

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

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

◆ **ROLL CALL**

Trustees Present: Julie K. Hirota, Member
Scott E. Huber, Vice President/President
Gary T. Johnson, Member
Linda M. Park, Member/Clerk
Paige K. Stauss, President/Vice President

Student Board Reps Present: Katie Carson, Granite Bay High School
Deonna Robinson, Oakmont High School

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

◆ **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 reconvene to Open Session at 7:00 PM.

◆ **PLEDGE OF ALLEGIANCE**

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

◆ **REPORT OF ACTION FROM CLOSED SESSION**

1.1 **AGREEMENT FOR STIPULATED EXPULSION – A MOTION** was made by Mrs. Park and seconded by Mr. Huber to approve an agreement for the stipulated expulsion of a Roseville High School Student. The **MOTION** carried 3-0 (Huber, Park, Stauss).

1.2 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957 – A MOTION** was made by Mr. Huber and seconded by Mrs. Park to approve Resolution #1638 to Release Temporary Certificated Employees.

Roll Call Vote:	Mr. Huber	Aye
	Mrs. Park	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 3-0.

◆ **COMMUNICATIONS**

None.

◆ **SWEARING IN OF BOARD MEMBERS**

Mr. Severson administered the Oath of Office to the two new board trustees, Julie Hirota and Gary T. Johnson and to Paige Stauss, re-elected board trustee.

◆ **BOARD PRESENTATION**

Mr. Huber, Vice President, thanked Mrs. Stauss, President, for her service as President over the past year. Mrs. Stauss was given a card and a gift.

◆ **BOARD PRESENTATION**

Mr. Severson presented Linda Park, Board Trustee, and Susan Rohan, Mayor, City of Roseville, with plaques in recognition of their work as Co-Chair Persons of the Measure D Campaign. Their hard work and dedication made significant contributions to the passage of the bond measure.

◆ **AUDIENCE TO VISITORS**

Placer County Supervisor Kirk Uhler spoke to the Board. He welcomed new board members, congratulated the Board on the passage of Bond Measure D and said that the residents of Roseville will be “well rewarded” when the new school opens. He noted that the Roseville Joint Union High School District delivers a high quality of education and that the district’s success and the city’s success go hand-in-hand.

◆ **ACTION MATTERS, REGULAR AGENDA**

16-197 SCHOOL BOARD REORGANIZATION – A MOTION was made by Mrs. Park and seconded by Mr. Johnson to nominate Scott E. Huber as President. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss). A **MOTION** was made by Mr. Huber and seconded by Mrs. Park to nominate Paige K. Stauss as Vice President, Linda M. Park as Clerk of the Board of Trustees and to appoint Ron Severson, the Superintendent, as Secretary of the Board and authorized agent for the district and to designate for the year 2017 the regular board meetings for the second and fourth Tuesday of each month (with the second meeting to be held as needed) at 6:30 PM at the District Administration Center, with the exception of November and December 2017 in which only one meeting will be scheduled on the second Tuesday of the month. The **MOTION** included the Goal Setting meeting scheduled for 4:00 PM on Wednesday, November 15, 2017 at a location to be determined. In addition, Thursday, February 16, 4:00 PM; Thursday, May 11, 4:00 PM; Thursday, August 10, 4:00 PM and Tuesday, November 14, 4:00 PM will be designated as regular board meetings for the purpose of the Superintendent’s evaluation. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).

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.

16-198 CONSENT AGENDA (SINGLE MOTION NEEDED)

A **MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to approve the items on the consent agenda as presented.

Roll Call Vote:	Mr. Hirota	Abstain
	Mr. Huber	Aye
	Mrs. Johnson	Aye
	Mrs. Park	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 4-0, with one abstention.

16-198.1 APPROVAL OF MINUTES – Approved regular meeting minutes of the October 25, 2016 board meeting.

16-198.2 EMPLOYMENT/REASSIGNMENT

Certificated

- Patti Baker, Dance Teacher, Roseville High School (part-time, temporary, spring term)
- Sonja Bertolucci, Teacher, Independence High School (part-time temporary, spring term)
- Rose Campbell, Teacher, Independence High School (part-time temporary, spring term)
- Sarah Carbajal, Substitute Teacher, Districtwide
- Jessica Cartright, Substitute Teacher, Districtwide
- William Cuellar, Substitute Teacher, Districtwide
- Tyler Garrison, Substitute Teacher, Districtwide
- Leah Grondona, Substitute Teacher, Districtwide
- Jacquelyn Hayek, Substitute Teacher, Districtwide
- Elizabeth Hegenwald, ESL Teacher, Roseville Adult School (part-time, temporary)
- Christopher Hodge, Math Teacher, Oakmont High School (temporary, spring term)
- James Laughrea, Substitute Teacher, Districtwide
- Wynton Odd, Substitute Teacher, Districtwide
- Robb Robertson, Substitute Teacher, Districtwide
- Tracy Schauburger, Substitute Teacher, Independence High School
- Courtney Thiesen, Special Education Teacher, Moderate/Severe, Woodcreek High School

Certificated Transfer/Reassignment/Change in FTE

- Johanna McCoy, From Teacher, Woodcreek High School, to Librarian, Antelope High School

Teach on the Prep

- Shane Couture, SDAIE Teacher, Oakmont High School, 4th Period, Spring Term
- Dana Dooley, Social Science Teacher, Roseville High School, 2nd Period, Partial Fall Term
- Valerie Erb, English Teacher, Roseville High School, 2nd period, Spring Term
- Jessica Fork, Social Science Teacher, Roseville High School, 3rd Period, Partial Fall Term
- Marlin Galamgam, SDAIE Teacher, Roseville High School, 3rd period, Partial Spring Term
- Jim Helton, Science Teacher, Oakmont High School, 2nd Period, Spring Term
- Danielle Michel, Art Teacher, Oakmont High School, 3rd Period, Spring Term

Amy Mowrer, English Teacher, Roseville High School, 4th period, Partial Spring Term
 Cari Oberreuter, Social Science Teacher, Roseville High School, 1st Period, Partial Fall Term
 Pilar Steiner, Dance Teacher, Roseville High School, 1st Period, Spring Term

Classified/Confidential

Darlene Boyd, Paraeducator I, Woodcreek High School
 Stephanie Haynes, Performing Arts Assistant, Oakmont High School
 Nicole Hoffman, Cafeteria Assistant I, Cavitt Junior High School
 Christina Piorkowski, Cafeteria Assistant I, Roseville High School
 Robb Robertson, Substitute Paraeducator 1, Districtwide
 Raphael Silva, Substitute Custodian, Districtwide
 Kori Steele, Substitute Cafeteria Assistant I, Districtwide

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

Mario Gangitano, Academic Tutor, Roseville High School
 Justin Miller, Marching Band Assistant, Roseville High School
 Lydia Pedroza Sanchez, Interpreter/Translator, Districtwide

Coaches

Samantha Cammauf, Volunteer Assistant Cheer Coach, Oakmont High School
 Maegan Doty, Assistant JV Girls' Basketball Coach, Woodcreek High School
 Richard Garbrick, Assistant Wrestling Coach, Woodcreek High School
 David Harris, Assistant Frosh Football Coach, Woodcreek High School
 Lindsey Harter, Assistant Girls' Basketball Coach, Woodcreek High School
 Taylor Hoffman, Assistant Girls' Basketball Coach, Roseville High School
 Torrey Hughes, Assistant Girls' Basketball Coach, Antelope High School
 Kenneth Jacobs, Assistant Boys' Basketball Coach, Woodcreek High School
 Matthew Jones, Assistant Boys' JV Basketball Coach, Oakmont High School
 Darren Kaff, Volunteer Cross Country Coach, Woodcreek High School
 Richard Kamminga, Volunteer Assistant Boys' Basketball Coach, Antelope High School
 Andrew Obermark, Assistant Wrestling Coach, Woodcreek High School
 Amy Pritchard, Frosh Girls' Soccer Coach, Roseville High School
 Mauro Proo Ramos, Volunteer Varsity Assistant Boys' Soccer Coach, Roseville High School
 Rick Randolph, Assistant Wrestling Coach, Granite Bay High School
 George Salidas, Volunteer Varsity Assistant Girls' Basketball Coach, Granite Bay High School
 James Shields, Varsity Assistant Football Coach, Oakmont High School
 William Stone, Volunteer Assistant Wrestling Coach, Oakmont High School
 Jennifer Van Horn, Booster Paid Dance Coach, Roseville High School
 Milton Walser, Frosh Boys' Basketball Coach, Antelope High School
 Stephen Wurster, Assistant Wrestling Coach, Woodcreek High School

Miscellaneous

Destiny Addiego, Workability Student, Antelope High School
 Katelyn Addison, Student Tutor, Antelope High School
 Mujahid Ahmed, Student Tutor, Granite Bay High School
 Tyler Ball, Workability Student, Woodcreek High School
 Samantha Bean, Student Tutor, Oakmont High School
 Larry Challis, Volunteer with Robotics, Granite Bay High School
 Wendy Challis, Volunteer with Robotics, Granite Bay High School
 Gurleen Ghuman, Student Tutor, Woodcreek High School
 Shannon Johnstone, Workability Student, Oakmont High School
 Curtis Mancano, Student Tutor, Antelope High School
 Morgan Marton, Student Theater Technician, Oakmont High School
 Mary Jane Matos, Volunteer with Dance, Antelope High School
 Jesbaam Sanchez, Student Tutor, Antelope High School
 Andrew Schell, Student Theater Technician, Oakmont High School
 George Wells, Volunteer with Kappa League Club, Woodcreek High School
 Allison Welton, Workability Student, Woodcreek High School
 Joshua Wilson, Workability Student, Antelope High School

16-198.3 RESIGNATIONS

Certificated

Ann-Marie Clegg, Science/Project Lead the Way Teacher, Antelope High School, effective December 31, 2016
 Gail Johnson, FACS Teacher, Roseville High School, effective December 31, 2016 (for purposes of retirement)
 Todd McKillop, Science/Physical Education Teacher, Woodcreek High School, effective December 31, 2016 (for purposes of retirement)
 Rosa Nieto Lopez, Substitute Teacher, Districtwide, effective November 7, 2016

Classified

Thomas Grady, Maintenance Worker II, Maintenance Department, effective December 10, 2016 (for purposes of retirement)
 Ronald Gwaltney, Substitute Bus Driver, effective November 4, 2016
 Leann Harris, Substitute Cafeteria Assistant, Food Services Department, effective December 2, 2016
 Rosa Nieto Lopez, Substitute Paraeducator 1, Districtwide, effective November 7, 2016
 Ed Roman, Custodian, Woodcreek High School, effective December 30, 2016 (for purposes of retirement)
 Rhonda Schasker, Bus Driver, Transportation Department, effective November 18, 2016 (for purposes of retirement)

- 16-198.4 VENDOR AND PAYROLL CHECKS** – Ratified payment of vendor checks for the month of December 2016 and payroll checks for the month of January 2017.
- 16-198.5 SURPLUS TEXTBOOKS** – Approved sale of obsolete textbooks with value to the company that offers the highest price or to dispose of books with zero dollar value through donation to a charity or disposal.
- 16-198.6 RATIFICATION OF AGREEMENT(S) FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES** – Ratified agreement(s) (under \$45,000 limit) for non-public non-sectarian school agency services for the 2016-17 school year.
- 16-198.7 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Accepted the following:

\$705 to the Roseville High School's Cross Country Club from Mr. and Mrs. Smith (\$235), Mr. and Mrs. Pon (\$235), and Mr. and Mrs. Gewerth (\$235).
\$306 to the Roseville High School's AVID 11 Club from Mr. J. Davidson (\$50), Ms. G. Fernandez (\$50), Ms. J. Kawasaki (\$106), Ms. D. Nurss (\$50), and Mr. and Mrs. E. Stauss (\$50).
\$500 to the Roseville High School Girls' Golf Club from Mr. B. Bentwood (\$200), Mr. and Mrs. Drinkwater (\$125), and Mr. and Mrs. Hall (\$175).

16-198.8 OVERNIGHT FIELD TRIP REQUESTS

16-198.8 A	Approved request for approximately 13 Woodcreek High School basketball team members to travel to Santa Maria, California for a tournament December 28-30, 2016.
16-198.8 B	Approved request for approximately 45 Oakmont High School dance team members to travel to San Diego, California for a performance at the CAHPERD Conference February 24-25, 2017
16-198.8 C	Ratified request for eleven Woodcreek High School cross country team members to travel to Clovis, California for the State Championships November 25-26, 2016.
16-198.8 D	Approved request for approximately 10 Woodcreek High School wrestling team members to travel to Chico, California for a tournament January 6-7, 2017.
16-198.8 E	Approved request for 15 Roseville High School cheer team members to travel to Las Vegas, Nevada for a cheer competition February 16-17, 2017.
16-198.8 F	Approved request for approximately 40 Antelope High School choir students to travel to Santa Rosa/Sebastopol, California to participate in a choir tour February 24-26, 2017.
16-198.8 G	Approved request for approximately 17 Granite Bay High School basketball team members to travel to Concord, California for a tournament December 28-30, 2016.
16-198.8 H	Approved request for approximately 20 Granite Bay High School Future Business Leaders of America students to travel to Susanville, California for a conference February 3-4, 2017.
16-198.8 I	Approved request for approximately 32 Woodcreek High School speech and debate team members to travel to Union City, California to participate in a competition January 13-15, 2017.

[End of Consent Agenda Items]

7:10 PM

ADJOURNMENT TO FINANCING CORPORATION BOARD OF DIRECTORS ANNUAL MEETING
 ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT FINANCING CORPORATION

AGENDA

- I. Call to Order
- II. Outstanding Debt Issuance Overview

- III. Appointment of New Officers
- IV. Approval of Minutes of Meeting of December 8, 2015
- V. Public Comments
- VI. Establish Next Meeting Date
- VII. Adjournment

7:15 PM

ANNUAL MEETING OF RJUHSD FINANCING CORPORATION BOARD OF DIRECTORS

The annual meeting of the Roseville Joint Union High School District Financing Corporation Board of Directors was called to order at 7:17 PM and adjourned at 7:19 PM. The meeting minutes of the Financing Corporation are published separately.

RECONVENE TO OPEN SESSION

◆ **ACTION MATTERS, REGULAR AGENDA**

16-199 AUDIT REPORT FOR FY 2015-16 – A MOTION was made by Mrs. Stauss and seconded by Mrs. Park to accept the FY 2015-16 Audit Report as written. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).

16-200 FIRST INTERIM FINANCIAL REPORT FOR FY 2016-17 – A MOTION was made by Mrs. Park and seconded by Mrs. Stauss to approve the First Interim Financial Report for the period ending October 31, 2016. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).

16-201 ADOPTION OF RESOLUTION NO. 1634 ESTABLISHING AN INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE, ITS BYLAWS AND APPLICATION – A MOTION was made by Mrs. Park and seconded by Ms. Hirota to approve of Resolution No. 1634 establishing an Independent Citizens' Bond Oversight Committee, its Bylaws, and a Measure D Committee member application.

Roll Call Vote:	Mr. Hirota	Aye
	Mr. Huber	Aye
	Mrs. Johnson	Aye
	Mrs. Park	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

16-202 ADOPTION OF RESOLUTION NO. 1635 APPROVING A DEBT ISSUANCE AND MAINTENANCE POLICY – A MOTION was made by Mrs. Stauss and seconded by Mr. Johnson to adopt Resolution No. 1635 required under S. B. 1029 to establish a debt issuance and maintenance policy.

Roll Call Vote:	Mr. Hirota	Aye
	Mr. Huber	Aye
	Mrs. Johnson	Aye
	Mrs. Park	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

16-203 ADOPTION OF RESOLUTION NO. 1636 AUTHORIZING SCHOOL FACILITIES #1 IMPROVEMENT DISTRICT GENERAL OBLIGATION BONDS (2ND ISSUANCE) – A MOTION was made by Mrs. Park and seconded by Ms. Hirota to adopt Resolution No. 1636 authorizing the issuance of the Roseville Joint Union High School District (School Facilities Improvement District No. 1) (Placer County, California) election of 2007 General Obligation Bonds, Series 2017, and actions related thereto.

Roll Call Vote:	Mr. Hirota	Aye
	Mr. Huber	Aye
	Mrs. Johnson	Aye
	Mrs. Park	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

16-204 ADOPTION OF RESOLUTION NO. 1637 AUTHORIZING MEASURE D ELECTION 2016 GENERAL OBLIGATION BONDS (1ST ISSUANCE) – A MOTION was made by Mrs. Stauss and seconded by Mrs. Park to approve of Resolution No. 1637 authorizing the issuance of the Roseville Joint Union High School District (Placer and Sacramento Counties, California) election of 2016 General Obligation Bonds, Series A, and actions related thereto.

Roll Call Vote:	Mr. Hirota	Aye
	Mr. Huber	Aye
	Mrs. Johnson	Aye
	Mrs. Park	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 5-0.

- 16-205 REVISION OF BOARD BYLAW 9320, MEETINGS AND NOTICES – A MOTION** was made by Mrs. Park and seconded by Mr. Johnson to update Board Bylaw 9320, Meetings and Notices, to reflect the change of Board meeting dates(s) as established in the annual reorganization. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).
- 16-206 APPOINTMENT OF DISTRICT COMMITTEES – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to appoint Ms. Hirota and Mr. Huber to the District Finance Committee, Mr. Huber and Mrs. Stauss to the City Liaison Committee, Ms. Hirota and Mr. Johnson to the CILT, Mr. Johnson and Mrs. Stauss to The Vision Committee, Mr. Johnson and Mrs. Stauss to the Facilities Committee, and appoint Mr. Huber as voting representative for the Placer County Committee on School District Organization for calendar year 2017. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).
- 16-207 2017 CSBA DELEGATE ASSEMBLY NOMINATION – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to nominate Julann Brown, Auburn Union School District, to fill a vacancy on the 2017 Delegate Assembly in Sub-region 4-D (Nevada, Placer, Sierra Counties). The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).
- 16-208 APPROVE NEW BOARD POLICY AND ADMINISTRATIVE REGULATION 4131, STAFF TRAINING AND IN-SERVICE – A MOTION** was made by Mrs. Park and seconded by Mr. Johnson to approve of new Board Policy and Administrative Regulation 4131, Staff Training and In-Service. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).
- 16-209 APPROVE REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 6173, EDUCATION FOR HOMELESS CHILDREN – A MOTION** was made by Mrs. Park and seconded by Mrs. Stauss to approve of revisions to Board Policy and Administrative Regulation 6173, Education for Homeless Children. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).
- 16-210 APPROVE REVISIONS TO BOARD POLICY 3513.3, TOBACCO FREE ENVIRONMENT – A MOTION** was made by Mrs. Park and seconded by Mr. Johnson to approve revisions to BP 3513.3, Tobacco Free Environment. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).
- 16-211 APPROVE REVISIONS TO BOARD POLICY & ADMINISTRATIVE REGULATION 3311, BIDS – A MOTION** was made by Mrs. Park and seconded by Ms. Hirota to approve revisions to Board Policy and Administrative Regulation 3311, Bids. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).
- 16-212 ROSEVILLE HS WINGS 100 AND 200 ROOF REPLACEMENT CHANGE ORDER #2 – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to approve Change Order #2 in the deductive amount of \$20,000 from Madson Roofing & Waterproofing, Inc. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).
- 16-213 ANTELOPE HS PERFORMING ARTS BUILDING ARCHITECT CONTRACT (MEASURE D PROJECT) – A MOTION** was made by Mrs. Park and seconded by Ms. Hirota to approval of the Architectural Services Agreement with John Sergio Fisher & Associates, Inc. for the Performing Arts Building at Antelope High School. Based on the current budget, the fee is anticipated to be approximately \$725,000 (equal to seven and one quarter percent of construction cost). The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).
- 16-214 APPROVE AP MUSIC THEORY TEXTBOOK, 2ND READING – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to approve the AP Music Theory Textbook Adoption on second reading. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).
- 16-215 NEW COURSE ADOPTION FOR IB COMPUTER SCIENCE – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to approve IB Computer Science, a new course to develop computational thinking and a knowledge of how digital devices operate. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).
- 16-216 COLLEGE READINESS BLOCK GRANT PLAN – A MOTION** was made by Mrs. Park and seconded by Ms. Hirota to review and approve the College Readiness Block Grant Plan. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).
- 16-217 NEW SALARY SCHEDULE FOR SCHOOL NURSES – A MOTION** was made by Mrs. Park and seconded by Ms. Hirota to establish a new salary schedule for School Nurses effective January 1, 2017. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).
- 16-218 REVISIONS TO CHEER STIPENDS EFFECTIVE JULY 1, 2016 – A MOTION** was made by Mr. Johnson and seconded by Mrs. Stauss to approve revisions to the cheer stipends on the Athletic Coaches' Salary Schedule beginning with the 2016-17 school year. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).
- 16-219 PUBLIC HEARING – DISTRICT CONTRACT PROPOSALS TO RSEA**

A public hearing was opened at 8:52 PM by Mr. Huber for the purpose of receiving comments on the contract proposal to be negotiated between the District and the Roseville Secondary Education Association (RSEA) for the 2016-17 school year. The Board heard from Brandon Dell'Orto, RSEA President. Mr. Dell'Orto informed the Board that changes are made to policies/regulations and the changes are not communicated to the teaching staff. Therefore teachers are operating under outdated policies/regulations. It would be nice to clean this up. Hearing no further comments, the public hearing was closed at 8:54 PM.

A **MOTION** was made by Mrs. Park and seconded by Mr. Johnson to accept the District's contract proposals to RSEA and to refer this information to staff for negotiations. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).

◆ **PENDING AGENDA**

▪ GOVERNOR'S BUDGET PROPOSAL	LANDON	JAN. 26, 2016
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◆ **COMMENTS FROM BOARD AND STAFF**

The Student Board Representative from Granite Bay High School reported that the Make-a-Wish Club and Student Government students are selling stars for \$1.00 each. The funds will go toward building a new playground for a girl who has cancer. The Oakmont High School Student Board Representative reported that students participated in Santa's Helpers. They visited a local elementary school where they brought supplies for the students. The teacher asked them if they would come back again later in the year. The Oakmont Student Representative agreed that building relationships in the community is important. The new Board Members thanked the voters for their support and said that we have a great team and they are looking forward to working with the district. Mr. Landon and his team were praised for their work to produce a "clean audit". The Superintendent said that he's never in his thirty-three years seen an audit with no exceptions in the area of Student Body Accounts until now. District staff members, principals and teachers were all thanked for their work to get Measure D passed. A Board member commented that now we have the opportunity to show the public that we are "true to our word".

◆ **CLOSED SESSION AGENDA**

1.0 STUDENT PERSONNEL

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

2.0 PERSONNEL

2.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957

2.2 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, Mr. Huber adjourned the meeting at 9:03 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
 TUESDAY, JANUARY 10, 2017 DISTRICT ADMINISTRATION CENTER
 CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM