

ROSEVILLE CITY SCHOOL DISTRICT  
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, September 18, 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>   | 5:15 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<br><u>Agency Negotiators:</u> Mr. Jerry Jorgensen, Assistant Superintendent-- 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 |           |
| 2.2 | STUDENT MATTERS, EDUC. CODES §35146, §48918<br>(Education Code requires Closed Sessions in student matters in order to prevent the disclosure of confidential student record information.)<br>2.2.1 Student Identification # 213099, 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 REPORTS/PRESENTATIONS

7.1 PRESENTATION BY BULJAN STUDENTS AND STAFF ON THEIR RECENT TRIP TO MAESAWA, JAPAN 6:05 p.m.  
Buljan students and staff will provide an update on their recent trip.

7.2 SCHOOL SITE PRESENTATION: COOLEY MIDDLE SCHOOL 6:20 p.m.  
Principal Karen Calkins will provide a presentation on Cooley Middle School.

8.0 RECOGNITION OF GUESTS WISHING TO ADDRESS THE BOARD 6:35 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.

9.0 CONSENT AGENDA (SINGLE MOTION NEEDED) 6:40 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.

9.1 EXTENDED FIELD TRIP TO COLOMA OUTDOOR DISCOVERY SCHOOL FOR FIFTH GRADE STUDENTS FROM THOMAS JEFFERSON ELEMENTARY SCHOOL, OCTOBER 29, 2008 – OCTOBER 31, 2008  
Administration will recommend approval of this extended field trip.

9.2 APPROVE STUDENT EXPULSION  
Request to approve expulsion of Student 213099 through December 19, 2008.

9.3 EXTENDED FIELD TRIP TO ALLIANCE REDWOODS CONFERENCE GROUNDS FOR SIXTH GRADE STUDENTS FROM SIERRA GARDENS SCHOOL, NOVEMBER 3, 2008 – NOVEMBER 7, 2008  
Administration will recommend approval of this extended field trip.

9.4 APPROVE UNIVERSITY OF PHOENIX SCHOOL AFFILIATION AGREEMENT  
Administration requests approval of the University of Phoenix School Affiliation Agreement.

10.0 CORRESPONDENCE

10.1 None

11.0 PUBLIC HEARING

11.1 None

12.0 ACTION MATTERS

12.1 RESOLUTION 2008-09.02, GANN LIMIT 6:45 p.m.  
Administration will request adoption of Resolution No. 2008-09.02, Gann Limit.

12.2 DECLARATION OF NEED FOR FULLY-QUALIFIED EDUCATORS 6:50 p.m.  
Administration will request adoption of the Declaration of Need for Fully-Qualified Educators.

- 12.3 APPROVE CHANGE ORDER NO. 1 --- KASEBERG PRE-SCHOOL ADDITION 6:55 p.m.  
Administration will request approval of Change Order No. 1 to the construction contract with Kitchell CEM for the Kaseberg pre-school addition.
- 12.4 APPROVE CHANGE ORDER NO. 2 --- KASEBERG PRE-SCHOOL ADDITION 7:00 p.m.  
Administration will request approval of Change Order No. 2 to the construction contract with Capital Commercial Flooring, Inc., for the Kaseberg pre-school addition.
- 12.5 RESOLUTION 2008-09.03, NOTICE OF COMPLETION OF KASEBERG PRE-SCHOOL 7:05 p.m.  
Administration will request adoption of Resolution No. 2008-09.03, to accept Notice of Completion of construction of the new Kaseberg pre-school and authorize the Assistant Superintendent, Business Services, to make payment to appropriate contractors.
- 12.6 AWARD OF BID FOR THE SITE WORK FOR THE NEW DISTRICT WAREHOUSE FACILITY 7:10 p.m.  
Administration will request award of Bid Package No. 1 – Site Work for the new District Warehouse Facility at 1040 Main Street.
- 12.7 2007-2008 FINAL UNAUDITED ACTUAL FINANCIAL REPORT 7:15 p.m.  
Administration will request acceptance of the 2007-2008 final unaudited actual financial report.
- 12.8 INITIAL PROPOSALS FOR CONTRACT MODIFICATIONS BETWEEN THE ROSEVILLE CITY SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION 7:20 p.m.  
Administration will request that the Board take formal action to present initial positions on contract reopeners for the Roseville City School District and the California School Employees' Association and schedule a public hearing for October 2, 2008.
- 13.0 INFORMATIONAL ITEMS
- 13.1 REPORT ON SUMMER SCHOOL, 2008 7:25 p.m.  
Administration will present information on the 2008 Summer School Program.
- 13.2 REVIEW OF BOARD BYLAW 9240, BOARD DEVELOPMENT 7:40 p.m.  
A request was made by a member of the Board to review this bylaw.
- 14.0 COMMENTS FROM STAFF/BOARD MEMBERS 7:50 p.m.
- 15.0 CLOSED SESSION (Continued if needed regarding Items under 2.0)
- 16.0 ADJOURNMENT 8:00 p.m.

FUTURE AGENDA ITEMS

Next Regular Meeting of the Board of Education is as follows

- Regular Meeting, Thursday, October 2, 2008, 6:00 p.m. in the George Linsley Board Room
- Regular Meeting, Thursday, October 16, 2008, 6:00 p.m. in the George Linsley Board Room

POSTED: Sept. 12, 2008 @ 2:00 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.