

ROSEVILLE CITY SCHOOL DISTRICT  
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, May 7, 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 | <b><u>CALL TO ORDER</u></b>  | 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 | <b><u>CLOSED SESSION</u></b>   | 5:16 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 |           |
| 3.0 | <b><u>RECESS CLOSED SESSION</u></b>  | 5:55 p.m. |
| 4.0 | <b><u>RECONVENE REGULAR MEETING</u></b>  | 6:00 p.m. |
| 5.0 | <b><u>PLEDGE OF ALLEGIANCE</u></b>   | 6:01 p.m. |
| 6.0 | <b><u>REPORT ACTION TAKEN IN CLOSED SESSION/ACTION FROM CLOSED SESSION DISCUSSION</u></b>  | 6:02 p.m. |
| 7.0 | <b><u>AGENDA APPROVAL</u></b><br>Any changes, deletions, or additions can be made to the agenda.   | 6:03 p.m. |
| 8.0 | <b><u>REPORTS/PRESENTATIONS</u></b>  |           |
| 8.1 | C.S.E.A.'s PRESIDENT'S REPORT<br>C.S.E.A. will provide its monthly update to the Board.  | 6:05 p.m. |
| 8.2 | R.T.A. PRESIDENT'S REPORT<br>R.T.A. will provide its monthly update to the Board.  | 6:10 p.m. |

- 8.3 PRESENTATION FROM GODBE RESEARCH REGARDING PROCESS AND PROCEDURES FOR CONDUCTING A COMMUNITY SURVEY FOR A PARCEL TAX 6:15 p.m.  
Information will be provided on the process and procedures for conducting a community survey for a parcel tax.
- 9.0 RECOGNITION OF GUESTS WISHING TO ADDRESS THE BOARD 6:45 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) 6:55 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, APRIL 2, 2009; REGULAR MEETING, APRIL 16, 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 16, 2009 – April 16, 2009.
- 10.4 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):  
Laguna Physical Therapy, Student 5.7.09.01, \$1,430.00  
Laguna Physical Therapy, Student 5.7.09.02, \$440.00
- 10.5 ACCEPT THE PLACER COUNTY TREASURER'S INVESTMENT REPORT FOR THE PERIOD ENDING MARCH 31, 2009  
Administration will request acceptance of the Placer County Treasurer's Investment Report for the period ending March, 2009
- 11.0 CORRESPONDENCE
- 11.1 None
- 12.0 PUBLIC HEARING
- 12.1 None

13.0      ACTION MATTERS

- 13.1      APPROVAL OF REVISED 2009-2010 SCHOOL YEAR CALENDAR TO ACCOMMODATE THE SCHEDULING OF ONE MINIMUM DAY PER WEEK FOR THE 2009-2010 SCHOOL YEAR TO PROVIDE FOR PROFESSIONAL LEARNING COMMUNITIES WORK 7:00 p.m.  
Administration will request approval of the revised 2009-2010 school year calendar to accommodate the scheduling of one minimum day per week for the 2009-2010 school year to provide for professional learning communities work.
- 13.2      RESOLUTION 2008-09.17, RESOLUTION ORDERING THE DISCONTINUATION OF PARTICULAR KINDS OF CERTIFICATED SERVICES 7:10 p.m.  
Administration will request adoption of Resolution 2008-09.17, Discontinuing Particular Kinds of Service for the 2009-2010 school year.
- 13.3      RESOLUTION 2008-09.18, AUTHORIZING THE ISSUANCE OF 2009 TAX AND REVENUE ANTICIPATION NOTES FOR ROSEVILLE CITY SCHOOL DISTRICT AND REQUESTING THE BOARD OF SUPERVISORS OF PLACER COUNTY TO ISSUE SAID NOTES 7:15 p.m.  
Administration will request adoption of Resolution 2008-09.18, to authorize participation in the 2009 Tax and Revenue Anticipation Notes Process.
- 13.4      RESCHEDULE REGULAR BOARD MEETING DATE OF MAY 21, 2009, TO TUESDAY, MAY 19, 2009 7:20 p.m.  
Administration will request rescheduling the Regular Meeting of Thursday, May 21, 2009 to Tuesday, May 19, 2009, due to schedule conflicts with staff and members of the Board.

14.0      INFORMATIONAL ITEMS

- 14.1      UPDATE ON GATE DELIVERY OPTIONS IN THE ROSEVILLE CITY SCHOOL DISTRICT 7:25 p.m.  
Administration will provide an update on the GATE delivery options in the Roseville City School District.
- 15.0      COMMENTS FROM STAFF/BOARD MEMBERS 7:30 p.m.
- 16.0      CLOSED SESSION (Continued if needed regarding Items under 2.0)
- 17.0      ADJOURNMENT 7:45 p.m.

FUTURE AGENDA ITEMS

POSTED: May 1, 2009 @ 1:00 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: May 7, 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**

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RECOMMENDATION (if applicable)

Board of Education Approval/Action

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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: April 28, 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:**

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Leticia Moreno	Probationary Instructional Assistant-Behavior Intervention – Student Services – effective 3/27/09
Cornelia Davis	Probationary Instructional Assistant-Severely Disabled – Stoneridge – effective 4/1/09
Spencer Christensen	Probationary Meal Duty Supervisor – Cooley – effective 4/14/09
Mark Elmquist	Probationary Maintenance Worker II – Maintenance & Facilities – effective 4/14/09

**RECOMMENDED FOR CHANGE IN CURRENT ASSIGNMENT:**

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Teresa George	Psychologist – Student Services – re-employ in temporary status – effective for 2009/10 school year
Robyn Migneault	Speech Pathologist – Student Services – re-employ in temporary status – effective for 2009/10 school year

**RECOMMENDED FOR RESIGNATION/RETIREMENT:**

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Roula Karren	Instructional Assistant – Kaseberg – retirement effective 6/12/09
Pam Caruthers	Teacher – Spanger – retirement effective 6/13/09
Toni Clundt	Teacher – Buljan – retirement effective 6/13/09
Darlene Thomas	Teacher – Sierra Gardens – retirement effective 6/13/09
Carolyn Lindberg	Administrative Secretary-School – Stoneridge – retirement effective 6/30/09
Phillip Williams	Director of Student Services – Student Services – resignation effective 6/30/09

Richard Pierucci  
April 28, 2009  
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RECOMMENDED FOR OTHER:

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Alicia Worthington	Elementary Cafeteria Lead – Food Services – released from assignment - effective 10/30/08
Oleta Lutz	Promotional Probationary Instructional Assistant-Severely Disabled – Stoneridge – released from assignment – effective 1/21/09
Sonia Johnson	Probationary Cafeteria Worker – Food Services – released from assignment – effective 3/26/09
Amy Dunham	Instructional Assistant-Special Education – Spanger – request leave of absence – effective 4/14/09-06/11/09
Christal McDonough	Office Specialist – Business Services – request maternity leave – effective 5/11/09-7/2/09
Michelle Launier	Teacher – Cirby – request leave of absence – effective 7/1/09-6/30/10
Lori deVries	Speech Pathologist – Student Services – request a 40% leave/60% contract (new) – effective 7/1/09-6/30/10
Elizabeth Lottes	Speech Pathologist – Student Services – request a 40% leave/60% contract (continuing change in %) – effective 7/1/09-6/30/10
Monica Palmer	Speech Pathologist – Student services – request a 50% leave/50% contract (new) – effective 7/1/09-6/30/10
Linda Thon-Kiger	Speech Pathologist – Student Services – request a 20% leave/80% contract (continuing) – effective 7/1/09-6/30/10
Kimberlie Vaughan	Teacher – Cirby – request maternity and unpaid leave – effective 8/19/09-10/30/09