

ROSEVILLE CITY SCHOOL DISTRICT
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on **Tuesday, May 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 (Rose 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 | |
| 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 # 209912, 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 | <u>REPORTS/PRESENTATIONS</u> | |
| 8.1 | SCHOOL SITE REPORT: WOODBRIDGE SCHOOL Woodbridge School staff will present information on programs at the site. | 6:05 p.m. |

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| 14.2 | FIRST READING OF BOARD POLICY 3511, ENERGY MANAGEMENT POLICY Staff will request the Board review and comment on the proposed new Board Policy 3511, Energy Management Policy. | 7:10 p.m. |
| 14.3 | INCREASE STUDENT LUNCH FEES Staff will present the proposed lunch fee increase proposal to be placed on the June 2009 Board Agenda for action. The proposed increase will be from \$2.50 to \$3.00 per lunch to students paying full price at the elementary and middle school level in both the Roseville City and Dry Creek School Districts. Breakfast costs will remain at \$1.25 to students paying full price. Students qualifying for free and reduced price meals are not charged for either breakfast or lunch. | 7:15 p.m. |
| 14.4 | UPDATE ON PLANS FOR ELEMENTARY SCHOOL GATE SELF-CONTAINED PROGRAMS FOR 2009-2010 SCHOOL YEAR Administration will provide an update on plans for the elementary school GATE self-contained programs for the 2009-2010 school year. | 7:20 p.m. |
| 14.5 | RECOMMENDATION FROM MATH PILOT COMMITTEES FOR DISTRICT ADOPTION (K-5 COMMITTEE AND 6-8 COMMITTEE) Information on the recommendation from the Math Pilot Committees for district adoption will be provided. | 7:25 p.m. |
| 15.0 | COMMENTS FROM STAFF/BOARD MEMBERS | 7:35 p.m. |
| 16.0 | CLOSED SESSION (Continued if needed regarding Items under 2.0) | |
| 17.0 | ADJOURNMENT | 7:50 p.m. |

FUTURE AGENDA ITEMS

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

June 25, 2009, @ 6:00 p.m. in the District Office Board Room

POSTED: May 15, 2009

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.