

ROSEVILLE CITY SCHOOL DISTRICT
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, January 14, 2010, starting at **6:00 p.m. in the George Linsley Board Room at the District Office located at 1050 Main Street in Roseville.**

NOTICE TO THE PUBLIC

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five (5) – minute time limit. The President has the discretion of limiting the total discussion time for an item.

Please note that the times indicated for individual agenda items on this agenda are estimations only.

- AGENDA
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| 1.0 | <u>CALL TO ORDER</u> | 5:15 p.m. |
| 1.1 | Call to order in Open Session | |
| 1.2 | Disclosure of items to be discussed in Closed Session | |
| 1.3 | The Board will adjourn to a Closed Session meeting for the purpose of considering the items listed under Item 2.0 - Closed Session after input from the public regarding Closed Session Agenda Items. | |
| 1.4 | Board recesses and reconvenes in Closed Session in the District Office Conference Room (Rose Room). | |
| 2.0 | <u>CLOSED SESSION</u> | 5:16 p.m. |
| 2.1 | CONFERENCE WITH LABOR NEGOTIATORS, GOV. CODE §54957.6
<u>Agency Negotiators:</u> Mr. Richard L. Pierucci, Superintendent

<u>Employee Organizations:</u>
California School Employees' Association, Chapter #475
Roseville Teachers' Association | |
| 2.2 | STUDENT MATTERS/EXPULSION, EDUC. CODES §35146, §48918
(Education Code requires Closed Sessions in student matters in order to prevent the disclosure of confidential student record information.)
2.2.1 Student Identification # 210099, Student Expulsion Matter
2.2.2 Student Identification # 213098, Student Expulsion Matter | |
| 2.3 | PUBLIC EMPLOYEE PERFORMANCE EVALUATION, GOV. CODE §54957
Title: Superintendent (Mid-Year Review) | |
| 3.0 | <u>RECESS CLOSED SESSION</u> | 5:55 p.m. |
| 4.0 | <u>RECONVENE REGULAR MEETING</u> | 6:00 p.m. |
| 5.0 | <u>PLEDGE OF ALLEGIANCE</u> | 6:01 p.m. |
| 6.0 | <u>REPORT ACTION TAKEN IN CLOSED SESSION/ACTION FROM CLOSED SESSION DISCUSSION</u> | 6:02 p.m. |
| 7.0 | <u>AGENDA APPROVAL</u>
Any changes, deletions, or additions can be made to the agenda. | 6:03 p.m. |

- 10.5 EXTENDED FIELD TRIP TO OLD SIERRA HISTORICAL CAMP FOR FIFTH GRADE STUDENTS FROM CATHERYN GATES ELEMENTARY SCHOOL, APRIL 20, 2010 – APRIL 21, 2010
Administration will recommend approval of this extended field trip.
- 10.6 EXTENDED FIELD TRIP TO THE CALIFORNIA ACTIVITY STUDENT LEADERSHIP (CASL) CONFERENCE IN IRVINE, CA, FOR EIGHT STUDENT BODY LEADERSHIP STUDENTS FROM BULJAN MIDDLE SCHOOL, APRIL 15, 2010 – APRIL 18, 2010
Administration will recommend approval of this extended field trip.
- 10.7 EXTENDED FIELD TRIP FOR BULJAN CHEER TO SOUTHERN CALIFORNIA TO ATTEND NATIONAL CHEER COMPETITION FOR GROUP STUNT, FEBRUARY 26, 2010 – MARCH 1, 2010
Administration will recommend approval of this extended field trip.
- 10.8 APPROVE STUDENT EXPULSION
Request to approve expulsion of Student 210099 through June 10, 2010.
- 10.9 APPROVE STUDENT EXPULSION
Request to approve expulsion of Student 213098 through June 10, 2010.
- 10.10 ACCEPT THE PLACER COUNTY TREASURER'S INVESTMENT REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2009
Administration will request acceptance of the Placer County Treasurer's Investment Report for the period ending November 30, 2009.
- 10.11 ACCEPT DONATIONS RECEIVED BY VARIOUS SITES
Administration will request acceptance of the following monetary donations:
\$500 to Woodbridge Giving Tree Program from Wachovia Bank
\$600 to Woodbridge Giving Tree Program from SureWest
\$500 to Sierra Gardens Elementary School from Wells Fargo (Wachovia)
- 10.12 PLACER COUNTY SELPA LOCAL PLAN
Administration will request approval of the new language of the Local Plan for the Placer County SELPA.
- 10.13 APPROVE ATTENDANCE OF OUT-OF-STATE CONFERENCE IN TUCSON, ARIZONA: THE NURTURED HEART ADVANCED TRAINING, JANUARY 17 – 22, 2010 FOR THREE COOLEY STAFF MEMBERS
Administration will request approval of this out-of-state conference.
- 11.0 CORRESPONDENCE
 - 11.1 None
- 12.0 PUBLIC HEARING
 - 12.1 None
- 13.0 ACTION MATTERS
 - 13.1 RESOLUTION 2009-10.21, RETIREMENT INCENTIVE PROGRAM FOR MEMBERS OF THE CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
Administration will request adoption of Resolution No. 2009-10.21, Retirement Incentive Program for Members of the California State Teachers' Retirement System. 6:30 p.m.

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| 13.2 | INDEPENDENT AUDITOR'S REPORT FOR THE PERIOD ENDING JUNE 30, 2009
Administration will request acceptance of the 2008-2009 independent audit as submitted by Stephen Roatch Accountancy Group. | 6:35 p.m. |
| 13.3 | APPROVE 2010-2011 BUDGET DEVELOPMENT CALENDAR
Administration will request approval of the 2010-2011 Budget Development Calendar | 6:50 p.m. |
| 13.4 | APPROVE 2010-2011 BUDGET GUIDELINES
Administration will request review and approval of the Budget Guidelines for the 2010-2011 budget development process. | 6:55 p.m. |
| 13.5 | AWARD OF BID FOR YR13 E-RATE ELIGIBLE TELECOMMUNICATIONS SERVICES
Administration will request award of bid for Year13 E-Rate Eligible Telecommunications Services. | 7:00 p.m. |
| 13.6 | ANNUAL REVIEW OF, AND REVISIONS TO, (IF ANY) BOARD POLICY AND ADMINISTRATIVE REGULATION 5116.1, INTRADISTRICT OPEN ENROLLMENT; BOARD POLICY AND ADMINISTRATIVE REGULATION 5117, INTERDISTRICT ATTENDANCE
Administration requests annual review of, and approval of revisions (if any), to policies and regulations related to inter- and intra-district transfers. | 7:05 p.m. |
| 13.7 | APPROVE 2009-2010 SCHOOL PLANS FOR STUDENT ACHIEVEMENT
Staff will request approval of the 2009-2010 School Plans for Student Achievement. | 7:10 p.m. |
| 14.0 | <u>INFORMATIONAL ITEMS</u> | |
| 14.1 | QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS
The Board will review the Quarterly Report on the Williams Uniform Complaints for the period ending December, 2009. | 7:15 p.m. |
| 14.2 | ENERGY CONSERVATION PROGRAM UPDATE
Administration will provide an update on the District's Energy Conservation Program. | 7:20 p.m. |
| 14.3 | PROPOSED CONSTRUCTION OF SOFTBALL/PLAYFIELD AND TENNIS COURT AT CHILTON MIDDLE SCHOOL
Staff will provide information regarding the City of Roseville's proposal to construct a softball/playfield and tennis court at Chilton Middle School. | 7:25 p.m. |
| 14.4 | GOVERNOR'S 2010-2011 BUDGET PROPOSAL
Staff will present a brief overview of the Governor's 2010-2011 State Budget Proposal as it relates to K-12 education in California and, specifically, to the Roseville City School District. | 7:30 p.m. |
| 15.0 | COMMENTS FROM STAFF/BOARD MEMBERS | 7:45 p.m. |
| 16.0 | CLOSED SESSION (Continued if needed regarding Items under 2.0) | |
| 17.0 | ADJOURNMENT | 8:00 p.m. |

FUTURE AGENDA ITEMS

Next Regular Meeting of the Board is as follows:

Thursday, February 4, 2010, 6:00 p.m. in the George Linsley Board Room

POSTED: January 8, 2010

Complete Board Packet available for review at the District Office

Accommodating Those Individuals with Special Needs: In compliance with the Americans with Disabilities Act, the Roseville City 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 the Superintendent's Office at (916) 771-1600, ext. 9114, well in advance of the regular meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or services.

Agenda Documents: Documents distributed for public session items to the Board less than 72 hours prior to the meeting are available for public inspection at the time of distribution and can be obtained at the Roseville City School District Office located at 1050 Main Street in Roseville.