

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:38 PM, by Mr. Huber, President.

◆ **ROLL CALL**

Trustees Present: Julie K. Hirota, Member
Scott E. Huber, President
Gary T. Johnson, Member
Paige K. Stauss, 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, Scott Davis, Judy Fischer, Tony Ham, Rob Hasty, Debbie Latteri, Suzanne Laughrea, Jennifer Leighton, Amy Lloyd, Joyce Lude and Becky Rood.

◆ **CONVENE TO CLOSED SESSION**

Mr. Huber called for the Board to convene to Closed Session at 6:38 PM.

◆ **RECONVENE TO OPEN SESSION**

Mr. Huber called for the Board to reconvene to Open Session at 7:05 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ Mr. Huber announced that the meeting is being audio recorded.

◆ **REPORT OF ACTION FROM CLOSED SESSION**

- 1.1 **AGREEMENT FOR STIPULATED EXPULSION – A MOTION** was made by Mrs. Stauss and seconded by Mr. Johnson to approve an agreement for the stipulated expulsion of an Adelante High School student. The **MOTION** carried 4-0 (Hirota, Huber, Johnson, Stauss).
- 2.1 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957 – A MOTION** was made by Mrs. Stauss and seconded by Mr. Johnson to suspend a classified employee for one (1) day without pay for persistent violation in accordance with the CSEA agreement. The **MOTION** carried 4-0 (Hirota, Huber, Johnson, Stauss).

◆ **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.

17-022 CONSENT AGENDA (SINGLE MOTION NEEDED)

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

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

The **MOTION** carried 4-0.

17-022.1 APPROVAL OF MINUTES – Approved the meeting minutes of the December 13, 2016 regular meeting.

17-022.2 EMPLOYMENT/REASSIGNMENT

Certificated

Carolyn Bechly, Substitute Counselor, Districtwide
Karina Cosgro, Substitute Teacher, Districtwide
Summer Farrell, Substitute Teacher, Districtwide
Thomas Lewis, Substitute Teacher, Districtwide
Heidi McKeen, Substitute Teacher, Districtwide
Judi Money maker, Special Education Teacher, from a split assignment at Adelante and Roseville High Schools to a full-time assignment at Adelante High School (involuntary)
Walter Wild, Substitute Counselor, Districtwide

Classified/Confidential/Classified Manager

Aimee Betgeorge, School Administrative Assistant, Granite Bay High School
Julianna Cabello, Director of Transportation, Transportation Department
Karina Cosgro, Substitute Paraeducator 1, Districtwide
Jonathan Johnstone, Construction Project Manager, Facilities Department
Lynda Shelley, Substitute Paraeducator 1, Districtwide
Christopher Wolffe, Maintenance Worker I, Oakmont and Antelope High Schools

Classified/Confidential Reassignment/Transfer/Promotion/Additional Assignment

Angela Mahr, From Substitute Custodian, Districtwide, to Custodian, 200 day, Roseville High School
Daniel Row, Maintenance Worker I, from Antelope and Oakmont High Schools to Granite Bay and Woodcreek High Schools
Terry Smith, From Maintenance Worker I, Granite Bay and Woodcreek High Schools, to Maintenance Worker II, Granite Bay High School

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

Shelby Bird, Marching Band Assistant, Antelope High School
Kevin Brisco, Performing Arts Assistant, Oakmont High School
Debbie Collison, Site Clerical 2, Districtwide
Mario Gangitano, Interpreter/Translator, Districtwide
Liz Heeran, Interpreter/Translator, Districtwide
Christina McLain, Child Care Attendant, Districtwide
Laxmi Rao, Academic Tutor, Adelante High School
Laxmi Rao, Instructional Specialist, Independence High School
Bryan Torres, Academic Tutor, Roseville High School

Coaches

Edris Akbary, Assistant Swim Coach, Granite Bay High School
Dillon Bolen, Assistant Track Coach, Woodcreek High School
Destiny Butcher, Volunteer Assistant Girls' Soccer Coach, Oakmont High School
Adam Corbett, Assistant Track Coach, Woodcreek High School
Kyle Corbett, Assistant JV Boys' Soccer Coach, Woodcreek High School
Mitchell Corbett, Assistant Track Coach, Woodcreek High School
Alyssa Craine, Assistant Track Coach, Woodcreek High School
Amanda Ellsworth, Volunteer Assistant Girls' Soccer Coach, Roseville High School
Jamie Franklin, Assistant JV Softball Coach, Oakmont High School
Janessa Gonzalez, Varsity Assistant Softball Coach, Oakmont High School
Molly Graves, Assistant Track Coach, Granite Bay High School
James Guzik, Boys' Lacrosse Coach, Granite Bay High School
Savannah Hadley, Girls' Lacrosse Coach, Granite Bay High School
Alexandar Lehner, Girls' Lacrosse Coach, Granite Bay High School
Michael Peterson, Assistant Baseball Coach, Oakmont High School
Daniel Rios, Assistant JV Boys' Basketball Coach, Granite Bay High School
Killian Spicer, Boys' Lacrosse Coach, Woodcreek High School
Kara Stephens, Assistant Girls' Soccer Coach, Oakmont High School
William Vann, Assistant Frosh Baseball Coach, Antelope High School
Ricky Walton, Frosh Baseball Coach, Antelope High School

Miscellaneous

Patricia Beckman, Chaperone with Dance, Woodcreek High School
Miles Clark, Student Theater/Broadcast Technician, Woodcreek High School
Kathleen Garrison, Volunteer with Key Club, Oakmont High School
Channabasappa Gowda, Volunteer with Speech and Debate, Granite Bay High School
Immanuel Lao, Student Computer Technician, Woodcreek High School
Michael Mondello, Student Theater/Broadcast Technician, Woodcreek High School
Elizabeth Perigault, Volunteer with Robotics, Granite Bay High School
Keith Sanders, Volunteer Tutor, Adelante High School
Bryan Stroh, Volunteer Band Assistant, Oakmont High School

17-022.3 RESIGNATIONS

Certificated

Duane Blomquist, Math Teacher/IB Coordinator, Granite Bay High School, effective June 2, 2017 (for purposes of retirement)
Deborah DeBacco Weddle, Math Teacher, Granite Bay High School, effective June 2, 2017 (for purposes of retirement)
Diane Ellis, Special Education Teacher, Antelope High School, effective June 2, 2017 (for purposes of retirement)
Stephanie Haynes, Substitute Teacher, Districtwide, effective February 1, 2017
Joyce Lude, Principal, Roseville Adult School, effective June 30, 2017 (for purposes of retirement)
Terri McKillop, PE/Health Teacher, Woodcreek High School, effective June 2, 2017 (for purposes of retirement)
Ronald Volk, Business Teacher, Roseville High School, effective June 2, 2017 (for purposes of retirement)

Classified/Confidential/Classified Management

Janet Gallagher, Substitute Cafeteria Assistant I, Districtwide, effective January 31, 2017
Jana Kline, Paraeducator I, Woodcreek High School, effective February 28, 2017 (for purposes of retirement)
LeeAnn Lopez, Paraeducator I, Woodcreek High School, effective February 3, 2017 (for purposes of retirement)
Brandy Migasi, Cafeteria Assistant I, Olympus Jr. High School, effective March 3, 2017
Christina Piorkowski, Cafeteria Assistant I, Roseville High School, effective January 25, 2017

17-022.4 LEAVES OF ABSENCE

Certificated

Mallory Covert-Ross, Art Teacher, Antelope High School, 2.64 days unpaid leave of absence from January 30, 2017 through February 1, 2017
Carol Crabtree, Social Science Teacher, Roseville High School, requests a .17 FTE unpaid leave of absence for the 2017-18 school year
Danielle Crandell, Math Teacher, Antelope High School, requests a .33 FTE unpaid leave of absence for the 2017-18 school year
Heather Gregory, Social Science Teacher, Roseville High School, 3 days unpaid leave of absence from January 25, 2017 through January 27, 2017
Kara Lynne Guerne, French Teacher, Granite Bay High School, requests a .17 FTE unpaid leave of absence for the 2017-18 school year
Shannon Martinez, Art Teacher, Oakmont High School, requests a .50 FTE unpaid leave of absence for the 2017-18 school year
Liz McCuen, Social Science Teacher, Granite Bay High School, requests a 1.00 FTE childrearing leave of absence for the 2017-18 school year
Suzanne Sharif, English Teacher, Roseville High School, requests a .33 FTE unpaid leave of absence for the 2017-18 school year
Melissa Stevens, Physical Education Teacher, Roseville High School, requests a .33 FTE unpaid leave of absence for the 2017-18 school year
Michelle Walton, Math Teacher, Roseville High School, requests a .17 FTE unpaid leave of absence for the 2017-18 school year
Kristina Alison Warr, English Teacher, Antelope High School, requests a .33 FTE unpaid leave of absence for the 2017-18 school year

Classified/Confidential

Esther Powell, School Administrative Assistant, Independence High School, 6.4299 hrs unpaid leave of absence, January 6, 2017
Karen Migasi, Cafeteria Assistant I, Oakhills/Ridgeview School, 2 days unpaid leave of absence, February 23, 2017 through February 24, 2017

17-022.5 VENDOR AND PAYROLL CHECKS – Ratified payment of vendor checks for the month of February 2017 and payroll checks for the month of March 2017.

17-022.6 DECLARATION OF SURPLUS PROPERTY – Approved the declaration of surplus property.

17-022.7 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.

17-022.8 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – Accepted the following:

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| \$327.67 from Wells Fargo Matching Gifts Program to the Woodcreek High School Helping Hand. |
| \$250 from Mr. and Mrs. Scholar to the Performing Arts department at Woodcreek High School. |
| \$1,000 from Mr. and Mrs. Morris to the Julie Estridge Library Fund at Roseville High School. |
| \$200 from Harris & Bruno International to the Robotics Club at Roseville High School. |
| Lunch for ten from Jalisco to the students of the Therapeutic Intervention Program at Challenge High School. |
| \$750 from Special Olympics-Unified Sports to the Unified Sports program at Woodcreek High School. |
| Donations to Adelante High School: weight benches, barbell set and exercise equipment to the PE Department from Ms. N. Jakse; \$25 gift card from Safeway, 1 month free membership from Women's Fit Camp, Red Lobster gift card from S. Blockton, two movie tickets from Century Roseville 14, \$5 gift card from OMG Yogurt Roseville, \$20 gift card from Raley's Market (Douglas Blvd.), \$25 gift card from Raley's Market (Sunrise Blvd.), two \$20 gift cards from Rubio's all for the 50th anniversary celebration. |

17-022.9 OVERNIGHT FIELD TRIP REQUESTS

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| 17-022.9 A | Approved request for approximately 21 Antelope High School cheer team members to travel to Las Vegas, Nevada for a competition February 16-18, 2017. |
| 17-022.9 B | Approved request for ten Antelope High School journalism students to travel to Seattle, Washington for a conference April 6-9, 2017. |
| 17-022.9 C | Approved request for 20 Granite Bay High School journalism students to travel to New York, New York to attend a convention March 13-18, 2017. |
| 17-022.9 D | Approved request for eight Roseville High School cycling team members to travel to Monterey, California to participate in a race (#1) February 25-26, 2017. |
| 17-022.9 E | Approved request for 25 Granite Bay High School band members to travel to Clovis, California for a competition March 3-4, 2017. |
| 17-022.9 F | Approved request for 20 Woodcreek High School baseball team members to travel to Clovis, California for a tournament April 10-12, 2017. |
| 17-022.9 G | Approved request for approximately 40 Woodcreek High School science students to travel to the Point Reyes National Seashore for an educational field trip April 7-9, 2017. |
| 17-022.9 H | Approved request for six Woodcreek High School journalism students to travel to Seattle, Washington for a conference April 6-9, 2017. |
| 17-022.9 I | Approved request for 19 Granite Bay High School media students to travel to Anaheim, California for a television network competition March 26-31, 2017. |
| 17-022.9 J | Approved request for seven Roseville High School cycling team members to travel to Monterey, California for a race (#2) March 11-12, 2017. |
| 17-022.9 K | Approved request for approximately 40 Granite Bay High School robotics team members to travel to Las Vegas, Nevada for competition April 5-9, 2017. |
| 17-022.9 L | Approved request for approximately 25 Granite Bay High School lacrosse team members to travel to Orange County, California to play matches April 11-13, 2017. |
| 17-022.9 M | Approved request for approximately 16 Roseville High School tennis team members to travel to Santa Cruz, California to play matches March 9-11, 2017. |
| 17-022.9 N | Approved request for seven Roseville High School cycling team members to travel to Monterey, California for a race (#3) March 25-26, 2017. |

[End of Consent Agenda Items]

◆ **INFORMATION MATTERS**

- 17-023 **CAREER TECH EDUCATION PROGRAM NEEDS** - Mr. Jess Borjon, Assistant Superintendent Curriculum and Instruction, presented information on the Career Technical Education (CTE) program. He reviewed the 15 industry sectors recognized by CTE and which sectors are supported at each of our schools. The District participates in the Placer County Career Technology Education Incentive Grant Consortium. Through this consortium, the district will receive approximately \$3.8M. All programs of study are experiencing program improvements with facilities and equipment modernization and upgrades. Funding from this grant needs to be expended by June 30, 2019. The degree of additional support guidance and monitoring the grant has produced was underestimated. In order to maximize benefits to implementation, Mr. Borjon is requesting a full-time position (two-year assignment). This position would assist with facility and equipment modernization and would work on development of new programs of study.
- 17-024 **SALE OF SFID #1 GENERAL OBLIGATION BONDS (2ND ISSUANCE) AND MEASURE D GENERAL OBLIGATION BONDS (1ST ISSUANCE) RESULTS** – Mr. Joe Landon, Assistant Superintendent Business Services, presented information on the sale of Measure A, SFID #1, Series B and the Measures D, District wide, Series A general obligation bonds. The sales were completed on January 31, 2017 and will close on February 14, 2017 and February 22, 2017, respectively. The District was able to achieve a little more favorable rates than expected when presented to the Board in December. This will result in a smaller property tax payment from property owners.

◆ **ACTION MATTERS, REGULAR AGENDA**

- 17-025 **ANTELOPE HS PERFORMING ARTS BUILDING PREQUALIFICATION QUESTIONNAIRE AND EVALUATION CRITERIA (MEASURE D PROJECT)** – A **MOTION** was made by Mrs. Stauss and seconded by Mr. Johnson to approve the Prequalification Questionnaire and the Evaluation Criteria to be used to prequalify lease leaseback providers for the Antelope HS Performing Arts Building project. The **MOTION** carried 4-0 (Hirota, Huber, Johnson, Stauss).
- 17-026 **ANTELOPE HS PERFORMING ARTS BUILDING REQUEST FOR PROPOSALS (MEASURE D PROJECT)** – A **MOTION** was made by Mr. Johnson and seconded by Mrs. Stauss to authorize staff to solicit Request for Proposals for lease-leaseback services in regard to the preconstruction and construction related services of the Antelope Performing Arts Building. The **MOTION** carried 4-0 (Hirota, Huber, Johnson, Stauss).
- 17-027 **OAKMONT HS SECURITY SURVEILLANCE SYSTEM CAMERAS & RECORDERS PURCHASE AND INSTALLATION** – A **MOTION** was made by Ms. Hirota and seconded by Mr. Johnson to authorize staff to accept proposals from ICU Technologies, Inc. for the purchase of Avigilon security cameras and associated network security recorders (\$35,357.52) and Garrahan Electric for the cameras’ installation (\$9,484.32). The **MOTION** carried 4-0 (Hirota, Huber, Johnson, Stauss).
- 17-028 **APPROVE AP EUROPEAN HISTORY TEXTBOOK, WESTERN CIVILIZATION SINCE 1300, SINGLE READING** – A **MOTION** was made by Mrs. Stauss and seconded by Ms. Hirota to approve the new edition (10TH) of the AP European History Textbook, Western Civilization, Since 1300 on single reading. The **MOTION** carried 4-0 (Hirota, Huber, Johnson, Stauss).
- 17-029 **GOVERNING BOARD VACANCY PROVISIONAL CANDIDATE INTERVIEWS AND ADOPTION OF NOTICE OF VACANCY/PROVISIONAL APPOINTMENT RESOLUTION #1706** – The Board welcomed the candidates for the Board Vacancy. Each Candidate was given five minutes to speak on their own behalf. Mr. Aguilera, Mr. Friedrich, Ms. Johnson, Mr. Kopshy, Mr. Marquez, Mr. Tagg and Mr. Willoughby all spoke. Mr. Peralta and Mr. Reyes were unable to attend the meeting. A **MOTION** was made by Mr. Huber and seconded by Mrs. Stauss to appoint Mr. Andrew Tagg to fill the vacancy on the school board and to adopt the Notice of Vacancy/Provisional Appointment Resolution #1706 (pending clearance of “requirements of appointment” pursuant to Education Code 35107).

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

The **MOTION** carried 4-0.

Mr. Huber administered the Oath of Office to Mr. Tagg. Mr. Tagg joined the members of the Board at the front of the room. Mr. Huber announced that the Board would select a Clerk of the Board at its next regularly scheduled meeting.

◆ **PENDING AGENDA**

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| ◆ FINAL APPROVAL OF FY 2017-18 BUDGET PURPOSES, CONSTRAINTS AND GUIDELINES DOCUMENT | LONDON | FEB. 28, 2017 |
| ◆ ENROLLMENT PROJECTIONS DEMOGRAPHIC REPORT | LONDON | FEB. 28, 2017 |
| ◆ FY 2016-17 2 ND INTERIM REPORT | LONDON | MARCH 14, 2017 |
| ◆ OHS PORTABLES BID AWARD | LONDON | MARCH 14, 2017 |
| ◆ GBHS & OHS VARSITY SOFTBALL FIELD REFURBISHMENT & ADA WORK CONTRACT (ADA PORTION MEASURE D PROJECT) | LONDON | MARCH 14, 2017 |
| ◆ ANHS & GBHS SYNTHETIC FIELD REFURBISHMENT & ADA WORK CONTRACT (ADA PORTION MEASURE D PROJECT) | LONDON | MARCH 14, 2017 |
| ◆ WHS ROOF REPLACEMENT BID AWARD (MEASURE D PROJECT) | LONDON | MARCH 28, 2017 |

◆ **COMMENTS FROM BOARD AND STAFF**

The Student Board Representative from Oakmont High School reported that she visited Eich and Creekview Middle Schools with Assistant Principal Ms. Myles. The middle school students are excited to come to Oakmont High School next year. She also reported that the school will be holding its Powderpuff football game on February 23rd. The Student Board Representative from Granite Bay High School reported that this is Random Acts of Kindness Week at her school. Today they passed out flowers of different colors. Each flower's color has a meaning. Flowers were passed between students, teachers and staff members throughout the day. Also, they will hold a Sports-a-Rama rally on Friday. Andrew Tagg thanked the Board for appointing him. He also commended the other applicants, noting that they were all well qualified for the position. This made him all the more appreciative of the opportunity to serve the district. Another board member thanked the Superintendent for arranging the school visits. She has a true admiration for the work the schools are doing. Board members and Staff members made numerous comments directed toward the candidates for the board vacancy. The candidates were impressive and were encouraged to get involved with the schools and to consider running for the board next year. A Board member noted the resignation of Director of Adult Education, Joyce Lude. The Superintendent noted that Ms. Lude is a powerful force in the district and was honored as Statewide Adult School Administrator of the Year by the Association of California School Administrators (ACSA) in 2010. It was also noted that Steve Williams was named the ACSA Region 2 School Administrator of the Year in 2017. A staff and a Board member commented on Granite Bay High School's welcome activity for the incoming eighth graders. The Student Government literally rolled out the red carpet for the future Grizzlies and took them on a tour of the campus.

◆ **CLOSED SESSION AGENDA**

1.0 STUDENT PERSONNEL

1.1 AGREEMENT FOR STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of an Adelante 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 8:37 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
 THURSDAY, FEBRUARY 16, 2017 DISTRICT ADMINISTRATION CENTER
 OPEN SESSION 4:00 PM