

ROSEVILLE CITY SCHOOL DISTRICT
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, April 2, 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> | 5:30 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> | 5:31 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 | STUDENT MATTERS/EXPULSION, EDUC. CODES §35146, §48918
(Education Code requires Closed Sessions in student matters in order to prevent the disclosure of confidential student record information.)
2.2.1 Student Identification # 214749, Student Expulsion Matter
2.2.2 Student Identification # 205866, 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>
Any changes, deletions, or additions can be made to the agenda. | 6:03 p.m. |

8.0 REPORTS/PRESENTATIONS

8.1 C.S.E.A.'s PRESIDENT'S REPORT 6:05 p.m.
C.S.E.A. will provide its monthly update to the Board.

8.2 R.T.A. PRESIDENT'S REPORT 6:10 p.m.
R.T.A. will provide its 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, FEBRUARY 5, 2009; REGULAR MEETING, FEBRUARY 19, 2009; REGULAR MEETING, MARCH 5, 2009; AND REGULAR MEETING, MARCH 19, 2009
Administration will recommend approval of the minutes presented.

10.2 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.

10.3 APPROVE PAYMENT OF WARRANTS
Administration will recommend approval to pay warrants for the period of March 1, 2009 – March 15, 2009.

10.4 RATIFY NON-PUBLIC SCHOOL/AGENCY AGREEMENT
Administration will request ratification of agreements with the following for non-public school/agency services (Duration of contract: 7/1/08 – 6/30/09): Jabbergym, Inc., Student 4.2.09.01, \$1,615.00

10.5 RATIFY PROPOSAL BY FUGRO WEST, INC. – CONSTRUCTION MATERIAL TESTING FOR THE ROSEVILLE CITY SCHOOL DISTRICT PURCHASING/MEDIA WAREHOUSE
Administration will request ratification of the proposal by Fugro West, Inc., for Construction Material Testing for the new Purchasing/Media Warehouse.

10.6 APPROVE STUDENT EXPULSION
Request to approve expulsion of Student 214749 through June 11, 2009.

10.7 APPROVE STUDENT EXPULSION
Request to approve expulsion of Student 205866 through June 11, 2009.

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11.0 CORRESPONDENCE

11.1 None

12.0 PUBLIC HEARING

12.1 None

13.0 ACTION MATTERS

13.1 RESCHEDULE REGULAR BOARD MEETING DATE OF JUNE 18, 2009, TO JUNE 25, 2009 6:25 p.m.
Administration will request rescheduling their Regular Meeting of June 18th to June 25th due to May revision timelines.

14.0 INFORMATIONAL ITEMS

14.1 INFORMATION IN SUPPORT OF SCHEDULING ONE MINIMUM DAY PER WEEK FOR THE 2009-2010 SCHOOL YEAR TO PROVIDE FOR PROFESSIONAL LEARNING COMMUNITIES WORK 6:30 p.m.
Detailed information will be provided in support of scheduling one minimum day per week for Professional Learning Communities work.

14.2 OPTIONS FOR FEASIBILITY STUDY FOR FUTURE PARCEL TAX 6:45 p.m.
Information will be provided on the options for a feasibility study for a future parcel tax.

14.3 UPDATE ON OPTIONS FOR 2009-2010 GATE PROGRAM 6:55 p.m.
Administration will present information on the options for the 2009-2010 GATE Program.

14.4 UPDATE ON SUMMER SCHOOL OPTIONS 7:05 p.m.
Administration will present information on the options available for summer school in light of current State funding.

15.0 COMMENTS FROM STAFF/BOARD MEMBERS 7:15 p.m.

16.0 CLOSED SESSION (Continued if needed regarding Items under 2.0)

17.0 ADJOURNMENT 7:30 p.m.

FUTURE AGENDA ITEMS

Upcoming Meetings of the Board of Education are as follows:

- Regular Meeting, Thursday, April 16, 2009, 6:00 p.m. in the George Linsley Board Room
- Regular Meeting, Thursday, May 7, 2009, 6:00 p.m. in the George Linsley Board Room

POSTED: March 27, 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.

BOARD OF EDUCATION
ROSEVILLE CITY SCHOOL DISTRICT

ITEM NO.

10.2

AGENDA ITEM

SUBJECT: Personnel Items

DATE OF BOARD MEETING: April 2, 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: March 25, 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:

Melissa Murray Probationary Meal Duty Supervisor – Cirby – effective 2/20/09

RECOMMENDED FOR RESIGNATION/RETIREMENT:

JeriAnn Caines Cafeteria Site Cashier – Food Services – resignation effective 8/25/08

Debbie VanBogart Probationary Meal Duty Supervisor – Buljan – resignation 1/23/09

Jennifer Avery Teacher – Leave of absence – resignation effective 2/23/09

Deborah Hoag Teacher – Leave of absence – resignation effective 2/23/09

Matilde Celestial Probationary Meal Duty Supervisor – Diamond Creek – resignation effective 2/23/09

Nusrat Hajar Meal Duty Supervisor – Diamond Creek – resignation effective 2/25/09

Sarai Weeks Teacher – Leave of absence – resignation effective 3/13/09

Deanna Ponseti Teacher – Leave of absence – resignation effective 6/11/09

RECOMMENDED FOR OTHER:

Robin Trent Teacher – Stoneridge – request maternity leave – effective 3/9/09 – 5/22/09

Elizabeth Lottes Speech Pathologist – Student Services – request a 80% leave/20% contract – effective 3/10/09-6/30/09

Hillary Gruber SDC Teacher – Eich – request maternity leave – effective 3/30/09-5/26/2009

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RECOMMENDED FOR OTHER (continued):

Summer Gottschalk	Teacher – Diamond Creek – request maternity leave – effective 3/30/09-5/19/09
Stefanie Spangler	Teacher – Buljan – request maternity leave – effective 5/11/09-6/12/09
Corinne Crawford	RSP Teacher – Gates – request maternity and unpaid leave – effective 8/19/09-9/30/09
Monique Hecker	Teacher – Brown – request 50% contract/50% leave of absence (continuing) – effective 7/1/09-6/30/10
Theresa Wharff	Teacher – Brown – request 50% contract/50% leave of absence (continuing) – effective 7/1/09-6/30/10
Kelly Bross	Teacher – Cirby - request 50% contract/50% leave of absence (new) – effective 7/1/09-6/30/10
Lisa Wegsteen	Teacher – Cirby - request 50% contract/50% leave of absence (new) – effective 7/1/09-6/30/10
Kerry Hennessy	Teacher – Cirby - request 50% contract/50% leave of absence (continuing) – effective 7/1/09-6/30/10
Dulce Navarro-Yanez	Teacher – Cirby - request 50% contract/50% leave of absence (continuing) – effective 7/1/09-6/30/10
Michelle Knepshield	Teacher – Crestmont - request 50% contract/50% leave of absence (continuing) – effective 7/1/09-6/30/10
Jennifer Milne	Teacher – Crestmont - request 50% contract/50% leave of absence (continuing) – effective 7/1/09-6/30/10
Laurel Lederer	Teacher – Gates - request 50% contract/50% leave of absence (continuing) – effective 7/1/09-6/30/10
Erin Riley	Teacher – Gates - request 50% contract/50% leave of absence (continuing) – effective 7/1/09-6/30/10
Gaylene Capachi	Teacher – Kaseberg - request 50% contract/50% leave of absence (continuing) – effective 7/1/09-6/30/10
Jill Williams	Teacher – Kaseberg - request 50% contract/50% leave of absence (continuing) – effective 7/1/09-6/30/10
Joanne Devine	Teacher – Sargeant - request 50% contract/50% leave of absence (continuing) – effective 7/1/09-6/30/10

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RECOMMENDED FOR OTHER (continued):

Aimee Lynes Teacher – Sargeant - request 50% contract/50% leave of absence
(continuing) – effective 7/1/09-6/30/10

Missy Baker Teacher – Spanger - request 50% contract/50% leave of absence
(continuing) – effective 7/1/09-6/30/10

Shannon Murphy Teacher – Spanger - request 50% contract/50% leave of absence
(continuing) – effective 7/1/09-6/30/10

Pamela Dear Teacher – Spanger - request 50% contract/50% leave of absence
(reduced workload - continuing) – effective 7/1/09-6/30/10

Debby Lopes Teacher – Spanger - request 50% contract/50% leave of absence
(continuing) – effective 7/1/09-6/30/10