

ROSEVILLE CITY SCHOOL DISTRICT
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, March 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> | 5:15 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. | |
| 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. 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 | |
| 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 | <u>REPORTS/PRESENTATIONS</u> | |
| 8.1 | SCHOOL SITE REPORT: SPANGER ELEMENTARY SCHOOL
Spanger Elementary School will present information on programs at the site. | 6:05 p.m. |

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- 13.2 APPROVE COMMUNITY-BASED ENGLISH TUTORING (CBET) PROGRAM APPLICATION FORM, FISCAL YEAR 2009-10 6:50 p.m.
Staff will request approval of the Community-Based English Tutoring (CBET) Program Application Form, Fiscal Year 2009-10.
- 13.3 SECOND INTERIM FINANCIAL REPORT FOR THE PERIOD ENDING JANUARY 31, 2009 6:55 p.m.
Administration will request approval of the Second Interim Report for the period ending January 31, 2009, and revised budget as projected year totals.
- 14.0 INFORMATIONAL ITEMS
- 14.1 BTSA UPDATE 7:10 p.m.
An update on the BTSA Program will be provided, including the number of teachers and coaches in the program and the types of activities in which they are engaged.
- 14.2 DATAWISE UPDATE 7:20 p.m.
An update on the DataWise process, use of results, and how many teachers, schools, and students are currently involved will be provided.
- 14.3 UPDATE ON THE WORK OF THE STANDARDS AND ASSESSMENT COMMITTEE 7:30 p.m.
An update on the work of the Standards and Assessment Committee will be provided.
- 15.0 COMMENTS FROM STAFF/BOARD MEMBERS 7:40 p.m.
- 16.0 CLOSED SESSION (Continued if needed regarding Items under 2.0)
- 17.0 ADJOURNMENT 8:00 p.m.

FUTURE AGENDA ITEMS

The next meeting of the Board of Education is scheduled for:
April 2, 2009, @ 6:00 p.m. in the District Office Board Room

POSTED: March 13, 2009,
@ 1:30 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.

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.