

MINUTES

CALL TO ORDER

The meeting was called to order at 7:02 by Mr. Jan Pinney, President

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustees Present:	R. Jan Pinney, President James Joiner, Vice President Allan Cameron, Clerk Tami Brodnik, Member Gary Kidder, Jr. Member
Student Representatives Present:	Nicole Orteiza
Student Representative Absent:	Ayanna Thornhill

Staff Present: Robert J. Tomasini, Superintendent/Secretary of the Board, Sherie Feder/Recorder, Richard Strickland, Alec Ostrom, Pat Godwin, Patricia Byrnes, Ona Castaneda, Don Genasci, Don Hicks, Gary Litke, Chris Minero, John Montgomery, Judie Pairan, Ron Severson

AUDIENCE TO VISITORS

Ginger Irvine addressed the Board with concerns regarding assessment of students and also requested a public forum be held to address the math curriculum. Mr. Tomasini requested Ms. Irvine to address these and other concerns in writing to the Board.

SCHOOL PRESENTATION

Judie Pairan, Principal of Success High School, introduced Teacher Anthony Paptic and students Leah Muller and Jenni Marshall who displayed a powerpoint presentation showcasing "Life at Success High School".

CONSENT AGENDA ITEMS

99-045 A MOTION was made by Mr. Cameron and seconded by Mr. Joiner to approve items listed on the consent agenda as presented, with the exception of item 99-045.09.

Roll Call Vote	Mrs. Brodnik	Aye
	Mr. Cameron	Aye
	Mr. Kidder	Aye
	Mr. Joiner	Aye
	Mr. Pinney	Aye

The MOTION carried 5-0.

99-045.01 APPROVAL OF MINUTES

Regular meeting of March 9, 1999 and March 23, 1999, the Special Meeting of March 26, 1999, and the revised minutes of the December 15, 1998 meeting.

99-045.02 RESIGNATIONS

Certificated

Robert Borgman, Substitute Teacher, DW
Elizabeth Bushnell, Teacher, AHS (for purposes of retirement effective 6/11/99)
Cindy Jacobson, Substitute Teacher, DW

Classified

Michael, Johnstone, Custodian, WHS, Effective 3/26/99
Tom Wilkinson, Custodian, OHS, Effective 4/16/99
Cherise Zufelt, Substitute Custodian, DW

99-045.03 LEAVE OF ABSENCE

Certificated

Cecil Morris, Teacher, RHS, continue leave of absence to maintain position as Regional Director of the California Reading and Literature Project, through the 1999-00 school year.

99-045.03 LEAVE OF ABSENCE - continued

Classified

Anita Avery, Instructional Asst., OHS, family care leave, 2/17/99 - 3/12/99.
Tracy Smith, Campus Monitor, WHS, medical leave, 3/8/99 - 4/19/99.

99-045.04 EMPLOYMENT AND REASSIGNMENT

Certificated

Lance Bernath, Substitute Teacher, DW
Kathy Enos, Substitute Teacher, DW
Judy Kawasaki, Substitute Teacher, DW
John Lennertz, Substitute Teacher, DW
Starr Shine, Substitute Teacher, DW
Aimee Uhler, Substitute Teacher, DW
Andrea White, Substitute Teacher, DW

For the 1999-00 School Year

Jeff Hopkins, Mathematics/Technology/Economics Teacher, OHS
Brent Mattix, English Teacher, RHS
Leslie Rae McCollum-Easter,
Wendy Leigh Pierce, English Teacher, OHS
Kevin Roberts, English Teacher, WHS
David Tastor, English Teacher, GBHS

Certificated reassignments for the 1999-00 School Year

James Roenspie, Teacher, IHS to Teacher, AHS

Classified

Salvador Alcocer, Substitute Bus Driver, DW
Stacey Henry, Substitute Bus Driver, DW
Carol Thornton, Instructional Assistant, OHS

Miscellaneous

Nicole LaJoie, Student File Clerk, DO
Matthew McPhail, Student Theater Technician, WHS

Coaches

Shelley Bishop, Assistant Volleyball, GBHS
Mike Brown, Diving, DW (2)
Nathan Harmon, Volunteer Track, GBHS
Josh Kramer, Volleyball, GBHS
Joe MacLeane, Volunteer Swim, GBHS
Doug Miller, Volunteer Football, GBHS
James Miller, Volunteer Football, GBHS
Adrienne Simpson, Head Swim, OHS
Simeon Smilack, Volunteer Wrestling, RHS

Classified Reassignments

Jack Cook, Bus Driver, DW, additional assignment, Indistrict Mail Courier, 2 hrs/day
David James, Custodian, from GBHS to OHS
Terri List, Bus Driver, DW, from 2 hrs/day to 4.6 hrs/day
Amyle Tobias, Bus Driver, DW, from 2 hrs/day to 4.6 hrs/day
Tim McMicken, Custodian, from OHS to split position OHS/GBHS

99-045.05 AGREEMENT FOR NON-PUBLIC NON-SECTARIAN SCHOOL AGENCY SERVICES - Approved contract for two qualified special education students.

99-045.06 RECOMMENDATION TO INCREASE HOURLY RATE FOR SUMMER SCHOOL TEACHERS - Approved a recommendation to increase hourly rate for summer school teachers.

- 99-045.07 **VENDOR AND PAYROLL WARRANTS** – Approved the vendor warrants for the month of March and payroll warrants for the month of April.
- 99-045.08 **AUTHORIZATION TO SOLICIT BIDS FOR RE-ROOFING ROSEVILLE HIGH SCHOOL 800 WING** - Approved a request to solicit bids for re-roofing Roseville High School 800 Wing.
- 99-045.10 **APPROVAL OF 1999 SUMMER SCHOOL CALENDAR AND TIME SCHEDULE** - Approved the 1999 District Summer School calendar and time schedule.
- 99-045.11 **OVERNIGHT FIELD TRIP REQUESTS**
 - 99045.11.01 Approved the WHS Advanced Journalism class to travel to San Francisco, CA for a tour of the San Francisco Examiner/Chronicle and the San Francisco Bay Guardian and to Six Flags Amusement Park, April 23 – April 24, 1999.

[End of Consent Agenda Items]

ACTION MATTERS, REGULAR AGENDA

- 99-045.09 **APPROVAL OF CERTIFICATION OF GRANT CONDITIONS AND DRUG FREE WORKPLACE CERTIFICATION FOR OHS ENGINEERING AND TECHNOLOGY ACADEMY IMPLEMENTATION GRANT** - A **MOTION** was made by Mr. Joiner and seconded by Mr. Cameron to approve the Partnership Academy Grant for the OHS Engineering and Technology Academy. The **MOTION** carried 5-0.
- 99-046 **ACCEPTANCE OF DONATIONS/GIFTS/GRANTS/AWARDS** - A **MOTION** was made by Mr. Joiner and seconded by Mr. Cameron for the Board to accept the following:
 - A Zimmerman piano from Mrs. Martha vonEsmarch to the Oakmont High School Music Department.
 - \$1,000 from Hewlett-Packard to the GBHS Robotics Team.
 - \$186.12 from Target Stores to Granite Bay High School.
 - Transportation of the Granite Bay High School Robot to Epcot Center in Orlando, Florida for NASA's "First Competition" from D & S Movers.The **MOTION** carried 5 - 0.
- 99-047 **AWARD OF BID - OAKMONT HIGH SCHOOL MODERNIZATION, PHASE 1** - A **MOTION** was made by Jim Joiner and seconded by Allan Cameron to change item #3 of the "Findings of Fact" to read "Failure of Mark Diversified to acknowledge receipt of Addendum No. 2 prior to april 1, 1999 is determined to be a minor error that had no material effect on the bid, and is hereby waived as a minor irregularity in the bidding" and to award the bid to Mark Diversified in the amount of \$6,946,000. The **MOTION** carried 5 - 0.
- 99-048 **PUBLIC HEARING, CSEA CONTRACT PROPOSALS TO THE DISTRICT** - Mr. Pinney opened a public hearing and invited public comment regarding the California School Employee's Association, Chapter 459 contracts proposal to the District. No comments were made, and the hearing was closed
- 99-049 **PUBLIC HEARING, DISTRICT CONTRACT PROPOSALS TO CSEA, CHAPTER 459** - Mr. Pinney opened a public hearing and invited public comment regarding the District's contract proposals to the California School Employee's association, Chapter 459. No comments were made, and the hearing was closed. A **MOTION** was made by Mr. Kidder and seconded by Mr. Cameron to refer the proposals to staff for contract negotiations. The **MOTION** carried 5 - 0.
- 99-050 **PUBLIC HEARING, RSEA CONTRACT PROPOSALS TO THE DISTRICT** - Mr. Pinney opened a public hearing and invited public comment regarding Roseville Secondary Education Association's contract proposal to the District. No comments were made, and the hearing was closed.
- 99-051 **PUBLIC HEARING, DISTRICT CONTRACT PROPOSALS TO RSEA** - Mr. Pinney opened a public hearing and invited public comment regarding the District's contract proposals to the Roseville Secondary Education Association. No comments were made, and the hearing was closed. A **MOTION** was made by Mr. Kidder and seconded by Mr. Joiner to refer the proposals to staff for contract negotiations. The **MOTION** carried 5 - 0.

INFORMATION MATTERS

99-052 INDEPENDENCE HIGH SCHOOL - SCHEMATIC DESIGN - Presentation by Williams + Paddon Architects + Planners, Inc. of a schematic design for preliminary review and comment. The two story proposal includes approximately 12,000 square feet of floor area. The first floor includes space for: IHS administrative functions; a conference room for Don Hicks and his staff; a multi-purpose computer lab that is being planned for shared usage by IHS, district-wide staff training, and Adult School; and a general classroom. The second floor has two general classrooms, an art classroom, science classroom, and 21 "teaching stations". The new facility will accommodate a cumulative enrollment throughout the year of approximately 900 students.

99-053 CLARIFICATION OF DISTRICT VISION AND DIRECTION ON INCREASING GRADUATION REQUIREMENTS - Mr. Ostrom reviewed the background of the staff recommendation to increase the total units for graduation that was presented at the March 23rd Board Forum. He requested clarification and direction from the Board. Suggestions, concerns, and comments were voiced as follows:

- Raising our standards and requirements to exceed state requirements would raise the value of our diploma.
- Concern was voiced regarding the number of AP courses offered in the district and the average number of AP courses that students applying to UC schools have taken.
- A comment was made indicating colleges look at a ratio of what is offered/available to students to what is actually taken.
- Concern was voiced about not affording opportunities to students of all levels.
- A suggestion was made to compile the number of college students who transfer into the UC systems from Sierra College (if possible, pertaining to our students only).
- Concerns with where we rank below the state median and the need to determine how the median is established.
- Suggested providing college requirement information to students in the 2nd half of the freshman year and to stress the importance of AP and Honors courses for college entry.
- A suggestion was made to determine the number of students who were qualified to go to college but chose not to do so.
- A suggestion was made to provide more classes for students not going on to college (auto shop, cabinetry, etc.).
- Concerned with students being able to fail 38% of courses and still being able to graduate. Suggested increasing the graduation unit requirements with a policy of passing 90% of courses.
- Existing reduced requirements does allow students to repeat courses.
- Instead of a graduation exhibit, suggested developing alternatives for students to demonstrate EKS's such as taking specific additional classes.
- Concerns with the graduation exhibit's link to graduation. Proposed day by day, formal assessment of EKS aligned courses verses one single project exhibit that would risk graduation.
- The graduation exhibit would be part of continuum, built into a variety of courses, demonstrating culminating skills.
- The general idea of the graduation exhibit would be to propose career goals/plans after high school. The rigor of the project would be more important than the topic. Program Majors would offer better integration.
- If student doing well in courses, the graduation exhibit should not be a problem.
- The graduation exhibit scoring guide and criteria would need to be clear to insure consistency with multiple opportunities for student(s) to try again. Validity, reliability, and consistency are necessary.
- Concerns with not hearing any discussion of giving students credit - still hearing graduation exhibit as an add-on or as removing part of course work to incorporate into existing course.
- Assessment - in the past heard 1/2 hour for "exhibit" - now 10 minutes. 10 minutes x 1500 students with a panel of 3 = 875 man hours - runs the risk of collapse based on size.
- Timing - makes sense to perform grad exhibit during the spring semester of the senior year, too brutal during the 1st semester due to SATs, letters of recommendation, college applications, etc.
- The Portfolio would be beneficial to students. Perhaps model after a scholarly journal (bound) for student's use and to use to model for future students.
- Suggestion to address early graduate situation - maybe more than one way to graduate.
- Redefine unscheduled periods (sleeping in vs. taking Sierra College courses).
- Limit the number of TA courses allowed per student.
- This year, 26 juniors graduated 1 year early and 51 seniors graduated 1/2 year early. Virtually all of these students went to college.

After much discussion and no consensus, it was determined that staff needed more time to develop further information in order to make an informed decision.

PENDING AGENDA

Subject	Assigned to	Date	Consent/Action/Info
<ul style="list-style-type: none"> ▪ DEMOGRAPHICS STUDY UPDATE ▪ DISCUSSION OF 1999-00 TENTATIVE BUDGET ▪ QUARTERLY INVESTMENT REPORT ▪ RESOLUTION FOR CONTRACTORS' REGISTER 	Strickland	4/27/99	INFORMATION INFORMATION ACTION ACTION

COMMENTS FROM BOARD AND STAFF

Mr. Tomasini reported that the WASC accreditation report would take place April 14, 1999 in the WHS Library. He also reported the following administrators received awards at the annual ACSA Administrator of the Year Awards: Kathleen Sirovy - Co-administrator, Pat Byrnes - Adult Ed, Gary Litke - Continuing Education, and Service Awards to Ron Severson and Bob Tomasini.

Mr. Tomasini reported that the next Board visitation will begin at 8:30 AM, April 14, 1999 at Success High School, continuing on to Oakmont High School at 9:30 AM.

Mr. Joiner commended Gary Donnell for the rigor and relevance he brings to coaching and the excellence of his basketball program.

RECESS TO CLOSED SESSION

Mr. Pinney called for the Board to recess to closed session at 10:30 P.M.

RECONVENE TO OPEN SESSION

Mr. Pinney reconvened to open session at 11:16 P.M.

2.0 STUDENT PERSONNEL

2.1 AGREEMENT FOR STIPULATED EXPULSION - A MOTION was made by Mr. Joiner and seconded by Mrs. Brodnik to approve an agreement for a stipulated expulsion of Michael Leal, a Granite Bay High School student. The **MOTION** carried 5-0.

REPORT OF ACTION TAKEN IN CLOSED SESSION

3.0 PERSONNEL

3.1 RELEASE OF A PROBATIONARY CLASSIFIED EMPLOYEE - - The Board approved a recommendation to release a probationary classified employee.

ADJOURNMENT

There being no further business, Mr. Pinney adjourned the meeting at 11:20 P.M.

THE NEXT REGULAR BOARD MEETING WILL BE HELD
 TUESDAY, APRIL 27, 1999, 7:00 P.M.
 DISTRICT ADMINISTRATION CENTER