

ROSEVILLE CITY SCHOOL DISTRICT
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, November 12, 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

- 1.0 **CALL TO ORDER** 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 **CLOSED SESSION** 5:16 p.m.
- 2.1 CONFERENCE WITH LABOR NEGOTIATORS, GOV. CODE §54957.6
Agency Negotiators: Mr. Richard L. Pierucci, Superintendent

Employee Organizations:
California School Employees' Association, Chapter #475
Roseville Teachers' Association
- 2.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
GOV. CODE §54956.9 – Significant exposure to litigation pursuant to Government Code 54956.9(b) (One potential case)
- 2.3 STUDENT MATTERS/EXPULSION READMISSION, EDUC. CODES §35146, §48918
(Education Code requires Closed Sessions in student matters in order to prevent the disclosure of confidential student record information.)
2.3.1 Student Identification # 218249, Student Reinstatement
- 3.0 **RECESS CLOSED SESSION** 5:55 p.m.
- 4.0 **RECONVENE REGULAR MEETING** 6:00 p.m.
- 5.0 **PLEDGE OF ALLEGIANCE** 6:01 p.m.
- 6.0 **REPORT ACTION TAKEN IN CLOSED SESSION/ACTION FROM CLOSED SESSION DISCUSSION** 6:02 p.m.
- 7.0 **AGENDA APPROVAL** 6:03 p.m.
Any changes, deletions, or additions can be made to the agenda.

8.0 REPORTS/PRESENTATIONS

- 8.1 C.S.E.A., CHAPTER #475, PRESIDENT'S REPORT 6:05 p.m.
The California School Employees' Association (CSEA), Chapter #475, President will provide his monthly update to the Board.
- 8.2 R.T.A. PRESIDENT'S REPORT 6:10 p.m.
The President of the Roseville Teachers' Association will provide his monthly update to the Board.
- 8.3 BOARD APPRECIATION/RECOGNITION 6:15 p.m.
The Board will recognize district employee Kimberli Maytanés.

9.0 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.

10.0 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.

- 10.1 MINUTES OF PRIOR BOARD MEETINGS: REGULAR MEETINGS, SEPTEMBER 17, 2009, OCTOBER 1, 2009, AND OCTOBER 15, 2009
Administration will recommend approval of the minutes presented.
- 10.2 PERSONNEL MATTERS
The Board will be requested to take action regarding personnel as recommended by the Assistant Superintendent--Personnel Services and as outlined in the attached Agenda Item Sheet.
- 10.3 APPROVE PAYMENT OF WARRANTS
Administration will recommend approval to pay warrants for the period of September 17, 2009 – October 17, 2009.
- 10.4 RATIFY NON-PUBLIC SCHOOL/AGENCY AGREEMENTS
Administration will request ratification of agreements with the following for non-public school/agency services for special education students per their IEP (Individualized Education Plan) (Duration of contracts: 7/1/09 – 6/30/10):
Laguna Physical Therapy, Student 11.12.09.01, \$440.00
Laguna Physical Therapy, Student 11.12.09.02, \$440.00
Casa Pacifica, Student 11.12.09.03, \$35,280.00
Laguna Physical Therapy, Student 11.12.09.04, \$440.00
Laguna Physical Therapy, Student 11.12.09.05, \$440.00
Therapeutic Pathways, Student 11.12.09.06, \$1,800.00
- 10.5 STUDENT REINSTATEMENT
Request to approve reinstating Student 218249. Positive evidence was provided that the student fulfilled their Rehabilitation Plan during their time of expulsion.

- 10.6 ACCEPT THE PLACER COUNTY TREASURER'S INVESTMENT REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2009
Administration will request acceptance of the Placer County Treasurer's Investment Report for the period ending September 30, 2009.
- 10.7 ACCEPT DONATIONS RECEIVED BY VARIOUS SITES
Administration will request acceptance of a monetary donation in the amount of \$2,000 to Woodbridge Elementary School – Audrey Nobori-Burke Memorial Fund from Mr. & Mrs. Vince Suryasamita and a monetary donation in the amount of \$1,000 to Woodbridge Elementary School – Giving Tree Program from the Rotary Club of Roseville Foundation.
- 11.0 CORRESPONDENCE
- 11.1 None
- 12.0 PUBLIC HEARING
- 12.1 None
- 13.0 ACTION MATTERS
- 13.1 APPROVE CHANGE ORDER NOS. 2, 3, & 4 --- PURCHASING/MEDIA WAREHOUSE FACILITY 6:30 p.m.
Administration will request approval of Change Order Nos. 2, 3, & 4 to the construction contract with Kitchell CEM for the construction of the new Purchasing/Media Warehouse Facility.
- 13.2 RESOLUTION 2009-10.14, NOTICE OF COMPLETION OF PURCHASING & MEDIA WAREHOUSE 6:35 p.m.
Administration will request adoption of Resolution No. 2009-10.14, to accept Notice of Completion of construction of the District's new Purchasing and Media Warehouse.
- 13.3 RESOLUTION 2009-10.15, NOTICE OF COMPLETION OF TWO 24' X 40' PORTABLE BUILDINGS AT JUNCTION ELEMENTARY SCHOOL 6:40 p.m.
Administration will request adoption of Resolution 2009-10.15, Notice of Completion of two 24' X 40' portable buildings at Junction Elementary School.
- 13.4 RESOLUTION 2009-10.16, NOTICE OF COMPLETION OF ONE 24' X 40' PORTABLE BUILDING AT THOMAS JEFFERSON ELEMENTARY SCHOOL 6:45 p.m.
Administration will request adoption of Resolution 2009-10.16, Notice of Completion of one 24' X 40' portable building at Thomas Jefferson Elementary School.
- 13.5 RESOLUTION 2009-10.17, NOTICE OF COMPLETION OF ONE 24' X 40' PORTABLE BUILDING AT BULJAN MIDDLE SCHOOL 6:50 p.m.
Administration will request adoption of Resolution 2009-10.17, Notice of Completion of one 24' X 40' portable building at Buljan Middle School.
- 13.6 RESOLUTION 2009-10.18, NOTICE OF COMPLETION OF ONE 48' X 40' PORTABLE BUILDING AT COOLEY MIDDLE SCHOOL 6:55 p.m.
Administration will request adoption of Resolution 2009-10.18, Notice of Completion of one 48' X 40' portable building at Cooley Middle School.
- 13.7 ESTABLISH DATE FOR ORGANIZATIONAL MEETING 7:00 p.m.
The Board will establish the date, time, and place of its Annual Organizational Meeting.

Agenda
Regular Meeting, November 12, 2009

-4-

- | | | |
|------|--|-----------|
| 13.8 | REJECT CLAIM AGAINST DISTRICT Administration will request rejection of claim of Eugene and Lisa Wheeler dated October 1, 2009, for damages. | 7:05 p.m. |
| | | |
| 14.0 | <u>INFORMATIONAL ITEMS</u> | |
| 14.1 | None | |
| | | |
| 15.0 | COMMENTS FROM STAFF/BOARD MEMBERS | 7:10 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 is as follows:
Thursday, December 10, 2009, 6:00 p.m. in the George Linsley Board Room

POSTED: November 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: Documents distributed for public session items to the Board less than 72 hours prior to 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: November 12, 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: November 2, 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:

| | |
|-------------------|---|
| Caprice Cianci | Temporary 80% Teacher – Buljan – effective for the 2009/10 school year |
| Marcy Pickel | Meal Duty Supervisor – Brown – effective 9/11/09 |
| Kathy Robach | Promotional Probationary Instructional Assistant-Special Education – Woodbridge – effective 9/15/09 |
| Rebecca Barry | Probationary Meal Duty Supervisor – Blue Oaks – effective 9/17/09 |
| Sally Castellanos | Probationary Cafeteria Site Cashier – Food Services – effective 9/21/09 |
| Barbara Gassaway | Probationary Cafeteria Worker – Food Services – effective 9/21/09 |
| LuAnne Warren | Probationary Meal Duty Supervisor – Sargeant – effective 9/28/09 |
| Kendall Murchie | Probationary Meal Duty Supervisor – Woodbridge – effective 9/29/09 |
| Maria Lupsa | Probationary Custodian – Spanger – effective 10/5/09 |
| Meghan Francis | Probationary Meal Duty Supervisor – Junction – effective 10/7/09 |

RECOMMENDED FOR OTHER:

| | |
|----------------|--|
| Armida Watkins | Cafeteria Site Cashier – Food Services – request leave of absence – effective 9/14/09-11/16/09 |
| Jennifer Perez | Teacher – Gates – request maternity leave – effective 1/4/10-2/16/10 |
| Sarah Swisley | Teacher – Spanger – request maternity and unpaid leave – effective 1/4/10-6/11/10 |
| Jaclyn Werley | Teacher – Jefferson – request maternity leave – effective 2/22/10-4/9/10 |

Richard Pierucci
November 2, 2009
-2-

RECOMMENDED FOR CHANGE IN CURRENT ASSIGNMENT:

| | |
|-----------------|---|
| Pamela Campbell | Probationary Pre/K SDC Teacher – Kaseberg Preschool – reemploy in 2 nd year status – effective 8/18/08 |
| Teresa George | Probationary Psychologist – Student Services - reemploy in 2 nd year status – effective 8/18/08 |
| Jennifer Hight | Probationary RSP Teacher – Jefferson - reemploy in 2 nd year status – effective 8/18/08 |
| Robyn Migneault | Probationary Speech Pathologist – Student Services - reemploy in 2 nd year status – effective 8/18/08 |
| William Brown | Meal Duty Supervisor – Cirby – request a 15 minute decrease in time – effective 9/1/09 |
| Cheryl Young | Meal Duty Supervisor – Cirby – request a 15 minute decrease in time – effective 9/1/09 |
| Liz Lottes | Speech Pathologist – Student Services – increase in contract to 80% - effective 9/21/09-6/11/10 |
| Nicole Martinez | RSP Teacher – Junction – increase in contract to 100% - effective 10/13/09 |

RECOMMENDED FOR RESIGNATION/RETIREMENT:

| | |
|------------------------|---|
| Constance Neiderheiser | Meal Duty Supervisor – Cirby – resignation effective 8/10/09 |
| Mary Kritzon | Meal Duty Supervisor – Buljan – resignation effective 8/17/09 |
| Michelle Hauptmann | Meal Duty Supervisor – Junction – resignation effective 8/18/09 |
| Brian Wallentine | Lead Custodian – Spanger – resignation effective 8/24/09 |
| Shawn Lyon | Meal Duty Supervisor – Blue Oaks – resignation effective 9/14/09 |
| Jeannie Hjaltalin | Instructional Assistant-Severely Disabled – Kaseberg Preschool – resignation effective 10/30/09 |
| Barbara Cooke | Library/Media Specialist – Crestmont – retirement effective 12/31/09 |