

OFFICIAL
MINUTES OF REGULAR MEETING

February 5, 2009

Members Present:

Mrs. Krista Bernasconi, President
Mr. Rene Aguilera, Clerk
Mrs. Susan Goto
Mr. Brett McFadden
Mr. Gary Miller
Mr. Richard L. Pierucci, Superintendent

Members Absent:

None

CALL TO ORDER

Tr. Bernasconi called the Regular Meeting of the Roseville City School District Board of Education to order at 5:00 p.m., at the District Office located at 1050 Main Street in Roseville, reported to the public on the items to be discussed in Closed Session, and recessed to Closed Session.

CLOSED SESSION

Tr. Bernasconi convened Closed Session for the purpose of:

- Conferencing with Labor Negotiators, Gov. Code §54957.6
California School Employees' Association, Chapter #475
Roseville Teachers' Association
- Public Employee Performance Evaluation, Gov. Code §54957
Title: Assistant Superintendent – Educational Services
Title: Assistant Superintendent – Personnel Services
Title: Assistant Superintendent – Business Services

RECESS CLOSED SESSION

Tr. Bernasconi recessed Closed Session at 5:59 p.m.

REGULAR MEETING

Tr. Bernasconi reconvened the Regular Meeting at 6:02 p.m. in the District Office Board Room.

PLEDGE OF ALLEGIANCE

Mrs. Taylor led the Pledge of Allegiance.

REPORT OF ACTION TAKEN IN
CLOSED SESSION/ACTION
FROM CLOSED SESSION
DISCUSSION

Tr. Bernasconi reported that no action had been taken in Closed Session.

REPORTS/PRESENTATIONS
C.S.E.A., Chapter #475,
President's Report

Mr. Willie Baker, President of California School Employees' Association, Chapter #475, was not present at the meeting. In his absence, Grace Reyes reported that negotiations between C.S.E.A., Chapter 475, and the Roseville City School District, had closed on January 27, 2009. Ms. Reyes thanked everyone for their time.

R.T.A. President's Report

Mark Davis, President of Roseville Teachers' Association, reported that on Monday night, Willie Baker, Tr. McFadden and he were at the Education Coalition Meeting at PCOE where they spoke about the budget crisis. They asked that we communicate with our parents and let them know the cuts that education is looking at. An idea that came up, was for Tr. McFadden, Superintendent Pierucci, Mr. Baker and Mr. Davis to go to PTC Meetings at all schools, and speak about the cuts that could be happening in our district.

CONSENT AGENDA

Personnel Matters; Approve Payment of Warrants for the period of December 1, 2008 – December 31, 2008; Accept the Placer County Treasurer's Investment Report for the Period Ending December 31, 2008; Ratify Non-Public School Agency Agreements (Easter Seals, Sierra Pediatric Therapy Clinic, Advance Kids, Inc., Sierra School at Edison, Laguna Physical Therapy); Accept Donations Received by Various Sites (\$3,000 to Junction/AR Reading Program from Junction PTC and \$500.00 to Junction Elementary School from Mr. Ahmed Selim); Authorization for Food Service Director to Attend Out-of-State Conference (March 1-4, 2009); Approval of Architect's Project Authorization Thirty-two (32) – New Classroom Wing Addition at Buljan Middle School; Approve Amendment to Audit Agreement with Stephen Roatch Accountancy Corporation; Approve 2008-09 Addendum to NMAS-JPA Master Claiming Agreement.

Tr. Bernasconi explained that items under the Consent Agenda were routine matters to be enacted by one motion unless a member of the Board or audience requests that items be removed for further discussion.

Motion by Tr. Goto, seconded by Tr. Aguilera, to approve the Consent Agenda.

Tr. McFadden asked with regard to Item 9.3 that staff continue to watch the funds and their overall health. With Item 9.4, Trustee McFadden asked staff to, in the near future, provide a list of all NPA Agreements.

Motion carried unanimously, 5-0.

AYES: Trs. Aguilera, Bernasconi, Goto, McFadden, Miller

NOES: None

ABSENT: None

RECOGNITION OF GUESTS WISHING TO ADDRESS THE BOARD

Tr. Bernasconi asked members of the audience if they wished to address the Board on any item not appearing on the agenda.

There was no one that wished to address the Board.

CORRESPONDENCE

There was no correspondence.

PUBLIC HEARING

There were no public hearings.

ACTION MATTERS

Resolution 2008-09.11, Retirement Incentive Program for Members of the California State Teachers' Retirement System

Motion by Tr. McFadden, seconded by Tr. Goto, to adopt Resolution 2008.09.11, Retirement Incentive Program for Members of the California State Teachers' Retirement System. Motion carried unanimously, 5-0.

AYES: Trs. Aguilera, Bernasconi, Goto, McFadden, Miller

NOES: None

ABSENT: None

Award of Bids for YR12 E-Rate Eligible Telecommunications Services

RFP 09-100 – Metropolitan Area Connections/Wide-Area Network Connections (Site to Site)					
Vendor	Speed	Monthly Rate	Number of Connections	Monthly Total	Yearly Total
SureWest	1Gbps	\$700.00	21	\$14,700	\$176,400

RFP 09-200 – Voice (Telephone)					
Vendor	Circuit Type	Monthly Rate	Number of Connections	Monthly Total	Yearly Total
SureWest	PRI - Unmeasured	\$603.00	2	\$1,206.00	\$14,472.00

Measured Business Lines – Analog Telephone					
Vendor	Circuit Type	Monthly Rate	Number of Connections	Monthly Total	Yearly Total
SureWest	Centrex	\$12.45	150	\$1,867.50	\$22,410.00

RFP 09-200 – Data (PCOE/K12 High Speed Network)					
Vendor	Circuit Type	Monthly Rate	Number of Connections	Monthly Total	Yearly Total
ATT	DS3	\$2,827.84	1	\$2,827.84	\$33,934.08
	OPT-E-MAN	\$2,340.00	1	\$2,340.00	\$28,080.00

RFP 09-300 – Internet Services			
Vendor	Speed	Monthly Rate	Yearly Total
SureWest	10Mbps	\$1062.50	\$12,750.00

RFP 09-500 – Cellular Service			
Vendor	# of Phones	Monthly Contracted	Yearly Total
Existing Contract – Sprint/Verizon	135	\$3,000.00	\$36,000.00

(copy of complete presentation attached hereto and made part of the permanent minutes)

Motion by Tr. Goto, seconded by Tr. Miller, to award bids for Year12 E-Rate Eligible Telecommunications Services. Motion carried unanimously, 4-0. Tr. Bernasconi abstained.

Approve the 2008-2009 Elementary Schools Single Plans for Student Achievement

Motion by Tr. McFadden, seconded by Tr. Miller, to approve the 2008-2009 Elementary Schools Single Plans for Student Achievement. Motion carried unanimously, 5-0.

Cirby School Revised Single Plan for Student Achievement which incorporates the No Child Left Behind Required School Improvement Plan Components

Motion by Tr. McFadden, seconded by Tr. Goto, to approve the Cirby School Revised Single Plan for Student Achievement, which incorporates the No Child Left Behind School Improvement Plan Components. Motion carried unanimously, 5-0.

(copy of Program Improvement at Cirby Elementary School attached hereto and made part of the permanent minutes)

Extend Contracts for Assistant Superintendents: Business Services, Personnel Services, and Educational Services

Motion by Tr. McFadden, seconded by Tr. Miller, to extend the employment contracts with the Assistant Superintendent of Business Services, the Assistant Superintendent of Educational Services, and the Assistant Superintendent of Personnel Services through June 30, 2010. Motion carried unanimously, 5-0.

INFORMATIONAL ITEMS

Presentation on the AVID (Advanced Via Individual Determination) Program in the Roseville City School District

Ms. Luanne Harold, Buljan Middle School, and Ms. Pat Vallerga, W.T. Eich Intermediate School, provided an update on the AVID Program in the district.

(copy of presentation attached hereto and made part of the permanent minutes)

Budget Process Update

Mr. Pierucci provided an update on the budget process. In an effort to communicate and educate not only employees in our district, but also parents in the district, Mrs. Olson and Mr. Pierucci have put together, with the assistance of Mr. Marco Baeza, Director of Technology, the district's first Podcast which has been placed on the district's website. The Podcast will be accessible to anybody. DVDs of the presentation were made and will be distributed to all school sites and departments within the district. This will allow the opportunity for staff and departments to view the Podcast selectively. This is also important because same message is heard by all to avoid any confusion. The Podcast will be presented tonight at the end of the Board Meeting.

In an effort to educate and receive input, our district has scheduled three community forums in the next few weeks:

- Tuesday, February 10th at 6:30 PM Eich Intermediate School Library 1509 Sierra Gardens Drive
- Wednesday, February 11th at 6:30 PM Buljan Middle School Library 100 Hallisey Drive
- Tuesday, February 17th at 6:30 PM Cooley Middle School Library 9300 Prairie Woods Way

COMMENTS FROM STAFF & BOARD MEMBERS

- Mr. Pete Clark, Assistant Superintendent, Educational Services, commended Cirby staff. Mr. Clark also thanked Pat Vallerga and Luanne Harold for their efforts with the AVID Program and for tonight's presentation.
- Mrs. Olson thanked the AVID Program for their presentation. Business Department is busy on operational level.
- Mr. Jorgensen shared that while at Thomas Jefferson School the other day, he attended the Signature Project Assembly and was very impressed. A man is going around the world collecting signatures and placing them on a 76' x 34' mural.
- Mr. Pierucci also thanked the AVID Program for their presentation and the people that make it work. Mr. Pierucci thanked the Cirby Staff.
- Tr. Miller said he attended a presentation for parents on what is being taught in Family Life Classes. He arrived late to find the parking lot full. Parents who wanted to know what their children are being taught in this area packed the board room. Staff made a wonderful presentation and he was pleased with the one film he saw that evening. The film covered a wide variety of health issues young men must be aware of, instead of just focusing on sexuality. Mr. Miller reported on an article he read in the Bee recently, which indicated that half of high school children have experimented with drugs at least once. However, this report was talking primarily about high school children. Nevertheless, Mr. Miller wondered how big of a problem it is in a K-8 district. Mr. Miller asked staff for a report on what Roseville City School District is doing to: 1) Keep children off drugs and 2) What are we doing when we find out one of our students is engaging. Couple of times this month, a tour was scheduled to visit some of the schools and unfortunately, both times the tour had to be cancelled. Mr. Miller said he is anxious to meet the principals and get a flavor for each school. He wants to know where each school excels and what challenges they have. Tr. Miller said he was thankful for Cirby's report. Interested and impressed with AVID Program – enjoyed their presentation tonight.

COMMENTS FROM STAFF &
BOARD MEMBERS (cont.)

- Tr. Aguilera said he was touched by AVID presentation. He shared his personal experience with the program. Tr. Aguilera shared that he lives right down the street from Cirby and Cirby is close to his heart. Trustee Aguilera thanked the Cirby Staff.
- Tr. Goto dittoed Rene's comments. Tr. Goto thanked all those who made presentations tonight and those who attended.
- Tr. McFadden thanked the Cirby staff and Principal Dominguez. Tr. McFadden said Cirby has his support. Tr. McFadden thanked the Bargaining units, Cabinet, Administration, and the Board. Very proud of all, and the work that's being done.
- Tr. Bernasconi dittoed comments about Cirby. AVID is a great program. Tr. Bernasconi commended the district on going paperless since Board Agendas are now being e-mailed to Board Members, as are newsletters and calendars. Impressed with Podcast, can be used in many areas of our district.

CLOSED SESSION (Continued if
needed regarding Items under 2.0)

None needed

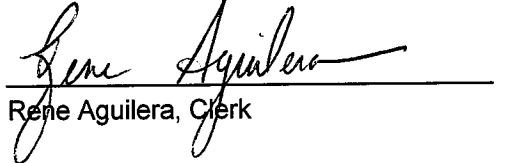
ADJOURNMENT

There being no further business, Tr. Bernasconi adjourned the meeting at 7:28 p.m.

Respectfully submitted,



Krista Bernasconi, President



Rene Aguilera, Clerk

as approved April 2, 2009