

Mr. Huber	Aye
Mrs. Park	Absent
Mr. Pinney	Absent
Mrs. Stauss	Aye

The **MOTION** carried 3-0

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

16-140.2 EMPLOYMENT/REASSIGNMENT

Certificated

Michael Alway, Substitute Teacher, Districtwide
 Lauren Bajtos, Substitute Teacher, Districtwide
 Jennifer Bovolick, Computer Teacher, Roseville Adult School
 Adam Gillen, Substitute Teacher, Districtwide
 Susan Gillette, Computer Teacher, Roseville Adult School
 Richard Grantham, English Teacher, Woodcreek High School
 Wendy Grantham, Substitute Teacher, Districtwide
 Matthew Huddleston, English Teacher, Granite Bay/Oakmont High Schools
 Kelly Morris, Substitute Teacher, Districtwide
 Theresa Rivera, Substitute Teacher, Districtwide

Certificated Transfer/Reassignment/Change in FTE

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

Teaching on the Prep

Scott Braly, Biology Teacher, Granite Bay High School
 Timothy Broz, Math Teacher, Oakmont High School
 Doug Ginn, Biology Teacher, Oakmont High School
 Greg Granucci, PE Teacher, Roseville High School
 Christa Hunter, English Teacher, Oakmont High School
 Amy Mowrer, English Teacher, Roseville High School
 Dean Perkins, Math Teacher, Oakmont High School
 Cindy Simon, PE Teacher, Roseville High School (Spring 2017)
 Paul Stewart, Math Teacher, Roseville High School
 Dede Walker, Math Teacher, Granite Bay High School
 Denise Weis, English Teacher, Roseville High School

Classified/Confidential

Richard Avery, Substitute Bus Driver, Transportation Department
 Andrew Basham, Paraeducator I, Roseville High School
 Konstantin Bazan, Substitute Custodian, Districtwide
 Cheryl Berghorst, Substitute Bus Driver, Transportation Department
 Shelby Deason, Substitute Mechanic, Transportation Department
 Marisela Flores, Testing Assistant, Adult, Roseville Adult School
 Candace Garcia, Paraeducator I, Granite Bay High School
 Dale Hudec, Substitute Bus Driver, Transportation Department
 Teri Keeney, Vocational Placement Specialist, Granite Bay and Adelante High Schools
 Vikash Kumar, Substitute Custodian, Districtwide
 Breeya Linton, Paraeducator I, Adelante High School
 Puppet Macreadie, Substitute Cafeteria Assistant, Districtwide
 Angela Mahr, Substitute Custodian, Districtwide
 Larry Morrison, Substitute Bus Driver, Transportation Department
 Madelyn Pike, Paraeducator I, Roseville High School
 Eulalia Pulido, Substitute Custodian, Districtwide
 Daniel Row, Substitute Custodian, Districtwide
 Sarah Spaulding, Substitute Cafeteria Assistant, Districtwide

Classified/Confidential Reassignment/Transfer/Promotion/Additional Assignment

Alexandra Alexiou, School Administrative Assistant, from Oakmont High School to Woodcreek High School
Michelle Pieczynski, From School Administrative Assistant, Woodcreek High School, to Data Manager/Registrar, Woodcreek High School
Ann Skinner, From School Administrative Assistant, Woodcreek High School, to Administrative Assistant II, District Office
Carolyn Timm, From School Administrative Assistant, Antelope High School, to Administrative Secretary I, Challenge High School
Kelly Zorio, From Paraeducator II, Oakmont High School, to School Administrative Assistant, Oakmont High School

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

Anastasia Ludwig, Academic Tutor, Roseville High School
Mark Werlein, Marching Band Assistant, Oakmont High School

Coaches

Samuel Baker, Girls' Water Polo Coach, Granite Bay High School
Joseph Ballard, Volunteer Assistant Girls' Tennis Coach, Roseville High School
Devon Bisquera, Girls' Water Polo Coach, Woodcreek High School
Jenna Boone, Booster Paid Band Assistant, Granite Bay High School
Derek Christmann, Booster Paid Band Assistant, Granite Bay High School
Alexander Cook, Volunteer Assistant Football Coach, Antelope High School
Russell Craver, Assistant JV Boys' Water Polo Coach, Woodcreek High School
Scott Gaebler, Water Polo Coach, Woodcreek High School
Emilee Gavia, Girls' Basketball Coach, Oakmont High School
S. Coby Gillespie, Frosh Football Coach, Oakmont High School
Elizabeth Griffin, Girls' Volleyball Coach, Woodcreek High School
Joe'l Hogan III, Frosh Football Coach, Oakmont High School
Rob MacGregor, Assistant Football Coach, Antelope High School
Joshua McCown, JV Girls' Water Polo Coach, Roseville High School
Devin Murphy, JV Boys' Basketball Coach, Woodcreek High School
Azaan Nagra, Volunteer Assistant Tennis Coach, Roseville High School
Kiely Nelson, Frosh Girls' Volleyball Coach, Roseville High School
Jon Paulsen, Girls' Tennis Coach, Oakmont High School
Sean Plymyer, Assistant JV Football Coach, Oakmont High School
Thomas Pontes, Assistant Football Coach, Woodcreek High School
Michelle Rodgers, Frosh Girls' Volleyball Coach, Antelope High School
Vaughn Rodgers, Frosh Girls' Volleyball Coach, Antelope High School
Mark Rossitto, Volunteer Assistant Baseball Coach, Antelope High School
M. Shaun Southwick, Assistant Varsity Football Coach, Antelope High School
Tim Tucker, Assistant Frosh Football Coach, Oakmont High School
Leah Turcotte, Athletic Trainer, Antelope High School
Steven Vienop, Assistant JV Girls' Volleyball Coach, Granite Bay High School
Ryan Woods, Assistant Football Coach, Granite Bay High School

Miscellaneous

Nicole Adelman, Chaperone with Drama, Woodcreek High School
Adrea Broughton, Chaperone with Band, Woodcreek High School
Sharon Cox, Chaperone with Theater Arts, Woodcreek High School
Jacob Criscione, Student Tutor, Granite Bay High School
Taysia DeMesa, Student Tutor, Roseville High School
Maria Gallardo, Volunteer School Based Therapist, Roseville and Oakmont High Schools
Lianne Getz, Chaperone with Engineering, Granite Bay High School
Danielle Heiser, Student Tutor, Woodcreek High School
Ken Hempstead, Volunteer Driver with Water Polo, Granite Bay High School
Samuel Henning, Volunteer School Based Therapist, Roseville and Oakmont High Schools
Samantha Holzer, Volunteer School Based Therapist, Granite Bay High School
Nicholas Jaynes, Volunteer with Band, Woodcreek High School
Shirin Karami, Student Tutor, Woodcreek High School
Jenna Kemp, Student Tutor, Granite Bay High School
Karly Kern, Student Tutor, Woodcreek High School
Trinity Kibbee, Student Tutor, Woodcreek High School

Sonia Lazureanu, Volunteer Dance Team Coach, Antelope High School
 Alexander Ly, Student Tutor, Woodcreek High School
 Amanda Ly, Student Tutor, Woodcreek High School
 Miriam Mars, Student Tutor, Woodcreek High School
 Miranda Mascari, Volunteer with Float Building, Woodcreek High School
 Jasmine Nguyen, Student Tutor, Woodcreek High School
 Emma North, Student Tutor, Woodcreek High School
 Lisa Owen, Chaperone with Band, Woodcreek High School
 Emily Pashenee, Student Tutor, Roseville High School
 Desiree Pickert, Volunteer with Float Building, Woodcreek High School
 Lawrence Pickert, Volunteer with Float Building, Woodcreek High School
 Thomas Price, Volunteer School Based Therapist, Adelante High School
 Sumeet Randhawa, Student Tutor, Roseville High School
 Dania Rayyan, Student Tutor, Roseville High School
 Kristine Reed Brown, Volunteer School Based Therapist, Independence High School
 Michael Reed, Volunteer/Chaperone with Band, Woodcreek High School
 Wafeeq Ridhuan, Student Tutor, Roseville High School
 Madison Simons, Student Tutor, Roseville High School
 Kelsey Takemoto, Volunteer School Based Therapist, Woodcreek High School
 Iulia Tarasova, Student Tutor, Roseville High School
 Billy Vitro, Volunteer with Band, Woodcreek High School
 Shannon Vitro, Volunteer with Band, Woodcreek High School
 Victoria Yeo, Student Tutor, Roseville High School

16-140.3 RESIGNATIONS

Certificated

Lori Blachowski, Substitute Teacher, Districtwide, effective August 9, 2016
 Kathleen Carley, Substitute Teacher, Districtwide, effective August 3, 2016
 Thomas Connolly, Substitute Teacher, Districtwide, effective September 1, 2016
 John Costa, Substitute Teacher, Districtwide, effective August 3, 2016
 John Faranato, Substitute Teacher, Districtwide, effective August 3, 2016
 Jeanne Ferrell, Substitute Teacher, Districtwide, effective August 10, 2016
 John Flores, Substitute Teacher, Districtwide, effective August 3, 2016
 Nathan Hedstrom, Substitute Teacher, Districtwide, effective August 3, 2016
 Nancy Hoppe, Substitute Teacher, Districtwide, effective August 10, 2016
 Elisabeth Johnson, Substitute Teacher, Districtwide, effective August 29, 2016
 Mark Jones, Substitute Teacher, Districtwide, effective August 22, 2016
 Gabriel Leporati, Substitute Teacher, Districtwide, effective August 24, 2016
 Bruce Maiman, Substitute Teacher, Districtwide, effective August 12, 2016
 Tara McCarthy, Substitute Teacher, Districtwide, effective August 9, 2016
 Paul Rabe, Substitute Teacher, Districtwide, effective September 8, 2016
 Mark Samuelson, Substitute Teacher, Districtwide, effective June 10, 2016
 Kathie Sinor, Resigned from additional assignment as Driver's Education Teacher, effective August 2, 2016

Classified/Confidential/Classified Management

Sarah Caswell, Academic Tutor, effective September 9, 2016
 Anita Cooper Marquez, School Based Clinical Therapist I Trainee, Districtwide, effective August 10, 2016
 Brittney Davis, Substitute Cafeteria Assistant, Districtwide, effective September 13, 2016
 Patricia Fraser, Workability Job Coach, Districtwide, effective September 1, 2016
 Maria Gallardo, School Based Clinical Therapist 2 Intern, Districtwide, effective August 10, 2016
 Dana Goodall, Department Secretary, Transportation Department, effective September 22, 2016 (for purposes of retirement)
 Lisa Gulino, School Based Clinical Therapist 2 Intern, Districtwide, effective August 10, 2016
 Samuel Henning, School Based Clinical Therapist 2 Intern, Districtwide, effective August 10, 2016
 Linda Hensler, Paraeducator I, Woodcreek High School, effective September 2, 2016
 Lisa Hollifield, Cafeteria Assistant I, Antelope High School, effective September 21, 2016 (to remain on substitute list)
 Samantha Holzer, School Based Clinical Therapist 2 Intern, Districtwide, effective August 10, 2016
 Claudia Miranda, Cafeteria Assistant I, Woodcreek High School, effective August 26, 2016
 Jennifer Nava, School Based Clinical Therapist I Trainee, Districtwide, effective August 10, 2016
 Thomas Price, School Based Clinical Therapist I Trainee, Districtwide, effective August 10, 2016
 Kristine Reed, School Based Clinical Therapist 2 Intern, Districtwide, effective August 10, 2016
 David Sachs, School Based Clinical Therapist I Trainee, Districtwide, effective August 10, 2016

Jose Sanchez, Campus Monitor, Roseville High School, effective August 10, 2016 (to work more hours as a bus driver in the Transportation Department)
Brittney Sterling, Substitute Cafeteria Assistant 1, Districtwide, effective September 13, 2016
Kelsey Takemoto, School Based Clinical Therapist I Trainee, Districtwide, effective August 10, 2016
Nicholas Valdez, Performing Arts Assistant, Oakmont High School, effective August 26, 2016
Wing Yeung, Substitute Mechanic, Transportation Department, effective June 10, 2016

Miscellaneous

Nicole Ayala, Workability Student, Woodcreek High School, effective September 9, 2016
Sabrina Baioni, Student Tutor, Roseville High School, effective September 8, 2016
Amanda Betito Bylsma, Workability Student, Granite Bay High School, effective September 9, 2016
William Burns, Workability Student, Woodcreek High School, effective September 9, 2016
Kevin Chaney, Workability Student, Roseville High School, effective September 9, 2016
Estefania Cortes Garcia, Workability Student, Woodcreek High School, effective September 9, 2016
Kassie Day, Workability Student, Roseville High School, effective September 9, 2016
Ban Donahue, Workability Student, Oakmont High School, effective September 9, 2016
Alena Durazo, Workability Student, Roseville High School, effective September 9, 2016
Daniel Fischl, Workability Student, Adult Transition Program, Roseville High School, effective September 6, 2016
Gabriella Fox, Workability Student, Antelope High School, effective September 9, 2016
Rebekah Gonzalez Ramos, Workability Student, Adult Transition Program, Roseville High School, effective September 6, 2016
Julisa Gonzalez, Workability Student, Antelope High School, effective September 9, 2016
Osmond Jackson, Workability Student, Granite Bay High School, effective September 9, 2016
Melissa Jensen, Workability Student, Adult Transition Program, Roseville High School, effective September 6, 2016
Anuya Kamath, Student Tutor, Roseville High School, effective September 8, 2016
Rachel Lae, Workability Student, Adult Transition Program, Roseville High School, effective September 6, 2016
Blade Langley, Workability Student, Roseville High School, effective September 9, 2016
Joseph Leon-Guerrero, Workability Student, Antelope High School, effective September 9, 2016
Annamarie Mallory, Workability Student, Oakmont High School, effective September 9, 2016
Madison Miller, Workability Student, Oakmont High School, effective September 9, 2016
Omar Miranda, Workability Student, Oakmont High School, effective September 9, 2016
Matias Munoz, Workability Student, Granite Bay High School, effective September 9, 2016
Gilbert Murrieta, Workability Student, Adult Transition Program, Roseville High School, effective September 6, 2016
Kenji Negrete, Workability Student, Roseville High School, effective September 9, 2016
Edward Oravillo, Workability Student, Adult Transition Program, Roseville High School, effective September 6, 2016
Eli Payne, Workability Student, Adult Transition Program, Roseville High School, effective September 6, 2016
Sophia Petrillo, Student Tutor, Woodcreek High School, effective September 1, 2016
Nayeli Pizano, Workability Student, Antelope High School, effective September 9, 2016
Edward Rios Ramirez, Workability Student, Oakmont High School, effective September 9, 2016
Cesar Rodriguez, Workability Student, Oakmont High School, effective September 9, 2016
Lorenzo Rozier, Workability Student, Granite Bay High School, effective September 9, 2016
Dayana Ruvalcaba-Diaz, Workability Student, Antelope High School, effective September 9, 2016
Deborah Scherer, Workability Student, Adult Transition Program, Roseville High School, effective September 6, 2016
Sheila Sharma, Student Tutor, Roseville High School, effective September 8, 2016
Olivia Stalker, Workability Student, Granite Bay High School, effective September 9, 2016
Zoe Stephens, Student Tutor, Roseville High School, effective September 8, 2016
Anthony Sullens, Workability Student, Antelope High School, effective September 9, 2016
Stefanie Terry, Workability Student, Woodcreek High School, effective September 9, 2016
Nicholas Valencia, Workability Student, Woodcreek High School, effective September 9, 2016
Nathan White, Workability Student, Oakmont High School, effective September 9, 2016
Benjamin Wilson, Workability Student, Woodcreek High School, effective September 9, 2016
Zachary Zaballos, Workability Student, Granite Bay High School, effective September 9, 2016

16-140.4 LEAVES OF ABSENCE

Certificated

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

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

16-140.6 DECLARATION OF SURPLUS PROPERTY – Approved the declaration of surplus property.

16-140.7 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – Accepted the following:

\$540 from S. Becker and D. Tastor to the staff and students at Granite Bay High School.
\$171.85 from the Target Take Charge of Education Program on behalf of their donors to Antelope High School.
\$105 from the Wells Fargo Community Support Program on behalf of Ms. S. Weiss to the students and staff at Oakmont High School.
\$20 from the Wells Fargo Community Support Program on behalf of Mr. K. Johal to the students and staff at Oakmont High School.
\$4,000 from the Oakmont Parents Club to the Oakmont High School Library update project.
\$125 from the Price Funeral Chapel to the cheer program at Antelope High School.
Lunch for eleven from Campelli’s Pizza to the students of the Therapeutic Intervention Program at Challenge High School.
\$20 from Union Pacific on behalf of Mr. P. Myers to the swim program at Oakmont High School.
\$1,000 from Ms. M. Johnson to the Oakmont Health Academy.
\$1,338.72 from the Wells Fargo Foundation Educational Matching Gift Program to the Roseville High School Foundation Fund to help sponsor student body activities.
\$125 from Mr. J. da Cunha and Ms. S. Van Nortwick to the girls’ golf club at Roseville High School.
\$595 from the Men’s Warehouse to the Roseville High School Foundation Fund to help sponsor student body activities.
\$300 and numerous art supplies from The O’Donnell/Woodward Living Trust to the art department at Roseville High School.
\$220.62 from Ohiopyle Prints, Inc. to the Roseville High School Foundation Fund to help sponsor student body activities.
Two formal prom dresses from Ms. D. Pressey to the Special Services Department at Roseville High School.
\$2,610.31 from the Target Corporation’s Take Charge of Education Program to the Roseville High School Foundation Fund to help sponsor student body activities.

16-140.8 OVERNIGHT FIELD TRIP REQUESTS

16-140.8 A	Ratified request for approximately 18 Granite Bay High School water polo students to travel to Clovis, California to participate in a tournament September 16-17, 2016.
16-140.8 B	Approved request for approximately 20 Woodcreek High School water polo team members to travel to Napa, California to participate in a tournament October 28-29, 2016.
16-140.8 C	Approved request for 14 Roseville High School girls’ basketball team members to travel to Huntington Beach/Anaheim, California to participate in a tournament December 26-January 1, 2017.
16-140.8 D	Approved request for 19 Roseville High School boys’ basketball team members to travel to Arroyo Grande, California to participate in a tournament December 7-10, 2016.
16-140.8 E	Ratified request for approximately 20 Woodcreek High School water polo team members to travel to San Luis Obispo, California to participate in a tournament September 23-25, 2016.
16-140.8 F	Approved request for six Woodcreek High School Honor Society students to travel to Denver, Colorado for a leadership conference November 11-13, 2016.
16-140.8 G	Approved request for approximately 150 Woodcreek High School band members to travel to Anaheim, California to perform at Disneyland December 1-4, 2016.
16-140.8 H	Approved request for approximately 40 Oakmont High School cross country team members to travel to Walnut, California for a meet October 20-22, 2016.
16-140.8 I	Approved request for approximately 14 Oakmont High School cross country team members to travel to Fresno, California for a meet October 7-8, 2016.

16-140.8 J	Approved request for approximately 12 Granite Bay High School wrestling team members to travel to Garden Grove, California for a tournament December 28-31, 2016.
16-140.8 K	Approved request for approximately 15 Granite Bay High School wrestling team members to travel to Brentwood, California for a tournament December 22-23, 2016.
16-140.8 L	Approved request for approximately eight Granite Bay High School wrestling team members to travel to Clovis, California for a tournament January 5-7, 2017.
16-140.8 M	Approved request for approximately 60 Granite Bay High School student government students to travel to Scotts Valley, California to attend a class retreat January 13-15, 2017.
16-140.8 N	Approved request for approximately five Granite Bay High School yearbook staff members to travel to South Lake Tahoe, California to meet with a yearbook company guru October 7-9, 2016.
16-140.8 O	Approved request for approximately 40 Woodcreek High School choir students to travel to Anaheim, California for a performance and workshops November 10-13, 2016.

[End of Consent Agenda Items]

◆ **INFORMATION MATTERS**

16-141 ACADEMIC PERFORMANCE DATA REVIEW – Mr. Jess Borjon, Assistant Superintendent Curriculum and Instruction, presented information on student college readiness showing University of California a-g information, Advanced Placement data, and International Baccalaureate data for Oakmont and Granite Bay High Schools. He also shared results of ACT and SAT testing showing the percentage of students who are college ready. He concluded with a statement that great work is being done, but there is more work to be done to support every student in achieving the goal of being college ready.

◆ **ACTION MATTERS, REGULAR AGENDA**

16-142 PUBLIC HEARING AND ADOPTION OF RESOLUTION #1628 FOR ASSURANCE OF FY 2016-17 INSTRUCTIONAL MATERIALS –

A public hearing was opened at 7:42 PM by Mrs. Stauss for the purpose of receiving comments on the sufficiency of instructional materials for FY 2016-17 in compliance with Ed Code 60119. Hearing no comments, the public hearing was closed at 7:42 PM.

A **MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to approve Resolution No. 1628 assuring the sufficiency of instructional materials and textbooks for the 2016-17 school year.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Absent
	Mr. Pinney	Absent
	Mrs. Stauss	Aye

The **MOTION** carried 3-0

16-143 UPDATE TO LOCAL EDUCATIONAL AGENCY PLAN – A **MOTION** was made by Mr. Aguilera and seconded by Mr. Huber to approve the Local Educational Agency (LEA) Plan as updated to ensure that the LEA in in compliance with federal and state law as measured through the Consolidate Application and Federal Program Monitoring process. The **MOTION** carried 3-0 (Aguilera, Huber, Stauss) with Mrs. Park and Mr. Pinney absent.

16-144 APPROVE REVISIONS TO BP AND AR 6179, SUPPLEMENTAL INSTRUCTION – Recommendation to approve revisions to Board Policy (BP) and Administrative Regulation (AR) 6179, Supplemental Instruction. The Board requested further information on this item. It will be brought back to the Board at a later date.

16-145 APPROVE REVISIONS TO BB 9271, CONFLICT OF INTEREST – A **MOTION** was made by Mr. Aguilera and seconded by Mr. Huber to approve the revisions to Board Bylaw (BB) 9271, Conflict of Interest Code. The **MOTION** carried 3-0 (Aguilera, Huber, Stauss) with Mrs. Park and Mr. Pinney absent.

16-146 RESOLUTION #1629 TO APPROVE THE DISTRICT’S CONFLICT OF INTEREST CODE (BOARD BYLAW 9271) – A **MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to approve Resolution #1629 approving the District’s Conflict of Interest Code for submission to the FPPC for their review and approval.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Absent
	Mr. Pinney	Absent
	Mrs. Stauss	Aye

The **MOTION** carried 3-0

- 16-147 **APPROVE NEW BP AND AR 3230, FEDERAL GRANT FUNDS – A MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to approve new Board Policy (BP) and Administrative Regulation (AR) 3230, Federal Grant Funds. The **MOTION** carried 3-0 (Aguilera, Huber, Stauss) with Mrs. Park and Mr. Pinney absent.
- 16-148 **APPROVE REVISED BP AND AR 3270, SALE AND DISPOSAL OF BOOKS, EQUIPMENT AND SUPPLIES –A MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to approve revisions to Board Policy (BP) and Administrative Regulation (AR) 3270, Sale and Disposal of Books, Equipment and Supplies. The **MOTION** carried 3-0 (Aguilera, Huber, Stauss) with Mrs. Park and Mr. Pinney absent.
- 16-149 **APPROVE REVISED BP AND AR 3553, FREE AND REDUCED MEALS – A MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to approve revised Board Policy (BP) and Administrative Regulation (AR) 3553, Free and Reduced Meals. The **MOTION** carried 3-0 (Aguilera, Huber, Stauss) with Mrs. Park and Mr. Pinney absent.
- 16-150 **APPROVE REVISED BP 3555, NUTRITION PROGRAM COMPLIANCE – A MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to approve revised Board Policy (BP) 3555, Nutrition Program Compliance. The **MOTION** carried 3-0 (Aguilera, Huber, Stauss) with Mrs. Park and Mr. Pinney absent.
- 16-151 **APPROVE REVISED BP 2121, SUPERINTENDENT’S CONTRACT, 2ND READING – A MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to approve the revised Board Policy (BP) 2121, Superintendent’s Contract to include: “The Board (in closed session), or a Board committee constituting less than a quorum, may consult with district legal counsel prior to holding a closed session with the designated representative(s) to discuss compensation to be paid to the current or prospective Superintendent.” as the revised paragraph four of the policy. The **MOTION** carried 3-0 (Aguilera, Huber, Stauss) with Mrs. Park and Mr. Pinney absent.
- 16-152 **APPROVE REVISED BB 9222, RESIGNATION OF A BOARD MEMBER – A MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to approve revised Board Bylaw (BB) 9222, Resignation of a Board Member. The **MOTION** carried 3-0 (Aguilera, Huber, Stauss) with Mrs. Park and Mr. Pinney absent.
- 16-153 **CHANGE COURSE TITLE IB THEORY OF KNOWLEDGE – A MOTION** was made by Mr. Aguilera and seconded by Mr. Huber to approve the re-designation of the Theory of Knowledge course to International Baccalaureate (IB) Theory of Knowledge which would add weighted credit. The **MOTION** carried 3-0 (Aguilera, Huber, Stauss) with Mrs. Park and Mr. Pinney absent.
- 16-154 **ADOPTION OF BOARD RESOLUTION #1630 TO AUTHORIZE A PART-TIME CERTIFICATED EMPLOYEE TO TEACH OUTSIDE HER CREDENTIAL AUTHORIZATION – A MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to adopt Resolution #1630 authorizing a part-time certificated employee to teach outside her credential authorization for the 2016-17 school year.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Absent
	Mr. Pinney	Absent
	Mrs. Stauss	Aye

The **MOTION** carried 3-0

- 16-155 **ADOPTION OF BOARD RESOLUTION #1631 TO AUTHORIZE CERTIFICATED EMPLOYEE ASSIGNMENTS – A MOTION** was made by Mr. Aguilera and seconded by Mr. Huber to adopt Resolution #1631 authorizing three certificated employee assignments for the 2016-17 school year.

Roll Call Vote:	Mr. Aguilera	Aye
	Mr. Huber	Aye
	Mrs. Park	Absent
	Mr. Pinney	Absent
	Mrs. Stauss	Aye

The **MOTION** carried 3-0

- 16-156 **INCREASE THE HOURLY RATE FOR LIMITED TERM ACADEMIC TUTORS ON THE AUXILIARY HOURLY SALARY SCHEDULE – A MOTION** was made by Mr. Aguilera and seconded by Mr. Huber to increase the hourly rate for limited term Academic Tutors on the Auxiliary Hourly Salary Schedule from Range 59 (\$10.00/hour) to Range 79 (\$12.00/hour). The **MOTION** carried 3-0 (Aguilera, Huber, Stauss) with Mrs. Park and Mr. Pinney absent.

- 16-157 **APPROVAL OF REVISIONS TO THE CERTIFICATED PAYROLL SUBSTITUTE SALARY SCHEDULE – A MOTION** was made by Mr. Aguilera and seconded by Mr. Huber to approve revisions to the Certificated Payroll Substitute Salary Schedule. The **MOTION** carried 3-0 (Aguilera, Huber, Stauss) with Mrs. Park and Mr. Pinney absent.
- 16-158 **ROSEVILLE HS CAFETERIA OFFICE & KITCHEN EQUIPMENT REPLACEMENT & PROCUREMENT CHANGE ORDER #2** – A **MOTION** was made by Mr. Huber and seconded by Mr. Aguilera to approve Change Order #2 in the amount of \$14,178.00 to SW Allen Construction, Inc. The **MOTION** carried 3-0 (Aguilera, Huber, Stauss) with Mrs. Park and Mr. Pinney absent.

- ◆ **PENDING AGENDA**

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

A Board member reported that he spent 10 days in Washington DC. He noted that some of the students from the Oakmont High School Health Academy were in Washington DC at the same time attending the HOSA Future Health Professionals Leadership Academy. He also stated that he was impressed with the college ready data presented by Mr. Borjon. Mr. Huber apologized for arriving a few minutes late. He noted that the student from Independence High School did an excellent job of explaining depth of knowledge as it pertained to her Blackboard class. Mr. Borjon was congratulated for receiving a commendation from the Placer County Board of Supervisors for his many years of extraordinary service to the Roseville Joint Union High School District. The County approved a Resolution in his honor at their September 27th meeting. Superintendent Severson spoke about his trip to Washington DC where he met with superintendent's from around the country who are working to close the equity gap for low income and minority students. Another Board member reported on attending the Bill Santucci Memorial Golf Tournament. It was a nice event that raises money for scholarships for our students.

- ◆ **CLOSED SESSION AGENDA**

- 1.0 **PERSONNEL**

- 1.1 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE §54957** – No action was taken on this item.
- 1.2 **CONFERENCE WITH LABOR NEGOTIATORS - Government Code §54947.7**; District Negotiators: Ron Severson, District Superintendent; Joe Landon, Assistant Superintendent; Steve Williams, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees' Association, Chapter 459, and other non-represented groups. No action was taken on this item.

- ◆ **ADJOURNMENT**

Hearing no further business, Mrs. Stauss adjourned the meeting at 8:19 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
 TUESDAY, OCTOBER 11, 2016 AT THE DISTRICT ADMINISTRATION CENTER
 CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM

(ATTEST) Ron Severson, Secretary

Paige K. Stauss, President