

ROSEVILLE CITY SCHOOL DISTRICT
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, November 13, 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.

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 | RECOGNITION OF EXITING BOARD MEMBER
Staff will recognize exiting Board Member Stanford Hirata for his service to the students, staff, and community of the Roseville City School District. | 6:05 p.m. |
| 7.2 | C.S.E.A.'s PRESIDENT'S REPORT
C.S.E.A. will provide its monthly update to the Board. | 6:15 p.m. |
| 7.3 | R.T.A. PRESIDENT'S REPORT
R.T.A. will provide its monthly update to the Board. | 6:20 p.m. |

- 7.4 ANNUAL REPORT ON THE LABOR COMPLIANCE PROGRAM 6:25 p.m.
Staff will present the required annual report on the projects that were subject to the Labor Compliance Program. This report is for the period of March 1, 2007 through February 28, 2008 and includes the district's findings upon evaluation of the projects.
- 8.0 RECOGNITION OF GUESTS WISHING TO ADDRESS THE BOARD 6:30 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) 6:35 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 MINUTES OF PRIOR BOARD MEETINGS: REGULAR MEETING, SEPTEMBER 18, 2008; REGULAR MEETING, OCTOBER 2, 2008; REGULAR MEETING, OCTOBER 16, 2008
Administration will recommend approval of the minutes presented.
- 9.2 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.
- 9.3 APPROVE PAYMENT OF WARRANTS
Administration will recommend approval to pay warrants for the period of September 1, 2008 – September 30, 2008.
- 9.4 ACCEPT THE PLACER COUNTY TREASURER'S INVESTMENT REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2008
Administration will request acceptance of the Placer County Treasurer's Investment Report for the period ending September 30, 2008.
- 9.5 RATIFY NON-PUBLIC SCHOOL/AGENCY AGREEMENT
Administration will request ratification of agreements with the following for non-public school/agency services (Duration of contracts: 7/1/08 – 6/30/09):
Pacific Autism Learning Services, Student 11.13.08.01, Services began 7/1/08, \$1,342.71
Jabbergym, Student 11.13.08.02, Services began 7/3/08, \$1,782.72
Laguna Physical Therapy, Student 11.13.08.03, Services began 7/1/08, \$990.00
Jabbergym, Student 11.13.08.04, Services began 7/1/08, \$350.00
Therapeutic Pathways, Student 11.13.08.05, Services began 7/1/08, \$4,050.00
- 9.6 ACCEPT DONATIONS RECEIVED BY VARIOUS SITES
Administration will request acceptance of a monetary donation in the amount of \$2,500 to Woodbridge Elementary School – Audrey Nobori-Burke Memorial Fund from Mr. & Mrs. Vince Suryasmita.
- 9.7 EXTENDED FIELD TRIP TO ALLIANCE REDWOODS CONFERENCE GROUNDS FOR SIXTH GRADE STUDENTS FROM COOLEY MIDDLE SCHOOL, FEBRUARY 10, 2009 – FEBRUARY 13, 2009.
Administration will recommend approval of this extended field trip.

- 9.8 EXTENDED FIELD TRIP TO SAN FRANCISCO EXPLORATORIUM AND THE HEADLANDS FOR SIERRA GARDENS FIFTH GRADERS, MAY 14, 2009 – MAY 15, 2009.
Administration will recommend approval of this extended field trip.
- 9.9 RATIFY AGREEMENT WITH RAY MORGAN COMPANY
Administration will request ratification of agreement with Ray Morgan Company.

10.0 CORRESPONDENCE

- 10.1 None

11.0 PUBLIC HEARING

- 11.1 PUBLIC COMMENTS ON THE INITIAL PROPOSAL OF THE ROSEVILLE TEACHERS' ASSOCIATION AND THE ROSEVILLE CITY SCHOOL DISTRICT 6:40 p.m.
The public will have the opportunity to comment on the initial proposal of the Roseville Teachers' Association and the Roseville City School District.

12.0 ACTION MATTERS

- 12.1 BOARD ADOPTION OF THE ROSEVILLE TEACHERS' ASSOCIATION AND THE ROSEVILLE CITY SCHOOL DISTRICT JOINT INITIAL PROPOSAL 6:45 p.m.
Administration will request adoption of the joint initial proposal of the Roseville Teachers' Association and the Roseville City School District.
- 12.2 RESOLUTION 2008-09.07, TAX DEFER MEMBER PAID CONTRIBUTIONS 6:50 p.m.
Administration will request that the Board adopt Resolution 2008-09.07, Tax Defer Member Paid Contributions.
- 12.3 RESOLUTION 2008-09.08, CERTIFYING COMPLIANCE WITH REQUIREMENTS FOR IMPLEMENTATION AND FUNDING OF CLASS-SIZE REDUCTION 6:55 p.m.
Administration will request that the Board adopt Resolution 2008-09.08, Certifying Compliance with Requirements for Implementation and Funding of Class-Size Reduction Program.
- 12.4 ESTABLISH DATE FOR ORGANIZATIONAL MEETING 7:00 p.m.
The Board will establish the date, time, and place of its Annual Organizational Meeting.
- 12.5 2007-2008 ACCOUNTING FOR DEVELOPER FEES 7:05 p.m.
The district collects three types of development fees – Level 1, Level 2, and mitigation fees. Pursuant to Government Code #66001, the district is required to provide a five-year accounting of these funds and to make certain findings regarding these funds. Staff will request approval of the findings set forth in the report accounting for developer fees.

13.0 INFORMATIONAL ITEMS

- 13.1 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS 7:10 p.m.
Staff will report on the Quarterly Report on the Williams Uniform Complaints for the period ending September, 2008.

BOARD OF EDUCATION
ROSEVILLE CITY SCHOOL DISTRICT

ITEM NO.
9.2

AGENDA ITEM

SUBJECT: Personnel Items

DATE OF BOARD MEETING: November 13, 2008

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:

Hire highly qualified, culturally diverse staff and promote continuous professional improvement through a meaningful supervision and evaluation process to ensure all employees support the district vision.

**ROSEVILLE CITY SCHOOL DISTRICT
Personnel Office**

DATE: November 5, 2008
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:

Arthur Delgado	Probationary Custodian – Junction/Chilton – effective 9/26/08
Pam Litzsinger	Promotional Probationary Instructional Assistant-Severely Disabled – Stoneridge – effective 9/26/08
Gail Harrall	Probationary Meal Duty Supervisor – Eich – effective 9/29/08
Sabrina Schmidt	Probationary Meal Duty Supervisor – Buljan – effective 10/1/08
Maria Monni	Probationary Meal Duty Supervisor – Gates – effective 10/3/08
Easter Wallasch	Probationary Instructional Assistant-Severely Disabled – Stoneridge – effective 10/7/08
Susan Calhoun	Promotional Probationary Account Clerk – Maintenance & Facilities – effective 10/13/08
Robert Rudder	Probationary Lead Custodian – Junction – effective 10/14/08
Gabrielle Rocha	Promotional Probationary Secretary-School – Junction – effective 10/17/08
Rene Ellison	Probationary Instructional Assistant-Special Education - Cooley – effective 10/20/08
Charlene Aguilar	Probationary Cafeteria Site Cashier – Food Services – effective 10/20/08
Shelley Jennings	Probationary Cafeteria Worker – Food Services – effective 10/20/08
Dina Rhodes	Probationary Meal Duty Supervisor – Kaseberg – effective 10/20/08
Peter Cardenas	Probationary Instructional Assistant-Special Education – Jefferson (itinerant) – effective 10/21/08

Richard Pierucci
November 5, 2008
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RECOMMENDED FOR EMPLOYMENT/REASSIGNMENT (continued):

Trishia Correa-Leekley Probationary Meal Duty Supervisor – Jefferson – effective 10/22/08

Matilde (Matty) Celestial Probationary Meal Duty Supervisor – Diamond Creek – effective 10/23/08

RECOMMENDED FOR CHANGE IN CURRENT ASSIGNMENT:

Jessica Wall Temporary RSP Teacher – Buljan – increase in contract from 50% to 60% - effective 8/18/08

Bety Bracco Cafeteria Worker – Food Services – change from 2.5 to 3 hour – effective 10/20/08

Amber Price Temporary School Nurse – Student Services – increase in contract from 40% to 60% - effective 10/27/08

RECOMMENDED FOR OTHER:

Linda Kirk Probationary Cafeteria Worker – employment terminated during probation – effective 9/12/08

Robyn Carson Instructional Assistant – Behavior Intervention – Student Services (itinerant) – request leave of absence – effective 10/1/08-6/11/09

Michele Hooker Transportation Coordinator – District Office – deceased 10/5/08

Dalen Pointer Teacher – Cooley – request maternity and unpaid leave – effective 12/1/08-2/27/09

Kimberley Triplett Teacher – Diamond Creek – request maternity – effective 1/20/09-3/16/09

RECOMMENDED FOR RESIGNATION/RETIREMENT:

Kristi Fischer Meal Duty Supervisor – Kaseberg – resignation effective 10/20/08

Janet Wirt 60% School Nurse – Student Services – resignation effective 10/24/08

Cindy Maglinte Meal Duty Supervisor – Blue Oaks – resignation effective 10/30/08

Trina Jovovich Meal Duty Supervisor – Diamond Creek – resignation effective 11/7/08

Mary Jo Lacey Administrative Secretary-School – Cirby – retirement effective 12/19/08