

M I N U T E S

◆ **CALL TO ORDER**

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

◆ **ROLL CALL**

Trustees Present:	Rene Aguilera, Member Scott E. Huber, Vice President Linda M. Park, Member R. Jan Pinney, Clerk Paige K. Stauss, President
Student Reps Present:	Justin Badhan, Antelope High School Allison Szekula, Independence High School

Staff Present: Ron Severson/Superintendent, Barbara Huber/Recorder, Jess Borjon, Joe Landon, Steve Williams, Brad Basham, John Becker, David Byrd, Scott Davis, Judy Fischer, Rob Hasty, Debbie Latteri, Suzanne Laughrea, Jennifer Leighton, Amy Lloyd, Joyce Lude, and Becky Rood.

◆ **CONVENE TO CLOSED SESSION**

Mrs. Stauss called for the Board to convene to Closed Session at 6:40 PM.

◆ **RECONVENE TO OPEN SESSION**

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

◆ **PLEDGE OF ALLEGIANCE**

- ◆ Mrs. Stauss announced that the meeting is being recorded.
- ◆ Mrs. Stauss announced that the September 13, 2016 Board of Trustees Meeting has been cancelled.

◆ **REPORT OF ACTION FROM CLOSED SESSION**

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

◆ **INTRODUCTION OF STUDENT BOARD REPRESENTATIVES**

Mr. John Becker, Principal Antelope High School, introduced his Student Board Representative, Justin Badhan and Ms. Debbie Latteri, Principal Independence High School, introduced her Student Board Representative, Allison Szekula.

◆ **COMMUNICATIONS**

Mr. Severson, Superintendent, announced that the Roseville Joint Union High School District will be receiving national recognition for the work the District has done in conjunction with Equal Opportunity Schools to encourage all students to participate in higher level classes. Mr. Severson will take part in a Superintendent’s roundtable discussion and will be recognized by the US Department of Education in Washington, DC.

◆ **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.

16-130 CONSENT AGENDA (SINGLE MOTION NEEDED)

A **MOTION** was made by Mr. Pinney 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

◆ **PENDING AGENDA**

◆ UNAUDITED ACTUAL REVENUE AND EXPENSES FOR FY 2015-16	LANDON	SEPT. 27, 2016
◆ GANN LIMIT RESOLUTION	LANDON	SEPT. 27, 2016

◆ **COMMENTS FROM BOARD AND STAFF**

The Student Board Representative from Independence High School said she found it interesting to see how the board meetings “work”. She also reported that the Government students are busy planning social events for the upcoming school year. A Board member encouraged the students in attendance to attend the Placer County voter registration outreach event. He also reported that he attended the Alternative Education mixer at Adelante High School. He also reported that August 24th will be the bilingual Back-to-School night at Oakmont High School. Another Board member reported that he heard positive comments from the parents of his grandchildren who attend both Oakmont and Granite Bay High School. Board and staff members welcomed Jess Borjon, Assistant Superintendent Curriculum and Instruction, back from his leave of absence. Another Board member reported that he attended Roseville High School’s Back-to-School Night where he learned how to use Homelink. Another Board member thanked the Principals for the First Day of School Report, commenting that this may be the best start to a school year in the 12 years she’s been on the board.

◆ **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 Granite Bay High School student.

2.0 PERSONNEL

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

◆ **ADJOURNMENT**

Hearing no further business, Mrs. Stauss adjourned the meeting at 7:30 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
 TUESDAY, SEPTEMBER 27, 2016 AT THE DISTRICT ADMINISTRATION CENTER
 CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM

(ATTEST) R. Jan Pinney, Clerk

Paige K. Stauss, President