

ROSEVILLE CITY SCHOOL DISTRICT
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, February 5, 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> | 5:00 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> | 5:01 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 | PUBLIC EMPLOYEE PERFORMANCE EVALUATION, GOV. CODE §54957
Title: Assistant Superintendent – Personnel Services
Title: Assistant Superintendent – Business Services
Title: Assistant Superintendent – Educational 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>REPORTS/PRESENTATIONS</u> | |
| 7.1 | C.S.E.A.'s PRESIDENT'S REPORT
C.S.E.A. will provide its monthly update to the Board. | 6:05 p.m. |

- 7.2 R.T.A. PRESIDENT'S REPORT 6:10 p.m.
R.T.A. will provide its monthly update to the Board.
- 8.0 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.
- 9.0 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.

- 9.1 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.
- 9.2 APPROVE PAYMENT OF WARRANTS
Administration will recommend approval to pay warrants for the period of December 1, 2008 – December 31, 2008.
- 9.3 ACCEPT THE PLACER COUNTY TREASURER'S INVESTMENT REPORT FOR THE PERIOD ENDING DECEMBER 31, 2008
Administration will request acceptance of the Placer County Treasurer's Investment Report for the period ending December 31, 2008.
- 9.4 RATIFY NON-PUBLIC SCHOOL/AGENCY AGREEMENTS
Administration will request ratification of agreements with the following for non-public school/agency services (Duration of contracts: 7/1/08 – 6/30/09):
Easter Seals, Student 2.5.09.01, \$420.00
Sierra Pediatric Therapy Clinic, Student 2.5.09.02, \$3,450.00
Advance Kids, Inc., Student 2.5.09.03, \$3,125.00
Advance Kids, Inc., Student 2.5.09.04, \$3,125.00
Sierra School at Edison, Student 2.5.09.05, \$12,625.86
Laguna Physical Therapy, Student 2.5.09.06, \$440.00
Laguna Physical Therapy, Student 2.5.09.07, \$3,300.00
- 9.5 ACCEPT DONATIONS RECEIVED BY VARIOUS SITES
The Board will accept donations received by various district sites:
\$3,000 to Junction/AR Reading Program from Junction PTC
\$500 to Junction Elementary School from Mr. Ahmed Selim
- 9.6 AUTHORIZATION FOR FOOD SERVICE DIRECTOR TO ATTEND OUT-OF-STATE CONFERENCE
Administration will request authorization for the Director of Food Services to attend the Annual Legislative Action Conference (LAC) of the School Nutrition Association in Washington, D.C., March 1 – 4, 2009

- 9.7 APPROVAL OF ARCHITECT'S PROJECT AUTHORIZATION THIRTY-TWO (32) –
NEW CLASSROOM WING ADDITION AT BULJAN MIDDLE SCHOOL
Administration will request approval of Project Authorization Thirty-two (32) with Deems,
Lewis, McKinley for architectural services for the New Classrooms and Toilet Facilities
at Buljan Middle School.
- 9.8 APPROVE AMENDMENT TO AUDIT AGREEMENT WITH STEPHEN ROATCH
ACCOUNTANCY CORPORATION
Administration will request approval of the amendment to the district's audit agreement
with Stephen Roatch Accountancy Corporation.
- 9.9 APPROVE 2008-09 ADDENDUM TO NMAS-JPA MASTER CLAIMING
AGREEMENT
Administration will request approval of the 2008-09 Addendum to the NMAS-JPA
Master Claiming Agreement.
- 10.0 CORRESPONDENCE
- 10.1 None
- 11.0 PUBLIC HEARING
- 11.1 None
- 12.0 ACTION MATTERS
- 12.1 RESOLUTION 2008-09.11, RETIREMENT INCENTIVE PROGRAM FOR MEMBERS OF THE CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM 6:30 p.m.
Administration will request adoption of Resolution No. 2008-09.11, Retirement Incentive Program for Members of the California State Teachers' Retirement System.
- 12.2 AWARD OF BIDS FOR YR12 E-RATE ELIGIBLE TELECOMMUNICATIONS SERVICES 6:35 p.m.
Administration will request award of bids for Year12 E-Rate Eligible Telecommunications Services.
- 12.3 APPROVE THE 2008-09 ELEMENTARY SCHOOLS SINGLE PLANS FOR STUDENT ACHIEVEMENT 6:40 p.m.
The Single Plans for Student Achievement were brought to the January Board Meeting as an information item. All plans are available for public access at the district office.
- 12.4 CIRBY SCHOOL REVISED SINGLE PLAN FOR STUDENT ACHIEVEMENT WHICH INCORPORATES THE NO CHILD LEFT BEHIND REQUIRED SCHOOL IMPROVEMENT PLAN COMPONENTS 6:45 p.m.
Administration will request approval of the Cirby School Revised Single Plan for Student Achievement which incorporates the No Child Left Behind School Improvement Plan Components.
- 12.5 EXTEND CONTRACTS FOR ASSISTANT SUPERINTENDENTS: BUSINESS SERVICES, PERSONNEL SERVICES, AND EDUCATIONAL SERVICES 6:55 p.m.
Administration will request approval of the extension of the employment contracts with the Assistant Superintendent of Business Services, Assistant Superintendent of Personnel Services, and Assistant Superintendent of Educational Services through June 30, 2010.

13.0	<u>INFORMATIONAL ITEMS</u>	
13.1	PRESENTATION ON THE AVID (ADVANCEMENT VIA INDIVIDUAL DETERMINATION) PROGRAM IN THE ROSEVILLE CITY SCHOOL DISTRICT Staff will provide an update on the AVID Program in the district.	7:00 p.m.
13.2	BUDGET PROCESS UPDATE An update on the budget process will be provided.	7:20 p.m.
14.0	COMMENTS FROM STAFF/BOARD MEMBERS	7:30 p.m.
15.0	CLOSED SESSION (Continued if needed regarding Items under 2.0)	
16.0	ADJOURNMENT	7:45 p.m.

FUTURE AGENDA ITEMS

The next Regular Meeting of the Board of Education is as follows:

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

POSTED: Jan. 30, 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.*

Documents distributed for public session items, 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, Roseville, California.

BOARD OF EDUCATION
ROSEVILLE CITY SCHOOL DISTRICT

ITEM NO. 9.1

AGENDA ITEM

SUBJECT: Personnel Items

DATE OF BOARD MEETING: February 5, 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 22, 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:

Julie Enck	Probationary Account Clerk – Business Services – effective 1/20/09
Gwendolyn Barker	Temporary Teacher – Crestmont (shared assignment with Kay Fischer) – effective 1/22/09

RECOMMENDED FOR OTHER:

Lori deVries	Speech Pathologist – Student Services – request leave of absence – effective 1/5/09-6/12/09
Stefanie Houx	Teacher – Cirby – request 50% leave – effective 2/18/09-6/12/09
Kelly Sasaki	Teacher – Blue Oaks – request maternity and unpaid leave – effective 3/1/09-6/12/09
Gloria Wolff	Teacher – Kaseberg – request maternity and unpaid leave – effective 3/16/09-6/12/09
Carilee Prater	Teacher – Cooley – request maternity leave – effective 3/16/09-5/22/09
Stephanie Rule	Counselor – Cooley – request maternity leave – effective 5/8/09-6/12/09

RECOMMENDED FOR RESIGNATION/RETIREMENT:

Shelley Wiggins	Probationary Instructional Assistant-Behavior Intervention – Student Services – resignation effective 1/9/09
James Hirleman	Teacher – Buljan – resignation effective 1/13/09