

ROSEVILLE CITY SCHOOL DISTRICT
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, March 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

- 1.0 CALL TO ORDER 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 CLOSED SESSION 5:16 p.m.
- 2.1 CONFERENCE WITH LABOR NEGOTIATORS, GOV. CODE §54957.6
Agency Negotiators: Mr. Richard L. Pierucci, Superintendent
- Employee Organizations:
 California School Employees' Association, Chapter #475
 Roseville Teachers' Association
- 2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, GOV. CODE §54957
- 3.0 RECESS CLOSED SESSION 5:55 p.m.
- 4.0 RECONVENE REGULAR MEETING 6:00 p.m.
- 5.0 PLEDGE OF ALLEGIANCE 6:01 p.m.
- 6.0 REPORT ACTION TAKEN IN CLOSED SESSION/ACTION FROM CLOSED SESSION DISCUSSION 6:02 p.m.
- 7.0 AGENDA APPROVAL 6:03 p.m.
 Any changes, deletions, or additions can be made to the agenda.
- 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, JANUARY 14, 2010; SPECIAL MEETING, FEBRUARY 2, 2010; REGULAR MEETING, FEBRUARY 4, 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 Feb. 23, 2010 (briefly summarized as follows):
EMPLOYMENT/REASSIGNMENT: Certificated: Lisa Stoddard (Temporary Teacher); Classified: Gabriela Vargas (Prob. MDS); Julie Goodell (Prob. Cafeteria Site Cashier); Esther Hall (Prob. MDS); MATERNITY LEAVE: Certificated: Melissa Conaty (Teacher); Jennifer Joseph (Teacher); Rebecca Quentmeyer (Speech Pathologist); MATERNITY & UNPAID LEAVE: Certificated: Kimberli Maytanes (Teacher); LEAVE OF ABSENCE: Certificated: Carla Gregersen 50% (Teacher); Jennifer Chadbourne (Teacher); Request 20% Leave/80% Contract: Carin Contreras (Director of Instruction, Assessment & Intervention); RESIGNATION: Classified: Monica Moore (MDS), Sangita Ramesh (MDS), Jeff Buchman (MDS)
- 10.3 APPROVAL OF WARRANTS
Request to approve warrants for the period of Jan. 16, – Feb. 16, 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 3.4.10.01, Advance Kids, Inc., \$3,562.50
Student 3.4.10.02, Laguna Physical Therapy, \$418.00
Student 3.4.10.03, Sierra Pediatric Therapy Clinic, \$8,303.00
Student 3.4.10.04, Laguna Physical Therapy, \$418.00
Student 3.4.10.05, Sierra Pediatric Therapy Clinic, \$3,823.75
Student 3.4.10.06, Laguna Physical Therapy, \$4,180.00
- 10.5 ACCEPT THE PLACER COUNTY TREASURER'S INVESTMENT REPORT FOR THE PERIOD ENDING JANUARY 31, 2010
Administration will request acceptance of the Placer County Treasurer's Investment Report for the period ending January 31, 2010.

11.0 CORRESPONDENCE
11.1 None

12.0 PUBLIC HEARING
12.1 None

13.0 ACTION MATTERS

13.1 RESOLUTION 2009-10.26, NON-REEMPLOYMENT OF TEMPORARY CERTIFICATED EMPLOYEES FOR THE 2010-11 SCHOOL YEAR 6:25 p.m.
Administration will request adoption of Resolution 2009-10.26, Non-Reemployment of Temporary Certificated Employees for the 2010-11 school year.

13.2 RESOLUTION 2009-10.27, NOTICE OF REDUCING OR DISCONTINUING PARTICULAR KINDS OF SERVICE FOR THE 2010-2011 SCHOOL YEAR 6:30 p.m.
Administration will request adoption of Resolution 2009-10.27, Reducing or Discontinuing Particular Kinds of Service for the 2010-2011 school year.

13.3 RESOLUTION 2009-10.28, A RESOLUTION ENCOURAGING PARTICIPATION IN THE "2010 CENSUS IN SCHOOLS WEEK" 6:35 p.m.
Administration will request adoption of Resolution 2009-10.28, A Resolution Encouraging Participation in the "2010 Census in Schools Week"

13.4 RESOLUTION 2009-10.29, NON-REEMPLOYMENT OF PROBATIONARY CERTIFICATED EMPLOYEE(S) 6:40 p.m.
Administration will request adoption of Resolution 2009-10.29, Non-Reemployment of Probationary Certificated Employee(s).

14.0 INFORMATIONAL ITEMS

14.1 PROGRESS REPORT ON WORK OF RCSD STANDARDS AND ASSESSMENT COMMITTEE, INCLUDING UTILIZATION OF DATAWISE SOFTWARE TO SORT AND ANALYZE DATA 6:45 p.m.
Staff will provide a report on this item.

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, March 18, 2010 at the District Office @ 6:00 p.m.

POSTED: March 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.