

ROSEVILLE CITY SCHOOL DISTRICT
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, February 4, 2010, starting at **6:00 p.m. in the George Linsley Board Room at the District Office located at 1050 Main Street in Roseville.**

MEETING PROTOCOL/NOTICE TO THE PUBLIC

Action and Discussion items will include a staff presentation (if necessary), questions from the Board, an opportunity for members of the public to directly address the Board concerning any item that has been described in the meeting notice, before or during the item's consideration, deliberation by the Board, and, for action items, voting by the Board. Individual speakers shall be allowed five minutes to address the Board on each agenda or non-agenda item. With Board consent, 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 | PUBLIC EMPLOYEE PERFORMANCE EVALUATION, GOV. CODE §54957
Title: Assistant Superintendent – Personnel Services
Title: Assistant Superintendent – Business Services | |
| 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. |

8.0 REPORTS/PRESENTATIONS

8.1 C.S.E.A., CHAPTER #475, PRESIDENT'S REPORT 6:05 p.m.
The California School Employees' Association (CSEA), Chapter #475, President will provide his monthly update to the Board.

8.2 R.T.A. PRESIDENT'S REPORT 6:10 p.m.
The President of the Roseville Teachers' Association will provide his monthly update to the Board.

9.0 RECOGNITION OF GUESTS WISHING TO ADDRESS THE BOARD 6:15 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.

10.0 CONSENT AGENDA (SINGLE MOTION NEEDED) 6:20 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.

10.1 MINUTES OF PRIOR BOARD MEETINGS: REGULAR MEETING, DECEMBER 10, 2009; SPECIAL MEETING, JANUARY 6, 2010
Administration will recommend approval of the minutes presented.

10.2 PERSONNEL MATTERS
Request to approve personnel items as outlined in Agenda Item Sheet 10.2 submitted by Asst. Supt. of Personnel dated Jan. 27, 2010 (briefly summarized as follows):
EMPLOYMENT/REASSIGNMENT: Classified: April Valenzuela (IA-Severely Disabled), Monica Moore (Prob. MDS); MATERNITY LEAVE: Classified: Christa Ireland (MDS); Certificated: Megan Hunt (Speech Pathologist); MATERNITY & UNPAID LEAVE: Certificated: Danielle Read (Teacher); Jolene Wegsteen (Teacher); EXTEND UNPAID LEAVE: Certificated: Julie Hagemann (Teacher); 39-MONTH REHIRE LIST: Classified: Juan Chavez; RESIGNATION: Certificated: Kelly Browne (Speech Pathologist)

10.3 APPROVAL OF WARRANTS
Request to approve warrants for the period of Jan. 1, – Jan. 15, 2010

10.4 RATIFY NON-PUBLIC SCHOOL/AGENCY AGREEMENTS
Administration will request ratification of agreements with the following for non-public school/agency services for special education students per their IEP (Individualized Education Plan) (Duration of contracts: 7/1/09 – 6/30/10):
Student 2.4.10.01, Laguna Physical Therapy, \$1,567.50
Student 2.4.10.02, Laguna Physical Therapy, \$3,135.00
Student 2.4.10.03, Jabbergym, \$1,425.00

10.5 EXTENDED FIELD TRIP FOR W. T. EICH CHEER SQUAD TO SOUTHERN CALIFORNIA TO ATTEND U.S.A. NATIONAL COMPETITION, FEBRUARY 27 – MARCH 1, 2010
Administration will request approval for the Eich Cheer Squad to travel to Anaheim to participate in the U.S.A. National Jr. High Championships, Feb. 27, – March 1, 2010.

- 10.6 ACCEPT THE PLACER COUNTY TREASURER'S INVESTMENT REPORT FOR THE PERIOD ENDING DECEMBER 31, 2009
Administration will request acceptance of the Placer County Treasurer's Investment Report for the period ending December 31, 2009.
- 10.7 RATIFY AUDIT AGREEMENT WITH STEPHEN ROATCH ACCOUNTANCY CORPORATION
Administration will request ratification of audit agreement with Stephen Roatch Accountancy Corporation.
- 10.8 APPROVE ATTENDANCE TO OUT-OF-STATE CONFERENCE: CALIFORNIA ASSOCIATION OF DIRECTORS OF ACTIVITIES (CADA) CONVENTION FOR EICH STUDENT ACTIVITY DIRECTOR, MARCH 3 – 6, 2010
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 2009-10.23, DESIGNATING STAFF RECOGNITION WEEK IN THE ROSEVILLE CITY SCHOOL DISTRICT (May 10 -14, 2010)
Administration will request adoption of Resolution 2009-10.23, Designating Staff Recognition Week in the Roseville City School District. 6:25 p.m.
- 13.2 RESOLUTION 2009-10.24, A RESOLUTION DESIGNATING THE WEEK OF THE ADMINISTRATOR IN THE ROSEVILLE CITY SCHOOL DISTRICT(March 1 – 5, 2010)
Administration will request adoption of Resolution 2009-10.24, A resolution designating the Week of the Administrator in the Roseville City School District as the first full week in March. 6:30 p.m.
- 13.3 SALARY SCHEDULE CHANGE FOR OCCUPATIONAL THERAPIST
Administration will request approval of the salary placement change for Occupational Therapist from Step 62 with a hourly range of \$34.18 to \$43.63 to the new step of 67 with a hourly salary range of \$38.59 - \$49.25 with six steps (seventh year) which is consistent with other salaries on the Classified Salary Schedule. 6:35 p.m.
- 13.4 EXTEND CONTRACTS FOR ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES AND ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES (*No increase in compensation is included*)
Administration will request approval of the extension of the employment contracts with the Assistant Superintendent of Business Services, and the Assistant Superintendent of Personnel Services, through June 30, 2011. 6:40 p.m.
- 14.0 INFORMATIONAL ITEMS
- 14.1 BUDGET UPDATE
The Superintendent will provide an update on the budget. 6:45 p.m.

Agenda
Regular Meeting, February 4, 2010

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| 15.0 | COMMENTS FROM STAFF/BOARD MEMBERS | 7:00 p.m. |
| 16.0 | CLOSED SESSION (Continued if needed regarding Items under 2.0) | |
| 17.0 | ADJOURNMENT | 7:15 p.m. |

FUTURE AGENDA ITEMS

Next scheduled meeting of the Board: Thursday, February 18, 2010 at the District Office @ 6:00 p.m.

POSTED: February 1, 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.