

MINUTES

◆ CALL TO ORDER

The meeting was called to order at 6:30 PM by Mr. Genzlinger, President.

◆ CONVENE TO CLOSED SESSION

Mr. Genzlinger called for the Board to convene to Closed Session at 6:31 and 8:30 PM.

◆ RECONVENE TO OPEN SESSION

Mr. Genzlinger called for the Board to reconvene to Open Session at 7:01 PM and 8:31 PM.

◆ REPORT OF ACTION FROM CLOSED SESSION

Staff's recommendations were accepted for items 1.0 – 4.0.

◆ ROLL CALL

Trustees Present: Garry Genzlinger, President
Paige K. Stauss, Vice President
Jack Duran, Clerk
R. Jan Pinney, Member
Scott Huber, Member

Student Board Reps Present:: Summer Iqbal, WHS
Julia Sweeney, RHS

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Glen DeGraw, John Montgomery, Gary Stevens, Steve Williams, Ron Severson, Brad Basham, John Becker, Jess Borjon, Judy Fischer, Mike Fury, Craig Garabedian, Chris Grimes, Gary Litke, Joyce Lude, Rick Matteoli, Mike McGuire, Ron Severson, Kathleen Sirovy

◆ SCHOOL PRESENTATIONS

- ◆ ADELANTE STUDENT PRESENTATION – ADELANTE BIKE TRAIL PROJECT & APE – Katie Palatinus introduced student Katie Griffiths who described and defined the benefits of the Adelante Bike Trail Project and APE (Adelante Projects for the Environment)
- ◆ BLACKBOARD PRESENTATION – Ron Severson introduced teachers Debbie Latteri, Nathan Rose, and Judi Daniels who presented a power point that described and defined the benefits of Blackboard.

◆ COMMUNICATIONS

None

◆ AUDIENCE TO VISITORS

None

07-163 CONSENT AGENDA (SINGLE MOTION NEEDED)

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

Roll Call Vote:	Mr. Duran	Aye
	Mr. Huber	Aye
	Mr. Pinney	Aye
	Mrs. Stauss	Aye
	Mr. Genzlinger	Aye

The MOTION carried 5 – 0 with a correction made to the September 16 minutes reflecting that Mr. Genzlinger reconvened the meeting to Open Session.

07-163.1 APPROVAL OF MINUTES – Approved regular and special meeting minutes of September 18 and October 2, 2007.

07-163.2 EMPLOYMENT/REASSIGNMENT

CERTIFICATED

Adam Blaser, Substitute Teacher, Districtwide
Don LeMoine Bond, Substitute Teacher, Districtwide
Jacqueline Carpenter, Substitute Teacher, Districtwide
Scott Clifton, Substitute Teacher, Districtwide
Ziad Fattah, Substitute Teacher, Districtwide
Javier Guillen, Substitute Teacher, Districtwide

Brett Hemphill, Substitute Teacher, Districtwide
Mark Laird, Substitute Teacher, Districtwide
Matthew Parris, Substitute Teacher, Districtwide
Jeremy Sanders, Substitute Teacher, Districtwide
Ryan Slauson, Substitute Teacher, Districtwide
Randy Stewart, Substitute Teacher, Districtwide
Steven Szekula, Substitute Teacher, Districtwide
Melidy Walker, Substitute Teacher, Districtwide
David West, Substitute Teacher, Districtwide
Katina Chapralis, Student Teacher and Period Substitute Teacher, Roseville High School
Jody Wood, ESL Teacher, Adult School

CERTIFICATED REASSIGNMENTS/TRANSFERS/STATUS CHANGES

Dynah Cunkelman, Special Education Teacher, Granite Bay High School, from temporary to Probationary 2 status for 2007-08
Cathe Raines, Science Teacher, from a full-time assignment at Independence High School to a split assignment at Independence (.50 FTE) and Adelante High Schools (.50 FTE) effective October 2, 2007

CLASSIFIED/CONFIDENTIAL REASSIGNMENTS/TRANSFERS/STATUS CHANGES

Vilu Aguilar, Instructional Assistant, Special Education, Adelante High School
Gilbert Castellanos, Groundskeeper, Districtwide
Kelly Corrum, Instructional Assistant, Special Education, Woodcreek High School
Cheryl Escajeda, Instructional Assistant, Special Education, Transferred from Oakmont High School to Granite Bay High School
Joel Gonzales, Substitute Bus Driver, Transportation Department
Jacquelyn Johnson, Instructional Assistant, Special Education, Roseville High School
Patricia Lambert, Substitute Cafeteria Assistant, Districtwide
Carol Moto, Substitute Cafeteria Assistant, Districtwide
Pamela Manahan, Instructional Assistant, Special Education, Transferred from Granite Bay High School to Oakmont High School
Jennifer Mann, Substitute School Administrative Assistant, Districtwide (additional assignment)
Judith Mendoza, Instructional Assistant, Special Education, Transferred from Roseville High School to Adelante High School
Wendy Misik, Site Level Limited Term, Clerical Worker, Granite Bay High School
Nicholas Newman, Substitute Custodian, Districtwide
Patricia Philemon, Substitute Custodian, Districtwide
Loretta Odd, Night Attendance Caller, Woodcreek High School
Jason Ott, Campus Monitor, Woodcreek High School
Deborah Reagan, Substitute School Administrative Assistant, Districtwide
John Rochon, Marching Band Assistant, Roseville High School
Kirsten Rodgers, Interpreter for Deaf and Hard of Hearing, Granite Bay High School
Keri Rose, Instructional Assistant, Special Education, Oakmont High School
Maria Valladares, Instructional Assistant, Special Education, Granite Bay High School
Adam Reynolds, Reassigned from Substitute to Custodian, Granite Bay High School

MISCELLANEOUS

Austen Cammarano, Student Computer Technician, Woodcreek High School
Kacie Doyle, Student Math Tutor, Roseville High School
Linda Pham, Student Math Tutor, Roseville High School
Alyssa Flores, Student English Tutor, Oakmont High School
Kassie Kroening, Student English Tutor, Oakmont High School
Taylor McCleery, Student Math Tutor, Oakmont High School
Nonyelum Okoye, Student Math Tutor, Woodcreek High School
Katherine Stewart, Student File Clerk, Business Department, District Office

COACHES

Jason Aslin, Volunteer Softball Coach, Roseville High School
Jeff Bailey, Frosh Football Coach, Roseville High School
Art Banks, Frosh Assistant Football Coach, Woodcreek High School
Burnel Pinkerton, Frosh Assistant Football Coach, Woodcreek High School
Mike Black, Assistant Football, Optional Unit Coach, Woodcreek High School
Allen Blackmon, JV Boys' Soccer Coach, Oakmont High School
Audrey Blackmon, Volunteer Assistant Boys' Soccer Coach, Oakmont High School

Marc Bowman, JV Boys' Soccer Coach, Woodcreek High School
 Chris Branson, Varsity Boys' Soccer Coach, Woodcreek High School
 Scott Brian, Booster Club Paid Band Assistant, Granite Bay High School
 Jennifer Birch, Intramural Coach, Roseville High School
 Josh Errecart, Intramural Coach, Roseville High School
 Mark Broers, Varsity Boys' Soccer Coach, Oakmont High School
 Jaime Bunch, JV Assistant Football Coach, Roseville High School
 Michelle Burkhead, JV Girls' Volleyball Coach, Roseville High School
 Kelly Capell, JV Water Polo Coach, Roseville High School
 Gary Casagrande, Boys' Cross Country Coach, Roseville High School
 Kevin Chorjel, Girls' Tennis Coach, Oakmont High School
 Christina Chulick, Frosh Girls' Volleyball Coach, Granite Bay High School
 Mary Ann Ciaraglia, 50% Girls' Cross Country Coach, Woodcreek High School
 Jeff Hildebrandt, 50% Girls' Cross Country Coach, Woodcreek High School
 Ronald Clark, Boys' Cross Country Coach, Granite Bay High School
 Chad Cook, Girls' Cross Country Coach, Roseville High School
 Ernie Cooper, Varsity Football Coach, Granite Bay High School
 Casey Cornilsen, JV Water Polo Coach, Oakmont High School
 Larry Cunha, Varsity Football Coach, Roseville High School
 Glenn Davis, Volunteer Assistant Football Coach, Roseville High School
 Frank Negri, Volunteer Assistant Football Coach, Roseville High School
 Henry DeMello, Varsity Assistant Football Coach, Roseville High School
 Dave Necoeseha, Varsity Assistant Football Coach, Roseville High School
 Chris Demoulos, Frosh Football Coach, Woodcreek High School
 Chet Dickson, Varsity Assistant Football Coach, Granite Bay High School
 Mike Lynch, Varsity Assistant Football Coach, Granite Bay High School
 Gary Donnell, Girls' Golf Coach, Oakmont High School
 Lori Ann Donnell, 50% Athletic Director, Woodcreek High School
 Kelly Mayo, 50% Athletic Director, Woodcreek High School
 Ryan Drumheller, Frosh Assistant Football Coach, Oakmont High School
 Gabriel Esparza, Assistant Cross Country Coach, Granite Bay High School
 Jeff Evans, Frosh Football Coach, Granite Bay High School
 Roger Faranato, Varsity Assistant Football Coach, Woodcreek High School
 Jose Garcia, Varsity Assistant Football Coach, Woodcreek High School
 Todd McKillop, Varsity Assistant Football Coach, Woodcreek High School
 Tim Farnan, Assistant Football, Optional Unit Coach, Roseville High School
 Dave Lawson, Assistant Football, Optional Unit Coach, Roseville High School
 Steve Fisher, Varsity Boys' Soccer Coach, Granite Bay High School
 Dean Gadway, Girls' Golf Coach, Roseville High School
 Bobby Garrison, Assistant Football Coach, Oakmont High School
 Michael Kartz, Assistant Football Coach, Oakmont High School
 Erin Granucci, Athletic Director, Roseville High School
 Mike Grummert, JV Football Coach, Woodcreek High School
 Joe Mazucca, JV Football Coach, Woodcreek High School
 Grant Guensler, Boys' Water Polo Coach, Woodcreek High School
 Pablo Gutierrez, Varsity Boys' Soccer Coach, Roseville High School
 Marco Hanan, JV Assistant Football Coach, Woodcreek High School
 Debbie Harris, Girls' Tennis Coach, Woodcreek High School
 Keith Hart, Varsity Girls' Volleyball Coach, Roseville High School
 John Hildebrand, Varsity Football Coach, Woodcreek High School
 Nancy Holt, JV Girls' Volleyball Coach, Woodcreek High School
 Michelle Hubbard, Assistant Cheer Coach, Granite Bay High School
 Polly Hunter, Girls' Tennis Coach, Granite Bay High School
 Donna Huss, Assistant Cheer Coach, Woodcreek High School
 Brian Jew, Varsity Girls' Volleyball Coach, Woodcreek High School
 John Johnson, Frosh Girls' Volleyball Coach, Woodcreek High School
 Michael Kartz, JV Water Polo/Aquatics Coach, Woodcreek High School
 Brianne Larson, Head Cheer Coach, Granite Bay High School
 Dennis Lorenzetti, JV Assistant Football Coach, Oakmont High School
 John MacLeane, Boys' Water Polo Coach, Granite Bay High School
 John McDowell, JV Football Coach, Granite Bay High School
 Tim McDowell, , JV Football Coach, Roseville High School
 Terri McKillop, Boys' Cross Country Coach, Woodcreek High School

Jessica Miller, Frosh Girls' Volleyball Coach, Roseville High School
Brad Molina, Boys' Water Polo Coach, Roseville High School
Cary Moore, Varsity Assistant Football Coach, Oakmont High School
Steve Myers, Varsity Assistant Football Coach, Oakmont High School
Tim Moore, JV Football Coach, Oakmont High School
Dale Mortensen, Varsity Football Coach, Oakmont High School
April Nelson, Girls' Water Polo Coach, Woodcreek High School
Ryan Nugent, Boys' Cross Country Coach, Oakmont High School
Donald Nush, Girls' Tennis Coach, Roseville High School
Ron Owens, JV Assistant Football Coach, Granite Bay High School
Matt Parr, Frosh Football Coach, Oakmont High School
Dean Perkins, Athletic Director, Oakmont High School
Jess Phillips, JV Water Polo Coach, Woodcreek High School
Mark Plank, Boys' Water Polo Coach, Oakmont High School
Angie Pozzi, Girls' Cross County Coach, Granite Bay High School
Devon Quok, Frosh Girls' Volleyball Coach, Oakmont High School
Robyn Soliman, Frosh Girls' Volleyball Coach, Oakmont High School
Rachael Ramsey, JV Girls' Volleyball Coach, Oakmont High School
Jason Rath, Assistant Football, Optional Unit Coach, Granite Bay High School
Mike Valentine, Assistant Football, Optional Unit Coach, Granite Bay High School
Chris Roberts, JV Boys' Soccer Coach, Granite Bay High School
Mike Sabins, Assistant Football, Optional Unit Coach, Oakmont High School
Ali Salazar, Varsity Girls' Volleyball Coach, Oakmont High School
Sunday Sandle, Assistant Cheer Coach, Roseville High School
Kimberly Santana, JV Water Polo/Aquatics Coach, Granite Bay High School
Michael Shelton, JV Water Polo/Aquatics Coach, Roseville High School
George Sirovy, Athletic Director, Granite Bay High School
Jason Sitterud, Girls' Golf Coach, Granite Bay High School
Melanie Skinner, JV Girls' Volleyball Coach, Granite Bay High School
Terry Stafford, Varsity Girls' Volleyball Coach, Granite Bay High School
Jenny Stephanopoulos, Girls' Water Polo Coach, Granite Bay High School
Marcus Stevens, Frosh Assistant Football Coach, Granite Bay High School
Melissa Stevens, Head Cheer Coach, Roseville High School
Paul Stewart, Girls' Water Polo Coach, Roseville High School
Gary Stringfellow, Girls' Golf Coach, Woodcreek High School
Scott Strong, JV Water Polo Coach, Granite Bay High School
Stephanie Sugano, Assistant Band Instructor, Woodcreek High School
Ronald Syliva, Booster Club Paid Girls' Basketball Coach, Granite Bay High School
Mike Tackett, Assistant Cheer Coach, Oakmont High School
Melissa Tremaine, Head Cheer Coach, Woodcreek High School
Lisa Vaccaro, JV Cross Country Coach, Roseville High School
Patrick Vlasak, JV Boys' Soccer Coach, Roseville High School
Ron Volk, Frosh Assistant Football Coach, Roseville High School
Alison Warr, Girls' Cross Country Coach, Oakmont High School
Jenny Weast, Head Cheer Coach, Oakmont High School
Corey Wood, Girls' Water Polo Coach, Oakmont High School

07-163.3 RESIGNATIONS
CERTIFICATED

Michael Trainor, Counselor, Independence/Roseville High Schools, effective October 31, 2007

CLASSIFIED

Allen Amin, Substitute Bus Driver, effective June 30, 2007
Megan Grigsby, Substitute Cafeteria Assistant, Districtwide, effective September 4, 2007
Jessica Schweinberg, School Administrative Assistant, Granite Bay High School, effective October 10, 2007

07-163.4 LEAVES OF ABSENCE
CERTIFICATED

Traci Montgomery, Teacher, Oakmont High School, requests Pregnancy Disability Leave/FMLA, effective November 13, 2007, through December 19, 2007

07-163.5 ADOPTION OF BOARD RESOLUTION TO AUTHORIZE A CERTIFICATED EMPLOYEE ASSIGNMENT – Adopted
Resolution Number 0724 authorizing a certificated employee assignment for the 2007-08 school year.

- 07-163.6 **UNIFORM COMPLAINT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2007** – Approved quarterly uniform complaint report as submitted.
- 07-163.7 **VENDOR AND PAYROLL CHECKS** – Ratified vendor checks for the period of September and payroll checks for the month of October 2007.
- 07-163.8 **DECLARATION OF SURPLUS PROPERTY** – Approved declaration of surplus property.
- 07-163.9 **APPROVAL OF CHANGE ORDER #4 FOR OAKMONT HIGH SCHOOL ADMINISTRATION BUILDING REMODEL** – Approved Change Order #4 in the amount of \$15,569.86 for the remodel of the Oakmont High School Administration Building.
- 07-163.10 **APPROVAL OF CHANGE ORDER #2 – ADELANTE HIGH SCHOOL PROJECT** – Approved Change Order #2 in the amount of \$171,325 for Adelante High School project.
- 07-163.11 **APPROVAL OF REVISION TO BOARD POLICY AND STAFF RULE 3541.1 AND 3539** – Approved changing the numbering of BP and SR 3541.1 to BP and SR 3539.
- 07-163.12 **ADOPTION OF TEXTBOOK FOR PHYSICS** – Adopted the new edition of a previously adopted AP Physics textbook.
- 07-163.13 **RATIFICATION OF AGREEMENT(S) FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES** – Ratified agreement(s) (under \$45,000 limit) for non-public non-sectarian school agency services signed since the August 21, 2007 Board meeting.
- 07-163.14 **OVERNIGHT FIELD TRIP REQUESTS**
 - 07-163.14 A Approved request for approximately 14 OHS Cross Country Team members to travel to Fresno, CA to participate in an invitational, October 5-6, 2007.
 - 07-163.14 B Approved request for approximately 13 GBHS Girls Varsity Volleyball team to travel to Las Vegas, NV for a tournament, October 5 – 7, 2007.
 - 07-163.14 C Approved request for approximately 12 GBHS FBLA students to travel to Santa Clara, CA to attend a conference, October 19 – 21, 2007.
 - 07-163.14 D Approved request for approximately 15 GBHS Journalism students to travel to Sacramento, CA to attend a conference, October 26 – 28, 2007.
 - 07-163.14 E Approved request for approximately 13 GBHS Track Team members to travel to Palo Alto, CA to participate in an invitational, April 4 – 5, 2008.
 - 07-163.14 F Approved request for approximately 2 GBHS Track Team members to travel to Pocatello, Idaho to participate in a track meet, February 15-16, 2008.
 - 07-163.14 G Approved request for GBHS Track Team Members to travel to Arcadia, CA to participate in an invitational, April 11 – 13, 2008.
 - 07-163.14 H Approved request for approximately 14 OHS Cross Country Team members to travel to Walnut, CA to participate in an invitational, October 19 – 21, 2007.
 - 07-163.14 I Approved request for approximately 16 WHS Cross Country Team members to travel to Walnut, CA to participate in an invitational, October 19 – 21, 2007.
 - 07-163.14 J Approved request for approximately 14 WHS Wrestling Team members to travel to Reno, NV to participate in a tournament, December 27 – 28, 2007.
 - 07-163.14 K Approved request for approximately 14 WHS Wrestling Team members to travel to Anderson, CA to participate in a tournament, January 4-5, 2008.
 - 07-163.14 L Approved request for the WHS Chamber Choir students to travel to New York City, NY to perform at Carnegie Hall and tour, March 27 – 31, 2008.
 - 07-163.14 M Approved request for approximately 20 WHS Varsity Softball Team members to travel to Santa Maria, CA to participate in a tournament, March 24-26, 2008.
 - 07-163.14 N Approved request for approximately 60 WHS AP Environmental Science Class students to travel to Cleone, CA to camp, March 28 – 30, 2008.
 - 07-163.14 O Approved request for approximately 10 WHS Thespian Troupe members to travel to Ontario, CA to attend a festival, April 4-6, 2008.
 - 07-163.14 P Approved request for approximately 10 WHS Thespian Troupe members to travel to Lincoln, Nebraska to attend a festival, June 23 – 28, 2008.

[End of Consent Agenda Items]

◆ **ACTION MATTERS, REGULAR AGENDA**

- 07-164 **ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** – A MOTION was made by Mr. Pinney and seconded by Mr. Duran to accept the following:
 - \$200 from the Roseville Rotary Club to the AHS Interact Club.
 - 5 piece Drum Kit from Liz and Jim Barth to RHS Band Club.
 - \$3,409.29 from 77 donors (see attached list) to GBHS Classroom Technology Fund, Japanese, Gazette Newspaper, Speech and

Debate and Robotics.

- \$100 from Mr. and Mrs. Hoffman to the GBHS Technology Department.
- \$376.08 from Target Take Charge of Education to GBHS.
- \$361.82 collectively from employees of Wells Fargo and the Foundation Educational Matching Gift Program to GBHS.
- \$195 collectively from employees of PG&E and the Corporation Campaign for the Community Program to GBHS.

The **MOTION** carried 5 – 0.

- 07-165 **SCHEDULING OF ANNUAL ORGANIZATIONAL MEETING** - A request to schedule the annual Board of Trustees organizational/election of officers meeting. This item was pulled.
- 07-166 **APPROVAL OF GOVERNANCE PLANNING GUIDE – SURVEILLANCE/SECURITY CAMERAS** – A **MOTION** was made by Mr. Duran and seconded by Mrs. Stauss to approve the process to be used for establishing surveillance cameras within the district. The **MOTION** carried 5-0.
- 07-167 **APPROVAL OF CONTRACT INCREASE – WILLIAMS + PADDON REDESIGN OF ANTELOPE PERFORMING ARTS BUILDING** – A **MOTION** was made by Mrs. Stauss and seconded by Mr. Pinney to approve contract increase for Williams + Paddon for additional work on the Antelope High School project for a total of \$12,513.49. The **MOTION** carried 5-0.
- 07-168 **PUBLIC HEARING AND GRANT OF EASEMENT TO THE CITY OF ROSEVILLE – ADELANTE HIGH SCHOOL** – A Public Hearing was called to order by Mr. Genzlinger, President, at 8:01 PM to hear comments regarding granting an easement to the City of Roseville for a bicycle trail within the Adelante Projects for the Environment Center. Mike Dour, City of Roseville Bikeway Planner, thanked everyone involved in project and voiced support of the bike trail. Hearing no further comments, the Public Hearing was closed at 8:10 PM. A **MOTION** was made by Mrs. Stauss and seconded by Mr. Huber to approve granting the easement to the City of Roseville for a bicycle trail within the Adelante Projects for the Environment Center. The **MOTION** carried 5-0.
- 07-169 **APPROVAL OF NEW BOARD POLICY 1312, SCHOOL COMPLAINT PROCEDURES – FIRST READING** – A **MOTION** was made by Mr. Pinney and seconded by Mr. Duran to approve new Board Policy 1312, School Complaint Procedures – First Reading. The **MOTION** carried 5-0.
- 07-170 **ANNUAL REVIEW OF, AND REVISIONS TO, BOARD POLICY AND STAFF RULE 1312.1 - PROCEDURES FOR COMPLAINTS CONCERNING SCHOOL PERSONNEL - FIRST READING** – A **MOTION** was made by Mr. Pinney and seconded by Mr. Duran to approve revisions to Board Policy and Staff Rule 1312.1, Procedures for Complaints Concerning School Personnel – First Reading. The **MOTION** carried 5-0.
- 07-171 **ANNUAL REVIEW OF, AND REVISION TO, BOARD POLICY 1312.3 AND STAFF RULES 1312.3 AND 1312.4, UNIFORM COMPLAINT PROCEDURES (FORMERLY BP 1312.2 AND SR 1312.2 AND 1312.3) – FIRST READING** – A **MOTION** was made by Mr. Pinney and seconded by Mr. Duran to approve revisions to Board Policy 1312.2 and Staff Rules 1312.2 and 1312.3, Uniform Complaint Procedures (formerly BP 1312.2 and SR 1312.2 and 1312.3) – First Reading. The **MOTION** carried 5-0.
- 07-172 **CONSIDERATION OF APPROVAL FOR GBHS TO OFFER LACROSSE** – A **MOTION** was made by Mrs. Stauss and seconded by Mr. Duran to approve request for Granite Bay High School to offer lacrosse as a school and CIF sport. The **MOTION** carried 5-0.
- 07-173 **COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION - COMMITTEE MEMBER NOMINATION AND SELECTION OF A VOTING REPRESENTATIVE** – A **MOTION** was made by Mr. Pinney and seconded by Mr. Huber to nominate Paige K. Stauss to serve on the Placer County Committee on School District Organization and select Garry Genzlinger as Board Member to cast the District's votes for nominees running for the Committee on School District Organization. The **MOTION** carried 5-0.

◆ **PENDING AGENDA**

<ul style="list-style-type: none"> ▪ SUPERINTENDENT'S EVALUATION ▪ RHS PERFORMING ARTS FINAL CHANGE ORDER ▪ ADELANTE HS – CHANGE ORDER #3 ▪ ANTELOPE COMMUNITY PARK – CHANGE ORDER #2 ▪ ADELANTE HS – ARCHITECT SELECTION 	MONETTI STEVENS 	NOVEMBER 6, 2007	CLOSED ACTION ACTION ACTION ACTION
<ul style="list-style-type: none"> ▪ GOAL SETTING WORKSHOP 	MONETTI	NOVEMBER 7, 2007	INFORMATION
<ul style="list-style-type: none"> ▪ SCHOOL BOARD REORGANIZATION ▪ FINANCING CORPORATION BOARD OF DIRECTORS ANNUAL MEETING ▪ FIRST INTERIM FINANCIAL REPORT 	MONETTI STEVENS 	DECEMBER 4, 2007	ACTION ACTION ACTION

◆ **COMMENTS FROM BOARD AND STAFF**

Positive comments were made regarding Blackboard and the opportunity it will provide teachers and students. The OHS Admin Building Dedication was outstanding. C.J. Addington, RHS Teacher, has been nominated as a semi-finalist for the State Teacher of the Year program.

◆ CLOSED SESSION AGENDA

1.0 STUDENT PERSONNEL

1.1 **AGREEMENT FOR STIPULATED EXPULSION** – A **MOTION** was made by Mrs. Stauss and seconded by Mr. Duran to approve an agreement for the stipulated expulsion of a Woodcreek High School student. The **MOTION** carried 5-0.

1.2 **AGREEMENT FOR STIPULATED Expulsion** – A **MOTION** was made by Mrs. Stauss and seconded by Mr. Duran to approve an agreement for the stipulated expulsion of an Oakmont High School student. The **MOTION** carried 5-0.

2.0 **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (PURSUANT TO GOVERNMENT CODE §54957)**

3.0 **NEGOTIATIONS** – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Gary Stevens, Assistant Superintendent; Glen De Graw, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups.

4.0 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 100 Berry Street

Negotiating Parties: Assistant Superintendent, Business Services, Gary Stevens and Director of Facilities, Chris Grimes, for the Roseville Joint Union High School District
Eric Books, Keller William Realty, for the Owner

◆ ADJOURNMENT

Hearing no further business, Mr. Genzlinger adjourned the meeting at 8:51 PM.

THE NEXT SPECIAL BOARD MEETING WILL BE HELD:
TUESDAY, NOVEMBER 6, 2007 DISTRICT ADMINISTRATION CENTER
CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM