

Official
MINUTES OF REGULAR MEETING

June 25, 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 5:00 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
- Student Matters/Expulsion, Educ. Codes §35146, §48918
Student Identification #219462, Student Expulsion Matter
- Public Employee Performance Evaluation, Gov. Code §54957
Title: Superintendent

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

Officer Jed O'Rourke led the Pledge of Allegiance.

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

Tr. Bernasconi reported that Superintendent's evaluation had been conducted. Upon satisfactory evaluation, Mr. Pierucci's contract has been extended through June 30, 2012.

AGENDA APPROVAL

Motion by Tr. McFadden, seconded by Tr. Goto, to approve the Agenda as posted.
Motion carried 4-0-1, Tr. Aguilera absent.

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

No California School Employees' Association Representative was present.

R.T.A. President's Report

No Roseville Teachers' Association Representative was present.

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.

Officer Jed O'Rourke, police officer, Roseville Police Department was present. Officer O'Rourke said he works in youth services and works with children in the Roseville City School District. He runs the Summer Youth Program. About two years ago, Rene, from the Child Nutrition Department volunteered to help feed 50-70 children a day for this program. Usually, these are the needy children who normally qualify for free lunch during the school year. On behalf of the Roseville Police Department, he presented Rene Yamashiro, Director of Food Services, with a plaque recognizing and thanking her for her efforts.

CONSENT AGENDA

Minutes of Prior Board Meetings: Regular Meeting, May 7, 2009; Regular Meeting, May 19, 2009; Personnel Matters; Approve Payment of Warrants (April 17, 2009 – May 31, 2009); Accept the Placer County Treasurer's Investment Report for the Period ending May 31, 2009; Adopt Board Policy 3511, Energy Management Policy; Increase Student Lunch Fees (From \$2.50 to \$3.00 per lunch to students paying full price at the elementary and middle school level both in the Roseville City and Dry Creek School Districts); Approve Student Expulsion of Student 219462 through January 4, 2010; Request to Attend Out-of-State Conference in Lovelace, Colorado: Pinnacle Pre-Conference Institute, July 12 – 15, 2009, for Director of Technology

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.

Tr. Bernasconi pulled items 10.6 and 10.8 for further discussion.

Motion by Tr. Miller, seconded by Tr. McFadden, to approve all items on the Consent Agenda except items 10.6 and 10.8. Motion carried, 4-0-1. Tr. Aguilera absent.

AYES: Trs. Bernasconi, Goto, McFadden, Miller

NOES: None

ABSENT: Tr. Aguilera

Item 10.6, Increase Student Lunch Fees. Concerns were expressed about the effects an increase in student lunch fees would create for program and people. Further discussion and an opportunity to review additional information was requested before a decision could be made. Board requests to review the information Mrs. Yamashiro shared with Tr. Bernasconi.

Motion by Tr. Miller, seconded by Tr. McFadden, to table item 10.6 until July 16, 2009 Board Meeting. Motion carried, 4-0-1. Tr. Aguilera absent.

Item 10.8, Request to Attend Out-of-State Conference in Lovelace, Colorado: Pinnacle Pre-Conference Institute, July 12 – 15, 2009, for Director of Technology was pulled and voted on. Tr. McFadden requests that a clear justification be presented with all requests to attend conferences.

Motion to allow Director of Technology to attend the Out-of-State Conference in Lovelace, Colorado was carried, 4-0-1. Trustee Aguilera absent.

CORRESPONDENCE

There was no correspondence.

PUBLIC HEARING

Public Hearing – School Mitigation Fee Justification & School Facility Needs Analysis (SFNA)

Tr. Bernasconi opened the Public Hearing at 6:27 p.m. There being no comments from the public, Tr. Bernasconi closed the Public Hearing at 6:27 p.m.

Public Hearing – 2009-10 Budget

Tr. Bernasconi opened the Public Hearing for the 2009-10 Budget at 6:29 p.m. There being no comments from the public, Tr. Bernasconi closed the Public Hearing at 6:29 p.m.

ACTION MATTERS

Adopt Resolution 2008-09.20, Supporting School Facility Fees

Motion by Tr. McFadden, seconded by Tr. Goto, to adopt Resolution 2008-09.20, Supporting School Facility Fees (*Resolution attached hereto and made part of permanent minutes.*) Motion carried, 4-0-1. Tr. Aguilera absent.

AYES: Trs. Bernasconi, Goto, McFadden, Miller

NOES: None

ABSENT: Tr. Aguilera

2008-09 Final Revised Budget

(Copy of presentation attached hereto and made part of permanent minutes.)
Motion by Tr. Miller, seconded by Tr. McFadden, to approve the Final 2008-09 Final Revised Budget. Motion carried, 4-0-1. Tr. Aguilera absent.

2009-2010 Budget

(Copy of presentation attached hereto and made part of permanent minutes.)
Motion by Tr. McFadden, seconded by Tr. Goto, to adopt the 2009-10 Budget. Motion carried, 4-0-1. Tr. Aguilera absent.

Approve School and Library Improvement Plans: Buljan Middle School, Cooley Middle School, Eich Intermediate School

Motion by Tr. McFadden, seconded by Tr. Goto to approve the School and Library Improvement Plans: Buljan Middle School, Cooley Middle School, Eich Intermediate School. Motion carried, 4-0-1 Tr. Aguilera absent.

Approve Consolidated Application, 2009-2010

Motion by Tr. Goto, seconded by Tr. McFadden, to approve the Consolidated Application indicating the district's intent to apply for state and federal monies for categorical programs, and accepts the assurances required from all federal and state projects for which the district will receive funds. Motion carried, 4-0-1. Tr. Aguilera Absent.

INFORMATIONAL ITEMS

Purchase of Three School Buses

Ms. Julie Olson, Assistant Superintendent of Business Services, indicated that the District proposes to purchase three small buses with a capacity of 15 passengers and 2 wheel chairs. The cost for the buses is \$64,295 each. Funding will be through CSBA FlexFund Program administered by George K. Baum & Company. The first payment will be due February, 2010 for \$17,970, with annual payments from 2010-2011 through 2016 of \$35,930. This item will be brought back to July's Board Meeting.

Report on Plans for Purchase of Math Textbooks and Instructional Materials

Mr. Peter Clark, Assistant Superintendent of Educational Services, gave a report on plans to purchase math textbooks and instructional materials. Teachers will have opportunity to review prior to their use in the 2009-2010 school year.

Report on Start of Extended School Year Summer School, June 24 – July 22, 2009

Mr. Clark reported on the start of extended school year summer school taking place from June 24, 2009 – July 22, 2009.

COMMENTS FROM STAFF & BOARD MEMBERS

- Mr. Jorgensen said he had no comments.
- Mrs. Olson wished everybody a safe and fun 4th of July.
Mr. Clark welcomed Tyreke Evans to Sacramento Area. Mr. Evans is newest Sacramento Kings' player. Mr. Clark wished all a happy 4th of July.
- Mr. Pierucci said there is another hurdle to jump over these next years. There is a lot of work to do. Need to continue with the good work that's been done to this point to meet our challenges. We need to do the best job we can for this District's future.
- Tr. Miller thanked Superintendent for making it possible that he visit all schools. Tr. Miller attended the CTA Dinner, Substitute Appreciation Gathering, and Appreciation for Retirees and Long Term Employees. Tr. Miller said it is very good to show appreciation to our staff. These events are great ideas on doing so.

- Tr. Goto said \$4,000 was raised through the RCSD Foundation Fun Run event. At the debriefing meeting, it was reported that all classrooms at Sierra Gardens Schools now have SMART Boards. Kaseberg School will be next. Tr. Goto attended Eich Intermediate School's Award Promotion Ceremony. Tr. Goto was very impressed with all students who received their awards. Many students received multiple awards. Great looking kids! Project Playground was dedicated today. The District has a nice 2008/2009 ending.
- Tr. McFadden said his oldest son will be attending middle school next year. This gave Tr. McFadden an opportunity to look at our educational program and see how blessed they are to have the staff, the teachers, the classified staff, the principals and district leadership that our district has. All staff is committed not only for his children's education, but for all, short of 10,000, students as well. For the last two weeks Tr. McFadden said they have been working on Superintendent's annual evaluation. What a reflection of our Chief Executive's leadership skills. Very proud and very complimentary of having a solid Chief Executive leading our helm. During the evaluation process Cabinet staff was complimented on the work being done. We have seen remarkable things this past year. Board has enormous confidence in Cabinet's abilities. Confident we'll weather the storm and protect our core instructional mission.
- Mrs. Bernasconi thanked all. She announced the next Board Meeting is at 6:00 p.m. on July 16, 2009, here at the District Office.

CLOSED SESSION (Continued if needed regarding Items under 2.0)

None needed

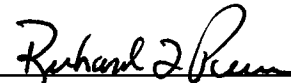
ADJOURNMENT

There being no further business, Tr. Bernasconi adjourned the meeting at 7:45 p.m.

Respectfully submitted,



Krista Bernasconi, President



Rich Pierucci, Secretary

as approved Sept 3, 2009

Recorder: Rose Ruiz

(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.)