



**Thursday, March 14, 2019**  
**Regular Board Meeting (6:15 PM Closed Session, 7:00 PM Open Session)**

**District Administration Center**  
**1750 Cirby Way**  
**Roseville, CA 95661**

**1. Opening Items**

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- 1.1 Call to Order
- 1.2 Roll Call

**2. Convene to Closed Session**

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- 2.1 Pupil Personnel
- 2.2 Pupil Personnel
- 2.3 Personnel
- 2.4 Public Employee Performance Evaluation pursuant to Government Code 54957

**3. Reconvene to Open Session**

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- 3.1 Pledge of Allegiance
- 3.2 Report of Action from Closed Session
- 3.3 Introduction of Student Board Representatives
- 3.4 Recognition of Student Board Representative
- 3.5 Communications
- 3.6 Audience to Visitors

**4. Consent Agenda**

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- 4.1 Approval of Minutes (January 24, 2019 Regular Meeting)
- 4.2 Employment/Reassignment
- 4.3 Resignations
- 4.4 Leaves of Absence
- 4.5 Vendor and Payroll Checks
- 4.6 Donations/Gifts/Awards
- 4.7 Overnight Field Trips
- 4.8 Revision of Board Policies and Administrative Regulations as follows BP 2210, AR 4200, BP and AR 5022, AR 5113, BP 5144.1

4.9 Approval of Consent Agenda (Roll Call Vote)

**5. Information Matters**

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5.1 School Presentation - Roseville High School

**6. Action Matters**

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6.1 FY 2018-19 2nd Interim Financial Report

6.2 Revised Board Policy and Administrative Regulation 4119.11 - Sexual Harassment Prevention

6.3 Revised Board Policy and Administrative Regulation 5145.3 - Nondiscrimination/Harassment

6.4 New Board Policy 5111.1 and revisions to Administrative Regulation 5111.1 - District Residency

6.5 New Board Policy 5145.13 and Administrative Regulation 5145.13 - Response to Immigration Enforcement

6.6 Adoption of IB Sports Textbook - 1st Reading

**7. Pending Agenda/Next Meeting**

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7.1 Next Regularly Scheduled Meeting

7.2 Pending Agenda Items

**8. Comments From Board and Staff**

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8.1 Board and Staff Comments

**9. Adjournment**

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9.1 Adjournment of Meeting