

**A G E N D A**

◆ **6:30 PM      CLOSED SESSION**

- ◆ CALL TO ORDER
- ◆ ROLL CALL
- ◆ CLOSED SESSION
- ◆ RECONVENE TO OPEN SESSION

◆ **7:00 PM      OPEN SESSION**

- ◆ PLEDGE OF ALLEGIANCE
- ◆ REPORT OF ACTION FROM CLOSED SESSION
- ◆ COMMUNICATIONS
- ◆ SCHOOL PRESENTATIONS  
Math Labs
- ◆ ACTION MATTERS  

05-225 **SCHOOL BOARD REORGANIZATION** – The Board will elect a President, Vice President and Clerk, appoint the Superintendent as Secretary of the Board and authorized agent for the district, and designate the time and place for the regular board meetings to be held in 2005.
- ◆ AUDIENCE TO VISITORS  
Members of the audience may address the Board on matters not on the regular agenda. Brown Act regulations restrict the Board from taking action on any subject presented that is not on the agenda.

**NOTICE TO THE PUBLIC**

*All matters listed under the Consent Agenda are considered to be routine and all will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless the Board of Trustees, audience, or staff requests specific items to be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.*

**05-226 CONSENT AGENDA (SINGLE MOTION NEEDED)**

05-226.1 **APPROVAL OF MINUTES** – Approval of regular meeting minutes of November 15, 2005.

05-226.2 **EMPLOYMENT AND REASSIGNMENT**

Certificated

Districtwide Substitute Teacher (5)

Classified

Language Assistant, Roseville High School  
Substitute Bus Driver, Transportation Department  
Substitute Instructional Assistant, Special Education, Districtwide  
Substitute Custodian, Districtwide  
District Mail Courier (additional assignment), Districtwide  
Instructional Assistant, Special Education, Challenge High School

Coaches

Booster Paid Assistant Football Coach, Granite Bay High School (10)  
Head Wrestling Coach, Roseville High School  
Booster Club Paid Band Assistant, Granite Bay High School  
Volunteer - Speech and Debate Classroom, Woodcreek High School

Miscellaneous

Student Computer Technician, Granite Bay High School  
Workability Student, Roseville High School  
Workability Student, Oakmont High School  
Student Math Tutor (Title X), Roseville High School

- 05-226.3 **RESIGNATIONS**  
Certificated  
Special Education (SDC) Teacher, Challenge High School, effective December 21, 2005.
  
- 05-226.4 **LEAVE OF ABSENCE**  
Certificated  
Teacher, Oakmont High School, requests a Pregnancy Disability/FMLA Leave of Absence January 3, 2006 through March 28, 2006.  
  
Classified/Confidential  
Campus Monitor, Oakmont High School, requests a Medical Leave of Absence, effective November 17, 2005 through December 9, 2005.  
Cafeteria Assistant I, Woodcreek High School, requests an extended Medical Leave of Absence, effective November 20, 2005 through December 25, 2005.  
Student Data Manager/Registrar, Roseville High School, requests a Family Medical Leave, effective October 24, 2005 through January 13, 2006.
  
- 05-226.5 **VENDOR AND PAYROLL CHECKS** – Ratification of vendor checks for the period of October through November and payroll checks of the month of December.
  
- 05-226.6 **NON-PUBLIC, NON-SECTARIAN SCHOOL/AGENCY SERVICES** - Staff requests approval of a non-public, non-sectarian agency services agreement with Easter Seals for occupational therapy services.
  
- 05-226.7 **ANNUAL ACCOUNTING OF DEVELOPER FEES FY 2004-05** – Annual report regarding collection of developer fees.
  
- 05-226.8 **DECLARATION OF SURPLUS PROPERTY** – Staff is requesting approval of declaration of surplus property.
  
- 05-226.9 **AUTHORIZATION OF A PART-TIME CERTIFICATED EMPLOYEE TO TEACH OUTSIDE CREDENTIAL AUTHORIZATION** – Recommendation to authorize a part-time certificated employee to teach outside her credential authorization for the 2005-2006 school year.
  
- 05-226.10 **REQUEST APPROVAL OF CARL PERKINS VEA APPLICATION AND TO EXPEND THE ALLOCATION** - Staff is recommending approval of the application for Carl Perkins VEA Grant and to expend the allocation.
  
- 05-226.11 **OVERNIGHT FIELD TRIP REQUESTS**
  - 05-226.11 A Request approval for approximately 50 GBHS Student Government students to travel to Saratoga and Scotts Valley for a retreat, January 14- 16, 2006.
  - 05-226.11 B Request approval for approximately 15 OHS HOSA students to travel to Burbank, CA to attend a conference, March 22 – 26, 2006.
  - 05-226.11 C Request approval for approximately 50 OHS Health Academy students to travel to Santa Cruz, Berkeley, Monterey, Sonoma, and San Francisco to tour colleges, April 5 – 7, 2006.
  - 05-226.11 D Request approval for approximately 10 OHS Girls Varsity Basketball team members to travel to Concord, CA to participate in a tournament, December 28 – 30, 2005.
  - 05-226.11 E Request approval for approximately 20 GBHS Media students to travel to Anaheim, CA to attend a convention, February 2 – 4, 2006.

[End of Consent Agenda Items]

7:05 PM

**ADJOURNMENT TO FINANCING CORPORATION BOARD OF DIRECTORS ANNUAL MEETING**

ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT FINANCING CORPORATION

**AGENDA**

- I. Call to Order
- II. Appointment of New Officers
- III. Outstanding Debt Issuances Overview
- IV. Approval of Minutes of Meeting of December 07, 2004
- V. Public Comments
- VI. Establish Next Meeting Date
- VII. Adjournment

7:10 PM

◆ **ACTION MATTERS, REGULAR AGENDA**

- 05-227      **ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – Request that the Board accept the following:
  - Cardiac Cath Computer system, software and table from Mr. Bill Colditz, Mercy San Juan Medical Center, to the Oakmont High School Health Academy.
  - Four CPR Manikins from Mr. Bob Burns to the Oakmont High School Health Academy.
  - Blood Pressure Arm from Mrs. Liz Honeycutt to the Oakmont High School Health Academy.
  - HP Photo Smart R607 xi Digital Camera from Mr. Robert Boughner to Woodcreek High School.
  - Urn, two Pots, and a Specimen Tree from Dave Bushnell to the GBHS Girls Basketball Team's dinner/auction fundraiser.
  
- 05-228      **REVISION OF BOARD BYLAW 9361- MEETINGS** - Update Board Bylaw 9361- Meetings, to reflect the change of Board meeting date(s) as established in the annual reorganization.
  
- 05-229      **APPOINTMENT OF DISTRICT COMMITTEES** – Appointment of two Board members to serve on the District Finance Committee, the Ad Hoc Committee (meets with the City of Roseville), CILT, the Vision Committee, the Communications Committee, and the Facilities Committee for calendar year 2006.
  
- 05-230      **2006 CSBA DELEGATE ASSEMBLY NOMINATION** – An opportunity for the Board to nominate a candidate to fill one vacancy on the 2006 Delegate Assembly in Sub-region 4-D (Nevada, Placer, Sierra Counties).
  
- 05-231      **APPROVAL OF JOINT USE AGREEMENT WITH PLACER COUNTY – FEIST PARK** – Staff is requesting approval of an agreement with Placer County for the development of tennis courts on the Ronald L. Feist Park.
  
- 05-232      **ADOPTION OF BOARD POLICY 4112.8** – Recommendation to adopt Board Policy 4112.8, Nepotism.
  
- 05-233      **FINAL ACTION FOR EXPULSION** – Final action for expulsion of student, Case #2005-06-02, in reference to Closed Session Item 2.3.

**PENDING AGENDA**

<ul style="list-style-type: none"> <li>▪ INTERNATIONAL BACCALAUREATE PROGRAM</li> <li>▪ CITIZENS' OVERSIGHT COMMITTEE REPORT ON MEASURE J EXPENDITURES</li> <li>▪ JOINT USE AGREEMENT – SUNRISE PARK AND RECREATION</li> <li>▪ BUDGET, PURPOSES, CONSTRAINTS AND GUIDELINES</li> <li>▪ SUNRISE PARK AND REC AGREEMENT (GYM AND MULTIPURPOSE ROOM)</li> <li>▪ EARLY RETIREMENT INCENTIVE</li> <li>▪ AGREEMENT FOR ARCHITECTURAL SERVICES – STAFFORD, KING, WIESE</li> </ul>	MONETTI STRICKLAND 	JANUARY 3, 2006	ACTION ACTION ACTION ACTION ACTION ACTION
<ul style="list-style-type: none"> <li>▪ CLASS SIZE REPORT</li> <li>▪ DISCUSSION OF LEASE/LEASEBACK MAXIMUM PRICE</li> </ul>	GENASCI STRICKLAND	JANUARY 17, 2006	INFORMATION INFORMATION
<ul style="list-style-type: none"> <li>▪ APPROVAL OF LEASE/LEASEBACK AGREEMENT – 5<sup>TH</sup> HIGH SCHOOL (OR AWARD OF BID – 5<sup>TH</sup> HS – MARCH 7)</li> </ul>	STRICKLAND	FEBRUARY 7, 2006	ACTION

◆ **COMMENTS FROM BOARD AND STAFF**

◆ **RECONVENE TO CLOSED SESSION**

◆ **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 **REQUEST FOR READMISSION FROM AN EXPULSION** – Recommendation to approve the request for readmission from expulsion of a Woodcreek High School student for the spring 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 spring term of the 2005-06 school year.
- 2.3 **DELIBERATION REGARDING STUDENT DISCIPLINE** – Deliberation regarding Hearing Panel findings and recommendations regarding student discipline in Case #2005-06-02.

◆ ADJOURNMENT

THE NEXT REGULAR BOARD MEETING WILL BE HELD  
TUESDAY, JANUARY 3, 2006 DISTRICT ADMINISTRATION CENTER  
CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Roseville Joint Union High School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact 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.