

ROSEVILLE CITY SCHOOL DISTRICT  
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, February 18, 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
- |     |   |           |
|-----|---|-----------|
| 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<br><u>Agency Negotiators:</u> Mr. Richard L. Pierucci, Superintendent<br><br><u>Employee Organizations:</u><br>California School Employees' Association, Chapter #475<br>Roseville Teachers' Association          |           |
| 2.2 | STUDENT MATTERS/EXPULSION, EDUC. CODES §35146, §48918<br>(Education Code requires Closed Sessions in student matters in order to prevent the disclosure of confidential student record information.)<br>2.2.1 Student Identification # 205812, Student Expulsion Matter |           |
| 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><br>Any changes, deletions, or additions can be made to the agenda.   | 6:03 p.m. |

8.0        REPORTS/PRESENTATIONS

- 8.1        SCHOOL SITE REPORT: VENCIL BROWN ELEMENTARY SCHOOL        6:05 p.m.  
Principal Marc Buljan will present an update to the Board of highlights at Vencil Brown Elementary School.

9.0        RECOGNITION OF GUESTS WISHING TO ADDRESS THE BOARD        6:25 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)        6:30 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       APPROVE STUDENT EXPULSION  
Request to approve expulsion of Student 205812 through June 10, 2010

- 10.2       DECLARATION OF SURPLUS FURNITURE/EQUIPMENT  
Staff will recommend that the Board declare the listed furniture and equipment as surplus and authorize staff to dispose of the equipment: four (4) sixteen-seat cafeteria tables; one (1) Yale Electric Pallet Jack; one (1) Canon Laser Class 700 Fax Machine; one (1) Califone Cassette Player; one (1) Samsung DVD/VHS; one (1) Coby Cassette/CD

- 10.3       RATIFY AGREEMENT BETWEEN SARGEANT ELEMENTARY SCHOOL  
AND ALLIANCE REDWOODS CONFERENCE GROUNDS  
Staff will recommend ratification of the agreement between Sargeant Elementary School and Alliance Redwoods Conference Grounds.

11.0       CORRESPONDENCE

- 11.1       None

12.0       PUBLIC HEARING

- 12.1       None

13.0       ACTION MATTERS

- 13.1       RESOLUTION 2009-10.25, AUTHORIZING DESIGNATED ROSEVILLE        6:35 p.m.  
CITY SCHOOL DISTRICT OFFICIALS TO OPEN, MAINTAIN AND  
MAKE TRANSACTIONS IN DISTRICT ACCOUNTS IN VARIOUS  
BANKS AND FINANCIAL INSTITUTIONS  
Community 1<sup>ST</sup> Bank requires the district to have a Board adopted resolution on file, which authorizes certain district officials to open and maintain accounts. Staff requests adoption of Resolution 2009-10.25, to meet that requirement.

- 13.2 APPROVE CHANGE ORDER NO. 5 --- PURCHASING/MEDIA WAREHOUSE FACILITY 6:40 p.m.  
Administration will request approval of Change Order No. 5 to the construction contract with Kitchell CEM for the construction of the new Purchasing/Media Warehouse Facility.
- 13.3 CSBA (California School Boards' Association) DELEGATE ASSEMBLY ELECTION 6:45 p.m.  
The Board may vote for no more than one candidate for the 2010 CSBA Delegate Assembly Election, Subregion 4-D.
- 13.4 BUDGET ADJUSTMENT RECOMMENDATIONS TO ADDRESS THE 2010-2011 FINANCIAL SHORTFALL 6:50 p.m.  
The Superintendent will provide a list of budget adjustment recommendations to address the 2010-2011 financial shortfall.
- 14.0 INFORMATIONAL ITEMS
- 14.1 INITIATION OF ROSEVILLE CITY SCHOOL DISTRICT GATE PROGRAM AT ROBERT C. COOLEY MIDDLE SCHOOL 7:20 p.m.  
Staff will provide an update on the initiation of the Roseville City School District GATE Program at Robert C. Cooley Middle School.
- 14.2 CURRICULUM AND INSTRUCTIONAL GOAL – MAXIMIZING LEARNING FOR ALL STUDENTS 7:25 p.m.  
Staff will discuss the Curriculum and Instructional goal of maximizing learning for all students.
- 15.0 COMMENTS FROM STAFF/BOARD MEMBERS 7:35 p.m.
- 16.0 CLOSED SESSION (Continued if needed regarding Items under 2.0)
- 17.0 ADJOURNMENT 7:45 p.m.

FUTURE AGENDA ITEMS

**Next scheduled meeting of the Board: Thursday, March 4, 2010 at the District Office @ 6:00 p.m.**

POSTED: February 12, 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.