

## M I N U T E S

◆ **CALL TO ORDER**

The meeting was called to order at 7:04 PM, by Mrs. Stauss, President.

◆ **ROLL CALL**

Trustees Present:	Linda M. Park, Member R. Jan Pinney, Clerk Paige K. Stauss, President
Trustees Absent:	Rene Aguilera, Member Scott E. Huber, Vice President
Student Reps Present:	Katie Carson, Granite Bay High School Deonna Robinson, Oakmont High School

Staff Present: Ron Severson/Secretary, Barbara Huber/Recorder, Jess Borjon, Joe Landon, Steve Williams, Brad Basham, David Byrd, Rob Hasty, Debbie Latteri, Suzanne Laughrea, Jennifer Leighton, Amy Lloyd, and Joyce Lude.

◆ **PLEDGE OF ALLEGIANCE**

◆ Mrs. Stauss announced that the meeting is being recorded.

◆ **INTRODUCTION OF STUDENT BOARD REPRESENTATIVES**

Ms. Jennifer Leighton, Principal Granite Bay High School, introduced her Student Board Representative, Katie Carson and Mr. Rob Hasty, Principal Oakmont High School, introduced his Student Board Representative, Deonna Robinson.

◆ **BOARD PRESENTATION**

Mrs. Stauss, Board President, presented a gift to retiring board member R. Jan Pinney. Mr. Pinney served on the Roseville Joint Union High School District Board of Trustees for 22 years. Family members, former board members, and staff members all spoke in honor of Mr. Pinney. He was appreciated as a visionary, a mentor, and a dedicated board member. He will be remembered for his insights, his passion and his support of our students, schools and the community. We will miss him.

◆ **SCHOOL PRESENTATION**

Ms. Jolie Geluk, Oakmont High School International Baccalaureate (IB) Coordinator, and several of her Senior IB students presented information to the Board. The IB students are participating in an Ambassador Program that focuses on impacting the community through the IB Program. The students spoke about the different projects they are working on including tutoring at a local elementary school, a mural painted by an IB student, tutoring of Oakmont High School students and partnering with the Me-One Foundation to raise money through a fun-run. Ms. Geluk also reported that Oakmont High School students received four of the five awards that were presented at the Placer County Youth Impact Awards ceremony.

◆ **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.*

**16-183 CONSENT AGENDA (SINGLE MOTION NEEDED)**

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

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



Danel Camacho, Cross Country Coach, Roseville High School  
 Kimberly Cochran, Frosh Girls' Basketball Coach, Woodcreek High School  
 Patricia Elmore, Assistant Cheer Coach, Antelope High School  
 Leonidas Garcia, Assistant Frosh Boys' Basketball Coach, Woodcreek High School  
 Jamison Heaton, Assistant JV Football Coach, Granite Bay High School  
 Brian Hoffman, JV Boys' Soccer Coach, Woodcreek High School  
 Laniah Huddleston, Booster Paid Assistant Cheer Coach, Antelope High School  
 Bobby Jackson, Volunteer Assistant Girls' Basketball Coach, Granite Bay High School  
 Darryl Jennings, Assistant JV Football Coach, Granite Bay High School  
 Alan Jensen, Head Wrestling Coach, Oakmont High School  
 Johnny Kight, Assistant Wrestling Coach, Roseville High School  
 Ryan Lee, Booster Paid Band Assistant, Granite Bay High School  
 Mikael Mitcheom, Volunteer Assistant JV Girls' Basketball Coach, Granite Bay High School  
 Danny Moore, Assistant Girls' Basketball Coach, Woodcreek High School  
 Michael Moore, JV Girls' Volleyball Coach, Roseville High School  
 Jason Moreno, Frosh Boys' Soccer Coach, Antelope High School  
 Uriel Moreno, JV Boys' Soccer Coach, Granite Bay High School  
 Kaela Nacionales, Frosh Girls' Basketball Coach, Roseville High School  
 Marcus Robinson, JV Boys' Basketball Coach, Oakmont High School  
 Kristy Schmidt, Assistant Cheer Coach, Oakmont High School  
 Karl Udang, Booster Paid Band Assistant, Granite Bay High School

**Miscellaneous**

Angelica Adame-Rincon, Workability Student, Adelante High School  
 Bryanna Amaya, Student Tutor, Antelope High School  
 Caleb Anderson, Workability Student, Adult Transition Program at Roseville High School  
 Dan Assh, Volunteer with Speech and Debate, Granite Bay High School  
 Jasmine Bess, Workability Student, Antelope High School  
 William Bosco, Workability Student, Granite Bay High School  
 Anisa Butler, Student Tutor, Woodcreek High School  
 Christina Calvo, Volunteer/Chaperone with Band, Woodcreek High School  
 Amanda Canchola, Chaperone with Drama, Woodcreek High School  
 Marco Canto, Student Tutor, Antelope High School  
 Ian Coder, Workability Student, Oakmont High School  
 Amara Craig, Student Tutor, Antelope High School  
 Rachel Dang, Student Tutor, Antelope High School  
 Avery Davis, Student Tutor, Woodcreek High School  
 Adam Dees, Workability Student, Oakmont High School  
 Sevinch Djalilova, Student Tutor, Antelope High School  
 David Espinoza, Workability Student, Adelante High School  
 Sasina Eunirankul, Student Tutor, Antelope High School  
 Olivia Flournoy, Student Tutor, Antelope High School  
 Britney Garcia, Student Tutor, Antelope High School  
 Bradley Gibson, Student Tutor, Antelope High School  
 Wynden Grealy, Workability Student, Adult Transition Program at Roseville High School  
 Erin Harmon, Chaperone with Choir, Woodcreek High School  
 Ronald Harmon, Chaperone with Choir, Woodcreek High School  
 Hannah Harris, Student Tutor, Antelope High School  
 Ariana Hart, Workability Student, Antelope High School  
 Jonathan Hayes, Student Tutor, Antelope High School  
 Kathleen Hines, Workability Student, Woodcreek High School  
 Jason Hoag, Student Tutor, Woodcreek High School  
 Muhammad Javid, Student Tutor, Antelope High School  
 Brooklyn Kelly-Trovaten, Workability Student, Oakmont High School  
 Kiran Khalid, Student Tutor, Antelope High School  
 Karen Killmer, Chaperone with Drama, Woodcreek High School  
 Mae Kittle, Volunteer with Dance, Roseville High School  
 Benjamin Law, Workability Student, Granite Bay High School  
 Katrina Love, Student Tutor, Antelope High School  
 Matthew Mark, Student Tutor, Antelope High School  
 Mara Martinez, Student Tutor, Antelope High School  
 Brett Mascari, Volunteer with Float Building, Woodcreek High School

Brayan Medina, Workability Student, Oakmont High School  
 Jacob Newman, Workability Student, Granite Bay High School  
 Zayne Nordberg, Student Tutor, Antelope High School  
 Riley Oliver, Workability Student, Granite Bay High School  
 Robert Oravillo, Workability Student, Adult Transition Program at Roseville High School  
 Emoddi Pack, Workability Student, Antelope High School  
 Anna Pearce, Student Tutor, Antelope High School  
 Michael Perez, Student Tutor, Antelope High School  
 Raina Pillay, Student Tutor, Antelope High School  
 Hope Preston-Medina, Student Tutor, Roseville High School  
 Daniel Pulido, Workability Student, Oakmont High School  
 Jordan Raygoza, Workability Student, Adult Transition Program at Roseville High School  
 Misty Reese, Volunteer Band/Color Guard Assistant, Oakmont High School  
 Jocelin Rivera, Student Tutor, Antelope High School  
 Nicholas Rucker, Student Tutor, Antelope High School  
 Kimberly Ruybal, Volunteer with Water Polo and Swim Teams, Granite Bay High School  
 Felicity Sahr, Student Tutor, Antelope High School  
 Shelby Sardia, Workability Student, Adult Transition Program at Roseville High School  
 Matthew Smith, Student Tutor, Antelope High School  
 Ted Smith, Volunteer with Key Club, Woodcreek High School  
 Samantha Soberanes, Student Tutor, Antelope High School  
 Andrew Solano, Volunteer with Speech and Debate, Woodcreek High School  
 Tonya Stauffer, Volunteer with Dance, Roseville High School  
 Eric Stephens, Volunteer with Dance, Woodcreek High School  
 Ethan Stuck, Workability Student, Oakmont High School  
 Duyen Tran, Student Tutor, Antelope High School  
 Tai Truong, Student Tutor, Antelope High School  
 Merrill Wilson, Volunteer on Saturdays, Woodcreek High School  
 Maddie Young, Workability Student, Woodcreek High School  
 Salmabella Zulfikar, Student Tutor, Antelope High School

**16-183.3 RESIGNATIONS**

**Certificated**

Margaret Beardsley, Teacher, Roseville Adult School, effective October 14, 2016  
 Ashley Hansen, Substitute Teacher, effective October 27, 2016  
 Christine Hess, Teacher, Roseville Adult School, effective November 10, 2016  
 Linda Larson, Special Education Teacher, Woodcreek High School, effective December 21, 2016 (for purposes of retirement)  
 Margo Shaw, Substitute Teacher, Districtwide, effective October 1, 2016

**Classified/Confidential/Classified Management**

Marisela Flores, Testing Assistant, Roseville Adult School, effective October 10, 2016  
 John Garcia, Limited Term Marching Band Assistant, Roseville High School, effective October 14, 2016  
 Brian Gruchow, Director, Maintenance, Operations and Transportation, effective December 29, 2016 (for purposes of retirement)  
 Jacob Marsh, Custodian, Roseville High School, effective October 21, 2016

**Miscellaneous**

Casey Cornilsen, Girls' Water Polo Coach, Oakmont High School, effective October 30, 2016 (for purposes of accepting a full-time classified position with RJUHSD)

**16-183.4 VENDOR AND PAYROLL CHECKS** – Ratified payment of vendor checks for the month of November 2016 and payroll checks for the month of December 2016.

**16-183.5 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.

**16-183.6 ANNUAL ACCOUNTING OF DEVELOPER FEES FY 2015-16** – Approved the Annual Accounting of Developer Fees.

**16-183.7 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Accepted the following:

Donation of a 2006 Greg Lemond Buenos Aires 57cm road bike from Mr. W. Burger to the Cycling Club at Woodcreek High School.
\$1,000 from Mr. Garrison to the Granite Bay High School Design and Engineering Club.
\$40 in gift cards (Safeway, Raley's), 25 chicken sandwiches and \$22.40 from Jamba Juice to the girls' water polo team at Granite Bay High School.

**16-183.8 OVERNIGHT FIELD TRIP REQUESTS**

<b>16-183.8 A</b>	Approved request for approximately 45 Granite Bay High School lacrosse team members to travel to San Rafael, California to play matches March 10-11, 2017.
<b>16-183.8 B</b>	Approved request for approximately 15 Granite Bay High School basketball team members to travel to San Diego, California for a tournament December 27-30, 2016.
<b>16-183.8 C</b>	Approved request for three Granite Bay High School wrestling team members to travel to Reno, Nevada for a tournament December 15-18, 2016.
<b>16-183.8 D</b>	Approved request for approximately 40 Oakmont High School student government students to travel to Alta, California for a retreat July 21-23, 2017.
<b>16-183.8 E</b>	Approved request for 20 Roseville High School students to travel to Yosemite National Park for a field science program March 28-April 1, 2017.
<b>16-183.8 F</b>	Approved request for approximately 36 Roseville High School basketball players to spend the night in the Moeller gym for training camp November 22-23, 2016.
<b>16-183.8 G</b>	Approved request for approximately 30 Woodcreek High School dance team members to travel to Anaheim, California to perform at Disneyland and to tour UCLA April 9-13, 2017.
<b>16-183.8 H</b>	Approved request for approximately 50 Roseville High School AVID 11 students to travel to San Jose/Santa Cruz/Monterey, California to visit colleges May 15-16, 2016.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

- 16-184 SCHEDULING OF ANNUAL ORGANIZATIONAL MEETING – A MOTION** was made by Mrs. Park and seconded by Mr. Pinney to schedule the annual Board of Trustees organizational/election of officers meeting for December 13, 2016. The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.
- 16-185 REVISE HIGH SCHOOL LIBRARIAN JOB DESCRIPTION – A MOTION** was made by Mr. Pinney and seconded by Mrs. Park to approve revisions to the job description for high school librarian expanding minimum qualifications. The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.
- 16-186 REVISE DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – A MOTION** was made by Mrs. Park and seconded by Mr. Pinney to approve a revised Declaration of Need for Fully Qualified Educators, adding a request for one General Education Single Subject Limited Assignment Permit. The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.
- 16-187 REVISE BOARD POLICY 4151, EMPLOYEE COMPENSATION –A MOTION** was made by Mr. Pinney and seconded by Mrs. Park to revise Board Policy 4151, Employee Compensation, based on recommended changes from the California School Boards Association. The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.
- 16-188 DELETE BOARD POLICY 4157.1 AND ADD ADMINISTRATIVE REGULATION 4157.1, WORK-RELATED INJURIES – A MOTION** was made by Mr. Pinney and seconded by Mrs. Park to delete Board Policy 4157.1 and add Administrative Regulation 4157.1, Work-Related Injuries, based on recommended changes from the California School Boards Association. The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.
- 16-189 REVISE BOARD POLICY 5131.2, BULLYING – A MOTION** was made by Mrs. Park and seconded by Mr. Pinney to revise Board Policy 5131.2, Bullying, based on recommended changes from the California School Boards Association. The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.
- 16-190 REVISE BOARD POLICY 5111, ADMISSION –A MOTION** was made by Mrs. Park and seconded by Mr. Pinney to revise Board Policy 5111, Admission, based on recommended changes from the California School Boards Association. The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.
- 16-191 REVISE BOARD POLICY 5113.1, CHRONIC ABSENCE AND TRUANCY – A MOTION** was made by Mr. Pinney and seconded by Mrs. Park to revise Board Policy 5113.1, Chronic Absence and Truancy, based on recommended changes from the California School Boards Association. The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.

- 16-192 REVISE BOARD POLICY 3580, DISTRICT RECORDS – A MOTION** was made by Mr. Pinney and seconded by Mrs. Park to approve revisions to Board Policy 3580, District Records. The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.
- 16-193 REVISE BOARD POLICY 7111, EVALUATING EXISTING FACILITIES AND CHANGE TO ADMINISTRATIVE RULE – A MOTION** was made by Mrs. Park and seconded by Mr. Pinney to approve revisions to Board Policy 7111, Evaluating Existing Facilities and change the policy from a BP to an AR. The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.
- 16-194 MAINTENANCE & OPERATIONS AND TRANSPORTATION DEPARTMENTS SUPERVISORY POSITIONS REORGANIZATION – A MOTION** was made by Mr. Pinney and seconded by Mrs. Park to 1) approve the reestablishment of the Director of Maintenance & Operations position, the Director of Transportation position, and the Custodial Supervisor position and to revise the respective job descriptions for each of these positions, 2) to eliminate the Director of MOT and Assistant Director of M&O positions, and 3) to promote K. Knapp to Director of M&O, all effective January 1, 2017. The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.
- 16-195 ROSEVILLE HS CAFETERIA OFFICE & KITCHEN EQUIPMENT REPLACEMENT & PROCUREMENT CHANGE ORDER #3 – A MOTION** was made by Mr. Pinney and seconded by Mrs. Park to approve Change Order #3 in the amount of \$23,697 to SW Allen Construction, Inc. The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.
- 16-196 ANTELOPE HS AND GRANITE BAY HS STADIUM TURF REPLACEMENT ARCHITECTURAL DESIGN AGREEMENT – A MOTION** was made by Mr. Pinney and seconded by Mrs. Park to authorize Assistant Superintendent, Business Services J. Landon to execute an Agreement for design services with Verde Design, Inc. in the amount of \$65,600 for the Antelope and Granite Bay High Schools Synthetic Turf replacement project. The **MOTION** carried 3-0 (Park, Pinney, Stauss) with Mr. Aguilera and Mr. Huber absent.

◆ **PENDING AGENDA**

◆ AUDIT REPORT FOR FY 2015-16	LANDON	DEC. 13, 2016
◆ FIRST INTERIM FINANCIAL REPORT FOR FY 2016-17	LANDON	DEC. 13, 2016
◆ FINANCING CORP ANNUAL MEETING	LANDON	DEC. 13, 2016
◆ ANNUAL ORGANIZATIONAL MEETING	SEVERSON	DEC. 13, 2016

◆ **COMMENTS FROM BOARD AND STAFF**

The student board representative from Granite Bay High School reported that the school will participate in the Every Fifteen Minutes Program next week. The student board representative from Oakmont High School reported that the Peer-to-Peer staff will be offering counseling services to students who need support in the wake of the passing of two students last month. She reported that the students are coming together as a community to support one another. A Board member commended the International Baccalaureate students from Oakmont High School, saying that it is great to see what the students are capable of achieving. Board and staff members commented on the bond Measure D. It's a time to reflect on the process and the people who contributed time, money and dedication to getting the word out to the community. Linda Park was thanked for volunteering to be a co-chair of the Measure D campaign. It was noted that her efforts brought community members together for a common cause and we will see more positive actions coming out of this process.

◆ **CLOSED SESSION AGENDA - CANCELLED**

◆ **ADJOURNMENT**

Hearing no further business, Mrs. Stauss adjourned the meeting at 8:22 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:  
 TUESDAY, DECEMBER 13, 2016 AT THE DISTRICT ADMINISTRATION CENTER  
 CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM