

ROSEVILLE CITY SCHOOL DISTRICT
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, September 17, 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 | SCHOOL SITE REPORT
A presentation will be given by members of the W. T. Eich Intermediate School. | 6:05 p.m. |
| 8.2 | BOARD APPRECIATION/RECOGNITION
The Board will recognize district employee Janae Tovar. | 6:20 p.m. |

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| 13.4 | RESOLUTION 2009-10.09, NOTICE OF COMPLETION OF ONE 24' X 40' PORTABLE BUILDING AT THOMAS JEFFERSON ELEMENTARY SCHOOL
Administration will request adoption of Resolution 2009-10.09, to accept Notice of Completion for one 24' X 40' portable building at Thomas Jefferson Elementary School. | 6:50 p.m. |
| 13.5 | RESOLUTION 2009-10.10, GANN LIMIT
Administration will request adoption of Resolution No. 2009-10.10, Gann Limit. | 6:55 p.m. |
| 13.6 | PLACER COUNTY SCHOOL BOARDS' ASSOCIATION MEMBERSHIP, 2009-2010
The Board will consider renewal of its membership in the Placer County School Boards' Association for the 2009-2010 school year (\$50.00). | 7:00 p.m. |
| 13.7 | 2008-2009 FINAL UNAUDITED ACTUAL FINANCIAL REPORT
Administration will request acceptance of the 2008-2009 final unaudited actual financial report. | 7:05 p.m. |
| 13.8 | AUTHORIZATION FOR ROSEVILLE CITY SCHOOL DISTRICT TO EXERCISE FLEXIBILITY TRANSFERS FOR 2009-2010
Administration will request approval of the district's flexibility to transfer funds received from the State for Tier III programs to the programs specified by the district. | 7:10 p.m. |
| 14.0 | <u>INFORMATIONAL ITEMS</u> | |
| 14.1 | REPORT ON STAR TEST RESULTS
Administration will report on the STAR test results. | 7:15 p.m. |
| 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

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

- Regular Meeting, Thursday, October 1, 2009, 6:00 p.m. in the George Linsley Board Room

POSTED: September 11, 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.