

ROSEVILLE CITY SCHOOL DISTRICT  
Roseville, California

A Regular Meeting of the Roseville City School District Board of Education will be held on Thursday, August 20, 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
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|-----|---|-----------|
| 1.0 | <u>CALL TO ORDER</u>  | 5:30 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>   | 5:31 p.m. |
| 2.1 | CONFERENCE WITH LABOR NEGOTIATORS, GOV. CODE §54957.6<br><u>Agency Negotiators:</u> Mr. Jerry Jorgensen, Assistant Superintendent--<br>Personnel Services; and Mr. Richard L. Pierucci, Superintendent<br><br><u>Employee Organizations:</u><br>California School Employees' Association, Chapter #475<br>Roseville Teachers' Association           |           |
| 2.2 | STUDENT MATTERS/EXPULSION READMISSION, EDUC. CODES §35146, §48918<br>(Education Code requires Closed Sessions in student matters in order to<br>prevent the disclosure of confidential student record information.)<br>2.2.1 Student Identification # 208261, Student Reinstatement<br>2.2.2 Student Identification # 205866, Student Reinstatement |           |
| 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<br/>SESSION DISCUSSION</u>  | 6:02 p.m. |
| 7.0 | <u>AGENDA APPROVAL</u><br>Any changes, deletions, or additions can be made to the agenda.   | 6:03 p.m. |



- 10.8 APPROVE 2009-2010 ADDENDUM TO NMAS-JPA MASTER CLAIMING AGREEMENT  
Administration will request approval of the 2009-10 Addendum to the NMAS-JPA Master Claiming Agreement.
- 10.9 AUTHORIZATION TO OPEN A MERCHANT ACCOUNT WITH MONERIS SOLUTIONS  
Staff will request authorization for the Child Nutrition Department to open a merchant account with Moneris Solutions to enable parents to utilize multiple credit cards to pre-pay for meals on EZSchoolpay.com.
- 10.10 AGREEMENT BETWEEN ROSEVILLE CITY SCHOOL DISTRICT AND SCHOOL FACILITY CONSULTANTS  
Administration will request ratification of agreement with School Facility Consultants to prepare a School Mitigation Fee Study for the South Sierra Vista Project.
- 10.11 RATIFY 2009-2010 TECHNOLOGY AGREEMENT BETWEEN DRY CREEK JOINT ELEMENTARY SCHOOL DISTRICT AND THE ROSEVILLE CITY SCHOOL DISTRICT'S CHILD NUTRITION DEPARTMENT  
Administration will request ratification of the 2009-2010 Technology Agreement between the Dry Creek Joint Elementary School District and the Roseville City School District's Child Nutrition Department.
- 10.12 RATIFY 2009-10 MEAL SERVICE AGREEMENTS WITH DRY CREEK JOINT ELEMENTARY SCHOOL DISTRICT, HEADSTART AND ST. JOHN'S SCHOOL  
Administration will request ratification of the 2009-2010 Meal Service Agreements between the Dry Creek Joint Elementary School District, Headstart and St. John's School and the Roseville City School District.
- 11.0 CORRESPONDENCE
- 11.1 None
- 12.0 PUBLIC HEARING
- 12.1 None
- 13.0 ACTION MATTERS
- 13.1 ADOPT RESOLUTION 2009-10.03, AUTHORIZATION TO SIGN ON BEHALF OF THE DISTRICT 6:25 p.m.  
Board of Education adopt Resolution 2009-10.03, Authorization to Sign on Behalf of the District.
- 13.2 ADOPT RESOLUTION 2009-10.04, INTENTION TO CONVEY AN EASEMENT TO THE CITY OF ROSEVILLE FOR BIKE AND PEDESTRIAN TRAIL ACCESS 6:30 p.m.  
Board of Education adopt Resolution 2009-10.04, Intention to Convey an Easement to the City of Roseville for Bike and Pedestrian Trail Access.
- 13.3 DECLARATION OF OBSOLETE SURPLUS PROPERTY AND AUTHORIZATION TO DISPOSE OF: TEXTBOOKS AND INSTRUCTIONAL MATERIALS 6:35 p.m.  
Administration will request that the Board of Education declare the miscellaneous obsolete textbooks and instructional materials as surplus and authorize staff to dispose of the books in accordance with California Education Code 60510.

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|------|---|-----------|
| 13.4 | RECOMMENDATION FOR AWARD OF BID FOR FOOD PRODUCTS<br>Administration will request award of bid for the Groceries and Supplies for the 2009-10 school year to the distributors in the amounts provided.   | 6:40 p.m. |
| 13.5 | DECLARATION OF NEED FOR FULLY-QUALIFIED EDUCATORS<br>Administration will request approval of the Declaration of Need for Fully-Qualified Educators.   | 6:45 p.m. |
| 14.0 | <b>INFORMATIONAL ITEMS</b>  |           |
| 14.1 | UPDATE ON PROFESSIONAL LEARNING COMMUNITIES IN THE ROSEVILLE CITY SCHOOL DISTRICT<br>Administration will provide an update on the Professional Learning Communities in the Roseville City School District: Mission, Vision, Collective Commitments and Goals, as well as Cabinet and Leadership Team actions to date. | 6:50 p.m. |
| 14.2 | FIRST READING OF REVISIONS TO BOARD POLICY 1325, ADVERTISING AND PROMOTION<br>The Board will conduct its first reading of revisions to Board Policy 1325, Advertising and Promotion, relative to posting of approved materials.   | 7:10 p.m. |
| 14.3 | 2009-2010 BUDGET UPDATE<br>Administration will provide an update on the 2009-2010 Budget.   | 7:15 p.m. |
| 15.0 | COMMENTS FROM STAFF/BOARD MEMBERS   | 7:30 p.m. |
| 16.0 | CLOSED SESSION (Continued if needed regarding Items under 2.0)  |           |
| 17.0 | ADJOURNMENT   | 7:45 p.m. |

FUTURE AGENDA ITEMS

Next Regular Meeting of the Board of Education is as follows:

- Regular Meeting, Thursday, September 3, 2009, 6:00 p.m. in the George Linsley Board Room

POSTED: August 14, 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:** As required by SB 343, agenda documents distributed to the Board less than 72 hours before 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: August 20, 2009

AGENDA ITEM SUBMITTED FOR:

SUBMITTED BY:

Public Hearing

**Jerrold Jorgensen, Assistant Superintendent** *JJ*

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:** August 11, 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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Karen Duffey	Temporary 50% RSP Teacher – Woodbridge – effective for 2009/10
Linda Hardenburgh	Temporary RSP Teacher – Buljan – effective for 2009/10
Christina Marlow	Temporary Teacher – Jefferson – effective for 2009/10
Brett Milton	Temporary Teacher – Buljan – effective for 2009/10
Tiffany Palmer	Temporary Teacher – Buljan – effective for 2009/10

**RECOMMENDED FOR CHANGE IN CURRENT ASSIGNMENT:**

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Holly Andreatta	Teacher – Cooley - re-employ in temporary status – effective for 2009/10 school year
Stephanie Bruins	Teacher – Cooley - re-employ in temporary status – effective for 2009/10 school year
Shari Chavez	Teacher – Junction - re-employ in temporary status – effective for 2009/10 school year
Ken Fernandes	Teacher – Buljan - re-employ in temporary status – effective for 2009/10 school year
Alicia Garcia	Teacher – Buljan - re-employ in temporary status – effective for 2009/10 school year
Jennifer Julian	Teacher – Cirby - re-employ in temporary status – effective for 2009/10 school year
Courtney Kannady	Teacher – Kaseberg - re-employ in temporary status – effective for 2009/10 school year

RECOMMENDED FOR CHANGE IN CURRENT ASSIGNMENT (continued):

A. Marcela Kerns	Teacher 40% – Eich - re-employ in temporary status – effective for 2009/10 school year
Kelsey Langel	Teacher – Buljan - re-employ in temporary status – effective for 2009/10 school year
Elzy Linder	Teacher – Cooley - re-employ in temporary status – effective for 2009/10 school year
Jill Padilla	Teacher – Junction - re-employ in temporary status – effective for 2009/10 school year
Ryan Poulsen	Teacher – Junction - re-employ in temporary status – effective for 2009/10 school year
Jessica Ray	Teacher – Junction - re-employ in temporary status – effective for 2009/10 school year
M. Michelle Stephens	Teacher – Blue Oaks - re-employ in temporary status – effective for 2009/10 school year
Denise Wright	Teacher – Stoneridge - re-employ in temporary status – effective for 2009/10 school year
Kerri Hall	Instructional Assistant-PE – Educational Services – increase in time from 18 to 30 hours per week – effective 8/24/09

RECOMMENDED FOR OTHER:

Elena Rizzuto	Elementary PE Teacher – Educational Services – request 40% leave/60% contract – effective 7/1/09-6/30/10
Susan Muscarella	Elementary PE Teacher – Educational Services – request 20% leave/80% contract – effective 7/1/09-6/30/10
Jillian Goulding	Teacher – Gates – request maternity leave – effective 8/21/09-8/28/09
Julie Hagemann	Teacher – Stoneridge – request maternity and unpaid leave – effective 8/21/09-3/9/10

RECOMMENDED FOR RESIGNATION/RETIREMENT:

Barbara Thiessen	Administrative Secretary-School – Junction – resignation effective 7/31/09
Lori deVries	Speech Pathologist – Student Services – resignation effective 8/6/09