

ROSEVILLE CITY SCHOOL DISTRICT  
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, August 21, 2008, 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.

Materials prepared in connection with an item on the public meeting agenda are available for public inspection at the meeting or by contacting the District Office prior to the meeting at (916) 771-1600, Ext. 9114. Materials prepared in relation to a public meeting agenda item distributed within 72 hours of the meeting are also 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.

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 (Rose Room).   |           |
| 2.0 | <u>CLOSED SESSION</u>   | 5:31 p.m. |
| 2.1 | CONFERENCE WITH LABOR NEGOTIATORS, GOV. CODE §54957.6<br><u>Agency Negotiators:</u> Mr. Jerry Jorgensen, Assistant Superintendent--<br>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 | <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><br>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<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 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. Complaints against individuals are to be handled in Closed Session. The district policy and form on the complaint procedure are available.
- 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 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.
- 10.2 APPROVE PAYMENT OF WARRANTS  
Administration will recommend approval to pay warrants for the period of June 1, 2008 – June 30, 2008.
- 10.3 RATIFY PROPOSAL WITH STUDIO STARK, MIERS, SCOTT, LLP, FOR ONE 24' x 40' PORTABLE AT THOMAS JEFFERSON ELEMENTARY SCHOOL  
Administration will request ratification of proposal by Studio Stark, Miers, Scott LLP for the programming, construction documents and construction administration for one 24' X 40' portable classroom at Thomas Jefferson Elementary School.
- 10.4 RATIFY NON-PUBLIC SCHOOL/AGENCY MASTER AGREEMENT WITH LAGUNA PHYSICAL THERAPY AND HAND REHABILITATION  
Administration will request ratification of master agreement with Laguna Physical Therapy and Hand Rehabilitation for non-public school/agency services.
- 10.5 RATIFICATION OF MEAL SERVICE AND FOOD SERVICE TECHNOLOGY AGREEMENT WITH DRY CREEK JOINT ELEMENTARY SCHOOL DISTRICT  
Administration will request ratification of agreements between the Dry Creek Joint Elementary School District and the Roseville City School District's Child Nutrition Department for the 2008-2011 school years for meal services and for the 2008-09 school year for the Food Service Technology Agreement, which is an addendum to the meal agreement.
- 10.6 RATIFY NON-PUBLIC SCHOOL/AGENCY AGREEMENTS  
Administration will request ratification of agreements with Sierra Pediatric Therapy Clinic for non-public school/agency services: (Agreement for one student from 7/1/08 – 6/30/09, \$6,095 – Services began 7/1/08; and agreement for one student from 7/1/07 – 6/30/08, \$4,370 – services began 2/1/08).



Agenda  
Regular Meeting, August 21, 2008

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- 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

Next Regular Meeting of the Board of Education is as follows

- Regular Meeting, Thursday, September 4, 2008, 6:00 p.m. in the George Linsley Board Room

POSTED: August 15, 2008 @ 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.

BOARD OF EDUCATION  
ROSEVILLE CITY SCHOOL DISTRICT

ITEM NO.

10.1

AGENDA ITEM

SUBJECT: Personnel Items

DATE OF BOARD MEETING: August 21, 2008

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:**

Hire highly qualified, culturally diverse staff and promote continuous professional improvement through a meaningful supervision and evaluation process to ensure all employees support the district vision.

**ROSEVILLE CITY SCHOOL DISTRICT  
Personnel Office**

DATE: August 12, 2008  
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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Ronnie Hollingsworth	Promotional Probationary Warehouse Worker/Delivery Driver – Food Services – effective 7/28/08
R. Todd Gladwill	Assistant Principal – Cooley – effective 8/11/08
Denise Kellenberger	Probationary Secretary-School – Kaseberg – effective 8/13/08
Lisa Moen	Probationary Attendance Clerk – Eich – effective 8/13/08
Holly Andreatta	Temporary Teacher – Cooley – effective for 2008/09 school year
Stephanie Bruins	Temporary 80% Teacher – Cooley – effective for 2008/09 school year
Brent Edson	Temporary Teacher – Jefferson – effective for 2008/09 school year
Lisa Gill	Temporary Teacher – Junction – effective for 2008/09 school year
Olivia Hallam	Temporary Teacher – Junction – effective for 2008/09 school year
Julie Jenkins	Temporary Teacher – Jefferson – effective for 2008/09 school year
Jill Padilla	Temporary Teacher – Junction – effective for 2008/09 school year
Aimee Schmitz	Temporary Pre/K SDC Teacher – Stoneridge – effective for 2008/09 school year
Kristen Baisden	Temporary Psychologist – Student Services - re-employ in a temporary status – effective for 2008/09 school year
Kathryne Smith	Temporary Kindergarten SDC Teacher – Stoneridge – re-employ in a temporary status – effective for 2008/09 school year
Yvette Alexander	Probationary Cafeteria Site Cashier – Food Services – effective 8/25/08

Richard Pierucci  
August 12, 2008

RECOMMENDED FOR EMPLOYMENT/REASSIGNMENT (continued):

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Martha Franco	Probationary Instructional Assistant–Severely Disabled – Woodbridge – effective 8/25/08
Sandra Monzo	Promotional Probationary Parent/School/Community Liaison – Sierra Gardens – effective 8/25/08
Shelley Wiggins	Probationary Instructional Assistant – Behavior Intervention – Student Services – effective 8/25/08

RECOMMENDED FOR CHANGE IN CURRENT ASSIGNMENT:

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Sheila Amato	Cafeteria Worker – Food Services – increase in hours/location change – effective 8/8/08
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RECOMMENDED FOR RESIGNATION/RETIREMENT:

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Charlene Aguilar	Meal Duty Supervisor – Jefferson – resignation effective 7/18/08
Deborah Ortiz	Meal Duty Supervisor – Brown – resignation effective 7/25/08

BOARD OF EDUCATION  
ROSEVILLE CITY SCHOOL DISTRICT

**AGENDA ITEM**

SUBJECT:  
DECLARATION OF SURPLUS  
FURNITURE/EQUIPMENT

DATE OF BOARD MEETING: August 21, 2008

AGENDA ITEM SUBMITTED FOR:

SUBMITTED BY:

Public Hearing

Julie Olson, Assistant Superintendent – Business

Reports/Presentations

Action

Information

PRESENTING TO BOARD:

Other (specify)

Julie Olson, Assistant Superintendent – Business

**Funding Source: NA**

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RECOMMENDATION (if applicable)

Board of Education declare the listed furniture/equipment as surplus and authorize staff to dispose of the equipment.

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BACKGROUND AND SUMMARY (overview)

The furniture/equipment listed is being recommended for surplus because it is obsolete and in poor condition. The equipment will be disposed of in a manner that is most cost effective for the District.

**Summer Surplus  
Disposal**

8/4/2008

<b>Surplus - for Disposal</b>	<b>Quantity</b>	<b>Site</b>	<b>Reason for Disposal</b>
Credenza	1	Woodbridge	Broken/No Value
Bookcase, 3 shelf, particle	1	Woodbridge	Broken/No Value
Cabinet, metal, 4-door	1	Woodbridge	Broken/No Value
Bookcase, double, mobile	1	Woodbridge	Broken/No Value
Bookcase, 2 shelf, particle	2	Woodbridge	Broken/No Value
Coat rack (on wall by door)	2	Woodbridge	Broken/No Value
Chair, task, rust	1	Woodbridge	Broken/No Value
Chair, student, tan, 18"	4	Woodbridge	Broken/No Value
Desk, combo	13	Warehouse	Broken/No Value
Desk, lift lid	43	Warehouse	Broken/No Value
Tables, 36 x 72	4	Warehouse	Broken/No Value
Tables, Kidney	3	Warehouse	Broken/No Value
Desk, teacher	4	Warehouse	Broken/No Value
Table, round	1	Warehouse	Broken/No Value
Table, trapezoid	5	Warehouse	Broken/No Value
Nurses bed	1	Warehouse	Broken/No Value
Cabinet, rolling, cubby	1	Warehouse	Broken/No Value
Dividers	6	Warehouse	Broken/No Value
File cabinet, 4-drawer	3	Warehouse	Broken/No Value
Wall mounts, tv	4	Warehouse	Broken/No Value
Cart	2	Warehouse	Broken/No Value
Table, computer	1	Warehouse	Broken/No Value
Table, cafeteria, 16-seat	4	Buljan	Broken/No Value
Desks, lift lid	23	Sargeant	Broken/No Value
Desk, teacher	1	Sargeant	Broken/No Value
VCR	22	Sargeant	Obsolete
Chair, teacher	1	Sargeant	Broken/No Value
Tables, 30 x 72	5	Stoneridge	Broken/No Value
Rack, rope	1	Stoneridge	Broken/No Value
VCR	15	Gates	Obsolete
Laser Disc Player	1	Gates	Obsolete
VCR	21	Cirby	Obsolete