

MINUTES

◆ **6:30 PM**

◆ **CALL TO ORDER**

The meeting was called to order at 6:33 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, Judy Fischer, Craig Garabedian, Tony Ham, Rob Hasty, Debbie Latteri, Suzanne Laughrea, Jennifer Leighton, Amy Lloyd, and Joyce Lude.

◆ **CONVENE TO CLOSED SESSION**

Mr. Huber called for the Board to convene to Closed Session at 6:33 PM.

◆ **RECONVENE TO OPEN SESSION**

Mr. Huber called for the Board to reconvene to Open Session at 7:11 PM.

◆ **PLEDGE OF ALLEGIANCE**

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

◆ **REPORT OF ACTION FROM CLOSED SESSION**

No reportable action was taken in Closed Session. Direction was given to staff members.

◆ **SCHOOL PRESENTATION**

Ms. Tamera Givens, Activity Director, Granite Bay High School, and Student Government representatives Katie Carson, Danielle Griggs and Jack Lugo presented information about the activities at Granite Bay High School. They explained that Student Government isn't just rallies and dances. Student Government members now play a bigger role in creating the culture of the school. They've chosen a theme for the year, Rise by Lifting Others. The focus puts others first and encourages students to take time out of their day to help others. Planned events include Take a Seat-Make a Friend, Random Acts of Kindness Week, and Mix it up Day.

◆ **COMMUNICATIONS**

The Board received a communication from the Placer County Office of Education confirming the filing of the First Interim Report with a positive certification.

◆ **AUDIENCE TO VISITORS**

The Board and Staff heard from a concerned parent. She shared information about her Special Education student. The Board thanked her for sharing her information.

Mr. Brandon Dell'Orto, Roseville Secondary Education Association President, acknowledged Katie Carson, Student Board Representative, Granite Bay High School, stating that Katie is the epitome of civic student leadership. He said that Katie has a big heart and is gifted to help people.

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.

17-009 CONSENT AGENDA (SINGLE MOTION NEEDED)

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

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

The **MOTION** carried 3-0, with one abstention.

17-009.1 APPROVAL OF MINUTES – Approved the meeting minutes of the November 8 and November 9, 2016 regular meetings.

17-009.2 EMPLOYMENT/REASSIGNMENT

Certificated

Brianna Anglemoyer, Substitute Teacher, Districtwide
 Ciera Askerneese, Substitute Teacher, Oakmont and Roseville High Schools
 Joan Bass, Substitute Teacher, Districtwide
 Isidro Carrasco, Assistant Principal, Oakmont High School
 Thomas Crossway, Substitute Teacher, Districtwide
 Christopher Dangwillo, Substitute Teacher, Districtwide
 Ronni Ernenputsch, Substitute Teacher, Districtwide
 Brandon Hartwig, Substitute Teacher, Districtwide
 Fuzul Khan, Substitute Teacher, Districtwide
 Victor Martinez, Substitute Teacher, Districtwide
 Stephanie May, Substitute Teacher, Districtwide
 Liliya Olesenko, Substitute Teacher, Districtwide
 Raymond Rice, Temporary ESL Teacher, Roseville Adult School
 Theresa Rivera, Temporary ESL Teacher, Roseville Adult School
 Lynda Shelley, Substitute Teacher, Districtwide
 Kathleen Steinkamp, Substitute Teacher, Districtwide

Teach on the Prep

Juliana Carlson, Spring Term, Spanish 3, 1st Period, Oakmont High School
 Robert Forster, Spring Term, Earth Science, 4th Period, Woodcreek High School
 Marco Hanan, Partial Spring Term, Advanced PE, 1st Period, Woodcreek High School
 John Hildebrand, Partial Spring Term, Advanced PE, 1st Period, Woodcreek High School
 Jennifer Marsh-Sharon, Spring Term, Biology, 1st Period, Woodcreek High School
 Natasha Schaefer, Spring Term, Biology, 3rd Period, Woodcreek High School
 Debbie Sidler, Partial Spring Term, English 9, 1st Period, Roseville High School
 Benjamin Soper, Spring Term, Spanish 1, 4th Period, Granite Bay High School
 Denise Weis, Spring Term, English 9, 4th Period, Roseville High School

Credit Recovery – Spring 2017

Sara Ballantine, English 12
 Ineika Collins, All Antelope Math Classes
 Debi DeBacco-Weddle, Integrated Math 2
 Jeff Draper, All Antelope Social Science Classes
 Stacey Ford, Integrated Math 1
 Jody Frodahl, English 9
 Tayler Kersey, All Antelope English Classes
 Denise Kraft, Algebra 2
 Nick Latteri, English 9
 Matt Long, English 11
 Tom Moorehead, Integrated Math 2 and 3
 Cathe Raines, Earth Science
 Jason Rath, U.S. History and Government
 Jerry Rieger, Integrated Math 1
 Danny Schauburger, World Studies
 Alexandra Snyder, Biology
 Jennifer Stedman, Integrated Math 1
 Melissa Stevens, Health
 Denise Weis, English 10

Classified/Confidential Reassignment/Transfer/Promotion/Additional Assignment

Joan Bass, Substitute Paraeducator 1, Districtwide
Laura Caya, Vocational Placement Specialist, Districtwide, from .5625 FTE to .75 FTE
Rebecca Diemer, Cafeteria Assistant I, from Woodcreek High School to Roseville High School
Kathleen Feller, Vocational Placement Specialist, Districtwide, from .5625 FTE to .75 FTE
Miriam Garcia, From-200 Day Custodian, Roseville High School, to 12-month Custodian, Roseville High School
Steven Golba, Additional Assignment as Substitute Custodian, Districtwide
Steven Golba, Cafeteria Assistant I, from Adelante High School to Roseville High School
Hazel Hicks, Bus Driver, Transportation Department, from .83375 FTE to .9275 FTE
Teri Keeney, Vocational Placement Specialist, Districtwide, from .5625 FTE to .75 FTE
Carolyn Lawson, From Substitute Custodian, Districtwide, to 200-day Custodian, Roseville High School
Aaron Row, Custodian, from Roseville High School to Woodcreek High School
Chutatip Vajanaphanisch, Cafeteria Assistant I, from Roseville High School to Woodcreek High School
Laurene Wiltshire, Cafeteria Assistant I, from Roseville High School to Adelante High School

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

Vinita Goyal, Interpreter/Translator, Districtwide
Myungsuk Piette, Translator, Districtwide

Coaches

Benjamin Geddes, Frosh Boys' Soccer Coach, Roseville High School
Dale Johnson, Varsity Softball Coach, Antelope High School
David Klingsheim, Assistant Wrestling Coach, Oakmont High School
Brent Kranig, Assistant Wrestling Coach, Roseville High School
Jannette Rhondeau, Assistant Cheer Coach, Oakmont High School
Nicolas Rodriguez, Volunteer Assistant Boys' Soccer Coach, Oakmont High School
Hailey Stockman, Varsity Softball Coach, Oakmont High School
Travis Vincenzini, JV Boys' Volleyball Coach, Granite Bay High School

Miscellaneous

William Amato, Workability Student, Oakmont High School
W. Blair Dingeman, Chaperone with Media/Film, Granite Bay High School
Graham Giles, Volunteer with Robotics, Granite Bay High School
Catherine Hildebrand, Volunteer with Robotics, Granite Bay High School
Vijay Jadhav, Volunteer with Robotics, Granite Bay High School
Simaran Kailey, Student Tutor, Antelope High School
Srividhya Kannan, Volunteer with Speech and Debate, Granite Bay High School
Joseph Klusnick, Volunteer with Robotics, Granite Bay High School
Nichole Meyers, Chaperone with Band, Woodcreek High School
Kevin Miller, Volunteer with Robotics, Granite Bay High School
Michael Mondello, Student Theater/Broadcast Technician, Woodcreek High School
Fei Pan, Volunteer with Robotics, Granite Bay High School
Anthony Pineschi, Workability Student, Adult Transition Program at Roseville High School
Ethan Tabaie, Student Tutor, Granite Bay High School

17-009.3 RESIGNATIONS

Certificated

William Cerney, Social Science Teacher, Woodcreek High School, effective June 2, 2017 (for purposes of retirement)
Nicholas Davis, Substitute Teacher, Districtwide, effective January 6, 2017
Theresa Rivera, Substitute Teacher, Districtwide, effective December 1, 2016 (resigning to accept a teaching position)
Richard Sinor, Substitute Teacher, Districtwide, effective January 6, 2017

Classified/Confidential/Classified Management

Bonnie Boone, School Administrative Assistant, Granite Bay High School, effective January 6, 2017
Mary Lay, Instructional Assistant, Roseville Adult School, effective December 13, 2016

17-009.4 LEAVES OF ABSENCE

Certificated

Jill McKinney, Social Science Teacher, Granite Bay High School, requests a .33 FTE unpaid leave of absence for the 2017-18 school year

17-009.5 QUARTERLY UNIFORM COMPLAINT REPORT – Approved the quarterly uniform complaint report for the quarter

ended December 31, 2016 as submitted.

17-009.6 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – Accepted the following:

\$5,000 to the Granite Bay High School Speech and Debate Club from Roseville Cardiology.
\$2,000 to the Oakmont High School Health Academy from the Sutter Medical Group Philanthropy Committee.

17-009.7 OVERNIGHT FIELD TRIP REQUESTS

17-009.7 A	Approved request for approximately 20 Oakmont High School baseball team members to travel to Fresno/Clovis, California to play in a tournament April 10-13, 2017
17-009.7 B	Approved request for approximately 26 Woodcreek High School Mountain Biking Club members to travel to Monterey, California to compete in a race (#1) February 25-26, 2017.
17-009.7 C	Approved request for approximately 26 Woodcreek High School Mountain Biking Club members to travel to Monterey, California to compete in a race (#2) March 11-12, 2017.
17-009.7 D	Approved request for approximately 26 Woodcreek High School Mountain Biking Club members to travel to Monterey, California to compete in a race (#3) March 25-26, 2017.
17-009.7 E	Approved request for approximately 26 Woodcreek High School Mountain Biking Club members to travel to Clearlake, California to compete in a race (#5) April 27-28, 2017.
17-009.7 F	Approved request for approximately 26 Woodcreek High School Mountain Biking Club members to travel to Petaluma, California to compete in the State Championships May 12-14, 2017.
17-009.7 G	Approved request for approximately 100 Granite Bay High School band members to travel to Anaheim, California for a performance/workshops at Disneyland May 19-22, 2017.
17-009.7 H	Approved request for approximately 25 Granite Bay High School band members to travel to Reno, Nevada to perform at the Reno Jazz Festival April 27-29, 2017.

[End of Consent Agenda Items]

◆ **INFORMATION MATTERS**

17-010 REVIEW GOVERNOR’S FY 2017-18 BUDGET PROPOSAL

Mr. Joe Landon, Assistant Superintendent Business Services, reviewed the Governor’s Budget Proposal for 2017-18. The Governor’s preliminary budget proposal is essentially flat for FY 2017-18. The current projections for revenue are conservative and could end up higher. Questions remain in terms of the completion of Local Control Funding Formula targets and STRS/PERS increases.

17-011 DRAFT FY 2017-18 BUDGET PURPOSES, CONSTRAINTS AND GUIDELINES

Mr. Joe Landon, Assistant Superintendent Business Services, presented a draft of the 2017-18 Budget Purposes, Constraints and Guidelines. The major changes are that the District will consider offering an early retirement incentive program and the district’s funds set aside for field and track replacement has been increased to \$600,000 from \$575,000. The final version of the document will be brought to the board for approval at a future meeting.

◆ **ACTION MATTERS, REGULAR AGENDA**

17-012 ESTABLISH A TWO-PERSON BOARD COMMITTEE TO MAKE RECOMMENDATIONS TO FILL THE GOVERNING BOARD VACANCY – A MOTION was made by Mrs. Stauss and seconded by Ms. Hirota to form of a two-person Board Committee made up of Mr. Huber and Mrs. Stauss, to complete preliminary work and make recommendations toward filling the Governing Board Vacancy. The **MOTION** carried 4-0 (Hirota, Huber, Johnson, Stauss).

17-013 PUBLIC HEARING – RSEA CONTRACT PROPOSALS TO THE DISTRICT

A public hearing was opened at 7:59 PM by Mr. Huber for the purpose of receiving comments on the contract proposals to be negotiated between the Roseville Secondary Education Association and the District for the 2016-17 school year. Hearing no comments, the public hearing was closed at 7:59 PM.

A **MOTION** was made by Mrs. Stauss and seconded by Ms. Hirota to accept the RSEA contract proposals and refer this information to staff for contract negotiations. The **MOTION** carried 4-0 (Hirota, Huber, Johnson, Stauss).

17-014 EARLY NOTIFICATION OF RETIREMENT INCENTIVE FOR CERTIFICATED EMPLOYEES – A MOTION was made by Ms. Hirota and seconded by Mr. Johnson to approve a \$5,000 incentive for all certificated employees who notify the

District they are retiring at the conclusion of the 2016-17 school year on or before Friday, February 3, 2017. The **MOTION** carried 4-0 (Hirota, Huber, Johnson, Stauss).

17-015 RESOLUTION NO. 1703 FOR THE ROSEVILLE CITY GRANT APPLICATION – A MOTION was made by Mrs. Stauss and seconded by Ms. Hirota to review and approve Resolution No. 1703 for application from Roseville Adult School to the Roseville Grants Advisory Commission for Citizens Benefit Fund Grants.

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

The **MOTION** carried 4-0.

17-016 APPROVE REVISIONS TO BOARD POLICY 6142.94, HISTORY-SOCIAL SCIENCE INSTRUCTION – A MOTION was made by Mr. Johnson and seconded by Mrs. Stauss to approve revisions to Board Policy 6142.94, History-Social Science Instruction. The **MOTION** carried 4-0 (Hirota, Huber, Johnson, Stauss).

17-017 APPROVE CHANGES TO ISBN FOR FRENCH 1 AND 2 TEXTBOOKS – A MOTION was made by Mrs. Stauss and seconded by Ms. Hirota to approve new ISBN for French textbooks 1 and 2. The **MOTION** carried 4-0 (Hirota, Huber, Johnson, Stauss).

17-018 APPOINTMENT OF MEASURE D INDEPENDENT CITIZENS’ OVERSIGHT COMMITTEE MEMBERS – A MOTION was made by Mr. Johnson and seconded by Ms. Hirota to accept the recommendation of the Facilities Committee for appointment of members to the Independent Citizens’ Oversight Committee. The **MOTION** carried 4-0 (Hirota, Huber, Johnson, Stauss).

17-019 REIMBURSEMENT RESOLUTION NO. 1705 REGARDING INTENTION TO ISSUE TAX-EXEMPT GENERAL OBLIGATION BONDS – A MOTION was made by Mrs. Stauss and seconded by Mr. Johnson to approve of Reimbursement Resolution No. 1705 regarding intention to issue tax-exempt general obligation bonds.

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

The **MOTION** carried 4-0.

17-020 REVISE BOARD POLICY 3515, CAMPUS SECURITY – A MOTION was made by Ms. Hirota and seconded by Mrs. Stauss to approve of revisions to Board Policy 3515, Campus Security. The **MOTION** carried 4-0 (Hirota, Huber, Johnson, Stauss).

17-021 OAKMONT HS ADDITIONAL PORTABLES – A MOTION was made by Mrs. Stauss and seconded by Mr. Johnson to authorize staff to lease portables and design and bid improvements to accommodate additional leased portables at Oakmont High School. The **MOTION** carried 4-0 (Hirota, Huber, Johnson, Stauss).

◆ **PENDING AGENDA**

◆ FINAL APPROVAL OF FY 2017-18 BUDGET PURPOSES, CONSTRAINTS AND GUIDELINES DOCUMENT	LONDON	FEB. 14, 2017
◆ OHS SECURITY SURVEILLANCE SYSTEM CONTRACT	LONDON	FEB. 14, 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 the Winter Ball will be held this weekend. She said the dance will be a formal occasion this year. The Student Board Representative from Granite Bay High School reported that spring sports will begin soon. The new board members thanked the Principals for the tours of their campuses. It was fantastic. A Board member reported that it was good to see Granite Bay High School using social media in a positive way with their Instagram account @peopleofgbhs. Staff acknowledged Shannon Blockton, Marie Criste, David Byrd, Tony Ham and the technology department staff for their efforts to bring the Ed

Tech Fest to Roseville High School. Staff members commented on the Student Government Program at Granite Bay High School. One staff member noted that his student uses what she learned as a member of Student Government in her job every day and another member said that the program transforms lives. A Board member reported that he attended the Back-to-School night at Roseville High School. He was very impressed with the teachers he met. He also said that he was proud to be a part of this district and he wouldn't send his children anywhere else.

◆ **CLOSED SESSION AGENDA**

1.0 PERSONNEL

1.1 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.

◆ **ADJOURNMENT**

Hearing no further business, Mr. Huber adjourned the meeting at 8:32 PM.

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

(ATTEST) Ron Severson, Secretary

Scott E. Huber, President