

ROSEVILLE CITY SCHOOL DISTRICT
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, October 15, 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 Kaseberg Elementary School. | 6:05 p.m. |
| 8.2 | REPORT BY STUDENT REPRESENTATIVE FROM BULJAN MIDDLE SCHOOL
A student representative from Buljan Middle School will update the Board on intermediate school events. | 6:20 p.m. |

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| 13.2 | RESOLUTION 2009-10.12, AUTHORIZING THE OMNI GROUP TO TAKE ALL STEPS NECESSARY WITH RESPECT TO CHECKS WHICH MAY BE ISSUED BY PUTNAM INVESTMENTS AND SENT TO OMNI AS A RESULT OF THE UNITED STATES SECURITIES AND EXCHANGE COMMISSION'S, AMONG OTHER LAWSUITS AGAINST PUTNAM INVESTMENTS, AND SETTLEMENT WITH THE SAME
Administration will request adoption of Resolution 2009-10.12. | 6:45 p.m. |
| 13.3 | RESOLUTION 2009-10.13, SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS
Administration will request adoption of Resolution No. 2009-10.13, Sufficiency of Instructional Materials for 2009-2010. | 6:50 p.m. |
| 13.4 | PLACER COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION -- COMMITTEE MEMBER NOMINATION
The Board will consider nominating an individual(s) to serve on the Placer County Committee on School District Organization. | 6:55 p.m. |
| 14.0 | <u>INFORMATIONAL ITEMS</u> | |
| 14.1 | INFORMATIONAL BRIEFING ON THE DIBELS (Dynamic Indicators of Basic Early Literacy Skills) ASSESSMENT PROGRAM
Staff will provide an informational briefing on the DIBELS Assessment Program. | 7:00 p.m. |
| 14.2 | BUDGET UPDATE
The Superintendent will provide a list of potential budget adjustments to address the 2010-2011 financial shortfall. | 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, November 12, 2009, 6:00 p.m. in the George Linsley Board Room

POSTED: October 9, 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.