MINUTES

CALL TO ORDER
The meeting was called to order at 4:13 PM by Dean Forman, President.

ROLL CALL
Trustees Present: Dean Forman, President
Jim Joiner, Vice President
Gary Kidder, Clerk
Kelly Lafferty, Member
Jan Pinney, Member

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Richard Strickland, Don Genasci, Chris Grimes

CONVENE TO CLOSED SESSION
Mr. Forman called for the Board to convene to Closed Session at 4:44 PM.

RECONVENE TO OPEN SESSION
Mr. Forman called for the Board to reconvene to Open Session at 7:00 PM.

COMMUNICATIONS
Mr. Monetti reported receiving a letter from the Granite Bay MAC regarding parking at Granite Bay High School.

AUDIENCE TO VISITORS
Treelake Village residents voiced their concerns regarding the significant number of Granite Bay High School students parking in their neighborhood causing safety issues, littering problems, postman unable to deliver mail, and parking in front of driveways.

ACTION MATTERS, REGULAR AGENDA

04-093 AWARD OF BID – BERRY STREET WATERLINE
A MOTION was made by Mr. Pinney and seconded by Mr. Joiner to award bid for the Berry Street waterline project to supply water for fire protection on the Roseville High School campus. The MOTION carried 4-0 with Mr. Forman abstaining.

04-094 AWARD OF BID – ROSEVILLE HIGH SCHOOL MISCELLANEOUS LOW VOLTAGE DATA WIRING TWO STORY BUILDING
A MOTION was made by Mr. Kidder and seconded by Mrs. Lafferty award bid for miscellaneous low voltage data wiring two story building Roseville High School. The MOTION carried 5-0.

04-095 PUBLIC HEARING – GRANT EASEMENT – WOODCREEK HIGH SCHOOL
A Public Hearing was called to order at 4:34 to hear comments regarding underground installation of traffic signal equipment on a small portion of the Woodcreek High School driveway requires the granting of easement to the City of Roseville. Hearing no comments, the Public Hearing was closed at 4:35 PM. A MOTION was made by Mr. Joiner and seconded by Mr. Kidder to approve the Resolution of Intent to Grant an Easement to the City of Roseville.

Roll Call Vote:
Mr. Forman Aye
Mr. Joiner Aye
Mr. Kidder Aye
Mrs. Lafferty Aye
Mr. Pinney Aye

The MOTION carried 5-0.

04-096 PUBLIC HEARING – GRANT IRREVOCABLE OFFER OF DEDICATION TO SACRAMENTO COUNTY
A Public Hearing was called to order at 4:38 PM to hear comments regarding the placement of utilities at the south line of our Antelope school site requires the granting of an irrevocable offer of dedication to the County of Sacramento. Hearing no comments, the Public Hearing was closed at 4:39 PM. A MOTION was made by Mr. Pinney and seconded by Mrs. Lafferty to approve the Intent to Grant an Irrevocable Offer of Dedication. The MOTION carried 5-0.
PENDING AGENDA

- MASTER PLAN ADOPTION
- INTERNATIONAL BACCALAUREATE PROGRAM
- JOINT USE AGREEMENT AND AUTHORIZATION TO BID – RON L. FEIST PARK

CLOSED SESSION AGENDA

1.0 PERSONNEL

1.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION, GOVERNMENT CODE 54957
- Superintendent's Quarterly Evaluation
- Deputy Superintendent Evaluation
- Assistant Superintendents' Evaluation

ACTION MATTERS, REGULAR AGENDA

04-097 APPROVAL OF PUBLIC EMPLOYEE CONTRACTS – A MOTION was made by Mrs. Lafferty and seconded by Mr. Kidder to approve of amendments to the Superintendent and Assistant Superintendents' contracts. The MOTION carried 5-0.

ADJOURNMENT

Hearing no further business, Mr. Forman adjourned the meeting at 7:01 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD TUESDAY, AUGUST 17, 2004 DISTRICT ADMINISTRATION CENTER CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM
CALL TO ORDER
The meeting was called to order at 6:32 PM by Jim Joiner, Vice President.

ROLL CALL
Trustees Present:  Dean Forman, President (arrived at 7:20 PM)
Jim Joiner, Vice President
Gary Kidder, Clerk
Kelly Lafferty, Member
Jan Pinney, Member

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Richard Strickland, Steve Lawrence, Don Genasci, Sue Brothers, Larry Brubaker, Chris Grimes, Jess Borjon, Ona Castaneda, Don Hicks, Gary Litke, Joyce Lude, John Montgomery, Judie Pairan, Ron Severson, Kathleen Sirovy

CONVENE TO CLOSED SESSION
Mr. Joiner called for the Board to convene to Closed Session at 6:33 PM.

RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to Open Session at 7:04 PM and 8:29 PM.

REPORT OF ACTION FROM CLOSED SESSION
Mr. Joiner reported that staff’s recommendation on the closed session items were approved.

SCHOOL PRESENTATIONS
- Roseville Adult School – Joyce Lude, Principal introduced Scott Hinman, Roseville Adult School graduate, who described and defined the opportunity and benefit of attending and graduating from Roseville Adult School.

COMMUNICATIONS
None

CONSENT AGENDA
04-098  A MOTION was made by Mrs. Lafferty and seconded by Mr. Pinney to approve the items on the consent agenda as presented with the exception of Item 04-098.5.

Roll Call Vote:

Mr. Joiner  Aye
Mr. Kidder  Aye
Mrs. Lafferty  Aye
Mr. Pinney  Aye

The MOTION carried 4-0 with Mr. Forman absent.

04-098.1  APPROVAL OF MINUTES – Approved regular meeting minutes of July 20 and August 4, 2004.

04-098.2  EMPLOYMENT AND REASSIGNMENT
Certificated
Curt Altschul, Biology Teacher, Oakmont High School
Shelby Axtell, Math Teacher, Woodcreek High School
Jeff Clark, Psychology Intern, Challenge/Oakmont High Schools
Molly Harrison, Psychology Intern, Challenge/Woodcreek High Schools
Karissa Lusso, Health Teacher, Oakmont High School
Rob Pegg, Math Teacher, Woodcreek High School
Eryn Sicora-Fordney, Biology Teacher, Granite Bay High School
Barbara Syvertsen, English Teacher, Woodcreek High School

Certificated Changes in FTE
Robyn Pasco, Counselor, Roseville High School, from .50 FTE to .75 FTE
Kim Richards, Teacher, Oakmont High School, from .33 FTE to .66 FTE
Classified
Judy Catalano, Cafeteria Assistant I, Oakmont High School (2)
Nicole Chase, Instructional Assistant, Special Education, Challenge High School
Brianne Dinelli, Academic Tutor, District Wide
Erik Hansen, Academic Tutor, District Wide
Nicholas Latteri, Academic Tutor, District Wide
Yekaterina Mikheyev, Academic Tutor, District Wide
Tanya Gebauer, Instructional Assistant, Special Education, Oakmont High School
Yolanda Gliko, Cafeteria Assistant I, Roseville High School
Elaine Pike, Cafeteria Assistant I, Roseville High School
Marci Silva, Cafeteria Assistant I, Roseville High School
Michelle Kaiser, Instructional Assistant, Special Education, Granite Bay High School
Amy Martin, Instructional Assistant, Special Education, Granite Bay High School
Monica Kirkendall, Instructional Assistant, Special Education, Woodcreek High School
Lucia Martinez, Cafeteria Assistant I, Granite Bay High School
Richard Z. Matteoli, Instructional Assistant, Special Education, District Wide
Patricia O'Donnell, Substitute Cafeteria Assistant I, District Wide
Virginia Thibadeau, Cafeteria Assistant I, Granite Bay High School
Nataliya Varashytska, Cafeteria Assistant I, Granite Bay High School
Penny Young, Instructional Assistant, Oakmont High School (additional assignment)

Classified Reassignment/Transfer
Sharon Johnson, Cafeteria Assistant I, Roseville High School to Granite Bay High School
Donna Stephens, Cafeteria Assistant I, Roseville High School to Oakmont High School/District Wide

Coaches
Richard Baker, Volunteer Assistant Football Coach, Roseville High School
John Drinkwater, Volunteer Assistant Football Coach, Roseville High School
Florentino Guzman, Volunteer Assistant Football Coach, Roseville High School
David Lawson, Volunteer Assistant Football Coach, Woodcreek High School
Tim McDowell, Fresh Head Football Coach, Roseville High School
Molly Means, Girls’ Water Polo Coach, Oakmont High School
Brad Osterhout, Volunteer Assistant Football Coach, Oakmont High School
Rena Quicho, Booster Paid Color Guard Instructor, Granite Bay High School
Jeff Shuman, Booster Paid Assistant Football Coach, Oakmont High School

Miscellaneous
Viktoriya Mikheyev, Student Clerk, year 1, District Office

04-098.3 RESIGNATIONS
Certificated
Nathan Becksted, New Teacher, Oakmont High School, resigned for the 2004-05 school year
Tony Donato, Teacher, Roseville High School, effective 07-01-04
Ahren Robinson, New Teacher, Adelante High School, resigned for the 2004-05 school year
Steven Stetson, Teacher, Woodcreek High School, effective 07-01-04

Classified
Vicky Bryant, Employment Specialist, District Wide, effective 08-05-04
Jill Claffy, Instructional Assistant, Woodcreek High School, effective 07-19-04
Gain Collins, Substitute Clerical Worker, District Wide, effective 08-10-04
Jennifer Field, Cafeteria Assistant, Granite Bay High School, effective 07-28-04
Sally Friedman, School Administrative Assistant, Adult School, effective 08-19-04
Amy King, Instructional Assistant, Oakmont High School, effective 07-31-04
Joslyn Mars, Substitute Cafeteria Assistant I, District Wide, effective 07-19-04
Donna Salsberry, Night Attendance Caller, Woodcreek High School, effective 08-09-04
Jacqueline Sellers, Instructional Assistant, Woodcreek High School, effective 07-31-04

04-098.4 LEAVE OF ABSENCE
Certificated
Jill Cova, Teacher, Granite Bay High School, medical leave of absence beginning July 1, 2004

04-098.6 APPOINT A DISTRICT REPRESENTATIVE TO THE SELPA PARENT ADVISORY COMMITTEE – Approved recommendation to appoint a district parent representative to the SELPA Parent Advisory Committee known as SEPAC.

04-098.7 ADOPT A DECLARATION OF NEED FOR FULLY QUALIFIED TEACHERS – Approved request to adopt a Declaration of Need for the 2004-05 school year.

04-098.8 RESOLUTION TO APPROVE REDUCTION IN THE CLASSIFIED WORKFORCE – TPP GRANT POSITIONS – Approved resolution to reduce the classified workforce.
04-098.9  VENDOR AND PAYROLL CHECKS – Ratified vendor checks for the months of July and payroll checks of the month of August.

04-098.10 OVERNIGHT FIELD TRIP REQUESTS

04-098.10 A  Approved request for approximately 14 OHS Cross Country team members to travel to Irvine, CA to participate in an invitational, September 17 – 19, 2004.

04-098.10 B  Approved request for approximately 40 OHS Cross Country team members to travel to Fresno, CA to participate in an invitational, October 8 – 9, 2004.

04-098.10 C  Approved request for approximately 40 OHS Cross Country team members to travel to Walnut, CA to participate in an invitational, October 21 – 24, 2004.

[End of Consent Agenda Items]

♦  ACTION MATTERS, REGULAR AGENDA

04-098.5  ADOPTION AND/OR REVISION OF BOARD POLICIES – SECOND READING – A MOTION was made by Mr. Joiner and seconded by Mrs. Lafferty to approve revisions and/or adoption of Board Policy and Staff Rule 4113, 4113.1 and 4113.2 on second reading. The MOTION carried 4-0 with Mr. Forman absent.

04-099  ADOPTION OF 2004/2005 FOCUS POINTS – A MOTION was made by Mrs. Lafferty and seconded by Mr. Kidder to adopt the 2004-2005 Focus Points. The MOTION carried 5-0.

04-100  MASTER PLAN ADOPTION – A MOTION was made by Mr. Joiner and seconded by Mr. Pinney to approve the Master Plan. The MOTION carried 5-0.

04-101  CULINARY ARTS TEXTBOOK ADOPTION – SECOND READING – A MOTION was made by Mr. Kidder and seconded by Mr. Joiner to adopt the Culinary Arts Textbook – second reading. The MOTION carried 5-0.

04-102  AP EUROPEAN HISTORY TEXTBOOK ADOPTION – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Kidder to adopt the AP European History Textbook – second reading. The MOTION carried 5-0.

04-103  PSYCHOLOGY TEXTBOOK ADOPTION – SECOND READING – A MOTION was made by Mr. Joiner and seconded by Mr. Kidder to adopt the Psychology Textbook – second reading. The MOTION carried 5-0.

04-104  REVISION OF BOARD POLICY 6147 – FIRST READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Pinney to approve revision of Board Policy 6147 to update the date requirement for CAHSEE on first reading. The MOTION carried 5-0.

04-105  RSEA CONTRACT PROPOSALS TO THE DISTRICT – Public disclosure of the contract provisions to be negotiated between RSEA and the District for the 2004-2005 school year. No proposals provided.

04-106  AUTHORIZATION TO ADD A NEW CLASSIFIED POSITION – FOOD SERVICES UTILITY WORKER/DISTRICT MAIL COURIER – A MOTION was made by Mrs. Lafferty and seconded by Mr. Kidder to approve a new classified position to combine two existing positions. The MOTION carried 5-0.

INFORMATION MATTERS

04-107  UPDATE OF STATE BUDGET – Mr. Strickland presented information relative to the final State budget. He reported that the revenue limit increase totaling $416,923 included a COLA increase of $40,477 and Equalization of $376,446. Applied against the adopted budget deficit of $(977,800), the revised budget deficit is $(560,877).

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COMMENTS FROM BOARD AND STAFF

Jess Borjon and the WHS staff were commended for a tremendous opening of school. Heidi Hayes, Sue Brothers, and all school staff were commended for the successful Aeries student information system roll out. Don Hicks was commended for a smooth and successful summer school program. Larry Brubaker and Laura Jungsten were commended for their behind the scene efforts under tremendous pressure and difficult situations in regards to handling inter and intra-district inquiries and applications.
CLOSED SESSION AGENDA

1.0 STUDENT PERSONNEL

1.1 REQUEST FOR READMISSION FROM AN EXPULSION – Approved the request for readmission from expulsion of a Roseville High School student for the 2004-05 school year.

1.2 REQUEST FOR READMISSION FROM AN EXPULSION - Approved the request for readmission from expulsion of a Silverado Middle School student for the 2004-05 school year.

ACTION MATTERS, REGULAR AGENDA

04-108 APPROVAL OF PUBLIC EMPLOYEE CONTRACTS – A MOTION was made by Mr. Pinney and seconded by Mr. Kidder to approve amendments to the Deputy Superintendent’s contract. The MOTION carried 5-0.

ADJOURNMENT

Hearing no further business, Mr. Forman adjourned the meeting at 8:30 PM.
CALL TO ORDER
The meeting was called to order at 6:32 PM by Jim Joiner, Vice President.

ROLL CALL
Trustees Present: Dean Forman, President (arrived late)
Jim Joiner, Vice President
Gary Kidder, Clerk
Kelly Lafferty, Member

Trustees Absent: Jan Pinney, Member

Student Board Members Present: Hayley Fennessy, RHS Student Board Representative
Emily Dransfield, WHS Student Board Representative

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Richard Strickland, Steve Lawrence, Don Genasci, Sue Brothers, Larry Brubaker, Jay Brown, Jess Borjon, Ona Castaneda, Don Hicks, Gary Litke, Joyce Lude, John Montgomery, Judie Pairan, Ron Severson, Kathleen Sirovy

CONVENE TO CLOSED SESSION
Mr. Joiner called for the Board to convene to Closed Session at 6:33 PM.

RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to Open Session at 7:01 PM.

REPORT OF ACTION FROM CLOSED SESSION
Mr. Joiner reported that staff's recommendation on the closed session items were approved.

COMMUNICATIONS
Mr. Monetti reported receiving letters of support and endorsements of Measure J from CSEA and RSEA..

Mr. Forman welcomed and introduced the two new Student Board Representatives.

BOARD AWARDS
Brook Reed, WHS Teacher, Brad North, WHS Teacher and Bob Hoehn, IHS Teacher were presented a Board award and commended for their tremendous contributions and their dedication to students.

CONSENT AGENDA
04-109 A MOTION was made by Mr. Joiner and seconded by Mrs. Lafferty to approve the items on the consent agenda as presented.

Roll Call Vote:
Mr. Joiner Aye
Mr. Kidder Aye
Mrs. Lafferty Aye
Mr. Forman Aye

The MOTION carried 4-0 with Mr. Pinney absent.

04-109.1 APPROVAL OF MINUTES – Approved regular meeting minutes of August 17, 2004.

04-109.2 EMPLOYMENT AND REASSIGNMENT
Certificated
Suzanne Anderson, English Teacher, Roseville High School
Laura Bellino, Art Teacher, Granite Bay High School (temporary, .333 FTE, fall only)
Jamie Bunch, Social Studies Teacher, Roseville High School (temporary, .20 FTE)
Candice Hanson, Math Teacher, Success High School (.66 FTE) and Roseville High School (temporary, .20 FTE)
Ryan Nugent, Social Studies Teacher, Oakmont High School (temporary, .333 FTE, fall only)
Stacia Phelps, English Teacher, Oakmont High School (.66 FTE)
Paula Righello, Spanish Teacher, Roseville High School
William Connell, Substitute Teacher, District Wide
Melissa Feder, Substitute Teacher, District Wide
Sara Gautney, Substitute Teacher, District Wide
Lisa Gay, Substitute Teacher, District Wide
Marco Hanan, Substitute Teacher, District Wide
Terra Hobbs, Substitute Teacher, District Wide
James Huck, Substitute Teacher, District Wide
Angelique Juarez-Garcia, Substitute Teacher, District Wide
Nicole Ketner, Substitute Teacher, District Wide
Kallie Louis, Substitute Teacher, District Wide
Cassandra McMillan, Substitute Teacher, District Wide
Molly Means, Substitute Teacher, District Wide
David Radican, Substitute Teacher, District Wide
Karen Stillian, Substitute Teacher, District Wide
Jolie Taylor, Substitute Teacher, District Wide
Estell Werve, Substitute Teacher, District Wide

Certificated Changes in FTE
Lynn Guerne, Foreign Language Teacher, Granite Bay High School, from 1.00 FTE to .66 FTE
Patricia Leong, Art/AVID Teacher, Roseville High School, from .40 FTE to 1.00 FTE
Kim Richards, Business Teacher, Oakmont High School, from .66 FTE to .83 FTE

Certificated Reassignment/Transfer
Anthony Papic, Math Teacher, from Success High School to Adelante High School

Certificated Probationary to Permanent Status
Keshlia Jones-Lewis, Special Education Teacher (RSP), Challenge High School

Certificated Temporary Status to Probationary Status
Johnathan Sherman, Math Teacher, Granite Bay High School (second year probation)

Certificated Teaching on the Prep
Glen Coppedge, Teacher, Woodcreek High School, Fourth Period, Fall Term, English 9
Steve Dicus, Teacher, Oakmont High School, Fourth Period, Fall Term, Wood I
Shannon Martinez, Teacher, Oakmont High School, Fourth Period, Fall Term, Frosh Connections
John Polli, Teacher, Oakmont High School, Third Period, Fall Term, Algebra I
Kathleen Sinor, Teacher, Granite Bay High School, Fourth Period, Fall Term, Health-GSR
Terry Stafford, Teacher, Granite Bay High School, Fourth Period, Fall Term, Health-GSR
Ron Volk, Teacher, Roseville High School, Fourth Period, Fall Semester, Algebra I

Classified
Yolanda Gliko, Cafeteria Assistant I, Roseville High School
Nataliya Vashytska, Cafeteria Assistant I, Granite Bay High School
Kathryn Sheppard, Instructional Assistant, Special Education, Oakmont High School
Katie Toffer, Instructional Assistant, Special Education, Challenge High School
Vanessa Givens, Mid-Size Bus Driver, Transportation Department
Shari White, Night Attendance Caller, Roseville High School
Susan Kucharek, Substitute School Administrative Assistant, Adult School
Katerina Mikheyev, Substitute Site Level Clerical Worker, District Wide
Kathryn Williams, Substitute Site Level Clerical Worker, Adult School (additional assignment)
Sally Coombe, Vocal Music Accompanist, Granite Bay High School

Classified Reassignment/Transfer
Stephen Contreres, From Substitute Bus Driver to Bus Driver, Transportation Department
Jeff Sarmento, From Substitute Custodian, District Wide, to Custodian, Granite Bay High School

Coaches
Chris Dudzik, Booster Club Paid Assistant Band Instructor, Granite Bay High School
Ryan Novero, Booster Club Paid Assistant Band Instructor, Granite Bay High School
Philip Grams, Booster Club Paid Assistant Football Coach, Granite Bay High School
Wayne Lebrecht, Booster Club Paid Assistant Football Coach, Granite Bay High School
Dennis Lahaie, Booster Club Paid Assistant Football Coach, Granite Bay High School
Lucas Stockdale, Boys’ Water Polo Coach, Woodcreek High School
Debra Harris, Head Girls’ Tennis Coach, Woodcreek High School
Richard Baker, Volunteer Assistant Football Coach, Roseville High School
Richard Jordan, Volunteer Assistant Football Coach, Roseville High School
Ron Simpson, Volunteer Assistant Football Coach, Roseville High School
Marco Hanan, Volunteer Assistant Football Coach, Woodcreek High School
Wayne Lebrecht, Volunteer Assistant Football Coach, Granite Bay High School
Dennis Lahaise, Volunteer Assistant Football Coach, Granite Bay High School
Heather Cowan, Volunteer Assistant Girls’ Tennis Coach, Woodcreek High School
Ann Flagg, Volunteer Assistant Girls’ Tennis Coach, Woodcreek High School
Roy Blackman, Volunteer Assistant Soccer Coach, Oakmont High School
Danny Nush, Volunteer Assistant Tennis Coach, Roseville High School
Stephen Chein, Volunteer Assistant Volleyball Coach, Woodcreek High School
Volunteer Assistant Volleyball Coach, Roseville High School
Volunteer Assistant Volleyball Coach, Oakmont High School

04-109.3 RESIGNATIONS
Classified
Cheryl Crockett, Instructional Assistant, Special Education, Roseville High School, effective 8/20/04
Barbara Judd, Choir accompanist, Granite Bay High School, effective 8/20/04

04-109.4 LEAVE OF ABSENCE
Certificated
Art Maruri, Teacher, Roseville High School, requests a military leave of absence effective September 11, 2004.

Classified/Confidential
Jeanette Hall, Instructional Assistant, Adelante High School, requests a pregnancy leave of absence for the period September 27-November 5, 2004.
Rhonda Schasker, Bus Driver, Transportation Department, requests a medical leave of absence for the period August 23-October 29, 2004.
Laura West, Administrative Secretary II, Roseville High School, requests a medical leave of absence for the period October 18-December 3, 2004.

04-109.5 NON-PUBLIC, NON-SECTARIAN SCHOOL/AGENCY SERVICES – Approved a non-public, non-sectarian school placement.

04-109.6 ADOPTION OF A NEW HOURLY RATE OF PAY FOR SUMMER SCHOOL TEACHERS – Approved recommendation to increase the hourly rate of pay for summer school teachers retroactive to June 14, 2004.

04-109.7 RATIFICATION OF A MEMO OF UNDERSTANDING TO PROVIDE SIGN LANGUAGE INTERPRETING SERVICES – Approved recommendation to ratify a memo of understanding with Placer County Office of Education to provide sign language interpreting services for non-IEP related activities for hearing impaired students through Del Oro High School.

04-109.8 VENDOR AND PAYROLL CHECKS – Ratified vendor checks for the months of August and payroll checks of the month of September.

04-109.9 DECLARATION OF SURPLUS PROPERTY – Approved declaration of surplus property.

04-109.10 RESOLUTION FOR ADOPTION OF GANN LIMIT – Approved resolution establishing the appropriation limit for FY 2004-2005 and certifying that the budget appropriations do not exceed the limit.

04-109.11 RESOLUTION AUTHORIZING END-OF-YEAR BUDGET TRANSFERS – Approved resolution authorizing end of year budget transfer in anticipation of budget transfers after June 30.

04-109.12 RESOLUTION AUTHENTICATING SIGNATURE FOR SCHOLARSHIP/STOCK DONATION – Approved resolution authorizing scholarship/stock donation.

04-109.13 TEXTBOOK SURPLUS – Approved surplus of textbooks no longer in use.

04-109.15 OVERNIGHT FIELD TRIP REQUESTS
04-109.15 A Approved approximately 40 WHS students to attend the Clem Miller Educational Center in Point Reyes, March 31 – April 2, 2005.
04-109.15 B Approved GBHS Band members to travel to Anaheim, CA to compete in a music festival, April 7 – 10, 2005.
04-109.15 C Approved GBHS Band and Color Guard members to travel to Monterey, CA to participate in a festival, November 5 – 7, 2004.
04-109.15 D Approved approximately 80 WHS Band and Color Guard members to travel to Anaheim, CA to participate in a Band Review, November 17 – 21, 2004.

[End of Consent Agenda Items]

◆ ACTION MATTERS, REGULAR AGENDA

04-110 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – A MOTION was made by Mr. Kidder and seconded by Mr. Joiner to accept the following:
- $5,500 grant from the Roseville Grant Advisory Commission to Oakmont High School Pole Vaulting.
- $1,000 from NEC Electronics to the WHS Students Teaching Students program.
- HP 8652c computer, 15” monitor, 17” monitor, two keyboards, two sets of external speakers, support software and accompanying documentation from Donald Lawless to the WHS Technology Program.
- $5,000 from John Mourier Construction to the RHS Football Program.
The MOTION carried 4-0 with Mr. Pinney absent.

04-111 APPROVAL OF ADDENDUM TO LEASE/SUBLEASE AGREEMENTS WITH OAKMONT PARENTS CLUB – A MOTION was made by Mr. Joiner and seconded by Mrs. Lafferty to approve modification to agreements, which will provide cell tower income to Oakmont Parents Club with a request that flexibility be maintained such as the possibility of giving another year of contract proceeds after the debt is paid and to bring back to the Board if the contract is extended or terminated. These minutes were requested be kept on file with the contract. The MOTION carried 4-0 with Mr. Pinney absent.

04-112 OHS HEALTH ACADEMY TEXTBOOK ADOPTION – FIRST READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Kidder to adopt the Health Academy Textbook “Diversified Health Occupations, Sixth Edition” – first reading. The MOTION carried 4-0 with Mr. Pinney absent.

04-113 OHS HEALTH ACADEMY TEXTBOOK ADOPTION – FIRST READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Joiner to adopt the Health Academy Textbook “The Language of Medicine, Seventh Edition” – first reading. The MOTION carried 4-0 with Mr. Pinney absent.

04-114 ADOPTION OF BOARD POLICY 4160.1, MILITARY LEAVE – A MOTION was made by Mrs. Lafferty and seconded by Mr. Kidder to adopt Board Policy 4160.1, Military Leave and to apply difference pay 30 days after activation. The MOTION carried 4-0 with Mr. Pinney absent.

04-115 AUTHORIZATION TO ADD A NEW CLASSIFIED MANAGEMENT POSITION – A MOTION was made by Mr. Kidder and seconded by Mrs. Lafferty to approve the addition of a new classified management position, Assistant Director of Food Services. The MOTION carried 4-0 with Mr. Pinney absent.

04-116 ADOPTION OF REVISED DECLARATION OF NEED FOR FULLY QUALIFIED TEACHERS – A MOTION was made by Mr. Joiner and seconded by Mr. Kidder to adopt a revised Declaration of Need for the 2004-05 school year. The MOTION carried 4-0 with Mr. Pinney absent.

04-117 ACTUAL REVENUE AND EXPENSES FOR FY 2003-04 – A MOTION was made by Mr. Joiner and seconded by Mr. Kidder to approve final year-end accounting for fiscal year 2003-04 actual revenue and expenses, all funds. The MOTION carried 4-0 with Mr. Pinney absent.

INFORMATION MATTERS

04-118 2004-05 BUDGET UPDATE - Staff will apprise the Board of changes since budget adoption. Mr. Strickland reported there was $946,154 difference between projected and actual fund balance, resulting in an improved cash position. The revised budget showed a net decrease from current year operations of $114,674.
04-119 **PROPOSAL TO ADD CELL ANTENNA AT OAKMONT HIGH SCHOOL** – Tim Miller of MetroPCS was available to provide information on the process of approval and installation of a cell tower at Oakmont High School. Residents in a three hundred foot radius of the proposed antenna would be notified. The proposal provides $1,200/month fee payment increased by the CPI for the life of the agreement and provides $25,000 up front payment. Both amounts would accrue to Oakmont Parents Club during the life of the lease/sublease agreements that the District has with that organization.

**PENDING AGENDA**

- JOINT USE AGREEMENT AND AUTHORIZATION TO BID – RON L. FEIST PARK
- PUBLIC HEARING AND AGREEMENT WITH METRO PCS
- MEDICAL TEXTBOOKS FOR OHS HEALTH ACADEMY – 2ND READING

**COMMENTS FROM BOARD AND STAFF**

**CLOSED SESSION AGENDA**

1. **STUDENT PERSONNEL**
   1.1 **AGREEMENT FOR STIPULATED EXPULSION** – A **MOTION** was made by Mrs. Lafferty and seconded by Mr. Kidder to approve an agreement for the stipulated expulsion of a Woodcreek High School student. The **MOTION** carried 3-0 with Mr. Forman and Mr. Pinney absent.

2. **PERSONNEL**
   2.1 **NEGOTIATIONS** – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Richard Strickland, Deputy Superintendent; Don Genasci, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459.

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
   **PROPERTY:** 2 acres, more or less, of improved land, situated on Berry Street in the city of Roseville, Placer County, California.
   **NEGOTIATING PARTIES:** Deputy Superintendent, Richard A. Strickland, for the Roseville Joint Union High School District
   Henry D. Alves and John Alves, Jr. for the Owner

**ADJOURNMENT**

Hearing no further business, Mr. Forman adjourned the meeting at 8:02 PM.

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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 our office at (916) 782-8882, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you.

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(ATTTEST) Gary Kidder, Clerk

Jim Joiner, Vice President
CALL TO ORDER
The meeting was called to order at 6:32 PM by Jim Joiner, Vice President.

ROLL CALL
Trustees Present: Jim Joiner, Acting President
Gary Kidder, Clerk
Kelly Lafferty, Member
R. Jan Pinney, Member

Student Board Members Present: Hayley Fennessy, RHS Student Board Representative
Emily Dransfield, WHS Student Board Representative

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Richard Strickland, Steve Lawrence, Don Genasci, Sue Brothers, Jess Borjon, Ona Castaneda, Don Hicks, Gary Litke, Joyce Lude, John Montgomery, Judie Pairan, Ron Severson, Kathleen Sirovy

CONVENE TO CLOSED SESSION
Mr. Joiner called for the Board to convene to Closed Session at 6:33 PM.

RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to Open Session at 7:10 PM.

REPORT OF ACTION FROM CLOSED SESSION
Mr. Joiner reported that staff's recommendation on the closed session items were approved.

COMMUNICATIONS
Mr. Monetti reported receiving Mr. Dean Forman’s letter of resignation from the Board and an article regarding WorkAbility.

SCHOOL PRESENTATIONS
OHS Health Academy students described and defined the benefits and positive experiences they encountered in the Summer Internships program.

BOARD AWARDS
OHS Health Academy staff Wes Muller, Hazel Rule, Doug Ginn, Bruce Henning, Sondra Myles and Mona Evans were presented a Board award and commended for their contribution to the success of the academy.

CONSENT AGENDA
04-120 A MOTION was made by Mr. Joiner and seconded by Mrs. Lafferty to approve the items on the consent agenda as presented.

Roll Call Vote:
Mr. Joiner Aye
Mr. Kidder Aye
Mrs. Lafferty Aye
Mr. Pinney Aye

The MOTION carried 4-0.

04-120.1 APPROVAL OF MINUTES – Approved regular meeting minutes of September 21, 2004.

04-120.2 EMPLOYMENT AND REASSIGNMENT
Certificated
Timothy Brown, Substitute Teacher, District Wide
Rachel Cottingham, Substitute Teacher, District Wide
Lori Francheschi, Substitute Teacher, District Wide
Ryan Gillespie, Substitute Teacher, District Wide
Nicole Irvine, Substitute Teacher, District Wide
Adam Jones, Substitute Teacher, District Wide
Charles Jones, Substitute Teacher, District Wide
Li Ping Kenney, Substitute Teacher, District Wide
Alesha Mathewson, Substitute Teacher, District Wide  
Michael San Filippo, Substitute Teacher, District Wide  
John Smith, Substitute Teacher, Oakmont High School  
Marcus Stevens, Substitute Teacher, Oakmont High School

**Certificated Temporary Status to Probationary Status**  
Wendy Stewart, Family and Consumer Sciences Teacher, Oakmont High School (from temporary to Probationary Two for the 2004-05 school year)

**Certificated Additional Assignment**  
Valerie Erb, English Teacher, Additional .20 FTE temporary assignment at Roseville High School

**Certificated Teaching on the Prep**  
Aimee Bilderback, 4th period, AP English 12, Oakmont High School, effective October 11, 2004, for the remainder of fall term 2004

**Classified**  
Stewart Benedict, Marching Band Assistant, Oakmont High School  
Monica Costello-Sala, Substitute Bus Driver, Transportation Department  
Albert Obringer, Substitute Bus Driver, Transportation Department  
Catherine Helms, Substitute Cafeteria Assistant I, District Wide  
Wendy Herbold, Substitute Cafeteria Assistant I, District Wide  
Keri Rees, Substitute Cafeteria Assistant I, District Wide  
Lynda Murphy, Substitute Site Clerical Worker I, District Office

**Classified Promotion/Reassignment**  
Anita McKee, From Cafeteria Manager to Assistant Director, Food Services Department, Granite Bay High School

**Coaches**  
Jaime Ayala, Head Frosh Basketball Coach, Roseville High School  
Mark Dunn, Booster Club Paid Assistant Basketball Camp Coach, Granite Bay High School  
Kaitlin Gerardi, Frosh Girls’ Volleyball Coach, .50, Roseville High School  
Matthew Hagans, Volunteer Assistant Water Polo Coach, Roseville High School  
Timothy Harrington, Volunteer Assistant JV Football Coach, Granite Bay High School  
Kurt Johnson, Volunteer Assistant Soccer Coach, Oakmont High School

**Miscellaneous**  
Brittany Carter, Student Clerk, Year 1, District Office Business Department  
Emily Curtis, Student Clerk, Year 1, District Office Business Department

**04-120.3 RESIGNATIONS**  
**Certificated**  
Cheryl Cerny, Teacher, Granite Bay High School, effective September 13, 2004. (Was on a year’s leave of absence for 2004-2005.)

**Classified**  
Nicole Chase, Instructional Assistant, Special Education, Challenge High School, effective October 14, 2004.  
Frank Erlitz, Bus Driver, Transportation Department, effective October 8, 2004.  
Jose Sanchez, Cafeteria Assistant I, Woodcreek High School, effective September 14, 2004. (Will continue in position as Bus Driver for the Transportation Department)  
Lynna Jo Willis, Cafeteria Assistant I, Woodcreek High School, effective October 6, 2004.

**Confidential**  
Thuy Nguyen, Payroll Technician, District Office, effective October 18, 2004.

**04-120.4 LEAVE OF ABSENCE**  
**Certificated**  
Suzanne Anderson, Teacher, Roseville High School, is requesting a pregnancy/family medical leave of absence from November 29, 2004 through January 18, 2005.
Holly Cichello, Teacher, Oakmont High School, is requesting a medical leave of absence from September 20, 2004 through October 31, 2004.

Coree Keenan, Teacher, Independence High School, is requesting a pregnancy/family medical leave of absence and a child rearing leave of absence from January 1, 2005 through June 30, 2005.

Sandra Schmatjen, Teacher, Roseville High School, is requesting a pregnancy/family medical leave of absence from November 8, 2004 through January 28, 2005.

Lynda Shelly, Teacher, Roseville High School, is requesting a medical leave of absence from October 14, 2004 through October 22, 2004.

**Classified/Confidential**
Kathy Ivovic, Campus Monitor, Oakmont High School, is requesting a medical leave of absence from October 15, 2004 through November 29, 2004.

Kris Knapp, Maintenance Worker I, Roseville High School, is requesting a leave of absence in accordance with California Education Code Section 45210 as an officer (President) of CSEA Chapter 459, from September 27 through October 8, 2004.

Evelyn Pott, Cafeteria Assistant I, Granite Bay High School, is requesting a non-paid leave of absence from January 3, 2005 through January 11, 2005.

04-120.5 **NON-PUBLIC, NON-SECTARIAN SCHOOL/AGENCY SERVICES** – Approved a non-public, non-sectarian school placement.

04-120.6 **NON-PUBLIC, NON-SECTARIAN SCHOOL/AGENCY SERVICES** – Approved a non-public, non-sectarian school placement.

04-120.7 **NON-PUBLIC, NON-SECTARIAN SCHOOL/AGENCY SERVICES** – Approved a non-public, non-sectarian school placement.

04-120.8 **NON-PUBLIC, NON-SECTARIAN SCHOOL/AGENCY SERVICES** – Approved a non-public, non-sectarian school placement.

04-120.9 **NON-PUBLIC, NON-SECTARIAN SCHOOL/AGENCY SERVICES** – Approved a non-public, non-sectarian school placement.

04-120.10 **NON-PUBLIC, NON-SECTARIAN SCHOOL/AGENCY SERVICES** – Approved a non-public, non-sectarian occupational therapy evaluation.

04-120.11 **VENDOR AND PAYROLL CHECKS** – Ratified vendor checks for the months of September and payroll checks for the month of October.

04-120.12 **APPROVAL OF CHANGE ORDER #1 – ADELANTE HIGH SCHOOL PARKING LOT** – Approved Change Order #1 for $4,361 to Gold Valley Construction.

04-120.13 **RESOLUTION TO APPLY FOR SCHOOL BUS GRANT** – Authorized staff to apply for school bus replacement under the energy commission's low emission diesel program.

04-120.14 **OVERNIGHT FIELD TRIP REQUESTS**
04-120.14 A **Approved request for approximately 12 OHS Girls Basketball team members to travel to Walnut Creek, CA to participate in a tournament, December 27 – 29, 2004.**

04-120.14 B **Approved request for approximately 10 WHS FBLA students to travel to Sacramento, CA to attend a conference, November 19-20, 2004.**

04-120.14 C **Approved request for 20-30 GBHS FBLA students to travel to Sacramento, CA to attend a conference, November 19-20, 2004.**

04-120.14 D **Approved request for 5-10 GBHS Virtual Enterprise students to travel to Bakersfield, CA to attend a trade fair, November 30 – December 2, 2004.**
ACTION MATTERS, REGULAR AGENDA

04-121 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – A MOTION was made by Mr. Kidder and seconded by Mrs. Lafferty to accept the following:
- $300 from the Sacramento Convention and Visitors Bureau to the Ballet Folklórico de Adelante
- $250 from the Hispanic Empowerment Association of Roseville to the Ballet Folklórico de Adelante
- Digital camera and software from Mr. Michael Frink to Adelante High School.
The MOTION carried 4-0.

04-122 COMMITTEE MEMBER NOMINATION FOR THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION – Request that the Board consider nominating an individual to serve on the Placer County Committee on School District Organization. No nominations were made.

04-123 PUBLIC HEARING AND APPROVAL OF AGREEMENT WITH METRO PCS – A Public Hearing was opened at 7:33 PM to invite public testimony on whether or not to approve an agreement with MetroPCS for the installation of a cellular antenna on the southeast light pole at the Oakmont High School stadium. Health concerns were heard from neighbor Norman Gagon in regards to the distance, waves, angles, etc. The public hearing was closed at 7:48 PM. Staff’s recommendation was to table this item until the next meeting in order to meet with the concerned neighbors to address more in-depth, their concerns.

04-124 PRO START (YEAR 1) CULINARY ARTS TEXTBOOK ADOPTION – FIRST READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Kidder to adopt the Culinary Arts Textbook – first reading. The MOTION carried 4-0.

04-125 PRO START (YEAR 2) CULINARY ARTS TEXTBOOK ADOPTION – FIRST READING – A MOTION was made by Mr. Pinney and seconded by Mrs. Lafferty to adopt the Culinary Arts Textbook – first reading. The MOTION carried 4-0.

04-126 MEDICAL TEXTBOOK FOR OHS HEALTH ACADEMY – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Pinney to adopt the Health Academy Textbook “Diversified Health Occupations, Sixth Edition” – second reading. The MOTION carried 4-0.

04-127 MEDICAL TEXTBOOK FOR OHS HEALTH ACADEMY – SECOND READING – A MOTION was made by Mr. Kidder and seconded by Mrs. Lafferty to adopt the Health Academy Textbook “The Language of Medicine, Seventh Edition” – second reading. The MOTION carried 4-0.

04-128 RSEA CONTRACT PROPOSALS TO THE DISTRICT – Public disclosure of the contract provisions to be negotiated between RSEA and the District for the 2004-2005 school year. A MOTION was made by Mrs. Lafferty and seconded by Mr. Pinney to accept Articles 7 and 13 as openers for negotiating purposes and striking the first paragraph of page 2 and to set a public hearing for these items on November 16, 2004. The MOTION carried 4-0.

04-129 RESOLUTION FOR NOTICE OF VACANCY – A MOTION was made by Mrs. Lafferty and seconded by Mr. Kidder to approve Resolution 0422 for Notice of Vacancy On School District Governing Board.
Roll Call Vote:
- Mr. Joiner Aye
- Mr. Kidder Aye
- Mrs. Lafferty Aye
- Mr. Pinney Aye
The MOTION carried 4-0.

INFORMATION MATTERS

04-130 ASSESSMENT RESULTS FOR THE 2003-2004 SCHOOL YEAR – Mr. Lawrence provided a power point presentation and information on test results for the 2003-2004 school year.

PENDING AGENDA

- JOINT USE AGREEMENT AND AUTHORIZATION TO BID – RON L. FEIST PARK
- STRICKLAND
- NOVEMBER 16, 2004
- ACTION

COMMENTS FROM BOARD AND STAFF
Mr. Forman was thanked for his time and commitment to the Board. Mr. Lawrence was thanked for his comprehensive report of assessment results.
CLOSED SESSION AGENDA

1.0 STUDENT PERSONNEL

1.1 AGREEMENT FOR STIPULATED EXPULSION – Approved an agreement for the stipulated expulsion of an Adelante High School student.

1.2 AGREEMENT FOR STIPULATED EXPULSION – Approved an agreement for the stipulated expulsion of an Adelante High School student.

2.0 PERSONNEL

2.1 NEGOTIATIONS – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Richard Strickland, Deputy Superintendent; Don Genasci, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459.

3.0 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

PROPERTY: 2 acres, more or less, of improved land, situated on Berry Street in the city of Roseville, Placer County, California.

NEGOTIATING PARTIES: Deputy Superintendent, Richard A. Strickland, for the Roseville Joint Union High School District
Henry D. Alves and John Alves, Jr. for the Owner

ADJOURNMENT

Hearing no further business, Mr. Joiner adjourned the meeting at 8:59 PM.
CALL TO ORDER
The meeting was called to order at 4:05 PM by Jim Joiner, Acting President.

ROLL CALL
Trustees Present: Jim Joiner, Acting President
Gary Kidder, Clerk
Kelly Lafferty, Member
R. Jan Pinney, Member

PLEDGE OF ALLEGIANCE

COMMUNICATIONS
None

AUDIENCE TO VISITORS
None

CONVENE TO CLOSED SESSION
Mr. Joiner called for the Board to convene to closed session at 4:07 PM.

CLOSED SESSION AGENDA
1.0 PERSONNEL
1.1 PUBLIC EMPLOYEE/EVALUATION SUPERINTENDENT, GOVERNMENT CODE §54957 – Superintendent’s evaluation.

RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to open session at 6:07 PM

REPORT OF ACTION FROM CLOSED SESSION
None

ADJOURNMENT
Hearing no further business, Mr. Joiner adjourned the meeting at 6:08 PM
CALL TO ORDER
The meeting was called to order at 6:30 PM by Jim Joiner, Vice President.

ROLL CALL
Trustees Present: Jim Joiner, Acting President
                Gary Kidder, Clerk
                Kelly Lafferty, Member

Trustees Absent: R. Jan Pinney, Member

Student Board Members Present: Hayley Fennessy, RHS Student Board Representative
                                Emily Dransfield, WHS Student Board Representative

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Richard Strickland, Steve Lawrence, Don Genasci, Jess Borjon, Sue Brothers, Larry Brubaker, Ona Castaneda, Don Hicks, Gary Litke, Joyce Lude, John Montgomery, Judie Pairan, Ron Severson, Kathleen Sirovy, Gary Stevens

CONVENE TO CLOSED SESSION
Mr. Joiner called for the Board to convene to Closed Session at 6:31 PM.

RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to Open Session at 7:01 PM.

REPORT OF ACTION FROM CLOSED SESSION
Mr. Joiner reported that staff’s recommendation on the closed session items were approved.

COMMUNICATIONS
None

AUDIENCE TO VISITORS
None

PRESENTATIONS
Mr. Joiner presented Gary Kidder, Board member, with a leather portfolio and a lifetime all events pass and thanked him for his years of service, dedication and determination as a member of the RJUHSD Board. He also reported that when the new Antelope area high school is built, the commemorative plaque would include Gary Kidder’s name in recognition of his support and commitment to build this school.

04-131 A MOTION was made by Mrs. Lafferty and seconded by Mr. Kidder to approve the items on the consent agenda as presented.

Roll Call Vote:
- Mr. Joiner Aye
- Mr. Kidder Aye
- Mrs. Lafferty Aye
- Mr. Pinney Absent

The MOTION carried 3-0 with Mr. Pinney absent.


04-131.2 EMPLOYMENT AND REASSIGNMENT
Certificated
Nicole Carrier, Substitute Teacher, District Wide
Terra Hobbs, Special Education Intern, .5 FTE, Roseville High School

Classified
Samuel Kelly, Substitute Custodian, District Wide
Kathryn Richardson, Substitute Cafeteria Assistant, District Wide
Charles Schreindl, Substitute Custodian, District Wide
Asha Verma, Substitute Cafeteria Assistant, District Wide
Jennifer Vaughn, Music Accompanist, Granite Bay High School, 4.5 hrs/day
Jon Walker, Substitute Campus Monitor, District Wide
Classified Reassignment
George Bigelow, Custodian, reassigned from 4 hrs/day, Oakmont High School, to Custodian, 8 hrs/day, Roseville High School

Coaches
Richard Bruce, Volunteer Assistant Baseball Coach, Woodcreek High School
Heather Buchanan, Drill Team Coach, Roseville High School
Brian Campbell, Assistant Wrestling Coach, Optional Unit, Oakmont High School
Brian Dunn, 50% Assistant Wrestling Coach, Woodcreek High School
Doug Miller, Booster Club Paid Assistant Football Coach, Oakmont High School
Travis Moran, Booster Club Paid Assistant Football Coach, Woodcreek High School (2)
Joseph Ragan Jr., Volunteer Assistant Frosh Girls' Basketball Coach, Granite Bay High School
Craig Scholer, Volunteer Assistant Football Coach, Granite Bay High School
Kathryn Silliman, Volunteer Assistant Varsity Volleyball Coach, Granite Bay High School
Samantha Wenzl, Frosh Girls’ Basketball Coach, Woodcreek High School

04-131.3 RESIGNATIONS
Classified
Fonda Davis, Administrative Assistant, Oakmont High School, effective December 10, 2004
Laura DeBartolo, Cafeteria Assistant I, Woodcreek High School, effective November 4, 2004
Frank Erlitz, Substitute Custodian, District Wide, effective November 15, 2004
Charles Schreindl, Substitute Custodian, District Wide, effective October 18, 2004
Marcy Silva, Cafeteria Assistant I, Roseville High School, effective November 5, 2004

04-131.4 LEAVE OF ABSENCE
Classified
Laura DeBartola, Cafeteria Assistant, Woodcreek High School, requests an unpaid leave of absence, from October 8, 2004 through November 1, 2004.
Kimberly Johnson, Campus Monitor, Granite Bay High School, requests a medical leave of absence from October 18, 2004 through November 7, 2004.
Lori Kenney, Cafeteria Assistant II, Granite Bay High School, requests a medical leave of absence from October 27, 2004, through November 11, 2004.
Kris Knapp, Maintenance Worker I, Roseville High School, requests a leave of absence in accordance with California Education Code Section 45210 as an officer (President) of CSEA Chapter 459, from October 25-29, 2004.
Evelyn Potts, Cafeteria Assistant I, Oakmont High School, requests an unpaid leave of absence from January 3, 2005, through January 11, 2005.
Linda Stewart, Cafeteria Assistant I, Granite Bay High School, requests an unpaid leave of absence from November 8, 2004 through November 12, 2004.

04-131.5 NON-PUBLIC, NON-SECTARIAN SCHOOL/AGENCY SERVICES – Approved a non-public, non-sectarian school placement.

04-131.6 NON-PUBLIC, NON-SECTARIAN SCHOOL/AGENCY SERVICES – Approved a non-public, non-sectarian school placement.

04-131.7 ANNUAL CERTIFICATION OF PROCEDURES FOR COMPLAINTS CONCERNING SCHOOL PERSONNEL – BOARD POLICY AND STAFF RULE 1312.1 – Approved of annual certification of Board Policy and Staff Rule 1312.1, Procedures for Complaints Concerning School Personnel.

04-131.8 REVISION AND ANNUAL REVIEW OF UNIFORM COMPLAINT PROCEDURES – BOARD POLICY AND STAFF RULE 1312.2 - Approved revision to and continuation of Board Policy and Staff Rule 1312.2, Uniform Complaint Procedures.

04-131.9 ADOPTION OF A BOARD RESOLUTION TO AUTHORIZE A CERTIFICATED EMPLOYEE ASSIGNMENT – Approved resolution authorizing a certificated employee assignment for the fall term of the 2004-2005 school year.

04-131.10 AUTHORIZATION OF A PART-TIME CERTIFICATED EMPLOYEE TO TEACH OUTSIDE CREDENTIAL AUTHORIZATION - Authorized a part-time certificated employee to teach outside her credential authorization for the 2004-2005 school year.
04-131.11 VENDOR AND PAYROLL CHECKS – Ratified vendor checks for the months of October and payroll checks for the month of November.

04-131.12 DECLARATION OF SURPLUS PROPERTY – Approved declaration of surplus property.

04-131.13 OVERNIGHT FIELD TRIP REQUESTS

04-131.13 A Approved request for approximately 19 OHS Virtual Enterprise students to travel to Bakersfield, CA to participate in a trade fair, November 30 – December 2, 2004.

04-131.13 B Approved request for approximately 14 OHS Wrestlers to travel to Modesto, CA to participate in a wrestling tournament, December 17 – 18, 2004.


04-131.13 D Approved request for approximately 15 RHS students to travel to Yosemite National Park, April 3 – 8, 2005.

04-131.13 E Approved request for the WHS Softball Team members to travel to Santa Maria, CA to participate in a tournament, March 28 – 30, 2005.

04-131.13 F Approved request for approximately 10 GBHS Speech and Debate students to travel to San Diego, CA to participate in a tournament, December 3 – 5, 2004.

 ACTION MATTERS, REGULAR AGENDA

04-132 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – A MOTION was made by Mrs. Lafferty and seconded by Mr. Kidder to accept the following:

- $500 from Cedar Valley Concrete Corporation to the Oakmont High School Robotics Team.
- $100 from the GFWC California Federation of Women’s Clubs to the Adelante High School Activities class.
- $100 from the Dunia United Congress to the Adelante High School Activities class.
- $225 from Elizabeth Flores and Everett D. Calhoun to the Adelante High School Ballet Folklorico dancers.
- $50 from Jess Borjon to the Ballet Folklorico dancers.
- $750 from Hunt & Sons to the Oakmont High School Robotics Team.
- $1,045 from Mrs. June Wanish to the Roseville High School Athletic Program.
- $100 Merchandise Certificate from Ralphs Grocery Company to the Granite Bay High School 24 Hour Relay Challenge.
- Coffee, Cream, Sugar, and Paper Goods from Starbucks to the Granite Bay High School Volleyball team.
- $250 from Mr. R. Jan Pinney to Granite Bay High School.
- $150 from Wells Fargo to the Roseville Joint Union High School District.

The MOTION carried 3-0 with Mr. Pinney absent.

04-133 SCHEDULING OF ANNUAL ORGANIZATIONAL MEETING – A MOTION was made by Mr. Kidder and seconded by Mrs. Lafferty to schedule December 7 as the annual Board of Trustees organizational/election of officers meeting. The MOTION carried 3-0 with Mr. Pinney absent.

04-134 APPROVAL OF FIRST INTERIM FINANCIAL REPORT – A MOTION was made by Mr. Kidder and seconded by Mrs. Lafferty to approve the First Interim Financial Report showing projected balance through 6/30/04. The MOTION carried 3-0 with Mr. Pinney absent.

04-135 APPROVAL OF AGREEMENT WITH METRO PCS – Staff is requesting approval of an agreement with Metro PCS for a cell antenna at Oakmont High School. Item was tabled until the December 7 meeting.

04-136 PRO START (YEAR 1) CULINARY ARTS TEXTBOOK ADOPTION – SECOND READING – A MOTION was made by Mr. Kidder and seconded by Mrs. Lafferty to adopt the Culinary Arts Textbook – second reading. The MOTION carried 3-0 with Mr. Pinney absent.

04-137 PRO START (YEAR 2) CULINARY ARTS TEXTBOOK ADOPTION – SECOND READING – A MOTION was made by Mr. Kidder and seconded by Mrs. Lafferty to adopt the Culinary Arts Textbook – second reading. The MOTION carried 3-0 with Mr. Pinney absent.

04-138 ADOPTION OF AP ART HISTORY TEXTBOOK – FIRST READING – A MOTION was made by Mr. Kidder and seconded by Mrs. Lafferty to adopt AP Art History Textbook – First Reading and to display a notice that the 11th edition is on display at the Public Libraries and the 12th edition is on display at the RJUHSD District Office. The MOTION carried 3-0 with Mr. Pinney absent.

04-139 REQUEST APPROVAL OF CARL PERKINS VEA APPLICATION AND TO EXPEND THE APPLICATION – A MOTION was made by Mr. Kidder and seconded by Mrs. Lafferty to approve the application for Carl Perkins VEA Application and to expend the application. The MOTION carried 3-0 with Mr. Pinney absent.
04-140 REQUEST APPROVAL OF NEW COURSE – CALP – A MOTION was made by Mr. Kidder and seconded by Mrs. Lafferty to approve of a new course – CALP. The MOTION carried 3-0 with Mr. Pinney absent. Mr. Joiner thanked all the teachers who contributed to the development of this program and to John Montgomery for providing the course on campus.

04-141 PUBLIC HEARING – RSEA CONTRACT PROPOSALS TO THE DISTRICT - A public hearing regarding the Roseville Secondary Education Association’s contract proposals to the District was opened at 7:32 PM. Mr. Monetti reported that the first paragraph on the second page had been approved for removal at the October 19, 2004 Board meeting. Hearing no further comments, the public hearing was closed at 7:33 PM.

PENDING AGENDA

| ▪ JOINT USE AGREEMENT AND AUTHORIZATION TO BID – RON L. FEIST PARK | STRICKLAND | DECEMBER 7, 2004 | ACTION |
| ▪ PROCESS FOR APPOINTMENT OF CITIZENS’ OVERSIGHT COMMITTEE | MONETTI | | |
| ▪ RESOLUTION OF CERTIFICATION OF ELECTION | | | |
| ▪ FINANCE CORP MEETING | | | |
| ▪ 03/04 AUDIT REPORT | | | |
| ▪ ANNUAL BOARD OF TRUSTEES ORGANIZATION MEETING | | | |
| ▪ APPOINTMENT OF DISTRICT COMMITTEES | | | |
| ▪ 2004 CSBA DELEGATE ASSEMBLY NOMINATION | | | |
| ▪ REVIEW ANTELOPE AREA HIGH SCHOOL PLANS | STRICKLAND | JANUARY 18, 2004 | INFORMATION |

♦ COMMENTS FROM BOARD AND STAFF
Mr. Monetti extended thanks to all who participated in passing Measure J. He thanked Rich Strickland for all of his time and thanked the Board for the courage to support it through three elections.

♦ CLOSED SESSION AGENDA

1.0 STUDENT PERSONNEL
1.1 REQUEST FOR READMISSION FROM AN EXPULSION - Approved readmission from an expulsion of a Silverado Middle School student for the third grading period beginning November 29, 2004 at Adelante High School

2.0 PERSONNEL
2.1 NEGOTIATIONS – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Richard Strickland, Deputy Superintendent; Don Genasci, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459 and other non-represented groups.

3.0 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to Government Code Section 54956.9 (B) – 1 potential case.

4.0 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

PROPERTY: 2 Acres, more or less, of improved land, situated on Berry Street in the City of Roseville, Placer County, California.

NEGOTIATING PARTIES: Deputy Superintendent, Richard A. Strickland, for the Roseville Joint Union High School District.
Henry D. Alves and John Alves, Jr. for the owner

♦ ADJOURNMENT
Hearing no further business, Mr. Joiner adjourned the meeting at 7:39 P.M.
CALL TO ORDER
The meeting was called to order at 6:30 PM by Jim Joiner, Vice President.

ROLL CALL
Trustees Present: Garry Genzlinger, Member
Jim Joiner, Acting President
Kelly Lafferty, Member
R. Jan Pinney, Member
Paige K. Stauss, Member

Student Board Members Present: Hayley Fennessy, RHS Student Board Representative
Emily Dransfield, WHS Student Board Representative

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Richard Strickland, Steve Lawrence, Don Genasci, Jess Borjon, Sue Brothers, Larry Bruhaker, Ona Castaneda, Don Hicks, Gary Litke, Joyce Lude, John Montgomery, Judie Pairan, Ron Severson, Kathleen Siroy, Gary Stevens

CONVENE TO CLOSED SESSION
Mr. Joiner called for the Board to convene to Closed Session at 6:31 PM and 8:50 PM.

RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to Open Session at 7:04 PM and 9:20 PM.

REPORT OF ACTION FROM CLOSED SESSION
Mr. Joiner reported that staff’s recommendation on the closed session items were approved.

COMMUNICATIONS
Mr. Monetti reported receiving a letter from Margaret Geddes, Attorney, on behalf of RSEA regarding confidential medical release and a memo from Chris Grimes, Director of Facilities, regarding the Waste Water Treatment Plant and possible effects on High School #6. The Board directed staff to review the Margaret Geddes letter and the Attorney General’s opinion and bring back a recommendation to the next meeting.

AUDIENCE TO VISITORS
Two community members expressed concern regarding the publication of an inappropriate article that appeared in the latest edition of the Oakmont High School student paper, Norse Notes.

PRESENTATIONS
Mr. Joiner presented plaques to Hayley Fennessey and Emily Dransfied and thanked them for their time and commitment as Student Board Representatives.

04-142 A MOTION was made by Mrs. Stauss and seconded by Mr. Genzlinger to make the following nominations for the Board of Trustees officers to serve during 2004-05: Mr. Joiner as President, Mr. Pinney as Vice President, and Mrs. Lafferty as Clerk. A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to appoint Mr. Monetti secretary to the Board and authorized agent for the district. A MOTION was made by Mrs. Lafferty and seconded by Mrs. Stauss to schedule the regular Board of Trustees meetings in 2005 for 6:30 PM on the first and third Tuesdays of the month, the first meeting of the month to occur only when necessary to conduct business of the district, at the District Administration Center, 1750 Cirby Way, Roseville, California. In addition, Wednesday, February 2, May 4, August 3 and November 2 at 4:00 PM will be designated as regular board meetings for the purpose of the Superintendent’s evaluation. The MOTION carried 5-0.

04-143 A MOTION was made by Mr. Genzlinger and seconded by Mrs. Lafferty to approve the items on the consent agenda as presented.

Roll Call Vote:

Mr. Genzlinger  Aye
Mr. Joiner  Aye
Mrs. Lafferty  Aye
Mr. Pinney  Aye
Mrs. Stauss  Aye

The MOTION carried 5-0.
04-143.1 APPROVAL OF MINUTES – Approved regular meeting minutes of November 16, 2004.

04-143.2 EMPLOYMENT AND REASSIGNMENT

Certificated
- Robert Prichard, Substitute Teacher, District Wide
- Diane Rodriguez, Substitute Teacher, District Wide
- Lucas Stockdale, Substitute Teacher, District Wide
- Roy Salsbury, Computer Teacher, Adult School

Classified
- Sandra Banks, Substitute Cafeteria Assistant, District Wide
- Lynne Brown, Substitute Cafeteria Assistant, District Wide
- Yakov Driga, Substitute Custodian, District Wide
- Catherine Helms, Cafeteria Assistant I, Granite Bay High School
- Wendy Herbold, Cafeteria Assistant I, Woodcreek High School
- Matilda Navarez, Cafeteria Assistant I, Woodcreek High School
- Christopher Newton, Food Services Utility Worker/District Mail Courier, District Wide
- Nelly Trejo, Instructional Assistant, Special Education, Challenge High School

Classified Reassignments/Promotions/Additional Assignments
- Yolanda Gliko, From Cafeteria Assistant I, Roseville High School, to Woodcreek High School

Coaches
- Betsy Barr, JV Girls’ Basketball Coach, Granite Bay High School
- Quincy Clark, Head Wrestling Coach, Roseville High School
- Cory Eades, Booster Club Paid Assistant Football Coach, Oakmont High School
- Bill Klaas, Booster Club Paid Assistant Football Coach, Oakmont High School
- Brendan Harris, Assistant Wrestling Coach, Roseville High School
- Brian Leach, Volunteer Assistant Girls’ Basketball Coach, Roseville High School

04-143.3 RESIGNATIONS

Classified
- Diana Thompson, Substitute Bus Driver, Transportation Department, effective November 19, 2004.

04-143.4 LEAVE OF ABSENCE

Certificated
- Anneliese Jones, Teacher, Granite Bay High School, is requesting a pregnancy leave of absence from February 18, 2005 through June 9, 2005.

- Jay Olson, Teacher, Success High School, is requesting a medical leave of absence from October 18, 2004 through January 14, 2005.

Classified/Confidential
- Georgia Barwis, Administrative Assistant, Granite Bay High School, is requesting a medical leave of absence from December 16, 2004 through January 18, 2005.

04-143.5 VENDOR AND PAYROLL CHECKS – Approved ratification of vendor checks for the period of October through November and payroll checks of the month of December.

04-143.6 ANNUAL ACCOUNTING OF DEVELOPER FEES FY 2003-04 – Approved annual report regarding collection of developer fees.

04-143.7 OVERNIGHT FIELD TRIP REQUESTS

04-143.7 A Approved request for approximately 10 WHS students to travel to Ontario, CA to participate in the State Thespian Festival, March 18 – 20, 2005.

04-143.7 B Approved request for approximately 14 WHS Wrestling students to travel to Reno, NV to participate in a tournament, December 27 – 29, 2004.

04-143.7 C Approved request for approximately 21 WHS Dance Students to travel to Santa Clara, CA to participate in a workshop, February 18 – 20, 2005.

04-143.7 D Approved request for approximately 65 GBHS Choir students to travel to Oahu, Hawaii to participate in a competition, April 21-24, 2005.

[End of Consent Agenda Items]

♦ CONVENE TO ANNUAL FINANCE CORPORATION MEETING

Mr. Joiner called for the Board to convene to the Annual Finance Corporation meeting at 7:18 PM.
RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to Open Session at 7:21 PM.

ACTION MATTERS, REGULAR AGENDA

04-144 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Lafferty to accept the following:
- HP Color Laserjet 44600DN Printer from Renee Montgomery and the Hewlett-Packard Employee Product Gifts Matching Program to Roseville High School.
- $50 from Donna Chapman, Downtown Roseville Merchants, to the Roseville High School Student Government.
- $500 from John Mourier Construction to the Roseville High School Boys Golf Club.
- $960 from John Johnson, Intel to the Granite Bay High School GBI program.
- 10 Dell PC’s, 5 Monitors, and 3 Xerox Printers from Dunmore Homes IT Department to the RJUHSD.
- Various computer equipment from Doug Crawford to the RJUHSD.

The MOTION carried 5-0.

04-145 REVISION OF BOARD BYLAW 9361- MEETINGS - A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to update Board Bylaw 9361- Meetings, to reflect the change of Board meeting date(s) as established in the annual reorganization. The MOTION carried 5-0.

04-146 APPOINTMENT OF DISTRICT COMMITTEES – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to appoint Kelly Lafferty and Garry Genzlinger to serve on the District Finance Committee, to appoint Mr. Pinney and Mr. Genzlinger to serve on the Ad Hoc Committee (meets with the City of Roseville), to appoint Mrs. Lafferty and Mr. Joiner to CILT, and to appoint Mr. Joiner and Mrs. Stauss to serve on the Facilities Committee for calendar year 2005. The MOTION carried 5-0. A Board request to research and present as an agenda item, the formation of two new committees. One committee would be to rebuild bridges with teachers and administrators with perhaps Jim Joiner, Garry Genzlinger and Don Genasci serving as members. The other committee would focus on educational vision – exploring new ideas to provide to the Board for consideration, such as International Baccalaureate Program, Small Schools, etc, and that perhaps Jan Pinney and Paige Stauss would serve as members.

04-147 2005 CSBA DELEGATE ASSEMBLY NOMINATION – An opportunity for the Board to nominate a candidate to fill one vacancy on the 2004/05 Delegate Assembly in Sub-region 4-D (Nevada, Placer, Sierra Counties). No nomination was made.

04-148 ACCEPTANCE OF AUDIT REPORT FOR FY 2003-04 – A MOTION was made by Mr. Pinney and seconded by Mrs. Stauss for acceptance of audit report completed by Perry-Smith LLP for FY 2003-04. The MOTION carried 5-0.

04-149 APPROVAL OF AGREEMENT WITH METROPCS – A MOTION was made by Mr. Pinney and seconded by Mrs. Lafferty to approve agreement with MetroPCS for a cell antenna at Oakmont High School. The MOTION carried 5-0.

04-150 APPROVAL OF AGREEMENT WITH BEALS SPORTS – A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to approve agreement with Beals Sports for an all-weather surface for the Woodcreek High School football field. The MOTION carried 5-0.

04-151 AP ART HISTORY TEXTBOOK – SECOND READING – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to approve adoption of the AP Art History Textbook – second reading. The MOTION carried 5-0.

04-152 PUBLIC HEARING AND ADOPTION OF RESOLUTION OF ASSURANCE FOR FY 2004-2005 INSTRUCTIONAL MATERIALS – A Public Hearing was opened at 7:51 PM to hear public comments on adoption of a resolution of Assurance for FY 2004-2005 Instructional Materials. Hearing no comments, the hearing was closed at 7:52 PM. A MOTION was made by Mr. Genzlinger and seconded by Mrs. Lafferty to approve adoption of a Resolution of Assurance for FY 2004-2005 Instructional Materials.

Roll Call Vote:
Mr. Genzlinger Aye
Mr. Joiner Aye
Mrs. Lafferty Aye
Mr. Pinney Aye
Mrs. Stauss Aye

The MOTION carried 5-0.

INFORMATION MATTERS
04-153 GRANITE BAY MUNICIPAL ADVISORY COUNCIL’S RECOMMENDATION TO PLACER COUNTY BOARD OF SUPERVISORS – Staff reported on the Granite Bay MAC’s recommendation to the Placer County Board of Supervisors as to parking concerns at Granite Bay High School. Staff presented responses to these recommendations as follows:

- Provide 200 additional parking spaces at GBHS - In 1991, when Granite Bay High School was being planned, the Treelake Board of Directors expressed concern about the excessive number of student parking spaces based on concerns that providing that many spaces would result in that many more vehicles traversing neighborhood streets daily. As a result of this input, the district reduced the number from 600 to 420. There simply is no place to accommodate an additional 200 spaces on campus.

- Enter into agreement with East Roseville Bible Church – staff reported that the area would be unsupervised and an unpaved area. Staff is pursuing an agreement with the Church.

- Impose a $25 per person parking fee on students – staff reported that it would be illegal to charge students parking fees.

- Creating 30-40 additional parking spaces on campus – staff reported this could be possible using the south end of the soccer field at an expense of $12,000-$15,000 for an unpaved lot and $24,000-$30,000 for a paved parking lot. Mr. Monetti reported on the parking ratios for each school as follows: GBHS – 538 spaces/2,083 students = 3.9 ratio; OHS – 330 spaces/1,850 students = 5.6 ratio; RHS – 137 spaces/1,865 students = 13.6 ratio; WHS – 327 spaces/2,030 students = 6.2 ratio. A Treelake Village community member voiced concerns about parking in that neighborhood. A number of students voiced their concerns about losing the soccer field if it is used to create additional parking spaces and concerns were heard about the inequity of parking between the schools. After much discussion, direction was given to staff to proceed with the church parking as a first option and the additional 40 spaces subject to where 40 (+/-) would be best placed on campus with the Placer County Board of Supervisors matching funds (as has been offered) as a second option in concept.

♦ COMMENTS FROM BOARD AND STAFF
Convey to coaches how awesome the Granite Bay Grizzlies performed. Congratulations were extended to the Roseville High School Soccer Team and Coach Pablo Gutierrez for becoming section champions. New Board members Garry Genzlinger and Paige Stauss were welcomed and congratulations extended to Jan Pinney for his reelection to the Board. The Board was thanked again for having the courage to go out for a third bond measure. John Montgomery and Dale Edgerton were thanked for their outstanding job of handling a difficult situation with the bacterial meningitis situation at Roseville High School. The Board was recognized for providing school nurses at the sites. The Business Department was recognized for the great job in obtaining an outstanding audit report.

♦ CLOSED SESSION AGENDA
1.0 PERSONNEL
1.1 NEGOTIATIONS – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Richard Strickland, Deputy Superintendent; Don Genasci, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups.

2.0 STUDENT PERSONNEL
2.1 AGREEMENT FOR STIPULATED EXPULSION – Approved agreement for the stipulated expulsion of a Woodcreek High School student.

2.2 AGREEMENT FOR STIPULATED EXPULSION – Approved an agreement for the stipulated expulsion of a Woodcreek High School student.

3.0 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
PROPERTY: 2 Acres, more or less, of improved land, situated on Berry Street in the City of Roseville, Placer County, California.

NEGOTIATING PARTIES: Deputy Superintendent, Richard A. Strickland, for the Roseville Joint Union High School District. Henry D. Alves and John Alves, Jr. for the owner

♦ ADJOURNMENT
Hearing no further business, Mr. Joiner adjourned the meeting at 9:21 PM.
CALL TO ORDER
The meeting was called to order at 6:30 PM by Jim Joiner, President.

ROLL CALL
Trustees Present: Jim Joiner, President
R. Jan Pinney, Vice President
Garry Genzlinger, Member
Kelly Lafferty, Clerk
Paige K. Stauss, Member

Student Board Reps Present: Brett Slagle
Student Board Reps Absent: Stephanie Volk

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Richard Strickland, Steve Lawrence, Don Genasci, Jess Borjon, Sue Brothers, Larry Brubaker, Ona Castaneda, Don Hicks, Chris Grimes, Gary Litke, Joyce Lude, John Montgomery, Ron Severson, Kathleen Sirovy, Gary Stevens

CONVENE TO CLOSED SESSION
Mr. Joiner called for the Board to convene to Closed Session at 6:31 PM and 8:30 PM.

RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to Open Session at 7:07 PM and 9:35 PM.

REPORT OF ACTION FROM CLOSED SESSION
Mr. Joiner reported that staff's recommendation on the closed session items were approved.

SCHOOL PRESENTATIONS
BTSA (Beginning Teacher Support and Assistance) Program Update – Staff presented an update to the BTSA Program. Suzanne Laughrea and Andrea Zimmerman, BTSA Mentors, narrated a power point demonstration that described and defined the BTSA Program. It was reported that there are 34 new teachers in the district. Among other things, BTSA provides lesson development, collaborative planning, discipline specific training, classroom and time management, assessments, the development of people skills, and technology assistance.

AUDIENCE TO VISITORS
None

CONSENT AGENDA (SINGLE MOTION NEEDED)

05-011.1 A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to approve the items on the consent agenda as presented with the exception of item 05-011.7.

Roll Call Vote:
Mr. Genzlinger Aye
Mr. Joiner Aye
Mrs. Lafferty Aye
Mr. Pinney Aye
Mrs. Stauss Aye

The MOTION carried 5-0.

05-011.1 APPROVAL OF MINUTES – Approved regular meeting minutes of January 4, 2005.

05-011.2 EMPLOYMENT AND REASSIGNMENT
Certificated
Sara Gautney, Special Education Intern, Granite Bay High School, temporary, full-time, beginning February 18, 2005.
Justin Kite, Substitute Teacher, District Wide
Ryan Nugent, Studies Teacher, Success High School (.66 annual FTE), beginning Spring Term 2005.
Larry Peterson, No Child Left Behind Administrator, District Office (part-time, temporary)
Diane Rodriquez, Spanish Teacher, Roseville High School, temporary, full-time, beginning January 10, 2005.
Kristine Wilson, English Teacher, Woodcreek High School, temporary, part-time (.33 annual FTE) for Spring Term 2005.

Certificated Temporary To Probationary Two Status
Danielle Genzlinger, Special Education Teacher, Challenge High School (was teaching on an intern certificate; has now qualified for Preliminary Single Subject credential)
Lisa Olmo, English Teacher, Granite Bay High School (was teaching on an intern certificate; has now qualified for Preliminary Single Subject credential)

Certificated Change in FTE Status
Jamie Bunch, Teacher, Roseville High School, from .20 FTE (fall) to .60 FTE (spring) effective Spring Semester 2005 (temporary)
Marlin Galamgam, Teacher, Roseville High School, from .60 FTE to 1.00 FTE effective Spring Semester 2005.
Carly Pray, Teacher, Granite Bay High School, from .66 FTE to .83 FTE effective Spring Term 2005 (temporary)

Certificated Teaching on the Prep for Spring 2005
Steve Red-Horse, Teacher, Woodcreek High School, 3rd Period, Geometry
Joel Williams, Teacher, Woodcreek High School, 4th Period, Algebra I

Confidential
Beverly Netheron, Payroll Technician, District Office

Classified
Fernando Alvarez, Custodian, Oakmont High School
Monica Costello-Sala, Bus Driver, Transportation Department
Joan Miszti, Bus Driver, Transportation Department
Albert Obringer, Bus Driver, Transportation Department
Thomas Dreis, Substitute Bus Driver, Transportation Department
Ronald Gwaltney, Substitute Bus Driver, Transportation Department
Christina Sbragia-Alvarez, Substitute Bus Driver, Transportation Department
Judy Stead, Substitute Day Care Center Aide, District Wide
Kimberly Vargas, School Administrative Assistant, Oakmont High School
Nicole Voigt, Substitute Cafeteria Assistant I, District Wide
Jonathan Walker, Campus Monitor, Woodcreek High School
Pamela Zanze, Bus Driver/Bus Driver Trainer Substitute, Transportation Department

Miscellaneous
Thomas Boyle, Student Computer Technician, year 1, Oakmont High School
Andy Larson, Student Computer Technician, year 1, Oakmont High School

Coaches
Michael Black, .50 Assistant JV Football Coach, Woodcreek High School
Megan Icanberry, Water Polo Coach, Oakmont High School
Joee Lamatrice, Volunteer Assistant Cheer Coach, Roseville High School
Ryan McEIIwain, Booster Club Paid Assistant Football Coach, Granite Bay High School
William McKean, Volunteer Assistant Wrestling Coach, Roseville High School (2)
Jasmine Molina, Booster Club Paid Assistant Volleyball Coach, Granite Bay High School
Terence Sims, Head JV Baseball Coach, Oakmont High School
William Williams, Booster Club Paid Assistant Football Coach, Oakmont High School

05-011.3 RESIGNATIONS
Certificated
Joseph Mazzuca, Head Football Coach, Woodcreek High School, effective at the conclusion of the 2004 football season.
Jay Olson, Teacher, Success High School, effective January 5, 2005.
Karen Shores, Categorical Programs and Assessment Coordinator, District Wide, effective January 6, 2005.

Classified
Verma Asha, Substitute Cafeteria Assistant, District Wide, effective December 1, 2004
Monica Kirkendall, Instructional Assistant, Special Education, Woodcreek High School, effective December 31, 2004
Esther Powell, Administrative Assistant, Granite Bay High School, effective January 14, 2005
Rose Schembri, Administrative Assistant, Oakmont High School, effective January 6, 2005
Mary Lou Smith, Student Data Manager, Independence High School, effective June 30, 2005
Virginia Thibadeau, Cafeteria Assistant, Granite Bay High School, effective January 7, 2005
Shari White, Night Attendance Caller, Woodcreek High School, effective December 17, 2004

05-011.4 LEAVE OF ABSENCE

Certificated
Elizabeth Lomeli, Teacher, Woodcreek High School, requests a Pregnancy/FMLA leave of absence from March 14, 2005 through April 15, 2005.

Classified
Maryanne Stein, Bus Driver/Driver Trainer, Transportation Department, requests Medical Leave of absence from January 4, 2005 through January 14, 2005.

05-011.5 VENDOR AND PAYROLL CHECKS – Ratified vendor checks for the months of December and payroll checks for the month of January.

05-011.6 OVERNIGHT FIELD TRIP REQUESTS

05-011.6 A Approved request for approximately 30 RHS Advanced Art students to travel to Pasadena, CA to visit Museums, February 18 – 20, 2005.
05-011.6 B Approved request for approximately 48 GBHS Boys Volleyball Team members to travel to Clovis, CA to participate in a tournament, April 8 – 9, 2005.
05-011.6 C Approved request for approximately 15 GBHS Boys Volleyball Team members to travel to San Diego, CA to participate in a tournament, March 11-13, 2005.

[End of Consent Agenda Items]

**ACTION MATTERS, REGULAR AGENDA**

05-011.7 ADOPTION OF REIMBURSEMENT RESOLUTION – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to approve a resolution allowing the district to be reimbursed from bond funds for facility expenditures and a request that future resolutions be placed on the agenda as action items.

Roll Call Vote:
- Mr. Genzlinger Aye
- Mr. Joiner Aye
- Mrs. Lafferty Aye
- Mr. Pinney Aye
- Mrs. Stauss Aye

The MOTION carried 5-0.

05-012 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – A MOTION was made by Mrs. Stauss and seconded by Mrs. Lafferty to accept the following:
- One (1) 21” Viewsonic CRT Computer Monitor from Max Tadlock to the RJUHSD.

The MOTION carried 5-0.

05-013 APPROVAL OF CHANGE ORDER NO. 1 – ROSEVILLE HIGH SCHOOL PERFORMING ARTS BUILDING – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to approve a change order in the amount of $88,213 for the contract with Roebelen Construction Management Services. The MOTION carried 5-0.

05-014 ADOPTION OF RESOLUTION FOR CERTIFICATION OF ELECTION – A MOTION was made by Mr. Pinney and seconded by Mrs. Stauss to adopt the resolution for Board adoption to certify the election with the passage of Measure J.

Roll Call Vote:
- Mr. Genzlinger Aye
- Mr. Joiner Aye
- Mrs. Lafferty Aye
- Mr. Pinney Aye
- Mrs. Stauss Aye

The MOTION carried 5-0.
ADOPITION OF RESOLUTION ESTABLISHING THE CITIZEN'S OVERSIGHT COMMITTEE AND APPROVAL OF BYLAWS – A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve the resolution which calls for the establishment of a Citizens' Oversight Committee as required by the passage of Measure J.

Roll Call Vote:
Mr. Genzlinger Aye
Mr. Joiner Aye
Mrs. Lafferty Aye
Mr. Pinney Aye
Mrs. Stauss Aye

The MOTION carried 5-0.

REQUEST APPROVAL OF NEW COURSE PROPOSAL – ADVANCED WEIGHT LIFTING – A MOTION was made by Mrs. Lafferty and seconded by Mrs. Stauss to approve of a new course – Advanced Weight Lifting. The MOTION carried 5-0.

APPROVAL OF MILITARY LEAVE – A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve of a military leave per Board Policy 4160.1. The MOTION carried 5-0.

INFORMATION MATTERS

BUDGET PURPOSES, CONSTRAINTS AND GUIDELINES – FIRST DRAFT – Mr. Strickland reviewed the revisions of the Budget Purposes, Constraints, and Guidelines to provide staff with direction in budget development for FY 2005-06. Guideline #2 had indicated that a deficit not to exceed $500,000 was revised to state a goal of a balanced budget to maintain financial stability and required reserves through the start-up years of the fifth high school. The Deferred Maintenance Fund transfer is now proposed to be $300,000 to ensure the solvency of this fund and maintain facilities at an adequate level for the coming year. Transportation fees will remain at $180/year. The Governor and legislature have initiated a consolidation and or elimination of some categorical programs for 2005-06. The impacts, positive or negative, are uncertain at this time. The Budget Purposes, Constraints and Guidelines will be brought back for action at the February Board meeting.

CAPITAL IMPROVEMENT TIMELINES AND 5TH HIGH SCHOOL DESIGN OPTIONS – Chris Grimes, Director of Facilities, provided an update to the Board on the status of the Capital Improvement Plan and alternatives for the 5th high school. He reported that staff has been working to develop an implementation schedule for all projects listed in the Capital Improvement Plan. Consideration is being given to the multiple priorities including occupancy schedules, budget and cost inflation and financial constraints. Current enrollment projections suggest that Oakmont and Roseville will have significant increases in student population prior to the opening of high school #5, currently anticipated for 2008. Consideration is being given to expedite the construction of high school #5, allowing occupancy in 2007. The ATI Architects’ “Emily” design for the Adelante High School modernization appears to be an option that would significantly reduce project cost without impacting the educational program. Based upon anticipated impacts at Oakmont, emphasis is being given to improving pedestrian safety, parking and traffic flow by completing the parking lot project in the summer of 2005. The multi-purpose building remodeling is also planned to begin in the summer of 2005. Both were originally planned for the summer of 2006. The Roseville High School two-story classroom building #2 is also proposed to be completed a year ahead of the original schedule to reduce the cost for portables, in time for the 2006-07 school year, instead of the following year. The Granite Bay and Roseville track and field projects are being planned for completion ahead of schedule to allow the District some economy of scale savings. Board members voiced concerns with putting money into fields that would risk having the money for the new school and other educational needs. Mr. Grimes reported that bond money would be used for those purposes identified in Measure J. Additional consideration will be given to the remaining Roseville High School projects in order to identify projects that will have the greatest benefit for the campus if expedited. The planning process will continue over the next several months with periodic meetings and Board updates continuing as this process narrows available options.

COMMENTS FROM BOARD AND STAFF
Board members commented on receiving the inter/intradistrict letters in the mail and requested additional language “limited opportunity” be added for clarification. Chris Grimes was praised and thanked for all his efforts. Suzanne Laughrea and Andrea Zimmerman were praised for the great presentation. Positive comments were made about GBiT – their unbelievable fascinating and powerful advances, and to convey thanks to Mike Fischer.

CLOSED SESSION AGENDA

1.0 STUDENT PERSONNEL

1.1 AGREEMENT FOR STIPULATED EXPULSION – The Board voted 5-0 to approve the agreement for the stipulated expulsion of a Roseville High School student.

1.2 AGREEMENT FOR STIPULATED EXPULSION – The Board voted 5-0 to approve an agreement for the stipulated expulsion of an Oakmont High School student.

1.3 REQUEST FOR READMISSION FROM AN EXPULSION – The Board voted 5-0 to approve the request for readmission from an expulsion of an Independence High School student for the spring term 2005.
2.0 PERSONNEL

2.1 NEGOTIATIONS – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Richard Strickland, Deputy Superintendent; Don Genasci, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees' Association, Chapter 459, and other non-represented groups.

3.0 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Subdivision (a) of Government Code section 54956.9; RJUHSD vs. G.E. Capital Corporation. The Board voted 4-0 with 1 abstention to approve staff's recommendation of settlement.

◆ ADJOURNMENT

Hearing no further business, Mr. Joiner adjourned the meeting at 9:36 PM.
CALL TO ORDER
The meeting was called to order at 6:30 PM by Jim Joiner, President.

ROLL CALL
Trustees Present: Jim Joiner, President
R. Jan Pinney, Vice President
Garry Genzlinger, Member
Paige K. Stauss, Member

Trustees Absent: Kelly Lafferty, Clerk

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Richard Strickland, Steve Lawrence, Don Genasci, Jess Borjon, Sue Brothers, Larry Brubaker, Ona Castaneda, Don Hicks, Gary Litke, Joyce Lude, John Montgomery, Judie Pairan, Ron Severson, Kathleen Sirov

CONVENE TO CLOSED SESSION
Mr. Joiner called for the Board to convene to Closed Session at 6:31 PM.

RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to Open Session at 7:02 PM.

REPORT OF ACTION FROM CLOSED SESSION
Mr. Joiner reported that staff's recommendation on the closed session items were approved.

COMMUNICATIONS
None

AUDIENCE TO VISITORS
Many visitors expressed their concerns in favor of current policy regarding the release of students from school for confidential medical appointments. A few visitors spoke against this current policy. The Board indicated that a two-week notice would be given if any future Board agendas contained an item related to the release of students for confidential medical appointments.

CONSENT AGENDA (SINGLE MOTION NEEDED)
05-001 A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to approve the items on the consent agenda as presented.

Roll Call Vote:
Mr. Genzlinger Aye
Mr. Joiner Aye
Mrs. Lafferty Absent
Mr. Pinney Aye
Mrs. Stauss Aye

The MOTION carried 4-0 with Mrs. Lafferty absent.

05-001.1 APPROVAL OF MINUTES – Approved regular meeting minutes of December 7, 2004.

05-001.2 NON-PUBLIC, NON-SECTARIAN SCHOOL/AGENCY SERVICES - Approved a non-public, non-sectarian school placement.

05-001.3 NON-PUBLIC, NON-SECTARIAN SCHOOL/AGENCY SERVICES - Approved a non-public, non-sectarian school placement.

05-001.4 APPROVAL OF ADDITIONAL TRANSPORTATION POSITION – Approved the addition of a Dispatcher/Driver Trainer/Bus Driver Position.

05-001.5 OVERNIGHT FIELD TRIP REQUESTS
05-001.5 A Approved the request for approximately 20 GBHS Media Students to travel to Universal City, CA to attend a convention, January 27 – 29, 2005.
05-001.5 B Approved the request for approximately 68 OHS Cheer and Stunt Squad members to travel Anaheim, CA to compete, March 4 – 6, 2005.
05-001.5 C  Approved the request for approximately 35 OHS Chamber Choir Members to travel to New York City, NY to perform and tour, April 7 – 10, 2005.

05-001.5 D  Approved the request for approximately 16 WHS students to travel to Anaheim, CA to compete, March 3 – 6, 2005.

[End of Consent Agenda Items]

ACTION MATTERS, REGULAR AGENDA

05-002  ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to accept the following:

- $200 from the Intel Foundation to the Oakmont High School Technology Academy.
- $250 from Adventure Christian Church to the Woodcreek High School Students Teaching Students program.
- $100 from Dalene Chandler to the Adelante High School Christmas family.
- $25 from William and Debbie Scott for the Adelante High School Christmas family.
- Groceries and supplies from Safeway, Inc. for the Adelante High School Christmas family bake sale.
- $500 from Wal Mart to purchase gifts, clothing, and food for the Adelante High School Christmas family.

The MOTION carried 4-0 with Mrs. Lafferty absent.

05-003  RE-APPOINTMENT OF DISTRICT COMMITTEE AND ESTABLISH AND APPOINT TWO COMMITTEE MEMBERS TO SERVE ON TWO NEW COMMITTEES – A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to re-appoint Mr. Joiner to serve on the Ad Hoc Committee (meets with the City of Roseville), and Mr. Genzlinger to serve on CILT and appointed Board members Mr. Joiner and Mr. Genzlinger to serve on the newly established Communication Committee and Mrs. Stauss and Mr. Pinney to serve on the newly established Vision Committee. The MOTION carried 4-0 with Mrs. Lafferty absent.

05-004  BOARD POLICY AND STAFF RULE 5113 – ABSENCE/EXCUSES AND STAFF RULE 5020 – PARENTS RIGHTS – Revisions of Board Policy 5113, Staff Rule 5113 – Absences and Excuses and Staff Rule 5020 – Parents Rights. (Upon Board adoption, policy will be implemented immediately). This item was pulled from the agenda.

05-005  AUTHORIZATION TO DESIGN AND BID OAKMONT HIGH SCHOOL SUMMER 2005 PORTABLES – A MOTION was made by Mr. Pinney and seconded by Mrs. Stauss to authorize the design and bid of Oakmont High School Summer 2005 Portables. The MOTION carried 4-0 with Mrs. Lafferty absent.

05-006  AUTHORIZATION TO DESIGN AND BID OAKMONT HIGH SCHOOL SUMMER 2005 PARKING LOT IMPROVEMENTS – A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to authorize the design and bid of Oakmont High School Summer 2005 Parking Lot Improvements. The MOTION carried 4-0 with Mrs. Lafferty absent.

05-007  AUTHORIZATION TO BID ROSEVILLE HIGH SCHOOL 2-STORY CLASSROOM BUILDING #2 – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to bid Roseville High School 2-Story Classroom Building #2. The MOTION carried 4-0 with Mrs. Lafferty absent.

05-008  AUTHORIZATION TO DESIGN AND BID OAKMONT HIGH SCHOOL MULTIPURPOSE/DANCE/KITCHEN PROJECT – A MOTION was made by Mrs. Stauss and seconded by Mr. Genzlinger authorizing the design and bid Oakmont High School Multipurpose/Dance/Kitchen Project. The MOTION carried 4-0 with Mrs. Lafferty absent.

INFORMATION MATTERS

05-009  ROSEVILLE ENERGY PARK – Chris Grimes provided an update on recent conversations with the California Energy Commission and the City of Roseville relative to the proposed Roseville Energy Park. The City of Roseville has committed to a modification to the cooling tower that would provide the opportunity to add plume abatement technology in the future if plumes became a problem for traffic control. Based on this commitment, there is confidence that the City will install abatement apparatus if monitoring shows a need. A letter verifying this information was sent to the California Energy Commission.

05-010  CITIZEN’S OVERSIGHT COMMITTEE – Mr. Strickland presented an action plan for appointment of the Citizen Oversight Committee required under Proposition 39. Proposition 39 requires the Citizen’s Oversight Committee be formed within 60 days of a successful bond election certification. A resolution of certification will be presented at the next Board meeting. The Committee will be comprised of 7 members with advertisements soliciting membership to appear in the Sacramento Bee, the Press Tribune, the District website, school newsletters, and through the Principals at the various site committees.

COMMENTS FROM BOARD AND STAFF

Board members commented feeling that tonight’s meeting was very informative, providing valuable fact gathering, although too personal at times. There is disappointment that the Board was viewed as wearing only one hat when the parent hat has been worn much longer, the rumors spread of the anti-family theme of the Board is a complete mischaracterization. Sentiments have been appreciated from those who know the Board is not anti-family.
CLOSED SESSION AGENDA

1.0 STUDENT PERSONNEL

1.1 AGREEMENT FOR STIPULATED EXPULSION – Approved an agreement for the stipulated expulsion of an Oakmont High School student.

1.2 AGREEMENT FOR STIPULATED EXPULSION - Approved an agreement for the stipulated expulsion of a Granite Bay High School student.

2.0 PERSONNEL

2.1 NEGOTIATIONS – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Richard Strickland, Deputy Superintendent; Don Genasci, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups.

ADJOURNMENT

Hearing no further business, Mr. Joiner adjourned the meeting at 8:34 PM.
CALL TO ORDER
The meeting was called to order at 6:30 p.m. by Jim Joiner, President

ROLL CALL
Trustees Present: Jim Joiner, President
R. Jan Pinney, Vice President
Kelly Lafferty, Clerk
Garry Genzlinger, Member
Paige K. Stauss, Member

Student Board Reps Present: Brett Slagle, GBHS
Stephanie Volk, OHS

Staff Present: Tony Monetti/Secretary, Sandy Leschner/Recorder, Richard Strickland, Steve Lawrence, Don Genasci, Ron Severson, Kathleen Sirovy, Jess Borjon, John Montgomery, Judie Pairan, Ona Castaneda, Gary Litke, Don Hicks, Joyce Lude, Larry Brubaker, Sue Brothers, Chris Grimes

CLOSED SESSION
Mr. Joiner called for the Board to convene to Closed Session at 6:31 p.m. and 9:53 p.m.

RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to Open Session at 7:04 p.m.

REPORT OF ACTION FROM CLOSED SESSION
Mr. Joiner reported that staff's recommendation on the closed session items were approved.

COMMUNICATIONS
Mr. Joiner reported receiving several letters requesting that the Roseville High School theater be named for district teacher, Patty Baker. The Board requested that the naming of the Roseville High theater be placed on the March 15 agenda.

PRESENTATIONS
District English teachers described and defined the district wide writing assessment that over the last threes years has established clear standards for student writing along with assessments to measure progress.

BOARD AWARDS
District English department coordinators Ramona Drury and Jason Sitterud of Granite Bay H.S., Cecil Morris and Denise Weis of Roseville H.S., Heather Schlamann and Jon Smith of Woodcreek H.S., Aimee Bilderbach, Kelly Kems, and David Wallace of Oakmont H.S., Jim Roenspie of Adelante H.S., and Christin Miller of Independence H.S. were presented a Board award and commended for their dedication and leadership to the district wide writing assessment.

AUDIENCE TO VISITORS
Two community members requested that the Board consider naming the Roseville High School theater for district teacher, Patty Baker.

CONSENT AGENDA
05-21 A MOTION was made by Mr Genzlinger and seconded by Mr. Pinney to approve the items on the consent agenda as presented.

Roll Call Vote:
Mr. Genzlinger Aye
Mrs. Stauss Aye
Mrs. Lafferty Aye
Mr. Pinney Aye
Mr. Joiner Aye

The MOTION carried 5-0.

05-21.1 APPROVAL OF MINUTES – Approved regular meeting minutes of February 2, 2005
EMPLOYMENT AND REASSIGMENT

Certificated
Lisa Gay, Health Teacher, Granite Bay High School, temporary, part-time, Spring Term 2005
Nicole Irvine, English Teacher, Oakmont High School, temporary, full-time, Spring Term 2005
Donald Brenneise, Substitute Teacher, District Wide
Michael Gebhardt, Substitute Teacher, District Wide
Daniel Graves, Substitute Teacher, District Wide
Raymond Hannon, Substitute Teacher, District Wide
David Holcomb, Substitute Teacher, District Wide
Ovid Hurd, Substitute Teacher, District Wide
Michael McClure, Substitute Teacher, District Wide
Staci Powell, Substitute Teacher, District Wide
Robert Romero, Substitute Teacher, District Wide
Joy Sanner, Substitute Teacher, District Wide
Danielle Sayles, Substitute Teacher, District Wide
Doug Vessey, Substitute Teacher, District Wide

Certificated Change in FTE Status
Stacia Phelps, English Teacher, Oakmont High School, from .66 annual FTE to .84 annual FTE, effective Spring Term 2005

Certificated Teaching on the Prep for Spring 2005
Tim Moore, Math Teacher, Oakmont High School, 3rd period, Pre-algebra (until teacher of record has been cleared for employment)

Classified
Michael Charlins, Mechanic I, Transportation Department
James Gindro, Mechanic I, Transportation Department
Shannon Deveraux, Night Attendance Caller, Woodcreek High School
Florentino Guzman, English Reader, Granite Bay High School
Helen Guzenski, School Administrative Assistant, Granite Bay High School
Lawrence Hall, Substitute Custodian, District Wide

Classified Promotion/Reassignment/Transfer
Kathy Adams, From Substitute Cafeteria Assistant I, District Wide, to Cafeteria Assistant I, Oakmont High School
Deanna Cornilsen, From Cafeteria Assistant I, Oakmont High School, to School Administrative Assistant, Oakmont High School
Pamela Zanze, From Bus Driver to Dispatcher/Driver Trainer, Transportation Department

Coaches
Kevin Dunn, Volunteer Assistant Wrestling Coach, Roseville High School
Brent Fink, .50 Boys’ Golf Coach, Woodcreek High School
James Gaerlan, Volunteer Assistant Track Coach, Granite Bay High School
Jacqueline Nasca, Volunteer Assistant Track Coach, Granite Bay High School
Kelsey Houser, Boys’ Volleyball Coach, Roseville High School
Laith Morse, Volunteer Home Economics Assistant, Woodcreek High School
Radford Peterson, Assistant Track Coach, Oakmont High School
Jesse Piper, Volunteer Assistant Baseball Coach, Oakmont High School
Sean Piper, Volunteer Assistant Baseball Coach, Oakmont High School
Josh Reiddt, Volunteer Assistant Baseball Coach, Oakmont High School
Beverly Snow, Volunteer Key Club Advisor, Woodcreek High School
Alfred Voight III, JV Girls’ Basketball Coach, Oakmont High School
Jerry Wallace, Volunteer Assistant Softball Coach, Roseville High School

RESIGNATIONS

Certificated
Jay Olson, Teacher, Success High School, effective January 31, 2005

Classified
Beverly Bidell, Custodian, 39-Month Reemployment List, effective January 24, 2005
Angelica Curiel, Instructional Assistant, Woodcreek High School, effective February 10, 2005
05-021.4 LEAVE OF ABSENCE
Certificated
Robyn Pasco, Counselor, Roseville High School, requests Pregnancy/FMLA Leave of Absence effective March 14, 2005, through May 27, 2005
Matt Pipitone, Assistant Principal/Teacher, Roseville High School, requests Medical Leave of Absence, effective January 24, 2005, through March 4, 2005
Diane Ramirez, Counselor, Woodcreek High School, requests Medical Leave of Absence, effective January 10, 2005, through February 27, 2005
Annette Romani, Math Teacher, Roseville High School, requests Pregnancy/FMLA Leave of Absence, effective May 3, 2005, through June 10, 2005

Classified
Elizabeth Bradford, Bus Driver, Transportation Department, requests Medical Leave of Absence, effective January 3, 2005, through February 28, 2005

05-021.5 VENDOR AND PAYROLL CHECKS – Ratified vendor checks for the months of January and payroll checks for the month of February.

05-021.6 APPROVE BUDGET DISTRIBUTION OF 2004-05 CONSOLIDATED APPLICATION, PART II – Approved the budgets for the District’s Categorical Programs as outlined in the Consolidated application, Part II.

05-021.7 REVISION OF UNIFORM COMPLAINT PROCEDURES, BOARD POLICY AND STAFF RULE 1312.2 – Approved revisions to Board Policy and Staff Rule 1312.2.

05-021.8 ADOPTION OF UNIFORM COMPLAINT PROCEDURES (WILLIAMS LAWSUIT), STAFF RULE 1312.3 – Approved new Staff Rule 1312.3, Adoption of Uniform Complaint Procedures (Williams Lawsuit).

05-021.9 NON-PUBLIC, NON-SECTARIAN SCHOOL/AGENCY SERVICES – Approved a non-public, non-sectarian school placement.

05-021.10 NON-PUBLIC, NON-SECTARIAN SCHOOL/AGENCY SERVICES – Approved a non-public, non-sectarian occupational therapy assessment.

05-021.11 NON-PUBLIC, NON-SECTARIAN SCHOOL/AGENCY SERVICES – Approved a non-public, non-sectarian occupational therapy assessment.

05-021.12 OVERNIGHT FIELD TRIP REQUESTS
05-021.12 A Approved request for approximately 10 GBHS Speech and Debate students to travel to Berkeley, CA to participate in a tournament, February 19-22, 2005.
05-021.12 B Approved request for approximately 12 WHS Varsity Tennis Team students to travel to Oakley, CA to participate in a tournament, February 25-26, 2005.
05-021.12 C Approved request for 10 GBHS Boys Varsity Tennis students to travel to Clovis, CA to participate in a tournament, March 3-4, 2005.
05-021.12 D Approved request for 12 RHS Boys Tennis Team students to travel to Fresno, CA to participate in a tournament, March 4-5, 2005.
05-021.12 E Approved request for 25 WHS AP English 12 students to travel to Ashland, Oregon to attend plays and participate in courses and workshops, April 5-7, 2005.
05-021.12 F Approved request for approximately 35 WHS Integrated Science 3 GATE students to travel to Fort Bragg, CA to participate in an oceanography field experience, April 14-16, 2005.
05-021.12 G Approved request for approximately 50 GBHS Intermediate and Advance Dance class students to travel to Los Angeles, CA and Ensenada, Mexico to perform and participate in a dance clinic aboard Monarch of the Seas, April 22-25, 2005.
05-021.12 H Approved request for 16 RHS senior students to travel to Fairfield to participate in the Every Fifteen Minutes Program, April 18-19, 2005.

[End of Consent Agenda Items]
**ACTION MATTERS, REGULAR AGENDA**

05-022  **ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – A MOTION** was made by Mr. Genzlinger and seconded by Mr. Pinney to accept the following:
- Mailing Labels from Walker’s Office Supply to the Granite Bay High School Peer Helping class.
- 300 lbs. of ice from Raley’s Grocery Store to the Granite Bay High School Girls’ Basketball Program.
- $25 merchandise certificate from Safeway Grocery Store to the Granite Bay High School Peer Helping Class.
- $15 merchandise certificate from Ralphs Grocery Company to the Granite Bay High School Peer Helping class.
- $150 from Optima Healthcare Insurance Services to the Woodcreek High School Students Teaching Students program.
- $5,000 from Cordia Senior Living of Roseville to the Roseville High School Tiger Link Crew program.
- Da-Lite High Power Pull Down Screen from Bayside Church to the Roseville High School Cafeteria/Parent-Teacher Building.
- $100 from Mr. & Mrs. Richard Staff to the Adelante High School Library.
- $343 mini grant from Placer County to the Adelante High School 2004 “Winter In Hawaii” dance.
- $2,000 grant from Placer County to the Adelante High School May 6, 2005 Multi-Cultural event.
- $3,058 grant from Sutter Health to the Adelante High School Parenting program.
- $5,000 from Tim Lewis Communities Home Building/Land Development to Roseville High School.

The MOTION carried 5-0.

05-023  **AUTHORIZATION TO BID – WOODCREEK HIGH SCHOOL FIELD RENOVATION – A MOTION** was made by Mr. Pinney and seconded by Mr. Genzlinger to bid for field renovation at Woodcreek High School. The MOTION carried 5-0.

05-024  **REVIEW AND POSSIBLE REVISION OF BOARD POLICIES AND STAFF RULES 5117 AND 5118, INTERDISTRICT AGREEMENT AND INTRADISTRICT AGREEMENT – A MOTION** was made by Mr. Genzlinger and seconded by Mr. Pinney to approve current procedures for interdistrict and intradistrict transfers and to continue to extend professional courtesy to feeder districts. The MOTION carried 5-0.

05-025  **CSEA CONTRACT PROPOSAL TO THE DISTRICT – A MOTION** was made by Mr. Genzlinger and seconded by Mrs. Stauss for the acceptance of the contract provision CSEA proposes to bargain with the District for the 2004-05 school year. The MOTION carried 5-0.

05-026  **DISTRICT CONTRACT PROPOSAL TO CSEA – A MOTION** was made by Mr. Joiner and seconded by Mr. Genzlinger for acceptance of the contract provision the District proposes to bargain with CSEA for the 2004-05 school year. The MOTION carried 5-0.

**INFORMATION MATTERS**

05-027  **5TH HIGH SCHOOL PLAN DESIGN** – Chris Grimes, Director of Facilities, and Stuart Buck and Juan Swart of Williams + Paddon presented the latest revisions to the 5th high school plan design. The Facilities Committee assessment focused on program, function and cost control of the initial design. This process resulted in recommended changes to the campus configuration to improve functional relationships between the various buildings, the reduction in common spaces and an increase of eleven classrooms to provide for the operation of the Class Size Reduction program. The design revisions have resulted in an increase from 182,382 square feet to 185,000 square feet. The number of classrooms has increased from 53 to 64. These changes could increase state funding for the project by several million dollars. In addition, the State funding formula will increase the school capacity by nearly 300 students. Additional space planning will continue within individual buildings to improve efficiency and project costs. At this time it appears that the school will be ready for a freshman class in the fall of 2007. A request was made to encourage increase in theater seating from 350-500 to match the other schools in the district. Mr. Joiner thanked Chris Grimes, Williams + Paddon, and the Facilities Committee for all of their hard work which resulted in a tighter site plan, more classes and state financing.

05-028  **CLASS SIZE REPORT** – Mr. Lawrence presented class size information for the 2004-05 school year and a comparison to the class size data for the previous two years. He noted that the data excludes the 9th grade class size reduction classes. All freshman mathematics and English classes at the four comprehensive high schools have implemented the 20-to-1 class size reduction program. To include these numbers with the overall class size report would unfairly skew the data. At Board direction, a meeting with the four comprehensive principals occurred for the purpose of adopting a target class size in academic areas. As a result of that meeting, they will be striving to maintain an average class size of 32 students or less in the academic areas of math, English, social science, and science. Also presented was a narrative from each principal addressing class size at his or her high school. Principals were available to answer questions and provide further information.
AERIES UPDATE – Mr. Lawrence and Sue Brothers presented an update on the implementation of the new student information system (Aeries) and information on the HomeLink system that allows parents to access student attendance, grade information, assignments, and progress. We will be one of the first districts to implement HomeLink. Current field test will be complete on February 25th and ready for widespread release at the end of the first week in March. Mr. Lawrence thanked Diana Galvan and Heidi Hayes for their planning and data conversion; Mike McGuire, Brad Basham, Mark Werlein, and Rick Matteoli for the master schedules; student data managers Kathy McKenzie, Michelle Harris, Mary Lou Smith, Barbara Early, Meredith Shusterman, Gail Williams, and Camy Sahlberg; Paul Stordahl and other counselors, the nurses, and librarians; Mike Fur, Tom Scharosh, Dave Todd, and the rest of the District Technicians.

COMMENTS FROM BOARD AND STAFF
The Board commend everyone involved in the Academic Decathlon. Comments were heard that the true treasures of the district are the people of the district. Thanks were extended to Mr. Strickland for 25 years of service. Larry Brubaker was commended for his time and effort in working with parents on inter and inter-districts. The Board requested that field trip policy regarding cruise ships be discussed at a later meeting.

CLOSED SESSION AGENDA

1.0 STUDENT PERSONNEL
   1.1 AGREEMENT FOR STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of a Woodcreek High School student.
   1.2 AGREEMENT FOR STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of a Roseville High School student.
   1.3 AGREEMENT FOR STIPULATED EXPULSION – Recommendation to approve an agreement for the stipulated expulsion of an Oakmont High School student.

2.0 PERSONNEL
   2.1 NEGOTIATIONS – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Richard Strickland, Deputy Superintendent; Don Genasci, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups.
   2.2 PUBLIC EMPLOYEE – Pursuant to Government Code §54957.6; Recommendation to release a classified employee from employment prior to the end of the probationary period.

ADJOURNMENT

Hearing no further business, Mr. Joiner adjourned the meeting at 10:25 p.m.
CALL TO ORDER
The meeting was called to order at 4:05 PM by Jim Joiner, President.

ROLL CALL
Trustees Present: Jim Joiner, President
              R. Jan Pinney, Vice President
              Garry Genzlinger, Member
              Kelly Lafferty, Clerk
              Paige K. Stauss, Member

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Richard Strickland, Steve Lawrence, Don Genasci, Larry Brubaker, Susan Fulk, Gary Stevens

CONVENE TO CLOSED SESSION
Mr. Joiner called for the Board to convene to Closed Session at 4:07 PM.

RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to Open Session at 8:47 PM.

REPORT OF ACTION FROM CLOSED SESSION
Mr. Joiner reported that staff's recommendation on the closed session items were approved.

COMMUNICATIONS
Mr. Monetti reported receiving a letter from Mr. Jim Gill regarding a follow-up study of the graduates of the Roseville High School District. Mr. Joiner reported receiving a letter from Mr. Nobili, County Superintendent regarding the First Interim Report and requested Mr. Strickland provide further information.

AUDIENCE TO VISITORS
None

05-020 A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to approve the items on the consent agenda as presented with a revision to the January 18, 2005 minutes to reflect Jim Joiner as President.

Roll Call Vote:
Mr. Genzlinger Aye
Mr. Joiner Aye
Mrs. Lafferty Aye
Mr. Pinney Aye
Mrs. Stauss Aye

The MOTION carried 5-0.

05-020.1 APPROVAL OF MINUTES – Approved revised regular meeting minutes of December 7, 2004 and regular meeting minutes of January 18, 2005 with the a revision to the January 18, 2005 minutes to reflect Jim Joiner as President.

05-020.2 DECLARATION OF SURPLUS PROPERTY – Approved declaration of surplus property.

CLOSING SESSION AGENDA
1.0 STUDENT PERSONNEL
1.1 REQUEST FOR READMISSION FROM AN EXPULSION – The Board voted 5-0 to approve the request for readmission from an expulsion of a Roseville High School student for the remainder of the spring term 2005.

2.0 PERSONNEL
2.1 NEGOTIATIONS – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Richard Strickland, Deputy Superintendent; Don Genasci, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups.

2.2 PUBLIC EMPLOYEE/EVALUATION SUPERINTENDENT, GOVERNMENT CODE §54957 – Superintendent’s evaluation.

ADJOURNMENT
Hearing no further business, Mr. Joiner adjourned the meeting at 8:48 PM.

(ATTEST) Kelly Lafferty, Clerk
Jim Joiner, President
MINUTES

◆ **CALL TO ORDER**
  The meeting was called to order at 4:14 PM by Jim Joiner, President.

◆ **ROLL CALL**
  Trustees Present:  
  - Jim Joiner, President
  - Kelly Lafferty, Clerk
  - R. Jan Pinney, Vice President
  - Garry Genzlinger, Member
  - Paige K. Stauss, Member

  Staff Present:  
  - Tony Monetti, Secretary
  - Sherie Feder/Recorder
  - Richard Strickland
  - Steve Lawrence
  - Don Genasci

◆ **PLEDGE OF ALLEGIANCE**

◆ **CONVENE TO CLOSED SESSION**
  Mr. Joiner called for the Board to convene to Closed Session at 4:15 PM.

◆ **RECONVENE TO OPEN SESSION**
  Mr. Joiner called for the Board to reconvene to Open Session at 8:01 PM.

◆ **REPORT OF ACTION FROM CLOSED SESSION**
  None

◆ **COMMUNICATIONS**
  None

◆ **AUDIENCE TO VISITORS**
  None

◆ **CLOSED SESSION AGENDA**

  2.0 **PERSONNEL**

  2.1 **NEGOTIATIONS** – Conference with labor negotiators, Government Code §54947.7; District Negotiators:  
  - Tony Monetti, District Superintendent
  - Richard Strickland, Deputy Superintendent
  - Don Genasci, Assistant Superintendent
  - Employee Organizations:  
    - Roseville Secondary Education Association
    - California School Employees’ Association, Chapter 459
  and other non-represented groups.

  2.2 **PUBLIC EMPLOYEE/EVALUATION SUPERINTENDENT, GOVERNMENT CODE §54957** – Superintendent’s 
  evaluation.

◆ **ADJOURNMENT**
  Hearing no further business, Mr. Joiner adjourned the meeting at 8:02 PM.

(ATTEST) Kelly Lafferty, Clerk  Jim Joiner, President
CALL TO ORDER
The meeting was called to order at 4:10 PM by Jim Joiner, President.

ROLL CALL
Trustees Present: Jim Joiner, President
Kelly Lafferty, Clerk
R. Jan Pinney, Vice President
Garry Genzlinger, Member
Paige K. Stauss, Member

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Richard Strickland, Steve Lawrence, Don Genasci, Jess Borjon, Sue Brothers, Larry Brubaker, Ona Castaneda, Rob Hasty, Don Hicks, Gary Litke, Joyce Lude, Mike McGuire, John Montgomery, Judie Painan, Ron Severson, Kathleen Sirovy

PLEDGE OF ALLEGIANCE

CONVENE TO CLOSED SESSION
Mr. Joiner called for the Board to convene to Closed Session at 6:30 PM.

RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to Open Session at 7:02 PM.

REPORT OF ACTION FROM CLOSED SESSION
Mr. Joiner reported that staff’s recommendation on the closed session items were unanimously accepted.

COMMUNICATIONS
None

AUDIENCE TO VISITORS
None

ACTION MATTERS, BOARD WORKSHOP

05-030 GOVERNANCE PROCESS REVIEW – Larry Peterson, Facilitator, reviewed governance processes. Elements of a good governance process were discussed including: efficient, effective, generate trust, and generate confidence. With “buy in” and a process in place, a good process and predictability occur. A process that was presented included the following steps: 1) Frame and carefully identify item/i ssue 2) List (carefully) desired outcomes (and prioritize) 3) List requirements (constraints, criteria, input or recommendation, vote or consensus, kind of involvement, level(s) of review, etc. 4) Plan with details and appropriate delegation. The Board agreed that this process appeared to be streamlined and productive and requested assistance when framing and identifying the item/i ssue. Discussion was held regarding a governance process also to be used at the sites. An inventory and analysis of site processes will be done and reported back to the Board at the second May meeting (providing a hard copy of this information for review prior to the meeting). It was suggested that each year governance be revisited, perhaps at the summer retreat.

CONSENT AGENDA

05-031 A MOTION was made by Mr. Genzlinger and seconded by Mrs. Lafferty to approve the items on the consent agenda as presented.

Roll Call Vote:
Mr. Genzlinger Aye
Mr. Joiner Aye
Mrs. Lafferty Aye
Mr. Pinney Aye
Mrs. Stauss Aye
The MOTION carried 5-0.
05-031.1 OVERNIGHT FIELD TRIP REQUESTS

05-031.1 A – Approved request for approximately 10 GBHS Boys Varsity Tennis Team members to travel to Clovis, CA to participate in a tournament, March 3 – 4, 2005.

05-031.1 B – Approved request for approximately 16 OHS Drill Team members to travel to Anaheim, CA to participate in a competition, March 31 – April 2, 2005.

05-031.1 C – Approved request for approximately 20 WHS Key Club members to travel to Long Beach, CA to attend a convention, April 15 – 17, 2005.

05-031.1 D – Approved request for approximately 60 RHS Band students to travel to Seattle, WA and Victoria, BC to perform and tour, May 19 – 23, 2005.

05-031.1 E – Approved request for approximately 15 OHS HOSA students to travel to Irvine, CA to attend a conference, April 6 – 10, 2005.

[End of Consent Agenda Items]

◆ ACTION MATTERS, REGULAR AGENDA

05-032 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – A MOTION was made by Mr. Pinney and seconded by Mrs. Stauss to accept the following:
- Computers and equipment from Kevin Stuckey, CEO of New Venture Mortgage Corporation to Adelante High School.
- $500 from Wachovia Corporation’s Matching Gifts Program to the Granite Bay High School Robotics Program.

The MOTION carried 5-0.

05-033 2005 CSBA DELEGATE ASSEMBLY VOTE – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to vote for Susan Goto and Margaret Meagher to fill the two vacancies on the 2005 Delegate Assembly in Sub-region 4-D (Nevada, Placer, Sierra Counties). The MOTION carried 5-0.

05-034 APPROVAL OF SPECIFIC WAIVER REQUEST FOR SPECIAL EDUCATION STUDENTS RELATED TO THE ALGEBRA GRADUATION REQUIREMENT – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to approve of the Specific Waiver Request for Special Education Students related to the Algebra Graduation Requirement. The MOTION carried 5-0.

05-035 CALENDARS FOR THE 2005-2006 SCHOOL YEAR – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to approve the 2005-2006 school year calendars with a recommendation to consider 2-year calendar adoptions in the future. The MOTION carried 5-0.

◆ COMMENTS FROM BOARD AND STAFF
Comments were heard regarding Kendra Grinsell and the outstanding job the student docents are doing at the Woodcreek Nature Center. Three board members were in support of sending a letter to Governor Schwarzenegger encouraging funding education. It was decided that the letter would contain signatures of Paige Stauss, Garry Genzlinger and Jim Joiner.

◆ 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 NEGOTIATIONS – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Richard Strickland, Deputy Superintendent; Don Genasci, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups.

2.2 PUBLIC EMPLOYEES DISCIPLINE/DISMISSAL/RELEASE

◆ ACTION MATTERS, REGULAR AGENDA

05-036 RESTRUCTURING OF THE RJUHSD PROGRAM FOR AT-RISK NINTH AND TENTH GRADERS LOCATED AT SUCCESS HIGH SCHOOL – A MOTION was made by Mr. Pinney and seconded by Mrs. Lafferty to approve the restructuring of the RJUHSD Program for at-risk ninth and tenth graders located at Success High School. The MOTION carried 5 – 0.
05-037 ADOPT RESOLUTION ELIMINATING OR REDUCING PARTICULAR KINDS OF CERTIFICATED SERVICES (At-Risk Ninth and Tenth Grade at Success High School) FOR THE 2005-2006 SCHOOL YEAR – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Lafferty to adopt a Resolution eliminating or reducing particular kinds of certificated services (At-risk ninth and tenth grade at Success High School) for the 2005-2006 School Year.

Roll Call Vote:
- Mr. Genzlinger Aye
- Mr. Joiner Aye
- Mrs. Lafferty Aye
- Mr. Pinney Aye
- Mrs. Stauss Aye

The MOTION carried 5-0.

05-038 ADOPT RESOLUTION ELIMINATING OR REDUCING PARTICULAR KINDS OF CLASSIFIED SERVICES (At-Risk Ninth and Tenth Grade at Success High School) FOR THE 2005-2006 SCHOOL YEAR – A MOTION was made by Mrs. Lafferty and seconded by Mrs. Stauss to adopt a resolution eliminating or reducing particular kinds of classified services (At-risk ninth and tenth grade at Success High School) for the 2005-2006 School Year.

Roll Call Vote:
- Mr. Genzlinger Aye
- Mr. Joiner Aye
- Mrs. Lafferty Aye
- Mr. Pinney Aye
- Mrs. Stauss Aye

The MOTION carried 5-0.

*ADJOURNMENT*

Hearing no further business, Mr. Joiner adjourned the meeting at 8:17 PM.
CALL TO ORDER
The meeting was called to order at 6:30 PM by Jim Joiner, President.

ROLL CALL
Trustees Present: Jim Joiner, President
Garry Genzlinger, Member
Kelly Lafferty, Clerk
Paige K. Stauss, Member

Trustees Absent: R. Jan Pinney, Vice President

Student Board Reps Present: Brett Slagle, GBHS
Stephanie Volk, OHS

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Richard Strickland, Steve Lawrence, Don Genasci, Jess Borjon, Larry Brubaker, Ona Castaneda, Chris Grimes, Don Hicks, Gary Litke, Joyce Lude, Brian McNulty, John Montgomery, Gary Stevens, Ron Severson, Kathleen Sirovy

CONVENE TO CLOSED SESSION
Mr. Joiner called for the Board to convene to Closed Session at 6:31 PM.

RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to Open Session at 7:06 PM.

REPORT OF ACTION FROM CLOSED SESSION
Mr. Joiner reported no action was taken during closed session.

COMMUNICATIONS
None

AUDIENCE TO VISITORS
None

CONSENT AGENDA

05-039 A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to approve the items on the consent agenda as presented.

Roll Call Vote:
Mr. Genzlinger Aye
Mr. Joiner Aye
Mrs. Lafferty Aye
Mrs. Stauss Aye
Mr. Pinney Absent

The MOTION carried 4-0 with Mr. Pinney absent.

05-039.1 APPROVAL OF MINUTES – Approved regular and special meeting minutes of February 15, February 22 and March 1, 2005.

05-039.2 EMPLOYMENT AND REASSIGNMENT
Certificated
Michael Massi, Substitute Teacher, Districtwide
Cletus Purinton, Substitute Teacher, Districtwide
Melissa Stiles, Substitute Teacher, Districtwide
Jonathon Ussery, Substitute Teacher, Districtwide
Cecelia Wells, Substitute Teacher, Districtwide
Haley Zerr, Substitute Teacher, Districtwide

Certificated Transfers
Cary Moore, Math Teacher, from Granite Bay High School to Oakmont High School, for the 2005-06 school year
Classified
Myriam Arce, Interpreter, Districtwide
Maria Holloway, Interpreter, Districtwide
Sarah McNanna, Substitute Bus Driver, Districtwide
Mallery Remner, Academic Tutor, Districtwide
Malissa Roome, Academic Tutor, Districtwide
Kenney Thomas, Academic Tutor, Districtwide
Joyce Stubee, Site Level Clerical Worker II, Granite Bay High School
Becky Wilhelm, Substitute Cafeteria Assistant I, Districtwide

Coaches
Joe Swope, Assistant Baseball Coach, 50% Optional Unit, Granite Bay High School
Ray Spediacci, Assistant Softball Coach, 50% Optional Unit, Granite Bay High School
Ron Roccucci, Assistant Softball Coach, 50% Optional Unit, Roseville High School
Bob Heatherington, Assistant Track Coach, Granite Bay High School
Tom Shuler, Assistant Track Coach, Granite Bay High School
Yuri D. Shallan, Assistant Track Coach, Oakmont High School
Lisa Gay, Assistant Track Coach, Roseville High School
Sandy Early, Assistant Track Coach, Woodcreek High School
Paul Sinatra, Assistant Track Coach, Woodcreek High School
Robert Smith, Assistant Track Coach, Woodcreek High School
Rick Ramirez, Baseball, Optional Unit, Oakmont High School
Phyllis Rignle-Jensen, Booster Club Paid Winter Guard (Band) Assistant, Granite Bay High School
Steve Neptune, Boys’ JV Volleyball Coach, Granite Bay High School
Luke Stockdale, Boys’ Swim Coach, Woodcreek High School
Robin Eiland, Boys’ Tennis Coach, Granite Bay High School
Crystal Campbell-Quok, Boys’ Tennis Coach, Oakmont High School
Debbie Harris, Boys’ Tennis Coach, Woodcreek High School
Mike Brown, Diving Coach, Districtwide
Tom Gallagher, Frosh Baseball Coach, Granite Bay High School
Paul Gonzalez, Frosh Softball Coach, Granite Bay High School
Elisabeth Radford, Girls’ JV Soccer Coach, Oakmont High School
Shaun Shaw, Girls’ Swim Coach, Oakmont High School
Heidi Krikpatrick, Girls’ Swim Coach, Roseville High School
Carolynne Bottum, Girls’ Swim Coach, Woodcreek High School
Deborah Bernard, Girls’ Tennis Coach, Oakmont High School
Pablo Gutierrez, Girls’ Varsity Soccer Coach, Roseville High School
Tony Vargas, JV Baseball Coach, Granite Bay High School
Ashley Bowman, JV Girls’ Soccer Coach, Woodcreek High School
Jeff Fischer, JV Softball Coach, Woodcreek High School
Carla Kehoe, Varsity Boys’ Track Coach, Granite Bay High School
Mark Bowman, Varsity Girls’ Soccer Coach, Woodcreek High School
Kim Gonzalez, Varsity Softball Coach, Granite Bay High School
Steve Barva, Volunteer Assistant Baseball Coach, Roseville High School
Robert Welcher, Volunteer Assistant Baseball Coach, Roseville High School
Tim Eastwood, Volunteer Assistant Baseball Coach, Roseville High School
Dennis Magures, Volunteer Assistant Baseball Coach, Roseville High School
Shane McClure, Volunteer Assistant Baseball Coach, Roseville High School
Donny Nush, Volunteer Assistant Boys’ Tennis Coach, Roseville High School
Billy Bunch, Volunteer Assistant Softball Coach, Roseville High School

Miscellaneous
Timothy Bradford, Student Theater Technician, year 1, Oakmont High School
Casey Camilleri, Volunteer in English Classroom, Woodcreek High School
Robert Steigerwald, Student Computer Technician, year 1, Granite Bay High School

05-039.3 RESIGNATIONS
Certificated Retirements at the Conclusion of the 2004-05 School Year
Joyce Becker, Art Teacher, Woodcreek High School
Elizabeth Eliopulos, Spanish Teacher, Granite Bay High School
Katharine McGurrrin, Special Education Teacher, Woodcreek High School
Kay Renlund, Counselor, Granite Bay High School
Certificated Resignations at the Conclusion of the 2004-05 School Year
Tim Brown, English Teacher, Granite Bay High School
Michael Knight, Social Studies Teacher, Roseville High School
Carly Pray, Spanish Teacher, Granite Bay High School

Classified
Sharon Falco, Cafeteria Assistant, Roseville High School, effective February 28, 2005

05-039.4 LEAVE OF ABSENCE
Certificated
Megan Christian, Librarian, Woodcreek High School, requests a Pregnancy/FMLA leave of absence from April 27 through May 27, 2005.
Elizabeth Cook, Teacher, Woodcreek High School, requests a Pregnancy/FMLA leave of absence from March 28 through June 10, 2005.

05-039.5 ADOPTION OF ROSEVILLE HIGH SCHOOL CALENDARS FOR INDEPENDENCE HIGH SCHOOL AND ROSEVILLE ADULT SCHOOL FOR 2005-06 – Approved the 2005-06 calendars for Independence High School and Roseville Adult School.

05-039.6 DESIGNATION OF PERMANENT CERTIFICATED STAFF – Approved recommendation to confer permanent status on certificated employees who have successfully completed their probationary period.

05-039.7 CERTIFICATION OF TEMPORARY ATHLETIC TEAM COACHES – Approved recommendation to approve annual Title 5 conditions.

05-039.8 VENDOR AND PAYROLL CHECKS – Approved ratification of vendor checks for the months of February and payroll checks for the month of March.

05-039.9 APPROVAL OF LEASE OF PORTABLE CLASSROOMS – Approved authorization to enter into a lease agreement for 5 portable classroom buildings at Oakmont High School.

05-039.10 APPROVAL OF BOND COUNSEL AGREEMENT – Approved an agreement with Stradling Yocca Carlson & Rauth for legal services necessary for issuance of general obligation bonds.

05-039.11 OVERNIGHT FIELD TRIP REQUESTS
05-039.11 A Approved request for approximately 6 WHS Student Government students to travel to Anaheim, CA to a conference, April 2 – 4, 2005.
05-039.11 B Approved request for the RHS Gils’ Volleyball Team to travel to Reno, NV to participate in a tournament, September 9 – 10, 2005.
05-039.11 C Approved request for approximately 36 RHS AVID students to travel to Chico, CA and Reno, NV to tour universities, April 14 – 15, 2005.
05-039.11 D Approved request for 25 RHS FBLA students to travel to Burlingame, CA to participate in a conference, April 28 – May 1, 2005.
05-039.11 E Approved request for approximately 12 OHS Track Team members to travel to Palo Alto, CA to compete, March 25 – 26, 2005.
05-039.11 F Approved request for OHS Track Team members to travel to Pasadena, CA to participate in an invitational, April 8 – 10, 2005.

[End of Consent Agenda Items]

◆ ACTION MATTERS, REGULAR AGENDA

05-040 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Lafferty to approve the following:
- $1,500 from The Intel Foundation to the Granite Bay High School Robotics program.
- $100 from the Roseville Emblem Club 407 to the Adelante High School safe and sober graduation celebration.
- $50 from Mr. and Mrs. Richard Staff to the Adelante High School Library.
- $2,500 from Best Buy to the Roseville High School Technology program.
- $100 from Ms. Kathy Rendon to the Roseville High School Track and Field team.
- Hammond Electronic Organ from Mike Bickford to the Independence High School Art and Music program.
The MOTION carried 4 –0 with Mr. Pinney absent.
05-041 BOARD COMMITTEES STRUCTURE – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to approve the structure of the Vision Committee as a lean body comprised of the Superintendent and Assistant Superintendent of Curriculum and two Board Members (Jan Pinney and Paige Stauss) that would focus on educational vision – exploring new ideas to provide to the Board and Leadership Team for consideration. The Communications Committee would be comprised of two Board members (Jim Joiner and Garry Genzlinger) whose purpose is to rebuild bridges with teachers and administrators - not to engage in negotiations. The MOTION carried 4-0 with Mr. Pinney absent.

05-042 ADOPTION OF BUDGET, PURPOSES, CONSTRAINTS AND GUIDELINES – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to approve the Budget Purposes, Constraints and Guidelines to provide staff with direction in budget development for FY 2005-06. The MOTION carried 4-0 with Mr. Pinney absent.

05-043 APPROVAL OF SECOND INTERIM FINANCIAL REPORT – A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve the second interim financial report. The MOTION carried 4-0 with Mr. Pinney absent.

05-044 APPOINTMENT OF CITIZENS’ OVERSIGHT COMMITTEE MEMBERS – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to approve the appointment of Frank Calton, Kelly Pollack, Michael Fuller, Lew Uhler, Jack Duran, Sandy Santiago, and Sylvia Besana as members of the Citizens’ Oversight Committee. The MOTION carried 4-0 with Mr. Pinney absent.

05-045 APPROVAL OF RESOLUTION FOR BOND ISSUANCE – A MOTION was made by Mrs. Lafferty and seconded by Mrs. Stauss to approve the resolution authorizing issuance of general obligation bonds authorized by November 2, 2004 election.
Roll Call Vote:

Mr. Genzlinger Aye
Mr. Joiner Aye
Mrs. Lafferty Aye
Mr. Pinney Absent
Mrs. Stauss Aye

The MOTION carried 4-0 with Mr. Pinney absent.

05-046 AUTHORIZATION TO DESIGN AND BID – RON L. FEIST PARK TENNIS COURTS – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Lafferty to authorize staff to design and bid the project upon approval of joint use agreement with Placer County. The MOTION carried 4-0 with Mr. Pinney absent.

05-047 REVISIONS TO BOARD POLICY 6153 – FIELD TRIPS AND EXCURSIONS – A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve revisions to Board Policy 6153. The MOTION carried 4-0 with Mr. Pinney absent.

05-048 PUBLIC HEARING, DISTRICT CONTRACT PROPOSALS TO CSEA, CHAPTER 459 – Mr. Joiner called for a public hearing to open at 7:59 PM for the purpose of hearing comments regarding the District’s contract proposals to the California School Employees’ Association, Chapter 459. Hearing no comments, the hearing was closed at 8:00 PM.

05-049 PUBLIC HEARING, CSEA, CHAPTER 459, CONTRACT PROPOSALS TO THE DISTRICT – Mr. Joiner called for a public to open at 8:01 PM for the purpose of hearing comments regarding contract proposals from the California School Employees' Association, Chapter 459, to the District. Hearing no comments, the hearing was closed at 8:02 PM.

♦ INFORMATION MATTERS

05-050 NAMING OF ROSEVILLE HIGH SCHOOL THEATER – Board had requested staff to bring this issue for discussion. A number of students, community members, and staff voiced their support of naming the Roseville High School Performing Arts Center in honor of Patti Baker, Roseville High School Dance Teacher. Direction was given to Roseville High School that they review the naming of their performing arts center further and bring a recommendation back to the Board at the next Board meeting as an action item.

05-051 SAT – Mr. Lawrence provided a power point presentation and information on the new SAT and current support offerings for students. He reported the new SAT has three sections and is forty-five minutes longer than the old SAT. The three sections are Writing, Mathematics and Critical Reading. Student support includes student participation in a district-wide timed writing assessment, providing experiences similar to the SAT. Sites offer evening and weekend three-hour prep sessions that focus on the math and reading portions. The new HomeLink webpage provides parents a portal to Choices web site, which provides students and parents valuable resources to investigate career interests and colleges. No further direction by the Board was given.
INTERNATIONAL BACCALAUREATE PROGRAM – Mr. Lawrence provided information on the International Baccalaureate Program (IB). The International Baccalaureate Diploma Programme is a rigorous pre-university course of studies. It is designed as a comprehensive two-year curriculum, allowing graduates to fulfill requirements of various national education systems, incorporating the best of many countries. There are six academic areas of study: Language A1, Language A2, Experimental Sciences, Arts and Electives, Individuals and Societies, and Mathematics. Candidates are required to select one subject from each of the six subject groups with at least three and not more than four, taken at High Level H (HL) and the others at Standard Level (SL). HL courses represent 240 teaching hours; SL courses cover 150 hours. Candidates must meet three requirements in addition to the six subjects: Extended Essay (4,000 words), Theory of Knowledge (TOK) course, and participation in a Creativity, Action, Service (CAS) programme. Mr. Lawrence reported that successful programs begin in 9th grade with curriculum designed to prepare students for the rigors of IB work. A comparison of IB versus AP reflects that completing the IB diploma carries significant weight with universities, but if students are only earning certificates in HL courses, there is less value than in passing AP exams, which are more widely accepted. IB is intended to prepare students to do well in college; AP is intended to replace some college work. Some colleges that accept AP do not accept IB. IB is recognized in 102 countries – AP is recognized in 3,000 North American universities. 900 North American colleges and universities grant credit/placement with IB. Qualifying grades can yield 3-6 credits for a course or advanced standing with AP. 100 post secondary institutions grant a full year of credit to students who have earned the IB diploma. The approximate cost for an IB program is approximately $150,000/year for 120 students that includes a 0.66 Coordinator, CAS Coordinator, supplementary staffing to compensate for low class sizes, international courier charges, additional textbooks, staff development annual subscription fee, per capita fee and the TOK fee. Annual IB fees paid by the district are approximately $16,647/year. Students pay a $600 registration and exam fee. The possibility of implementing IB at the new school was discussed. What students need to give up to be involved in IB, staff buy in, and consideration of cost/benefit versus other support programs are concerns that were discussed. Concerns with prioritizing other issues (changing graduation requirements, enrollments, commitment to funding) were discussed. Direction was given to bring graduation issues to the May 3 Board meeting for discussion and to bring the IB program for a funding commitment to the May 17 Board meeting.

COMMENTS FROM BOARD AND STAFF
Congratulations were extended to WHS for establishing a National Honor Society. Concerns were voiced regarding the content of three pages in the Woodcreek newspaper. Sybil Healy’s contributions to the establishment and success of the GBHS Multi-cultural event were commended. Rebecca Anderson and the WHS staff were commended for an excellent job in completing their WASC. Don Hicks was commended for doing a fine job with the CCR. Paul Hayes was commended for the coordination of the Sac Bee Internship program and to Marty Newborn and Mike Clark for their contributions to creating a media internship with the Sac Bee that will provide students to video tape Division 1 and 2 and Kings games to upload to the Bee website.

CLOSED SESSION AGENDA
1.0 PERSONNEL
1.1 NEGOTIATIONS – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Richard Strickland, Deputy Superintendent; Don Genasci, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups.

ADJOURNMENT
Hearing no further business, Mr. Joiner adjourned the meeting at 10:00 PM.
CALL TO ORDER
The meeting was called to order at 6:30 PM by Jim Joiner, President.

ROLL CALL
Trustees Present: Jim Joiner, President  
R. Jan Pinney, Vice President  
Garry Genzlinger, Member  
Kelly Lafferty, Clerk  
Paige K. Stauss, Member  

Student Board Reps Present: Brett Slagle, GBHS  
Stephanie Volk, OHS  

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Richard Strickland, Steve Lawrence, Don Genasci, Jess Borjon, Sue Brothers, Larry Brubaker, Ona Castaneda, Chris Grimes, Don Hicks, Gary Litke, Mike McGuire, John Montgomery, Gary Stevens, Ron Severson, Kathleen Sirovy  

CONVENE TO CLOSED SESSION
Mr. Joiner called for the Board to convene to Closed Session at 6:31 and 8:59 PM.

RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to Open Session at 7:05 PM and 9:54 PM.

REPORT OF ACTION FROM CLOSED SESSION
Mr. Joiner reported that staff’s recommendations of closed session items were approved by the Board.

COMMUNICATIONS
None

AUDIENCE TO VISITORS
Anthony Papic, Adelante High School Teacher, addressed the Board regarding his concerns with the closure of Success High School.

SCHOOL PRESENTATIONS
Judi Daniels, Granite Bay High School Teacher, displayed a power point presentation that described and defined the GBHS Collaboration Day offerings and accomplishments that were expanded to offer district-wide training due to the profound impact on classroom instruction. The GBHS Technology Report was distributed and the merits of the GBIT program were extolled as beneficial to staff development.

CONSENT AGENDA

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

Roll Call Vote:

Mr. Genzlinger  Aye  
Mr. Joiner  Aye  
Mrs. Lafferty  Aye  
Mr. Pinney  Aye  
Mrs. Stauss  Aye  

The MOTION carried 5-0

APPROVAL OF MINUTES – Approved regular meeting minutes of March 15, 2005.

EMPLOYMENT AND REASSIGNMENT
Certificated
Patricia Brown, Math Teacher, Roseville High School, 2005-06  
Michelle Cole, English Teacher, Roseville High School, 2005-06  
Staci Davis, Districtwide Substitute Teacher  
Eric Haverberg, Districtwide Substitute Teacher  
Darren Johnston, Districtwide Substitute Teacher  
Nicole Olson, Districtwide Substitute Teacher  
Kristine Dickey, PE Teacher, Granite Bay High School, 2005-06 (was temporary for 04/05; 05/06 will be her second probationary year)  
Nicole Irvine, English Teacher, Oakmont High School, 2005-06
Matthew Parr, Math Teacher, Oakmont High School, 2005-06
Robby Robinson, English/Physical Education Teacher and Head Football Coach, Woodcreek High School, 2005-06
Janyce White, Math Teacher, Oakmont High School, temporary, Spring Term 2005

Certificated Transfers/Reassignments for 2005-06
Annie Cox, Special Education Teacher (SDC) from Challenge High School to Woodcreek High School
Valerie Erb, English Teacher, from Success High School to Roseville High School
Ryan Nugent, Social Studies Teacher, from Success High School to Oakmont High School (.66 FTE)
Judith Pairan, Principal, Success High School, to English/Social Studies Teacher, Oakmont High School

Classified
Anita Avery, Instructional Assistant, Special Education, Woodcreek High School
Lori Christopher, English Reader, Woodcreek High School
Ellen Jibben, Substitute Cafeteria Assistant I, Districtwide
Elizabeth Sanchez, Substitute Cafeteria Assistant I, Districtwide
Hoang Truong, Substitute Cafeteria Assistant I, Districtwide
Elizabeth Whitman-Todd, Instructional Assistant, Special Education, Woodcreek High School
Amy Zehner, English Reader, Roseville High School

Classified Transfers/Reassignments
Catherine Harris, Instructional Assistant, S/M Handicapped, from Oakmont High School to Woodcreek High School
Theresa Schnaars, Cafeteria Assistant I, from Granite Bay High School to Oakmont High School
Donn Stephens, Cafeteria Assistant I, from Roseville High School/Districtwide to Granite Bay High School
Gail Williams, School Administrative Assistant, from Success High School to Independence High School

Coaches
Brian Bracco, Volunteer Assistant Baseball Coach, Roseville High School
Howard Brehm, Volunteer Assistant JV Girls’ Basketball Coach, Granite Bay High School
Cynthia Broberg, Volunteer Assistant Softball Coach, Roseville High School
Jason Craighead, Volunteer Assistant Swimming Coach, Woodcreek High School
David Cummings, Volunteer Assistant Boys’ Volleyball Coach, Granite Bay High School
Thomas Gallagher, Frosh Baseball Coach, Granite Bay High School
Anthony Munoz, Assistant Baseball Coach, 50% Optional Unit, Roseville High School
Kasey Poe, JV Boys’ Volleyball Coach, Roseville High School
Robert Smith, 50% Head Girls’ Track Coach, Woodcreek High School
Mike Tackett, Volunteer Assistant Cheer Coach, Oakmont High School

Miscellaneous
Tatyana Chadyuk, Student Clerk, year 1, District Office
Andreas deRond, Student Theater Technician, year 1, Oakmont High School
Elissa Peterson, Student Theater Technician, year 1, Oakmont High School
Jeannie Harrell, Student Theater Technician, year 1, Granite Bay High School
Lori Hutala, Volunteer in Library, Adelante High School

05-053.3 RESIGNATIONS
Certificated Retirements at the Conclusion of the 2004-05 School Year
Robert Bell, Industrial Technology Teacher, Oakmont High School
Beverly Brenneise, English Teacher, Roseville High School

Certificated Resignations at the Conclusion of the 2004-05 School Year
Paul Everts, Instrumental Music Teacher, Granite Bay High School
Candice Hanson, Math Teacher, Success and Roseville High Schools
Stacia Phelps, English Teacher, Oakmont High School
Karen Selig, Speech Therapist, Woodcreek/Challenge High Schools
Veronica Uzelac, Teacher, Roseville Adult School

Certificated – Completion of Temporary Assignment at Conclusion of 2004-05
Jamie Bunch, Teacher, Roseville High School
Diane Rodriguez, Teacher, Roseville High School
Jeff Clark, Psychology Intern, Challenge/Oakmont High School
Kristine Dickey, Teacher, Granite Bay High School
Lisa Gay, Teacher, Granite Bay High School
Sara Gautney, Special Education Intern, Granite Bay High School
Holly Harrison, Psychology Intern, Challenge/Woodcreek High School
Terra Hobbs, Special Education Intern, Challenge/Roseville High School
Nicole Irvine, Teacher, Oakmont High School
Patricia Molnar Hunt, Teacher, Oakmont High School
Janyce White, Teacher, Oakmont High School
Elizabeth Lomeli, Teacher, Woodcreek High School
Kristine Wilson, Teacher, Woodcreek High School
Larry Peterson, NCLB Administrator, Districtwide

**Classified**
Lori Kenney, Cafeteria Assistant II, Granite Bay High School, effective April 13, 2005
Holli Little, Vocational Placement Specialist, District Wide, effective June 10, 2005
Shirley Nelson, Bus Driver, Transportation Department, effective April 18, 2005

**Classified/Confidential**
Sandra Leschner, Administrative Secretary III, District Office, requests a medical leave of absence, effective March 28 through April 11, 2005
Frank Martinico, Custodian, District Wide, requests a Medical/FMLA leave of absence March 23, 2005 through June 26, 2005

**05-053.4 LEAVE OF ABSENCE**

**Certificated**
Holly Cichello, Teacher, Oakmont High School, placed on 24-month reemployment list, effective March 18, 2005
Jill Cova, Teacher, Granite Bay High School, placed on 39-month reemployment list, effective April 1, 2005
Dayle Filibeck-Edgerton, Nurse, Roseville High School, requests a FMLA leave of absence April 11, 2005 through April 22, 2005
Gene Graves, Teacher, Woodcreek High School, requests an unpaid leave of absence for the 2005-06 school year
Marilyn Hebda, Special Services Counselor, Granite Bay and Roseville High Schools, requests an unpaid leave of absence for the 2005-06 school year
Jaime Jackson, Teacher, Roseville High School, requests a pregnancy/FMLA/CFRA leave of absence August 17, 2005 through January 18, 2006
Johanna McCoy, Teacher, Woodcreek High School, requests a Pregnancy/FMLA/CFTA leave of absence August 9, 2005 through December 21, 2005 and a Childrearing leave of absence January 4, 2006 through May 25, 2006
Melanie Prosser, Teacher, Oakmont High School, requests an unpaid leave of absence for the 2005-06 school year

**05-053.5 REEMPLOYMENT OF FIRST YEAR PROBATIONARY CERTIFICATED EMPLOYEES** – Approved reemployment of first year probationary certificated employees.

**05-053.6 ADOPTION OF CALENDAR FOR ADELANTE HIGH SCHOOL FOR 2005-06** – Approved the 2005-06 calendar for Adelante High School.

**05-053.7 UNIFORM COMPLAINT REPORT FOR THE QUARTER ENDED MARCH 31, 2005** – Approved the quarterly uniform complaint report as submitted.

**05-053.8 VENDOR AND PAYROLL CHECKS** – Ratified vendor checks for the months of March and payroll checks for the month of April.

**05-053.9 AUTHORIZATION TO BID – GRANITE BAY HIGH SCHOOL PAINTING** – Authorized staff to bid exterior trim painting at Granite Bay High School.

**05-053.10 APPROVAL OF WORKFORCE INVESTMENT ACT – ENGLISH LITERACY AND CIVICS EDUCATION AND SECTION 231** – Approved the Workforce Investment Act.

**05-053.11 OVERNIGHT FIELD TRIP REQUESTS**

**05-053.11 A** Approved request for approximately 45 OHS students to travel to Ashland, Oregon to attend the Shakespeare Festival, May 20 – 22, 2005.

**05-053.11 B** Approved request for approximately 6 GBHS ASB class officers to travel to San Ramon, CA to attend a conference, May 15 – 16, 2005.

**05-053.11 C** Approved request for the GBHS Varsity Boys' Basketball Team to travel to Red Bluff, CA to participate in a tournament, December 15 – 17, 2005.

**05-053.11 D** Approved request for the GBHS Business and Tech students to travel to Burlingame, CA to attend the FBLA state conference, April 28 – May 1, 2005.

**05-053.11 E** Approved request for 19 WHS and GBHS Journalism students to travel to Seattle, WA to attend a conference, April 7 – 10, 2005.

**05-053.11 F** Approved request for approximately 50 WHS and GBHS Business students to travel to Burlingame, CA to attend a conference, April 28 – May 1, 2005.
05-053.11 G  Approved request for approximately 17 GBHS Speech and Debate Team members to travel to Northridge, CA for a tournament, April 29 – May 1, 2005.

05-053.11 H  Approved request for approximately 14 OHS Basketball Team members to travel to Reno, NV to attend camp, June 17 – 19, 2005.

05-053.11 I  Approved request for approximately 4 WHS Speech students to travel to Northridge, CA to participate in tournament, April 29 – May 1, 2005.

[End of Consent Agenda Items]

◆ ACTION MATTERS, REGULAR AGENDA

05-054  ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – A MOTION was made by Mrs. Stauss and seconded by Mr. Pinney to accept the following:
- $50 from Mr. and Mrs. Richard Staff to the AHS Library book fund.
- $150 from John L. Sullivan Chevrolet to the AHS Activities class for their annual Multi-Cultural Event.
- 18 Small Tables, 2 Large Tables, and 14 chairs from Chapman University for the AHS Career Fair.
- $50 from Gibson & Gibson, Inc for the AHS Multi-Cultural celebration.
- $1,000 from the South Placer Employer Advisory Council to the WHS FBLA program.

The MOTION carried 5-0.

05-055  REVIEW/REVISION OF BOARD POLICY AND STAFF RULE 6148, STUDENT FOREIGN EXCHANGE PROGRAMS – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to allow five (5) J1 Foreign Exchange students per comprehensive school site. The MOTION carried 5-0.

05-056  PUBLIC HEARING AND ADOPTION OF RESOLUTION - ALVES PROPERTY ACQUISITION – A Public Hearing was opened at 7:55 PM by Mr. Joiner, President, for comments on the draft Negative Declaration of Environmental Impact. A neighbor, Robert Scott, concerned with eminent domain requested clarification of the hearing and was assured that eminent domain would not occur. Concerns were heard from Sara Spence, the Alves, and Diane Picksley, nearby property owners, regarding parking issues (possibly install barriers), location of buses, dust, pollution, etc. that may affect environment of neighbors including a residential home for the elderly. Assurance was given the District is committed to being a “good neighbor” and that consideration and resolution of these concerns would occur. The Public Hearing was closed at 8:07 PM. Finding no significant impacts, a MOTION was made by Mr. Pinney and seconded by Mrs. Lafferty to adopt the CEQA resolution 0510. The MOTION carried 5-0.

05-057  AUTHORIZATION TO COMPLETE DESIGN OF 5TH HIGH SCHOOL – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to authorize staff to finalize plans for the 5th High School and submit plans to DSA. The MOTION carried 5-0.

05-058  AUTHORIZATION TO BID – 5TH HIGH SCHOOL SITE GRADING – A MOTION was made by Mrs. Stauss and seconded by Mr. Pinney to authorize staff to bid site grading for the 5th High School. The MOTION carried 5-0.

05-059  NAMING OF ROSEVILLE HIGH SCHOOL PERFORMING ARTS CENTER – A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve the recommendation from the Roseville High School Master Plan Committee to name the Roseville High School Performing Arts Center after Patti Baker, Teacher. The MOTION carried 5-0.

05-060  ADOPTION OF ALGEBRA 1: CONCEPTS AND SKILLS TEXTBOOK – FIRST READING – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to approve adoption of the Algebra 1 textbook – First Reading. The MOTION carried 5-0.

05-061  ADOPTION OF THE AMERICAN NATION: CIVIL WAR TO PRESENT – FIRST READING – A MOTION was made by Mr. Pinney and seconded by Mrs. Stauss to adopt the American Nation textbook – First Reading. The MOTION carried 5-0.

05-062  ADOPTION OF AP BIOLOGY TEXTBOOK – FIRST READING – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to approve adoption of the AP Biology textbook – First Reading. The MOTION carried 5-0.

05-063  ADOPTION OF CONCEPTUAL PHYSICS TEXTBOOK – FIRST READING – A MOTION was made by Mrs. Lafferty and seconded by Mrs. Stauss to approve adoption of the Conceptual Physics textbook – First Reading. The MOTION carried 5-0.

05-064  ADOPTION OF GEOMETRY: CONCEPTS AND SKILLS TEXTBOOK – FIRST READING – A MOTION was made by Mrs. Lafferty and seconded by Mrs. Stauss to approve adoption of the Geometry: Concepts and Skills textbook – First Reading. The MOTION carried 5-0.

05-065  ADOPTION OF GOVERNMENT TEXTBOOK – FIRST READING – Staff is recommending adoption of the Government textbook – First Reading. This item was pulled.

05-072.1
05-066 ADOPTION OF INTEGRATED SCIENCE TEXTBOOK – FIRST READING – A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to approve adoption of the Integrated Science textbook – First Reading. The MOTION carried 5-0.

05-067 ADOPTION OF PHYSIOLOGY TEXTBOOK – FIRST READING – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to approve adoption of the Physiology textbook – First Reading. The MOTION carried 5-0.

05-068 ADOPTION OF SDAIE WORLD STUDIES TEXTBOOK – FIRST READING – A MOTION was made by Mrs. Stauss and seconded by Mrs. Lafferty to approve adoption of the SDAIE World Studies textbook – First Reading. The MOTION carried 5-0.

05-069 ADOPTION OF SRA REACH READING PROGRAM – FIRST READING – A MOTION was made by Mrs. Genzlinger and seconded by Mr. Pinney to approve adoption of the SRA REACH Reading Program – First Reading. The MOTION carried 5-0.

05-070 ADOPTION OF VISIONS SERIES TEXTBOOKS FOR ELD – FIRST READING – A MOTION was made by Mrs. Lafferty and seconded by Mrs. Stauss to approve adoption of the Visions Series textbooks for ELD – First Reading. The MOTION carried 5-0.

INFORMATION MATTERS

05-071 PLEASANT GROVE WASTEWATER TREATMENT PLANT – Arthur O’Brien, Wastewater Utility Manager, was unable to attend to discuss the operation of the wastewater treatment facility which will be within 2000 feet of the 6th high school. Mr. Grimes addressed concerns with odors in the vicinity of the proposed 6th High School site. The City is confident that the odor control technology will eliminate nuisance odors during routine operation. No further information was requested.

PENDING AGENDA

- AWARD OF BID – WOODCREEK HIGH SCHOOL FIELD RENOVATION
- PUBLIC FORUM – PROPOSED 2005-06 BUDGET
- PUBLIC FORUM - GRADUATION REQUIREMENTS
- SUPERINTENDENT’S QUARTERLY EVALUATION
- INTERNATIONAL BACCALAUREATE PROGRAM
- AWARD OF BID RHS 2 STORY CLASSROOM BLDG.
- JOINT USE AGREEMENT – RON L. FEIST PARK
- ADOPT 2005-06 BUDGET
- AWARD OF BID – SITE GRADING 5TH HIGH SCHOOL

- COMMENTS FROM BOARD AND STAFF
  Student Board Representatives Brett Slagle and Stephanie Volk were complimented for their professional attire at Board meetings. Chris Grimes was commended for doing a phenomenal job with all of the construction. The GBHS Staff Development program and the GBIT report were praised for being well done. Wes Muller, OHS Academy Coordinator was congratulated for his nomination as Educator of the Year. Valerie Buckingham and the AVID program were commended for the efforts in the important area of articulation. John Montgomery was praised for his support of the AVID program. It was reported that the District received double A ratings on the first issuances of Measure J Bonds which only a handful of California districts obtain. The result will be lower costs of issuance and lower tax rate. Credit was given to the Board, Mr. Strickland, the community and all who contributed to obtaining the double A ratings.

- CLOSED SESSION AGENDA
  1.0 STUDENT PERSONNEL
     1.1 AGREEMENT FOR STIPULATED EXPULSION – Approved agreement for the stipulated expulsion of a Granite Bay High School student.
  2.0 PERSONNEL
     2.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE (pursuant to Government Code §54957)
     2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE (pursuant to Government Code §54957)
     2.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE (pursuant to Government Code §54957)
     2.4 NEGOTIATIONS – Conference with labor negotiators, Government Code §84947.7; District Negotiators: Tony Monetti, District Superintendent; Richard Strickland, Deputy Superintendent; Don Genasci, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups.
3.0 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

PROPERTY: 1 Acre, more or less, of improved land, situated on Pullen Street in the City of Roseville, Placer County, California.

NEGOTIATING PARTIES: Deputy Superintendent, Richard A. Strickland and Director of Facilities, Chris Grimes, for the Roseville Joint Union High School District.
Mrs. Spence for the Owner.

◆ ADJOURNMENT
Hearing no further business, Mr. Joiner adjourned the meeting at 9:55 PM.
CALL TO ORDER
The meeting was called to order at 6:30 PM by Jim Joiner, President.

ROLL CALL
Trustees Present: Jim Joiner, President
                 Garry Genzlinger, Member
                 Kelly Lafferty, Clerk
                 Paige K. Stauss, Member
Trustees Absent: R. Jan Pinney, Vice President

Student Board Reps Present: Brett Slagle, GBHS
                            Stephanie Volk, OHS

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Richard Strickland, Steve Lawrence, Don Genasci, Jess Borjon, Larry Brubaker, Ona Castaneda, Chris Grimes, Don Hicks, Gary Litke, Joyce Lude, Brian McNulty, John Montgomery, Gary Stevens, Ron Severson, Kathleen Sirovy

CONVENE TO CLOSED SESSION
Mr. Joiner called for the Board to convene to Closed Session at 6:31 PM.

RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to Open Session at 7:11 PM.

REPORT OF ACTION FROM CLOSED SESSION
Mr. Joiner reported that Item 1.1 was approved and that Item 1.2 was pulled.

COMMUNICATIONS
None

AUDIENCE TO VISITORS
Three teachers addressed the Board regarding working in the Roseville Joint Union High School District. Board consideration of the cost of living was requested.

CONSENT AGENDA

05-072 A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to approve the items on the consent agenda as presented.

Roll Call Vote:
Mr. Genzlinger  Aye
Mr. Joiner  Aye
Mrs. Lafferty  Aye
Mr. Pinney  Absent
Mrs. Stauss  Aye

The MOTION carried 4-0 with Mr. Pinney absent.

05-072.1 APPROVAL OF MINUTES – Approved regular meeting minutes of April 19, 2005.

05-072.2 NON-PUBLIC, NON-SECTARIAN SCHOOL/AGENCY SERVICES – Approved five non-public, non-sectarian agency services agreements with Easter Seals for occupational and/or physical therapy.

05-072.3 APPROVAL OF GRANITE BAY HIGH SCHOOL WASC THIRD-YEAR PROGRESS REPORT – Approved the WASC Third-Year Progress Report.

[End of Consent Agenda Items]
ACTION MATTERS, REGULAR AGENDA

05-073 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS  
A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to accept the following:
- $12,500 from Sterling Pacific Assets to the Granite Bay High School Football Program.
- $150 from Colleen Gail Marie Edson to the Woodcreek High School Music Department Guitar Program.
- $50 from Mr. and Mrs. Richard Staff to the Adelante High School Library book fund.
- $100 from Legacy Solutions to Adelante High School for STAR testing snacks and drinks.
- $100 from Roseville Elks Lodge #2248 to Adelante High School for the Multi-Cultural Fair.

The MOTION carried 4-0 with Mr. Pinney absent.

05-074 APPROVAL OF RESOLUTION FOR PURCHASE — ALVES PROPERTY  
A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve resolution authorizing acquisition of the Alves’ property (134 Berry Street, Roseville) and to authorize Mr. Strickland to sign the agreement after obtaining the Alve’s signatures.

Roll Call Vote:
Mr. Genzlinger Aye
Mr. Joiner Aye
Mrs. Lafferty Aye
Mr. Pinney Absent
Mrs. Stauss Aye

The MOTION carried 4-0 with Mr. Pinney absent.

05-075 AUTHORIZATION TO NAME FACILITY AND APPROVE VOLUNTEER CONSTRUCTION  
A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to approve naming the new Oakmont High School weight room, to be constructed by a parent volunteer, for a former student, K.C. Patterson. The MOTION carried 4-0 with Mr. Pinney absent.

05-076 ADOPTION OF ADULTHOOD 101 TEXTBOOK — FIRST READING  
A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve the adoption of the Adulthood 101 Textbook — First Reading. The MOTION carried 4-0 with Mr. Pinney absent.

05-077 ADOPTION OF BUSINESS CONCEPTS — FIRST READING  
A MOTION was made by Mrs. Stauss and seconded by Mrs. Lafferty to approve the adoption of the Business Concepts Textbook — First Reading. The MOTION carried 4-0 with Mr. Pinney absent.

05-078 ADOPTION OF ECONOMICS TEXTBOOK — FIRST READING  
A MOTION was made by Mrs. Stauss and seconded by Mrs. Lafferty to approve the adoption of the Economics Textbook — First Reading. The MOTION carried 4-0 with Mr. Pinney absent.

05-079 ADOPTION OF GOVERNMENT TEXTBOOK — FIRST READING  
A MOTION was made by Mrs. Stauss and seconded by Mrs. Lafferty to approve the adoption of the Government Textbook — First Reading. The MOTION carried 4-0 with Mr. Pinney absent.

05-080 ADOPTION OF PHYSICS AND HONORS TEXTBOOK — FIRST READING  
A MOTION was made by Mrs. Lafferty and seconded by Mrs. Stauss to approve the adoption of the Physics and Honors Textbook — First Reading. The MOTION carried 4-0 with Mr. Pinney absent.

05-081 PUBLIC DISCLOSURE AND RATIFICATION OF AGREEMENTS WITH EMPLOYEE UNITS  
A MOTION was made by Mr. Genzlinger and seconded by Mrs. Lafferty to ratify the salary adjustment to employee units. The MOTION carried 4-0 with Mr. Pinney absent.

05-082 RSEA CONTRACT PROPOSALS TO THE DISTRICT  
A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to acknowledge receipt of the contract provisions to be negotiated between RSEA and the District for the 2005-2006 school year. The MOTION carried 4-0 with Mr. Pinney absent.

05-083 DISTRICT CONTRACT PROPOSALS TO CSEA  
A MOTION was made by Mrs. Lafferty and seconded by Mrs. Stauss to acknowledge receipt of the contract provisions to be negotiated between the District and CSEA for the 2005-2006 school year. The MOTION carried 4-0 with Mr. Pinney absent.

05-084 CSEA CONTRACT PROPOSALS TO THE DISTRICT 
A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to acknowledge receipt of the contract provisions to be negotiated between CSEA and the District for the 2005-2006 school year. The MOTION carried 4-0 with Mr. Pinney absent.

INFORMATION MATTERS
05-085 CILT – SUMMARY OF RESEARCH AND RECOMMENDATIONS – Dr. Lawrence provided follow-up to the presentation that was made to the Board last July around CILT work. CILT’s work began by reviewing research and addressing questions related to how rigor could be increased to more effectively prepare students for college and post-secondary education/employment options. The scope of work was defined by the question: How can we more effectively prepare all students with the knowledge and skills necessary to maximize choices for post secondary education (college, trade school and vocational training)? CILT reached consensus that criteria used in developing recommendations should be essentially the same as those in the Assessment and Accountability Plans. Key issues related to graduation requirements and the strategies to address the defined scope of CILT’s work were addressed. Economic data, relationships between high school course taking patterns and future options were researched. R JuHSD graduation requirements were compared to nineteen other districts. Results were presented and based on analysis of the research and site and department input, CILT worked on developing recommendations in the subject areas of: English, Math, Science, and History/Social Studies graduation requirements. CILT reached consensus to increase the credits for graduation to 260.

05-086 PUBLIC FORUM – GRADUATION REQUIREMENTS – Dr. Lawrence provided Board with background information related to possible changes to the graduation requirements. The current number of units needed to graduate is 220 while there is capacity to obtain 320 credits. Information on increasing requirements in English, Math, Science, and Social Studies was presented. Much discussion was held and a number of concerns and comments were voiced by staff and community members including: the negative impact on electives and challenged students; the Board was urged to read all the comments that are provided on the recommendation chart in their Board packets; the Board was urged to review and establish a policy on TA classes and open periods that students are allowed to take and also to analyze the financial impacts, increased class size and increased FTE’s; Freshmen could lose the opportunity to get involved in Student Government, Band, etc. if electives are not offered to them; shadow classes had been discussed for Math and English and a request was made to offer shadow classes for Biology; there is a misconception in pathways and academies in that they are beneficial not only for a lifetime but also for “what’s next”; an alternative course is needed to Geometry to include problem solving, statistics and some trigonometry; a request was made for the Board to listen to staff and students and finances before a decision is made; concerns with no focus on students not going to college. Board concerns and comments were heard that included: concerns with cost, staffing ratio increase, and students not graduating; data supports what students need – necessary to increase requirements; analyze financial picture, shadow classes, and TA periods; should not rush into implementation; offer subject increases as separate action items; mandatory Freshman geography not a good idea but important subject; look into open periods and TA classes; optimize 4 x 4 for greater depth and breadth; on current 4 x 4, 73% of passing classes is needed to graduate whereas RHS students have to pass 90% of their classes to graduate. Need more discussion on 240, 260 then 280 graduation credits. Final Board comments were: analyze cost of shadow classes, TA and open periods – financial and class size impacts; analyze cost of increasing graduation requirements from 220 to 260 units – understanding that these are with assumptions; request this not be done during the summer when staff is out; notify the community through the media of possible increase in graduation requirements. The Board directed a summary of their direction on each of the subject areas as follows be brought back to the May 17 Board meeting as an information item for clarification: English – all courses to meet UC/CSU “b” requirement and offer expository reading and writing skills to identified students after 11th grade. Math – no course below Algebra 1 to receive math credit. Science – drop science credit for courses not on the UC/CSU list; requested further discussion on Biology tutorial classes. Social Studies – not to offer Geography as mandatory course but as an elective. Pathways – provide more information on career type class.

05-087 PUBLIC FORUM – PROPOSED 2005-06 BUDGET – Mr. Strickland presented detailed information on the 2005-06 District budget proposal and solicited public input. Mr. Strickland reported that because we do not receive the Revenue Limit – Local (property taxes) until April and December, we are usually deficit spending in October. The proposed 2005-2006 budget shows “Where It Goes” as: 64.19% to Salaries, 19.90% to Benefits, 14.56% to Books, Supplies, 1.09% Outgo, Indir., Other and 0.26% to Equipment. Mr. Stevens reported that the significant Mandated Cost funding ($750,000 due from 2002/03 through 2005/06) remains deferred to future, unknown years. Four Federal Block grants are replacing previous programs but with some negative impacts. The historical analysis of General Fund Balances shows that the Adjusted Balance as % of Expenses for 2004-05 was 9.72% and for 2005-06 is 9.09%. The 2004-05 deficit is projected at $572,239. The 2005-06 Proposed Budget Surplus is $89,605. Mr. Strickland reported that the budget discussion will continue at the May 17 Board meeting and if available, will also include the Governor’s May Revise information.
CLOSED SESSION AGENDA

1.0 STUDENT PERSONNEL
1.1 AGREEMENT FOR STIPULATED EXPULSION – Approved an agreement for the stipulated expulsion of an Adelante High School student.
1.2 AGREEMENT FOR STIPULATED EXPULSION – Pulled -Recommendation to approve an agreement for the stipulated expulsion of a Granite Bay High School student.

2.0 PERSONNEL
2.1 NEGOTIATIONS – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Richard Strickland, Deputy Superintendent; Don Genasci, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups.

PENDING AGENDA

<table>
<thead>
<tr>
<th>PENDING AGENDA</th>
<th>MONETTI</th>
<th>MAY 4, 2005</th>
<th>CLOSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUPERINTENDENT’S QUARTERLY EVALUATION</td>
<td>MONETTI</td>
<td>MAY 4, 2005</td>
<td>CLOSED</td>
</tr>
<tr>
<td>PROCESS FOR NAMING ANTELOPE AREA HIGH SCHOOL</td>
<td>STRICKLAND</td>
<td>MAY 17, 2005</td>
<td>ACTION</td>
</tr>
<tr>
<td>AWARD OF BID RHS 2 STORY CLASSROOM BLDG.</td>
<td>STRICKLAND</td>
<td>STRICKLAND</td>
<td>ACTION</td>
</tr>
<tr>
<td>JOINT USE AGREEMENT – RON L. FEIST PARK</td>
<td>STRICKLAND</td>
<td>STRICKLAND</td>
<td>ACTION</td>
</tr>
<tr>
<td>OPTION TO PURCHASE AGREEMENT</td>
<td>STRICKLAND</td>
<td>STRICKLAND</td>
<td>ACTION</td>
</tr>
<tr>
<td>AT-RISK STUDENT PLAN</td>
<td>LAWRENCE</td>
<td>LAWRENCE</td>
<td>ACTION</td>
</tr>
<tr>
<td>INTERNATIONAL BACCALAUREATE PROGRAM</td>
<td>LAWRENCE</td>
<td>LAWRENCE</td>
<td>ACTION</td>
</tr>
<tr>
<td>TEXTBOOK ADOPTION: ALGEBRA 1, AMERICAN NATION; AP BIOLOGY, CONCEPTUAL PHYSICS,</td>
<td>LAWRENCE</td>
<td>LAWRENCE</td>
<td>ACTION</td>
</tr>
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<td>GEOMETRY, INTEGRATED SCIENCE, PHYSIOLOGY, SDAIE WORLD STUDIES, SRA REACH</td>
<td>LAWRENCE</td>
<td>LAWRENCE</td>
<td>ACTION</td>
</tr>
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<td>READING, VISIONS SERIES FOR ELD – SECOND READING</td>
<td>LAWRENCE</td>
<td>LAWRENCE</td>
<td>ACTION</td>
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<tr>
<td>AWARD OF BID – WOODCREEK HIGH SCHOOL FIELD RENOVATION</td>
<td>STRICKLAND</td>
<td>MAY 24, 2005</td>
<td>ACTION</td>
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<td>ADOPT 2005-06 BUDGET</td>
<td>STRICKLAND</td>
<td>JUNE 7, 2005</td>
<td>ACTION</td>
</tr>
<tr>
<td>AWARD OF BID – OHS MP/DANCE/KITCHEN, PORTABLES &amp; PARKING LOT</td>
<td>STRICKLAND</td>
<td>STRICKLAND</td>
<td>ACTION</td>
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<tr>
<td>AWARD OF BID – SITE GRADING 5TH HIGH SCHOOL</td>
<td>STRICKLAND</td>
<td>JULY 19, 2005</td>
<td>ACTION</td>
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COMMENTS FROM BOARD AND STAFF
The Principals were thanked for the invitations to the AMA’s. Congratulations were extended to Wes Muller for his nomination as California League of High Schools Educator of the Year.

ADJOURNMENT
Hearing no further business, Mr. Joiner adjourned the meeting at 10:42 PM.
M I N U T E S

◆ CALL TO ORDER
The meeting was called to order at 4:02 PM by Jim Joiner, President.

◆ ROLL CALL
Trustees Present: Jim Joiner, President
Garry Genzlinger, Member
Paige K. Stauss, Member

Trustees Absent: R. Jan Pinney, Vice President
Kelly Lafferty, Clerk

Staff Present: Tony Monetti, Secretary, Richard Strickland, Steve Lawrence, Don Genasci

◆ PLEDGE OF ALLEGIANCE

◆ COMMUNICATIONS
None

◆ AUDIENCE TO VISITORS
None

◆ CONVENE TO CLOSED SESSION

◆ CLOSED SESSION AGENDA
2.0 PERSONNEL

2.1 NEGOTIATIONS – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Richard Strickland, Deputy Superintendent; Don Genasci, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups.

2.2 PUBLIC EMPLOYEE/EVALUATION SUPERINTENDENT, GOVERNMENT CODE §54957 – Superintendent’s evaluation.

◆ RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to open session at 6:10 PM

◆ REPORT OF ACTION FROM CLOSED SESSION
None

◆ ADJOURNMENT
Hearing no further business, Mr. Joiner adjourned the meeting at 6:11 PM

(ATTEST) Kelly Lafferty, Clerk
Jim Joiner, President
CALL TO ORDER
The meeting was called to order at 6:30 PM by Jim Joiner, President.

ROLL CALL
Trustees Present:  Jim Joiner, President
                 R. Jan Pinney, Vice President
                 Kelly Lafferty, Clerk
                 Garry Genzlinger, Member
                 Paige K. Stauss, Member
Student Board Reps Present:  Brett Slagle, GBHS
                           Stephanie Volk, OHS
Staff Present:  Tony Monetti, Secretary, Sherie Feder/Recorder, Richard Strickland, Steve Lawrence, Don Genasci, Jess Borjon, Sue Brothers, Larry Brubaker, Ona Castaneda, Susan Fulk, Chris Grimes, Don Hicks, Gary Litke, Joyce Lude, John Montgomery, Gary Stevens, Ron Severson, Kathleen Siroy

CONVENE TO CLOSED SESSION
Mr. Joiner called for the Board to convene to Closed Session at 6:31 PM.

RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to Open Session at 7:06 PM.

REPORT OF ACTION FROM CLOSED SESSION
Mr. Joiner reported no action was taken in closed session.

COMMUNICATIONS
Mr. Joiner presented the Student Board Representatives with plaques and thanked them for their service to the Board.
Mr. Monetti reported receiving a letter from RSEA regarding budget constraints and a letter from Larry Caldwell regarding the AP Biology textbook.

AUDIENCE TO VISITORS
None

SCHOOL PRESENTATIONS
Oakmont High School Health Academy Presentation – Hazel Rule, OHS Teacher, introduce Health Academy Students who described and defined the many benefits of the Health Academy and the HOSA Conference.

CONSENT AGENDA

05-088  A MOTION was made by Mrs. Lafferty and seconded by Mrs. Stauss to approve the items on the consent agenda with corrections on Item 05-088.1 as noted.

Roll Call Vote:

Mr. Genzlinger  Aye
Mr. Joiner  Aye
Mrs. Lafferty  Aye
Mr. Pinney  Aye
Mrs. Stauss  Aye

The MOTION carried 5-0.

05-088.1  APPROVAL OF MINUTES – Approved regular meeting minutes of May 3 (with a correction to Item 05-086 to change “200 units” to “220 units” and May 4, 2005 (with a correction showing Mr. Pinney and Mrs. Lafferty were absent).

05-088.2  EMPLOYMENT AND REASSIGNMENT
Certificated
Denise Burns, Counselor, Woodcreek High School, temporary position beginning 8/18/05
Kelly Dalisa, FACS Teacher, Roseville High School
Shelley Fulton, English Teacher, Granite Bay High School
Sara Gautney, Special Education (RSP) Intern, Challenge/Roseville High Schools (temporary)
Margaret Hauck, Speech and Language Pathologist, Challenge/Woodcreek High Schools
Brian Hewitt, Counselor, Granite Bay High School
John Hildebrand, Physical Education Teacher, Woodcreek High School
Terra Hobbs, Special Education (RSP), Challenge/Oakmont High Schools (probationary two assignment)
Robert Moreni, English Teacher, Oakmont High School
Certificated Transfers/Reassignments for 2005-06
- Greg Bernardo, Art Teacher, from split assignment at Independence/Oakmont/Granite Bay High Schools to a 1.00 FTE assignment at Oakmont High School
- Dawn Kenniston, Dance Teacher, from split assignment at Oakmont/Roseville High Schools to a full-time assignment at Roseville High School
- Julia Leeds, Spanish Teacher, from Woodcreek High School to Granite Bay High School
- Norma Petta, Spanish Teacher, from Granite Bay High School to Oakmont High School
- Kristine Wilson, English Teacher, from part-time at Independence/Woodcreek High Schools to a 1.00 FTE, probationary two assignment at Roseville High School

Certificated Changes in FTE for 2005-06
- Whitney Cottrell, Teacher, Woodcreek High School, from 1.00 to .6667 FTE
- Melissa Elko, Teacher, Woodcreek High School, from 1.00 to .6667 FTE
- Kathy Enos, Teacher, Oakmont High School, from .6667 FTE to 1.00 FTE
- Joyce Henry, Teacher, Roseville High School, from .60 FTE to .3334 FTE
- Cecil Morris, Teacher, Roseville High School, from 1.00 FTE to .6667 FTE
- Amy Mower, Teacher, Roseville High School, from 1.00 FTE to .6667 FTE
- Norma Petta, Teacher, Oakmont High School, from .6667 FTE to 1.00 FTE
- Annette Romani, Teacher, Roseville High School, from .60 FTE to .6667 FTE
- Stacie Sanders, Teacher, Woodcreek High School, from .6667 FTE to 1.00 FTE
- Sandra Schmatjen, Teacher, Roseville High School, from 1.00 FTE to .33 FTE
- Anne Shoemaker, Teacher, Roseville High School, from 1.00 FTE to .6667 FTE
- Emi Yamamura, Teacher, Roseville High School, from 1.00 FTE to .6667 FTE
- Lauren Zdybel, Teacher, Roseville High School, from .60 FTE to .6667 FTE

Certificated 2004-2005
- Keely Homer, District-wide substitute teacher
- Jillyan McKinney, District-wide substitute teacher
- Michael Montoya, District-wide substitute teacher
- Kathryn Smith, Part-time substitute teacher at RHS

Classified
- Tina Ahmann-Cosgro, Department Clerk, Technology Development
- Rosalie Engle, Cafeteria Assistant I, Woodcreek High School
- Linda Muntean, Substitute Cafeteria Assistant, District-wide
- Jill Tabachnick, English Reader, District-wide
- Gail Trujillo-Bixby, Department Clerk, Transportation Department

Classified Transfers/Reassignments
- Nelly Trejo, From Instructional Assistant, Special Education, to Instructional Assistant, S/M Handicapped, Challenge High School

Coaches
- Sherry Nager, Assistant Cheer Coach, Granite Bay High School
- Matt Pilchard, Booster Club Paid Assistant Football Coach, Granite Bay High School
- Tony Schultz, Volunteer Color Guard Coach, Woodcreek High School

RESIGNATIONS
05-088.3
Certificated Retirements at the Conclusion of the 2004-05 School Year
- Sherie Labeled, Social Studies Teacher, Adelante High School

Certificated Resignations at the Conclusion of the 2004-05 School Year
- Glen Baldwin, Science Teacher, Roseville High School
- Jean Kelley, Special Education Teacher, Roseville High School
- Stephanie Shebert, English Teacher, Roseville High School
- Joel Williams, Math Teacher, Woodcreek High School

Classified
- Denise Burns, Career Center Technician, Woodcreek High School
- Carol (Beth) Fritz, Instructional Assistant, Special Education, Oakmont High School
- Laura Mook, Cafeteria Assistant I, Woodcreek High School
- Jane Nickens, Instructional Assistant-S/M Handicapped, Challenge/Woodcreek High Schools
- Ben Schlichting, Instructional Assistant, Success High School
- Elizabeth Wittmann-Todd, Instructional Assistant, Special Education, Woodcreek High School
05-088.4 LEAVE OF ABSENCE
Certificated
Patti Baker, Teacher, Roseville High School, requests a FMLA leave of absence effective April 27, 2005 through June 10, 2005
Elizabeth Barteaux-Keefer, Counselor, Woodcreek High School, requests a PDL/FMLA/CFRA leave of absence effective September 1, 2005 through January 16, 2006, and a childrearing leave of absence effective January 17, 2006 through June 6, 2006
Deborah Martinez, Teacher, Oakmont High School, requests a Medical/FMLA leave of absence effective May 9, 2005 through June 10, 2005

Classified
Kris Knapp, Request for Leave of Absence, pursuant to Education Code 45210, effective May 2 through May 31, 2005

05-088.5 NON-PUBLIC, NON-SECTARIAN SCHOOL/AGENCY SERVICES – Approved a non-public, non-sectarian school placement.

05-088.6 NON-PUBLIC, NON-SECTARIAN SCHOOL/AGENCY SERVICES – Approved a non-public, non-sectarian school placement.

05-088.7 RATIFICATION OF CIF REPRESENTATIVES – Ratified the appointment of the Principals to represent the schools for California Interscholastic Federation purposes, and to designate the Assistant Principals and Athletic Directors as alternate representatives.

05-088.8 APPROVAL OF JOB DESCRIPTIONS FOR SPECIAL SERVICES COORDINATOR I AND II – Approved proposed job descriptions for Special Services Coordinator I and II.

05-088.9 VENDOR AND PAYROLL CHECKS – Ratified vendor checks for the months of April and payroll checks for the month of May.

05-088.10 TEXTBOOK SURPLUS – Approved surplus textbooks no longer in use.

05-088.11 OVERNIGHT FIELD TRIP REQUESTS
05-088.11 A Approved request for approximately 30 Senior GBHS Football Players to travel to Aptos, CA to attend their 9th annual retreat, July 9 – July 16, 2005.
05-088.11 B Approved request for approximately 130 Varsity and JV GBHS Football Players to travel to Reno, NV to attend camp, June 12 – June 16, 2005.
05-088.11 C Approved request for the GBHS Yearbook Students to travel to Atherton, CA to attend a seminar, August 7 – 9, 2005.
05-088.11 D Approved request for the WHS Boys’ Basketball Team to travel to Anaheim, CA to participate in a tournament, December 26 – 31, 2005.
05-088.11 E Approved request for the GBHS Speech and Debate team members to travel to Philadelphia, Pennsylvania, June 11 – 18, 2005.
05-088.11 F Approved request for approximately 10 GBHS Varsity Basketball Team members to travel to Red Bluff, CA to participate in a tournament, December 14 – 17, 2005.
05-088.11 G Approved request for 8 GBHS ASB students to travel to Lake Tahoe, CA to attend a retreat, TBD – Summer ’05 for 2 nights.
05-088.11 H Approved request for approximately 8 RHS Yearbook students to travel to Santa Cruz, CA to attend camp, July 31 – August 4, 2005.

[End of Consent Agenda Items]

♦ ACTION MATTERS, REGULAR AGENDA

05-089 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to accept the following:
- $71,416 from Mr. and Mrs. Steve Tough to the Granite Bay High School Weight Training facility.
- $150 from Warren A. Allison PTA to the Adelante High School Ballet Folklorico.
- $150 from the Kiwanis Club of Roseville to Adelante High School Multi-Cultural Fair.
The MOTION carried 5-0.
05-090 AWARD OF BID – RHS 2 STORY CLASSROOM BUILDING – A MOTION was made by Mrs. Stauss and seconded by Mr. Pinney to approve staff recommendation to reject all bids for 2 story classroom building #2 at Roseville High School. The MOTION carried 5-0.

05-091 APPROVAL OF APPLICATION FOR GIFTED AND TALENTED EDUCATION FUNDING FOR 2005/2006 – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Lafferty to approve the Gifted and Talented Education application for 2005/2006. The MOTION carried 5-0.

05-092 APPROVAL OF APPLICATION TO PARTICIPATE IN THE COMMUNITY-BASED ENGLISH TUTORING PROGRAM – A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to approve the Application Form to Participate in the 2005/2006 CBET Program. The MOTION carried 5-0.

05-093 NEW COURSE PROPOSAL – PSYCHOLOGY – A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to approve the new course, Psychology on a pilot basis, to be taken to the Integration Team for approval and brought back to the 2nd June meeting for approval. The MOTION carried 5-0.

05-094 ADOPTION OF ALGEBRA 1: CONCEPTS AND SKILLS TEXTBOOK – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve the adoption of the Algebra 1 textbook – Second Reading. The MOTION carried 5-0.

05-095 ADOPTION OF THE AMERICAN NATION: CIVIL WAR TO PRESENT – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve adoption of the American Nation textbook – Second Reading. The MOTION carried 5-0.

05-096 ADOPTION OF AP BIOLOGY TEXTBOOK – SECOND READING – Mr. Larry Caldwell voiced his opposition to adoption of this textbook. A MOTION was made by Mrs. Lafferty and seconded by Mr. Pinney to approve adoption of the AP Biology textbook – Second Reading. The MOTION carried 4-1.

05-097 ADOPTION OF CONCEPTUAL PHYSICS TEXTBOOK – SECOND READING – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to approve adoption of the Conceptual Physics textbook – Second Reading. The MOTION carried 5-0.

05-098 ADOPTION OF GEOMETRY: CONCEPTS AND SKILLS TEXTBOOK – SECOND READING – A MOTION was made by Mr. Lafferty and seconded by Mr. Stauss to approve adoption of the Geometry: Concepts and Skills textbook – Second Reading. The MOTION carried 5-0.

05-099 ADOPTION OF GOVERNMENT TEXTBOOK – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve adoption of the Government textbook – Second Reading. The MOTION carried 5-0.

05-100 ADOPTION OF INTEGRATED SCIENCE TEXTBOOK – SECOND READING – Mr. Larry Caldwell voiced his opposition to adoption of this textbook. A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to approve adoption of the Integrated Science textbook – Second Reading. The MOTION carried 5-0.

05-101 ADOPTION OF PHYSIOLOGY TEXTBOOK – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Stauss to approve adoption of the Physiology textbook – Second Reading. The MOTION carried 5-0.

05-102 ADOPTION OF SDAIE WORLD STUDIES TEXTBOOK – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mrs. Stauss to approve adoption of the SDAIE World Studies textbook – Second Reading. The MOTION carried 5-0.

05-103 ADOPTION OF SRA REACH READING PROGRAM – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mrs. Stauss to approve adoption of the SRA REACH Reading Program – Second Reading. The MOTION carried 5-0.

05-104 ADOPTION OF VISIONS SERIES TEXTBOOKS FOR ELD – SECOND READING – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to approve adoption of the Visions Series textbooks for ELD – Second Reading. The MOTION carried 5-0.

05-105 ADOPTION OF NATIVE SPANISH – FIRST READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve adoption of the Native Spanish textbook – First Reading. The MOTION carried 5-0.

05-106 ADOPTION OF PSYCHOLOGY – FIRST READING – A MOTION was made by Mr. Pinney and seconded by Mrs. Stauss to approve adoption of the Psychology textbook – First Reading. The MOTION carried 5-0.

05-108 ADOPTION OF THE AMERICAN PAGEANT (2006 AND 2001) – FIRST READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Pinney to approve adoption of the American Pageant (2006 and 2001) – First Reading. The MOTION carried 5-0.

05-109 PUBLIC HEARING RSEA CONTRACT PROPOSALS TO THE DISTRICT – A Public hearing was opened by Mr. Joiner, President at 7:54 PM for the purpose of receiving comments on the contract proposals to be negotiated between RSEA and the District for the 2005-06 school year. Hearing no comments, the Public Hearing was closed at 7:55 PM.

05-110 PUBLIC HEARING DISTRICT CONTRACT PROPOSALS TO CSEA – A Public hearing was opened by Mr. Joiner, President at 7:56 PM for the purpose of receiving comments on the contract proposals to be negotiated between the District and CSEA for the 2005-06 school year. Hearing no comments, the Public Hearing was closed at 7:57 PM. A MOTION was made by Mrs. Lafferty and seconded by Mr. Pinney to adopt the proposals. The MOTION carried 5-0.

05-111 PUBLIC HEARING CSEA CONTRACT PROPOSALS TO THE DISTRICT – A Public hearing was opened by Mr. Joiner, President at 7:58 PM for the purpose of receiving comments on the contract proposals to be negotiated between CSEA and the District for the 2005-06 school year. Hearing no comments, the Public Hearing was closed at 7:59 PM. A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to recognize the proposals. The MOTION carried 5-0.

INFORMATION MATTERS

05-112 PROCESS FOR NAMING ANTELOPE AREA HIGH SCHOOL – Direction from the Board was given for a process for the naming of the 5th comprehensive high school. Inviting community input through the media (Antelope News, Press Tribune, Sacramento Bee, and Antelope Municipal Advisory Committee) and on the district website. These suggestions would then be submitted to the Board for consideration and approval.

05-113 BUDGET DISCUSSION – Mr. Strickland continued the dialogue beginning at the May 3rd meeting on the FY 2005-06 Budget. An executive summary was provided that included May Revise information that reflected an increase of $276,473 from current year’s operations in the 2005-06 proposed budget. The State budget adoption process will continue to be monitored. The FY 2005-06 budget will be presented at the June 7 meeting for adoption.

05-114 SUPPORT FOR UNDERPERFORMING STUDENTS – Dr. Lawrence provided an overview of ELA and Math plans to support under performing students. Intensive intervention reading and math courses, Strategic Intervention (Shadow) classes, and tutors will be utilized. Teacher support will be provided in the way of SRA REACH and AB466 training: providing a $500 stipend or growth credits; paid time to meet and plan in the spring and summer for English and Math teachers; hire Math consultant, Paul Pechin, to assist math departments to develop and implement Shadow classes and common assessments with feeder schools; contracting with SCOE’s AB466 trainers to work with English teachers to develop English Strategic Intervention classes and providing on-going meeting opportunities, funded out of Title V.

05-115 PUBLIC FORUM – GRADUATION REQUIREMENTS – Board requested that this item from the May 3rd meeting be readdressed. Upon further discussion, the Board gave direction to bring this back as an action item to the June 7 meeting to be implemented with the incoming freshman and some flexiblity be provided for Adelaide and Independence High School.

05-116 INTERNATIONAL BACCALAUREATE PROGRAM – Dr. Lawrence updated the Board and requested direction on the IB Program. Comments were heard by staff and board including: IB was Board initiated; it had been assessed first before thinking of implementing; impressed with rigor of the program; provides teachers opportunity to learn; 52 student currently on interdistrict agreements to Mira Loma’s IB program; concerns with other IB programs preparing students prior to high school; difficult curriculum in core classes for underperforming students; concerns with AP test adjustment; on 4 x 4 schedule – only ½ the time with students verses a regular schedule; cost concerns with already limited budget; needs to be teacher driven with acceptance by whole school site; concerns with animosity between schools; allow teachers to be part of the process; create consensus; and serious application process may require a year for staff to investigate. After much discussion it was decided that Ed Marquez from Mesa Verde, would be invited to provide a presentation on IB, and schools with interdistrict agreements to Mira Loma’s IB program; concerns with other IB programs preparing students prior to high school thinking of implementing; impressed with rigor of the program; provides teachers opportunity to learn; 52 student currently on IB on 4 x 4 schedule would be investigated. The Leadership Team will address and provide information.

05-117 INITIAL PROGRESS REPORT ON ADDRESSING GOVERNANCE PRACTICES WITHIN THE DISTRICT – Larry Peterson provided an update on Progress in Examination of District Governance to date. He reported that the Governance Directory binders containing surveys of governing practices currently being conducted by each governing entity were assembled and available for review in the Personnel Department.
PENDING AGENDA

- AWARD OF BID – WOODCREEK HIGH SCHOOL FIELD RENOVATION  STRICKLAND  MAY 24, 2005  ACTION
- ADOPT 2005-06 BUDGET  STRICKLAND  JUNE 7, 2005  ACTION
- AWARD OF BID – OHS MP/DANCE/KITCHEN, PORTABLES & PARKING LOT  STRICKLAND  STRICKLAND  JUNE 7, 2005  ACTION
- JOINT USE AGREEMENT – RON L. FEIST PARK  STRICKLAND  JUNE 7, 2005  ACTION
- AWARD OF BID – SITE GRADING 5TH HIGH SCHOOL  STRICKLAND  JULY 19, 2005  ACTION

♦ COMMENTS FROM BOARD AND STAFF
Thank you’s were extended to the Principal’s for the Board’s opportunity to attend the AMA’s.

♦ CLOSED SESSION AGENDA

1.0 PERSONNEL
  1.1 NEGOTIATIONS – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Richard Strickland, Deputy Superintendent; Don Genasci, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups.

2.0 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
PROPERTY: 2 Acres, more or less, of improved land, situated on Berry Street in the City of Roseville, Placer County, California.

NEGOTIATING PARTIES: Deputy Superintendent, Richard A. Strickland, for the Roseville Joint Union High School District.
Henry D. Alves and John Alves, Jr. for the owner.

♦ ADJOURNMENT
Hearing no further business, Mr. Joiner adjourned the meeting at 12:00 AM.
CALL TO ORDER
The meeting was called to order at 4:08 PM by Jim Joiner, President.

ROLL CALL
Trustees Present: Jim Joiner, President
R. Jan Pinney, Vice President
Garry Genzlinger, Member
Paige K. Stauss, Member

Trustees Absent: Kelly Lafferty, Clerk

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Richard Strickland, Jess Borjon, Chris Grimes

PLEDGE OF ALLEGIANCE

COMMUNICATIONS
None

AUDIENCE TO VISITORS
None

ACTION MATTERS, REGULAR AGENDA

05-118 AWARD OF BID – WOODCREEK HIGH SCHOOL FIELD RENOVATION — A MOTION was made by Mr. Pinney and seconded by Mrs. Stauss to award bid for the reconstruction of the Woodcreek High School track and field to Patterson Properties for a total construction cost of $1,517,876.

PENDING AGENDA

| ADOPT 2005-06 BUDGET | STRICKLAND | JUNE 7, 2005 | ACTION |
| RESOLUTION FOR ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES (TRANS) | STRICKLAND | ACTION |
| AWARD OF BID – OHS MP/DANCE/KITCHEN, PORTABLES & PARKING LOT | ACTION |
| JOINT USE AGREEMENT – RON L. FEIST PARK | INFORMATION |
| AWARD OF BID – SITE GRADING 5TH HIGH SCHOOL | STRICKLAND | JULY 19, 2005 | ACTION |

COMMENTS FROM BOARD AND STAFF
None

ADJOURNMENT
Hearing no further business, Mr. Joiner adjourned the meeting at 4:25 PM.
CALL TO ORDER
The meeting was called to order at 6:30 PM by Jim Joiner, President.

ROLL CALL
Trustees Present: Jim Joiner, President
R. Jan Pinney, Vice President
Kelly Lafferty, Clerk
Garry Genzlinger, Member
Paige K. Stauss, Member

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Richard Strickland, Steve Lawrence, Don Genasci, Paul Anderson, Jess Borjon, Sue Brothers, Larry Brubaker, Ona Castaneda, Susan Fulk, Chris Grimes, Don Hicks, Gary Litke, Joyce Lude, John Montgomery, Gary Stevens, Ron Severson, Kathleen Sirovy

CONVENE TO CLOSED SESSION
Mr. Joiner called for the Board to convene to Closed Session at 6:31 and 8:50 PM.

RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to Open Session at 7:07 and 9:45 PM.

REPORT OF ACTION FROM CLOSED SESSION
Mr. Joiner reported no action was taken in closed session.

COMMUNICATIONS
None

AUDIENCE TO VISITORS
None

SCHOOL PRESENTATIONS
None

CONSENT AGENDA
05-119 A MOTION was made by Mrs. Lafferty and seconded by Mrs. Stauss to approve the items on the consent agenda as presented.

Roll Call Vote:
- Mr. Genzlinger Aye
- Mr. Joiner Aye
- Mrs. Lafferty Aye
- Mr. Pinney Aye
- Mrs. Stauss Aye

The MOTION carried 5-0.

05-119.1 APPROVAL OF MINUTES – Approved regular and special meeting minutes of May 17 and May 24, 2005.

05-119.2 EMPLOYMENT AND REASSIGNMENT
Certificated
- Terri Arnold, English Teacher, Granite Bay High School
- Mary Arzave, Substitute Teacher, Districtwide
- Christine Balsano, Special Education (E.D.), Challenge High School
- James Bunch, Social Studies Teacher, Roseville High School
- Jeffrey Clark, Psychologist (.50 FTE) and DIS Counselor I (.50 FTE, temporary) Districtwide
- Molly Harrison, Psychologist (.50 FTE) and DIS Counselor I (.50 FTE, temporary) Districtwide
- Pancia Contos, English Teacher, Oakmont High School
- Kristina "Alison" Warr, English Teacher, Oakmont High School
- Lisa Gay, Math Teacher, Roseville High School
- Grant Guensler, Social Studies Teacher and Aquatics Coach, Woodcreek High School
- Lynn Kulikowski, Band Director, Granite Bay High School
- Alesha Mathewson, PE/Health Teacher, Oakmont High School
- Steven Myers, Special Education (SDC) Intern, Oakmont High School
- David Norton, Business/ITE Teacher, Roseville High School
- Adriana Renteria, Spanish Teacher, Granite Bay High School
- Diane Rodriguez, Spanish Teacher, Granite Bay High School
- Nathan Rose, Spanish Teacher, Woodcreek High School
Kathleen Sanchez, Assistant Principal, Oakmont High School
Alejandro Uribe, Science Teacher, Roseville High School

Certificated Transfers/Reassignments
Valarie Buckingham, From AVID Coordinator, Districtwide to Coordinator, Intervention and Support, Districtwide (.20 FTE to be paid by SCOE AVID)
Kathy Enos, Social Studies/English Teacher from Oakmont High School to Roseville High School
Matthew Pipitone, From .60 FTE Assistant Principal/.40 FTE Teacher to 1.00 FTE Assistant Principal, Roseville High School

Certificated Changes in FTE
Ryan Nugent, Teacher, Oakmont High School, from .667 to 1.00 FTE
Robyn Pasco, Counselor, Roseville High School, from .75 FTE to 1.00 FTE
Anne Shoemaker, Teacher, Roseville High School, from .667 FTE to 1.00 FTE

Classified
Rosemary Fronczak, Substitute Cafeteria Assistant I, Districtwide
Mary Jerue, Substitute Cafeteria Assistant I, Districtwide
Lorena Ledesma, Substitute Cafeteria Assistant I, Districtwide
Gail Whinnery, Cafeteria Assistant II, Granite Bay High School

Classified Transfers/Reassignments
Amanda Scuka, Promoted to Student Data Manager, Registrar, Independence High School

Coaches
Tim Avila, Booster Club Paid Assistant Basketball Coach, Granite Bay High School

Miscellaneous
Matthew Jex, Student Math Tutor (Title X), Oakmont High School
Valeriya Pilipchuk, Student Math Tutor (Title X), Oakmont High School
Christopher Welton, Student Math Tutor (Title X), Oakmont High School
Chon Winger, Student Math Tutor (Title X), Oakmont High School

05-119.3 RESIGNATIONS
Certificated
Annie Mais, Social Studies Teacher, Granite Bay High School
Lisa Olmo, English Teacher, Granite Bay High School
Robert Pegg, Math Teacher, Woodcreek High School

Classified
Jack Cook, Bus Driver, Districtwide
Dynah Cunkleman, Instructional Assistant, Oakmont High School
Kelley Kukis, Instructional Assistant, Adelante High School
Laura Puhl, Instructional Assistant, Woodcreek High School

05-119.4 NON-PUBLIC, NON-SECTARIAN SCHOOL/AGENCY SERVICES – Approved a non-public, non-sectarian occupational therapy evaluation for a qualified special education student.

05-119.5 EMPLOYMENT OF SUMMER SCHOOL STAFF – Approved employment of staff working as summer school employees for 2005.

05-119.6 VENDOR AND PAYROLL CHECKS – Ratified vendor checks for the months of May and payroll checks for the month of June.

05-119.7 APPROVAL OF ANNUAL DEFERRED MAINTENANCE FIVE YEAR PLAN – Approved deferred maintenance five-year plan.

05-119.8 DECLARATION OF SURPLUS PROPERTY – Approved declaration of surplus property.

05-119.9 OVERNIGHT FIELD TRIP REQUESTS
05-119.9 A Approved request for WHS Varsity Football Team to travel to Cherry Island, CA to attend camp, June 20 – 24, 2005.
05-119.9 B Approved request for approximately 20 WHS Government students to travel to Bodega Bay, CA for a teambuilding workshop, July 27 – 29, 2005.
05-119.9 C Approved request for the WHS Varsity Girls Volleyball team to travel to Reno, NV to participate in a tournament, September 9 – 10, 2005.
05-119.9 D  Approved request for the RHS Student Government Class to travel to Soda Springs, CA for a retreat, August 13 – 14, 2005.

05-119.9 E  Approved request for the RHS Football Teams to travel to Reno, NV to attend camp, June 19 – 23, 2005.

05-119.9 F  Approved request for approximately 25 OHS Football seniors to travel to Aptos, CA to attend a retreat, July 24 – 29, 2005.

05-119.9 G  Approved request for approximately 90 OHS Football players to travel to Salem, OR to attend camp, June 26 – 20, 2005.

05-119.9 H  Approved request for the GBHS Varsity Basketball Team to travel to Clovis, CA to participate in a tournament, June 11-12, 2005.

05-119.9 I  Approved request for the GBHS Girls Basketball teams to travel to Berkeley, CA to attend camp, June 24 – 26, 2005.

05-119.9 J  Approved request for the GBHS Varsity Basketball team to travel to Santa Barbara, CA to participate in a tournament, July 1 – 3, 2005.

05-119.9 K  Approved request for the GBHS Varsity Basketball Team to travel to Concord, CA to participate in a tournament, July 22-24, 2005.

05-119.9 L  Approved request for the GBHS Fall Student Government Class to travel to Paradise and Truckee, CA for team building, August 4 – 6, 2005.

05-119.9 M  Approved request for the OHS Boys Varsity Water Polo Team to travel to Merced, CA to participate in a tournament, September 16 – 17, 2005.

[End of Consent Agenda Items]

◆ ACTION MATTERS, REGULAR AGENDA

05-120  ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to accept the following:
- $150 from Surewest Communications to Adelante High School for the Multi-Cultural Fair.
- $50 from Rosa M. Ruiz to Adelante High School for the Multi-Cultural Fair.
- $50 from Charles and Janie Heath for the Adelante High School Scholarship Fund.
- $1,500 from Mr. Crossan to the Granite Bay High School FBLA program.
- $1,000 from the South Placer Employer Advisory Council to the Granite Bay High School FBLA program.
- $1,000 from the Soroptomist International of the Americas to the Granite Bay High School Pink Ladies Club.
- A “Full Afternoon High Tea” from Partea Time Tea House to the Granite Bay High School P.E.S.T. (Parents Encouraging Staff and Teachers) program raffle.
- Wood Stain from Mr. and Mrs. Randy Kendall to the Granite Bay High School Construction Technology program.

The MOTION carried 5-0.

05-121  ADOPTION OF 2005-06 BUDGET – A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to approve the 2005-06 budget for adoption. The MOTION carried 5-0.

05-122  AWARD OF BID – OAKMONT HIGH SCHOOL PORTABLES & PARKING LOT – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to award bid of Oakmont High School Portables and Parking Lot to American Engineering & Asphalt and Gregory Electric for reconstruction of the OHS parking lot and site work for installation of 5 portable classrooms and assign contract to Roebbelen Constuction Management Services, Inc. for a total project cost of $1,198,250. The MOTION carried 5-0.

05-123  RESOLUTION FOR ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES (TRANS) – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Lafferty to approve the issuance of Tax and Revenue Anticipation Notes, not to exceed approximately $9 million for fiscal year 2005-06.

Roll Call Vote:
- Mr. Genzlinger Aye
- Mr. Joiner Aye
- Mrs. Lafferty Aye
- Mr. Pinney Aye
- Mrs. Stauss Aye

The MOTION carried 5-0.

05-124  ADOPTION OF RESOLUTION APPROVING APPLICATION FOR SCHOOL BUS MODIFICATION FUNDING - A MOTION was made by Mr. Genzlinger to approve the application for funding to reduce emissions from diesel buses. The program will provide $144,500 to reduce emissions on diesel buses.

Roll Call Vote:
- Mr. Genzlinger Aye
Mr. Joiner Aye
Mrs. Lafferty Aye
Mr. Pinney Aye
Mrs. Stauss Aye

The MOTION carried 5-0.

05-125 AWARD OF BID – PAINTING GRANITE BAY HIGH SCHOOL – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to waive the minor irregularity of Horizon Painting not indicating receipt of addenda at the time of bid opening and award the base bid for painting at Granite Bay High School to Horizon Painting in the amount of $38,730. The MOTION carried 5-0.

05-126 APPROVAL OF REVISION OF ENGLISH GRADUATION REQUIREMENT– A MOTION was made by Mr. Pinney and seconded by Mrs. Stauss to revise the English graduation requirement beginning with the graduating class of 2009, except for students with IEP’s, all English courses that count toward the 40 unit graduation requirement will meet the UC/CSU “B” requirement. A request was made to provide a yearly report on progress (success and problems) until implementation including a status report next year including the number of students who may not graduate in 2007. The MOTION carried 5-0.

05-127 APPROVAL OF REVISION OF MATH GRADUATION REQUIREMENT – A MOTION was made by Mr. Pinney and seconded by Mrs. Lafferty to revise the Math graduation requirement beginning with the graduating class of 2010, except for students with IEP’s, all math courses that meet the 20 unit math graduation requirement will be at or above the Algebra I/Integrated I level. A request was made to provide a yearly report on progress (success and problems) until implementation. The MOTION carried 4-1.

05-128 APPROVAL OF REVISION OF SCIENCE GRADUATION REQUIREMENT – A MOTION was made by Mr. Pinney and seconded by Mrs. Lafferty to revise the Science graduation requirement beginning with the class of 2009, except for students at Adelante High School and students with IEP’s, all science courses that meet the 20 unit science graduation requirement will meet the UC/CSU “D” or “G” requirement. A request was made to provide a yearly report on progress (success and problems) until implementation. The MOTION carried 4-1.

05-129 APPROVAL OF REVISION OF GRADUATION CREDITS REQUIREMENTS – A MOTION was made by Mr. Pinney and seconded by Mrs. Stauss to revise the credits necessary to graduate to 260 credits, beginning with the class of 2009. The MOTION carried 5-0.

05-130 ADOPTION OF AP ECONOMICS TEXTBOOK – FIRST READING – A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to approve adoption of AP Economics Textbook – First Reading. The MOTION carried 5-0.

05-131 ADOPTION OF AP GOVERNMENT TEXTBOOK – FIRST READING - A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to approve adoption of AP Government Textbook – First Reading. The MOTION carried 5-0.

05-132 ADOPTION OF AP U.S. HISTORY TEXTBOOK – FIRST READING - A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to approve adoption of AP U.S. History Textbook – First Reading. The MOTION carried 5-0.

05-133 ADOPTION OF FIRST AID TEXTBOOK – FIRST READING - A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to approve adoption of First Aid Textbook – First Reading. The MOTION carried 5-0.

05-134 ADOPTION OF GLENCOE ECONOMICS TEXTBOOKS – FIRST READING - A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to approve adoption of Glencoe Economics Textbooks – First Reading. The MOTION carried 5-0.

05-135 ADOPTION OF LITERARY SERIES – FIRST READING - A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to approve adoption of Literary Series – First Reading. The MOTION carried 5-0.

05-136 ADOPTION OF OLDER EDITION OF BIOLOGY TEXTBOOK – FIRST READING - A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to approve adoption of Older edition of Biology Textbook – First Reading. The MOTION carried 5-0.

05-137 ADOPTION OF OLDER EDITION OF HOLT ECONOMICS TEXTBOOK – FIRST READING - A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to approve adoption of Older Edition of Holt Economics Textbook – First Reading. The MOTION carried 5-0.

05-138 ADOPTION OF PHYSIOLOGY TEXTBOOK – FIRST READING - A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to approve adoption of Physiology Textbook – First Reading. The MOTION carried 5-0.
05-139 ADOPTION OF WORLD STUDIES TEXTBOOKS – FIRST READING - A MOTION was made by Mr. Pinney and seconded by Mr. Genzlinger to approve adoption of World Studies Textbooks – First Reading. The MOTION carried 5-0.

05-140 ADOPTION OF ADULTHOOD 101 TEXTBOOK – SECOND READING – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Lafferty to approve adoption of the Adulthood 101 Textbook – Second Reading. The MOTION carried 5-0.

05-141 ADOPTION OF BUSINESS CONCEPTS TEXTBOOK – SECOND READING – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to approve adoption of the Business Concepts Textbook – Second Reading. The MOTION carried 5-0.

05-142 ADOPTION OF ECONOMICS TEXTBOOK – SECOND READING – A MOTION was made by Mrs. Stauss and seconded by Mrs. Lafferty to approve adoption of the Economics Textbook – Second Reading. The MOTION carried 5-0.

05-143 ADOPTION OF GOVERNMENT TEXTBOOK – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mrs. Stauss to approve adoption of the Government Textbook – Second Reading. The MOTION carried 5-0.

05-144 ADOPTION OF PHYSICS AND HONORS PHYSICS TEXTBOOK – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mrs. Stauss to approve adoption of the Physics and Honors Physics Textbook – Second Reading. The MOTION carried 5-0.

05-145 ADOPTION OF RESOLUTION #0515 FOR FACILITY EVALUATION (IEI – INTERIM EVALUATION INSTRUMENT) – A MOTION was made by Mr. Genzlinger and seconded by Mrs. Stauss to approve Resolution #0515 to ensure the District meets this part of the OPSC funding requirements.

Roll Call Vote:
  Mr. Genzlinger  Aye
  Mr. Joiner  Aye
  Mrs. Lafferty  Aye
  Mr. Pinney  Aye
  Mrs. Stauss  Aye

The MOTION carried 5-0.

♦ COMMENTS FROM BOARD AND STAFF

♦ CLOSED SESSION AGENDA

1.0 AGREEMENT FOR STIPULATED EXPULSION – Approved an agreement for the stipulated expulsion of a Woodcreek High School student.

2.0 PERSONNEL
   2.1 NEGOTIATIONS – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Richard Strickland, Deputy Superintendent; Don Genasci, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented employee groups.

♦ ADJOURNMENT

Hearing no further business, Mr. Joiner adjourned the meeting at 9:46 PM.
MINUTES

CALL TO ORDER
The meeting was called to order at 6:30 PM by Jim Joiner, President.

ROLL CALL
Trustees Present: Jim Joiner, President
Kelly Lafferty, Clerk
Garry Genzlinger, Member
Paige K. Stauss, Member

Staff Present: Tony Monetti, Secretary, Don Genasci, Gary Stevens

CONVENE TO CLOSED SESSION
Mr. Joiner called for the Board to convene to Closed Session at 6:32 and 7:10 PM

RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to Open Session at 7:02 and 8:14 PM.

REPORT OF ACTION FROM CLOSED SESSION
Mr. Joiner reported no action was taken in closed session.

COMMUNICATIONS
None

AUDIENCE TO VISITORS
The Board provided information on the graduation requirements in response to a boy scout, in attendance, to fulfill his badge requirements.

PENDING AGENDA

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Location</th>
<th>Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.0</td>
<td>DISCUSS ESTABLISHMENT OF GBiT PROGRAM AT EACH SITE</td>
<td>LAWRENCE</td>
<td>JULY 5, 2005</td>
<td>INFORMATION</td>
</tr>
<tr>
<td>1.1</td>
<td>AWARD OF BID – SITE GRADING 5TH HIGH SCHOOL</td>
<td>STRICKLAND</td>
<td>AUGUST 2, 2005</td>
<td>ACTION</td>
</tr>
<tr>
<td>1.2</td>
<td>AWARD OF BID – ANTELOPE AREA HIGH SCHOOL</td>
<td>STRICKLAND</td>
<td>FEBRUARY 7, 2006</td>
<td>ACTION</td>
</tr>
</tbody>
</table>

COMMENTS FROM BOARD AND STAFF
Comments and concerns were heard regarding appropriate speaker topics at graduation ceremonies.

CLOSED SESSION AGENDA

1.0 PERSONNEL

1.1 NEGOTIATIONS – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Richard Strickland, Deputy Superintendent; Don Genasci, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups.

ADJOURNMENT
Hearing no further business, Mr. Joiner adjourned the meeting at 8:24 PM.

(ASTTEST) Kelly Lafferty, Clerk

Jim Joiner, President
CALL TO ORDER
The meeting was called to order at 6:34 PM by Jim Joiner, President.

ROLL CALL
Trustees Present: Jim Joiner, President
              R. Jan Pinney, Vice President
              Kelly Lafferty, Clerk
              Garry Genzlinger, Member

Trustees Absent: Paige K. Stauss, Member

Staff Present: Tony Monetti, Secretary, Rich Strickland, Steve Lawrence, Don Genasci, SJess Borjon, Larry Brubaker, Chris Grimes, Don Hicks

CONVENE TO CLOSED SESSION
Mr. Joiner called for the Board to convene to Closed Session at 6:35 PM.

RECONVENE TO OPEN SESSION
Mr. Joiner called for the Board to reconvene to Open Session at 7:00 PM.

REPORT OF ACTION FROM CLOSED SESSION
Mr. Joiner reported that staff's recommendation on the closed session items were approved.

AUDIENCE TO VISITORS
None

05-157 A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve the items on the consent agenda with the exception of item 05-157.4

Roll Call Vote:
Mr. Genzlinger Aye
Mr. Joiner Aye
Mrs. Lafferty Aye
Mr. Pinney Aye
Mrs. Stauss Absent
The MOTION carried 4-0 with Mrs. Stauss absent.

05-157.1 APPROVAL OF MINUTES – Approved regular meeting minutes of July 5, 2005

05-157.2 VENDOR AND PAYROLL CHECKS – Approved ratification of vendor checks for the months of June and payroll checks for the month of July.

05-157.3 APPROVAL OF MCMILLAN PROPERTIES ACCESS AGREEMENT – Approved agreement with MacMillan Partners for access over district owned property on Industrial Boulevard.

05-157.5 OVERNIGHT FIELD TRIP REQUESTS
05-157.5 A Approved request for approximately 12 RHS Varsity Girls Tennis Team members to travel to Fresno, CA to participate in a tournament, September 8 – 10, 2005.
05-157.5 B Approved request for the RHS Girls Varsity Basketball Team to travel to Pinole, CA to participate in a tournament, December 15 – 17, 2005.
05-157.5 C Approved request for approximately 60 RHS Band members to travel to Nevada County to attend band camp, August 7 – 12, 2005.

ACTION MATTERS, REGULAR AGENDA

05-157.4 APPROVAL OF 2005-2006 CONSOLIDATED APPLICATION FOR CATEGORICAL AID PROGRAMS – A MOTION was made by Mr. Pinney and seconded by Mrs. Lafferty to approve the Consolidated Application for Categorical Aid Programs upon review and/or revision of Ed Code 48915 data on pages 29 and 34. The MOTION carried 4-0 with Mrs. Stauss absent.
05-158 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – A MOTION was made by Mr. Pinney and seconded by Mrs. Lafferty to accept the following donations:
- $250 from Rock Creek Parent Teacher Club for the AHS Ballet Folklorico
- $300 from H.E.A.R (Hispanic Empowerment Association of Roseville) for the AHS Ballet Folklorico.
- $3,000 from the Roseville Area Schools Outstanding Teachers Fund of the Sacramento Region Community Foundation to support Outstanding Teachers.
- Used computer equipment from Paul Hiquet to the RJUHSD Technology Department.
The MOTION carried 4-0 with Mrs. Stauss absent.

05-159 AUTHORIZATION TO PROCEED WITH WOODCREEK HIGH SCHOOL RESTROOM PROJECT – A MOTION was made by Mr. Pinney and seconded by Mrs. Lafferty to approve a proposal from the Boosters Club to construct and install a restroom facility at the stadium. The MOTION carried 4-0 with Mrs. Stauss absent.

05-160 SECOND READING OF THE NATIVE LANGUAGE TEXTBOOK – A MOTION was made by Mr. Genzlinger and seconded by Mr. Pinney to approve adoption of the Nuevas Vistas, 2006 series for Native Spanish 1 and 2. The MOTION carried 3-1 with Mrs. Stauss absent.

05-161 ADOPTION OF AP ECONOMICS TEXTBOOK – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve adoption of the AP Economics Textbook – Second Reading. The MOTION carried 4-0 with Mrs. Stauss absent.

05-162 ADOPTION OF AP GOVERNMENT TEXTBOOK – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve adoption of the AP Government Textbook – Second Reading. The MOTION carried 4-0 with Mrs. Stauss absent.

05-163 ADOPTION OF AP U.S. HISTORY TEXTBOOK – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve adoption of the AP History Textbook – Second Reading. The MOTION carried 4-0 with Mrs. Stauss absent.

05-164 ADOPTION OF FIRST AID TEXTBOOK – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve adoption of the First Aid Textbook – Second Reading. The MOTION carried 4-0 with Mrs. Stauss absent.

05-165 ADOPTION OF GLENCOE ECONOMICS TEXTBOOK – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve adoption of the Glencoe Economics Textbook – Second Reading. The MOTION carried 4-0 with Mrs. Stauss absent.

05-166 ADOPTION OF LITERARY SERIES – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve adoption of the Literary Series– Second Reading. The MOTION carried 4-0 with Mrs. Stauss absent.

05-167 ADOPTION OF OLDER EDITION OF BIOLOGY TEXTBOOK – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve adoption of Older Edition of Biology Textbook– Second Reading. The MOTION carried 4-0 with Mrs. Stauss absent.

05-168 ADOPTION OF OLDER EDITION OF HOLT ECONOMICS TEXTBOOK – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve adoption of Older Edition of Holt Economics Textbook– Second Reading. The MOTION carried 4-0 with Mrs. Stauss absent.

05-169 ADOPTION OF PHYSIOLOGY TEXTBOOK – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve adoption of Physiology Textbook– Second Reading. The MOTION carried 4-0 with Mrs. Stauss absent.

05-170 ADOPTION OF WORLD STUDIES TEXTBOOK – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Genzlinger to approve adoption of World Studies Textbook– Second Reading. The MOTION carried 4-0 with Mrs. Stauss absent.

INFORMATION

05-171 PRELIMINARY REVIEW OF FACILITIES COMMITTEE RECOMMENDED CHANGES TO CAPITAL IMPROVEMENT PLAN – Mr. Strickland presented the Facility Committee’s recommended changes to the Capital Improvement Plan that resulted in a $17,150,000 adjustment. The Board directed staff to work with the facilities committee to explore every funding option to prevent placing the 5th high school performing arts building in jeopardy.
PENDING AGENDA

- REVIEW OF CAPITAL IMPROVEMENT PLAN  STRICKLAND  AUGUST 16, 2005
- BUDGET UPDATE
- AWARD OF BID – SITE GRADING 5TH HIGH SCHOOL
- DRAFT OF PLANNING PROCESS TO ESTABLISH AN ATTENDANCE BOUNDARY PROCESS FOR FALL 2005
- FOCUS POINTS  MONETTI
- DISCUSSION OF GBIT PROGRAM  LAWRENCE  INFORMATION
- NAMING OF 5TH HIGH SCHOOL  STRICKLAND  SEPTEMBER 20, 2005
- AWARD OF BID – 5TH HIGH SCHOOL  STRICKLAND  FEBRUARY 7, 2006

CLOSED SESSION AGENDA

1.0 PERSONNEL

1.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (pursuant to Government Code §54957)

1.2 NEGOTIATIONS – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Richard Strickland, Deputy Superintendent; Don Genasci, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups.

2.0 STUDENT PERSONNEL

2.1 REQUEST FOR READMISSION FROM AN EXPULSION – Recommendation to approve the request for readmission from expulsion of an Auburn Union School District student for the fall term of the 2005-06 school year.

2.2 REQUEST FOR READMISSION FROM AN EXPULSION – Recommendation to approve the request for readmission from expulsion of a Woodcreek High School student for the fall term of the 2005-06 school year.

ADJOURNMENT

Hearing no further comments, Mr. Joiner adjourned the meeting at 7:54 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD TUESDAY, AUGUST 16, 2005 CLOSED SESSION 6:30 PM / OPEN SESSION 7:00 PM

(ATTEST) Kelly Lafferty, Clerk  Jim Joiner, President
CALL TO ORDER
The meeting was called to order at 4:04 PM by Jim Joiner, President.

ROLL CALL
Trustees Present:  Jim Joiner, President  
R. Jan Pinney, Vice President  
Kelly Lafferty, Clerk

Trustees Absent:  Garry Genzlinger, Member  
Paige K. Stauss, Member

Staff Present:  Rich Strickland, Secretary, Steve Lawrence, Don Genasci, Sue Brothers, Brian Gruchow, John Montgomery, Gary Stevens

**05-146** A MOTION was made by Mr. Pinney and seconded by Mrs. Lafferty to approve the items on the consent agenda with the exception of item 05-146.1.

Roll Call Vote:
- Mr. Genzlinger Absent
- Mr. Joiner Aye
- Mrs. Lafferty Aye
- Mr. Pinney Aye
- Mrs. Stauss Absent

The MOTION carried 3-0 with Mr Genzlinger and Mrs. Stauss absent.

**05-146.2** EMPLOYMENT AND REASSIGNMENT

Certificated
- Gail Calhoun, FACS Teacher, Oakmont High School (temporary, .6667 FTE)
- Ineika Collins, Math Teacher, Granite Bay High School (.6667 FTE)
- Dynah Cunkelman, Special Education (RSP) Intern, Roseville High School (temporary)
- Melissa Feder, Physical Education Teacher, Roseville High School
- Judith Geduldig, English Teacher, Oakmont High School (.6667 FTE)
- Jennifer Hill, Spanish Teacher, Granite Bay High School
- Matthew Johnson, Spanish Teacher, Woodcreek High School
- Kimberly Kiser, Art Teacher, Granite Bay High School
- Leslie Loggins-Morgan, Science Teacher, Oakmont High School
- Dennis Lorenzetti, Industrial Technology Teacher, Oakmont High School
- Bernard Molloy, Social Studies Teacher, Adelante High School
- Jason Rath, Social Studies Teacher, Granite Bay High School
- Natasha Schaefer, Science Teacher, Woodcreek High School
- James Worthy, Earth Science Teacher, Granite Bay High School

Certificated Transfers/Reassignments
- Diane Rodríguez, Spanish/Avid Teacher, from Granite Bay High School to Roseville High School
- Carole Schwab, Math Teacher, from Granite Bay High School to Woodcreek High School

Certificated Changes in FTE
- Carole Schwab, Math Teacher, Woodcreek High School, from .6667 FTE to 1.00 FTE
- Ted Herr, Math/Spanish Teacher, Roseville High School, from 1.00 FTE to .6667 FTE
- Kevin Wherry, English Teacher, Granite Bay High School, from .6667 FTE to 1.00 FTE
- Sharon Worthington, Spanish Teacher, Woodcreek High School, from 1.00 FTE to .83 FTE

Classified
- Kimberly Johnson, Summer School Custodian, Granite Bay High School
- Holly Little, Substitute Job Coach, Districtwide
- Katerina Mikheyev, Substitute Language Assistant, Districtwide

Classified Transfers/Reassignments
- Elizabeth Sanchez, From Substitute Instructional Assistant to Instructional Assistant, Special Education, Woodcreek High School
Coaches
Ron Loder Jr., Volunteer Assistant JV Football Coach, Granite Bay High School
James Ramirez, Volunteer Assistant Swim Coach, Granite Bay High School

Miscellaneous
Andrey Gavrlichk, Summer Student Groundskeeper, year 1, Roseville High School
Glen Gibson, Summer Student Clerk, year 1, Roseville High School
Jessica Graham, Summer Student Clerk, year 1, Oakmont High School
Andre Haydon, Summer Student Groundskeeper, year 1, Oakmont High School
Andrey Shostak, Summer Student Computer Tech, year 1, Woodcreek High School
Gina Trovato, Summer Student Clerk, year 1, Granite Bay High School
Andrey Voytovich, Summer Student Groundskeeper, year 1, Woodcreek High School

05-146.3 RESIGNATIONS
Certificated
William B. (Brad) Basham, Assistant Principal, Roseville High School
Christin Miller, Teacher, Independence High School
Nicole Poole, Physical Education Teacher, Roseville High School
Eryn Sicora-Fordney, Health/Science Teacher, Granite Bay High School

05-146.4 LEAVE OF ABSENCE
Classified
Laura West, Administrative Secretary II, Roseville High School, requests a Medical Leave of Absence, July 11, 2005 through August 24, 2005.

05-146.5 DECLARATION OF SURPLUS PROPERTY – Approved declaration of surplus property.

05-146.6 UNIFORM COMPLAINT REPORT FOR THE QUARTER ENDED JUNE 30, 2005 - Approved quarterly uniform complaint report as submitted.

05-146.7 APPROVAL OF MILITARY LEAVE – Approved military leave per Board Policy 4160.1.

[End of Consent Agenda Items]

ACTION MATTERS, REGULAR AGENDA

05-146.1 APPROVAL OF MINUTES – A MOTION was made by Mr. Pinney and seconded by Mrs. Lafferty to approve regular meeting minutes of June 7 (correcting item 05-129 - reflecting the vote as 5-0 instead of 4-1) and June 21, 2005. The MOTION carried 3-0 with Mr. Genzlinger and Mrs. Stauss absent.

05-147 ADOPTION OF CHEMISTRY TEXTBOOK – FIRST READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Pinney to approve adoption of Chemistry textbook – First Reading. The MOTION carried 3-0 with Mr. Genzlinger and Mrs. Stauss absent.

05-148 ADOPTION OF CURRENT TEXTBOOKS – FIRST READING – A MOTION was made by Mr. Pinney and seconded by Mrs. Lafferty to approve adoption of current textbooks – First Reading. The MOTION carried 3-0 with Mr. Genzlinger and Mrs. Stauss absent.

05-149 ADOPTION OF FRENCH TEXTBOOK SERIES – FIRST READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Pinney to approve adoption of the French textbook series – First Reading. The MOTION carried 3-0 with Mr. Genzlinger and Mrs. Stauss absent.

05-150 ADOPTION OF PSYCHOLOGY TEXTBOOK – FIRST READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Pinney to approve adoption of the Psychology textbook – First Reading. The MOTION carried 3-0 with Mr. Genzlinger and Mrs. Stauss absent.

05-151 ADOPTION OF SPORT CULTURE TEXTBOOK – FIRST READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Pinney to approve adoption of the Sport Culture Textbook – First Reading. The MOTION carried 3-0 with Mr. Genzlinger and Mrs. Stauss absent.
05-152 ADOPTION OF NATIVE SPANISH – SECOND READING – Staff recommended adoption of Native Spanish – Second Reading. No Motion was made. Direction was given to verify legality of offering this textbook as directions are provided in Spanish, not English, and to place this item on the July 19th agenda.

05-153 ADOPTION OF PSYCHOLOGY – SECOND READING – A MOTION was made by Mr. Pinney and seconded by Mrs. Lafferty to approve adoption of Psychology – Second Reading. The MOTION carried 3-0 with Mr. Genzlinger and Mrs. Stauss absent.

05-154 ADOPTION OF MACGRUDER’S GOVERNMENT, ADDITIONAL EDITIONS – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Pinney to approve adoption of Macgruder’s Government, Additional Editions – Second Reading. The MOTION carried 3-0 with Mr. Genzlinger and Mrs. Stauss absent.

05-155 ADOPTION OF THE AMERICAN PAGEANT – SECOND READING – A MOTION was made by Mrs. Lafferty and seconded by Mr. Pinney to approve adoption of The American Pageant – Second Reading. The MOTION carried 3-0 with Mr. Genzlinger and Mrs. Stauss absent.

05-156 APPROVAL OF AGREEMENT FOR FIRE ALARM TESTING – A MOTION was made by Mr. Pinney and seconded by Mrs. Lafferty to approve agreement with Maxpower Electronics for annual required fire alarm testing throughout the district. The MOTION carried 3-0 with Mr. Genzlinger and Mrs. Stauss absent.

PENDING AGENDA

- DISCUSS ESTABLISHMENT OF GBiT PROGRAM AT EACH SITE
  LAWRENCE  AUGUST 16, 2005  INFORMATION
- REVISION OF CAPITAL IMPROVEMENT PLAN
  STRICKLAND  JULY 19, 2005  ACTION
- DRAFT PLANNING PROCESS FOR ATTENDANCE BOUNDARY PROCESS
  STRICKLAND  FEBRUARY 7, 2006  ACTION

• COMMENTS FROM BOARD AND STAFF
  None

• ADJOURNMENT
  Hearing no further business, Mr. Joiner adjourned the meeting at 4:24 PM.

(ATTEST) Kelly Lafferty, Clerk  Jim Joiner, President