

M I N U T E S

◆ **CALL TO ORDER**

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

◆ **ROLL CALL**

Trustees Present: Rene Aguilera, Member
 Scott E. Huber, Vice President (arrived 7:00 PM)
 Linda M. Park, Member
 R. Jan Pinney, Clerk
 Paige K. Stauss, President

Staff Present: Ron Severson/Superintendent, Barbara Huber/Recorder, Joe Landon, Steve Williams, Brad Basham, John Becker, David Byrd, Scott Davis, Craig Garabedian, Tony Ham, Rob Hasty, Debbie Latteri, Suzanne Laughrea, Jennifer Leighton, Joyce Lude, and Becky Rood.

◆ **CONVENE TO CLOSED SESSION**

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

◆ **RECONVENE TO OPEN SESSION**

Mrs. Stauss called for the Board to convene to Open Session at 7:03 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ Mrs. Stauss announced that the meeting is being recorded.

◆ **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 Woodcreek High School student. The **MOTION** carried 4-0 (Aguilera, Park, Pinney, Stauss) with Mr. Huber absent.

◆ **SCHOOL PRESENTATION**

Ms. Joyce Lude, Roseville Adult School (RAS) Principal, Ms. Lisa Voss, RAS Assistant Principal, and Mr. Mike Brockman, Counselor RAS, presented information on the 2016 graduating class (67 graduates) and the RJUHSD concurrent enrollment of 160 students in 2016. The RAS has partnered with the Mexican Secretary of Public Education and the Office of the Consulate General in Sacramento to offer elementary and secondary (through 9th grade) education classes for Spanish speaking adults. The school also partners with the Golden Sierra Job Center to offer students help with career exploration, resume building and job searches. Their latest offering is a partnership with Sierra College where a RAS teacher will be on campus teaching an English as a Second Language Bridge Class.

◆ **COMMUNICATIONS**

Mr. Severson, Superintendent, announced the creation of a district brochure that highlights our schools and the programs available in the district. The brochure will be shared with local business members and real estate agents.

◆ **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.

16-124 CONSENT AGENDA (SINGLE MOTION NEEDED)

A **MOTION** was made by Mrs. Park 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

16-124.1 APPROVAL OF MINUTES – Approved the meeting minutes of the June 14, 2016 and the June 16, 2016 regular meetings.

16-124.2 EMPLOYMENT/REASSIGNMENT

Certificated

Summer Farrell, English Teacher, Antelope High School (temporary)
Travis Gould, Music Teacher, Oakmont High School
Michael Handling, English Teacher, Granite Bay High School

Certificated Transfer/Reassignment/Change in FTE

Sandra Schmatjen, Math Teacher, Roseville High School, from .83 FTE to 1.00 FTE

Teach on the Prep

Bruce Honberger, Math Teacher, Granite Bay High School
Karissa Lusso, Health Teacher, Oakmont High School
Christopher Sanchez, Spanish Teacher, Oakmont High School
Lena Wernet, Art Teacher, Oakmont High School

Classified/Confidential

Don Dickson, Custodian, Antelope High School and Mail Courier, Districtwide
Miriam Garcia, Custodian, Roseville High School
Chad LaRosa, Custodian, Woodcreek High School
Carolyn Lawson, Substitute Custodian, Districtwide
Beatrice Rhoads, Cafeteria Assistant I, Oakmont High School
Yvonne Tibbits, Substitute Bus Driver, Transportation Department

Limited Term (per Education Code 45103(d)(2))

Maria Gallardo, School Based Clinical Therapist 2, Intern, August 10, 2016 through December 31, 2016
Sam Henning, School Based Clinical Therapist 2, Intern, August 10, 2016 through December 31, 2016
Samantha Holzer, School Based Clinical Therapist 2, Intern, August 10, 2016 through December 31, 2016
Thomas Price, School Based Clinical Therapist 1, Trainee, August 10, 2016 through December 31, 2016
Kristine Reed, School Based Clinical Therapist 2, Intern, August 10, 2016 through December 31, 2016

Miscellaneous

Candi Smith, Chaperone with Dance Team, Woodcreek High School

16-124.3 RESIGNATIONS

Certificated

Scott Bergemann, Substitute Teacher, Districtwide, effective July 21, 2016
Michael Grummert, English Teacher, Woodcreek High School, effective June 30, 2016
Robert Hoehn, Substitute Teacher, Districtwide, effective July 21, 2016
Matthew Kettenhofen, Substitute Teacher, Districtwide, effective July 21, 2016
Matthew McGuiness, Substitute Teacher, Districtwide, effective July 25, 2016
Lisa Padgett, Substitute Teacher, Districtwide, effective July 25, 2016
Kristy Sollazzo, Substitute Teacher, Roseville Adult School, effective August 1, 2016 (to accept a teaching position at Roseville Adult School)

Classified/Confidential/Classified Management

Kaitlyn Bonne, Paraeducator I, Granite Bay High School, effective July 7, 2016
Carla Bunce, Bus Driver, Transportation Department, effective July 7, 2016
Matthew McGuiness, Substitute Paraeducator I, Districtwide, effective July 25, 2016
Robert Opel, Academic Tutor, Independence High School, effective July 29, 2016
Silvi Thomas, Academic Tutor, Roseville High School, effective July 24, 2016

16-124.4 VENDOR AND PAYROLL CHECKS – Ratified payment of vendor checks for the month of August 2016 and payroll checks for the month of September 2016.

16-124.5 DECLARATION OF SURPLUS PROPERTY – Approved request for declaration of surplus property.

16-124.6 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – Accepted the following:

\$400 from S. Becker and D. Tastor to support students and staff at Granite Bay High School

16-124.7 OVERNIGHT FIELD TRIP REQUESTS

16-124.7 A	Approved request for approximately 60 Oakmont High School Health Academy students to travel to the San Francisco bay area to tour college sites November 16-18, 2016.
16-124.7 B	Approved request for 16 Oakmont Health Academy and CTE Works Health Careers students to travel to San Francisco, California for a conference August 26-27, 2016.
16-124.7 C	Approved request for 10 Woodcreek High School tennis players to travel to Fresno, California to participate in a tournament September 8-10, 2016.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

- 16-125 DEMOGRAPHIC SERVICES PROPOSAL TO STUDY BOARD MEMBER ELECTION PROCESS – A MOTION** was made by Mrs. Park and seconded by Mr. Huber to approve a Tier 1 study proposal from National Demographics Corporation in the amount of \$7,000.00 and authorize Assistant Superintendent, Business Services J. Landon to execute the contract. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 16-126 ROSEVILLE HS WINGS 100 AND 200 ROOF REPLACEMENT CHANGE ORDER #1 – A MOTION** was made by Mr. Pinney and seconded by Mrs. Park to approve Change Order #1 in the amount of \$3,628.46 to Madson Roofing & Waterproofing, Inc. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 16-127 OAKMONT HS TRACK RESURFACING AND CONVERSION TO METRIC CONFIGURATION CHANGE ORDER #1 – A MOTION** was made by Mrs. Park and seconded by Mr. Pinney to approve Change Order #1 in the amount of \$4,102.57 to Biondi Paving. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 16-128 BOARD POLICY 3515.7, FIREARMS ON SCHOOL GROUNDS – A MOTION** was made by Mrs. Park and seconded by Mr. Huber to approve new Board Policy 3515.7, Firearms on School Grounds. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).
- 16-129 RATIFICATION OF AGREEMENT FOR SERVICES OF COUNSELING CONSULTANT – A MOTION** was made by Mrs. Park and seconded by Mr. Aguilera to ratify a contract with Wellness Together, Inc. for school-based counseling services for the 2016-17 school year for a total cost of \$182,454.84 for program administration, supervision and school-based therapist pay. The **MOTION** carried 5-0 (Aguilera, Huber, Park, Pinney, Stauss).

◆ **PENDING AGENDA**

◆ UNAUDITED ACTUAL REVENUE AND EXPENSES FOR FY 2015-16	LANDON	SEPT. 13, 2016
◆ GANN LIMIT RESOLUTION	LANDON	SEPT. 13, 2016

◆ **COMMENTS FROM BOARD AND STAFF**

There were numerous comments from Board members and staff members who spoke about the School Year Kick-off Event on August 8, 2016. Executive Director of Curriculum and Instruction Dr. Suzanne Laughrea and her team were thanked for all the work they did behind the scenes to make the event a success. Superintendent Ron Severson was applauded for his inspirational speech and thanked for sharing our core values with those in attendance. A Board member commented on the festive nature of seeing everyone in their school colors and how it felt more like a family atmosphere than that of a group of co-workers. Another Board member thanked Mr. Byrd and the Roseville High School staff for the freshman orientation night. He felt better prepared as a first-time parent of a high school student. A staff member noted the enrollments are coming in higher than predicted and it looks like we will be adding more sections.

◆ **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: 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.

3.0 BUSINESS

3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS, PURSUANT TO GOVERNMENT CODE SECTION 54956.8

PROPERTY: 4.88 acres, more or less, Parkside Industrial Site, 10616 Industrial Avenue, Roseville, CA
AGENCY NEGOTIATORS: J. Landon, Assistant Superintendent, Business Services and Lisa Allred, Esq.
UNDER NEGOTIATION: Price and terms of proposed sale
No action was taken on this item.

ADJOURNMENT

Hearing no further business, Mrs. Stauss adjourned the meeting at 7:58 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD: TUESDAY, AUGUST 23, 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