

ROSEVILLE CITY SCHOOL DISTRICT
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, January 15, 2009, 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. | |
| 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. Jerry Jorgensen, Assistant Superintendent-- Personnel Services; and Mr. Richard L. Pierucci, Superintendent

<u>Employee Organizations:</u>
California School Employees' Association, Chapter #475
Roseville Teachers' Association | |
| 2.2 | CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, GOV. CODE §54956.9
<u>Claimant:</u> Erica Millard (Dated 12/1/08) for damages
<u>Agency claimed against:</u> Roseville City School District | |
| 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 REPORTS/PRESENTATIONS

- 7.1 INDEPENDENT AUDITOR'S REPORT FOR THE PERIOD ENDING JUNE 30, 2008 6:05 p.m.
Stephen Roatch, representing Stephen Roatch Accountancy, will present the Independent Auditor's Report for the period ending June 30, 2008.
- 7.2 ROSEVILLE UTILITY EXPLORATION CENTER PRESENTATION 6:15 p.m.
Mr. Bob Garrison will update the Board on grants available for schools to visit the center.
- 7.3 C.S.E.A.'s PRESIDENT'S REPORT 6:20 p.m.
C.S.E.A. will provide its monthly update to the Board.
- 7.4 R.T.A. PRESIDENT'S REPORT 6:25 p.m.
R.T.A. will provide its monthly update to the Board.
- 8.0 RECOGNITION OF GUESTS WISHING TO ADDRESS THE BOARD 6:30 p.m.
Members of the audience may address the Board on any item not on the agenda. Items brought to the Board in Open Session can be of a specific or general nature. Brown Act regulations restrict the Board from taking action on any subject presented that is not on the agenda.
- 9.0 CONSENT AGENDA (SINGLE MOTION NEEDED) 6:35 p.m.

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda are considered to be routine and all will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a member of the Board of Education, audience, or staff requests that specific items be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.

- 9.1 MINUTES OF PRIOR BOARD MEETINGS: ORGANIZATIONAL MEETING, DECEMBER 11, 2008; AND REGULAR MEETING, DECEMBER 11, 2008
Administration will recommend approval of the minutes presented.
- 9.2 PERSONNEL MATTERS
The Board will be requested to take action regarding personnel as recommended by the Assistant Superintendent–Personnel Services and as outlined in the attached Agenda Item Sheet.
- 9.3 REJECT CLAIM AGAINST DISTRICT
Administration will request rejection of claim of Erica Millard, parent of minor student, dated December 1, 2008, for damages.
- 9.4 ACCEPT THE PLACER COUNTY TREASURER'S INVESTMENT REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2008
Administration will request acceptance of the Placer County Treasurer's Investment Report for the period ending November 30, 2008.
- 9.5 RATIFY NON-PUBLIC SCHOOL/AGENCY AGREEMENTS
Administration will request ratification of agreements with the following for non-public school/agency services (Duration of contract: 7/1/08 – 6/30/09):
Laguna Physical Therapy, Student 1.15.09.01, \$440.00
Laguna Physical Therapy, Student 1.15.09.02, \$3,300.00

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| 12.5 | RESOLUTION 2008-09.09, APPROVAL OF BEHAVIORAL INTERVENTION PLANS (HUGHES BILL) MANDATED COST CLAIM SETTLEMENT AND AGREEMENT TO WAIVE FUTURE CLAIMS
Administration will request adoption of Resolution No. 2008-09.09, Approval of Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and Agreement to Waive Future Claims. | 7:00 p.m. |
| 12.6 | ADOPTION OF 2009-2010 SCHOOL YEAR CALENDAR
Administration will request adoption of the 2009-2010 school year calendar. | 7:05 p.m. |
| 13.0 | <u>INFORMATIONAL ITEMS</u> | |
| 13.1 | BUDGET UPDATE: 2009-2010 BUDGET
Staff will update the Board on the 2009-2010 Governor's proposed budget. | 7:10 p.m. |
| 13.2 | RESPONSE TO INTERVENTION (RtI) UPDATE
An update on Response to Intervention will be provided. | 7:20 p.m. |
| 13.3 | SCHOOL AND LIBRARY IMPROVEMENT PLANS
School Library and Improvement Plans are completed each year by using student achievement data to drive school improvement goals, action plans, and fiscal expenditures to support improvement efforts. The SLIP plan is developed by site staff with input from community stakeholders and approved by School Site Councils. | 7:35 p.m. |
| 14.0 | COMMENTS FROM STAFF/BOARD MEMBERS | 7:45 p.m. |
| 15.0 | CLOSED SESSION (Continued if needed regarding Items under 2.0) | |
| 16.0 | ADJOURNMENT | 8:00 p.m. |

FUTURE AGENDA ITEMS

Upcoming Meetings of the Board of Education are as follows:

- *Thursday, February 5, 2009 -- District Office Board Room @ 6:00 p.m.*
- *Thursday, February 19, 2009 – District Office Board Room @ 6:00 p.m.*

POSTED: Jan. 9, 2009, @ 3:30 p.m.

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.*

Materials prepared in connection with an item on the public meeting agenda are available for public inspection at the meeting or by contacting the District Office prior to the meeting at (916) 771-1600, Ext. 9114. Materials prepared in relation to a public meeting agenda item distributed within 72 hours of the meeting are also 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.

BOARD OF EDUCATION
ROSEVILLE CITY SCHOOL DISTRICT

ITEM NO.

9.2

AGENDA ITEM

SUBJECT: Personnel Items

DATE OF BOARD MEETING: January 15, 2009

AGENDA ITEM SUBMITTED FOR:

SUBMITTED BY:

Public Hearing

Jerrold Jorgensen, Assistant Superintendent 

Reports/Presentation

Personnel Services

Action

PRESENTED TO BOARD:

Information

Jerrold Jorgensen, Assistant Superintendent

Other (Specify)

Personnel Services

RECOMMENDATION (if applicable)

Board of Education Approval/Action

BACKGROUND AND SUMMARY (overview)

Board Goals – Personnel:

Continue to recruit, hire, and retain quality employees that are reflective of district demographics, establish high expectations for job performance, and support personnel in being successful.

**ROSEVILLE CITY SCHOOL DISTRICT
Personnel Office**

DATE: January 7, 2009
TO: Richard Pierucci, Superintendent
FROM: Jerrold Jorgensen, Assistant Superintendent - Personnel Services
SUBJECT: PERSONNEL ITEMS FOR BOARD MEETING AGENDA

The following personnel items are submitted for consideration of the Board of Education at their next meeting.

RECOMMENDED FOR EMPLOYMENT/REASSIGNMENT:

Michelle Hauptmann	Probationary Meal Duty Supervisor – Junction – effective 12/8/08
LaDawn Ahlborn-Smith	Probationary Elementary Cafeteria Lead – Food Services – effective 12/10/08
Robbin Bennett	Probationary Cafeteria Worker – Food Services – effective 12/10/08
Cindy Maglinte	Probationary Cafeteria Site Cashier – Food Services – effective 12/10/08
Rachael Enos	Probationary Instructional Assistant-Special Education – Buljan – effective 12/12/08
Damon Petit	Probationary Custodian – Junction/Chilton – effective 12/23/08
Deborah McPherson	Promotional Probationary Administrative Secretary – Cirby – effective 1/5/09
Antonieta Navarro	Promotional Probationary Secretary-School – Cirby – effective 1/5/09

RECOMMENDED FOR CHANGE IN CURRENT ASSIGNMENT:

Lorena Ibarra	Cafeteria Worker – Food Services – increase in time from 3.5 to 6.5 hours – effective 1/5/09
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RECOMMENDED FOR OTHER:

Jill Reidt	Teacher – Sierra Gardens – request maternity leave - effective 1/20/09-3/3/09
Elizabeth Jones	Teacher – Jefferson – request maternity and unpaid leave – effective 1/20/09 – 4/3/09

RECOMMENDED FOR RESIGNATION/RETIREMENT:

Mollie Graves	Cafeteria Site Cashier – Food Services – verbal resignation effective 8/20/08
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