

ROSEVILLE CITY SCHOOL DISTRICT
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, October 16, 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
<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>REPORTS/PRESENTATIONS</u> | |
| 7.1 | SCHOOL SITE PRESENTATION: BLUE OAKS ELEMENTARY SCHOOL
Principal Jeff Ancker will provide a presentation on Blue Oaks Elementary School. | 6:03 p.m. |

- 8.0 RECOGNITION OF GUESTS WISHING TO ADDRESS THE BOARD 6:20 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.
- 9.0 CONSENT AGENDA (SINGLE MOTION NEEDED) 6:25 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 FOURTH GRADE STUDENTS FROM THOMAS JEFFERSON ELEMENTARY SCHOOL, JANUARY 14, 2009 – JANUARY 16, 2009
 Administration will recommend approval of this extended field trip.
- 9.2 EXTENDED FIELD TRIP TO ALLIANCE REDWOODS CONFERENCE GROUNDS FOR SIXTH GRADE STUDENTS FROM SARGEANT SCHOOL, MARCH 24 – 27, 2009
 Administration will recommend approval of this extended field trip.
- 9.3 EXTENDED FIELD TRIP TO OLD SIERRA HISTORICAL CAMP FOR FOURTH GRADE STUDENTS FROM SIERRA GARDENS ELEMENTARY SCHOOL, MARCH 5, 2009 – MARCH 6, 2009.
 Administration will recommend approval of this extended field trip.
- 9.4 DECLARATION OF SURPLUS FURNITURE/EQUIPMENT
 Administration will request that the Board declare the listed furniture/equipment as surplus and authorize staff to dispose of the equipment: 1 particleboard bookcase, 1 36 X 72 table, 1 teacher desk, 10 VCRs, 1 tan 18" student chair.
- 9.5 RATIFY NON-PUBLIC SCHOOL/AGENCY AGREEMENTS
 Administration will request ratification of agreements with the following for non-public school/agency services (Duration of contracts: 7/1/08 – 6/30/09):
 Aldar Academy, Student 10.16.08.01, Services began 7/1/08, \$2,380.00
 Sierra Pediatric Therapy Clinic, Student 10.16.08.02, Services began 7/3/08, \$2,185.00
 Advance Kids, Student 10.16.08.03, Services began 10/1/08, \$1,265.00
 Jabbergym, Student 10.16.08.04, Services began 7/1/08, \$3,135.00
 Laguna Physical Therapy, Student 10.16.08.05, Services began 9/2/08, \$3,960.00
 Laguna Physical Therapy, Student 10.16.08.06, Services began 9/2/08, \$3,960.00
 Laguna Physical Therapy, Student 10.16.08.07, Services began 9/2/08, \$3,960.00
 Laguna Physical Therapy, Student 10.16.08.08, Services began 9/2/08, \$3,960.00
 Jabbergym, Student 10.16.08.09, Services began 8/26/08, \$2,375.00
- 9.6 RATIFICATION OF MEAL SERVICE AGREEMENT WITH SIERRA CHRISTIAN ACADEMY
 Staff will request ratification of agreement between Sierra Christian Academy and Roseville City School District's Child Nutrition Department for meal services for the 2008-09 school year.

- 9.7 AUTHORIZATION TO OPEN A MERCHANT BANK ACCOUNT FOR RCSD
CHILD NUTRITION DEPARTMENT
Staff will request approval of the application to open a merchant bank account with Commerce Bank to enable parents to utilize multiple credit cards to pre-pay for meals on EZSchoolpay.com.
- 9.8 APPROVE REVISION TO BYLAW 9240, BOARD DEVELOPMENT
Administration will request approval of revision to Board Bylaw 9240, Board Development.

10.0 CORRESPONDENCE

- 10.1 None

11.0 PUBLIC HEARING

- 11.1 None

12.0 ACTION MATTERS

- 12.1 INITIAL PROPOSALS FOR CONTRACT MODIFICATIONS BETWEEN THE ROSEVILLE CITY SCHOOL DISTRICT AND THE ROSEVILLE TEACHERS' ASSOCIATION 6:30 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 Roseville Teachers' Association and schedule a public hearing for November 13, 2008.

13.0 INFORMATIONAL ITEMS

- 13.1 2008-09 BUDGET REVISIONS 6:35 p.m.
The Board of Education will review revisions to the 2008-09 Budget as presented by staff.

- 14.0 COMMENTS FROM STAFF/BOARD MEMBERS 6:45 p.m.

- 15.0 CLOSED SESSION (Continued if needed regarding Items under 2.0)

- 16.0 ADJOURNMENT 7:00 p.m.

FUTURE AGENDA ITEMS

Next Regular Meeting of the Board of Education is as follows

- Regular Meeting, Thursday, November 13, 2008, 6:00 p.m. in the George Linsley Board Room
- Regular Meeting, Thursday, December 11, 2008, 6:00 p.m. in the George Linsley Board Room

POSTED: October 10, 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.