

ROSEVILLE CITY SCHOOL DISTRICT
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, September 3, 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> | 5:30 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
<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 | |
| 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., CHAPTER #475, PRESIDENT'S REPORT
The California School Employees' Association (CSEA), Chapter #475, President will provide his monthly update to the Board. | 6:05 p.m. |
| 8.2 | R.T.A. PRESIDENT'S REPORT
The President of the Roseville Teachers' Association will provide his monthly update to the Board. | 6:10 p.m. |

13.0 ACTION MATTERS

- 13.1 ADOPT RESOLUTION 2009-10.05, FEDERAL CHILD NUTRITION REVENUES 6:30 p.m.
Board of Education adopt Resolution 2009-10.05, Federal Child Nutrition Revenues.
- 13.2 SECOND READING/APPROVAL OF REVISIONS TO BOARD POLICY 1325, ADVERTISING AND PROMOTION 6:35 p.m.
Administration will request approval of revisions to Board Policy 1325, Advertising and Promotion, relative to posting of approved materials.
- 13.3 2009-2010 BUDGET REVISIONS 6:40 p.m.
The 2009-2010 State Budget was adopted in February, 2009. On July 28, 2009, the ABX4-2 was passed and the State Budget was revised. The Roseville City School District 2009-2010 budget was adopted on June 25, 2009, prior to the State Budget Act and now the district budget must be revised to incorporate the changes. Staff will present revised 2009-2010 revenue projections for the Board's review and approval.
- 13.4 NOMINATIONS FOR CALIFORNIA SCHOOL BOARDS' ASSOCIATION DIRECTORS-AT-LARGE, AMERICAN INDIAN AND BLACK 6:50 p.m.
The Board may submit nominations for the election of Directors-at-Large, American Indian and Black.

14.0 INFORMATIONAL ITEMS

- 14.1 REPORT ON EXTENDED SUMMER SCHOOL 6:55 p.m.
Staff will provide an update on the 2008-2009 Extended Year Summer School Program held at Kaseberg Elementary School.
- 14.2 REPORT ON JUMPSTART SITE INTERVENTIONS HELD AT SARGEANT, SIERRA GARDENS, AND WOODBRIDGE SCHOOLS 7:05 p.m.
Staff will provide an update on the Jumpstart Site Intervention Programs held at Sargeant, Sierra Gardens, and Woodbridge Schools.

- 15.0 COMMENTS FROM STAFF/BOARD MEMBERS 7:15 p.m.
- 16.0 CLOSED SESSION (Continued if needed regarding Items under 2.0)
- 17.0 ADJOURNMENT 7:30 p.m.

FUTURE AGENDA ITEMS

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

- Regular Meeting, Thursday, September 17, 2009, 6:00 p.m. in the George Linsley Board Room

POSTED: August 28, 2009

Complete Board Packet available for review at the District Office

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: September 3, 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: August 26, 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:

Michelle Artica	Probationary Instructional Assistant-PE – Educational Services – effective 8/24/09
Lisa Edwards	Probationary Meal Duty Supervisor – Blue Oaks – effective 8/24/09
Angela Kummerle	Probationary Meal Duty Supervisor – Eich – effective 8/24/09
Valerie Porter	Probationary Meal Duty Supervisor – Cooley – effective 8/24/09
Leticia Tonarelli	Probationary Meal Duty Supervisor – Junction – effective 8/24/09
B. Caroline Wilson	Probationary Meal Duty Supervisor – Woodbridge – effective 8/24/09
Wendy Yee	Probationary Meal Duty Supervisor – Buljan – effective 8/24/09

RECOMMENDED FOR OTHER:

Holly Brear	Teacher – Spanger – request a 50% contract/50% leave (continuing/new partner) – effective 7/1/09-6/30/10
Carla Gregersen	Teacher – Spanger – request a 50% contract/50% leave (new) – effective 7/1/09-6/30/10
Karen Shafer	Teacher – Buljan – request a 80% contract/20% leave – effective 7/1/09-6/30/10
Lynnette Atkinson	Teacher – Eich – request maternity leave – effective 8/21/09-10/19/09
Allyson Simmons	Teacher – Sierra Gardens – request maternity and unpaid leave – effective 12/18/09-4/5/10