

M I N U T E S

◆ **CALL TO ORDER**

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

◆ **ROLL CALL**

Trustees Present: Scott E. Huber, Vice President
 Linda M. Park, Member
 R. Jan, Pinney, Clerk
 Paige K. Stauss, President

Trustees Absent: Rene Aguilera, Member

Staff Present: Ron Severson, Superintendent, Barbara Huber/Recorder, Joe Landon, Steve Williams, Brad Basham, John Becker, David Byrd, Scott Davis, Judy Fischer, Craig Garabedian, Rob Hasty, Debbie Latteri, Suzanne Laughrea, Jennifer Leighton, Amy Lloyd, and Rebecca Rood.

◆ **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 convene to Open Session at 7:36 PM.

◆ **PLEDGE OF ALLEGIANCE**

◆ **REPORT OF ACTION FROM CLOSED SESSION**

- 1.1 **REQUEST FOR READMISSION FROM EXPULSION – A MOTION** was made by Mrs. Park and seconded by Mr. Pinney to approve the request for readmission from expulsion of a Granite Bay High School student. The **MOTION** carried 4-0 (Huber, Park, Pinney, Stauss) with Mr. Aguilera absent.
- 1.2 **REQUEST FOR READMISSION FROM EXPULSION – A MOTION** was made by Mrs. Park and seconded by Mr. Pinney to approve the request for readmission from expulsion of a Roseville High School Student. The **MOTION** carried 4-0 (Huber, Park, Pinney, Stauss) with Mr. Aguilera absent.
- 1.3 **REQUEST FOR READMISSION FROM EXPULSION – A MOTION** was made by Mrs. Park and seconded by Mr. Pinney to approve the request for readmission from expulsion of a Roseville High School student. The **MOTION** carried 4-0 (Huber, Park, Pinney, Stauss) with Mr. Aguilera absent.

◆ **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.

16-113 CONSENT AGENDA (SINGLE MOTION NEEDED)

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

Roll Call Vote:	Mr. Aguilera	Absent
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 4-0

16-113.1 APPROVAL OF MINUTES – Approved the meeting minutes of the March 17, 2016 special meeting and the May 24, 2016 regular meeting.

16-113.2 EMPLOYMENT/REASSIGNMENT

Certificated

Alyssa Berge, Parent Education Teacher, Roseville Adult School
Lauren Brown, English Teacher, Woodcreek High School (temporary)
Veronica Davalos, Spanish Teacher, Oakmont/Roseville High Schools
Ana Marcela Kerns, ESL Teacher, Roseville Adult School
Francis King, Special Education Intern, Challenge High School (temporary)
Peter Riehl, English Teacher, Woodcreek High School
Catherine Rieker, Math Teacher, Oakmont High School (part-time)
Kristy Sollazo, Parent Education Teacher, Roseville Adult School

Certificated Transfer/Reassignment/Change in FTE

Katie Caruso, Dance Teacher, Roseville High School, add one temporary period (.17 FTE)
Debra Latteri, Principal, Summer Session
Margaret Reed, From Librarian to Intervention Counselor/English Learner Specialist, Antelope High School
Kathie Sinor, Additional assignment as Driver’s Education teacher for 2016-17

Certificated Credit Recovery/A-G Recovery

Mark Andreatta, World Studies
Sara Ballantine, English 9
Eileen Calise, English 11
Ineika Collins, Math at AnHS
Debi DeBacco-Weddle, Integrated Math 2
Jeff Draper, Social Science at AnHS
Stacey Ford, Integrated Math 1
Rob Forster, Biology
John Fuller, Chemistry
Dani Guzman, English at AnHS
Denise Kraft, Algebra 2
Traci Montgomery, English 9
Tom Moorehead, Integrated Math 2, Integrated Math 3
David Norton, Health
Cathe Raines, Earth Science
Jason Rath, US History
Kathie Sinor, Driver’s Education
Jennifer Stedman, Integrated Math 1
Lisa Vaccaro, Integrated Math 1
David Wallace, English 10

Classified/Confidential

Danelle Adams, Bus Driver, Full Size, Transportation Department
Liliana Vlaykova, Accounting Technician, District Office

Classified/Confidential Reassignment/Transfer/Promotion/Additional Assignment

Henry Bell, From Bus Driver, Transportation Department to Custodian, Antelope High School
Andrey Esyutin, From 200-day Custodian, Roseville High School to 12-month Custodian, Granite Bay High School
Michael Higgins, Substitute Mail Courier, Transportation Department
Sharon Laguna, Substitute Mail Courier, Transportation Department
Umesh Maharaj, From Substitute Custodian, Districtwide to Custodian, Antelope High School
Damian McAllister, From Custodian, Woodcreek High School to Custodian, Oakmont High School
Sharon Petersen, Substitute Mail Courier, Transportation Department
Aaron Row From Substitute Custodian, Districtwide to Custodian, Woodcreek High School
Lalit Sharma, From 12-month Custodian, Antelope High School to 200-day Custodian, Antelope High School
Jonathan Tanner, From Substitute Custodian, Districtwide to Custodian, Roseville High School
Breana Zamudio, From Substitute Clerical, Districtwide to Administrative Assistant, District Office

Coaches

Karina Muniz, Volunteer Assistant Softball Coach, Granite Bay High School
 Elizabeth Wright-Wiley, Booster Paid Assistant JV Girls' Basketball Coach, Woodcreek High School

Miscellaneous

Ryo Colglazier, Student Computer Technician, Year 1, Woodcreek High School
 Hollie Hallauer, Chaperone with Music N Motion, Woodcreek High School

16-113.3 RESIGNATIONS

Certificated

Sally Cofield, Dance Teacher, Roseville High School, effective June 29, 2016
 Bryan Jacques, Substitute Teacher, Districtwide, effective June 14, 2016
 Thomas Lewis, Substitute Teacher, Districtwide, effective May 31, 2016
 Gabrielle Lunasco, Substitute Teacher, Roseville Adult School, effective June 30, 2016
 Jenny Padgett, English Teacher, Granite Bay High School, effective May 27, 2016
 Eliza Sanchez, PE Teacher, Antelope High School, effective May 27, 2016
 Brian Schlegel, Music Teacher, Oakmont High School, effective June 30, 2016
 Pattie Schleicher, Substitute Teacher, Districtwide, effective June 20, 2016
 Samuel Smith, Substitute Teacher, Districtwide, effective June 9, 2016
 Cameron Sullivan, Substitute Teacher, Districtwide, effective June 9, 2016

Classified/Confidential/Classified Management

Henry Bell, Bus Driver, Transportation Department, effective June 30, 2016 (to accept a position as Custodian)
 Francis King, Paraeducator I, Challenge High School, effective June 30, 2016 (to accept a position as a special education intern)
 Karen Lawley, Administrative Secretary I, Challenge High School, effective September 6, 2016, for purposes of retirement
 Thomas Lewis, Paraeducator I Substitute, Districtwide, effective May 31, 2016

16-113.4 LEAVES OF ABSENCE

Classified

Jamee Gardner, Maintenance Worker I, Antelope High School, requests a one-day CSEA leave of absence, effective July 7, 2016

- 16-113.5 VENDOR AND PAYROLL CHECKS** – Ratified payment of vendor checks for the month of July 2016 and payroll checks for the month of August 2016.
- 16-113.6 ANNUAL REPORT OF AGREEMENT FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES** – Accepted the yearly report that describes contracts for special services for the qualified special education students(s) for the 2015-2016 school year.
- 16-113.7 QUARTERLY UNIFORM COMPLAINT REPORT** – Approved the quarterly uniform complaint report for the quarter ended June 30, 2016 as submitted.
- 16-113.8 DECLARATION OF SURPLUS PROPERTY** – Approved the declaration of surplus property.
- 16-113.9 ROSEVILLE HIGH SCHOOL PAPER FOLDING INSERTER** – Approved staff to enter into a three-year lease agreement with Pitney Bowes for \$17,539.56 plus tax for a paper folding inserter at Roseville High School.
- 16-113.10 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Accepted the following:

\$960.77 from the Target Take Charge of Education campaign to Granite Bay High School.
\$10,000 from Tedy Bruschi and Thundercloud Promotions, Ltd. for use in the Tedy Bruschi Weight Training Facility at Roseville High School.
\$2,000 from Ms. Monique Johnson to the Dance Program at Oakmont High School.

16-113.11 OVERNIGHT FIELD TRIP REQUESTS

16-113.11 A	Ratified request for approximately 25 Granite Bay High School band students to travel to Lake Tahoe, California for a team building event July 20-21, 2016.
16-113.11 B	Ratified request for approximately 40 Woodcreek High School students to travel to Rocklin, California for training activities June 14-17, 2016.
16-113.11 C	Approved request for approximately 38 Antelope High School cheer team members to travel to Sonoma, California for cheer camp July 28-31, 2016.

16-113.11 D	Approved request for 14 Roseville High School water polo team members to travel to Fairfield, California for a tournament September 23-24, 2016.
16-113.11 E	Approved request for approximately 15 Roseville High School volleyball team members to travel to Reno, Nevada for a tournament September 2-3, 2016.

[End of Consent Agenda Items]

◆ **INFORMATION MATTERS**

- 16-114 **ENGLISH LEARNERS MASTER PLAN UPDATE AND REPORT** – Ms. Juanita Saldana, Coordinator, Intervention Counseling and English Lerner Support, provided an update on the Plan for English Learners (EL). The EL Master Plan was adopted in May of 2014. For 2016-17 instructional strategies will help students with language objectives that go beyond English Language Arts. Students will be working on their academic vocabulary in all content areas. The program continues to focus on moving non-English speakers to fluent in English. Ms. Saldana also provided information on the number of students who received a Seal of Bi-literacy in the 2015-16 school year.
- 16-115 **DEMOGRAPHIC SERVICES PROPOSAL TO STUDY BOARD MEMBER ELECTION PROCESS** – Mr. Joe Landon, Assistant Superintendent Business Services, presented information on a proposal from National Demographics Corporation to study the district’s demographic data. The study will be used to determine if Board Member elections should be changed from district-wide “at large” elections to geographic region representation that would reflect the various demographics of our communities.

◆ **ACTION MATTERS, REGULAR AGENDA**

- 16-116 **RESOLUTION #1624 AUTHORIZING THE ISSUANCE OF 2016 GENERAL OBLIGATION REFUNDING BONDS REPLACING A PORTION OF 2011 DISTRICTWIDE GENERAL OBLIGATION BONDS** – A **MOTION** was made by Mr. Pinney and seconded by Mrs. Park to approve Resolution #1624 authorizing the issuance of the Roseville Joint Union High School District (Placer and Sacramento Counties, California) 2016 General Obligation Refunding Bonds, Series A.

Roll Call Vote:	Mr. Aguilera	Absent
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 4-0

- 16-117 **RESOLUTION #1625 AUTHORIZING THE ISSUANCE OF 2016 GENERAL OBLIGATION REFUNDING BONDS REPLACING A PORTION OF 2007 SFID #1 GENERAL OBLIGATION BONDS** – A **MOTION** was made by Mr. Pinney and seconded by Mrs. Park to approve Resolution #1625 authorizing the issuance of the Roseville Joint Union High School District (Placer and Sacramento Counties, California) 2016 General Obligation Refunding Bonds, Series B (School Facilities Improvement District No. 1) (Placer County, California) and to select refunding option B, earlier repayment with a savings of \$2,723,513.

Roll Call Vote:	Mr. Aguilera	Absent
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 4-0

- 16-118 **ADOPTION OF RESOLUTION #1626 DEPARTMENT OF REHABILITATION SPECIAL EDUCATION WORKABILITY GRANT** – A **MOTION** was made by Mrs. Park and seconded by Mr. Pinney to adopt Resolution #1626 approving the District’s acceptance of a California Department of Rehabilitation We Can Work grant and authorizing Assistant Superintendent, Business Services J. Landon to sign agreement on behalf of the district.

Roll Call Vote:	Mr. Aguilera	Absent
	Mr. Huber	Aye
	Mrs. Park	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye

The **MOTION** carried 4-0

- 16-119 CONSIDERATION AND APPROVAL OF MAINTAINING YEARLY MEMBERSHIP IN CSBA FOR 2016-2017 (DUES, GAMUT AND CSBA LEGAL ALLIANCE) – A MOTION** was made by Mr. Huber and seconded by Mr. Pinney to maintain yearly membership in CSBA for 2016-2017 (membership dues \$11,285), subscription service Gamut Online Sample Policy (\$2,980), and Education Legal Alliance (\$2,821). The **MOTION** carried 4-0 (Huber, Park, Pinney and Stauss) with Mr. Aguilera absent.
- 16-120 RECLASSIFICATION AND APPROVAL OF REVISIONS TO JOB DESCRIPTION FOR DIRECTOR OF SPECIAL EDUCATION – A MOTION** was made by Mr. Huber and seconded by Mrs. Park to reclassify the position of Director of Special Education on the Administrative Salary Schedule from Class V, 215 days to Class V.1, 215 days and to approve revisions to the associated job description. The **MOTION** carried 4-0 (Huber, Park, Pinney and Stauss) with Mr. Aguilera absent.
- 16-121 APPROVAL OF REVISIONS TO THE CERTIFICATED PAYROLL SUBSTITUTE SALARY SCHEDULE – A MOTION** was made by Mr. Huber and seconded by Mrs. Park to approve revisions to the Certificated Payroll Substitute Salary Schedule to distinguish between pay rates for period subs at the comprehensive sites and at Adelante High School. The **MOTION** carried 4-0 (Huber, Park, Pinney and Stauss) with Mr. Aguilera absent.
- 16-122 RECOMMENDATION TO INCREASE THE NUMBER OF WORKDAYS FOR THE ADMINISTRATIVE SECRETARY I ASSIGNED TO CHALLENGE HIGH SCHOOL – A MOTION** was made by Mrs. Park and seconded by Mr. Pinney to increase the number of workdays for the Administrative Secretary I assigned to Challenge High School from 228 to 248. The **MOTION** carried 4-0 (Huber, Park, Pinney and Stauss) with Mr. Aguilera absent.
- 16-123 APPROVAL OF NEW COURSES FOR MODIFIED GRADING, CREDITS AND TRANSCRIPTS – A MOTION** was made Mr. Pinney and seconded by Mrs. Park to review and approve a new series of courses for “modified” grading. The **MOTION** carried 4-0 (Huber, Park, Pinney and Stauss) with Mr. Aguilera absent.

◆ **PENDING AGENDA**

◆ NONE

◆ **COMMENTS FROM BOARD AND STAFF**

A Board member commented on the recent lock-down at Roseville High School. He reported that Principal Byrd did an excellent job of handling the situation. He personally walked students out of the building where they were picked up by their parents. New Woodcreek High School Principal Rebecca Rood was welcomed to the meeting and congratulated by a staff member. A staff member spoke about the Admin Kick-off Meeting noting how far we’ve come as a leadership team. He also announced that the Assistant Superintendent of Curriculum and Instruction would be out for approximately four weeks as he recovers from surgery. He invited everyone to the Welcome Back/School Year Kick-off event on Monday August 8, 2016. Ms. Saldana was welcomed back to the district. A Board Member spoke about the California School Boards Association Leadership Conference. She reported that Mr. Pedro Noguera spoke on the five essential ingredients for schools: 1. A coherent instructional guidance system, 2. Ongoing development of the professional capacity of staff, 3. Strong parent/community school ties, 4. A student centered learning culture, and 5. Shared leadership to drive change. She noted that these things happen every day in our school district.

◆ **CLOSED SESSION AGENDA**

1.0 STUDENT PERSONNEL

- 1.1 REQUEST FOR READMISSION FROM EXPULSION – Recommendation** to approve the request for readmission from expulsion of a Granite Bay High School student.
- 1.2 REQUEST FOR READMISSION FROM EXPULSION – Recommendation** to approve the request for readmission from expulsion of a Roseville High School Student.
- 1.3 REQUEST FOR READMISSION FROM EXPULSION – Recommendation** to approve the request for readmission from expulsion of a Roseville High School student.

2.0 PERSONNEL

2.1 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.

3.0 BUSINESS

3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS, PURSUANT TO GOVERNMENT CODE SECTION 54956.8

PROPERTY: 4.88 acres, more or less, Parkside Industrial Site, 10616 Industrial Avenue, Roseville, CA
 AGENCY NEGOTIATORS: J. Landon, Assistant Superintendent, Business Services and Lisa Allred, Esq.
 UNDER NEGOTIATION: Price and terms of proposed sale

No action was taken on this item.

◆ **ADJOURNMENT**

Hearing no further business, Mrs. Stauss adjourned the meeting at 8:35 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
TUESDAY, AUGUST 9, 2016 AT THE DISTRICT ADMINISTRATION CENTER
CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM

(ATTEST) R. Jan Pinney, Clerk

Paige K. Stauss, President