

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 Salisbury, 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 Klamm, 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 GBIT 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 METRO PCS - 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.

NETOTIATING 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.

(ATTEST) Kelly Lafferty, Clerk

Jim Joiner, President