M I N U T E S

♦  6:30 PM

♦ CALL TO ORDER
  The meeting was called to order at 6:30 PM, by Mrs. Park, President.

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

  Students Present:  Emma Slack/Roseville High School
                    Kyle Turner/Woodcreek High School

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

♦ 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 7:05 PM.

♦ PLEDGE OF ALLEGIANCE

♦ REPORT OF ACTION FROM CLOSED SESSION

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

  2.3 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 a Woodcreek High School student. The MOTION carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

♦ SCHOOL PRESENTATION
  Mr. Eddie Lincoln from Equal Opportunity Schools (EOS) presented information on the work his organization is doing for the district. EOS works with school districts to encourage students to participate in higher level courses. Students and staff members were surveyed to obtain information on their goals and perceived/real barriers to reaching their goals. Data was presented showing the number of students who are participating in Advanced Placement and International Baccalaureate programs at our schools. Mr. Lincoln was very impressed with our district and said that we were a model for other districts. He looks forward to continuing to work with our district to improve outcomes for all 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.

15-061 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.

15-061.1 APPROVAL OF MINUTES - Approved the meeting minutes of the April 14, 2015 regular session meeting.

15-061.2 EMPLOYMENT/REASSIGNMENT

Certificated
Melanie Anvari, Intervention Counselor/EL Specialist, Granite Bay High School
Thomas Atencio, Substitute Teacher, Districtwide
Diane Bogush, Substitute Teacher, Districtwide
Dana Duncan, Social Science Teacher, Antelope High School
Angelika Dyadchenko, Choir/Piano Teacher, Granite Bay High School (part-time, permanent status)
Shane Harvey, Social Science Teacher, Roseville High School
Timothy Ho, Biology Teacher, Oakmont High School
Elizabeth Julienne, Math Teacher, Antelope High School
Gabriel Leporati, Substitute Teacher, Districtwide
Demetre Losoya, Substitute Teacher, Oakmont High School
Melissa Luke, Math Teacher, Oakmont High School (.33 FTE probationary, .33 FTE temporary)
Gabrielle Lunasco, Substitute Teacher, Roseville Adult School
Eric Mayer, Chemistry/Physics Teacher, Roseville High School
Tara McCarthy, Substitute Teacher, Districtwide
David Nelson, Biology Teacher, Antelope High School (permanent status)
Erica Pek, Math Teacher, Woodcreek High School
Samuel Ryner, Speech Language Pathologist, Districtwide
Brandon Snider, Math Teacher, Woodcreek High School
Tessa Stanley, Substitute Teacher, Districtwide
Natalie Sudborough, Social Science Teacher, Oakmont High School
Marissa Winn, Math Teacher, Antelope High School

Certificated Teaching on the Prep
Mark Andreatta, Social Studies Teacher, Roseville High School (partial Spring Term)
Jennifer Birch, Social Studies Teacher, Roseville High School (partial Spring Term)

Certificated Transfer/Reassignment/Change in FTE
Brad Hunkins, Social Science Teacher, from Roseville High School to Woodcreek High School
Tammy Kaley, Photography Teacher, from a full-time assignment at Roseville High School to a split assignment at Roseville (fall term) and Woodcreek (spring term) High Schools
Marlon Morgan, Counselor, Marriage and Family Therapist Intern Program, retains permanent status with the District for 2014-15
Bethany Olander, Counselor, Oakmont High School, from .50 FTE to 1.00 FTE
Gerardo Solano, Spanish Teacher, from 1.00 FTE at Oakmont High School to .67 FTE at Granite Bay High School
Mike Trout, Spanish Teacher, from Oakmont High School to Granite Bay High School

Certificated Summer Session 2015
Jody Frodahl, English Teacher
Dani Guzman, English Teacher
Nicole Haynes, English Teacher
Nick Latteri, English Teacher
Matt Long, English Teacher
Jason Sitterud, English Teacher
Janette Snyder, English Teacher
Kristina Warr, English Teacher
Stacey Ford, Math Teacher
Denise Kraft, Math Teacher
Tom Moorehead, Math Teacher
Michael Morales, Math Teacher
Jeff Draper, Social Science Teacher
Liz McCuen, Social Science Teacher
Jason Rath, Social Science Teacher
Danny Schaubberger, Social Science Teacher
Marcus Stevens, Social Science Teacher
Karissa Lusso, Health Teacher
Melissa Stevens, Health Teacher
Brent Edwards, Biology Teacher
Jim Helton, Biology Teacher
Cathe Raines, Earth Science Teacher

Certificated Extended Year
Ruth Bartlett, Teacher, Special Education
Keshila Jones, Teacher, Special Education

Classified/Confidential/Classified Management
Marvin Epling, Head Custodian, Woodcreek High School
Jason Marler, Computer Systems Technician, Technology Department
Tessa Stanley, Substitute Paraeducator 1, Districtwide

Classified/Confidential/Reassignment/Transfer/Promotion
Nicole Tomasello, From Testing Assistant, Roseville Adult School, to Administrative Secretary III, District Office

Classified Extended Year
Tania Baldwin, Paraeducator II
Donna Bonne, Paraeducator II
Kyle Booterbaugh, Paraeducator II
Kelly Corum, Paraeducator II
Delliaann Fakalata, Limited-term Paraeducator II
Cynthia Hengl, Paraeducator II
Cody Holliday, Paraeducator II
Sunshine Milner, Limited-term Paraeducator II
Kimberly Monnot, Paraeducator II

Coaches
Chance Borders, Volunteer Assistant JV Girls' Soccer Coach, Oakmont High School
Anahid Tatosian, Volunteer Assistant Cheer Coach for 2015/2016, Granite Bay High School
Kassandra Valentine, Booster Paid Dance Team Coach, Roseville High School

Miscellaneous
Randall Armstrong, Chaperone with Band, Granite Bay High School
Tyler Ball, Workability Student, Woodcreek High School
Brendan Bissell, Student Computer Technician, Year 1, Granite Bay High School
Vanya Broadland, Workability Student, Granite Bay High School
Jeremiah Brown, Student Theater Technician, Woodcreek High School
Annamarie Mallory, Workability Student, Oakmont High School
James McCarthy IV, Chaperone with Band, Granite Bay High School
Madison Miller, Workability Student, Oakmont High School
Corbin Money, Workability Student, Oakmont High School
Connor Renfeld, Student Theater Technician, Woodcreek High School
Gabriel Row, Workability Student, Adelante High School
John Southworth, Workability Student, Woodcreek High School/Challenge High School
Anthony Sullins, Workability Student, Antelope High School
Nicholas Valencia, Workability Student, Woodcreek High School
Jacob Vermeulen, Workability Student, Woodcreek High School
Barbara Wheeler, Workability Student, Granite Bay High School

15-061.3 RESIGNATIONS

Certificated
Lydia Ajay, Dance Teacher, Woodcreek High School, effective June 30, 2015
Patricia Contos, Substitute Teacher, Districtwide, effective April 8, 2015
Steve Fischer, English/Photography Teacher, Granite Bay High School, effective May 29, 2015 (for purposes of retirement)
Celine Geneve-Brown, French Teacher, Granite Bay High School, resigning .17 FTE of a .67 FTE position effective May 29, 2015, resulting in a .50 FTE position for 2015-16
Deborah Noyes, Substitute Teacher, Districtwide, effective April 13, 2015
Alecia Paolini, English Teacher, Oakmont High School, effective May 29, 2015 (for purposes of retirement)
Gerardo Solano, Spanish Teacher, Oakmont High School, resigning .33 FTE of a 1.00 FTE position effective May 29, 2015, resulting in a .67 FTE position for 2015-16
David Vujovich, Assistant Principal, Granite Bay High School, effective June 1, 2015

Classified/Confidential/Classified Management
Darik Belton, Limited Term Academic Tutor, Adelante High School, effective April 8, 2015
Maria Castelle, Substitute Cafeteria Assistant I, Districtwide, effective April 13, 2015
Marissa Christenson, Limited Term Academic Tutor, Roseville High School, effective April 9, 2015
Sherilyn Cockrell, Substitute Cafeteria Assistant I, Districtwide, effective April 13, 2015
Nancy Damian, Learning Support Specialist, Oakmont High School, effective June 3, 2015
Annette Dustin, Substitute Cafeteria Assistant I, Districtwide, effective April 13, 2015
Stephanie Grier, Limited Term Academic Tutor, Roseville High School, effective April 9, 2015
Michelle Harris, Substitute Clerical, Districtwide, effective May 1, 2015
Wesley Higgins, Bus Driver, Transportation Department, effective June 9, 2015
John Holloway, Substitute Custodian, Districtwide, effective April 20, 2015
Kendall Hopkins, Limited Term Academic Tutor, Roseville High School, effective April 9, 2015
Rhonda James, Substitute Cafeteria Assistant I, Districtwide, effective April 13, 2015
Landon Malm, Limited Term Academic Tutor, Oakmont High School, effective April 8, 2015
Jaleh Melekan, Substitute Cafeteria Assistant I, Districtwide, effective April 13, 2015
Monica Melin, Limited Term Academic Tutor, Roseville High School, effective May 12, 2015
Maria Mendez-Rodriguez, Limited Term Academic Tutor, Roseville High School, effective April 9, 2015
Rosa Nieto Lopez, Limited Term Academic Tutor, Oakmont High School, effective April 8, 2015
Selene Palacios, Substitute Cafeteria Assistant I, Districtwide, effective April 13, 2015
Lindsey Robertson, Limited Term Academic Tutor, Roseville High School, effective April 9, 2015
Nicole Tomasello, Adult Testing Assistant, Roseville Adult School, effective April 13, 2015

15-061.4 LEAVES OF ABSENCE

Certificated
Stacy Ferguson, English Teacher, Independence High School, requests an unpaid .50 FTE leave of absence for Spring Term 2016

Classified/Confidential
Najiya Becker, Assistant Principal’s Secretary, Woodcreek High School, requests an unpaid leave of absence, effective June 10, 2015 through June 26, 2015
Jamee Gardner, Maintenance Worker II, Antelope High School, requests four hours of CSEA Association Leave on April 10, 2015
Jamee Gardner, Maintenance Worker II, Antelope High School, requests six days of CSEA Association Leave on April 21, 23, 28, 29 and May 5, 7, 2015
Elaine Pike, Custodian, Oakmont High School, requests six days of CSEA Association Leave on April 21, 23, 28, 29 and May 5, 7, 2015

15-061.5 VENDOR AND PAYROLL CHECKS – Ratified payment of vendor checks for the month of April 2015 and payroll checks for the month of May 2015.

15-061.6 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – The Board accepted the following:

<table>
<thead>
<tr>
<th>Donation</th>
<th>Recipient</th>
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<tbody>
<tr>
<td>$50 from Mr. &amp; Mrs. Diaz</td>
<td>Roseville High School Track Team Club</td>
</tr>
<tr>
<td>$50 from Mr. &amp; Mrs. Sessano</td>
<td>Roseville High School Girls’ Soccer Team Club</td>
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</tbody>
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$50 from Mr. & Mrs. Dasaro to the Roseville High School Boys' Golf Club.

$600 from Mr. & Mrs. Johnson to the Roseville High School Class of 2016 Club.

Lunch for six from Mr. Pickles to the students of the Therapeutic Intervention Program at Challenge High School.

$100 from the Dennis Fulfer Insurance Agency to the science department at Oakmont High School.

15-061.7 OVERNIGHT FIELD TRIP REQUESTS

15-061.7 A Approved request for eight Granite Bay High School student government students to travel to Tahoe Donner, California to attend a retreat May 31-June 2, 2015.

15-061.7 B Approved request for four Granite Bay High School student government students to travel to San Ramon, California to attend a conference May 17-18, 2015.

15-061.7 C Approved request for approximately 41 Roseville High School cheer students to travel to Squaw Valley, California to attend camp June 16-20, 2015.

15-061.7 D Approved request for eight Woodcreek High School students to travel to San Diego, California to attend yearbook camp July 28-31, 2015.

15-061.7 E Approved request for six Antelope High School student government students to travel to San Ramon, California to attend a conference May 17-18, 2015.

INFORMATION MATTERS

15-062 EL MASTER PLAN UPDATE AND REPORT – Ms. Juanita Saldana presented information on the Master Plan for English Learners. She described the programs the district is running to address the needs of English Learners. She shared data on the number of students who have been determined to be fluent in English and the numbers of students who have meet the requirements for the State Seal of Biliteracy.

15-063 LCAP PUBLIC HEARING – Staff members presented information on the Local Control Accountability Plan.

A public hearing was opened at 7:46 PM by Mrs. Park for the purpose of receiving comments on the Local Control Accountability Plan for 2015-16.

The Board heard from a community member who suggested that we use our families as a resource to spread the word about the programs we are offering. There was a question from a community member regarding an email he had received regarding courses at Granite Bay High School that were closed due to insufficient sign-ups. A community member suggested that we make a plan to determine our students' strengths and use that to assist in guiding them to college/career goals.

Mrs. Park closed the public hearing at 8:30 PM.

15-064 FY 2015-16 PRELIMINARY BUDGET PUBLIC HEARING – Assistant Superintendent G. Stevens presented information on the FY 2015-16 budget.

A public hearing was opened at 8:31 PM by Mrs. Park for the purpose of receiving comments on the Fiscal Year 2015-16 Preliminary Budget.

A community member asked if the district could pay for a required novel (Of Mice and Men) at Granite Bay High School. He reported that the school had asked parents to pay for the book.

Mrs. Park closed the public hearing at 9:01 PM.

ACTION MATTERS, REGULAR AGENDA

15-065 RESOLUTION #1512 FOR 2015 ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES (TRANS) – A MOTION was made by Mrs. Stauss and seconded by Mr. Huber to approve Resolution #1512 and authorize staff to proceed with 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.
15-066 **ADELANTE, OAKMONT & WOODCREEK HS' DRYROT REPAIR RESOLUTION #1513 AND LEASE LEASE-BACK CONTRACT** – A MOTION was made by Mr. Huber and seconded by Mrs. Stauss to approve Resolution #1513 and the Lease Lease-Back contract with Lamon Construction Company, Inc. for reconstruction of various buildings in the amount of $399,994.

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

The MOTION carried 5-0.

15-067 **WOODCREEK HS AUTHORIZATION TO EXPLORE CONNECTIONS OF RECYCLED WATER FOR PLAYING FIELDS & LANDSCAPE IRRIGATION** – A MOTION was made by Mr. Pinney and seconded by Mr. Huber to approve the use of recycled water on district school sites, and authorize staff to proceed with discussions with the City of Roseville, and develop project costs for use of recycled water. The MOTION carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

15-068 **CAHSEE EXEMPTION FOR QUALIFYING SPECIAL EDUCATION AND SECTION 504 STUDENTS** – A MOTION was made by Mr. Huber and seconded by Mrs. Stauss 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).

15-069 **SINGLE SCHOOL PLANS** – A MOTION was made by Mrs. Stauss and seconded by Mr. Pinney 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).

15-070 **WOODCREEK HS & CHALLENGE HS HVAC EQUIPMENT BID AWARD (PROP. 39 ENERGY CONSERVATION PROJECT)** – A MOTION was made by Mr. Aguilera and seconded by Mrs. Stauss to award the bid to Lennox International Inc. for HVAC equipment replacement at Woodcreek High School and Challenge High School in the amount of $360,722.70. The MOTION carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

15-071 **ANTELOPE HS BLACK BOX THEATRE DESIGN AND PRECONSTRUCTION SERVICES CONTRACT FOR THEATRE LIGHTING SYSTEM** – A MOTION was made by Mr. Pinney and seconded by Mr. Huber to approve a Design and Preconstruction Services Contract with LVH Entertainment Systems to design and obtain DSA approval for Antelope High School’s black box theater lighting system in the amount of $7,000. The MOTION carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

♦ **PENDING AGENDA**

♦ GBHS, OHS & WHS ENERGY MGMT. SYSTEM BID AWARD (PROP. 39 ENERGY CONSERVATION PROJECT)  STEVENS  MAY 26, 2015

♦ WOODCREEK HS DANCE FLOOR REPLACEMENT APPROVE NJPA CONTRACT  STEVENS  MAY 26, 2015

♦ **COMMENTS FROM BOARD AND STAFF**

A board member commented on the Retirement Reception saying that it was a wonderful event where our teachers are honored for their hard work and dedication. A staff member commented on all the information that was presented at tonight’s meeting saying that he is “proud and thankful” to be working for a district where the success of our students is the focus and we are empowered by our Board and Superintendent to do more.

♦ **CLOSED SESSION AGENDA**

1.0 **BUSINESS**

1.2 **CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION** – Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (three cases). No action was taken on this item.

2.0 **STUDENT PERSONNEL**

2.2 **REQUEST FOR READMISSION FROM EXPULSION** – Recommendation to approve the request for readmission from expulsion of a Roseville High School student.

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

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

3.0 **PERSONNEL**

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3.1 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.

♦ ADJOURNMENT
Hearing no further business, Mrs. Park adjourned the meeting at 9:17 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
WEDNESDAY, MAY 13, 2015 AT THE DISTRICT ADMINISTRATION CENTER
OPEN SESSION AT 4:00 PM