

ROSEVILLE CITY SCHOOL DISTRICT
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, June 25, 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> | 5:00 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> | 5:01 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, 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 # 219462, 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 | C.S.E.A.'s PRESIDENT'S REPORT
C.S.E.A. will provide its monthly update to the Board. | 6:05 p.m. |

- 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, MAY 7, 2009; REGULAR MEETING, MAY 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 April 17, 2009 – May 31, 2009.
- 10.4 ACCEPT THE PLACER COUNTY TREASURER'S INVESTMENT REPORT FOR THE PERIOD ENDING MAY 31, 2009
Administration will request acceptance of the Placer County Treasurer's Investment Report for the period ending May 31, 2009
- 10.5 ADOPT BOARD POLICY 3511, ENERGY MANAGEMENT POLICY
Administration will request adoption of Board Policy 3511, Energy Management Policy.
- 10.6 INCREASE STUDENT LUNCH FEES
Administration will request approval of a lunch price increase from \$2.50 to \$3.00 per lunch to students paying full price at the elementary and middle school level both in the Roseville City and Dry Creek School Districts.
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- 10.7 APPROVE STUDENT EXPULSION
Administration will request approval of expulsion of Student 219462 through January 4, 2010.
- 10.8 REQUEST TO ATTEND OUT-OF-STATE CONFERENCE IN LOVELACE, COLORADO: PINNACLE PRE-CONFERENCE INSTITUTE, JULY 12 – 15, 2009, FOR DIRECTOR OF TECHNOLOGY
Staff will request approval of out-of-state conference for Director of Technology to attend the Pinnacle Pre-Conference Institute, July 12 – 15, 2009, in Lovelace, Colorado

11.0 CORRESPONDENCE

11.1 None

12.0 PUBLIC HEARING

12.1 PUBLIC HEARING: SCHOOL MITIGATION FEE JUSTIFICATION & SCHOOL FACILITY NEEDS ANALYSIS (SFNA) 6:25 p.m.

The School Facilities Needs Analysis (SFNA) was available for the required 30 days before this public hearing and the appropriate announcement was made in the Press Tribune. This public hearing is an opportunity for the public to comment on the district's facility needs and the intent to adopt fees on new development.

12.2 PUBLIC HEARING: 2009-2010 BUDGET 6:35 p.m.

The 2009-2010 District Budget was available for the required ten days before this public hearing and the appropriate announcement was made in the Press Tribune. This public hearing is an opportunity for the public to comment on the district's 2009-2010 Budget.

13.0 ACTION MATTERS

13.1 ADOPT RESOLUTION 2008-09.20, SUPPORTING SCHOOL FACILITY FEES 6:45 p.m.

Administration will request adoption of Resolution 2008-09.20, Supporting School Facility Fees. In the past, the Roseville City School District has been eligible to collect Level II fees for residential development. The district no longer meets the eligibility requirement needed to collect Level II Fees. The School Facility Fee Justification Report dated May, 2009, does justify the district's collection of Level I fees. The Level I statutory fee is \$2.97 per square foot for residential development and \$0.47 per square foot for commercial development. These fees become effective 60 days from adoption of the resolution and are split with the Roseville Joint Union High School District.

13.2 2008-2009 FINAL REVISED BUDGET 6:50 p.m.
Administration will request the Board's approval of the 2008-2009 Revised Budget.

13.3 2009-2010 BUDGET 7:00 p.m.
Administration will request adoption of the 2009-2010 Budget. The budget is a separate document included with the agenda. Upon request, the budget document is available at the District Office.

13.4 APPROVE SCHOOL AND LIBRARY IMPROVEMENT PLANS: 7:10 p.m.
BULJAN MIDDLE SCHOOL, COOLEY MIDDLE SCHOOL, EICH INTERMEDIATE SCHOOL

School Library and Improvement Plans are completed each year by using student achievement data to drive school improvement goals, action plans, and fiscal expenditures to support improvement efforts. The SLIP plan is developed by site staff with input from community stakeholders and approved by School Site Councils.

13.5 APPROVE CONSOLIDATED APPLICATION, 2009-2010 7:20 p.m.
Staff will request approval of the Consolidated Application indicating the district's intent to apply for state and federal monies for Categorical Programs, and acceptance of the assurances required from all federal and state projects for which the district will receive funds.

14.0 INFORMATIONAL ITEMS

- 14.1 PURCHASE OF THREE SCHOOL BUSES 7:30 p.m.
Administration will provide information on the need to purchase three Special Education buses to replace the three buses retired. The district proposes to purchase three Thomas Model SAF-T-Liners CS, with a capacity of 15 passengers and 2 wheel chairs. The cost for the buses is \$64,295 each, for a total cost of \$192,885. Financing will be through CSBA FlexFund Program administered by George K. Baum & Company.
- 14.2 REPORT ON PLANS FOR PURCHASE OF MATH TEXTBOOKS AND INSTRUCTIONAL MATERIALS 7:35 p.m.
Administration will provide a report on the plans for purchase of math textbooks and instructional materials.
- 14.3 REPORT ON START OF EXTENDED SCHOOL YEAR SUMMER SCHOOL, JUNE 24 – JULY 22, 2009 7:40 p.m.
Administration will provide a report on the start of the Extended School Year Summer School, June 24th through July 22, 2009.
- 15.0 COMMENTS FROM STAFF/BOARD MEMBERS 7:50 p.m.
- 16.0 CLOSED SESSION (Continued if needed regarding Items under 2.0)
- 17.0 ADJOURNMENT 8:00 p.m.

FUTURE AGENDA ITEMS

Next Regular Meeting of the Board of Education is as follows:

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

POSTED: June 19, 2009 @ 3:30 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.

BOARD OF EDUCATION
ROSEVILLE CITY SCHOOL DISTRICT

ITEM NO.

10.2

AGENDA ITEM

SUBJECT: Personnel Items

DATE OF BOARD MEETING: June 25, 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: June 16, 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:

Mary Harkness	Cafeteria Worker – Food Services – effective 5/12/09
Timothy Lang	Probationary Meal Duty Supervisor – Junction – effective 5/27/09
Teresa Zuniga	Probationary Meal Duty Supervisor – Jefferson – effective 6/3/09
Lori Hammond	Probationary SDC Teacher – Jefferson - change in status to 2 nd year probationary (2009/10) – effective 8/18/08
Diane Yuen	Promotional Probationary Administrative Secretary-School – Stoneridge – effective 8/7/09
Deanna Scacco	Probationary Secretary-School – Stoneridge – effective 8/14/09
Jessica Greenslade	Temporary RSP Teacher – Diamond Creek – effective 8/18/09
Megan Hunt	Temporary Speech Pathologist – Student Services – effective 8/18/09
Jennifer Lubin	Temporary Speech Pathologist – Student Services – effective 8/18/09

RECOMMENDED FOR CHANGE IN CURRENT ASSIGNMENT:

Tanja Canthal	Cafeteria Worker – Food Services – change in location/increase in time from 2.5 to 5 hours – effective 5/12/09
Lori Orr	Personnel Technician – District Office – increase in time from 4 to 5 hours – effective 7/1/09
Renee Borowiak	Substitute Services Coordinator – District Office – increase in time from 6 to 8 hours – effective 8/14/09
Judy Kevin	Teacher – Buljan – increase in contract from 60% to 80% - effective 8/21/09

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RECOMMENDED FOR CHANGE IN CURRENT ASSIGNMENT (continued):

Gwen Barker	50% Teacher – Crestmont – re-employ in temporary status – effective for 2009/10 school year
Julie Barkhurst	Pre/K Teacher – Kaseberg Preschool - re-employ in temporary status – effective for 2009/10 school year
Pamela Campbell	Pre/K Teacher – Kaseberg Preschool - re-employ in temporary status – effective for 2009/10 school year
Celeste Bradley	Teacher – Cirby - re-employ in temporary status – effective for 2009/10 school year
Brent Edson	Teacher – Jefferson - re-employ in temporary status – effective for 2009/10 school year
Jennifer Fiorenza	Teacher – Cirby - re-employ in temporary status – effective for 2009/10 school year
Jennifer Hight	RSP Teacher – Jefferson - re-employ in temporary status – effective for 2009/10 school year
Christina Isaac	Teacher – Cirby - re-employ in temporary status – effective for 2009/10 school year
Stephanie Keenan	40% School Nurse – Student Services - re-employ in temporary status – effective for 2009/10 school year
Jennifer Kelly	Teacher – Jefferson - re-employ in temporary status – effective for 2009/10 school year
Kristina Lambert	Teacher – Cirby - re-employ in temporary status – effective for 2009/10 school year
Ana McEnulty	Teacher – Gates - re-employ in temporary status – effective for 2009/10 school year
Kirsten Munk	60% School Nurse – Student Services - re-employ in temporary status – effective for 2009/10 school year
Rebecca Quentmeyer	Speech Pathologist – Student Services - re-employ in temporary status – effective for 2009/10 school year
Jessica Wall	50% RSP Teacher – Kaseberg - re-employ in temporary status – effective for 2009/10 school year
Jennifer White	Teacher – Jefferson - re-employ in temporary status – effective for 2009/10 school year

RECOMMENDED FOR OTHER:

Stefanie Spangler	Teacher – Buljan – request maternity leave – effective 5/11/09-6/5/09
Kelly Bross	Teacher – Cirby – request maternity leave – effective 6/1/09-6/12/09
Sarah Patterson	Teacher – Cirby – request maternity leave – effective 6/2/09-6/12/09
Cecilio Duran	Custodian – Brown/Buljan – request leave of absence – effective 7/1/09-8/14/09
Jennifer Chadbourne	Teacher – Blue Oaks – request leave of absence – effective 7/1/09-6/30/10
Laura Hopkins	Teacher – Brown – request 60% contract/40% leave of absence (continuing) – effective 7/1/09-6/30/10
Piper Fernandes	Teacher – Brown – request 40% contract/60% leave of absence (continuing) – effective 7/1/09-6/30/10
Nicole Martinez	Teacher – Woodbridge – request 50% contract/20% leave of absence (continuing) – effective 7/1/09-6/30/10
Lisa Bogert	Teacher – Gates – request 40% contract/60% leave of absence (new) - effective 7/1/09-6/30/10
Norah Leddy	Teacher – Gates – request 60% contract/40% leave of absence (continuing/new partner) - effective 7/1/09-6/30/10
Jody Ponzio	Assistant Principal – Buljan – request 80% contract/20% leave of absence (new) – effective 7/1/09-6/30/10
Stefanie Spangler	Teacher – Buljan – request 60% contract/40% leave of absence (new) – effective 7/1/09-6/30/10
Tracy Sterdt	Teacher – Eich – request 80% contract/20% leave of absence (continuing) – effective 7/1/09 – 6/30/10
Vanessa Hunter	Speech Pathologist – Stoneridge Preschool – request maternity and unpaid leave – effective 8/21/09-1/29/10

Linda Nham	Teacher – Gates – request maternity leave – effective 9/8/09-11/2/09
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RECOMMENDED FOR RESIGNATION/RETIREMENT:

Julie Neumiller	Meal Duty Supervisor – Jefferson – resignation effective 4/24/09
Joseph O’Con	Lead Custodian – 39-month rehire – resignation effective 5/5/09
Brian Stokes	Probationary Meal Duty Supervisor – Buljan – resignation effective 6/3/09
Teresa Yaranon	Meal Duty Supervisor – Jefferson – resignation effective 6/11/09
Brittany Herbeck	Temporary Teacher – Buljan – resignation effective 6/12/09
Steven Abe	Teacher – Eich – retirement effective 6/13/09
Dennis Berg	Teacher – Buljan – retirement effective 6/13/09
Karen Costello	Instructional Assistant-PE – Educational Services – retirement effective 7/1/09
