

MINUTES

◆ CALL TO ORDER

The meeting was called to order at 6:31 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: Heather Puzar, RHS

Student Board Reps Absent: Veeramrit Randhwa, WHS

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Richard Strickland, Steve Lawrence, Don Genasci, Sue Brothers, Larry Brubaker, Ona Castaneda, Chris Grimes, Don Hicks, Gary Litke, Joyce Lude, Rick Matteoli, 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 7:59 PM.

◆ RECONVENE TO OPEN SESSION

Mr. Joiner called for the Board to reconvene to Open Session at 7:05 and 8:42 PM.

◆ REPORT OF ACTION FROM CLOSED SESSION

Mr. Joiner reported that staff's recommendations on closed session items 2.1 and 2.2 were approved.

◆ COMMUNICATIONS

- John Montgomery, RHS Principal, spoke in honor of Casey Griffin, RHS Teacher and Athletic Director, recognizing his years of service, dedication and contributions to Roseville High School. A Moment of Silence was observed.
- Mr. Monetti reported receiving a letter in support of an International Baccalaureate Program.
- Student Board Representatives Heather Puzar, RHS and Veeramrit Randhwa, WHS (unable to attend) were recognized and awarded for their service to the Board.

◆ AUDIENCE TO VISITORS

Lonnie Grimes, OHS Teacher, highly recommended attending the Oakmont High School play "The Crucible".

◆ SCHOOL PRESENTATIONS

Math Labs – Steve Lawrence introduced Sandy Riggs and Natalie Smith, RHS Teachers and Dean Perkins, OHS Teacher who provided presentations that described and defined the merits of Math Labs (math shadow programs) offered at Roseville and Oakmont High Schools. Sandy Riggs, Natalie Smith, Patty Fauble, Tim Moore, Michelle Larsh, Michelle Mahoney, Dean Perkins, and Andrewa Muller were recognized and awarded by the Board for their contributions to the success of the Math Labs.

◆ ACTION MATTERS

05-225 **SCHOOL BOARD REORGANIZATION – A MOTION** was made by Mrs. Lafferty and seconded by Mrs. Stauss to make the following nominations for the Board of Trustees officers to serve during 2006: Mr. Pinney as President, Mr. Genzlinger as Vice President, and Mrs. Stauss as Clerk. **A MOTION** was made by Mrs. Lafferty and seconded by Mrs. Stauss 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 2006 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 8, May 3, August 2 and November 8 at 4:00 PM will be designated as regular board meetings for the purpose of the Superintendent's evaluation. The **MOTION** carried 5-0.

Mr. Pinney presented outgoing President Jim Joiner, a gift in honor of his service and dedication to the Board and recognized him for being a great mentor, leader and friend, as well as doing more for the district than anyone past or present.

◆ CONSENT AGENDA

05-226 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
	Mrs. Lafferty	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye
	Mr. Joiner	Aye

The MOTION carried 5-0.

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

05-226.2 EMPLOYMENT AND REASSIGNMENT

Certificated

- Betsy Barr, Districtwide Substitute Teacher
- Timothy Cunningham, Districtwide Substitute Teacher
- Abby Gilbert, Districtwide Substitute Teacher
- Alyssa Howard, Districtwide Substitute Teacher
- Renato Nicolai, Districtwide Substitute Teacher

Classified

- Carol Crabtree, Language Assistant, Roseville High School
- Gregory Duran, Substitute Bus Driver, Transportation Department
- Abby gilbert, Substitute Instructional Assistant, Special Education, Districtwide
- Laura Iannacone, Substitute Custodian, Districtwide
- Frank Laguna, District Mail Courier (additional assignment), Districtwide
- Suzanne Neill, Instructional Assistant, Special Education, Challenge High School

Coaches

- Jeff Evans, Booster Paid Assistant Football Coach, Granite Bay High School
- Tim Harrington, Booster Paid Assistant Football Coach, Granite Bay High School
- Wayne Lebrecht, Booster Paid Assistant Football Coach, Granite Bay High School
- William "Bill" Neal, Booster Paid Assistant Football Coach, Granite Bay High School
- Matt Pilchard, Booster Paid Assistant Football Coach, Granite Bay High School
- Craig Scholer, Booster Paid Assistant Football Coach, Granite Bay High School
- Marcus Stevens, Booster Paid Assistant Football Coach, Granite Bay High School
- Steve Thorns, Booster Paid Assistant Football Coach, Granite Bay High School
- Russ Towne, Booster Paid Assistant Football Coach, Granite Bay High School
- Bob Valletta, Booster Paid Assistant Football Coach, Granite Bay High School
- Tom Gonzalez, Head Wrestling Coach, Roseville High School
- Paul Marr, Booster Club Paid Band Assistant, Granite Bay High School
- Rurriya Syed, Volunteer - Speech and Debate Classroom, Woodcreek High School

Miscellaneous

- Andy Hidalgo, Student Computer Technician, Granite Bay High School
- Casey Pieplow, Workability Student, Roseville High School
- Alexis Ponce, Workability Student, Oakmont High School
- Porsha Williams, Student Math Tutor (Title X), Roseville High School

05-226.3 RESIGNATIONS

Certificated

Annie Cox, Special Education (SDC) Teacher, Challenge High School, effective December 21, 2005.

05-226.4 LEAVE OF ABSENCE

Certificated

Shannon Martinez, Teacher, Oakmont High School, requests a Pregnancy Disability/FMLA Leave of Absence January 3, 2006 through March 28, 2006.

Classified/Confidential

- Stacy Mitchell, Campus Monitor, Oakmont High School, requests a Medical Leave of Absence, effective November 17, 2005 through December 9, 2005.
- Helen Nicol, Cafeteria Assistant I, Woodcreek High School, requests an extended Medical Leave of Absence, effective November 20, 2005 through December 25, 2005.
- Meredith Shusterman, 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** – Ratified 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** - Approved 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** – Approved annual report regarding collection of developer fees.
- 05-226.8 **DECLARATION OF SURPLUS PROPERTY** – Approved declaration of surplus property.
- 05-226.9 **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 2005-2006 school year.
- 05-226.10 **REQUEST APPROVAL OF CARL PERKINS VEA APPLICATION AND TO EXPEND THE ALLOCATION** - Approved the application for Carl Perkins VEA Grant and to expend the allocation.
- 05-226.11 **OVERNIGHT FIELD TRIP REQUESTS**
 - 05-226.11 A Approved request 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 Approved request for approximately 15 OHS HOSA students to travel to Burbank, CA to attend a conference, March 22 – 26, 2006.
 - 05-226.11 C Approved request 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 Approved request 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 Approved request for approximately 20 GBHS Media students to travel to Anaheim, CA to attend a convention, February 2 – 4, 2006.

[End of Consent Agenda Items]

- ◆ **ANNUAL MEETING OF RJUHS DISTRICT FINANCING CORPORATION BOARD OF DIRECTORS**
The annual meeting of the Roseville Joint Union High School District Financing Corporation Board of Directors meeting was called to order at 7:40 PM and adjourned at 7:43 PM.

◆ **ACTION MATTERS, REGULAR AGENDA**

- 05-227 **ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – A MOTION** was made by Mrs. Stauss and seconded by Mr. Joiner to 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.
 The **MOTION** carried 5-0.
- 05-228 **REVISION OF BOARD BYLAW 9361- MEETINGS** – A **MOTION** was made by Mr. Genzlinger and seconded by Mrs. Lafferty 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.
- 05-229 **APPOINTMENT OF DISTRICT COMMITTEES** – A **MOTION** was made by Mr. Joiner and seconded by Mr. Genzlinger for the appointment of two Board members (remaining the same as 2005) to serve on the District Finance Committee (Lafferty and Genzlinger), the Ad Hoc Committee (Pinney and Joiner - meets with the City of Roseville), CILT (Lafferty and Genzlinger), the Vision Committee (Pinney and Stauss), the Communications Committee (Joiner and Genzlinger), and the Facilities Committee (Joiner and Stauss) 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). No Motion was made.

- 05-231 **APPROVAL OF JOINT USE AGREEMENT WITH PLACER COUNTY – FEIST PARK** – A **MOTION** was made by Mr. Genzlinger and seconded by Mrs. Stauss to approve an agreement with Placer County for the development of tennis courts on the Ronald L. Feist Park. The **MOTION** carried 5-0.
- 05-232 **ADOPTION OF BOARD POLICY 4112.8** – A **MOTION** was made by Mrs. Stauss and seconded by Mrs. Lafferty to adopt Board Policy 4112.8, Nepotism. The **MOTION** carried 5-0.
- 05-233 **FINAL ACTION FOR EXPULSION** – A **MOTION** was made by Mr. Genzlinger and seconded by Mrs. Lafferty to approve final action for expulsion of student, Case #2005-06-02, in reference to Closed Session Item 2.3. The **MOTION** carried 5-0.

PENDING AGENDA

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

◆ **COMMENTS FROM BOARD AND STAFF**

Staff was commended for making the Math Labs work. Granite Bay and Woodcreek High School newspapers were thanked for providing informative newspapers without being inflammatory. A request was made to provide data on Eich students at risk of not graduating due to math. Mr. Joiner thanked the Board and staff for the opportunity to work with them this year and thanked Kim Minugh, the Sac Bee reporter for her thoughtful newspaper article. Steve Lawrence and Heather Schlaman, WHS Teacher, were commended for their eloquent and outstanding presentation at the CSBA conference. The sites were thanked for carrying the burden of teachers' absence due to grading assessments that have been powerful.

◆ **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**

Hearing no further business, Mr. Pinney adjourned the meeting at 8:43 PM.

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