



Tuesday, January 23, 2024

Regular Board Meeting (Start time immediately following the Special Meeting, but no earlier than 6:30 PM Open Session)

**Location: District Administration Center
1750 Cirby Way, Roseville, CA**

This meeting will be live streamed for viewing only. Link to live streaming can be found at [RJUHSd.us/Livestream](https://rjuhsd.us/Livestream)

Students and parents/guardians have the option to request that directory information or personal information of the student or parent/guardian, as defined in Education Code 49061 and/or 49073.2, be excluded from the minutes. Any request of this nature must be made in writing to the secretary or clerk of the Board.

The Roseville Joint Union High School District prohibits discrimination, intimidation, harassment (including sexual harassment) or bullying based on a person's actual or perceived age, ancestry, color, disability, ethnicity, gender, gender expression, gender identity, genetic information, immigration status, marital status, medical information, national origin, parental status, pregnancy status, race, religion, sex, sexual orientation, or association with a person or group with one or more of these actual or perceived characteristics. For questions or complaints, contact Equity Compliance Officer: Rob Hasty, Executive Director, Human Resources, 1750 Cirby Way Roseville, CA 95661, 916-782-8663, rhasty@rjuhsd.us and Title IX Coordinator: Rob Hasty, Executive Director, Human Resources, 1750 Cirby Way Roseville, CA 95661, 916-782-8663, rhasty@rjuhsd.us. For questions or inquiries related to 504s, please reach out to our Section 504 Coordinator: Craig Garabedian, Executive Director of Special Services, 1750 Cirby Way, Roseville, CA. 95661, 916-771-6570 ext. 4902, cgarabedian@rjuhsd.us.

1. Opening Session

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Adoption of Board Agenda, January 23, 2024
- 1.4 Public Comment on Closed Session Items
- 1.5 Adjourn to Closed Session

2. Closed Session

3. Reconvene to Open Session

- 3.1 Pledge of Allegiance
- 3.2 Report of Action from Closed Session
- 3.3 Announcement of Meeting Protocols

4. Special Recognition/Presentations

- 4.1 Recognition of Outgoing Board Member

5. Reports & Communications

5.1 Board Objectives

5.2 Board Reports

5.3 Superintendent Reports/Cabinet Reports/Communications Received

5.4 Committee Reports

5.5 Student Board Representative Reports

5.6 RSEA Report

5.7 Public Comment

6. Consent Agenda

6.1 Approval of Minutes (December 14, 2023 Regular Board Meeting)

6.2 Approval of Minutes (January 9, 2024 Regular Board Meeting)

6.3 Approval of Minutes (January 12, 2024 Special Board Meeting)

6.4 Approval of Overnight Field Trips

6.5 Roseville HS Project CEQA PlaceWorks Proposal

6.6 Approval of Quarterly Report of Williams Uniform Complaints

6.7 Approval of Proclamation for National School Counseling Week, "School Counseling: Standards-Based, Student Focused" to be celebrated from February 5 to February 9, 2024

6.8 Approval of Winter Consolidated Application for Categorical Aid Programs

6.9 RJUHSD Core Textbooks – Second Reading

6.10 Approval of New Courses

6.11 Approval of Consent Agenda (Roll Call Vote)

7. Action Matters

8. Staff Reports/Informational Items

8.1 FY 2024-25 Budget Purposes, Constraints & Guidelines (draft review)

8.2 Staff Comments

9. Horizon Report

9.1 Pending Agenda Items

10. Adjournment

10.1 Adjournment of Meeting