

## 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
- ◆ REPORT OF ACTION FROM CLOSED SESSION
- ◆ SCHOOL PRESENTATION  
Antelope 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.*

**16-159 CONSENT AGENDA (SINGLE MOTION NEEDED)**

**16-159.1 APPROVAL OF MINUTES** – Approval of the meeting minutes of the August 23, 2016 regular meeting and the September 8, 2016 special meeting.

**16-159.2 EMPLOYMENT/REASSIGNMENT**

Certificated  
Substitute Teacher, Districtwide (5)

Certificated Transfer/Reassignment/Change in FTE  
Teacher, Independence High School, from .50 FTE to .60 FTE (temporary)

Classified/Confidential  
School Administrative Assistant, Antelope High School  
Paraeducator I, Challenge High School  
Paraeducator I, Oakmont High School  
Substitute Bus Driver, Transportation Department

Classified/Confidential Reassignment/Transfer/Promotion/Additional Assignment  
From Paraeducator I, Roseville High School, to Paraeducator II, Oakmont High School  
Cafeteria Assistant I, from Roseville High School to Adelante High School  
From Substitute Cafeteria Assistant, Districtwide, to Cafeteria Assistant I, Antelope High School  
Custodian, Antelope High School, from 200 day to 12 month  
Cafeteria Assistant I, from Woodcreek High School to Roseville High School

Limited Term (per Education Code 45103(d)(2))  
Academic Tutor, Roseville High School (2)

**16-159.3 RESIGNATIONS**

**Certificated**

Substitute Teacher, Districtwide, effective September 25, 2016  
Substitute Teacher, Districtwide, effective September 14, 2016  
Substitute Teacher, Districtwide, effective September 30, 2016

**Classified/Confidential/Classified Management**

Custodian, Antelope High School, effective September 22, 2016 (for purposes of retirement)  
Multi-Unit Supervisor, Food Services Department, effective December 30, 2016 (for purposes of retirement)  
Translator/Interpreter, Districtwide, effective September 26, 2016  
Cafeteria Assistant I, Roseville High School, effective September 16, 2016 (for purposes of retirement)  
Mechanic I, Transportation Department, effective October 3, 2016  
Limited Term Marching Band Assistant, Antelope High School, effective September 15, 2016  
Substitute Paraeducator, Districtwide, effective September 30, 2016  
Substitute Paraeducator, Districtwide, effective September 16, 2016

**Miscellaneous**

Booster Paid JV Assistant Boy's Lacrosse Coach, Granite Bay High School, effective September 14, 2016  
JV Boys' Volleyball Coach, Granite Bay High School, effective September 14, 2016  
Assistant Track Coach, Granite Bay High School, effective September 21, 2016  
JV Girls' Volleyball Coach, Granite Bay High School, effective September 21, 2016  
Assistant Swim Coach, Woodcreek High School, effective September 21, 2016  
Volunteer School Based Therapist, Roseville and Oakmont High Schools, effective September 19, 2016  
Freshman Girls' Soccer Coach, Granite Bay High School, effective September 21, 2016  
Assistant Varsity Boys' Basketball Coach, Granite Bay High School, effective September 21, 2016  
Assistant Freshman Football Coach, Oakmont High School, effective September 21, 2016  
Volunteer School Based Therapist, Roseville and Oakmont High Schools, effective September 19, 2016  
Assistant Girls' Basketball Coach, Oakmont High School, effective September 21, 2016  
Freshman Girls' Basketball Coach, Woodcreek High School, effective September 21, 2016  
Student Theater Technician, Woodcreek High School, effective August 14, 2016  
Varsity Boys' Water Polo Coach, Roseville High School, effective September 21, 2016  
Volunteer School Based Therapist, Granite Bay High School, effective September 19, 2016  
Student Theater Technician, Woodcreek High School, effective August 14, 2016  
Volunteer School Based Therapist, Adelante High School, effective September 19, 2016  
Volunteer School Based Therapist, Independence High School, effective September 19, 2016  
Freshman Baseball Coach, Antelope High School, effective September 28, 2016  
Assistant Varsity Football Coach, Oakmont High School, effective September 21, 2016  
Volunteer School Based Therapist, Woodcreek High School, effective September 19, 2016  
Girls' Tennis Coach, Oakmont High School, effective September 21, 2016  
Assistant Freshman Football Coach, Oakmont High School, effective September 21, 2016

**16-159.4 LEAVES OF ABSENCE**

**Confidential**

Payroll Technician (Benefits), Business Services Department, requests a two hour per day unpaid leave of absence effective October 1, 2016 through June 30, 2017

**16-159.5 VENDOR AND PAYROLL CHECKS** – Ratify payment of vendor checks for the month of October 2016 and payroll checks for the month of November 2016.

**16-159.6 DECLARATION OF SURPLUS PROPERTY** – Staff is requesting approval for declaration of surplus property.

**16-159.7 ROSEVILLE HIGH SCHOOL FACULTY ROOM COPIERS** – Authorize staff to enter into a Lease Agreement with Toshiba Financial Services for two copiers and a Maintenance Agreement with Zoom Imaging Solutions for three copiers at Roseville High School in the amount of \$81,698.76

**16-159.8 QUARTERLY UNIFORM COMPLAINT REPORT** – Recommendation to approve the quarterly uniform complaint report for the quarter ended September 30, 2016 as submitted.

**16-159.9 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.

**16-159.10 APPROVAL OF AGREEMENTS FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES** – Approval of agreements over \$45,000 limit for non-public non-sectarian school agency services.

**16-159.11 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:

15 Yoga mats, 12 cork blocks, 10 straps, matt cleaner and assorted work-out clothes from Zuda Yoga/SEVA Project, redwood fencing for the workshop class from Orchard Supply Hardware, \$30 Famous Footwear gift card from Youth Empowerment And Goals Association, miscellaneous food, gift cards and t-shirts from Destiny Community Center and a NordicTrack 2450 to the students at Adelante High School.
\$313 from Salesforce.org to the Granite Bay High School Athletic Department.
Lunch for eleven from Jalisco to the students of the Therapeutic Intervention Program at Challenge High School.
Lunch for nine from Tahoe Joe's to the students of the Therapeutic Intervention Program at Challenge High School.
Lunch for 15 from The Pizza Place to the students of the Therapeutic Intervention Program at Challenge High School.

**16-159.12 OVERNIGHT FIELD TRIP REQUESTS**

<b>16-159.12 A</b>	Request approval for 12 Granite Bay High School Future Business Leaders of America students to travel to Santa Clara, California to attend a leadership institute October 21-24, 2016.
<b>16-159.12 B</b>	Request approval for 13 Granite Bay High School IB Biology students to travel to San Francisco, California to complete a group project December 21-23, 2016.
<b>16-159.12 C</b>	Request approval for approximately 15 Granite Bay High School varsity water polo team members to travel to Napa, California to play in a tournament October 28-29, 2016.
<b>16-159.12 D</b>	Ratify request for approximately 15 Granite Bay High School frosh/soph water polo team members to travel to Napa, California to play in a tournament October 7-8, 2016.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

- 16-160 ANNUAL REVIEW OF AND REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 1312.3, UNIFORM COMPLAINT PROCEDURES, AND ANNUAL REVIEW OF ADMINISTRATIVE REGULATION 1312.4, WILLIAMS UNIFORM COMPLAINT PROCEDURES** - Annual review of and recommendation to revise Board Policy and Administrative Regulation 1312.3, Uniform Complaint Procedures, and annual review of Administrative Regulation 1312.4, Williams Uniform Complaint Procedures, based on recommended changes from the California School Boards Association.
- 16-161 REVISE BOARD POLICY 4112.2, CERTIFICATION** – Recommendation to revise Board Policy 4112.2, Certification, based on recommended changes from the California School Boards Association.
- 16-162 REVISE BOARD POLICY AND ADMINISTRATIVE REGULATION 4112.21, INTERNS** - Recommendation to revise Board Policy and Administrative Regulation 4112.21, Interns, based on recommended changes from the California School Boards Association.
- 16-163 REVISE BOARD POLICY 4113, ASSIGNMENT** - Recommendation to revise Board Policy 4113, Assignment, based on recommended changes from the California School Boards Association.
- 16-164 REVISE BOARD POLICY AND ADMINISTRATIVE REGULATION 4119.11, SEXUAL HARASSMENT** - Recommendation to revise Board Policy 4119.11, Sexual Harassment, based on recommended changes from the California School Boards Association.
- 16-165 REVISE BOARD POLICY 4030 AND APPROVE NEW ADMINISTRATIVE REGULATION 4030, NONDISCRIMINATION IN EMPLOYMENT, AND DELETE ADMINISTRATIVE REGULATION 4031, COMPLAINTS CONCERNING DISCRIMINATION IN EMPLOYMENT** - Recommendation to revise Board Policy 4030 and approve new Administrative Regulation 4030, Nondiscrimination in Employment, based on recommended changes from the California School Boards Association. Delete Administrative Regulation 4031, Complaints Concerning Discrimination in Employment, since it has been incorporated into the new AR 4030.
- 16-166 REVISE BOARD POLICY 4040, EMPLOYEE USE OF TECHNOLOGY AND DELETE CORRESPONDING ADMINISTRATIVE REGULATION 4040** - Recommendation to revise Board Policy 4040, Employee Use of Technology, and to delete the accompanying Administrative Regulation 4040, based on recommended changes from the California School Boards Association.
- 16-167 REVISE BOARD POLICY 4143, NEGOTIATIONS/CONSULTATION** - Recommendation to revise Board Policy 4143, Negotiations/Consultation, based on recommended changes from the California School Boards Association.
- 16-168 REVISE BOARD POLICY 4154, HEALTH AND WELFARE BENEFITS** - Recommendation to revise Board Policy 4154, Health and Welfare Benefits, based on recommended changes from the California School Boards Association.

- 16-169 **APPROVE REVISIONS TO BP AND AR 6179, SUPPLEMENTAL INSTRUCTION** – Recommendation to approve revisions to Board Policy (BP) and Administrative Regulation (AR) 6179, Supplemental Instruction.
- 16-170 **RESOLUTION NO. 1632 TO INCREASE CREDIT ACCOUNT LIMIT FOR BANK OF AMERICA VISA ACCOUNTS** – Staff recommends approval of Resolution #1632 increasing the District’s credit limit account for Bank of America VISA credit cards to \$100,000.

◆ **PENDING AGENDA**

◆ NONE		
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◆ **COMMENTS FROM BOARD AND STAFF**

◆ **CLOSED SESSION AGENDA**

1.0 **STUDENT PERSONNEL**

- 1.1 **AGREEMENT FOR STIPULATED EXPULSION** – Recommendation to approve an agreement for the stipulated expulsion of an Adelante 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.

◆ **ADJOURNMENT**

<p>THE NEXT REGULAR BOARD MEETING WILL BE HELD:  TUESDAY, OCTOBER 25, 2016 – DISTRICT OFFICE ADMIN CENTER  CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM</p>
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*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.