

Classified/Confidential Reassignments/Transfers/Status Change

Stewart Benedict, Marching Band Assistant, Limited-Term, Oakmont High School
 Carla Bunce, Reassignment from Substitute to Bus Driver, Transportation Department
 Kenjii Castro, Computer System Assistant I, Limited-Term, Woodcreek High School
 Jack Cook, Substitute Mail Courier
 Georgianna Moncrieff, Transfer to School Administrative Assistant, Independence High School
 Michelle Pieczynski, Instructional Assistant, Special Education, Woodcreek High School
 Bonnie Reed, Substitute Mail Courier, Additional Assignment
 Amanda Scuka, Student Data Manager/Registrar, Transferred to Antelope High School
 Candace Taylor, Substitute Day Care Center Aide, Adelante High School
 Gail Williams, Promotion to Student Data Manager/Registrar, Independence High School

Miscellaneous

Damin Cardoz, Workability Student, Independence High School
 Rachel Clopton, Workability Student, Oakmont High School
 Jose Franco, Workability Student, Roseville High School
 Duane Menard, Workability Student, Roseville High School
 Kenneth Mendoza, Workability Student, Roseville High School

Coaches

Christos Anganes, Volunteer Assistant Frosh Boys' Basketball Coach, Woodcreek High School
 Art Banks, Assistant Wrestling Coach, Granite Bay High School
 Raymond Beck, Varsity Girls' Basketball Coach, Woodcreek High School
 Guin Boggs, Varsity Boys' Basketball Coach, Granite Bay High School
 Morgan Browning, Frosh Girls' Basketball Coach, Woodcreek High School
 Wayne Brummond, JV Girls' Basketball Coach, Granite Bay High School
 Patrick Bussey, Assistant Wrestling, Optional Unit Coach, Oakmont High School
 Rick Campbell, Varsity Boys' Basketball Coach, Oakmont High School
 Jimmy Carroll, JV Boys' Basketball Coach, Woodcreek High School
 Angel Delgadillo, 50% Frosh Girls' Basketball Coach, Oakmont High School
 Christine Schuler, 50% Frosh Girls' Basketball Coach, Oakmont High School
 Nicholas Diaz, Head Wrestling Coach, Oakmont High School
 Lori Ann Donnell, Volunteer Assistant Varsity Girls' Basketball, Woodcreek High School
 Brian Dunn, 50% Assistant Wrestling Coach, Woodcreek High School
 Andrew Obermark, 50% Assistant Wrestling Coach, Woodcreek High School
 Michelle Fowler, Volunteer Assistant JV Girls' Basketball Coach, Woodcreek High School
 Corey Fukuman, Varsity Girls' Basketball Coach, Roseville High School
 Tom Gonzalez, Head Wrestling Coach, Roseville High School
 Greg Granucci, Varsity Boys' Basketball Coach, Roseville High School
 Steve Grialou, Varsity Girls' Basketball Coach, Oakmont High School
 Mike Harris, Frosh Boys' Basketball Coach, Granite Bay High School
 John Hunter, JV Boys' Basketball Coach, Oakmont High School
 Tim Keenan, JV Girls' Basketball Coach, Woodcreek High School
 John Ludington, Frosh Girls' Basketball Coach, Granite Bay High School
 Mike Lynch, Head Wrestling Coach, Granite Bay High School
 Doug Mason, Head Wrestling Coach, Woodcreek High School
 Mark Miller, JV Girls' Basketball Coach, Roseville High School
 Burnel Pinkerton, Varsity Boys' Basketball Coach, Woodcreek High School
 Bill Rielley, Frosh Boys' Basketball Coach, Oakmont High School
 Bobby Ritter, Frosh Boys' Basketball Coach, Roseville High School
 Lavina Samoy, Parent Volunteer, Woodcreek High School
 Gary Shonkwiler, Frosh Girls' Basketball Coach, Roseville High School
 Jason Sitterud, JV Boys' Basketball Coach, Granite Bay High School
 Rich Sondhi, Frosh Boys' Basketball Coach, Woodcreek High School
 Terry Tangney, Volunteer Assistant Varsity Boys' Basketball Coach, Woodcreek High School
 Patrick Vlasak, Assistant Wrestling Coach, Roseville High School
 Al Voigt III, JV Girls' Basketball Coach, Oakmont High School
 Al Voigt Jr., Volunteer Assistant JV Girls' Basketball Coach, Oakmont High School
 Ron Volk, JV Boys' Basketball Coach, Roseville High School
 Ron Woodhouse, Varsity Girls' Basketball Coach, Granite Bay High School

07-196.3 RESIGNATIONS

Certificated

William Tudsbury, Health Teacher, Oakmont High School, retirement effective January 18, 2008.

Classified

Vilu Aguilar, Instructional Assistant, Special Education, Adelante High School, effective November 2, 2007.

Nancy Laprezioso, Substitute Student Data Manager/Registrar/Clerk, Districtwide, effective November 2, 2007.

07-196.4 LEAVES OF ABSENCE

Certificated

Patti Baker, Dance teacher, Roseville High School, requests a .33 FTE unpaid leave of absence for spring term 2008 (reducing FTE for 2007-08 from 1.00 to .83).

Christine Balsano, Teacher, Woodcreek High School, requests a leave of absence for purposes of adoption, effective December 3, 2007, through December 19, 2007.

John Faranato, Counselor, Woodcreek High School, requests a medical leave of absence, effective January 7, 2008, through March 30, 2008.

Nicole Healy, Teacher, Oakmont High School, requests a personal necessity leave of absence (ill parent who lives out-of-state), effective November 28, 2007, through December 7, 2007.

Karen Hummel, Special Services Coordinator I, Woodcreek High School, requests a pregnancy disability leave, effective January 22, 2008, through February 29, 2008.

Melissa Jones, Teacher, Roseville High School, requests a pregnancy disability leave of absence, effective April 28, 2008, through June 13, 2008.

Classified

Donna Gonsalves, Bus Driver, Transportation Department, requests a medical leave of absence, effective November 9, 2007, through December 2, 2007.

Helen Guzanski, School Administrative Assistant, Granite Bay High School, requests a medical leave of absence, effective August 6, 2007, through March 1, 2008.

Sandra Lightfoot, School Administrative Assistant, Granite Bay High School, requests medical leave of absence, effective October 23, 2007, through January 4, 2008.

Stacy Mogensen, Instructional Assistant, Special Education, requests an unpaid leave under the Family Medical Leave Act, effective November 26, 2007, through December 19, 2007.

07-196.5 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 November 6, 2007 Board meeting.

07-196.6 OVERNIGHT FIELD TRIP REQUESTS

07-196.6 A Approved request for approximately 11 OHS Vi-Tech students to travel to San Francisco, CA as a sales incentive trip, December 19 – 20, 2007.

◆ ACTION MATTERS, REGULAR AGENDA

07-197 ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS – A MOTION was made by Mr. Pinney and seconded by Mrs. Stauss to accept the following:

- \$1,000 from Mr. and Mrs. Vaupen to GBHS Classroom Technology fund.
- \$183 from Jimmey Martinez and P G & E Foundation to RHS.
- \$525 collectively from Mr. and Mrs. Munkdale, Dr. Workman, Mr. and Mrs. Gill, Mr. and Mrs. Iyer, Mr. and Mrs. Davis, Mr. and Mrs. Murchison, Mr. and Mrs. Wright, and Mr. and Mrs. Franklin to GBHS Classroom Technology fund.
- \$286.14 collectively from Lunette Latzen, Robert Petersen, Mark Webster and Wells Fargo Foundation to GBHS.
- \$3,600 from Intel Foundation to the GBHS Robotics Program.
- \$110 collectively from Jeffery Richardson, Cathy King and the Macy's West GIFT Campaign to RHS.

The MOTION carried 5-0.

07-198 SCHOOL BOARD REORGANIZATION – A MOTION was made by Mr. Huber and seconded by Mr. Pinney to elect Paige K. Stauss as President, Jack Duran as Vice President, R. Jan Pinney as Clerk, appoint the Superintendent as Secretary of the Board and authorized agent for the district, and designated the time and place for the regular board meetings to be held in 2008 as follows: the first Tuesday (when deemed necessary) of the month at 7:00 PM (closed session at 6:30 PM) and the third Tuesday of the month, unless a Tuesday falls on a legal or Board declared holiday, in which event the meeting shall be deemed canceled unless rescheduled. Board meetings are conducted at the District Administration Center, 1750 Cirby Way, Roseville, 95661. In addition, meeting dates have been scheduled for: Wednesday, February 6, May 7, August 6, November 5 at 4:00 PM for the purpose of the Superintendent's evaluation. Additionally, the Tuesday, November 4, 2008 meeting will be held at 4:00 PM at a location to be determined. The MOTION carried 5-0.

- 07-199 **REVISION OF BOARD BYLAW 9361- MEETINGS** – A **MOTION** was made by Mr. Duran and seconded by Mr. Huber 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.
- 07-200 **APPOINTMENT OF DISTRICT COMMITTEES** – A **MOTION** was made by Mr. Genzlinger and seconded by Mr. Huber to appoint Board members to serve on committees for calendar year 2008 as follows: Jack Duran and Scott Huber - District Finance Committee, Paige K. Stauss and R. Jan Pinney - the City Liaison Committee, Jack Duran and Scott Huber - CILT, R. Jan Pinney and Paige K. Stauss - the Vision Committee, R. Jan Pinney and Garry Genzlinger - the Communications Committee, and Garry Genzlinger and Paige K. Stauss - the Facilities Committee. The **MOTION** carried 5-0.
- 07-201 **APPROVAL OF TRRP PROGRAM PLAN** – A **MOTION** was made by Mr. Genzlinger and seconded by Mr. Duran to approve the Teacher Recruitment and Retention Program Plan for Independence High School in order to receive grant funds from the California Department of Education. The **MOTION** carried 5-0.
- 07-202 **APPROVAL OF HIGH SCHOOL DIPLOMAS FOR QUALIFYING SPECIAL EDUCATION STUDENTS** – A **MOTION** was made by Mr. Pinney and seconded by Mr. Huber to approve granting of high school diplomas to special education students who meet specified criteria. The **MOTION** carried 5-0.
- 07-203 **NEW COURSE APPROVAL – INTERMEDIATE THEATER ARTS** – A **MOTION** was made by Mr. Genzlinger and seconded by Mr. Duran to approve of a new course, Intermediate Theater Arts. The **MOTION** carried 5-0.
- 07-204 **NEW COURSE APPROVAL – INTERMEDIATE GUITAR** – A **MOTION** was made by Mr. Duran and seconded by Mr. Pinney to approve of a new course, Intermediate Guitar. The **MOTION** carried 5-0.
- 07-205 **NEW COURSE APPROVAL – SPANISH LITERATURE AND COMPOSITION** – A **MOTION** was made by Mr. Pinney and seconded by Mr. Duran to approve a new course, Spanish Literature and Composition. The **MOTION** carried 5-0.

◆ **INFORMATION MATTERS**

- 07-206 **STATUS REPORT FOR CONSULTING AGREEMENT/TECH PARTNERSHIP WITH INTEL/HP/WESTERN BLUE** – Mike Fury introduced Intel consultant Sharry Chang who presented a power point presentation on pre-ITIL (IT governance framework) findings and recommendations specific to our district.

◆ **CLOSED SESSION AGENDA**

1.0 STUDENT PERSONNEL

- 1.1 **REQUEST FOR READMISSION FROM EXPULSION** – A **MOTION** was made by Mr. Duran and seconded by Mr. Pinney to approve the request for readmission from expulsion of an Oakmont 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.
- 1.3 **REQUEST FOR READMISSION FROM EXPULSION** - A **MOTION** was made by Mrs. Stauss and seconded by Mr. Huber to approve the request for readmission from expulsion of a Woodcreek High School student. The **MOTION** carried 5-0.
- 1.4 **REQUEST FOR READMISSION FROM EXPULSION** – A **MOTION** was made by Mr. Duran and seconded by Mrs. Stauss to approve the request for readmission from expulsion of a Eureka Union School District student. The **MOTION** carried 5-0.
- 1.5 **REQUEST FOR READMISSION FROM EXPULSION** - A **MOTION** was made by Mr. Duran and seconded by Mrs. Stauss to approve the request for readmission from expulsion of a Woodcreek High School student. The **MOTION** carried 5-0.
- 1.6 **REQUEST FOR READMISSION FROM EXPULSION** – A **MOTION** was made by Mr. Huber and seconded by Mr. Pinney to approve the request for readmission from expulsion of a Dry Creek Joint Elementary School District student. The **MOTION** carried 5-0.

2.0 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- 2.1 **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
- 2.2 **Property:** 120 Berry Street
Negotiating Parties: Assistant Superintendent, Business Services, Gary Stevens and Director of Facilities, Chris Grimes, for the Roseville Joint Union High School District
Al McCulley, for the Owner

2.3 **Property:** 124 and 126 Berry Street

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

John Alves Jr., successor Co-Trustee and Henry D. Alves, Successor Co-Trustee for the owner.

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.

◆ **COMMENTS FROM BOARD AND STAFF**

Congratulations were extended to Roseville High School for the AVID program "National Designation". Comments were heard on how great the Woodcreek High School dance program was. It was reported that Sacramento County approved the street name change as Titan Street for Antelope High School. A Board Workshop was requested be held to discuss communications, etc. in January.

◆ **ADJOURNMENT**

Hearing no further business, Mrs. Stauss adjourned the meeting at 9:17 PM.

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
TUESDAY, JANUARY 15, 2008 DISTRICT ADMINISTRATION CENTER
CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM