

ROSEVILLE CITY SCHOOL DISTRICT
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, April 16, 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

- 1.0 **CALL TO ORDER** 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 (Rose Room).
- 2.0 **CLOSED SESSION** 5:31 p.m.
- 2.1 CONFERENCE WITH LABOR NEGOTIATORS, GOV. CODE §54957.6
Agency Negotiators: Mr. Jerry Jorgensen, Assistant Superintendent-- Personnel Services; and Mr. Richard L. Pierucci, Superintendent

Employee Organizations:
California School Employees' Association, Chapter #475
Roseville Teachers' Association
- 2.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, GOV. CODE §54956.9
Claimant: Steven and Erin Jacques, parents of minor student, (Dated 3/12/09) for damages
Agency claimed against: Roseville City School District
- 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 SCHOOL SITE REPORT: SIERRA GARDENS ELEMENTARY SCHOOL 6:05 p.m.
Sierra Gardens Elementary School will present information on programs at the site.

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 RATIFY NON-PUBLIC SCHOOL/AGENCY AGREEMENTS

Administration will request ratification of agreements with the following for non-public school/agency services (Duration of contracts: 7/1/08 – 6/30/09):
Pacific Autism Learning Services, Student 4.16.09.01, \$2,376.66
Bridges Behavioral Language Systems, 4.16.09.02, \$10,312.50

10.2 ACCEPT THE PLACER COUNTY TREASURER'S INVESTMENT REPORT FOR THE PERIOD ENDING FEBRUARY 28, 2009

Administration will request acceptance of the Placer County Treasurer's Investment Report for the period ending February, 2009.

11.0 CORRESPONDENCE

- 11.1 None

12.0 PUBLIC HEARING

- 12.1 None

13.0 ACTION MATTERS

- 13.1 RESOLUTION 2008-09.16, CLOSE FUND 73 – JAMES P. ROBERTS MEMORIAL FUND 6:31 p.m.
Administration will request adoption of Resolution No. 2008-09.16, Close Fund 73, James P. Roberts Memorial Fund.
- 13.2 REJECT CLAIM AGAINST DISTRICT 6:35 p.m.
Administration will request rejection of claim of Steven and Erin Jacques, parents of minor student, dated March 12, 2009, for damages.

14.0 INFORMATIONAL ITEMS

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| 14.1 | QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS
The Board will review the Quarterly Report on the Williams Uniform Complaints for the period ending March, 2009. | 6:37 p.m. |
| 14.2 | UPDATE ON NEW CLASSROOM WING ADDITION AT BULJAN MIDDLE SCHOOL
Staff will provide an update on the status of the proposed new classroom wing addition at Buljan Middle School. | 6:40 p.m. |
| 15.0 | COMMENTS FROM STAFF/BOARD MEMBERS | 6:45 p.m. |
| 16.0 | CLOSED SESSION (Continued if needed regarding Items under 2.0) | |
| 17.0 | ADJOURNMENT | 7:00 p.m. |

FUTURE AGENDA ITEMS

The next meeting of the Board of Education is scheduled for:

May 7, 2009, @ 6:00 p.m. in the District Office Board Room

POSTED: April 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.