

ROSEVILLE CITY SCHOOL DISTRICT
Roseville, California

The **Organizational Meeting** of the Roseville City School District Board of Education will be held on Thursday, December 11, 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.

AGENDA

ORGANIZATIONAL MEETING: 6:00 P.M.

- 1.0 CALL TO ORDER 6:00 P.M.
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 RECOGNITION OF GUESTS WISHING TO ADDRESS THE BOARD
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.
- 4.0 ORGANIZATIONAL MEETING (ANNUAL MEETING REQUIRED BY EDUCATION CODE)
- 4.1 OATH OF OFFICE – SWEARING IN OF MEMBERS OF THE BOARD OF EDUCATION
The Oath of Office will be administered to re-elected members of the Roseville City School District Board of Education: Susan Goto and Brett McFadden and newly-elected member: Gary Miller
- 4.2 ELECT A BOARD PRESIDENT
- 4.3 ELECT A BOARD CLERK
- 4.4 APPOINT THE DISTRICT SUPERINTENDENT AS SECRETARY TO THE BOARD OF EDUCATION
- 4.5 APPROVE BOARD MEETING DATES FOR 2009
- 4.6 ELECT A BOARD REPRESENTATIVE TO THE PLACER COUNTY SCHOOL BOARDS' ASSOCIATION
- 4.7 APPOINT ONE BOARD MEMBER AS ITS REPRESENTATIVE TO ELECT MEMBERS TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
- 5.0 ADJOURN ANNUAL ORGANIZATIONAL MEETING

POSTED: December 5, 2008 @ 2:00 p.m.

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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.*

ROSEVILLE CITY SCHOOL DISTRICT
Roseville, California

The Annual Meeting of the Roseville City Schools Public Financing Corporation will be held on Thursday, December 11, 2008, starting at 6:10 p.m. at the District Office (in the George Linsley Board Room) located at 1050 Main Street in Roseville.

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AGENDA

PUBLIC FINANCING CORPORATION

- I. CALL TO ORDER 6:10 P.M.
- II. APPROVAL OF PRIOR MEETING MINUTES OF DECEMBER 13, 2007
- III. ELECTION OF OFFICERS FOR THE 2008-09 SCHOOL YEAR
Elect the President of the Board of Education as President, the Clerk of the Board of Education as Treasurer, and the Superintendent as Secretary of the Public Financing Corporation.
- IV. REPORT STATUS OF PROJECTS
Ms. Julie Olson, Assistant Superintendent of Business Services, will report on the projects of the Public Financing Corporation.
- V. RECOGNITION OF GUESTS WISHING TO ADDRESS THE BOARD
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.
- VI. ADJOURNMENT

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ROSEVILLE CITY SCHOOL DISTRICT
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, December 11, 2008, 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

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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. Jerry Jorgensen, Assistant Superintendent-- Personnel Services; and 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 # 211139, Student Expulsion Matter
2.2.2 Student Identification # 205565, 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 REPORTS/PRESENTATIONS

7.1 PRESENTATION BY ASSEMBLYMAN TED GAINES 6:20 p.m.
Assemblyman Ted Gaines will be in attendance to address the Board.

7.2 C.S.E.A.'s PRESIDENT'S REPORT 6:35 p.m.
C.S.E.A. will provide its monthly update to the Board.

7.3 R.T.A. PRESIDENT'S REPORT 6:40 p.m.
R.T.A. will provide its monthly update to the Board.

8.0 RECOGNITION OF GUESTS WISHING TO ADDRESS THE BOARD 6:45 p.m.

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9.0 CONSENT AGENDA (SINGLE MOTION NEEDED) 6:50 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,
NOVEMBER 13, 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 October 1, 2008 – November 30, 2008.

9.4 APPROVE STUDENT EXPULSION
Request to approve expulsion of Student 211139 through June 11, 2009.

9.5 APPROVE STUDENT EXPULSION
Request to approve expulsion of Student 205565 through June 11, 2009.

9.6 ACCEPT DONATIONS RECEIVED BY VARIOUS SITES
Administration will request acceptance of a monetary donation of \$1,000.00 to the Woodbridge Elementary School/Giving Tree Program from the Kiwanis Club of Roseville Foundation.

9.7 RATIFY NON-PUBLIC SCHOOL/AGENCY AGREEMENT
Administration will request ratification of agreements with the following for non-public school/agency services (Duration of contract: 7/1/08 – 6/30/09): Rancho Learning Center, Student 12.11.08.01, Services began 8/21/08, \$32,101.20

9.8 ACCEPT THE PLACER COUNTY TREASURER'S INVESTMENT REPORT
FOR THE PERIOD ENDING OCTOBER 31, 2008
Administration will request acceptance of the Placer County Treasurer's Investment Report for the period ending October 31, 2008.

- 9.9 INCREASE AMOUNT OF DISTRICT REVOLVING CASH FUND ACCOUNT
Administration will request approval of increasing the amount of the District Revolving Cash Fund Account.
- 9.10 ADOPTION OF THE ROSEVILLE CITY SCHOOL DISTRICT 403B RETIREMENT PLAN
Administration will request adoption of the Roseville City School District 403(b) Retirement Plan.
- 10.0 CORRESPONDENCE
- 10.1 None
- 11.0 PUBLIC HEARING
- 11.1 PUBLIC HEARING – ROSEVILLE CITY SCHOOL DISTRICT'S ADHERENCE TO THE CHILDREN'S INTERNET PROTECTION ACT (CIPA) 6:55 p.m.
The Board will conduct a public hearing to receive comments on the district's Internet safety policy and technology protection measures. The Children's Internet Protection Act (CIPA) is a federal law enacted by Congress to address concerns about access to offensive content over the Internet on school and library computers. CIPA imposes certain types of requirements on any school or library that receives funding for Internet access or internal connections from the E-rate Program – a program that makes certain communications technology more affordable for eligible schools and libraries. In early 2001, the FCC issued rules implementing CIPA. More recently, Congress enacted additional protections for children using the Internet. Copies of our District's 2006-2009 and DRAFT of our 2009-2012 Technology Plan can be viewed at <http://www.rcsdk8.org/techservices.html> In addition, copies of the Acceptable User Policies that students and all employees sign can be found and downloaded at <http://www.rcsdk8.org/techservices.html>.
- 12.0 ACTION MATTERS
- 12.1 CERTIFICATION OF THE ROSEVILLE CITY SCHOOL DISTRICT'S ADHERENCE TO THE CHILDREN'S INTERNET PROTECTION ACT (CIPA) 7:00 p.m.
Staff will request the Board's certification on the district's adherence to the Children's Internet Protection Act (CIPA).
- 12.2 CALIFORNIA SCHOOL BOARDS' ASSOCIATION (CSBA) DELEGATE ASSEMBLY NOMINATIONS 7:05 p.m.
The Board may consider nominations for the CSBA Delegate Assembly.
- 12.3 FIRST INTERIM FINANCIAL REPORT FOR THE PERIOD ENDING OCTOBER 31, 2008 7:10 p.m.
Administration will request approval of the First Interim Report for the period ending October 31, 2008, declare a positive certification, and approve revised budget as projected year totals.
- 13.0 INFORMATIONAL ITEMS
- 13.1 REPORT ON THE ROSEVILLE CITY SCHOOL DISTRICT ART DOCENT PROGRAM 7:15 p.m.
Rebecca Jeffries, Head Art Docent, will report on the program.
- 14.0 COMMENTS FROM STAFF/BOARD MEMBERS 7:30 p.m.
- 15.0 CLOSED SESSION (Continued if needed regarding Items under 2.0)
- 16.0 ADJOURNMENT 7:45 p.m.
- FUTURE AGENDA ITEMS

•The next Regular Meeting of the Board is scheduled for Thursday, January 15, 2009, at 6:00 p.m. in the George Linsley Board Room at the District Office (pending approval at the December 11th Organizational Meeting).

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BOARD OF EDUCATION
ROSEVILLE CITY SCHOOL DISTRICT

ITEM NO.

AGENDA ITEM

9.2

SUBJECT: Personnel Items

DATE OF BOARD MEETING: December 1st, 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)

**ROSEVILLE CITY SCHOOL DISTRICT
Personnel Office**

DATE: December 3, 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:

Kerri Hall	Probationary Instructional Assistant-PE – Jefferson – effective 9/22/08
Sharon Aguilera	Probationary Meal Duty Supervisor – Diamond Creek – effective 11/10/08
Teresa Yaranon	Probationary Meal Duty Supervisor – Jefferson – effective 11/12/08
Jenna Legalsi	Probationary Meal Duty Supervisor – Eich – effective 11/18/08
Debbie VanBogart	Probationary Meal Duty Supervisor – Buljan – effective 11/18/08
Audrey Cheek	Temporary 40% RSP Teacher – Buljan – effective 11/19/08
Natasha Baron	Probationary Transportation Coordinator – Business Services – effective 11/20/08
Kristina Ulle	Probationary Meal Duty Supervisor – Gates – effective 12/1/08

RECOMMENDED FOR OTHER:

Art Delgado	Probationary Custodian - Junction/Chilton – released from position – effective 10/31/08
Sabrina Schmidt	Probationary Meal Duty Supervisor – Buljan – released from position – effective 11/6/08
Sara Franco	Teacher – Jefferson – request maternity and unpaid leave – effective 10/31/08-1/30/09
Rebecca Quentmeyer	Speech Pathologist – Student Services – request maternity leave – effective 12/8/08 – 2/13/09
Jenneth Chadwell	Teacher – Jefferson – request maternity leave – effective 1/5/09 – 2/24/09
Kimberley Triplett	Teacher – Diamond Creek – request maternity leave – effective 1/20/09-3/16/09

Richard Pierucci

12/3/08

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RECOMMENDED FOR CHANGE IN CURRENT ASSIGNMENT:

Amber Price

Temporary School Nurse – Student Services – increase in contract from
60% to 100% - effective 11/17/08