

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:40 PM, by Mr. Huber, President.

◆ **ROLL CALL**

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

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

Student Board Reps Absent: 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, 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 6:40 PM.

◆ **RECONVENE TO OPEN SESSION**

Mr. Huber called for the Board to reconvene to Open Session at 7:09 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ Mr. Huber 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. Stauss and seconded by Mrs. Park to approve an agreement for the stipulated expulsion of an Oakmont High School student. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).
- 1.2 **REQUEST FOR READMISSION FROM EXPULSION – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to approve the request for readmission from expulsion of a Woodcreek High School student. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).
- 1.3 **REQUEST FOR READMISSION FROM EXPULSION – A MOTION** was made by Mrs. Park and seconded by Mrs. Stauss to approve the request for readmission from expulsion of a Roseville High School student. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).
- 2.1 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957 – A MOTION** was made by Mrs. Stauss and seconded by Mrs. Park to approve Resolution #1701 placing a certificated employee on a two-day suspension without pay.

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

The **MOTION** carried 5-0.

◆ **COMMUNICATIONS**

None.

◆ **AUDIENCE TO VISITORS**

Allison Szekula, student Independence High School (former Student Board Representative), spoke to the Board about her experience attending the Student Advisory Board on Education Conference in Sacramento. She met student board representatives from all over the state of California. They were assigned to committees where they shared ideas. Her committee, Technology, created a proposal and presented it to members of the Technology Task Force at the California Department of Education (CDE). The leader of her committee was asked to be on the CDE task force.

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.

17-001 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 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.

- 17-001.1 APPROVAL OF MINUTES** – Approved the meeting minutes of the November 8, 2016 regular meetings.
- 17-001.2 VENDOR AND PAYROLL CHECKS** – Ratified payment of vendor checks for the month of January 2017 and payroll checks for the month of February 2017.
- 17-001.3 DECLARATION OF SURPLUS PROPERTY** – Approved the declaration of surplus property.
- 17-001.4 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.
- 17-001.5 FIRST AMENDMENT TO THE AGREEMENT FOR SERVICES OF COUNSELING CONSULTANT** – Approved the first amendment to the Agreement for Services of Counseling Consultant, increasing the amount of the 2016-17 contract by \$8,176.67.
- 17-001.6 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Accept the following:

\$200 to the Design and Engineering Club at Granite Bay High School from SalesForce and Mr. Howard.
Numerous art supplies to the Art Department at Roseville High School from Ms. Johonie.
Donation of flowers to the Keaton Raphael Memorial fundraiser at Roseville High School from Ambience.
\$1,000 to the Robotics, Engineering, Science, and Technology Club at Roseville High School from RSC Engineering, Inc.
\$394 to the Girls' Golf Club at Roseville High School from Sierra View Women's Golfers.
\$250 (\$50 from Mr. and Mrs. Sanders and \$200 from Mr. and Mrs. Law) to the Girls' Basketball Team at Roseville High School.
Donation of two Keeper Team Shelters to the Girls' Soccer Team at Granite Bay High School from Mr. Merchant and Nasscomm.
\$2,000 (\$1,000 from AGC Construction Education Foundation and \$1,000 from Mr. Garrison at Northrop Grumman Foundation) to the Design and Engineering Club at Granite Bay High School.
Lunch for eleven to the students of the Therapeutic Intervention Program at Challenge High School from McCormick and Schmick's.
Lunch for seven to the students of the Therapeutic Intervention Program at Challenge High School from Campelli's Pizza.
\$1,000 to the Roseville High School Athletics Department from Mr. and Mrs. Reilly.
240 copies of the book, Primal Leadership, to the Curriculum Department from Hewlett Packard Enterprise.

17-001.7 OVERNIGHT FIELD TRIP REQUESTS

17-001.7 A	Approved request for approximately 14 Roseville High School Future Business Leaders of America to travel to Susanville, California for a conference February 3-4, 2017.
17-001.7 B	Approved request for three Oakmont High School Health Academy students to travel to Sacramento, California for a conference February 5-7, 2017.
17-001.7 C	Approved request for approximately 16 Granite Bay High School speech and debate team members to travel to Union City, California for a competition January 13-15, 2017.
17-001.7 D	Approved request for approximately 50 Granite Bay High School drama students to travel to Ashland, Oregon to attend the Shakespeare Festival March 3-5, 2017.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

17-002 NEW COURSE ADOPTION FOR PLTW COMPUTER SCIENCE ESSENTIALS – A MOTION was made by Ms. Hirota and seconded by Mrs. Park to approve PLTW Computer Science Essentials to prepare students to advance to Computer Science Principles (CSP) and Computer Science A (CSA). The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).

17-003 NEW COURSE ADOPTION FOR AP STUDIO ART 2D – A MOTION was made by Mrs. Stauss and seconded by Mrs. Park to approve a new course, Advanced Placement Studio Art 2D. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).

17-004 APPROVE REVISIONS TO BOARD BYLAW 9323.2, ACTIONS BY THE BOARD – A MOTION was made by Mr. Huber to amend the Bylaw 9323.2 under the section titled "Challenging Board Actions" to add an option to the "Cure and Correct" paragraph as option number 1 (text: 1. Take action to cure and correct the alleged violation and inform the demanding party in writing of its decision to cure or correct.) The current option number 1 will move to option number 2 and option number 2 will move to option number 3. The **MOTION** was seconded by Mrs. Park to approve the recommended changes to the Bylaw 9323.2 and to include the additional language/changes recommended by Mr. Huber. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).

17-005 ADOPTION OF RESOLUTION NO. 1702 FOR CERTIFICATION OF ELECTION – A MOTION was made by Mrs. Stauss and seconded by Mrs. Park to adopt Resolution No. 1702 for certification of election (Measure D was approved by more than fifty-five percent of the votes cast at the Bond Election) and deliver copy to the County Superintendent of Schools and the Clerk of the Board of Supervisors of Placer and Sacramento Counties.

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

The **MOTION** carried 5-0.

17-006 ROSEVILLE HS CAFETERIA OFFICE & KITCHEN EQUIPMENT REPLACEMENT & PROCUREMENT CHANGE ORDER #4 – A MOTION was made by Mrs. Park and seconded by Ms. Hirota to approve final Change Order #4 in the amount of \$8,285.50 to SW Allen Construction, Inc. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).

17-007 WOODCREEK HS ROOF REPLACEMENT AUTHORIZATION TO DESIGN AND BID IMPROVEMENTS/MEASURE D PROJECT – A MOTION was made by Mrs. Stauss and seconded by Mrs. Park to authorize staff to proceed with the planning, design and bidding of replacement roofs at Woodcreek High School. The **MOTION** carried 5-0 (Hirota, Huber, Johnson, Park, Stauss).

◆ **PENDING AGENDA**

NONE

◆ **COMMENTS FROM BOARD AND STAFF**

The Student Board Representative from Granite Bay High School noted that the students return to school tomorrow. She also reported that she saw new carpet being installed in one of the classrooms. She said, oh look, Measure D improvements. A Board member asked where the public would find information on Measure D dollars at work. Mr. Landon reported that we are putting Measure D information on our website (www.rjuhsd.us). Mrs. Linda Park announced her resignation from the Board effective January 11, 2017. She will be moving out of the area. She said it was a pleasure and an honor to work with the district. She said she was encouraged by the commitment made by Mr.

Severson and his staff to see our students excel. She requested an invitation to the opening of the new high school. Board and Staff members thanked Mrs. Park for her work on Measure D, noting that the measure would not have passed without her contributions. We all appreciate her dedication to our students. The Board President said that we will offer options to replace Mrs. Park at the next meeting on January 24, 2017.

◆ **CLOSED SESSION AGENDA**

1.0 STUDENT PERSONNEL

- 1.1 **AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of an Oakmont High School student.
- 1.2 **REQUEST FOR READMISSION FROM EXPULSION** – Recommendation to approve the request for readmission from expulsion of a Woodcreek High School student.
- 1.3 **REQUEST FOR READMISSION FROM EXPULSION** – Recommendation to approve the request for readmission form 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 7:49 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
TUESDAY, JANUARY 24, 2017 DISTRICT ADMINISTRATION CENTER
CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM

(ATTEST) Ron Severson, Secretary

Scott E. Huber, President