

ROSEVILLE CITY SCHOOL DISTRICT  
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, February 19, 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<br><u>Agency Negotiators:</u> Mr. Jerry Jorgensen, Assistant Superintendent-- Personnel Services; and 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 # 206018, Student Expulsion Matter<br>2.2.2 Student Identification # 208261, Student Expulsion Matter |           |
| 2.3 | CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, GOV. CODE §54956.9 (b)<br><u>Claimant:</u> Richard and Melinda Stout (Dated 1/29/09) for damages<br><u>Agency claimed against:</u> Roseville City School District  |           |
| 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 SCHOOL SITE REPORT 6:05 p.m.  
Thomas Jefferson Elementary School will be highlighted.
- 7.2 PROJECT FIT NATIONAL ALL STAR TEACHER OF THE YEAR 6:20 p.m.  
Ms. Cheryl Gladwill will be recognized for the Project Fit National All Star Teacher of the Year.

- 8.0 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.

- 9.0 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.

- 9.1 APPROVE PAYMENT OF WARRANTS  
Administration will recommend approval to pay warrants for the period of January 1, 2009 – January 31, 2009.
- 9.2 ACCEPT THE PLACER COUNTY TREASURER'S INVESTMENT REPORT FOR THE PERIOD ENDING JANUARY 31, 2009  
Administration will request acceptance of the Placer County Treasurer's Investment Report for the period ending January 31, 2009.
- 9.3 ACCEPT DONATIONS RECEIVED BY VARIOUS SITES  
Administration will request acceptance of the following donations: Monetary donation (\$2,000) from SureWest Foundation to Woodbridge Elementary School – Giving Tree Program.
- 9.4 APPROVE SUSPENDED EXPULSION  
Request to approve suspended expulsion of Student 206018 (DOB: 5/18/95) through June 11, 2009.
- 9.5 APPROVE EXPULSION  
Request to approve expulsion of Student 208261 (DOB: 12/13/94) through June 11, 2009.

10.0 CORRESPONDENCE

- 10.1 None

11.0 PUBLIC HEARING

- 11.1 None

12.0 ACTION MATTERS

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| 12.1  | RESOLUTION 2008-09.12, DESIGNATING STAFF RECOGNITION WEEK IN THE ROSEVILLE CITY SCHOOL DISTRICT (May 11 - 15, 2009)<br>Administration will request adoption of Resolution 2008-09.12, Designating Staff Recognition Week in the Roseville City School District.  | 6:35 p.m. |
| 12.2  | RESOLUTION 2008-09.13, A RESOLUTION DESIGNATING THE WEEK OF THE ADMINISTRATOR IN THE ROSEVILLE CITY SCHOOL DISTRICT (March 2 – 6, 2009)<br>Administration will request adoption of Resolution 2008-09.13, A resolution designating the Week of the Administrator in the Roseville City School District.  | 6:40 p.m. |
| 12.3  | CSBA (California School Boards' Association) DELEGATE ASSEMBLY ELECTION<br>The Board may vote for no more than two candidates for the 2009 CSBA Delegate Assembly Election, Subregion 4-D.   | 6:45 p.m. |
| 12.4  | DISCLOSURE AND APPROVAL OF 2008-09 COLLECTIVE BARGAINING AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION<br>The Board will publicly disclose and approve the cost and funding sources of the proposed negotiated agreement with the California School Employees' Association, Chapter #475.  | 6:50 p.m. |
| 12.5  | APPROVAL OF THE CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION, CHAPTER #475, CONTRACT MODIFICATIONS<br>Administration will request approval of modifications to the contract with the California School Employees' Association relative to:<br>Article I, Recognition and Scope of Representation<br>Article V, Hours<br>Article X, Leaves: Bereavement Leave and Personal Necessity Leave<br>Article XVI, Salary | 6:55 p.m. |
| 12.6  | REJECT CLAIM AGAINST DISTRICT<br>Administration will request rejection of claim of Richard and Melinda Stout dated January 29, 2009, for damages.  | 7:00 p.m. |
| 12.7  | APPROVE CHANGE ORDER NO. 1 – PURCHASING/MEDIA WAREHOUSE FACILITY<br>Administration will request approval of Change Order No. 1 to the construction contract with Kitchell CEM for the site work for the new Purchasing/Media Warehouse facility.   | 7:05 p.m. |
| 12.8  | AWARD OF BID FOR THE CONSTRUCTION OF THE NEW DISTRICT WAREHOUSE FACILITY<br>Administration will request award of Bid Package Phase II – Building for the construction of the new District Warehouse Facility at 1040 Main Street.  | 7:10 p.m. |
| 12.9  | APPROVE 2009-2010 BUDGET GUIDELINES<br>Administration will request review and approval of the budget guidelines for the 2009-2010 budget development process.  | 7:20 p.m. |
| 12.10 | APPROVE 2009-2010 BUDGET DEVELOPMENT CALENDAR<br>Administration will request approval of the 2009-2010 Budget Development Calendar.  | 7:25 p.m. |

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| 13.0 | <u>INFORMATIONAL ITEMS</u>  |           |
| 13.1 | UPDATE ON THE PROFESSIONAL LEARNING COMMUNITIES<br>An update on the implementation of the Professional Learning Communities will be provided. | 7:30 p.m. |
| 13.2 | BUDGET PROCESS UPDATE<br>An update on the budget process will be provided.  | 7:40 p.m. |
| 14.0 | COMMENTS FROM STAFF/BOARD MEMBERS   | 7:50 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:

- Regular Meeting, Thursday, March 5, 2009, 6:00 p.m. in the George Linsley Board Room
- Regular Meeting, Thursday, March 19, 2009, 6:00 p.m. in the George Linsley Board Room

POSTED: Feb. 13, 2009 @ 2:00 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.

**Agenda Documents:** As required by SB 343, agenda documents distributed to the Board less than 72 hours before 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.