Roseville High School in the amount of \$42,175.
- 14-032.10 CERTIFICATION OF TEMPORARY ATHLETIC COACHES** – Approved annual Title 5 conditions.
- 14-032.11 RATIFICATION OF AGREEMENT(S) FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES** – Ratified agreement(s) (under \$45,000 limit) for non-public non-sectarian school agency services signed since the January 14, 2014 Board meeting.
- 14-032.12 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Accepted the following:

\$955 to the Mountain Biking Club at Roseville High School from various donors (\$150 J. Howard, \$160 T. and V. Mailey, \$170 M. Shaw, \$225 T. Lusk, \$250 R. and T. Stahl).
\$7,291 from various donors to the Design & Engineering Club at Granite Bay High School for the construction of a prototype vehicle. \$3,500 worth of materials from Technology Marketing, Inc. and \$2,500 worth of website design work from Smackwagon/Ron Garcia.
\$65 from the Wells Fargo Educational Matching Gift Program on behalf of Mr. R. Ayala to students at Antelope High School.
\$300 from the PG&E Customer Care Organization’s Silent Auction on behalf of I. German and T. Williams to the students at Roseville High School.

\$300 to the Girls Basketball club at Roseville High School from various donors (\$50 K. Anderson, \$50 A. Lozano and M. Montalvo, \$50 J. and J. Rivera, \$50 P. and M. Rubey, and \$100 J. and S. Hellekson).
Lunch for seven from The Original Pancake House to the students in the Therapeutic Intervention Program at Challenge High School.
Lunch for 11 from Johnny Garlic's to the students in the Therapeutic Intervention Program at Challenge High School.
Lunch for nine from Cool River Pizza to the students in the Therapeutic Intervention Program at Challenge High School.
Lunch for nine from Smashburger to the students in the Therapeutic Intervention Program at Challenge High School.
Six tickets to a Sacramento Kings game for students who received a high GPA from Mr. B. Grainger, Regional Director of High School Programs at Carrington College.

14-032.13 OVERNIGHT FIELD TRIP REQUESTS

14-032.13 A	Approved request for approximately 80 Oakmont High School cheerleaders to travel to Anaheim, California to participate in a competition March 28-30, 2014.
14-032.13 B	Approved request for approximately 20 Oakmont High School swim team members to travel to Concord, California to attend a swim meet March 21-22, 2014.
14-032.13 C	Approved request for approximately 15 Roseville High School volleyball team members to travel to Reno, Nevada to participate in a tournament August 28-30, 2014.
14-032.13 D	Approved request for approximately 15 Granite Bay High School design and engineering club members to travel to Houston, Texas to compete in the Shell Eco-Marathon Competition April 23-28, 2014.
14-032.13 E	Approved request for six Woodcreek High School journalism students to travel to San Diego, California to attend a conference April 10-13, 2014.
14-032.13 F	Approved request for approximately 24 Antelope High School fish and wildlife students to travel to Olema, California to study the ocean and wildlife May 19-20, 2014.
14-032.13 G	Ratified request for one Antelope High School wrestling team member to travel to Visalia, California to participate in the state wrestling championship February 27-March 1, 2014.
14-032.13 H	Approved request for approximately 12 Granite Bay High School Key Club members to travel to Sacramento, California to attend a convention April 11-13, 2014.
14-032.13 I	Approved request for approximately 25 Granite Bay High School cross country team members to travel to Soda Springs, California to participate in a running camp August 1-3, 2014.
14-032.13 J	Ratified request for approximately 14 Roseville High School tennis team members to travel to Fresno, California to participate in a tournament March 6-8, 2014.
14-032.13 K	Approved request for approximately 14 Granite Bay High School cross country team members to travel to Walnut, California to participate in a competition October 24-26, 2014.
14-032.13 L	Approved request for four Woodcreek High School yearbook students to travel to New York, New York to attend a conference March 19-21, 2014.
14-032.13 M	Approved request for 10 Woodcreek High School Key Club members to travel to Sacramento, California to attend a convention March 22-24, 2014.
14-032.13 N	Approved request for 16 Roseville High School students to spend the night in a Roseville, California hotel as a participant in the Every Fifteen Minutes Program April 28-29, 2014.
14-032.13 O	Approved request for approximately 17 Roseville High School FBLA members to travel to Ontario, California to attend a conference April 10-13, 2014.

[End of Consent Agenda Items]

◆ **INFORMATION MATTERS**

- 14-033 DROUGHT UPDATE, CONSERVATION PLANNING** – Mr. Gary Stevens, Assistant Superintendent Business Services, provided an update on the district’s water usage and the actions being considered by the agencies that supply water to our district. This information will be shared with the District’s Leadership Team. Staff will return to the Board on March 25, 2014 with a recommended plan for water conservation.

◆ **ACTION MATTERS, REGULAR AGENDA**

- 14-034 **FY 2013-14 SECOND INTERIM REPORT – A MOTION** was made by Mr. Aguilera and seconded by Mr. Huber to approve the second Interim Financial Report for the period ending January 31, 2014. The **MOTION** carried 3-0 (Aguilera, Huber, Pinney) with Mrs. Park and Mrs. Stauss absent.
- 14-035 **ROSEVILLE HS ELECTRICAL & STRUCTURAL HAZARDS AUTHORIZATION TO DESIGN & BID DEMOLITION AND CONSTRUCTION – A MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to authorize staff to 1) design and bid the reconstruction of electrical service that provides power to the JV Baseball irrigation system, athletic field restrooms and Roseville West Little League facilities, and 2) demolish the existing masonry block building presently housing some of the electrical equipment. The **MOTION** carried 3-0 (Aguilera, Huber, Pinney) with Mrs. Park and Mrs. Stauss absent.
- 14-036 **APPROVAL TO REINSTATE THE POSITION OF EXECUTIVE DIRECTOR, CURRICULUM AND INSTRUCTION, AND TO APPROVE REVISIONS TO THE CORRESPONDING JOB DESCRIPTION, BOARD POLICY 2308, EXECUTIVE DIRECTOR OF CURRICULUM AND INSTRUCTION – A MOTION** was made by Mr. Aguilera and seconded by Mr. Huber to approve reinstating the position of Executive Director, Curriculum and Instruction, effective July 1, 2014, and to approve revisions to the corresponding job description, Board Policy 2308, Executive Director of Curriculum and Instruction. The **MOTION** carried 3-0 (Aguilera, Huber, Pinney) with Mrs. Park and Mrs. Stauss absent.

◆ **PENDING AGENDA**

◆ LCAP PUBLIC HEARING	SEVERSON	MAY 13, 2014
◆ BUDGET PUBLIC HEARING	STEVENS	MAY 13, 2014
◆ FINAL LCAP PLAN ADOPTION	SEVERSON	JUNE 10, 2014
◆ ADOPT FY 2014-15 BUDGET	STEVENS	JUNE 10, 2014

◆ **COMMENTS FROM BOARD AND STAFF**

A student board member reported that the staff members of Woodcreek High School and Roseville High School played a charity basketball game against one another. A board member reported that he attended numerous conferences. A staff member noted that the Board approved the appointment of Marie Criste to the position of Coordinator of Instructional Technology. Ms. Criste was congratulated. A board member also noted that he was impressed with the presentation given by Roseville High School's journalism and media department.

◆ **CLOSED SESSION AGENDA**

1.0 **STUDENT PERSONNEL**

- 1.1 **AGREEMENT FOR STIPULATED EXPULSION – Recommendation** to approve an agreement for the stipulated expulsion of an Oakmont High School student.
- 1.2 **REQUEST FOR READMISSION FROM EXPULSION – Recommendation** to approve the request for readmission from expulsion of an Antelope High School Student.
- 1.3 **PARENTAL APPEAL OF THE DENIAL OF AN INTRA DISTRICT TRANSFER – An appeal** to the Board to consider the denial of an intra-district transfer request.

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 **CONFERENCE WITH LABOR NEGOTIATORS - Government Code §54947.7; District Negotiators:** Tony Monetti, District Superintendent; Gary Stevens, Assistant Superintendent; Ron Severson, Deputy Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees' Association, Chapter 459, and other non-represented groups. No action was taken in closed session.

◆ **ADJOURNMENT**

Hearing no further business, Mr. Pinney adjourned the meeting at 8:32 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
 TUESDAY, MARCH 25, 2014 AT THE DISTRICT ADMINISTRATION CENTER
 CLOSED SESSION AT 6:30 PM/OPEN SESSION AT 7:00 PM

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:32 PM, by Mr. Pinney, President.

◆ **ROLL CALL**

Trustees Present: Rene Aguilera, Member
Scott E. Huber, Clerk
Linda M. Park, Vice President
R. Jan Pinney, President
Paige K. Stauss, Member

Student Board Reps Present: Bradi Bair, WHS
MacKenzie Priley, RHS

Staff Present: Tony Monetti/Secretary, Barbara Huber/Recorder, John Montgomery, Ron Severson, Gary Stevens, Brad Basham, John Becker, Jess Borjon, Judy Fischer, Tony Ham, Rob Hasty, Joe Landon, Debbie Latteri, Suzanne Laughrea, Joyce Lude, Mike McGuire, Sherie Surwillo, and Steve Williams.

◆ **CONVENE TO CLOSED SESSION**

Mr. Pinney called for the Board to convene to Closed Session at 6:32 PM.

◆ **7:00 PM**

◆ **RECONVENE TO OPEN SESSION**

Mr. Pinney called for the Board to convene to Open Session at 7:10 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ **REPORT OF ACTION FROM CLOSED SESSION**

- 1.1 **AGREEMENT FOR STIPULATED EXPULSION – A MOTION** was made by Mr. Huber and seconded by Mrs. Park to approve an agreement for the stipulated expulsion of an Adelante High School student. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney and Stauss).
- 1.2 **AGREEMENT FOR STIPULATED EXPULSION – A MOTION** was made by Mr. Huber and seconded by Mrs. Park to approve an agreement for the stipulated expulsion of an Adelante High School student. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney and Stauss).
- 1.3 **AGREEMENT FOR STIPULATED EXPULSION – A MOTION** was made by Mr. Huber and seconded by Mrs. Park to approve an agreement for the stipulated expulsion of an Adelante High School student. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney and Stauss).
- 1.4 **PARENTAL APPEAL OF THE DENIAL OF AN INTRA-DISTRICT TRANSFER – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to deny an intra-district transfer request. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney and Stauss).

◆ **COMMUNICATIONS**

None.

◆ **AUDIENCE TO VISITORS**

Mr. Rocky Deal, Chief of Staff from Congressman Tom McClintock's office, addressed the board. He spoke about the Military Academy nominations and the Annual High School Art Competition. He also spoke about the *Congressional Award* for young adults. Students from across the district are invited to participate in these offerings.

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.

14-037 CONSENT AGENDA (SINGLE MOTION NEEDED)

A **MOTION** was made by Mrs. Stauss and was seconded by Mr. Aguilera to approve the items on the consent agenda as presented.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

- 14-037.1 APPROVAL OF MINUTES** – Approved the meeting minutes of the February 11, 2014 regular session meeting and the February 12, 2014 special session meeting.
- 14-037.2 RATIFICATION OF AGREEMENT(S) FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES** – Ratified agreement(s) (under \$45,000 limit) for non-public non-sectarian school agency services signed since the March 11, 2014 Board meeting.
- 14-037.3 APPROVAL OF SAFE SCHOOL PLANS** – Approved the Safe School Plans for each of the school sites.
- 14-037.4 DECLARATION OF SURPLUS PROPERTY** – Approved the declaration of surplus property.
- 14-037.5 RATIFICATION OF SPECIAL EDUCATION AGREEMENT WITH HEALING PATHWAYS** - Ratified the Agreement for Services with Healing Pathways for the period of February 21 through May 1, 2014 for assessment services under a \$3,000 limit.
- 14-037.6 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Accepted the following:

\$250 to the Mountain Biking Club at Roseville High School from the California Correctional Peace Officers Association.
\$50 to the Boys Golf Team Club at Roseville High School from Eric and Robin Walter.
\$425 to the Boys Swim Club at Roseville High School from J. and R. Jones (\$50), M. Chen (\$50), P. and T. Nguyen (\$50), D. and T. Schab (\$75), R. and T. Darby (\$100) and M. and M. Janney (\$100).
\$5,077 to the Oakmont High School Baseball Program (\$5,000) and the Oakmont High School Associated Student Body (\$77) from the Wells Fargo Community Support Campaign.
\$50 to the Adelante High School Prom Committee from J. and T. Gray.
\$50 to the Adelante High School Prom Committee from A. Stanbridge. Eight library books entitled <i>India Unveiled</i> from Drs. P. and V. Reddy.
Donation of lunch and a tour of the facility to the FSP Program’s students at Oakmont High School from Boudin Bakery.
\$800 to the Girls’ Soccer Club at Roseville High School from various donors (see briefing).
\$610 to the Boys Swim Team Club at Roseville High School from various donors (see briefing).
\$100 to the Boys Golf Team at Roseville High School from S. Anderson.

14-037.7 OVERNIGHT FIELD TRIP REQUESTS

14-037.7 A	Approved request for approximately 25 Woodcreek High School track and field students to travel to Palo Alto, California to attend a track meet April 4-5, 2014.
14-037.7 B	Approved request for approximately 15 Woodcreek High School track and field students to travel to Clovis, California to attend the CIF State Meet June 5-7, 2014
14-037.7 C	Approved request for approximately 25 Woodcreek High School track and field students to travel to Arcadia, California to attend a track meet April 10-13, 2014.
14-037.7 D	Approved request for approximately 110 Granite Bay High School football players to travel to Sacramento, California to attend football camp June 8-11, 2014.
14-037.7 E	Approved request for approximately 35 Granite Bay High School senior football players to travel to Aptos, California to attend a retreat July 5-11, 2014.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

14-038 APPROVAL OF RESOLUTION NUMBER 1407 CALLING FOR GOVERNING BOARD MEMBER ELECTION, PLACER COUNTY – A MOTION was made by Mrs. Stauss and seconded by Mr. Aguilera to approve a resolution calling for Placer County Governing Board Member election.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

14-039 APPROVAL OF RESOLUTION NUMBER 1408 CALLING FOR GOVERNING BOARD MEMBER ELECTION, SACRAMENTO COUNTY – A MOTION was made by Mrs. Stauss and seconded by Mr. Aguilera to approve a resolution calling for Sacramento County Governing Board Member election.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

14-040 APPROVAL OF EMPLOYMENT CONTRACT, ASSISTANT SUPERINTENDENT, PERSONNEL SERVICES [GOVT. C. 53262] – A MOTION was made by Mrs. Stauss and seconded by Mrs. Park to approve an employment contract for Assistant Superintendent, Personnel Services, effective July 1, 2014. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

14-041 APPROVAL OF REVISIONS TO EMPLOYMENT CONTRACTS FOR ASSISTANT SUPERINTENDENT, BUSINESS SERVICES AND ASSISTANT SUPERINTENDENT, CURRICULUM AND INSTRUCTION [GOVT. C. 53262] – A MOTION was made by Mrs. Stauss and seconded by Mrs. Park to approve revisions to employment contracts for Assistant Superintendent, Business Services, and Assistant Superintendent, Curriculum and Instruction. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

14-042 APPROVAL OF NEW COURSE ACCESS TO CC INTEGRATED MATHEMATICS 1 – A MOTION was made by Mr. Huber and seconded by Mrs. Park to approve a new course ACCESS to Common Core Integrated Mathematics 1 based on the adoption of the Common Core Integrated Mathematics 1. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

14-043 ADOPTION OF PRE-CALCULUS TEXTBOOK, FIRST READING – A MOTION was made by Mrs. Park and seconded by Mr. Aguilera to adopt a Pre-calculus Textbook for use district-wide, first reading. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

14-044 ADOPTION OF THEORY OF KNOWLEDGE TEXTBOOK, FIRST READING – A MOTION was made by Mr. Huber and seconded by Mrs. Stauss to adopt the Theory of Knowledge textbook for the International Baccalaureate Program, first reading. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

14-045 ADOPTION OF INTEGRATED MATHEMATICS SERIES CARNEGIE, SECOND READING – A MOTION by Mrs. Stauss and seconded by Mrs. Park to adopt the Integrated Mathematics Series Carnegie Learning Common Core Integrated Math for use district-wide, second reading. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

14-046 ADOPTION OF THE 2015-16 COMPREHENSIVE SCHOOL CALENDAR – A MOTION was made by Mrs. Stauss and seconded by Mrs. Park to adopt the 2015-16 school calendar for the comprehensive high schools. **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

◆ **PENDING AGENDA**

◆ PUBLIC HEARING/RESOLUTION - DEVELOPER FEE JUSTIFICATION STUDY	STEVENS	APRIL 8, 2014
◆ PUBLIC HEARING/RESOLUTION - INCREASING SCHOOL FACILITY FEES	STEVENS	APRIL 8, 2014
◆ LCAP PUBLIC HEARING	SEVERSON	MAY 13, 2014
◆ BUDGET PUBLIC HEARING	STEVENS	MAY 13, 2014
◆ FINAL LCAP PLAN ADOPTION	SEVERSON	JUNE 10, 2014
◆ ADOPT FY 2014-15 BUDGET	STEVENS	JUNE 10, 2014

◆ **COMMENTS FROM BOARD AND STAFF**

One of the student board representatives announced that the schools raised \$4,361.15 for the Me-One Foundation through the charity basketball game between the Woodcreek and Roseville High School teachers and staff. It was a spirited rivalry and Woodcreek High School won the game. A board member reported that the Cesar Chavez Youth Leadership Conference was a success, with over 2,000 people in attendance. Another board member announced the Tommy Apostolos fundraising dinner that will be held on Saturday, April 5, 2014.

◆ **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.
- 1.2 AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of an Adelante High School student.
- 1.3 AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of an Adelante High School student.
- 1.4 PARENTAL APPEAL OF THE DENIAL OF AN INTRA-DISTRICT TRANSFER** – An appeal to the Board to consider the denial of an intra-district transfer request.

2.0 PERSONNEL

- 2.1 PUBLIC EMPLOYEE EMPLOYMENT [GOVT. C. 54957 (b) (1)]** – No action was taken in Closed Session.
 - 1. Assistant Superintendent, Business Services
 - 2. Assistant Superintendent, Curriculum and Instruction
 - 3. Assistant Superintendent, Personnel Services
- 2.2 CONFERENCE WITH LABOR NEGOTIATORS** – Government Code 54947.7; District Negotiators: Tony Monetti, District Superintendent; Gary Stevens, Assistant Superintendent; Ron Severson, Deputy Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups. No action was taken in Closed Session.

◆ **ADJOURNMENT**

Hearing no further business, Mr. Pinney adjourned the meeting at 7:45 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
TUESDAY, APRIL 8, 2014 AT THE DISTRICT ADMINISTRATION CENTER
CLOSED SESSION AT 6:30 PM/OPEN SESSION AT 7:00 PM

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:35 PM, by Mr. Pinney, President.

◆ **ROLL CALL**

Trustees Present: Rene Aguilera, Member
 Scott E. Huber, Clerk
 Linda M. Park, Vice President
 R. Jan Pinney, President
 Paige K. Stauss, Member

Student Board Reps Present: Bradi Bair, WHS
 MacKensie Priley, RHS

Staff Present: Tony Monetti/Secretary, Barbara Huber/Recorder, John Montgomery, Ron Severson, Gary Stevens, Brad Basham, John Becker, Jess Borjon, Judy Fischer, Craig Garabedian, Chris Grimes, Tony Ham, Rob Hasty, Joe Landon, Debbie Latteri, Suzanne Laughrea, Mike McGuire, Sheri Surwillo, and Steve Williams.

◆ **CONVENE TO CLOSED SESSION**

Mr. Pinney called for the Board to convene to Closed Session at 6:36 PM.

◆ **7:00 PM**

◆ **RECONVENE TO OPEN SESSION**

Mr. Pinney called for the Board to convene to Open Session at 7:10 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ **REPORT OF ACTION FROM CLOSED SESSION**

- 1.1 **AGREEMENT FOR STIPULATED EXPULSION – A MOTION** was made by Mrs. Stauss and seconded by Mr. Huber to approve an agreement for the stipulated expulsion of an Adelante High School student. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 1.2 **AGREEMENT FOR STIPULATED EXPULSION – A MOTION** was made by Mrs. Park and seconded by Mr. Aguilera to approve an agreement for the stipulated expulsion of a Woodcreek High School student. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 2.1 **PUBLIC DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957 – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to accept staff’s recommendation on item 2.1. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 3.1 **LIABILITY CLAIM, GOVERNMENT CODE §54956.9(d)(2) & §54956.95 – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to deny the application of Late Claim of Robin J. Canale, to grant the Application of Late Claim of minor, and to deny the claim of minor. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney and Stauss).

◆ **BOARD PRESENTATION – CLASSIFIED SCHOOL EMPLOYEE OF THE YEAR PROGRAM**

School administrators introduced the Classified School Employees of the Year. Each employee was recognized for their contributions to their school/site were and presented with a memento from the Board President.

- Melissa McNamee, Food Services Accounting Technician I
- Tim McMicken, Groundskeeper, Oakmont High School
- Tom Scharosch, Information Systems Coordinator, Technology
- Mary Shisler, Paraeducator II, Oakmont High School
- Shane McClure, Campus Monitor, Woodcreek High School

Henry Bell, Bus Driver, Transportation

◆ **SCHOOL PRESENTATION**

Bridgette Dean, Assistant Principal, Adelante High School, presented information on the school's efforts to provide intervention support to its students. The school has hired social workers to provide counseling and support to struggling learners. Xavier Rose, Adelante High School 12th grade student, spoke about the Interact Club. He described some of the community activities the students are involved with including a canned food drive and a blood drive.

◆ **COMMUNICATIONS**

None.

◆ **AUDIENCE TO VISITORS**

None.

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.

14-047 CONSENT AGENDA (SINGLE MOTION NEEDED)

Item number 14-047.2 was pulled from the CONSENT agenda and moved to Action Matters. A **MOTION** was made by Mr. Huber and was seconded by Mrs. Park to approve the items on the consent agenda with the exception of item number 14-047.2 which was moved to Action Matters.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

14-047.1 APPROVAL OF MINUTES – Approved the meeting minutes of the February 25, 2014 regular session meeting.

14-047.2 EMPLOYMENT/REASSIGNMENT – This item was moved to the Action Matters/Regular Agenda.

14-047.3 RESIGNATIONS

Certificated

April Bean, Music Teacher, Granite Bay/Oakmont High Schools, resigning .50 FTE of her .83 FTE position effective May 30, 2014 (retains permanent status at .33 FTE)

Michael Codon, Substitute Teacher, Districtwide, effective March 28, 2014

Daniel Flinn, Professional Development Specialist, District Office, revised effective date of September 30, 2014 (for purposes of retirement)

Brianna Leedy, Substitute Teacher, Districtwide, effective March 6, 2014

Kathleen Sanchez, Teacher, Independence High School, effective June 1, 2014 (for purposes of retirement)

Matthew Taylor, Substitute Teacher, Oakmont High School, effective March 26, 2014

Classified

Michael Brockman, Limited Term Academic Tutor, effective March 25, 2014

Tony Chand, Head Custodian, Oakmont High School, effective March 31, 2014 (potentially for purposes of retirement)

Yolanda Gliko, Substitute Cafeteria Assistant I, Woodcreek High School, effective March 17, 2014

Shalis Hudson, Site Level Clerical 2 Substitute, Districtwide, effective March 13, 2014

Brianna Leedy, Substitute Paraeducator I, Districtwide, effective March 6, 2014

David Lewis Wilhelm, Limited-Term Marching Band Assistant, Granite Bay High School, effective March 10, 2014

14-047.4 LEAVES OF ABSENCE

Certificated

Megan Christian, Librarian, Woodcreek High School, requests one day unpaid leave of absence effective March 17, 2014

Classified

Stacy Mogensen, Paraeducator I, Oakmont High School, requests one day unpaid leave of absence effective March 13, 2014

Mary Shisler, Paraeducator II, Oakmont High School, requests an unpaid leave of absence effective March 11, 2014 through March 12, 2014

- 14-047.5 **VENDOR AND PAYROLL CHECKS** – Ratified payment of vendor checks for the month of March, 2014 and payroll checks for the month of April, 2014.
- 14-047.6 **RATIFICATION OF AGREEMENT(S) FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES** – Ratified agreement(s) (under \$45,000 limit) for non-public non-sectarian school agency services signed since the March 25, 2014 Board meeting.
- 14-047.7 **QUARTERLY UNIFORM COMPLAINT REPORT** – Approved the quarterly uniform complaint report for the quarter ended March 31, 2014 as submitted.
- 14-047.8 **ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Accepted the following:

\$50 from TJ Firpo and B. Bowler to the Adelante High School Prom Committee.
\$260 from the Rotary Club of Roseville to the Adelante Interact Club.
Pearl drum and stand from Mr. and Mrs. A. Hansen to the Oakmont High School Performing Arts Program.
\$223.88 from the Wells Fargo Educational Matching Gift Program on behalf of J. Barnes (\$46.16), J. Haff (\$57.72) and L. Latzen (\$120) to the students at Granite Bay High School.

14-047.9 **OVERNIGHT FIELD TRIP REQUESTS**

14-047.9 A	Approved request for 12 members of the Granite Bay High School Future Business Leaders of America to travel to Ontario, California to attend a conference April 10-13, 2014.
14-047.9 B	Approved request for approximately 14 members of the Oakmont High School wrestling team to travel to Reno, Nevada to compete in a tournament December 28-30, 2014.
14-047.9 C	Approved request for approximately 11 Granite Bay High School speech and debate team members to travel to Modesto, California to attend a competition April 25-28, 2014.
14-047.9 D	Approved request for approximately 17 Woodcreek High School speech and debate team members to travel to Modesto, California to attend a competition April 25-27, 2014.
14-047.9 E	Approved request for approximately 10 Granite Bay High School yearbook students to travel to Dallas, Texas to visit the publishing plant to do a quality check April 17-19, 2014.
14-047.9 F	Approved request for approximately eight Granite Bay High School golf team members to travel to Monterey, California to compete in a match April 9-10, 2014.
14-047.9 G	Approved request for seven Antelope High School speech and debate students to travel to Modesto, California to participate in a tournament April 25-27, 2014.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

- 14-047.2 **EMPLOYMENT/REASSIGNMENT** – A **MOTION** was made by Mrs. Park and seconded by Mrs. Stauss to approve the employment/reassignment of the employees listed here. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

Certificated

William Brad Basham, Executive Director, Personnel Services, District Office
 Crystal Browning, English Teacher, Woodcreek High School (temporary, partial term)
 Thomas Crossway, Substitute Teacher, Districtwide
 Carlos De La Paz, Substitute Teacher, Districtwide
 Sharon Gentry, Substitute Teacher, Districtwide
 John Hardwick, Substitute Teacher, Districtwide
 Dennis Harting, Substitute Teacher, Districtwide
 Jennifer Leighton, Principal, Granite Bay High School
 Suzanne Laughrea, Executive Director, Curriculum and Instruction

Extended Year 2014 Teachers

Ruth Bartlett, Teacher, Extended Year
 Keshila Jones, Teacher, Extended Year

Classified

Elmer Jacob Chiang, Limited Term Marching Band Assistant, Antelope High School
Kaley Milat, Substitute Paraeducator I, Districtwide
Laura Strasser, Paraeducator I, Granite Bay High School
Julie Vestal, DBA Programmer/Analyst, Technology Department
Lisa Windmon, Substitute Bus Driver, Transportation Department

Classified Transfer/Reassignment/Promotion/Reinstated

Maria Castelle, Reinstated from 39-Month Re-employment List as Cafeteria Assistant I, Granite Bay High School
Anna Hagen, From Cafeteria Assistant I to Campus Monitor, Granite Bay High School

Extended Year 2014 Paraeducator II's

Donna Bonne, Paraeducator II, Extended Year
Kyle Booterbaugh, Paraeducator II, Extended Year
Kelly Corum, Paraeducator II, Extended Year
Ann Cunningham, Paraeducator II, Extended Year (limited term)
Cynthia Hengl, Paraeducator II, Extended Year
Tami Hidalgo, Paraeducator II, Extended Year
Cody Holliday, Paraeducator II, Extended Year
Sunshine Milner, Paraeducator II, Extended Year (limited term)
Dusti Moriarity, Paraeducator II, Extended Year

Coaches

Brian Ables, Volunteer Assistant Boys' Golf Coach, Roseville High School
John Aguilar, Volunteer Assistant Baseball Coach, Woodcreek High School
Joseph Brilinghton, Booster Paid Assistant Frosh Boys' Basketball Coach, Granite Bay High School
Rosemary Brown, Booster Paid Assistant Girls' Basketball Coach, Woodcreek High School
Leslie Coffee, Volunteer Assistant JV Softball Coach, Roseville High School
Molly Goodyear, Booster Paid Assistant Cheer Coach, Granite Bay High School
Nicholas Graham, Volunteer Assistant Baseball Coach, Antelope High School
Gary Groves, Assistant JV Baseball Coach, Oakmont High School
Donald Kaiser, Volunteer Assistant Wrestling Coach, Antelope High School
Jennifer Morrison, Assistant Track Coach, Antelope High School
Ameer Omary, Volunteer Assistant Frosh Boys' Basketball Coach, Granite Bay High School
Stephen Palos, Volunteer Assistant Varsity Baseball Coach, Woodcreek High School
Eric Soto, Volunteer Assistant Boys' Lacrosse Coach, Granite Bay High School
Casie Tingley, Booster Paid Assistant Girls' Basketball Coach, Woodcreek High School

Miscellaneous

Sabrina Baioni, Student Tutor, Roseville High School
Vanya Broadland, Workability Student, Granite Bay High School
Colleen Buck, Volunteer Band Chaperone, Granite Bay High School
Melissa Clark, Volunteer Band Chaperone, Antelope High School
Michelle Curran, Volunteer Choir Chaperone, Granite Bay High School
Jesus Gamino-Vallejo, Workability Student, Oakmont High School
Angelica Gomez, Workability Student, Oakmont High School
Rebecca Mattos, Workability Student, Woodcreek High School
Madison McKenzie, Workability Student, Granite Bay High School
Francis Niebauer, Workability Student, Granite Bay High School

14-048 ADOPTION OF THE 2015-16 SCHOOL CALENDARS FOR THE ALTERNATIVE SITES – A MOTION was made by Mrs. Stauss and seconded by Mrs. Park to adopt the 2015-16 school calendars for Adelante High School, Independence High School and Roseville Adult School. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

14-049 RESOLUTION NO. 1409 TO APPROVE REDUCTION IN THE CLASSIFIED WORKFORCE – A MOTION was made by Mrs. Park and seconded by Mrs. Stauss to approve a resolution to reduce the classified workforce.

Roll Call Vote: Mr. Aguilera Aye
 Mr. Huber Aye
 Mrs. Park Aye
 Mr. Pinney Aye
 Mrs. Stauss Aye

The **MOTION** carried 5-0.

- 14-050 ANTELOPE HS TRACK REHABILITATION AND RESURFACING APPROVAL OF CMAS PROPOSAL – A MOTION** was made by Mrs. Park and seconded by Mrs. Stauss to approve California Multiple Award System (CMAS) contract with Beynon Sports in the amount of \$167,011 for rehabilitation and resurfacing of the Antelope High School track, D-Zones and runways. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 14-051 PROFESSIONAL DEVELOPMENT CENTER PORTABLE # 3 RENOVATION – A MOTION** was made by Mrs. Park and seconded by Mr. Huber to approve renovations at the Professional Development Center to create offices for four Curriculum and Instruction staff members using General Fund reserves. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

PENDING AGENDA

◆ PUBLIC HEARING/RESOLUTION - DEVELOPER FEE JUSTIFICATION STUDY	STEVENS	MAY 13, 2014
◆ PUBLIC HEARING/RESOLUTION - INCREASING SCHOOL FACILITY FEES	STEVENS	MAY 13, 2014
◆ LCAP PUBLIC HEARING	SEVERSON	MAY 13, 2014
◆ BUDGET PUBLIC HEARING	STEVENS	MAY 13, 2014
◆ FINAL LCAP PLAN ADOPTION	SEVERSON	JUNE 10, 2014
◆ ADOPT FY 2014-15 BUDGET	STEVENS	JUNE 10, 2014

COMMENTS FROM BOARD AND STAFF

The Student Board Member from Woodcreek High School commented on the *Every Fifteen Minutes Program*, calling it “powerful for our students”. She also encouraged everyone to attend the production of *Footloose* at her school. The Student Board Representative from Roseville High School talked about an Interleague event at her school where student government officers from 13 different schools got together to share ideas. She also commented on the *Above & Beyond* Project that raised money for the Make-a-Wish Foundation. Board and Staff Members congratulated the Classified Employees who were recognized at the meeting. It was nice to hear about their dedicated service to the district and our students. A board member announced that he had attended a Bilingual Educators’ Conference. Another board member congratulated Adelante High School for their presentation. They’ve raised the bar and are now seeing that they can accomplish more than they thought they could. Judy Fischer and Juanita Saldana were commended for all their work to get the LCAP plan pulled together. Staff announced that the first of the Smarter Balanced assessments were put in place at Roseville High School. The Technology Department was congratulated for their work to support this effort. The new principal and administrators were congratulated on their new assignments.

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.
- 1.2 AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of a Woodcreek High School student.

2.0 PERSONNEL

- 2.1 PUBLIC DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957**
- 2.2 CONFERENCE WITH LABOR NEGOTIATORS** - Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Gary Stevens, Assistant Superintendent; Ron Severson, Deputy Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups. No action was taken in closed session.

3.0 BUSINESS

- 3.1 LIABILITY CLAIM, GOVERNMENT CODE §54956.9(d)(2) & §54956.95**
 Claimants: Canale
 Agency against: Roseville Joint Union High School District

ADJOURNMENT

Hearing no further business, Mr. Pinney adjourned the meeting at 8:07 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
TUESDAY, MAY 13, 2014 AT THE DISTRICT ADMINISTRATION CENTER
CLOSED SESSION AT 6:30 PM/OPEN SESSION AT 7:00 PM

(ATTEST) Scott E. Huber, Clerk

R. Jan Pinney, President

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:32 PM, by Mr. Pinney, President.

◆ **ROLL CALL**

Trustees Present: Rene Aguilera, Member
 Scott E. Huber, Clerk
 Linda M. Park, Vice President
 R. Jan Pinney, President
 Paige K. Stauss, Member

Student Board Reps Present: Bradi Bair, WHS
 Mackensie Priley, RHS

Staff Present: Tony Monetti/Secretary, Barbara Huber/Recorder, John Montgomery, Ron Severson, Gary Stevens, Brad Basham, John Becker, Jess Borjon, Judy Fischer, Craig Garabedian, Chris Grimes, Tony Ham, Rob Hasty, Joe Landon, Debbie Latteri, Suzanne Laughrea, Joyce Lude, Mike McGuire, Sheri Surwillo, and Steve Williams.

◆ **CONVENE TO CLOSED SESSION**

Mr. Pinney called for the Board to convene to Closed Session at 6:32 PM.

◆ **7:00 PM**

◆ **RECONVENE TO OPEN SESSION**

Mr. Pinney called for the Board to convene to Open Session at 7:09 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ **REPORT OF ACTION FROM CLOSED SESSION**

- 1.1 **AGREEMENT FOR STIPULATED EXPULSION – A MOTION** was made by Mrs. Park and seconded by Mr. Huber to approve an agreement for the stipulated expulsion of an Oakmont High School student. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 1.2 **AGREEMENT FOR STIPULATED EXPULSION – A MOTION** was made by Mrs. Park and seconded by Mr. Huber to approve an agreement for the stipulated expulsion of an Adelante High School student. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 1.3 **AGREEMENT FOR STIPULATED EXPULSION – A MOTION** was made by Mrs. Park and seconded by Mr. Huber to approve an agreement for the stipulated expulsion of a Granite Bay High School student. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 1.4 **PARENTAL APPEAL OF THE DENIAL OF AN INTER-DISTRICT TRANSFER – A MOTION** was made by Mrs. Park and seconded by Mr. Aguilera to overturn staff's denial of an inter-district transfer request. The **MOTION** carried 4-0 (Aguilera, Huber, Park, Pinney) with one abstention (Stauss).
- 2.1 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957 – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to accept staff's recommendation on item number 2.1. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 2.2 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957 - A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to accept staff's recommendation on item number 2.2. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 2.3 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957 – A MOTION** was made by Mrs. Park and seconded by Mrs. Stauss to adopt resolution #1415 to release temporary certificated employees.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

◆ **SCHOOL PRESENTATION**

* Granite Bay High School – Steve Dolan, Industrial Technology Teacher, Granite Bay High School, presented information on the Mechanical Engineering class he teaches. Mr. Dolan had the students build a car that could be entered into the Shell Oil Eco-marathon Car Challenge. The car and the students traveled to Texas for the competition. After a number of failed attempts, the students brought home the first place trophy in their category, *Urban Concept Alternative Fuels, Ethanol*.

* International Baccalaureate Five-Year Review – Duane Blomquist and Michelle Mahoney, International Baccalaureate Coordinators at Granite Bay and Oakmont High School respectively, presented information on the progress of the International Baccalaureate Programme. The program has been in place at both schools for five years. Our student’s test scores are at or above the international average for International Baccalaureate schools.

◆ **COMMUNICATIONS**

None.

◆ **AUDIENCE TO VISITORS**

Linda Rooney, Superintendent, Eureka Union School District and Renee Nash, Member, Board of Trustees, Eureka Union School District, spoke to the board and staff members. They thanked the district for entering into the Food Services Agreement with Eureka Union School District.

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.

14-052 CONSENT AGENDA (SINGLE MOTION NEEDED)

A **MOTION** was made by Mr. Aguilera and was seconded by Mrs. Park to approve the items on the consent agenda as presented.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

14-052.1 APPROVAL OF MINUTES – Approved the meeting minutes of the March 11 and March 25, 2014 regular session meetings.

14-052.2 EMPLOYMENT/REASSIGNMENT

Certificated

- David Byrd, Principal, Roseville High School
- Valerie Connors, Social Science/English Teacher, Independence High School (part-time)
- Christopher DelGrande, Substitute Teacher, Districtwide
- Rian Henry, Social Science Teacher, Oakmont High School
- Cammeron Hodson, Math Teacher, Oakmont High School
- Bethany Olander, Substitute Counselor, Districtwide
- Ronald Randall, Substitute Teacher, Districtwide
- Alexander Sadri, Substitute Teacher, Districtwide
- Kristen Williams, Biology Teacher, Antelope High School

Certificated Transfer/Reassignment/Change in FTE

- Janet Baird, From Teacher, Adelante High School, to Professional Development Specialist, District Office
- Ross Fernandes, from a split assignment as teacher/assistant principal to a full-time assignment as assistant principal, Antelope High School
- Christine Henry, French Teacher, from a split assignment at Antelope/Oakmont/Roseville High Schools to a split assignment at Antelope (.67 FTE) and Roseville (.33 FTE) High Schools

Sondra Myles, from a split assignment as teacher/assistant principal to a full-time assignment as assistant principal, Oakmont High School
Hillery Smith, PE/Health Teacher, from a split assignment at Oakmont/Woodcreek High Schools to a full-time assignment at Oakmont High School
Mark Toffelmier, Art/Music Teacher, Roseville (.67 FTE) and Oakmont (.33 FTE) High Schools (continued split assignment)

Summer Session 2014

Valerie Connors, Teacher (temporary)
Jody Coppedge, Teacher
Mike Fischer, Teacher
Levi Fletcher, Teacher
Daniel Flinn, Teacher
Stacey Ford, Teacher
Tom Gieck, Teacher
Danielle Guzman, Teacher
Nicole Haynes, Teacher
Denise Kraft, Teacher
Debra Latteri, Principal
Nick Latteri, Teacher
Karissa Lusso, Teacher
Michael Morales, Teacher
Cathe Raines, Teacher
Jason Sitterud, Teacher
Marcus Stevens, Teacher
Melissa Stevens, Teacher
Jody Van Dusen, Teacher
Denise Weis, Teacher

Classified/Confidential/Classified Management

Santos Calamaco, Head Custodian, Woodcreek High School
Yolanda Gliko, Clerical Substitute I, Districtwide
Douglas McPherson, Substitute Bus Driver, Transportation Department

Classified Transfer/Reassignment/Promotion/Reinstated

Timothy Harris, Head Custodian, from Woodcreek High School to Oakmont High School

Coaches

Amber Allison, Head Cheer Coach, Level 2, Woodcreek High School
Steve Cabral, Volunteer Assistant Lacrosse Coach, Woodcreek High School
Lauren Caines, Booster Paid Assistant Girls' Swim Coach, Granite Bay High School
Mark Calvo, Booster Paid Band Assistant, Woodcreek High School
Thomas Carbone, Volunteer Assistant Softball Coach, Oakmont High School
Fred Fischer, Volunteer Varsity Assistant Baseball Coach, Roseville High School
Mallory Gallegos, Volunteer Assistant Frosh Girls' Soccer Coach, Granite Bay High School
Brain Gwaltney, Volunteer Assistant Track Coach, Woodcreek High School
Dallas Sartz, Booster Paid Varsity Assistant Football Coach, Granite Bay High School
Kara Stephens, Volunteer Varsity Assistant Girls' Soccer Coach, Oakmont High School
Tenaya Tucker, Volunteer Assistant Softball Coach, Roseville High School
Travis Vincenzini, Volunteer Assistant Boys' Volleyball Coach, Granite Bay High School

Miscellaneous

Travis Bauer, Workability Student, Granite Bay High School
Adrian-Jay DeGuzman, Volunteer with Break Dance Club, Woodcreek High School
Wynden Grealy, Workability Student, Granite Bay High School
Cindy Luo, Workability Student, Granite Bay High School
Santos Mares, Workability Student, Roseville High School
Jacob Schwartz, Student Theater Technician, Woodcreek High School

14-052.3 RESIGNATIONS

Certificated

Judi Daniels, Assistant Principal, Roseville High School, effective June 30, 2014 (for purposes of retirement)
William Happ, Woodshop Teacher, Woodcreek High School, effective June 30, 2014 (for purposes of retirement)
Bruce Henning, Science Teacher, Oakmont High School, effective May 30, 2014 (for purposes of retirement)
Jason Mauga, PE/Woodshop Teacher, Adelante High School, effective June 30, 2014
Dion McQuade, Substitute Teacher, Districtwide, effective April 2, 2014
Cecil Morris, English Teacher, Roseville High School, effective May 30, 2014 (for purposes of retirement)
Diane Ramirez, Counselor, Woodcreek High School, effective June 6, 2014 (for purposes of retirement)
Heather Schlaman, Assistant Principal, Woodcreek High School, effective June 30, 2014
Kenneth Ulrich, Substitute Teacher, Districtwide, effective April 17, 2014
Mark Werlein, Assistant Principal, Oakmont High School, effective June 9, 2014 (for purposes of retirement)

Classified/Confidential/Classified Management

Jed Koenigshofer, Paraeducator II, Oakmont High School, effective April 25, 2014
Dion McQuade, Substitute Paraeducator, Districtwide, effective April 3, 2014
Kevin Tajeran, Computer Systems Assistant, Technology Department, effective May 23, 2014

14-052.4 LEAVES OF ABSENCE

Certificated

Liane Baldwin, English Teacher, Oakmont High School, requests one day unpaid leave of absence effective March 11, 2014
Gail Calhoun, FACS Teacher, Roseville High School, requests a .33 FTE unpaid leave of absence for the 2014-15 school year
Ann-Marie Clegg, Science Teacher, Antelope High School, requests .4202 day unpaid leave of absence effective March 19, 2014
Ann-Marie Clegg, Science Teacher, Antelope High School, requests one day unpaid leave of absence effective April 7, 2014
Ann-Marie Clegg, Science Teacher, Antelope High School, requests one day unpaid leave of absence effective May 30, 2014
Jennifer Hartin, Math Teacher, Oakmont High School, requests childrearing leave of absence effective September 29, 2014 through December 19, 2014
Jaime Jackson, FACS Teacher, Roseville High School, requests a .33 FTE unpaid leave of absence for the 2014-15 school year
Dynah Messina, Special Education Teacher, Antelope High School, requests one day unpaid leave of absence effective March 24, 2014

Classified/Confidential

Mary Benvenuto, Department Clerk, Technology Department, requests one day unpaid leave of absence effective May 1, 2014
Terry Gallegos, School Administrative Assistant, Roseville Adult School, requests 1.5 hours unpaid leave of absence effective March 18, 2014
Kathleen Mohler, Cafeteria Assistant, Woodcreek High School, requests 1.25 hours unpaid leave of absence effective March 24, 2014
Jason Ott, Campus Monitor, Granite Bay High School, requests two hours unpaid leave of absence effective March 24, 2014

14-052.5 VENDOR AND PAYROLL CHECKS – Ratified payment of vendor checks for the month of April, 2014 and payroll checks for the month of May, 2014.

14-052.6 DECLARATION OF SURPLUS PROPERTY – Approved declaration of surplus property.

14-052.7 WOODCREEK HS FOOTBALL SCOREBOARD REPLACEMENT – Authorized Woodcreek High School to proceed with the replacement of its stadium’s football scoreboard in compliance with all regulatory requirements and at site cost.

14-052.8 DISTRICT OFFICE ROOF REPLACEMENT AUTHORIZATION TO BID – The Board waived DSA or City plan review for this project and directed staff to advertise for bids using the original roof design and an updated specification for composition roofing.

14-052.9 BLACKBOARD LEARN PROGRAM THREE-YEAR AGREEMENT – Authorized Superintendent T. Monetti to execute a three-year contract with Blackboard for its Blackboard Learn program in the three-year total amount of \$257,196.

- 14-052.10 BLACKBOARD CONNECT PROGRAM ONE-YEAR AGREEMENT** – Authorized Superintendent T. Monetti to execute a one-year contract with Blackboard for its Blackboard Connect program in the amount of \$14,560.
- 14-052.11 REQUEST FOR APPROVAL OF CARL PERKINS CAREER TECHNICAL EDUCATION APPLICATION AND TO EXPEND THE ALLOCATION** – Approved the Carl Perkins Career Technical Education Application and the authorization to expend the funds in 2014-15.
- 14-052.12 RATIFICATION OF CIF REPRESENTATIVES** – Ratified the appointment of the principals to represent the schools for California Interscholastic Federation purposes and to designate the Assistant Principals and Athletic Directors as alternative representatives.
- 14-052.13 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Accepted the following:

\$30 from the Wells Fargo Educational Matching Gift Program on behalf of Mr. R. Ayala to the students at Antelope High School.
\$750 from Ms. D. Caldwell to the dance program at Antelope High School.
\$5,000 from Mr. T. Bruschi and Thundercloud Promotions, LTD. to the football program at Roseville High School.
Food and supplies totaling \$390.57 from Ms. K. Stinson to the students at Granite Bay High School for the IB Extended Essay Luncheon.
\$500 from the Substance Abuse and Mental Health Services Administration to the students at Granite Bay High School for the <i>Teenage Drinking – A Deadly Mix</i> event.
\$25 gift card to the Granite Bay High School's boys' volleyball team from Safeway for the purchase of sandwiches for their upcoming tournament.
Donation of golf clubs and golf ball to the Granite Bay High School golf team from Mr. P. McLane.
Lunch for nine from Mary's Pizza Shack to the students in the Therapeutic Intervention Program at Challenge High School.
Lunch for eight from Chipotle Mexican Grill to the students in the Therapeutic Intervention Program at Challenge High School.
Lunch for eight from Tahoe Joe's to the students in the Therapeutic Intervention Program at Challenge High School.
Lunch for ten from PF Chang's to the students in the Therapeutic Intervention Program at Challenge High School.
Lunch for nine from California Pizza Kitchen to the students in the Therapeutic Intervention Program at Challenge High School.
\$300 from Trinidad Medical Corporation and \$200 from the Roseville Moose Lodge Family Center to the AVID Club at Roseville High School.
\$100 from the Wells Fargo Community Support/United Way Campaign on behalf of Ms. N. Collins to the students at Roseville High School.
\$100 from the PG&E Corporation Foundation on behalf of Mr. J. Leach to the students at Roseville High School.
\$100 from Scott and Sue Reilly, \$100 from Mark and Laura Morin and \$100 from Jerry and Jennifer Oh to the boys' volleyball club at Roseville High School.
\$50 from Jeff and Michelle Stamas to the boys' golf team at Roseville High School.
140 gift cards for a chicken sandwich from Chick-fil-A to the staff at Granite Bay High School.
Lunch for ten from Trademark Pizza to the students in the Therapeutic Intervention Program at Challenge High School.

14-052.14 OVERNIGHT FIELD TRIP REQUESTS

14-052.14 A	Approved request for approximately 100 Oakmont High School football players to travel to Fresno, California to attend football camp June 19-22, 2014.
14-052.14 B	Approved request for approximately 10 Roseville High School trap team members to travel to Las Vegas, Nevada to participate in the US Open Clay Shooting Championships July 9-12, 2014.

14-052.14 C	Approved request for one Granite Bay High School FBLA student to travel to Nashville, Tennessee to attend the Future Business Leaders of America Conference June 29-July 3, 2014.
14-052.14 D	Approved request for six Antelope High School Planet Club students to travel to Pt. Reyes, California to participate in a camping trip May 19-20, 2014.
14-052.14 E	Approved request for four Oakmont High School student body presidents to travel to San Ramon, California for a President's Workshop May 18-19, 2014.
14-052.14 F	Approved request for approximately 90 Roseville High School football players to travel to Reno, Nevada for a football camp June 14-17, 2014.
14-052.14 G	Approved request for approximately 25 Roseville High School cross country team members to travel to Santa Rosa, California to train and participate in team building June 24-27, 2014.

[End of Consent Agenda Items]

ACTION MATTERS, REGULAR AGENDA

◆ **14-053 LCAP PUBLIC HEARING**

A public hearing was opened at 8:02 PM by Mr. Pinney for the purpose of receiving comments on the Local Control Accountability Plan (LCAP). Mr. Severson, Deputy Superintendent and Mr. Montgomery, Assistant Superintendent Curriculum and Instruction, presented the LCAP. The final plan will be adopted in June, 2014.

Brandon Dell'Orto spoke on behalf of the Roseville Secondary Education Association. He's concerned that it may take a number of years before we see results from the changes we are implementing. He suggested that the district needs to be ready to talk to the public about the transition. He believes that we need to be patient as it will be a long process as we transition to Common Core and work to close the achievement gap.

Hearing no further comments, Mr. Pinney closed the public hearing at 8:39 PM.

◆ **INFORMATION MATTERS**

14-054 PUBLIC FORUM - BUDGET FY 2014-15 – Mr. Stevens, Assistant Superintendent Business Services, presented information on the 2014-15 Budget. The budget will be adopted at the June 10, 2014 meeting.

◆ **ACTION MATTERS, REGULAR AGENDA**

14-055 FOOD SERVICES FIVE-YEAR AGREEMENT WITH EUREKA UNION SCHOOL DISTRICT – A MOTION was made by Mrs. Stauss and seconded by Mr. Huber to authorize Board President, R. J. Pinney, to execute a 2014-15 through 2018-19 agreement with Eureka Union School District for RJUHSD to provide full administration of EUSD's National School Lunch Program. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

14-056 REEMPLOYMENT OF FIRST YEAR PROBATIONARY CERTIFICATED EMPLOYEES – A MOTION was made by Mrs. Stauss and seconded by Mrs. Park to approve reemployment of first year probationary certificated employees. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

14-057 DESIGNATION OF PERMANENT CERTIFICATED STAFF – A MOTION was made by Mrs. Park and seconded by Mrs. Stauss to confer permanent status on certificated employees who have completed their probationary period. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

14-058 APPROVAL OF REVISIONS TO BOARD POLICY/STAFF RULE 4030, TOBACCO FREE ENVIRONMENT – Recommendation to approve revisions to Board Policy/Staff Rule 4030, Tobacco Free Environment. – NO ACTION WAS TAKEN ON THIS ITEM. TO BE REVIEWED AT A LATER DATE.

14-059 APPROVAL OF REVISIONS TO BOARD POLICY/STAFF RULE 5114.2, DRUGS, ALCOHOL, TOBACCO – Recommendation to approve revisions to Board Policy/Staff Rule 5114.2, Drugs, Alcohol, Tobacco. NO ACTION WAS TAKEN ON THIS ITEM. TO BE REVIEWED AT A LATER DATE.

14-060 WOODCREEK HS FIELD & TRACK PROJECT RESOLUTION #1410 AND LEASE LEASE-BACK CONTRACT WITH LAMON CONSTRUCTION, INC. – A MOTION was made by Mrs. Stauss and second by Mrs. Park to adopt Resolution #1410 and approval of a Lease Lease-Back Contract with Lamon Construction, Inc. for the Woodcreek High School field replacement and track project in the amount of \$1,050,627.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

14-061 ROSEVILLE HS CAMPO STREET SECURITY FENCING AWARD OF BID – A MOTION was made by Mrs. Park and seconded by Mrs. Stauss to approve the Bid Award of Roebbelen Contracting Fence Division for its construction of security fencing on a portion of Campo Street at the Roseville High School campus in the amount of \$101,900. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

14-062 PUBLIC HEARING/ADOPTION OF RESOLUTION #1411 APPROVING DEVELOPER FEE JUSTIFICATION STUDY AND SCHOOL FACILITY NEEDS ANALYSIS

A public hearing was opened at 9:15 PM by Mr. Pinney for the purpose of receiving comments on the developer fee justification study and school facility needs analysis. Hearing no comments, Mr. Pinney closed the public hearing at 9:15 PM.

A **MOTION** was made by Mr. Huber and seconded by Mrs. Park to approve Resolution #1411 adopting the developer fee justification study and school facility needs analysis.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

14-063 PUBLIC HEARING/ADOPTION OF RESOLUTION #1412 INCREASING SCHOOL FACILITY FEES ON RESIDENTIAL, COMMERCIAL AND INDUSTRIAL DEVELOPMENT PROJECTS

A public hearing was opened at 9:18 PM by Mr. Pinney for the purpose of receiving comments on increasing school facility fees on residential, commercial and industrial development projects. Hearing no comments, Mr. Pinney closed the public hearing at 9:18 PM.

A **MOTION** was made by Mrs. Stauss and seconded by Mr. Huber to approve Resolution #1412 to increase Level Statutory Fees on residential and commercial/industrial development projects.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

14-064 RESOLUTION #1413 FOR 2014 ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES (TRANS) – A MOTION was made by Mrs. Stauss and seconded by Mr. Aguilera to approve Resolution #1413 and authorize staff to proceed with a TRANS sale.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

14-065 PLACER COUNTY AIR POLLUTION CONTROL DISTRICT CLEAN AIR GRANT AGREEMENT – A MOTION was made by Mrs. Park and seconded by Mr. Huber to approve a Clean Air Grant Agreement with the Placer County Air Pollution District which funds \$20,000 toward the replacement of a 1995 gasoline-powered school bus with a new propane-powered bus, lowering the District bus cost to \$109,163. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney and Stauss).

14-066 DEFERRED COMPENSATION PLAN 457 RESOLUTION #1414 AND VALIC FINANCIAL ADVISORS, INC. AS PLAN PROVIDER AND ADMINISTRATOR – A MOTION was made by Mr. Huber and seconded by Mrs. Stauss to adopt Resolution #1414 approving a district 457(b) Deferred Compensation Plan and to authorize Assistant Superintendent Business Services, G. Stevens, to sign the plan documents with VALIC Financial Advisors, Inc. as the designated provider and administrator of the 457 (b) plan.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

- 14-067 APPROVAL OF NEW COURSE, CHINESE (MANDARIN) 1 – A MOTION** was made by Mrs. Stauss and seconded by Mr. Aguilera to approve a new Chinese (Mandarin) 1 course as recommended by the District Integration/CILT Team. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney and Stauss).
- 14-068 ADOPTION OF PRE-CALCULUS TEXTBOOK, SECOND READING – A MOTION** was made by Mr. Huber and seconded by Mrs. Park to adopt Sullivan’s Pre-calculus Enhanced with Graphing Utilities (6th edition) for pre-calculus courses district-wide, second reading. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney and Stauss).
- 14-069 ADOPTION OF THEORY OF KNOWLEDGE TEXTBOOK, SECOND READING – A MOTION** was made by Mrs. Park and seconded by Mrs. Stauss to adopt the Theory of Knowledge (2013 edition) textbooks for the International Baccalaureate Program, second reading. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney and Stauss).
- 14-070 ADOPTION OF INTERNATIONAL BACCALAUREATE MATH TEXTBOOK, FIRST READING – A MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to adopt the Mathematics Higher Level textbook for the International Baccalaureate Program, first reading. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 14-071 SINGLE SCHOOL PLANS – A MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to verify that the School Site Councils’ Single School Plans for Student Achievement (SSPSA) have been reviewed and updated annually. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 14-072 EL MASTER PLAN – A MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to review and adopt the English Learner master Plan for measuring the achievement gap. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 14-073 CONSIDER NOMINATING CANDIDATES FOR CSBA VICE PRESIDENT AND/OR PRESIDENT-ELECT – An opportunity** for Board Members to consider nominating a candidate for the position of California School Boards Vice President and/or President-elect. **NO NOMINATION WAS MADE.**

◆ **PENDING AGENDA**

◆ FINAL LCAP PLAN ADOPTION	SEVERSON	JUNE 10, 2014
◆ ADOPT FY 2014-15 BUDGET	STEVENS	JUNE 10, 2014

◆ **COMMENTS FROM BOARD AND STAFF**

The student board representative from Roseville High School announced that the softball team won the section title and will go on to the playoffs. A board member reported that she participated in the California School Boards Association Board Member Action Day. She was able to meet with Jeff Short, District Director from Assemblywoman Beth Gaines’ office. They spoke about the current issues affecting the district. A board member reported attending the Latino Leadership Council meeting. A board member congratulated Mr. David Byrd on his new position as Principal of Roseville High School. A board member reported receiving a letter from Kurt Banfield from the California School Employees’ Association. He thanked Mr. Banfield for acknowledging that the district offers competitive pay and benefits. Another board member remarked that the school newspapers are insightful and give readers an eye into what the student are thinking. Granite Bay and Oakmont High School were congratulated for their successful first five years of the International Baccalaureate Programme. Granite Bay High School was also congratulated for their successful showing at the Shell Oil Eco-Marathon Car Challenge.

◆ **CLOSED SESSION AGENDA**

1.0 STUDENT PERSONNEL

- 1.1 AGREEMENT FOR STIPULATED EXPULSION – Recommendation** to approve an agreement for the stipulated expulsion of an Oakmont High School student.
- 1.2 AGREEMENT FOR STIPULATED EXPULSION – Recommendation** to approve an agreement for the stipulated expulsion of an Adelante High School student.
- 1.3 AGREEMENT FOR STIPULATED EXPULSION – Recommendation** to approve an agreement for the stipulated expulsion of a Granite Bay High School student.
- 1.4 PARENTAL APPEAL OF THE DENIAL OF AN INTERDISTRICT TRANSFER – An appeal** to the Board to consider the denial of an interdistrict transfer request.

2.0 PERSONNEL

2.1 PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957

2.2 PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957

2.3 PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957

2.4 CONFERENCE WITH LABOR NEGOTIATORS - Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Gary Stevens, Assistant Superintendent; Ron Severson, Deputy Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees' Association, Chapter 459, and other non-represented groups. NO ACTION WAS TAKEN.

◆ **ADJOURNMENT**

Hearing no further business, Mr. Pinney adjourned the meeting at 9:58 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
TUESDAY, MAY 27, 2014 AT THE DISTRICT ADMINISTRATION CENTER
CLOSED SESSION AT 6:30 PM/OPEN SESSION AT 7:00 PM

(ATTEST) Scott E. Huber, Clerk

R. Jan Pinney, President

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:30 PM, by Mr. Pinney, President.

◆ **ROLL CALL**

Trustees Present: Rene Aguilera, Member
 Scott E. Huber, Clerk
 Linda M. Park, Vice President
 R. Jan Pinney, President
 Paige K. Stauss, Member

Student Board Reps Present: Bradi Bair, WHS
 Mackenzie Priley, RHS

Staff Present: Tony Monetti/Secretary, Barbara Huber/Recorder, John Montgomery, Ron Severson, Gary Stevens, Brad Basham, John Becker, Jess Borjon, Judy Fischer, Craig Garabedian, Chris Grimes, Tony Ham, Rob Hasty, Joe Landon, Debbie Latteri, Suzanne Laughrea, Joyce Lude, Mike McGuire, Sherie Surwillo, and Steve Williams.

◆ **CONVENE TO CLOSED SESSION**

Mr. Pinney called for the Board to convene to Closed Session at 6:30 PM.

◆ **7:00 PM**

◆ **RECONVENE TO OPEN SESSION**

Mr. Pinney called for the Board to convene to Open Session at 7:02 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ **REPORT OF ACTION FROM CLOSED SESSION**

3.1 LIABILITY CLAIM, GOVERNMENT CODE §54956.9(d)(2) & §54956.95

Claimant: Castaneda, Robert Sr., Angela, and Robert Jr.
Agency against: Roseville Joint Union High School District

A **MOTION** was made by Mrs. Park and seconded by Mrs. Stauss to deny the liability claim. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

◆ **COMMUNICATIONS**

None.

◆ **SCHOOL BOARD PRESENTATION**

Mr. Pinney presented the student board representatives with plaques and thanked them for their service to the board.

◆ **AUDIENCE TO VISITORS**

Susan Rohan, Mayor, City of Roseville, presented a resolution approved by the Roseville City Council to Tony Monetti for his meritorious service to the school district over the past fourteen years. Rocky Deal, District Director, Congressman McClintock's office, presented Tony Monetti with a Certificate of Special Congressional Recognition for his meritorious service to the district over the past fourteen years.

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.

14-074 CONSENT AGENDA (SINGLE MOTION NEEDED)

A **MOTION** was made by Mrs. Stauss and was seconded by Mr. Aguilera to approve the items on the consent agenda as

presented.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

14-074.1 APPROVAL OF MINUTES – Approved the meeting minutes of the April 8, 2014 regular session meeting.

14-074.2 EMPLOYMENT/REASSIGNMENT

Certificated

- Timothy Broz, Math Teacher, Oakmont High School
- Bradlee Crockett, Math/Computer Science Teacher, Roseville High School
- Chad Gillis, Chemistry/Physics Teacher, Oakmont High School
- Mike Guerrero, Teacher, IHS Senior Summer School
- Todd Higley, Computer Science/Programming, Antelope High School
- Breanna Hutchinson, FACS Teacher, Oakmont High School
- Karl Jacobs, Substitute Teacher, Districtwide
- Amy Lloyd, Principal, Adelante High School
- Stephanie Malia, Assistant Principal, Roseville High School
- Thomas Moorehead, Math Teacher, Independence High School
- Thomas Moorehead, Teacher, Summer Session Credit Recovery (temporary)
- Martha Paso-Marmolejo, Assistant Principal, Antelope High School
- Jennifer Stedman, Math Teacher, Oakmont High School (temporary)

Certificated Transfer/Reassignment/Change in FTE

- Jeff Bailey, Woodshop Teacher, from Roseville High School to Woodcreek High School
- Suanne Bell, From English Teacher to Assistant Principal, Woodcreek High School
- Crystal Buskirk, English Teacher, from Roseville High School to Oakmont High School
- Jeff Draper, Social Science Teacher, Summer Session
- Christine Henry, French Teacher, from a split assignment at Antelope/Oakmont/Roseville High Schools to a split assignment at Antelope (.83 FTE) and Roseville (.17 FTE) High Schools
- Cammeron Hodson, Math Teacher, Oakmont High School, from 1.00 FTE to .67 FTE for 2014-15 (probationary 1)
- Michelle Mahoney, From Math Teacher to Assistant Principal, Oakmont High School
- Karen Marazzo, English Teacher, from Antelope High School to Independence High School
- Sandra Schmatjen, Math Teacher, from Roseville High School (.60 FTE) to Woodcreek High School (.67 FTE temporary/.33 FTE probationary one)
- Kaitlin Tresidder, Visual Arts/Yearbook Teacher, Woodcreek High School, from .67 FTE (temporary) to 1.00 FTE (probationary 1)

14-074.3 RATIFICATION OF AGREEMENT(S) FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES – Ratified agreement(s) (under \$45,000 limit) for non-public non-sectarian school agency services signed since the April 8, 2014 Board meeting.

14-074.4 GRANITE BAY HS CARGO CONTAINER PLACEMENT – Approved the code-compliant placement of a cargo container at Granite Bay High School at no cost to the district.

14-074.5 WOODCREEK HS PHOTO SHOP CLASSROOM CONVERSION TO P.E. INSTRUCTIONAL AND WRESTLING ROOM – Authorized Woodcreek High School administration to proceed with the conversion of a photo shop classroom (room 307) into a P.E. instructional and wrestling room at site expense.

14-074.6 NAVIANCE ALUMNI & STUDENT TRACKER ORDER AND THREE-YEAR AGREEMENT – Authorized Superintendent T. Monetti to execute a three-year Product and Service Agreement with Naviance for \$186,296.05, which includes Naviance Alumni Tracker/Student Tracker support with National Student Clearinghouse (NSC) and an inclusive agreement with NSC for Student Tracker.

14-074.7 ROSEVILLE HS GEOMETRY IN CONSTRUCTION (GIC) PROGRAM SALE OF TWO TRAILER UNITS – Authorized Assistant Superintendent, Business Services G. Stevens, to execute the “As Is” & “Where Is” Purchase and Sale Agreement for the District’s sale of two GIC park trailer units to Placer Family Housing for \$36,472.

14-074.8 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – Accepted the following:

Numerous donations of food, money, materials, and time and service (details attached) to the Granite Bay High School Design & Engineering Club to assist with the building of a car to be entered into the Shell Eco Marathon.
\$100 from Kathleen and David Clemens to the Adelante High School Interact Club. \$250 from Ronald and Carol Brown, \$25 from Peter and Evelyn Vitarsi, and \$250 from the Soroptimist International of Lincoln to the Prom Committee at Adelante High School.
\$500 from the City of Roseville to the students at Adelante High School to sponsor alcohol and drug free activities for graduating seniors. \$100 from the Roseville Coalition of Neighborhood Associations for the Seniors' Luncheon at Adelante High School.
\$20.85 from the Kaiser Permanente Community Giving Campaign on behalf of Teresa Lee to the students at Granite Bay High School.
Lunch for six from Chili's Restaurant to the students of the Therapeutic Intervention Program at Challenge High School.
\$25 gift card from Safeway to the students of the Visual Arts Program at Oakmont High School.
\$6,070 from the Intel Involved Matching Grant Program to the Football Program at Oakmont High School.
\$100 from the Roseville Coalition of Neighborhood Associations to the students at Independence High School for their Senior Celebration Lunch.
\$500 from the Roseville City Council to the students at Independence High School for the Senior Celebration Lunch.
Lunch for 11 from Chipotle to the students of the Therapeutic Intervention Program at Challenge High School.
Lunch for 11 from Mel's Diner to the students of the Therapeutic Intervention Program at Challenge High School.

14-074.9 OVERNIGHT FIELD TRIP REQUESTS

14-074.9 A	Approved request for eight Granite Bay High School student government students to travel to Lake Tahoe, California to attend a retreat June 3-5, 2014.
14-074.9 B	Approved request for approximately 45 Woodcreek High School football players to travel to San Mateo, California to compete in a tournament July 11-12, 2014.
14-074.9 C	Approved request for approximately 30 Woodcreek High School cross country team members to travel to Folsom, California to attend running camp July 14-18, 2014.
14-074.9 D	Approved request for 15 Woodcreek High School basketball players to travel to Lafayette, California to participate in a tournament December 27-30, 2014.
14-074.9 E	Approved request for 13 Antelope High School student government officers to travel to Truckee, California to attend a retreat June 3-5, 2014.
14-074.9 F	Ratified request for six Antelope High School student government officers to travel to San Ramon, California to attend the President's Conference May 18-19, 2014.
14-074.9 G	Approved request for 14 Roseville High School water polo players to travel to Fairfield, California to participate in a tournament September 26-27, 2014.
14-074.9 H	Approved request for 20 Woodcreek High School Sportsmen's Club team members to travel to Las Vegas, Nevada to participate in the Clay Shooting Championships July 7-13, 2014.
14-074.9 I	Approved request for 16 Oakmont High School basketball players to travel to Chico, California to participate in basketball camp June 13-15, 2014.
14-074.9 J	Approved request for 16 Antelope High School band members to travel to Cold Springs, California to attend a leadership retreat June 3-6, 2014.

[End of Consent Agenda Items]

◆ INFORMATION MATTERS

14-075 GOVERNOR'S MAY REVISE FY 2014-15 BUDGET UPDATE

Mr. G. Stevens, Assistant Superintendent Business Services, presented information on the Governor's May Budget Revise for fiscal year 2014-15. The Governor's revised budget includes a proposal to address the CalSTRS unfunded liability earlier and

more aggressively than anticipated. The new proposal requires districts to increase the CalSTRS contribution beginning in fiscal year 2014-15. These changes have been incorporated into the multi-year projection. The District's budget will be presented to the board on June 10, 2014 for adoption.

◆ **ACTION MATTERS, REGULAR AGENDA**

- 14-076 APPROVAL OF REVISIONS TO BOARD POLICY/STAFF RULE 4030, TOBACCO FREE ENVIRONMENT – A MOTION** was made by Mr. Huber and seconded by Mrs. Park to approve revisions to Board Policy/Staff Rule 4040, Tobacco Free Environment. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 14-077 APPROVAL OF REVISIONS TO BOARD POLICY/STAFF RULE 5114.2, DRUGS, ALCOHOL, TOBACCO – A MOTION** was made by Mr. Huber and seconded by Mrs. Park to approve revisions to Board Policy/Staff Rule 5114.2, Drugs, Alcohol, Tobacco. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 14-078 APPROVAL OF NEW BOARD POLICY 2234, COUNSELOR, MARRIAGE AND FAMILY THERAPIST INTERN PROGRAM – A MOTION** was made by Mr. Aguilera and seconded by Mrs. Park to approve new Board Policy 2234, the job description for Counselor, Marriage and Family Therapist Intern Program, and corresponding placement on the Support Services salary schedule. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 14-079 APPROVAL OF NEW BOARD POLICY 2309, INTEGRATED MATHEMATICS COACH – A MOTION** was made by Mrs. Stauss and seconded by Mr. Aguilera to approve new Board Policy 2309, the job description for Integrated Mathematics Coach. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 14-080 ANTELOPE HS MODULAR BUILDING PROJECT AUTHORIZATION OF PRECONSTRUCTION SERVICES AGREEMENT WITH LAMON CONSTRUCTION, INC. – A MOTION** was made by Mr. Huber and seconded by Mrs. Park to authorize a Preconstruction Services Agreement with Lamon Construction, Inc. for its contractor services for the Antelope High School modular building project. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 14-081 RESOLUTION #1416 PURCHASE OF ONE LIQUID PROPANE GAS-POWERED SCHOOL BUS – A MOTION** was made by Mrs. Stauss and seconded by Mr. Aguilera to adopt Resolution #1416 to authorize the purchase of one LPG-powered bus from A-Z Bus Sales, Inc. for a district cost of \$129,163 through a Waterford Unified School District piggyback bid #01/12. The Placer County Air Pollution Clean Air Grant Agreement will reimburse the district for \$20,000 of this purchase.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

- 14-082 GRANITE BAY HS INFORMATION TECHNOLOGY INFRASTRUCTURE UPGRADE AGREEMENT WITH AT&T – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to authorize Assistant Superintendent Business Services, G. Stevens to execute a piggyback contract with AT&T for IT wiring upgrades at Granite Bay High School in the amount of \$80,178.05. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 14-083 LOCAL EDUCATIONAL AGENCY PLAN REVIEW – A MOTION** was made by Mr. Aguilera and seconded by Mr. Huber to review and approve the Local Educational Agency (LEA) Plan as updated yearly to ensure that the LEA is in compliance with federal and state law as measured through the Consolidated Application and Categorical Program Monitoring processes. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 14-084 ROSEVILLE HS 100 WING HVAC REPLACEMENT – A MOTION** was made by Mr. Huber and seconded by Mrs. Park to authorize staff to procure and install an HVAC replacement system for the 100 Wing at Roseville High School using Deferred Maintenance funds in the amount of \$38,918. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

◆ **PENDING AGENDA**

◆ FINAL LCAP PLAN ADOPTION	SEVERSON	JUNE 10, 2014
◆ ADOPT FY 2014-15 BUDGET	STEVENS	JUNE 10, 2014
◆ CMAS CONTRACT REPLACE CARPET OAKMONT HS	STEVENS	JUNE 10, 2014

◆ **COMMENTS FROM BOARD AND STAFF**

The student board representatives thanked the board for including them as members. Jane Monetti and Garry Genzlinger were introduced as Tony Monetti's special guests at his last board meeting. A board member reported that he attended the Stand Up 4 Music event with Mr. Brad North from Woodcreek High School. Another board member told the audience that her church performed over 30,000 hours of

volunteer work, including work done at our schools. The Teacher of the Year candidates, Kim Bair, Woodcreek High School and Ryan Traugher, Antelope High School, were congratulated for their nominations. Staff members and board members congratulated Mr. Monetti on a wonderful career, thanked him for all he's done for the district and wished him well in his retirement.

◆ **CLOSED SESSION AGENDA**

1.0 STUDENT PERSONNEL

1.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957 – This item was pulled from the agenda.

2.0 PERSONNEL

2.2 CONFERENCE WITH LABOR NEGOTIATORS – Government Code 54947.7; District Negotiators: Tony Monetti, District Superintendent; Gary Stevens, Assistant Superintendent; Ron Severson, Deputy Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees' Association, Chapter 459, and other non-represented groups. No action was taken in closed session.

3.0 BUSINESS

3.1 LIABILITY CLAIM, GOVERNMENT CODE §54956.9(d)(2) & §54956.95

Claimant: Castaneda, Robert Sr., Angela, and Robert Jr.

Agency against: Roseville Joint Union High School District

◆ **ADJOURNMENT**

Hearing no further business, Mr. Pinney adjourned the meeting at 8:21 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
TUESDAY, JUNE 10, 2014 AT THE DISTRICT ADMINISTRATION CENTER
CLOSED SESSION AT 6:30 PM/OPEN SESSION AT 7:00 PM

(ATTEST) Scott E. Huber, Clerk

R. Jan Pinney, President

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:30 PM, by Mrs. Park, Vice President.

◆ **ROLL CALL**

Trustees Present: Rene Aguilera, Member
 Scott E. Huber, Clerk
 Linda M. Park, Vice President
 Paige K. Stauss, Member

Trustees Absent: R. Jan Pinney, President

Staff Present: Ron Severson Deputy Superintendent, Barbara Huber/Recorder, John Montgomery, Gary Stevens, Brad Basham, John Becker, Jess Borjon, Judy Fischer, Craig Garabedian, Chris Grimes, Tony Ham, Rob Hasty, Joe Landon, Debbie Latteri, Suzanne Laughrea, Joyce Lude and Steve Williams.

◆ **CONVENE TO CLOSED SESSION**

Mrs. Park called for the Board to convene to Closed Session at 6:30 PM.

◆ **7:00 PM**

◆ **RECONVENE TO OPEN SESSION**

Mrs. Park called for the Board to convene to Open Session at 6:59 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ **REPORT OF ACTION FROM CLOSED SESSION**

- 1.1 **REQUEST FOR READMISSION FROM EXPULSION – A MOTION** was made by Mrs. Stauss and seconded by Mr. Huber to approve the request for readmission from expulsion of an Oakmont High School student. The **MOTION** carried 4-0 (Aguilera, Huber, Park, Stauss) with Mr. Pinney absent.
- 1.2 **REQUEST FOR READMISSION FROM EXPULSION – A MOTION** was made by Mrs. Stauss and seconded by Mr. Aguilera to approve the request for readmission from expulsion of an Oakmont High School student. The **MOTION** carried 4-0 (Aguilera, Huber, Park, Stauss) with Mr. Pinney absent.
- 2.1 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957 – A MOTION** was made by Mrs. Stauss and seconded by Mr. Huber to accept staff's recommendation on item number 2.1. The **MOTION** carried 4-0 (Aguilera, Huber, Park, Stauss) with Mr. Pinney absent.
- 2.2 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957 – A MOTION** was made by Mrs. Stauss and seconded by Mr. Huber to accept staff's recommendation on item number 2.2. The **MOTION** carried 4-0 (Aguilera, Huber, Park, Stauss) with Mr. Pinney absent.

◆ **COMMUNICATIONS**

None

◆ **AUDIENCE TO VISITORS**

None

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.

A **MOTION** was made by Mrs. Stauss and was seconded by Mr. Huber to approve the items on the consent agenda as presented.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Absent
	Mrs. Stauss	Aye

The **MOTION** carried 4-0, with Mr. Pinney absent.

14-085.1 APPROVAL OF MINUTES – Approved the meeting minutes of the May 13, 2014 regular session meeting.

14-085.2 EMPLOYMENT/REASSIGNMENT

Certificated

- Scott Brink, English Teacher, Roseville High School
- Allison Carter, English Teacher, Antelope High School
- Megan Cooper, Music Teacher, Granite Bay High School (part-time)
- Shane Couture, Social Science Teacher, Oakmont High School
- Jenna Dudley, English Teacher, Antelope High School
- Leticia Gallardo Martinez, School Counselor, Antelope High School
- Christa Hunter, English Teacher, Oakmont High School
- Li Ping Kenny, Math/Mandarin Teacher, Woodcreek High School
- Rebecca Mackin, Biology Teacher, Oakmont High School
- Katherine Meza, English Teacher, Roseville High School
- Lisa Noma, Intervention Counselor/EL Specialist, Oakmont High School
- Samuel Pope, English Teacher, Roseville High School
- Dallen Ross, Biology Teacher, Roseville High School
- Lisa Stanley, English Teacher, Antelope High School
- Melissa Tupper, Physical Education Teacher, Adelante High School
- Jennifer Wulsin, Biology Teacher, Antelope High School (temporary)

Certificated Transfer/Reassignment/Change in FTE

- Danielle Buljan, English Teacher, from Granite Bay High School (1.00 FTE) to Oakmont High School (.50 FTE)
- Katherine Mazza, Dance Teacher, Oakmont High School, from .33 FTE to .50 FTE
- Nelly Trejo, Special Education Teacher, from Adult Transition Program House to Roseville High School
- Kimberly Wolfe, Intervention Counselor/EL Specialist, Adelante High School, from 160 days to 199 days

Classified/Confidential/Classified Management

- Nadia Delgado, Substitute Clerical I, Districtwide
- Cristian Ilciuc, Substitute Mechanic I, Transportation Department

Classified Transfer/Reassignment/Promotion/Reinstated

- Tania Baldwin, From Paraeducator I, Roseville High School to Paraeducator II, Oakmont High School
- Kimberly Monnot, From Paraeducator I, Woodcreek High School to Paraeducator II, Oakmont High School
- Jay Prabhu, From Paraeducator I to Paraeducator II, Oakmont High School
- Kelley Zorio, From Student Data Manager/Registrar, Granite Bay High School to Paraeducator II, Oakmont High School

Coaches

- Tyler Newton, Booster Paid JV Assistant Baseball Coach, Granite Bay High School
- Stephen Palos, Booster Paid Varsity Assistant Baseball Coach, Woodcreek High School
- Russell Postell, Booster Paid Assistant Boys' Lacrosse Coach, Granite Bay High School
- Kenneth Tubbs, Varsity Assistant Football Coach, Oakmont High School

Miscellaneous

- April Burns, Workability Student, Oakmont High School
- Amber Davis, Volunteer with Special Education Extended Year, Oakmont High School
- Deborah Forester, Volunteer Band Chaperone, Antelope High School
- Paul Hines, Workability Student, Oakmont High School
- Eliott Noguera, Volunteer Band Assistant, Antelope High School
- Wyatt Reilly, Workability Student, Oakmont High School
- Owen Weitzel, Student Computer Technician, Woodcreek High School
- Emily Yelavich, Volunteer at Woodcreek High School

14-085.3 RESIGNATIONS

Certificated

Alejandro Uribe, Science Teacher, Roseville High School, effective May 30, 2014

Classified/Confidential/Classified Management

Daileen Chapman, Payroll Technician, District Office, effective July 7, 2014 (for purposes of retirement)

Lauren Hasty, Paraeducator I, Granite Bay High School, effective May 30, 2014

John Holloway, Custodian, Roseville High School, effective June 27, 2014 (for purposes of retirement)

Jessica Lindsey, Substitute Bus Attendant, Transportation Department, effective May 29, 2014

Kellie Morehouse, Language Assistant II, Roseville High School, effective May 30, 2014

14-085.4 LEAVES OF ABSENCE

Certificated

Megan Christian, Librarian, Woodcreek High School, requests .5 day unpaid leave of absence for April 1, 2014

Steven Klein, Math Teacher, Woodcreek High School, requests one day unpaid leave of absence for April 29, 2014

Theresa Landon, Biology Teacher, Antelope High School, requests an unpaid childrearing leave of absence for the 2014-15 school year

John MacLeane, Health Teacher, Granite Bay High School, requests a .17 FTE unpaid leave of absence for the 2014-15 school year

Kelly Smith, Family Studies and Consumer Sciences Teacher, Oakmont High School, requests unpaid leave for April 30, 2014 and May 9, 2014

Classified/Confidential

Carla Bunce, Bus Driver, Transportation Department, unpaid absences for May 7, 2014 and May 9, 2014

Maria Castelle, Cafeteria Assistant I, Granite Bay High School, requests an unpaid leave of absence for March 28, 2014

Lacey Cole, Accounting Technician, District Office, requests an unpaid leave of absence for June 9, 2014 through June 13, 2014

Leilani Fernandez, Cafeteria Assistant I, Woodcreek High School, requests an unpaid leave of absence for May 23, 2014

Jason Ott, Campus Monitor, Granite Bay High School, unpaid absences for November 18, 2013; January 14, 2014; March 24, 2014; and April 29, 2014

Sarah Sheefel, Paraeducator I, Woodcreek High School, unpaid absence for May 1, 2014

Carolyn Timm, School Administrative Assistant, Antelope High School, unpaid absence for April 18, 2014

Julie Vestal, DBA Programmer/Analyst, Technology Department, requests an unpaid leave of absence for May 23, 2014

14-085.5 VENDOR AND PAYROLL CHECKS – Ratified payment of vendor checks for the month of May, 2014 and payroll checks for the month of June, 2014.

14-085.6 DISTRICT WEBHOSTING PROVIDER SCHOOLWIRES, INC. CONTRACT ADDENDUM – Approved Assistant Superintendent, Business Services, G. Stevens, to sign a contract addendum with Schoolwires, Inc. for July 1, 2014 through June 30, 2015 for 1) website host enhancement features and creation of two mobile apps in the one-time amount of \$5,500 and 2) the annual \$3,000 licensing fee for the mobile apps.

14-085.7 GRANITE BAY HS CARGO CONTAINER (PROJECT LEAD THE WAY) PLACEMENT – Approved the code-compliant placement of a cargo container at Granite Bay High School at no cost to the district.

14-085.8 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – Accepted the following:

\$12,080 from the Intel Volunteer Grant Program to the Granite Bay High School Robotics team.
Use of facility of the Fraternal Order of Eagles, \$260 for food and drinks, decorations and a photographer all from the Fraternal Order of Eagles to the students at Adelante High School for their prom.
\$41.20 from Jamba Juice to the Interact Club at Adelante High School.
Lunch for 11 from Campelli's Pizza to the students in the Therapeutic Intervention Program at Challenge High School.

14-085.9 OVERNIGHT FIELD TRIP REQUESTS

14-085.9 A	Approved request for 20 Woodcreek High School dance team members to travel to Davis, California to attend camp August 1-4, 2014.
14-085.9 B	Approved request for approximately 50 Oakmont High School cheerleaders to travel to Santa Cruz, California to attend camp June 25-28, 2014.
14-085.9 C	Approved request for six Woodcreek High School yearbook students to travel to San Diego, California to attend yearbook workshop July 29-August 1, 2014.
14-085.9 D	Approved request for five Granite Bay High School speech and debate students to travel to Kansas City, Missouri to attend the national tournament June 14-21, 2014.
14-085.9 E	Approved request for four Oakmont High School yearbook students to travel to San Diego, California to attend yearbook camp July 29-31, 2014.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

14-086 APPROVAL OF NEW BOARD POLICY 2260, SOCIAL WORKER SUPERVISOR – A MOTION was made by Mrs. Stauss and seconded by Mr. Aguilera to approve new Board Policy 2260, the job description for Social Worker Supervisor. The **MOTION** carried 4-0 (Aguilera, Huber, Park, Stauss) with Mr. Pinney absent.

14-087 CAHSEE EXEMPTION FOR QUALIFYING SPECIAL EDUCATION AND SECTION 504 STUDENTS – A MOTION was made by Mr. Aguilera and seconded by Mrs. Stauss to approve exempting the CAHSEE requirement for qualifying special education students and Section 504 students. The **MOTION** carried 4-0 (Aguilera, Huber, Park, Stauss) with Mr. Pinney absent.

14-088 RESOLUTION #1417 DESIGNATION OF SIGNING REPRESENTATIVES FOR OFFICE PUBLIC SCHOOL CONSTRUCTION (OPSC) DOCUMENTS – A MOTION was made by Mrs. Stauss and seconded by Mr. Aguilera to approve Resolution #1417 designating the Superintendent or Assistant Superintendent, Business Services as the District representatives for signing OPSC documents.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Absent
	Mrs. Stauss	Aye

The **MOTION** carried 4-0, with Mr. Pinney absent.

14-089 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) BOARD APPROVAL- A MOTION was made by Mr. Huber and seconded by Mr. Aguilera to approve the Local Control and Accountability Plan (LCAP). The **MOTION** carried 4-0 (Aguilera, Huber, Park, Stauss) with Mr. Pinney absent.

14-090 ADOPTION OF FY 2014-15 BUDGET – A MOTION was made by Mrs. Stauss and seconded by Mr. Aguilera to adopt the fiscal year 2014-15 Budget as presented. The **MOTION** carried 4-0 (Aguilera, Huber, Park, Stauss) with Mr. Pinney absent.

14-091 PUBLIC HEARING, ANTELOPE HS FIVE MODULAR CLASSROOMS CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) REQUIREMENTS –

A public hearing was opened at 7:26 PM by Mrs. Park for the purpose of receiving comments on the Antelope High School five modular classrooms project and the exemption of CEQA requirements through Section 15314 Class 14. Hearing no comments, Mrs. Park closed the public hearing at 7:26 PM.

A **MOTION** was made by Mrs. Stauss and seconded by Mr. Huber to approve the Antelope High School five modular classrooms project as categorically exempt of CEQA requirements through Section 15314 Class 14. The **MOTION** carried 4-0 (Aguilera, Huber, Park, Stauss) with Mr. Pinney absent.

14-092 AUTHORIZATION TO APPOINT SUPERINTENDENT AS SECRETARY TO THE BOARD – A MOTION was made by Mrs. Stauss and seconded by Mr. Huber to authorize Superintendent, R. Severson, to be appointed as Secretary to the Board of Trustees effective July 1, 2014. The **MOTION** carried 4-0 (Aguilera, Huber, Park, Stauss) with Mr. Pinney absent.

14-093 APPROVAL OF NEW COURSE ADVANCE PHYSICS 1 – A MOTION was made by Mr. Aguilera and seconded by Mrs. Stauss to approve a new Advanced Placement Physics 1 course as recommended by the District Integration/CILT Team. The **MOTION** carried 4-0 (Aguilera, Huber, Park, Stauss) with Mr. Pinney absent.

◆ **PENDING AGENDA**

◆ NONE		
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◆ **COMMENTS FROM BOARD AND STAFF**

A board member reported working at the polls on Election Day. The Principals were commended for their successful graduations. The Woodcreek High School men's 4 X 100 relay team was congratulated for winning the State Championship. Two of the students missed graduation to attend the sectional track meet. They were given special recognition during the practice session for the graduation ceremony. Roseville High School was recognized for their successful graduation following the fire at the football field two days prior. The new administrators and principals were welcomed by the Board Vice President.

◆ **CLOSED SESSION AGENDA**

1.0 STUDENT PERSONNEL

- 1.1 REQUEST FOR READMISSION FROM EXPULSION** – Recommendation to approve the request for readmission from expulsion of an Oakmont High School student.
- 1.2 REQUEST FOR READMISSION FROM EXPULSION** – Recommendation to approve the request for readmission from expulsion of an Oakmont 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 CONFERENCE WITH LABOR NEGOTIATORS** - Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Gary Stevens, Assistant Superintendent; Ron Severson, Deputy Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees' Association, Chapter 459, and other non-represented groups. No action was taken on this item.

◆ **ADJOURNMENT**

Hearing no further business, Mrs. Park adjourned the meeting at 7:34 PM.

<p>THE NEXT REGULAR BOARD MEETING WILL BE HELD: TUESDAY, JUNE 24, 2014 AT THE DISTRICT ADMINISTRATION CENTER CLOSED SESSION AT 6:30 PM/OPEN SESSION AT 7:00 PM</p>
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(ATTEST) Scott E. Huber, Clerk

Linda Park, Vice President

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:31 PM, by Mr. Pinney, President.

◆ **ROLL CALL**

Trustees Present: Linda M. Park, Vice President
R. Jan Pinney, President
Paige K. Stauss, Member

Trustees Absent: Rene Aguilera, Member
Scott E. Huber, Clerk

Staff Present: Ron Severson Deputy Superintendent, Barbara Huber/Recorder, John Montgomery, Gary Stevens, Brad Basham, John Becker, Jess Borjon, Judy Fischer, Craig Garabedian, Chris Grimes, Tony Ham, Rob Hasty, Joe Landon, Debbie Latteri, Suzanne Laughrea, Joyce Lude and Steve Williams.

◆ **CONVENE TO CLOSED SESSION**

Mr. Pinney called for the Board to convene to Closed Session at 6:31 PM.

◆ **7:00 PM**

◆ **RECONVENE TO OPEN SESSION**

Mr. Pinney called for the Board to convene to Open Session at 7:01 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ **REPORT OF ACTION FROM CLOSED SESSION**

- 1.1 **PARENTAL APPEAL OF THE DENIAL OF AN INTRA-DISTRICT TRANSFER – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to accept staff's recommendation to deny the appeal of an intra-district transfer request. The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.
- 1.2 **AGREEMENT FOR STIPULATED EXPULSION – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to approve an agreement for the stipulated expulsion of an Adelante High School student. The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.

◆ **COMMUNICATIONS**

None.

◆ **AUDIENCE TO VISITORS**

None.

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.

14-094 CONSENT AGENDA (SINGLE MOTION NEEDED)

A **MOTION** was made by Mrs. Stauss and was seconded by Mrs. Park to approve the items on the consent agenda as presented.

Roll Call Vote:	Mr. Aguilera	Absent
	Mr. Huber	Absent
	Mrs. Park	Aye

Zachary Baroni, Substitute Paraeducator I, Districtwide, effective June 10, 2014
 Lisa Benante, Substitute Cafeteria Assistant I, Districtwide, effective June 11, 2014
 Nick Buonaiuto, Limited Term Instructional Specialist, Independence High School, effective June 5, 2014
 Deanna Cornilsen, School Administrative Assistant, Oakmont High School, effective August 15, 2014 (for purposes of retirement)
 Antonieta Marquez Diaz, Learning Support Specialist, Districtwide, effective June 27, 2014 (to accept a position as Social Worker Supervisor)
 Rachel Riley, Limited Term Academic Tutor, Roseville High School, effective May 29, 2014

14-094.4 LEAVES OF ABSENCE

Certificated

Cami Bettencourt, Dance Teacher, Oakmont High School, requests an unpaid leave of absence for .66 day effective May 20, 2014
 Kim Richards, Business Teacher, Oakmont High School, now requests a .50 FTE unpaid leave of absence for the 2014-15 school year (previously requested a .33 FTE unpaid leave of absence)
 Kristina Allison Warr, Health/AVID Teacher, Antelope High School, requests a .33 FTE unpaid leave of absence for the 2014-15 school year
 Kristina Allison Warr, Health/AVID Teacher, Antelope High School, requests an unpaid childrearing leave of absence effective August 7, 2014 through October 31, 2014
 Shannon Martinez, Business/Art Teacher, Oakmont High School, now requests a .50 FTE unpaid leave of absence for the 2014-15 school year (previously requested a .33 FTE unpaid leave of absence)

Classified/Confidential

Najiya Becker, Assistant Principal's Secretary, Woodcreek High School, requests an unpaid leave of absence effective June 19, 2014 through June 27, 2014
 Laurie Caya, Vocational Placement Specialist, Districtwide, requests a one day unpaid leave of absence, effective April 11, 2014

14-094.5 ANTELOPE HS CARGO CONTAINER (SOFTBALL) – Approved the District’s purchase and installation costs for the DSA code-compliant placement of a cargo container for the Antelope High School Softball team.

14-094.6 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – Accepted the following:

Donations of materials, banner and \$3,446.08 from numerous donors to the Design & Engineering Club at Granite Bay High School to be used toward the manufacturing of the prototype vehicle for the Shell Eco Marathon.
\$250 from Mr. and Mrs. Morris to the Julie Estridge Library Fund at Roseville High School.
\$105 from the Wells Fargo Educational Matching Gift Program on behalf of Mr. R. Ayala to the marching band and swim team at Antelope High School.
\$400 from Mr. S. Becker and Mr. D. Tastor to the students at Granite Bay High School.
\$100 from the Wells Fargo Educational Matching Gift Program on behalf of L. Kreun to the students at Granite Bay High School.
\$100 from the Wells Fargo Educational Matching Gift Program on behalf of L. Kreun to the students at Granite Bay High School.

14-094.7 OVERNIGHT FIELD TRIP REQUESTS

14-094.7 A	Approved the request for approximately 25 Granite Bay High School trap shooting team members to travel to Las Vegas, Nevada for the US Open Clay Shooting Championships July 9-12, 2014.
14-094.7 B	Approved the request for approximately 15 Woodcreek High School volleyball team members to travel to Reno, Nevada to participate in a tournament August 29-30, 2014.
14-094.7 C	Approval the request for approximately 30 Woodcreek High School drama students to travel to Ashland, Oregon to attend the Shakespeare Festival October 23-26, 2014.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

- 14-095 APPROVAL OF JOB DESCRIPTION FOR JOURNEYMAN PAINTER – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to approve the job description for the position of journeyman painter. The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.
- 14-096 ANTELOPE HS MODULAR BUILDING PROJECT APPROVAL OF PRECONSTRUCTION SERVICES AGREEMENT – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to authorize Deputy Superintendent R. Severson to execute the Preconstruction Services Agreement with Lamon Construction, Inc. for its contractor services for the Antelope High School modular building project in the amount of \$106,994. The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.
- 14-097 ADOPTION OF IB MATHEMATICS TEXTBOOKS, SECOND READING – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to review and adopt the IB Mathematics Standard Level and High Level Course Companion textbooks for the International Baccalaureate Program, second reading. The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.
- 14-098 ADOPTION OF AP PHYSICS 1 TEXTBOOK, SINGLE READING – A MOTION** was made by Mrs. Park and seconded by Mrs. Stauss to review and adopt the College Physics (10th edition) textbook for Advanced Placement Physics 1. The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.

◆ **PENDING AGENDA**

◆ NONE		
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◆ **CLOSED SESSION AGENDA**

1.0 STUDENT PERSONNEL

- 1.1 PARENTAL APPEAL OF THE DENIAL OF AN INTRA-DISTRICT TRANSFER –** An appeal to the Board to consider the denial of an intra-district transfer request.
- 1.2 AGREEMENT FOR STIPULATED EXPULSION –** Recommendation to approve an agreement for the stipulated expulsion of an Adelante High School student.

2.0 PERSONNEL

- 2.1 CONFERENCE WITH LABOR NEGOTIATORS -** Government Code §54947.7; District Negotiators: Gary Stevens, Assistant Superintendent; Ron Severson, Deputy Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees' Association, Chapter 459, and other non-represented groups. No action was taken on this item.

◆ **ADJOURNMENT**

Hearing no further business, Mr. Pinney adjourned the meeting at 7:11 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
 TUESDAY, JULY 8, 2014 AT THE DISTRICT ADMINISTRATION CENTER
 CLOSED SESSION AT 6:30 PM/OPEN SESSION AT 7:00 PM

MINUTES

◆ TO BE HELD AT THE CLOSE OF THE REGULARLY SCHEDULED BOARD MEETING

◆ CALL TO ORDER

The meeting was called to order at 7:12 PM, by Mr. Pinney, President.

◆ ROLL CALL

Trustees Present: Linda M. Park, Vice President
R. Jan Pinney, President
Paige K. Stauss, Member

Trustees Absent: Rene Aguilera, Member
Scott E. Huber, Clerk

Staff Present: Ron Severson Deputy Superintendent, Barbara Huber/Recorder, John Montgomery, Gary Stevens, Brad Basham, John Becker, Jess Borjon, Judy Fischer, Craig Garabedian, Chris Grimes, Tony Ham, Rob Hasty, Joe Landon, Debbie Latteri, Suzanne Laughrea, Joyce Lude and Steve Williams.

◆ AUDIENCE TO VISITORS

None.

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.

◆ ACTION MATTERS, REGULAR AGENDA

14-099 CONSIDER AWARD OF CONTRACT FOR THE REPAIR OF ROSEVILLE HS HANSON FIELD TURF – A MOTION was made by Mrs. Park and seconded by Mrs. Stauss to approve Resolution Number 1418 to award a contract to allow repair of the Roseville High School Hanson field synthetic turf.

Roll Call Vote:	Mr. Aguilera	Absent
	Mr. Huber	Absent
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.

◆ PENDING AGENDA

◆ NONE		
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◆ COMMENTS FROM BOARD AND STAFF

A staff member reported that he attended the *Leadership Roseville* graduation ceremony. Adelante High School retiring teacher Katie Palatinus was honored for her leadership that encouraged students to get involved in community service projects.

◆ ADJOURNMENT

Hearing no further business, Mr. Pinney adjourned the meeting at 7:16 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD: TUESDAY, JULY 8, 2014 AT THE DISTRICT ADMINISTRATION CENTER CLOSED SESSION AT 6:30 PM/OPEN SESSION AT 7:00 PM
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MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:30 PM, by Mr. Pinney, President.

◆ **ROLL CALL**

Trustees Present: Scott E. Huber, Clerk
 Linda M. Park, Vice President
 R. Jan Pinney, President
 Paige K. Stauss, Member

Trustees Absent: Rene Aguilera, Member

Staff Present: Ron Severson/Superintendent, Barbara Huber/Recorder, Gary Stevens, Brad Basham, Judy Fischer, Chris Grimes, Tony Ham, Joe Landon, Suzanne Laughrea, Steve Williams.

◆ **CONVENE TO CLOSED SESSION**

Mr. Pinney called for the Board to convene to Closed Session at 6:30 PM.

◆ **7:00 PM**

◆ **RECONVENE TO OPEN SESSION**

Mr. Pinney called for the Board to convene to Open Session at 7:02 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ **REPORT OF ACTION FROM CLOSED SESSION**

- 1.1 **REQUEST FOR READMISSION FROM EXPULSION – A MOTION** was made by Mr. Huber and seconded by Mrs. Park to approve the request for readmission from expulsion of an Oakmont High School student. The **MOTION** carried 4-0 (Huber, Park, Pinney, Stauss), with Mr. Aguilera absent.
- 2.1 **CONSIDERATION OF WHETHER TO HEAR A COMPLAINT CONCERNING SCHOOL PERSONNEL – A MOTION** was made by Mr. Huber and seconded by Mrs. Park to agree to hear the complaint against school personnel at a future board meeting. The **MOTION** carried 4-0 (Huber, Park, Pinney, Stauss), with Mr. Aguilera absent.
- 3.1 **LIABILITY CLAIM, GOVERNMENT CODE §54956.9(d)(2) & §54956.95 – A MOTION** was made by Mrs. Stauss and seconded by Mr. Huber to deny the claim of Alessandra Mittelstet against Roseville Joint Union High School District. The **MOTION** carried 4-0 (Huber, Park, Pinney, Stauss), with Mr. Aguilera absent.

◆ **COMMUNICATIONS**

The Board received a communication that the Antelope High School Marching Band will be going to Washington D.C. in 2015 and they have begun their fundraising efforts. The Board received a communication from Parkside Industrial Center’s manager that there are plants that need to be cut back away from the fence on our property. The Board received a communication from Baydaline & Jacobsen, LLP that the District has past due assessments on the Parkside Industrial Center.

◆ **AUDIENCE TO VISITORS**

The Board heard from a Roseville High School parent who was looking for documentation from cheerleading tryouts in May. A staff member took down her information and told her that they would follow up on her request.

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.

14-100 CONSENT AGENDA (SINGLE MOTION NEEDED)

A **MOTION** was made by Mrs. Stauss and was seconded by Mr. Huber to approve the items on the consent agenda as presented.

Roll Call Vote:	Mr. Aguilera	Absent
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 4-0, with Mr. Aguilera absent.

14-100.1 APPROVAL OF MINUTES – Approved the meeting minutes of the June 10, 2014 regular session meeting.

14-100.2 EMPLOYMENT/REASSIGNMENT

Certificated

- Jim Alstot, Counselor, Woodcreek High School
- Cody Cotton, Substitute Teacher, Districtwide
- Isaak Egge, Social Science Teacher, Independence High School
- Kevin Fagan, Math Teacher, Roseville High School
- Carolyn Goulding, Substitute Teacher, Districtwide
- Christine Hartford, Substitute Teacher, Districtwide
- Sarah Knox, French Teacher, Granite Bay and Oakmont High Schools (part-time)
- Paul Martinez, PE Teacher, Oakmont High School
- Skimra Rodriguez, Biology Teacher, Antelope High School
- Natalie Shields, Math Teacher, Woodcreek High School (temporary)
- Katrina Wachs, English Teacher, Roseville High School (rehired as a permanent employee per Ed Code §44931)

Certificated Transfer/Reassignment/Change in FTE

- Jeffrey Evans, Special Education Teacher, from Antelope High School to Granite Bay High School
- Mike Fischer, From Math Teacher, Roseville High School, to Assistant Principal, Granite Bay High School
- Jennifer Wulsin, Biology Teacher, Antelope High School, from Temporary to Probationary One

Classified/Confidential/Classified Management

- Nadia Delgado, Limited Term Clerical I, Districtwide
- Melinda Pickett, Substitute Clerical 2, Woodcreek High School

Classified Transfer/Reassignment/Promotion/Reinstated

- Anival Mendoza Duque, From Substitute Custodian, Districtwide, to Custodian, Antelope High School
- Shalene Tirone, Cafeteria Assistant I, Excelsior School, reinstated from 39 month re-employment list

Coaches

- Anastasia Albrecht, JV Girls' Basketball Coach, Woodcreek High School
- Ashlee Anub, Booster Paid Assistant Soccer Coach, Woodcreek High School

Miscellaneous

- Aleksandr Dovgalyuk, Student Computer Technician, year 1, Antelope High School
- Macey Jaime, Volunteer in Music Classrooms, Woodcreek High School

14-100.3 RESIGNATIONS

Certificated

- Janelle Brown, Substitute Teacher, Districtwide, effective July 7, 2014
- Katie Cantrell, Science Teacher, Antelope High School, effective June 30, 2014
- Karson Davis, Substitute Teacher, Districtwide, effective June 19, 2014
- Esther Fallon, Substitute Teacher, Districtwide, effective July 8, 2014
- John Roger Faranato, School Counselor, Woodcreek High School, effective June 10, 2014 (for purposes of retirement)
- Katie Goodman, Substitute Teacher, Districtwide, effective July 7, 2014
- Rian Henry, Substitute Teacher, Districtwide, effective June 19, 2014 (to accept a position as Teacher)
- Brent Mattix, Assistant Principal, Granite Bay High School, effective June 30, 2014
- Steven Myers, Special Education Teacher, Oakmont High School, effective June 30, 2014
- David Nelson, Biology Teacher, Antelope High School, effective June 30, 2014
- Amy Pritchard, Substitute Teacher, Districtwide, effective June 19, 2014
- Sandra Schmatjen, Substitute Teacher, Districtwide, effective June 23, 2014 (to accept a position as Teacher)
- Kaitlin Tresidder, Substitute Teacher, Districtwide, effective June 19, 2014 (to accept a position as Teacher)

Classified/Confidential/Classified Management

- Bethany Basile, Paraeducator I, Roseville High School, effective June 30, 2014
- Katie Goodman, Substitute Paraeducator I, Districtwide, effective July 7, 2014
- Esther Fallon, Substitute Paraeducator I, Districtwide, effective July 8, 2014
- Antonieta Marquez Diaz, Learning Support Specialist, Districtwide, effective September 30, 2014 (revised effective date) (to accept a position as Social Worker Supervisor)
- Lea Zurn, Substitute Campus Monitor, Districtwide, effective July 10, 2014

14-100.4 LEAVES OF ABSENCE

Certificated

- Heidi McKeen, Science Teacher, Granite Bay High School, requests an unpaid childrearing leave of absence effective March 28, 2015 through May 29, 2015
- Pavel Kravchuk, Music Teacher, Woodcreek High School, requests an unpaid leave of absence effective September 2, 2014 through September 11, 2014

14-100.5 VENDOR AND PAYROLL CHECKS – Ratified payment of vendor checks for the month of June, 2014 and payroll checks for the month of July, 2014.

14-100.6 OAKMONT HS SIX CLASSROOM AND ONE OFFICE CARPET REPLACEMENT USING NJPA CONTRACT – Approved the district’s use of the National Joint Powers Alliance (NJPA) contract #022712-TI to replace carpet in seven rooms for \$28,045, with Oakmont High School paying \$1,878 from its budget for carpet replacement in an administrative office.

14-100.7 MORGAN DOWNS MUTUAL BENEFIT HIGH SCHOOL MITIGATION AGREEMENT – Authorized Assistant Superintendent, Business Services to execute the agreement with Standard Pacific Corp., a Delaware Corporation.

14-100.8 QUARTERLY UNIFORM COMPLAINT REPORT – Approved the quarterly uniform complaint report for the quarter ended June 30, 2014 as submitted.

14-100.9 ANNUAL REPORT OF AGREEMENT FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES – Accepted the yearly report that describes contracts for special services for the qualified special education students(s) for the 2013-2014 school year.

14-100.10 APPROVAL OF CONSOLIDATED APPLICATION – Approved Part 1 of the 2014-15 Consolidated Application.

14-100.11 OAKMONT HS GYMNASIUM WRESTLING – Approved the code-compliant installation of a lighting system in the Oakmont High School gymnasium at no cost to the district to facilitate wrestling events.

14-100.12 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – Accepted the following:

\$1,080 To Roseville High School from the Roseville High School Parents Club for support of the PSAT Prep expenses.

14-100.13 OVERNIGHT FIELD TRIP REQUESTS

14-100.13 A	Approved request for approximately 30 Antelope High School cheer team members to travel to Sonoma, California to attend camp July 24-27, 2014.
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[End of Consent Agenda Items]

◆ **INFORMATION MATTERS**

14-101 FY 2014-15 BUDGET UPDATE – Mr. Joe Landon, Executive Director Business Services, provided a budget update. The discussion included updates on revenue, the CalSTRS unfunded liability, and an update to the multi-year projections.

◆ **ACTION MATTERS, REGULAR AGENDA**

14-102 REVISED BOARD POLICY 1330, USE OF FACILITIES – A **MOTION** was made by Mr. Huber and seconded by Mrs. Park to approve the revised Board Policy 1330, Use of Facilities. The **MOTION** carried 4-0 (Huber, Park, Pinney, Stauss), with Mr. Aguilera absent.

14-103 NEW BOARD POLICY 3511, ENERGY AND WATER MANAGEMENT (STORMWATER) – A **MOTION** was made by Mr. Huber and seconded by Mrs. Stauss to approve new Board Policy 3511, Energy and Water Management (Stormwater). The **MOTION** carried 4-0 (Huber, Park, Pinney, Stauss), with Mr. Aguilera absent.

14-104 RESOLUTION NO. 1419 SAN JOAQUIN CLEAN AIR GRANT ACCEPTANCE (SCHOOL BUS PARTICULATE TRAPS) – A **MOTION** was made by Mrs. Park and seconded by Mr. Huber to adopt Resolution #1419 approving the District’s acceptance of

and agreement to the terms of a San Joaquin Clean Air Grant in the amount of \$340,000 for the district's purchase and installation of school bus particulate traps.

Roll Call Vote:	Mr. Aguilera	Absent
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 4-0, with Mr. Aguilera absent.

14-105 RESOLUTION NO. 1420 SIGNATURE AUTHORIZATION FOR BANK OF AMERICA ACCOUNTS – A MOTION was made by Mr. Huber and seconded by Mrs. Stauss to approve Resolution #1420 which lists the authorized signers for the District's Bank of America accounts.

Roll Call Vote:	Mr. Aguilera	Absent
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 4-0, with Mr. Aguilera absent.

14-106 RESOLUTION NO. 1421 SIGNATURE AUTHORIZATION FOR EDWARD JONES BUSINESS ACCOUNT – A MOTION was made by Mr. Huber and seconded by Mrs. Stauss to approve Resolution #1421 which lists the authorized signers for the District's Edward Jones business account.

Roll Call Vote:	Mr. Aguilera	Absent
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 4-0, with Mr. Aguilera absent.

14-107 ANNUAL REVIEW AND APPROVAL OF REVISIONS TO UNIFORM COMPLAINT PROCEDURES, BOARD POLICY/STAFF RULE 1312.3 AND STAFF RULE 1312.4 – A MOTION was made by Mr. Huber and seconded by Mrs. Park to approve revisions to, Board Policy/Staff Rule 1312.3 and Staff Rule 1312.4 regarding Uniform Complaint Procedures. The **MOTION** carried 4-0 (Huber, Park, Pinney, Stauss), with Mr. Aguilera absent.

14-108 ADDITION TO CERTIFICATED PAYROLL SUBSTITUTE SALARY SCHEDULE – A MOTION was made by Mrs. Stauss and seconded by Mr. Huber to add "Administrator" to the Certificated Payroll Substitute Salary Schedule. The **MOTION** carried 4-0 (Huber, Park, Pinney, Stauss), with Mr. Aguilera absent.

14-109 APPROVAL OF PHYSICS TEXTBOOK, FIRST READING – A MOTION was made by Mr. Huber and seconded by Mrs. Park to adopt the IB Physics textbook for International Baccalaureate Physics, first reading. The **MOTION** carried 4-0 (Huber, Park, Pinney, Stauss), with Mr. Aguilera absent.

◆ **PENDING AGENDA**

◆ NONE

◆ **COMMENTS FROM BOARD AND STAFF**

The Superintendent invited the Board Members to the Administrator Kick-off Meeting on July 30, 2014. Three of the Board Members agreed to attend, so this meeting will be called as a Special Board Meeting Workshop. Also, the Board was invited to attend the Welcome Back Event at the Bayside Multipurpose Auditorium on August 7, 2014. This is a welcome back celebration including food and a guest speaker and will not be called as a formal board meeting.

◆ **CLOSED SESSION AGENDA**

1.0 STUDENT PERSONNEL

1.1 REQUEST FOR READMISSION FROM EXPULSION – Recommendation to approve the request for readmission from expulsion of an Oakmont High School student.

2.0 PERSONNEL

2.1 CONSIDERATION OF WHETHER TO HEAR A COMPLAINT CONCERNING SCHOOL PERSONNEL

2.2 CONFERENCE WITH LABOR NEGOTIATORS - Government Code §54947.7; District Negotiators: Ron Severson, District Superintendent; Gary Stevens, Assistant Superintendent; Steve Williams, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees' Association, Chapter 459, and other non-represented groups. No action was taken on this item.

3.0 BUSINESS

3.1 LIABILITY CLAIM, GOVERNMENT CODE §54956.9(d)(2) & §54956.95

Claimant: Alessandra Mittelstet

Agency Against: Roseville Joint Union High School District

◆ **ADJOURNMENT**

Hearing no further business, Mr. Pinney adjourned the meeting at 7:56 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
TUESDAY, AUGUST 12, 2014 AT THE DISTRICT ADMINISTRATION CENTER
CLOSED SESSION AT 6:30 PM/OPEN SESSION AT 7:00 PM

(ATTEST) Scott E. Huber, Clerk

R. Jan Pinney, President



ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT
1750 CIRBY WAY, ROSEVILLE, CALIFORNIA 95661
(916) 786-2051

BOARD OF TRUSTEES' SPECIAL MEETING WORKSHOP

MINUTES

WEDNESDAY, JULY 30, 2014 – 8:00 AM

**ANTELOPE HIGH SCHOOL LIBRARY
7801 TITAN DRIVE
ANTELOPE, CA 95843**

Trustees Present: Rene Aguilera, Linda M. Park, R. Jan Pinney and Paige K. Stauss

Trustees Absent: Scott E. Huber

Call to order: 8:15 AM

The Board of Trustees met with staff members for the purpose of professional development for the district's leadership team. Superintendent Severson led the team in *True Colors* training.

No action was taken.

Adjourn: 10:42 AM