

OFFICIAL
MINUTES OF REGULAR MEETING

February 19, 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., 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
- Student Matters/Expulsion, Educ. Codes §35146, §48918
Student Identification #206018, Student Expulsion Matter
Student Identification #208261, Student Expulsion Matter
- Conference with Legal Counsel -- Anticipated Litigation, Gov. Code §54956.9(b)
Claimant: Richard and Melinda Stout (Dated: 1/29/2009)
Agency claimed against: Roseville City School District

RECESS CLOSED SESSION

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

REGULAR MEETING

Tr. Bernasconi reconvened the Regular Meeting at 6:01 p.m. in the District Office Board Room.

PLEDGE OF ALLEGIANCE

Ms. Cheryl Gladwill, Roseville City School District Teacher, led the Pledge of Allegiance.

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

Tr. Bernasconi reported that no action was taken in Closed Session.

REPORTS/PRESENTATIONS
School Site Report

Thomas Jefferson School Principal Barbara Jelicich provided a PowerPoint presentation on the life of Thomas Jefferson, the President, and the history of Thomas Jefferson, the school, as well as Academic Performance Index information, enrollment changes, staff members new to the site this year, and a pictorial collage of events at the site since the schools opening on August 23, 2004. She also provided the Board with a copy of the 07-08 School Accountability Report Card (SARC). *(SARC attached hereto and made part of permanent minutes.)*

Board Appreciation & Recognition
of Project Fit National All Star
Teacher of the Year

Mr. David Phillips, Principal of Woodbridge Elementary School, was in attendance and provided background information on the placement of Project Fit America exercise boxes at various schools in the district thanks to the generosity and support of Sutter Roseville Medical Center and Sutter Auburn Faith Hospital. He also provided the Board with a letter from Stacey Cook, Executive Director and Founder of Project Fit America, which provided an overview of the Project Fit National All Star Teacher of the Year Award, as well as the criteria for the selection of recipients. He went on to share that a total of five outstanding teachers were selected for this award nationally and that Cheryl went straight to the head of the class due to her spirit, energy, dedication and commitment.

Ms. Holly Harper with Sutter Roseville Medical Center presented Ms. Gladwill with a plaque and noted that Sutter is proud to sponsor the program and noted Ms. Gladwill is an inspiration to all.

Ms. Gladwill stated that it was a surprise and a true honor to be selected and noted her love for the Project Fit America Program and what it has done for students at the school and their awareness of their health and fitness. She introduced members of her family that were in attendance, including her husband, son, and daughter.

On behalf of the Board, Tr. Bernasconi presented Ms. Gladwill with a Certificate of Appreciation for her outstanding contributions to the Roseville City School District.

RECESS/RECONVENE

Tr. Bernasconi recessed the meeting at 6:25 p.m. for exiting visitors and reconvened the meeting at 6:26 p.m.

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 were none.

CONSENT AGENDA

Approve Payment of Warrants (January 1, 2009 – January 31, 2009); Accept the Placer County Treasurer's Investment Report for the Period Ending January 31, 2009; Accept Donations Received by Various Sites (\$2,000 from SureWest Foundation to Woodbridge Giving Tree Program; Approve Suspended Expulsion of Student 206018 through June 11, 2009; Approve Expulsion of Student 208261 through June 11, 2009.

Tr. Goto 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. Miller, seconded by Tr. McFadden, to approve the Consent Agenda as presented. Motion carried unanimously, 5-0.

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

NOES: None

ABSENT: None

CORRESPONDENCE

There was no correspondence.

PUBLIC HEARING

There were no public hearings.

ACTION MATTERS

Resolution 2008-09.12,
Designating Staff Recognition
Week in the Roseville City
School District (May 11 – 15,
2009)

Motion by Tr. McFadden, seconded by Tr. Miller, to approve Item 12.1, Adopt Resolution 2008-09.12, Designating Staff Recognition Week in the Roseville City School District (May 11 – 15, 2009) as submitted. Motion carried unanimously, 5-0.

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

NOES: None

ABSENT: None

Resolution 2008-09.13,
Designating Week of the
Administrator in the Roseville
City School District

Motion by Tr. Goto, seconded by Tr. Miller, to adopt Resolution 2008-09.13, Designating Week of the Administrator in the Roseville City School District (March 2 – 6, 2009). Motion carried unanimously, 5-0.

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

NOES: None

ABSENT: None

California School Boards' Association (CSBA) Delegate Assembly Election

Mr. Pierucci shared that this was the Board's opportunity to vote for two candidates for the 2009 CSBA Directors-at-Large vacancy for Region 4-D.

Motion by Tr. Bernasconi, seconded by Tr. Aguilera, to vote for Tr. Goto for the 2009 CSBA Delegate Assembly, Subregion 4-D. Motion carried unanimously, 5-0.

Motion by Tr. Aguilera, seconded by Tr. McFadden, to vote for Carmen Armstrong for the 2009 CSBA Delegate Assembly, Subregion 4-D. Motion carried unanimously, 5-0.

Disclosure and Approval of 2008-09 Collective Bargaining Agreement with California School Employees' Association

Mr. Pierucci stated that this is the public disclosure of the cost and funding sources of the proposed negotiated agreement with the California School Employees' Association, Chapter #475, and requested approval of the document.

Motion by Tr. McFadden, seconded by Tr. Goto, to Publicly Disclose and Approve the Cost and Funding Sources of the Proposed Negotiated Agreement with the California School Employees' Association, Chapter #475. Motion carried unanimously, 5-0.

Approval of the California School Employees' Association, Chapter #475, Contract Modification: *Article I, Recognition and Scope of Representation; Article V, Hours; Article X, Leaves (Bereavement and Personal Necessity); and Article XVI, Salary*

Mr. Pierucci requested approval of the changes to contract language negotiated with the California School Employees' Association, Chapter #475.

Motion by Tr. Miller, seconded by Tr. Aguilera, to approve modifications to the contract with the California School Employees' Association, Chapter #475 (*Copy of modifications attached hereto and made part of permanent minutes*). Motion carried unanimously, 5-0

Reject Claim Against District

Motion by Tr. Miller, seconded by Tr. Goto, to reject claim of Richard and Melinda Stout dated January 29, 2009, for damages. Motion carried unanimously, 5-0

Approve Change Order No. 1 – Purchasing/Media Warehouse Facility

Mr. David Kingsbury, Director of Maintenance and Facilities, requested approval of Change Order No. 1 to the construction contract with Kitchell CEM for the site work for the new Purchasing/Media Warehouse Facility and added that this Change Order is a credit for work added and removed from the Beebe Corporation's scope of work for this project (decrease to the net amount of the contract by \$13,772.00).

Motion by Tr. McFadden, seconded by Tr. Miller, to approve Change Order No. 1 to the construction contract with Kitchell CEM for the site work for the new Purchasing/Media Warehouse Facility. Motion carried unanimously, 5-0

Award of Bid for the Construction of the New District Warehouse Facility (1040 Main Street)

Mr. Kingsbury presented the Board with the list of low bidders for the twelve packages for the building of the Purchasing/Media Warehouse facility and pointed out the recommendation to the second lowest bidder for roofing, Petersen Dean Roofing on Page 3, as the lowest bidder, Gudgel Yancey Roofing, Inc., asked that his bid be pulled due to incorrect square footage for roofing and pricing. He also pointed out that the cost of the overall project came in 30% under what was estimated. He recommended award of bid Package Phase II/Building for the Construction of the new District Warehouse Facility to the following:

Bid Package 3, Landscaping and Site Signage
Aerco Pacific, Inc., \$63,323

Bid Package 4, Concrete
Carter Kelly, Inc., \$158,000

Bid Package 5, Masonry
Townsend & Schmidt, \$147,386

Bid Package 6, Rough Carpentry & Steel
HPC, \$214,377

Bid Package 7, Roofing
Petersen Dean Roofing, \$109,480

Bid Package 8, Glass & Glazing
Mascon, Inc., \$74,000

Bid Package 9 – Lath, Plaster, Metal Framing, Sheetrock, Acoustical
SLS Construction, \$183,000

Bid Package 10, Flooring
Capital Commercial Flooring, \$19,250

Bid Package 11, Painting
River City Painting, \$27,333

Bid Package 12, Specialties
Carter Kelly, Inc., \$87,000

Bid Package 13, Mechanical
Lawson Mechanical, \$149,400

Bid Package 14, Electrical
Luppen & Hawley, \$167,000

Motion by Tr. Goto, seconded by Tr. McFadden, to award item 12.8, Bid Package Phase II – Building for the construction of the new District Warehouse Facility at 1040 Main Street, as recommended. Motion carried unanimously, 5-0

Approve 2009-2010 Budget Guidelines

Mr. Pierucci stated that this was an annual process and highlighted changes in the proposed 2009-2010 Budget Guidelines from previous years due to the state's current budget crisis including Item 3 relative to step and column movement for all employees, which will be evaluated in response to the current state budget; Item 4, relative to staffing ratios being evaluated and adjusted based upon the state budget; and Item 12 relative to the district not able to meet the established goal of an additional 2% for the General Fund Reserve for Economic Uncertainty due to the state's budget crisis. *(Guidelines attached hereto and made part of permanent minutes.)*

Motion by Tr. Goto, seconded by Tr. McFadden, to approve the Budget Guidelines for the 2009-2010 budget development process. Motion carried unanimously, 5-0

Approve 2009-2010 Budget Development Calendar

Motion by Tr. Goto, seconded by Tr. Aguilera, to approve the 2009-2010 Budget Development Calendar. Motion carried unanimously, 5-0

INFORMATIONAL ITEMS

Update on the Professional Learning Communities

Mr. Peter Clark, Assistant Superintendent of Educational Services, provided an update on the implementation of the Professional Learning Communities process in the district to close the achievement gap and increase learning for all students in the district. He provided the Board with an excerpt from Educational Leadership on the principles and definition of what a "Professional Learning Community" is by Richard DuFour, as well as provided an overview of the components of a professional learning community via a PowerPoint presentation. His presentation included information on organizations that endorse professional learning community concepts; the national and local community movement; district initiatives the program unifies and integrates; the main ideas of PLC; the need for a collaborative culture; and the advantages of working in collaborative teams; the definition for collaboration *(a systematic process in which everyone works together, interdependently, to analyze and impact professional practice in order to improve individual and collective results)*; making time for collaboration; and the various models of collaboration schedules, with one concept being the possibility of one shortened school day per week so teachers can collaborate.

Budget Process Update

Mr. Pierucci commented that with the passage of the state's budget, staff will be reviewing the impact on the district and highlighted a couple of areas that are different than what was discussed previously including the fact that there are no flexibilities with regards to class-size reduction; however, there is a reduction in penalties whereas if class size goes over 20.5 and 21.5 there would be a 5% hit to the amount of money received for class-size reduction. He also mentioned that the flexibility to reduce the instructional year by five days was also no longer available. He shared that the district is working on other days and meeting with the bargaining units and has scheduled meetings for next week. He noted that the goal is still to not impact employees and the learning environment.

Mr. Pierucci also reported on the recent community forums held at Cooley Middle School (February 17th), Buljan (February 11th), and Eich (February 10th), and the podcast on the district's website, which staff and members of the community have viewed and noted that the district has received a lot of suggestions and questions. He added that he will be addressing the most frequently asked questions, with the intent to get that out the first part of next week. He also added his hope to have recommendations to address the deficits for this year and next at the March 5th Board meeting.

COMMENTS FROM STAFF & BOARD MEMBERS

- Mr. Clark indicated that he was proud to report that seventeen Roseville City School District students (grades 4 through 8) qualified to compete in the Placer County Spelling Bee on March 4th including a Sierra Gardens fourth grade student who has only been in the country for one year. He also reported on the fact that the district is still piloting math materials; on the recent science training by McMillan; and on the Summer School Program, which will be held this year from June 24th to July 22nd at Kaseberg, Gates, Crestmont, Cirby, and Buljan Schools, with more information forthcoming in the near future. He also shared that, earlier in the afternoon, he and several teachers had the opportunity to look over the roughly 500 GATE referrals received and also mentioned that STAR testing is scheduled to kick-off on March 3rd and 4th, with the multiple choice portion occurring in April/May.
- Mr. Jorgensen reported on the Sexual Harassment Training held for district leaders; congratulated Ms. Gladwill on her award; and congratulated Thomas Jefferson staff for their presentation.
- Mr. Pierucci thanked Ms. Jelichich, Mr. Bengle, and the Thomas Jefferson staff for their presentation. He also expressed his appreciation to Ms. Jelichich for keeping up the success at Thomas Jefferson Elementary School, as this was her first year at the site. He also reported on the second meeting with the SEPAC Task Force and mentioned that a lot of good ideas had been generated, noted he feels positive that change will be initiated, and shared that the need for more effective communication seems to be the theme that keeps coming up.
- Tr. Miller shared that he is constantly amazed at the many wonderful things going on in the district and pointed out that this evening was a very good example of that fact. He commented that he had been very impressed with the community forum he attended, noted that a number of people were in attendance, most of them parents, and added that there is a lot of interest in the community on what is happening with the district. He also indicated that he was thrilled with the report from Thomas Jefferson School and added that it was nice to know what each school is doing and indicated his hope to learn more about each school. He also congratulated Ms. Gladwill on her efforts to educate students about food and exercise, as well as thanked Mr. Clark for his report on the Professional Learning Communities.
- Tr. Aguilera reported on his attendance at the community forum at Cooley Middle School and shared that parents were engaged and noted that Mr. Pierucci and Mrs. Olson gave a great presentation. He indicated that there were

roughly forty to fifty parents in attendance and thanked parents for coming. He also thanked Ms. Jelich for her report on Thomas Jefferson Elementary School and noted he learned a lot of things about Thomas Jefferson that he didn't know. He also pointed out that Thomas Jefferson started and had the best library collection of that time period.

- Tr. Aguilera also made note that the Board had received newsletters from Spanger, Blue Oaks, Cirby, Gates, Thomas Jefferson, Junction, and Sargeant and highlighted some of the various events happening at the sites included in the newsletters. He also thanked all the principals for attending the meeting and asked the attendee in the back of the room to introduce herself (Eva Keene, Woodbridge School Secretary).
- Tr. Goto reported on the upcoming City of Roseville Centennial events including the opening of a time capsule by the Soroptimist organization from 75 years ago (1934) on March 12th at noon at Saugstad Park; the new capsule to be buried, which will be opened in the year 2059 and will include a picture of the District Office and the Barbara Chilton Middle School; the announcement of the Third Grade Centennial Essay Contest Winners on April 16th at the Martha Riley Library at 5:00 p.m.; and the Opening Centennial event on April 17th at Vernon and Atlantic Streets followed by the Roseville Rose Parade video at Magic Circle Theatre.
- Tr. Goto also reported on the amounts collected thus far for the Pennies for the Parade campaign including \$28.10 from Cooley Middle School, \$313 from Sargeant Elementary School, \$25.13 from the District Office, and \$12.00 from guests to the Goto household. She also announced the upcoming George Goto Park Dedication on Saturday, March 7th at 11:00 a.m. (1851 Oak Crest Drive in Roseville).
- Tr. McFadden thanked staff for the public community forums and noted that they were very well done; noted his appreciation for the ongoing dialogue with the SEPAC Task Force and apologized that he was unable to attend last night's meeting, as he had to take care of some other matters related to the state's budget adoption. He also shared that he was keeping his promise to former Board of Education Member Helen Duran and her family to carry on her legacy and was dedicating time to work at Sierra Gardens School and has been doing so every free Friday he has available.
- Tr. Bernasconi thanked Ms. Jelich and staff for the presentation; congratulated Ms. Gladwill on her recognition; as well as recognized Sutter, a corporate partner in our community. She also congratulated Tr. Goto on the upcoming dedication of the park and announced that the next Regular Meeting of the Board is scheduled for Thursday, March 5, 2009, at 6:00 p.m.

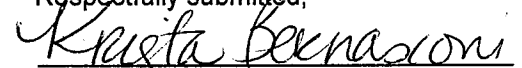
CLOSED SESSION (Continued if needed regarding Items under 2.0)

None needed

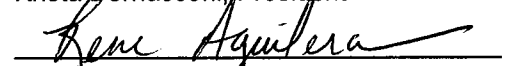
ADJOURNMENT

There being no further business, Tr. Bernasconi adjourned the meeting at 7:32 p.m.

Respectfully submitted,



Krista Bernasconi, President



Rene Aguilera, Clerk

as approved April 2, 2009

Recorder: Heidi Eller

(Please note that additional information distributed to the Board before or during the meeting and not included in the agenda packet can be obtained by calling the District Office at (916) 771-1600.)