

## 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  
Independence 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.*

**16-140 CONSENT AGENDA (SINGLE MOTION NEEDED)**

**16-140.1 APPROVAL OF MINUTES** – Approval of the meeting minutes of the August 9, 2016 regular meeting.

**16-140.2 EMPLOYMENT/REASSIGNMENT**

**Certificated**

Substitute Teacher, Districtwide (6)  
Computer Teacher, Roseville Adult School (2)  
English Teacher, Woodcreek High School  
English Teacher, Granite Bay/Oakmont High Schools

**Certificated Transfer/Reassignment/Change in FTE**

Special Education Teacher, from a full-time assignment at Adelante High School to a split assignment at Adelante/Roseville High Schools (involuntary transfer)  
Biology Teacher, Granite Bay High School, from .33 FTE with temporary status to .50 FTE with permanent status  
Additional assignment of Driver's Education teacher  
Teacher, Independence High School, additional .33 FTE (temporary)

**Teaching on the Prep**

Biology Teacher, Granite Bay High School  
Math Teacher, Oakmont High School (2)  
Biology Teacher, Oakmont High School  
PE Teacher, Roseville High School  
English Teacher, Oakmont High School  
English Teacher, Roseville High School (2)  
PE Teacher, Roseville High School (Spring 2017)  
Math Teacher, Roseville High School  
Math Teacher, Granite Bay High School

**Classified/Confidential**

Substitute Bus Driver, Transportation Department (4)  
Paraeducator I, Roseville High School  
Substitute Custodian, Districtwide (5)  
Substitute Mechanic, Transportation Department  
Testing Assistant, Adult, Roseville Adult School  
Paraeducator I, Granite Bay High School  
Vocational Placement Specialist, Granite Bay and Adelante High Schools  
Paraeducator I, Adelante High School  
Substitute Cafeteria Assistant, Districtwide (2)  
Paraeducator I, Roseville High School

**Classified/Confidential Reassignment/Transfer/Promotion/Additional Assignment**

School Administrative Assistant, from Oakmont High School to Woodcreek High School  
From School Administrative Assistant, Woodcreek High School, to Data Manager/Registrar, Woodcreek High School  
From School Administrative Assistant, Woodcreek High School, to Administrative Assistant II, District Office  
From School Administrative Assistant, Antelope High School, to Administrative Secretary I, Challenge High School  
From Paraeducator II, Oakmont High School, to School Administrative Assistant, Oakmont High School

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

Academic Tutor, Roseville High School  
Marching Band Assistant, Oakmont High School

**Coaches**

Girls' Water Polo Coach, Granite Bay High School  
Volunteer Assistant Girls' Tennis Coach, Roseville High School  
Girls' Water Polo Coach, Woodcreek High School  
Booster Paid Band Assistant, Granite Bay High School (2)  
Volunteer Assistant Football Coach, Antelope High School  
Assistant JV Boys' Water Polo Coach, Woodcreek High School  
Water Polo Coach, Woodcreek High School  
Girls' Basketball Coach, Oakmont High School  
Frosh Football Coach, Oakmont High School (2)  
Girls' Volleyball Coach, Woodcreek High School  
Assistant Football Coach, Antelope High School  
JV Girls' Water Polo Coach, Roseville High School  
JV Boys' Basketball Coach, Woodcreek High School  
Volunteer Assistant Tennis Coach, Roseville High School  
Frosh Girls' Volleyball Coach, Roseville High School  
Girls' Tennis Coach, Oakmont High School  
Assistant JV Football Coach, Oakmont High School  
Assistant Football Coach, Woodcreek High School  
Frosh Girls' Volleyball Coach, Antelope High School (2)  
Volunteer Assistant Baseball Coach, Antelope High School  
Assistant Varsity Football Coach, Antelope High School  
Assistant Frosh Football Coach, Oakmont High School  
Athletic Trainer, Antelope High School  
Assistant JV Girls' Volleyball Coach, Granite Bay High School  
Assistant Football Coach, Granite Bay High School

**Miscellaneous**

Chaperone with Drama, Woodcreek High School  
Chaperone with Band, Woodcreek High School (2)  
Chaperone with Theater Arts, Woodcreek High School  
Student Tutor, Granite Bay High School (2)  
Student Tutor, Roseville High School (8)  
Volunteer School Based Therapist, Roseville and Oakmont High Schools (2)  
Chaperone with Engineering, Granite Bay High School  
Student Tutor, Woodcreek High School (9)  
Volunteer Driver with Water Polo, Granite Bay High School  
Volunteer School Based Therapist, Granite Bay High School  
Volunteer with Band, Woodcreek High School (3)  
Volunteer Dance Team Coach, Antelope High School

Volunteer with Float Building, Woodcreek High School (3)  
 Volunteer School Based Therapist, Adelante High School  
 Volunteer School Based Therapist, Independence High School  
 Volunteer/Chaperone with Band, Woodcreek High School  
 Volunteer School Based Therapist, Woodcreek High School

**16-140.3 RESIGNATIONS**

**Certificated**

Substitute Teacher, Districtwide, effective August 9, 2016 (2)  
 Substitute Teacher, Districtwide, effective August 3, 2016 (5)  
 Substitute Teacher, Districtwide, effective September 1, 2016  
 Substitute Teacher, Districtwide, effective August 10, 2016 (2)  
 Substitute Teacher, Districtwide, effective August 29, 2016  
 Substitute Teacher, Districtwide, effective August 22, 2016  
 Substitute Teacher, Districtwide, effective August 24, 2016  
 Substitute Teacher, Districtwide, effective August 12, 2016  
 Substitute Teacher, Districtwide, effective September 8, 2016  
 Substitute Teacher, Districtwide, effective June 10, 2016  
 Resigned from additional assignment as Driver’s Education Teacher, effective August 2, 2016

**Classified/Confidential/Classified Management**

Academic Tutor, effective September 9, 2016  
 School Based Clinical Therapist I Trainee, Districtwide, effective August 10, 2016 (5)  
 Substitute Cafeteria Assistant, Districtwide, effective September 13, 2016 (2)  
 Workability Job Coach, Districtwide, effective September 1, 2016  
 School Based Clinical Therapist 2 Intern, Districtwide, effective August 10, 2016 (5)  
 Department Secretary, Transportation Department, effective September 22, 2016 (for purposes of retirement)  
 Paraeducator I, Woodcreek High School, effective September 2, 2016  
 Cafeteria Assistant I, Antelope High School, effective September 21, 2016 (to remain on substitute list)  
 Cafeteria Assistant I, Woodcreek High School, effective August 26, 2016  
 Campus Monitor, Roseville High School, effective August 10, 2016 (to work more hours as a bus driver in the Transportation Department)  
 Performing Arts Assistant, Oakmont High School, effective August 26, 2016  
 Substitute Mechanic, Transportation Department, effective June 10, 2016

**Miscellaneous**

Workability Student, Woodcreek High School, effective September 9, 2016 (6)  
 Student Tutor, Roseville High School, effective September 8, 2016 (4)  
 Workability Student, Granite Bay High School, effective September 9, 2016 (6)  
 Workability Student, Roseville High School, effective September 9, 2016 (5)  
 Workability Student, Oakmont High School, effective September 9, 2016 (7)  
 Workability Student, Adult Transition Program, Roseville High School, effective September 6, 2016 (8)  
 Workability Student, Antelope High School, effective September 9, 2016 (6)  
 Student Tutor, Woodcreek High School, effective September 1, 2016

**16-140.4 LEAVES OF ABSENCE**

**Certificated**

Maintenance Worker II, Transportation Department, requests five days of CSEA Association leave of absence, effective August 1, 2016 through August 5, 2016  
 Cafeteria Assistant I, Greenhills School, requests one day unpaid leave of absence, effective September 2, 2016

**16-140.5 VENDOR AND PAYROLL CHECKS** – Ratify payment of vendor checks for the month of September 2016 and payroll checks for the month of October 2016.

**16-140.6 DECLARATION OF SURPLUS PROPERTY** – Staff is requesting approval for declaration of surplus property.

**16-140.7 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:

\$540 from S. Becker and D. Tastor to the staff and students at Granite Bay High School.
\$171.85 from the Target Take Charge of Education Program on behalf of their donors to Antelope High School.

\$105 from the Wells Fargo Community Support Program on behalf of Ms. S. Weiss to the students and staff at Oakmont High School.
\$20 from the Wells Fargo Community Support Program on behalf of Mr. K. Johal to the students and staff at Oakmont High School.
\$4,000 from the Oakmont Parents Club to the Oakmont High School Library update project.
\$125 from the Price Funeral Chapel to the cheer program at Antelope High School.
Lunch for eleven from Campelli's Pizza to the students of the Therapeutic Intervention Program at Challenge High School.
\$20 from Union Pacific on behalf of Mr. P. Myers to the swim program at Oakmont High School.
\$1,000 from Ms. M. Johnson to the Oakmont Health Academy.
\$1,338.72 from the Wells Fargo Foundation Educational Matching Gift Program to the Roseville High School Foundation Fund to help sponsor student body activities.
\$125 from Mr. J. da Cunha and Ms. S. Van Nortwick to the girls' golf club at Roseville High School.
\$595 from the Men's Warehouse to the Roseville High School Foundation Fund to help sponsor student body activities.
\$300 and numerous art supplies from The O'Donnell/Woodward Living Trust to the art department at Roseville High School.
\$220.62 from Ohiopyle Prints, Inc. to the Roseville High School Foundation Fund to help sponsor student body activities.
Two formal prom dresses from Ms. D. Pressey to the Special Services Department at Roseville High School.
\$2,610.31 from the Target Corporation's Take Charge of Education Program to the Roseville High School Foundation Fund to help sponsor student body activities.

**16-140.8 OVERNIGHT FIELD TRIP REQUESTS**

<b>16-140.8 A</b>	Ratify request for approximately 18 Granite Bay High School water polo students to travel to Clovis, California to participate in a tournament September 16-17, 2016.
<b>16-140.8 B</b>	Request approval for approximately 20 Woodcreek High School water polo team members to travel to Napa, California to participate in a tournament October 28-29, 2016.
<b>16-140.8 C</b>	Request approval for 14 Roseville High School girls' basketball team members to travel to Huntington Beach/Anaheim, California to participate in a tournament December 26-January 1, 2017.
<b>16-140.8 D</b>	Request approval for 19 Roseville High School boys' basketball team members to travel to Arroyo Grande, California to participate in a tournament December 7-10, 2016.
<b>16-140.8 E</b>	Ratify request for approximately 20 Woodcreek High School water polo team members to travel to San Luis Obispo, California to participate in a tournament September 23-25, 2016.
<b>16-140.8 F</b>	Request approval for six Woodcreek High School Honor Society students to travel to Denver, Colorado for a leadership conference November 11-13, 2016.
<b>16-140.8 G</b>	Request approval for approximately 150 Woodcreek High School band members to travel to Anaheim, California to perform at Disneyland December 1-4, 2016.
<b>16-140.8 H</b>	Request approval for approximately 40 Oakmont High School cross country team members to travel to Walnut, California for a meet October 20-22, 2016.
<b>16-140.8 I</b>	Request approval for approximately 14 Oakmont High School cross country team members to travel to Fresno, California for a meet October 7-8, 2016.
<b>16-140.8 J</b>	Request approval for approximately 12 Granite Bay High School wrestling team members to travel to Garden Grove, California for a tournament December 28-31, 2016.
<b>16-140.8 K</b>	Request approval for approximately 15 Granite Bay High School wrestling team members to travel to Brentwood, California for a tournament December 22-23, 2016.
<b>16-140.8 L</b>	Request approval for approximately eight Granite Bay High School wrestling team members to travel to Clovis, California for a tournament January 5-7, 2017.
<b>16-140.8 M</b>	Request approval for approximately 60 Granite Bay High School student government students to travel to Scotts Valley, California to attend a class retreat January 13-15, 2017.

<b>16-140.8 N</b>	Request approval for approximately five Granite Bay High School yearbook staff members to travel to South Lake Tahoe, California to meet with a yearbook company guru October 7-9, 2016.
<b>16-140.8 O</b>	Request approval for approximately 40 Woodcreek High School choir students to travel to Anaheim, California for a performance and workshops November 10-13, 2016.

[End of Consent Agenda Items]

◆ **INFORMATION MATTERS**

**16-141 ACADEMIC PERFORMANCE DATA REVIEW**

◆ **ACTION MATTERS, REGULAR AGENDA**

**16-142 PUBLIC HEARING AND ADOPTION OF RESOLUTION #1628 FOR ASSURANCE OF FY 2016-17 INSTRUCTIONAL MATERIALS** – Public Hearing and recommendation to adopt Resolution #1628 to assure sufficiency of instructional materials for FY 2016-17 in compliance with Ed Code 60119.

**16-143 UPDATE TO LOCAL EDUCATIONAL AGENCY PLAN** – To review and approve the Local Educational Agency (LEA) Plan as updated to ensure that the LEA is in compliance with federal and state law as measured through the Consolidate Application and Federal Program Monitoring process.

**16-144 APPROVE REVISIONS TO BP AND AR 6179, SUPPLEMENTAL INSTRUCTION** – Recommendation to approve revisions to Board Policy (BP) and Administrative Regulation (AR) 6179, Supplemental Instruction.

**16-145 APPROVE REVISIONS TO BB 9271, CONFLICT OF INTEREST** – Staff recommends approval of revisions to Board Bylaw (BB) 9271, Conflict of Interest Code.

**16-146 RESOLUTION #1629 TO APPROVE THE DISTRICT’S CONFLICT OF INTEREST CODE (BOARD BYLAW 9271)** – Staff recommends approval of Resolution #1629 approving the District’s Conflict of Interest Code for submission to the FPPC for their review and approval.

**16-147 APPROVE NEW BP AND AR 3230, FEDERAL GRANT FUNDS** – Recommendation to approve new Board Policy (BP) and Administrative Regulation (AR) 3230, Federal Grant Funds.

**16-148 APPROVE REVISED BP AND AR 3270, SALE AND DISPOSAL OF BOOKS, EQUIPMENT AND SUPPLIES** – Recommendation to approve revisions to Board Policy (BP) and Administrative Regulation (AR) 3270, Sale and Disposal of Books, Equipment and Supplies.

**16-149 APPROVE REVISED BP AND AR 3553, FREE AND REDUCED MEALS** – Recommendation to approve revised Board Policy (BP) and Administrative Regulation (AR) 3553, Free and Reduced Meals.

**16-150 APPROVE REVISED BP 3555, NUTRITION PROGRAM COMPLIANCE** – Recommendation to approve revised Board Policy (BP) 3555, Nutrition Program Compliance.

**16-151 APPROVE REVISED BP 2121, SUPERINTENDENT’S CONTRACT, 2<sup>ND</sup> READING** – Recommendation to approve revised Board Policy (BP) 2121, Superintendent’s Contract, 2<sup>nd</sup> Reading.

**16-152 APPROVE REVISED BB 9222, RESIGNATION OF A BOARD MEMBER** – Recommendation to approve revised Board Bylaw (BB) 9222, Resignation of a Board Member.

**16-153 CHANGE COURSE TITLE IB THEORY OF KNOWLEDGE** – To approve the re-designation of the Theory of Knowledge course to International Baccalaureate (IB) Theory of Knowledge which would add weighted credit.

**16-154 ADOPTION OF BOARD RESOLUTION #1630 TO AUTHORIZE A PART-TIME CERTIFICATED EMPLOYEE TO TEACH OUTSIDE HER CREDENTIAL AUTHORIZATION** – Recommendation to adopt Resolution #1630 authorizing a part-time certificated employee to teach outside her credential authorization for the 2016-17 school year.

**16-155 ADOPTION OF BOARD RESOLUTION #1631 TO AUTHORIZE CERTIFICATED EMPLOYEE ASSIGNMENTS** – Recommendation to adopt Resolution #1631 authorizing three certificated employee assignments for the 2016-17 school year.

**16-156 INCREASE THE HOURLY RATE FOR LIMITED TERM ACADEMIC TUTORS ON THE AUXILIARY HOURLY SALARY SCHEDULE** – Recommendation to increase the hourly rate for limited term Academic Tutors on the Auxiliary Hourly Salary Schedule from Range 59 (\$10.00/hour) to Range 79 (\$12.00/hour).

**16-157 APPROVAL OF REVISIONS TO THE CERTIFICATED PAYROLL SUBSTITUTE SALARY SCHEDULE** – Recommendation to approve revisions to the Certificated Payroll Substitute Salary Schedule.

**16-158 ROSEVILLE HS CAFETERIA OFFICE & KITCHEN EQUIPMENT REPLACEMENT & PROCUREMENT CHANGE ORDER #2** – Approve Change Order #2 in the amount of \$14,178.00 to SW Allen Construction, Inc.

◆ **PENDING AGENDA**

◆ NONE		
--------	--	--

◆ **COMMENTS FROM BOARD AND STAFF**

◆ **CLOSED SESSION AGENDA**

1.0 PERSONNEL

1.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957

1.2 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 11, 2016 – DISTRICT OFFICE ADMIN CENTER  CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM</p>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------

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.