

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:31 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
Andrew Tagg, Member

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, Craig Garabedian, Tony Ham, 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 6:31 PM.

◆ **RECONVENE TO OPEN SESSION**

Mr. Huber called for the Board to reconvene to Open Session at 7:04 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 Ms. Hirota and seconded by Mrs. Stauss to approve an agreement for the stipulated expulsion of a Roseville High School student. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Stauss, Tagg).

2.1 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957 – A MOTION** was made by Mrs. Stauss and seconded by Ms. Hirota to adopt Resolution No. 1707, Probationary Teacher Non-Reelection, and that the employees named be given notice of this decision in accordance with Education Code §44929.21.

Roll Call Vote:	Mr. Hirota	Yes
	Mr. Huber	Yes
	Mrs. Johnson	Yes
	Mrs. Stauss	Yes
	Mr. Tagg	Yes

The **MOTION** carried 5-0.

2.2 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957 – A MOTION** was made by Mrs. Stauss and seconded by Ms. Hirota to adopt Resolution No. 1708, Resolution of Release of Temporary Certificated Employees, and that the employees named by given notice of this decision.

Roll Call Vote:	Mr. Hirota	Yes
	Mr. Huber	Yes
	Mrs. Johnson	Yes
	Mrs. Stauss	Yes
	Mr. Tagg	Yes

The **MOTION** carried 5-0.

- 2.3 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957** – This item was pulled from the agenda.
- 2.4 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957** – A **MOTION** was made by Mrs. Stauss and seconded by Ms. Hirota to release a probationary classified employee from her position prior to the conclusion of the probationary period. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Stauss, Tagg).

◆ **BOARD PRESENTATION**

Mr. Huber, President, presented the Student Board Representatives with a plaque and thanked them for their service to the Board.

◆ **BOARD PRESENTATION**

Recognition of Classified Employees of the Year

- Irina Okhrimenko, Cafeteria Assistant I, Roseville High School
- Timothy Harris, Head Custodian, Oakmont High School
- David Todd, Telecommunications Network Administrator, Technology Department
- Sandra Perez, Paraeducator I, Roseville High School
- Gi Warren, Bus Driver, Transportation Department

The Classified Employees of the Year were introduced by their supervisors and given a plaque in honor of their accomplishment. Each of the employees was thanked for their hard work and dedication to our students and our schools.

◆ **SCHOOL PRESENTATION**

Ms. Marcelina Zamora, Intervention Counselor, Woodcreek High School, presented information on her summer program for targeted freshman and sophomore students. The program was held at William Jessup University. The students participated in personality assessments and were encouraged to be resilient. Information was provided by guest speakers and students participated in team building activities. Goals of the program include reduction of D/F grades, increased attendance and to show students how high school can help them reach their goals and how to become a leader at their school or in their community. Ms. Zamora hopes that funding will be available to continue with the program every year.

◆ **COMMUNICATIONS**

None.

◆ **AUDIENCE TO VISITORS**

The Board heard from several parents who spoke about the International Baccalaureate (IB) Program at Granite Bay High School. Parents are concerned that some classes are no longer offered and that the IB Coordinator has resigned. The parents will be meeting with the Granite Bay High School principal tomorrow.

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.

17-030 CONSENT AGENDA (SINGLE MOTION NEEDED)

A **MOTION** was made by Mr. Johnson and seconded by Mrs. Stauss to approve the items on the consent agenda with the exception of item number 17-030.4 which was pulled from the Consent Agenda and moved to Action Matters.

Roll Call Vote:	Mr. Hirota	Yes
	Mr. Huber	Yes
	Mrs. Johnson	Yes
	Mrs. Stauss	Yes
	Mr. Tagg	Yes

The **MOTION** carried 5-0.

17-030.1 APPROVAL OF MINUTES – Approved the meeting minutes of the January 10, 2017 regular meeting.

17-030.2 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – The Board accept the following:

Lunch for eight from Mr. Pickles to the students of the Therapeutic Intervention Program at Challenge High School.
Lunch for seven from Chili's to the students of the Therapeutic Intervention Program at Challenge High School.

\$382.28 from the Wells Fargo Community Support Campaign to the Helping Hand Program at Woodcreek High School.
\$50 from The Club at West Park to Performing Arts Program at Woodcreek High School.

17-030.3 OVERNIGHT FIELD TRIP REQUESTS

17-030.3 A	Approved request for approximately 20 Granite Bay High School Winter Guard students to travel to Union City, California for a competition March 18-19, 2017.
17-030.3 B	Approved request for approximately 76 Antelope High School band students to travel to Anaheim, California to perform at Disneyland April 20-23, 2017.
17-030.3 C	Approved request for approximately 33 Oakmont High School swim team members to travel to Concord, California to participate in a swim meet March 17-18, 2017.
17-030.3 D	Approved request for approximately 25 Granite Bay High School baseball team members to travel to Clovis, California to play in a tournament March 10-11, 2017.
17-030.3 E	Approved request for approximately 63 Oakmont High School cheer team members to travel to Anaheim, California to participate in a competition March 24-27, 2017.
17-030.3 F	Approved request for approximately 12 Roseville High School track and field members to travel to Torrance, California to participate in a competition April 14-15, 2017.
17-030.3 G	Approved request for approximately 6 Roseville High School track and field members to travel to Arcadia, California to participate in a competition April 7-8, 2017.
17-030.3 H	Approved request for approximately 15 Roseville High School volleyball team members to travel to Las Vegas, Nevada for a tournament April 9-12, 2017.
17-030.3 I	Approved request for approximately 50 Granite Bay High School dance students to travel to Anaheim, California to perform at Disneyland March 30-April 2, 2017.
17-030.3 J	Ratified request for five Woodcreek High School wrestling team members to travel to Turlock, California to participate in a tournament February 17-18, 2017.
17-030.3 K	Ratified request for five Woodcreek High School wrestling team members to travel to Stockton, California to participate in a tournament February 24-25, 2017.
17-030.3 L	Approved request for three Woodcreek High School wrestling team members to travel to Bakersfield, California to participate in a tournament March 2-4, 2017.
17-030.3 M	Approved request for seven Woodcreek High School Key Club students to travel to Anaheim, California to attend a convention April 7-9, 2017.
17-030.3 N	Approved request for seven Granite Bay High School journalism students to travel to Seattle, Washington to attend a convention April 6-9, 2017.
17-030.3 O	Approved request for approximately 60 Granite Bay High School swim team members to travel to Concord, California to participate in a swim meet March 17-18, 2017.
17-030.3 P	Approved request for approximately 24 Granite Bay High School swim team members to travel to Irvine, California to participate in a swim meet March 24-25, 2017.

17-030.4 HP CAMPUS OAKS MUTUAL BENEFIT HIGH SCHOOL MITIGATION AGREEMENT – This item was moved to the Action Matters, Regular Agenda.

[End of Consent Agenda Items]

◆ **INFORMATION MATTERS**

- 17-031 CENTURY HIGH SCHOOL UPDATE** – Sybil Healy, CEO/Founder of Century High School provided an update on the charter school. She reviewed their organization, academics, and their student support model. She outlined the plan for growth over the next five years (three phases). Information on human resources, capital resources, and partnerships were discussed. The current focus is on finding and securing a building to house the school.

- 17-032 ENROLLMENT PROJECTIONS DEMOGRAPHIC REPORT** – Larry Ferchaw from Cooperative Strategies provided an update to the multi-year enrollment projection. He discussed the inputs and methodology used in calculating the enrollment projections. Enrollment is projected to grow slightly from 10,231 in 2016/2017 to 10,529 in 2023/2024. Antelope High School, Granite Bay High School, Roseville High School and Woodcreek High School are all projected to

lose enrollment by 2023/2024. Oakmont High School is projected to grow by eight percent in this same time period and the Sixth High School is projected to have an enrollment of 1466 by 2023/2024.

◆ **ACTION MATTERS, REGULAR AGENDA**

- 17-030.4 **HP CAMPUS OAKS MUTUAL BENEFIT HIGH SCHOOL MITIGATION AGREEMENT – A MOTION** was made by Ms. Hirota and seconded by Mrs. Stauss to authorize the Assistant Superintendent, Business Services to execute a Mutual Benefit High School Mitigation Agreement (HP Campus Oaks) with BBC Roseville Oaks, LLC. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Stauss, Tagg).
- 17-033 **SELECTION OF CLERK OF THE BOARD OF TRUSTEES – A MOTION** was made by Mr. Huber and seconded by Mrs. Stauss to name Julie Hirota as the Clerk of the Board. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Stauss, Tagg).
- 17-034 **2017 CSBA DELEGATE ASSEMBLY ELECTION – A MOTION** was made by Ms. Hirota and seconded by Mrs. Stauss to vote for Julann Brown (AUESD) and Linda Campbell (NJUHSD) to fill two vacancies for the California School Boards Association Delegate Assembly in Sub-region 4-D (Nevada, Placer, Sierra Counties). The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Stauss, Tagg).
- 17-035 **REVISED JOB DESCRIPTION FOR HEALTH ACADEMY COORDINATOR – A MOTION** was made by Ms. Hirota and seconded by Mr. Johnson to approve revisions to the job description for Health Academy Coordinator. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Stauss, Tagg).
- 17-036 **REVISED JOB DESCRIPTION FOR DIRECTOR, ADULT EDUCATION – A MOTION** was made by Mrs. Stauss and seconded by Ms. Hirota to approve revisions to the job description for Director, Adult Education (formerly Director of Adult School). The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Stauss, Tagg).
- 17-037 **NEW COURSE APPROVAL, COLLEGE ALGEBRA – A MOTION** was made by Mrs. Stauss and seconded by Mr. Johnson to approve new course, College Algebra, intended as a fourth math course for students. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Stauss, Tagg).
- 17-038 **NEW COURSE APPROVAL, ADVANCED PLACEMENT COMPARATIVE GOVERNMENT AND POLITICS – A MOTION** was made by Mrs. Stauss and seconded by Ms. Hirota to approve a new course, Advanced Placement Comparative Government and Politics, intended to compliment the current AP Government Course. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Stauss, Tagg).
- 17-039 **NEW COURSE APPROVAL, FILM PRODUCTION – A MOTION** was made by Mrs. Stauss and seconded by Mr. Johnson to approve new course, Film Production, intended to complete a Program of Study in the Arts, Media and Entertainment industry sector. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Stauss, Tagg).
- 17-040 **NEW COURSE APPROVAL, PRACTICES AND STRATEGIES FOR SUCCESS – A MOTION** was made by Ms. Hirota and seconded by Mrs. Stauss to approve new course, Practices and Strategies for Success, intended to prepare students for the rigor of Advanced Placement curriculum. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Stauss, Tagg).
- 17-041 **NEW POSITION REQUEST, DIRECTOR OF CAREER TECHNICAL EDUCATION AND DATA ANALYSIS – A MOTION** was made by Mrs. Stauss and seconded by Ms. Hirota to approve a new position, Director of Career Technical Education and Data Analysis. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Stauss, Tagg).
- 17-042 **ADOPTION OF DISTRICT GOALS 2017-18 – A MOTION** was made by Mrs. Stauss and seconded by Mr. Johnson to approve the district goals for the 2017-18 school year. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Stauss, Tagg).
- 17-043 **ADOPTION OF FY 2017-18 BUDGET PURPOSES, CONSTRAINTS AND GUIDELINES – A MOTION** was made by Mrs. Stauss and seconded by Ms. Hirota to approve the Budget Purposes, Constraints and Guidelines document for the initial development of the FY 2017-18 Budget. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Stauss, Tagg).
- 17-044 **REVISE ADMINISTRATIVE REGULATION 3130.1, BUDGETED RESERVES (STATE, BOARD & LCFF) – A MOTION** was made by Mrs. Stauss and seconded by Ms. Hirota to approve revised Administrative Rule 3130.1 Budgeted Reserves (State and Board). The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Stauss, Tagg).

◆ **PENDING AGENDA**

◆ FY 2016-17 2 ND INTERIM REPORT	LANDON	MARCH 14, 2017
◆ LEASE-LEASEBACK DELIVERY METHOD PRESENTATION	LANDON	MARCH 14, 2017
◆ OHS PORTABLES BID AWARD	LANDON	MARCH 14, 2017
◆ GBHS & OHS VARSITY SOFTBALL FIELD REFURBISHMENT & ADA WORK CONTRACT (ADA PORTION MEASURE D PROJECT)	LANDON	MARCH 14, 2017
◆ ANHS & GBHS SYNTHETIC FIELD REFURBISHMENT & ADA WORK CONTRACT (ADA PORTION MEASURE D PROJECT)	LANDON	MARCH 14, 2017
◆ WHS ROOF REPLACEMENT BID AWARD (MEASURE D PROJECT)	LANDON	MARCH 28, 2017
◆ RHS SECURITY SURVEILLANCE SYSTEM, PURCHASE AND INSTALLATION	LANDON	MARCH 28, 2017
◆ ANTELOPE HS PA BLDG. LEASE-LEASEBACK CONTRACT AWARD (MEASURE D PROJECT)	LANDON	APRIL 25, 2017

◆ **COMMENTS FROM BOARD AND STAFF**

The Student Board Representative from Oakmont High School said she learned a lot during her time as a board representative. She was happy to see first-hand the teachers and community members who care a lot about the students. She also reported that the Powder Puff game raised about \$4,000 and that the school will be participating in the Every Fifteen Minutes Program in March. The Student Board Member from Granite Bay High School thanked the Board for being welcoming and said that it was nice to see that the District is run smoothly and efficiently. She reported that they will be holding their Powder Puff game at the end of March. A Board member said that he attended the Woodcreek High School boys' basketball game. Another Board member reported that she attended the swearing-in ceremony for new citizens at Roseville Adult School. She said it was an incredible experience. She also attended the Rotary Club Crab Feed where the Oakmont High School Interact Club students were working as volunteers. They did a great job. Another Board member reported that he attended the Talent Show at Granite Bay High School. A staff member reported that we've got numerous sports teams playing in league playoff games. We also have two wrestlers going to the state meet.

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

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

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

2.5 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 9:18 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
 TUESDAY, MARCH 14, 2017 DISTRICT ADMINISTRATION CENTER
 CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM