

A G E N D A

◆ **6:30 PM**

- ◆ CALL TO ORDER
- ◆ ROLL CALL
- ◆ CONVENE TO CLOSED SESSION
- ◆ RECONVENE TO OPEN SESSION

◆ **7:00 PM**

- ◆ PLEDGE OF ALLEGIANCE
- ◆ INTRODUCTION OF STUDENT BOARD REPRESENTATIVES
- ◆ REPORT OF ACTION FROM CLOSED SESSION
- ◆ BOARD PRESENTATION
- ◆ SCHOOL PRESENTATION
Oakmont High School
- ◆ COMMUNICATIONS
- ◆ AUDIENCE TO VISITORS

Members of the audience may address the Board on matters not on the regular agenda. Brown Act regulations restrict the Board from taking action on any subject presented that is not on the agenda.

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)

16-183.1 APPROVAL OF MINUTES – Approval of the meeting minutes of the October 11, 2016 regular meeting.

16-183.2 EMPLOYMENT/REASSIGNMENT

Certificated

PE Teacher, Antelope High School (temporary)
Substitute Teacher, Districtwide (8)
ESL Teacher, Roseville Adult School (temporary)
School Nurse, Antelope High School

Certificated Transfer/Reassignment/Change in FTE

Teacher, Independence High School, from .60 FTE to .675 FTE (temporary)
Math Teacher, Oakmont High School, from .50 FTE to .67 FTE (probationary)

Teach on the Prep

Drama Teacher, Granite Bay High School (3rd period, spring term)
Social Science Teacher, Granite Bay High School (4th period, spring term)

Classified/Confidential

Substitute Cafeteria Assistant I, Districtwide (5)
Paraeducator I, Oakmont High School
Cafeteria Assistant I, Woodcreek High School
Paraeducator I, Woodcreek High School
Substitute Custodian, Districtwide

Paraeducator I, Roseville High School
Mechanic I, Transportation Department
Paraeducator I, Antelope High School
Department Secretary, Transportation Department

Classified/Confidential Reassignment/Transfer/Promotion/Additional Assignment

From Substitute Bus Driver to Bus Driver, Transportation Department (6)
From Substitute Custodian to 200-day Custodian, Antelope High School
Custodian, from Woodcreek High School to Roseville High School
From Substitute Custodian to Custodian, Woodcreek High School

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

Performing Arts Assistant, Oakmont High School
Academic Tutor, Adelante High School
Translator, Districtwide

Coaches

JV Girls' Golf Coach, Granite Bay High School
Cross Country Coach, Roseville High School
Frosh Girls' Basketball Coach, Woodcreek High School
Assistant Cheer Coach, Antelope High School
Assistant Frosh Boys' Basketball Coach, Woodcreek High School
Assistant JV Football Coach, Granite Bay High School (2)
JV Boys' Soccer Coach, Woodcreek High School
Booster Paid Assistant Cheer Coach, Antelope High School
Volunteer Assistant Girls' Basketball Coach, Granite Bay High School
Head Wrestling Coach, Oakmont High School
Assistant Wrestling Coach, Roseville High School
Booster Paid Band Assistant, Granite Bay High School (2)
Volunteer Assistant JV Girls' Basketball Coach, Granite Bay High School
Assistant Girls' Basketball Coach, Woodcreek High School
JV Girls' Volleyball Coach, Roseville High School
Frosh Boys' Soccer Coach, Antelope High School
JV Boys' Soccer Coach, Granite Bay High School
Frosh Girls' Basketball Coach, Roseville High School
JV Boys' Basketball Coach, Oakmont High School
Assistant Cheer Coach, Oakmont High School

Miscellaneous

Workability Student, Adelante High School (2)
Student Tutor, Antelope High School (28)
Workability Student, Adult Transition Program at Roseville High School (5)
Volunteer with Speech and Debate, Granite Bay High School
Workability Student, Antelope High School (3)
Workability Student, Granite Bay High School (4)
Student Tutor, Woodcreek High School (3)
Volunteer/Chaperone with Band, Woodcreek High School
Chaperone with Drama, Woodcreek High School (2)
Workability Student, Oakmont High School (6)
Chaperone with Choir, Woodcreek High School (2)
Workability Student, Woodcreek High School (2)
Volunteer with Dance, Roseville High School (2)
Volunteer with Float Building, Woodcreek High School
Student Tutor, Roseville High School
Volunteer Band/Color Guard Assistant, Oakmont High School
Volunteer with Water Polo and Swim Teams, Granite Bay High School
Volunteer with Key Club, Woodcreek High School
Volunteer with Speech and Debate, Woodcreek High School
Volunteer with Dance, Woodcreek High School
Volunteer on Saturdays, Woodcreek High School

16-183.3 RESIGNATIONS

Certificated

Teacher, Roseville Adult School, effective October 14, 2016
 Substitute Teacher, effective October 27, 2016
 Teacher, Roseville Adult School, effective November 10, 2016
 Special Education Teacher, Woodcreek High School, effective December 21, 2016 (for purposes of retirement)
 Substitute Teacher, Districtwide, effective October 1, 2016

Classified/Confidential/Classified Management

Testing Assistant, Roseville Adult School, effective October 10, 2016
 Limited Term Marching Band Assistant, Roseville High School, effective October 14, 2016
 Director, Maintenance, Operations and Transportation, effective December 29, 2016 (for purposes of retirement)
 Custodian, Roseville High School, effective October 21, 2016

Miscellaneous

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** – Ratify 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** – Ratification of 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** – Staff recommends approval of the Annual Accounting of Developer Fees.
- 16-183.7 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept 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

16-183.8 A	Request approval for approximately 45 Granite Bay High School lacrosse team members to travel to San Rafael, California to play matches March 10-11, 2017.
16-183.8 B	Request approval for approximately 15 Granite Bay High School basketball team members to travel to San Diego, California for a tournament December 27-30, 2016.
16-183.8 C	Request approval for three Granite Bay High School wrestling team members to travel to Reno, Nevada for a tournament December 15-18, 2016.
16-183.8 D	Request approval for approximately 40 Oakmont High School student government students to travel to Alta, California for a retreat July 21-23, 2017.
16-183.8 E	Request approval for 20 Roseville High School students to travel to Yosemite National Park for a field science program March 28-April 1, 2017.
16-183.8 F	Request approval for approximately 36 Roseville High School basketball players to spend the night in the Moeller gym for training camp November 22-23, 2016.
16-183.8 G	Request approval 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.
16-183.8 H	Request approval 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 request to schedule the annual Board of Trustees organizational/election of officers meeting.

- 16-185 REVISION HIGH SCHOOL LIBRARIAN JOB DESCRIPTION** – Recommendation to approve revisions to the job description for high school librarian expanding minimum qualifications.
- 16-186 REVISION DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS** – Recommendation to approve a revised Declaration of Need for Fully Qualified Educators, adding a request for one General Education Single Subject Limited Assignment Permit.
- 16-187 REVISION BOARD POLICY 4151, EMPLOYEE COMPENSATION** – Recommendation to revise Board Policy 4151, Employee Compensation, based on recommended changes from the California School Boards Association.
- 16-188 DELETE BOARD POLICY 4157.1 AND ADD ADMINISTRATIVE REGULATION 4157.1, WORK-RELATED INJURIES** – Recommendation 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.
- 16-189 REVISION BOARD POLICY 5131.2, BULLYING** – Recommendation to revise Board Policy 5131.2, Bullying, based on recommended changes from the California School Boards Association.
- 16-190 REVISION BOARD POLICY 5111, ADMISSION** – Recommendation to revise Board Policy 5111, Admission, based on recommended changes from the California School Boards Association.
- 16-191 REVISION BOARD POLICY 5113.1, CHRONIC ABSENCE AND TRUANCY** – Recommendation to revise Board Policy 5113.1, Chronic Absence and Truancy, based on recommended changes from the California School Boards Association.
- 16-192 REVISION BOARD POLICY 3580, DISTRICT RECORDS** – Staff recommends approval of revisions to Board Policy 3580, District Records.
- 16-193 REVISION BOARD POLICY 7111, EVALUATING EXISTING FACILITIES AND CHANGE TO ADMINISTRATIVE RULE** – Staff recommends approval of revisions to Board Policy 7111, Evaluating Existing Facilities and change the policy from a BP to an AR.
- 16-194 MAINTENANCE & OPERATIONS AND TRANSPORTATION DEPARTMENTS SUPERVISORY POSITIONS REORGANIZATION** – Staff recommends approval to: 1) Reestablish Director of Maintenance & Operations, Director of Transportation, and Custodial Supervisor positions and respective, revised job descriptions, 2) Eliminate the Director of MOT and Assistant Director of M&O positions, and 3) Promote K. Knapp to Director of M&O, all effective January 1, 2017.
- 16-195 ROSEVILLE HS CAFETERIA OFFICE & KITCHEN EQUIPMENT REPLACEMENT & PROCUREMENT CHANGE ORDER #3** – Approve Change Order #3 in the amount of \$23,697 to SW Allen Construction, Inc.
- 16-196 ANTELOPE HS AND GRANITE BAY HS STADIUM TURF REPLACEMENT ARCHITECTURAL DESIGN AGREEMENT** – 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.

◆ **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**

◆ **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.

◆ **ADJOURNMENT**

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

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Roseville Joint Union High School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact Barbara Huber at (916) 782-8882, at least 48 hours in advance of the meeting you wish to attend, so that we may make every reasonable effort to accommodate you, including auxiliary aids or services. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at the Roseville Joint Union High School District Office, 1750 Cirby Way, Roseville, California.