

A G E N D A

◆ **7:00 PM**

- ◆ **CALL TO ORDER**
- ◆ **ROLL CALL**
- ◆ **PLEDGE OF ALLEGIANCE**
- ◆ **BOARD PRESENTATION**
- ◆ **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.

16-171 CONSENT AGENDA (SINGLE MOTION NEEDED)

- 16-171.1 APPROVAL OF MINUTES** – Approval of the meeting minutes of the September 27, 2016 regular meeting.
- 16-171.2 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.
- 16-171.3 DECLARATION OF SURPLUS PROPERTY** – Staff is requesting approval for declaration of surplus property.
- 16-171.4 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:

\$4,660 from numerous donors (list attached) to the Cross Country Club at Roseville High School.
Lunch for nine from Chick-fil-a to the students of the Therapeutic Intervention Program at Challenge High School.
Lunch for 13 from Chili’s to the students of the Therapeutic Intervention Program at Challenge High School.

16-171.5 OVERNIGHT FIELD TRIP REQUESTS

16-171.5 A	Request approval for approximately 50 Oakmont High School students to spend the night at Oakmont High School for the Kids-in-a-Box event November 10-11, 2016.
16-171.5 B	Request approval for approximately 20 Granite Bay High School speech and debate students to travel to Stockton, California for competition October 28-30, 2016.
16-171.5 C	Request approval for approximately 130 Granite Bay High School marching band students to travel to Madera, California to participate in the state championship November 18-20, 2016.

[End of Consent Agenda Items]

◆ **INFORMATION MATTERS**

16-172 REVIEW DISTRICT CAASPP DATA

◆ **ACTION MATTERS, REGULAR AGENDA**

16-173 SIXTH HS ARCHITECTURAL SERVICES AGREEMENT AMENDMENT #2 (PHASE 1) – Authorize Superintendent R. Severson to sign Amendment #2 to the Architectural Services Agreement with DLR Group for Phase 1 of the Sixth High School in the amount of \$856,740, changing the total contract amount to \$7,509,650.

- 16-174 SIXTH HS EDUCATIONAL SPECIFICATIONS AND PROJECT SUBMISSION AUTHORIZATION –** 1) Approve Educational Specifications and 2) Authorize Assistant Superintendent, Business Services J. Landon to submit Sixth High School project documents to California facilities agencies.
- 16-175 SIXTH HS CALIFORNIA SCHOOL FACILITY PROGRAM FUNDING RESOLUTION #1633 –** Recommend adoption of Resolution No. 1633 to allow the District to apply for any available School Facility Program funding, should it become available in future years.
- 16-176 PLACER COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION – COMMITTEE MEMBER NOMINATION –** Board consideration of nominating an individual(s) to serve on the Placer County Committee on School District Organization.
- 16-177 AP MUSIC THEORY TEXTBOOK ADOPTION –** Staff is recommending adoption of an AP Music Theory Textbook, 1st Reading.
- 16-178 AP IB CHEMISTRY HL TEXTBOOK ADOPTION –** Staff is recommending adoption of an IB Chemistry HL Textbook, single reading.
- 16-179 ANNUAL REVIEW OF BOARD POLICY AND ADMINISTRATIVE REGULATION 1312.1, COMPLAINTS CONCERNING DISTRICT EMPLOYEES –** Recommendation to continue with Board Policy and Administrative Regulation 1321.1, Complaints Concerning District Employees, as written since no recommendation for updates have been received from the California School Boards Association.
- 16-180 NEW COACHING STIPEND –** Recommendation to establish a coaching stipend for Freshman Boys' Soccer at each comprehensive site effective with the 2016-17 school year.
- 16-181 NEW SALARY SCHEDULE FOR SCHOOL NURSES –** Recommendation to establish a new salary schedule for School Nurses effective November 1, 2016.
- 16-182 RECOMMENDATION TO ADOPT A DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS –** Recommendation to adopt a Declaration of Need to obtain one Emergency Teacher Librarian Services permit for the 2016-17 school year.

◆ **PENDING AGENDA**

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

◆ **ADJOURNMENT**

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
 TUESDAY, NOVEMBER 8, 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.