

OFFICIAL
MINUTES OF REGULAR MEETING

April 16, 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 5:30 p.m. in the District Office Conference Room (Rose Room), 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
- Conference with Legal Counsel -- Anticipated Litigation, Gov. Code §54956.9(b)
Claimant: Steven and Erin Jacques (Dated: 3/12/2009)
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 6:04 p.m. in the District Office Board Room.

PLEDGE OF ALLEGIANCE

Mrs. Vickie Youhill, Sierra Gardens Principal, 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.

AGENDA APPROVAL

Motion by Tr. Miller, seconded by Tr. Aguilera, to approve the Agenda as posted.
Motion carried unanimously, 5-0.

REPORTS/PRESENTATIONS
School Site Report

Members of the Sierra Gardens Elementary School's choir sang, "Be Kind to your Parents" and "Oklahoma" and information was shared on upcoming performance dates, including the site's musical theater productions on the evenings of May 7th and 8th. Sierra Gardens Elementary School Principal, Vickie Youhill, presented information and a slideshow on the site's Guided Language Acquisition Design Program (GLAD), assisted by teachers Robin Learn, Karen Andrus, and Eleanor Gorospe, which included a handout on the GLAD model and training components, as well as a GLAD exercise involving a cadence.

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

Ratify Non-Public School/Agency Agreements (Pacific Autism Learning Services, Student 4.16.09.01, \$2,376.66 and Bridges Behavioral Language Systems, Student 4.16.09.02, \$10,312.50);
Accept the Placer County Treasurer's Investment Report for

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

the Period Ending February 28,
2009

AYES: Trs. Aguilera, Bernasconi, Goto, McFadden, Miller
NOES: None
ABSENT: None

CORRESPONDENCE

There was no correspondence.

PUBLIC HEARING

There were no public hearings.

ACTION MATTERS

Resolution 2008-09.16, Close
Fund 73 – James P. Roberts
Memorial Fund

Motion by Tr. McFadden, seconded by Tr. Goto, to adopt Resolution 2008-09.16, Close Fund 73 – James P. Roberts Memorial Fund. Motion carried unanimously, 5-0.

AYES: Trs. Aguilera, Bernasconi, Goto, McFadden, Miller
NOES: None
ABSENT: None

Reject Claim Against District

Motion by Tr. McFadden, seconded by Tr. Goto, to reject claim of Steven and Erin Jacques, parents of minor student, dated March 12, 2009, for damages. Motion carried unanimously, 5-0

INFORMATIONAL ITEMS

Quarterly Report on Williams
Uniform Complaints (For the
Period Ending March, 2009)

Mr. Jorgensen shared that there was nothing to report under the Williams Uniform Complaints for the period ending March, 2009.

Update on new Classroom
Wing Addition at Buljan Middle
School

Ms. Julie Olson, Assistant Superintendent of Business Services, provided an update on the new classroom wing addition at Buljan Middle School. She shared that the project will replace eleven portables currently on site and will include twelve classrooms, two locker rooms, and two bathrooms. She shared schematic drawings of the proposed layout on the campus with the new classroom wing addition, as well as shared estimated costs as of December, 2008 (\$6,594,481), which includes hard construction and relocation of portables, soft costs, furniture and equipment. She also shared information relative to developer fee balances and projections and the construction and funding timeline for the project, which is dependent upon developer fees (not an option currently), state eligibility, and borrowing through tax credit bonds from the stimulus package, with a goal to start construction in the 2010-11 school year depending on financing. *(Copy of presentation attached hereto and made part of permanent minutes.)*

COMMENTS FROM STAFF &
BOARD MEMBERS

- Mr. Jorgensen thanked Sierra Gardens' students and staff for their presentation and reported that the Director of Student Services' position was currently open, closes in the middle of May, and noted interviews are expected to take place at the end of May.
- Ms. Olson reported that the Business Department has been busy developing the 2009-2010 budget, with the hope to bring the preliminary budget to the Board in May. She also shared that the May Revise is not anticipated until June this year and noted staff is waiting to see what the outcome of the propositions are.
- Mr. Clark reported that fifth and seventh graders were participating in the state's physical fitness testing as part of the STAR Program and noted that GATE testing was completed, results reported, and shared that staff is getting ready for the GATE information nights at Cirby Elementary School. He mentioned that Buljan Middle School had their GATE information night last night and also thanked Sierra Gardens Elementary School Principal, Vickie Youhill, and staff for their presentation.

- Mr. Pierucci thanked Sierra Gardens Principal, Vickie Youhill, and staff for a wonderful presentation and for the exposure to the GLAD training. He reported that earlier in the day he and Tr. Goto had gone to Buljan Middle School, as the school was visited by State Superintendent of Public Instruction Jack O'Connell for the site's recent selection as a Distinguished School. He noted that Mr. O'Connell personally addressed the school's leadership group, as well as the entire student body via the public announcement system.
- Tr. Miller thanked staff and students of Sierra Gardens School for their presentation and stated he enjoyed the music from the kids. He also commented on the nice article in the Press Tribune relative to Sargeant Elementary School and the Grandparent Program, which was a very good story.
- Tr. Miller also shared that he is still in the process of trying to visit all the schools and shared that he and Superintendent Pierucci had visited Vencil Brown Elementary School, Stoneridge Elementary School, and Catheryn Gates Elementary School yesterday and shared that it was a nice opportunity to see how the schools are functioning, the good things about each school, and their challenges. He added that one thing he noticed was that all three principals were outgoing, which is very nice since we are in the people business and added that the grounds were very well kept. He concluded by saying that he was very pleased to visit all three and will continue that process.
- Tr. Aguilera shared he had been invited by the California Association of Bilingual Education to give the welcome address for the Northern California Paraeducators Conference at the Sacramento Convention Center tomorrow and would be representing Roseville at that. He also shared that there are a tremendous amount of things happening this Saturday, including the Open House of Union Pacific in downtown Roseville, the Cooley Relay for Life, and Earth Day. He also shared information on the upcoming Hispanic culture celebration dinner put on by English language parents at Woodbridge School on April 30th and May 4th in the afternoons. He wished everyone a Happy Cinco de Mayo on May 5th, which falls on the first of twelve Downtown Tuesday Nights in Roseville; wished everyone good luck on the upcoming STAR testing; and commented that Sierra Gardens had the most creative Board presentation due to the students' singing performance.
- Tr. Goto shared that she planned to attend the upcoming Sierra Gardens music program; shared she was pleased to be a part of the City's Centennial Essay Contest for third, fourth, and fifth grade area participants; and noted that 63 essays had been submitted and announced that third place had been awarded to a fourth grader at Kaseberg Elementary School, second place had been awarded to a fifth grader at Catheryn Gates Elementary School, and first place had been awarded to a fifth grader at St. Albans School. She noted that students did a really good job and talked about Roseville having four universities by the year 2109, one hundred years from now. She also shared information on her upcoming presentation at Vencil Brown Elementary School on her internment experience.
- Tr. McFadden had no comments.
- Tr. Bernasconi thanked Mrs. Youhill, Sierra Gardens' teachers, parents, and students for their performance and informative presentation. She also mentioned that the Board receives school site newsletters electronically from the district office and school sites, appreciates receiving them, and noted they are of very high caliber and very well done. She also wished the schools the best on the STAR testing, reported that the Foundation is hosting an evening at Cirby Elementary School on April 27th to model the SMART Boards, noted that the Foundation is focused on technology needs for the district, and is doing a good job of trying to do global fundraising.

- Tr. Bernasconi announced that the next meeting of the Board is scheduled for May 7th at 6:00 p.m. in the District Office Board Room.

CLOSED SESSION (Continued if needed regarding Items under 2.0)

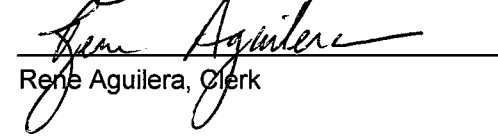
None needed

ADJOURNMENT

There being no further business, Tr. Bernasconi adjourned the meeting at 7:21 p.m.

Respectfully submitted,


Krista Bernasconi, President


Rene Aguilera, Clerk

as approved May 7, 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.]