

OFFICIAL
MINUTES OF REGULAR MEETING

May 19, 2009

Members Present:

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

Members Absent:

Mr. Rene Aguilera, Clerk

CALL TO ORDER

Tr. Bernasconi called the Regular Meeting of the Roseville City School District Board of Education to order at 5:15 p.m. in the District Office Conference 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
- Student Matters/Expulsion, Educ. Codes §35146, §48918
Student Identification #209912, Student Expulsion Matter

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

Mr. David Phillips, Principal at Woodbridge School, 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

Tr. Bernasconi mentioned that Item 14.5, Recommendation from the Math Pilot Committee, will be the first information item heard and asked if there were any other changes, deletions, or additions to the agenda.

A motion was made by Tr. Goto, seconded by Tr. McFadden, to approve the Agenda with Item 14.5, Recommendation from Math Pilot Committees for District Adoption (K-5 Committee and 6-8 Committee), to be the first item heard under Information Items. Motion carried 4-0-1, Tr. Aguilera absent.

REPORTS/PRESENTATIONS
School Site Report: Woodbridge

Mr. David Phillips, Principal of Woodbridge School, provided an overview of additions to the playground at Woodbridge School made possible by the donation of Ms. La Veda Doyle who originally donated \$60,000 and then made a second donation for a total of \$120,000. He showed pictures of the progress of construction including various playground equipment pieces added, shade structures, the cushioned fall zone in the kindergarten play area, cool toppers, the main play area, the area where units will be added when funding permits, and noted that the school will be planting a Chinese Pistachio tree in Mrs. Doyle's honor in June.

Ms. Cheryl Gladwill, Physical Education Teacher, provided an overview of the Project Fit America Program at Woodbridge School including equipment, curriculum, teacher and student impact, and the benefits of the program, which includes healthy students, emotionally, physically, and socially. She also provided a PowerPoint presentation of students and the program in action and which provided a glimpse into the life of a Woodbridge Woodchuck student.