

ROSEVILLE CITY SCHOOL DISTRICT  
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, December 10, 2009, starting at **6:15 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      STUDENT MATTERS/EXPULSION, EDUC. CODES §35146, §48918  
(Education Code requires Closed Sessions in student matters in order to prevent the disclosure of confidential student record information.)  
2.2.1 Student Identification # 210099, Student Expulsion Matter  
2.2.2 Student Identification # 213098, Student Expulsion Matter
- 3.0      **RECESS CLOSED SESSION**      5:55 p.m.
- The Organizational Meeting will begin at 6:00 p.m.
  - The Public Financing Corporation Meeting will immediately follow the Organizational Meeting – Scheduled for 6:10 p.m.
  - The Regular Meeting of the Board will immediately follow the Public Financing Corp. Meeting – Scheduled for 6:15 p.m.
- 4.0      **RECONVENE REGULAR MEETING**      6:15 p.m.
- 5.0      **PLEDGE OF ALLEGIANCE**      6:16 p.m.

- 6.0 REPORT ACTION TAKEN IN CLOSED SESSION/ACTION FROM CLOSED SESSION DISCUSSION 6:17 p.m.
- 7.0 AGENDA APPROVAL 6:18 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 6:20 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 6:25 p.m.  
The President of the Roseville Teachers' Association will provide his monthly update to the Board.
- 8.3 BOARD APPRECIATION/RECOGNITION 6:30 p.m.  
The Board will recognize district nurses for their assistance with the H1N1 vaccination process.
- 9.0 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.
- 10.0 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.
- 10.1 MINUTES OF PRIOR BOARD MEETINGS: REGULAR MEETING, NOVEMBER 12, 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 October 18, 2009 – November 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 12.10.09.01, \$3,300.00  
Laguna Physical Therapy, Student 12.10.09.02, \$3,300.00  
Laguna Physical Therapy, Student 12.10.09.03, \$440.00  
Laguna Physical Therapy, Student 12.10.09.04, \$3,300.00  
Laguna Physical Therapy, Student 12.10.09.05, \$440.00  
Pacific Autism Learning Services, Student 12.10.09.06, \$1,070.08

- 10.5        AUTHORIZATION FOR ROSEVILLE CITY SCHOOL DISTRICT TO OPEN  
FOOD SERVICE CLEARING BANK ACCOUNT AND DISTRICT OFFICE  
CLEARING AND REVOLVING CASH FUND BANK ACCOUNTS  
Administration will request authorization for District Office administrative staff to open  
Food Service Clearing bank account and District Office Clearing and Revolving Cash  
Fund bank accounts at Community 1<sup>st</sup> Bank. *(The District Office currently has a clearing account  
for Food Services and a clearing account and revolving cash fund account for the District Office  
open with Granite Community Bank, but would like to close those three accounts and open them  
with Community 1<sup>st</sup> Bank.)*
- 10.6        ACCEPT THE PLACER COUNTY TREASURER'S INVESTMENT REPORT  
FOR THE PERIOD ENDING OCTOBER 31, 2009  
Administration will request acceptance of the Placer County Treasurer's  
Investment Report for the period ending October 31, 2009.
- 10.7        ACCEPT DONATIONS RECEIVED BY VARIOUS SITES  
Administration will request acceptance of a monetary donation in the amount of \$1,000  
to Woodbridge Elementary School – Giving Tree Program from Wal-Mart Foundation  
and a monetary donation in the amount of \$2,500 to Woodbridge Elementary School – Giving  
Tree Program from SureWest Foundation.
- 10.8        EXTENDED FIELD TRIP TO ALLIANCE REDWOODS CONFERENCE  
GROUNDS FOR SIXTH GRADE STUDENTS FROM SARGEANT  
ELEMENTARY SCHOOL, MARCH 23, 2010 – MARCH 26, 2010  
Administration will recommend approval of this extended field trip.
- 10.9        APPROVE STUDENT EXPULSION  
Request to approve expulsion of Student 210099 through June 11, 2010.
- 10.10       APPROVE STUDENT EXPULSION  
Request to approve expulsion of Student 213098 through June 11, 2010.
- 11.0        CORRESPONDENCE
- 11.1        None
- 12.0        PUBLIC HEARING
- 12.1        None
- 13.0        ACTION MATTERS
- 13.1        RESOLUTION 2009-10.19, AMEND THE ROSEVILLE CITY SCHOOL        6:45 p.m.  
DISTRICT'S 403(B) PLAN  
Administration will request adoption of Resolution No. 2009-10.19,  
Amend the Roseville City School District's 403 (B) Plan.
- 13.2        RESOLUTION 2009-10.20, APPROVING AMENDMENT TO THE        6:50 p.m.  
F-70 ELEMENTARY SCHOOL AGREEMENT AND AUTHORIZING  
ACQUISITION OF THE SCHOOL SITE  
Administration will request adoption of Resolution No. 2009-10.20,  
Approving the Amendment to the F-70 Elementary School Agreement  
and Authorizing Acquisition of the School Site.
- 13.3        CALIFORNIA SCHOOL BOARDS' ASSOCIATION (CSBA) DELEGATE        6:55 p.m.  
ASSEMBLY NOMINATIONS  
The Board may consider nominations for the CSBA Delegate Assembly.

Agenda

Regular Meeting, December 10, 2009

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| 13.4 | 2008-2009 ACCOUNTING FOR DEVELOPER FEES<br>Administration will request approval of the findings set forth in this report accounting for developer fees.   | 7:00 p.m. |
| 13.5 | FIRST INTERIM FINANCIAL REPORT FOR THE PERIOD ENDING<br>OCTOBER 31, 2009<br>Administration will request approval of the First Interim Report for the period ending October 31, 2009, declare a positive certification, and approve revised budget as projected year totals. | 7:05 p.m. |
| 14.0 | <u>INFORMATIONAL ITEMS</u>  |           |
| 14.1 | OPTION OF CLOSING WOODBRIDGE SCHOOL FOR THE 2010-2011<br>SCHOOL YEAR<br>The Board will entertain public comments on the option of closing Woodbridge School for the 2010-2011 school year.  | 7:20 p.m. |
| 15.0 | COMMENTS FROM STAFF/BOARD MEMBERS   | 7:50 p.m. |
| 16.0 | CLOSED SESSION (Continued if needed regarding Items under 2.0)  |           |
| 17.0 | ADJOURNMENT   | 8:00 p.m. |

FUTURE AGENDA ITEMS

- The next Regular Meeting of the Board is scheduled for Thursday, January 14, 2010, at 6:00 p.m. in the George Linsley Board Room at the District Office (pending approval at the December 10<sup>th</sup> Organizational Meeting).

POSTED: December 4, 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: December 10, 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**

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RECOMMENDATION (if applicable)


Board of Education Approval/Action

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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:** December 1, 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:**

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|                  |  |
|------------------|--|
| Lisa Bria        | Probationary Meal Duty Supervisor – Cooley – effective 9/28/09   |
| Kathy Chesbrough | Secretary-School & Meal Duty Supervisor – Cooley – increase in time from 4 to 5 hours (added meal duty supervisor position) – effective 11/26/07 |

**RECOMMENDED FOR CHANGE IN CURRENT ASSIGNMENT:**

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|------------------|---|
| Brittany Stewart | Instructional Assistant-Special Education – Cooley – increase in instructional assistant time to 6 hours/dropped meal duty supervisor (1 hour) - effective 10/15/08 |
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**RECOMMENDED FOR OTHER:**

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|------------------|---|
| Amber Price      | Nurse – Student Services – request maternity leave – effective 1/20/10-3/26/10    |
| Courtney Kannady | Teacher – Kaseberg – request maternity and unpaid leave – effective 2/9/10-5/7/10 |