

OFFICIAL
MINUTES OF REGULAR MEETING

July 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
- Liability Claims, Gov. Code §54956.95
Claimant: Mr. Garcia (Dated 6/3/09)
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 6:03 p.m. in the District Office Board Room.

PLEDGE OF ALLEGIANCE

Ms. Rene Yamashiro, Director of Food Services, 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.

AGENDA APPROVAL

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

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

Mr. Willie Baker, President of California School Employees' Association, Chapter #475, extended an invitation to members of the Board to attend the Annual California School Employees' Association Conference being held on August 1st at the San Jose Convention Center and also mentioned that the district and the association are obligated to meet and negotiate and that the two sides should have no problem meeting that obligation and he looks forward to it.

R.T.A. President's Report

Mr. Mark Davis, President of the Roseville Teachers' Association, was not in attendance.

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 no members of the audience that wished to address the Board.

CONSENT AGENDA

Personnel Matters; Accept the Placer County Treasurer's Investment Report for the Period Ending June 30, 2009; Ratify Proposal with Studio Stark, Miers, Scott, LLP for One 24' X 40' Portable at Buljan Middle School;

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.

Ratify Proposal with Studio Stark, Miers, Scott, LLP for one 40' X 48' Portable at Cooley Middle School; Ratify Proposal with Studio Stark, Miers, Scott, LLP for One 24' X 40' Portable at Thomas Jefferson Elementary School; Declaration of Surplus Technology Equipment; Request to Legally and Properly Dispose of Obsolete and/or Damaged Technology Equipment; Reject Claim Against District (Mr. Garcia dated June 3, 2009, against the Roseville City School District)

Motion by Tr. Goto, seconded by Tr. Aguilera, to approve the Consent Agenda minus Item 10.1 Motion carried unanimously, 5-0.

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

NOES: None

ABSENT: None

Item 10.1, Personnel Matters: Mr. Pierucci introduced Mr. Timothy Ribota, Director of Student Services, and Ms. Carrie Vincent, Principal of Junction Elementary School.

Mr. Ribota indicated that he was excited to be in a district where it is very people friendly and has a well-known reputation for being a fine district in the area, and looks forward to a long career here.

Ms. Vincent thanked everyone for the honor of being able to continue her professional career in a district that she loves and believes in, stated she also believes in the district's vision and mission, and will work diligently at the site level to maintain that.

Motion by Tr. Goto, seconded by Tr. Miller, to approve Item 10.1, Personnel Matters, as submitted. Motion carried unanimously, 5-0.

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

Adopt Resolution 2009-10.01, Approving the Form of and Authorizing the Execution and Delivery of a Site Lease and a Facilities Lease Declaring its Intent to Reimburse Project Expenditures and Authorizing Certain Additional Actions – for the Financing of Three (3) School Buses

A motion was made by Tr. McFadden and seconded by Tr. Goto to adopt Item 13.1, Resolution 2009-10.01, Approving the Form of and Authorizing the Execution and Delivery of a Site Lease and a Facilities Lease Declaring its Intent to Reimburse Project Expenditures, and Authorizing Certain Additional Actions. *(Resolution attached hereto and made part of permanent minutes.)* Motion carried unanimously, 5-0.

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

NOES: None

ABSENT: None

Adopt Resolution 2009-10.02, Authorizing End-of-Year Budget Transfers

A motion was made by Tr. McFadden and seconded by Tr. Goto to adopt Item 13.2, Resolution 2009-10.02, Authorizing End-of-Year Budget Transfers. *(Resolution attached hereto and made part of permanent minutes.)* Motion carried unanimously, 5-0.

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

NOES: None

ABSENT: None

Tr. McFadden recused himself from the meeting for the next two items due to a conflict, as his wife works for the California School Boards' Association and he is employed by the Association of California School Administrators.

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California School Boards' Association (CSBA) Membership Renewal

A motion was made by Tr. Miller and seconded by Tr. Aguilera to approve renewal of membership with C.S.B.A. (\$9,668) and the Educational Legal Alliance (\$2,417) for the 2009-2010 school year. Motion carried 4-0-0-1. Tr. McFadden abstaining.

Association of California School Administrators (ACSA) Membership Renewal

A motion was made by Tr. Goto and seconded by Tr. Miller to approve renewal of membership in the Association of California School Administrators' Membership (\$440) for the 2009-2010 school year. Motion carried 4-0-0-1. Tr. McFadden abstaining.

Increase Student Lunch Fees

A motion was made by Tr. Goto and seconded by Tr. McFadden to approve a lunch price increase from \$2.50 to \$3.00 per lunch to students paying full price at the elementary and middle school levels both in the Roseville City and Dry Creek School District. Motion carried unanimously, 5-0.

INFORMATIONAL ITEMS

Intention to Convey Easement to the City of Roseville for Bike and Pedestrian Trail Access

Ms. Julie Olson, Assistant Superintendent of Business Services, shared that in order for the City of Roseville to provide a bike and pedestrian trail access at Barbara Chilton Middle School, it is necessary for the district to grant the City of Roseville an easement across a small area behind Chilton School. She noted that this is just an information item and will be brought back for action in August.

Mr. Pierucci shared information on his discussions with the City of Roseville earlier in the week relative to the request to consider adding a baseball field on Chilton and a temporary tennis court on the back of the school until the new high school complex is built.

COMMENTS FROM STAFF & BOARD MEMBERS

- Mr. Jorgensen welcomed and congratulated Mr. Ribota and Ms. Vincent and stated he was excited the district has two very positive people that were brought into the district that are very motivated and will do very well in their positions.
- Mrs. Olson extended her congratulations to Ms. Vincent and Mr. Ribota.
- Mr. Clark also welcomed Mr. Ribota and Ms. Vincent to the district, mentioned that summer school will be getting out on July 22nd and had gone smoothly; and reported that over twenty teachers and administrators were attending the week-long AVID Institute in Sacramento and briefly shared the plans for the program next year. He also shared that at the next meeting he will be able to report on the "jump-start" intervention programs that are scheduled at Sargeant, Sierra Gardens, and Woodbridge Schools in early August.
- Mr. Pierucci had no comments.
- Tr. Miller congratulated Ms. Vincent and Mr. Ribota, commented on the wonderful staff in the school district, and noted that both Mr. Ribota and Ms. Vincent will make wonderful contributions. He also referenced an article published in California Schools, a publication by the California School Boards' Association, relative to the achievement gap between white and minority students and noted he would work with the district office to get copies of it out.
- Tr. Aguilera reported on the recent Fun Run in the City of Roseville and noted that there were over 325 runners with a lot of kids from the district participating. He also shared that he is on the Board of the California Latino School Boards Association and shared information on the upcoming 2009 Unity Conference being held August 20-23, 2009, at the Sheraton Grand Hotel in Sacramento. He also encouraged everyone to participate in the upcoming United States Census so all students and families are counted next year.

- Tr. Goto stated it was great to have the Fourth of July Parade in Roseville due to the support by individuals in the community. She also shared that she had visited the summer school program at Kaseberg Elementary School and had been given a tour by Jeff Chalfant and noted that the students were all very focused. She announced that she will be attending the Governor's Summit this weekend at the Sacramento Hyatt. She also reported that she is on the City Grants Advisory Commission and is proud that the district received quite a few grants including one for Junction Elementary School, Cooley Middle School, the district's Foundation and presented to Ms. Olson the \$30,000 check for the AVID Program. She also welcomed Mr. Ribota and Ms. Vincent to the district.
- Tr. McFadden extended his welcome to Mr. Ribota and Ms. Vincent, shared the sad news of the passing of former Board Member Stanford Hirata's father last week and requested that condolences be sent on behalf of the Board to the Hirata family. He also noted that the Board had previously had a presentation on the AVID Program several months ago and requested an update on that program, as well as a report or assessment on the summer school intervention program.
- Tr. Bernasconi congratulated Mr. Ribota and Ms. Vincent and announced that the next Regular Meeting is scheduled for Thursday, August 20, 2009, at 6:00 p.m. in the George Linsley Board Room.

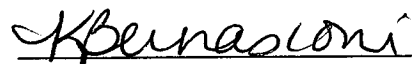
CLOSED SESSION (Continued if needed regarding Items under 2.0)

None needed

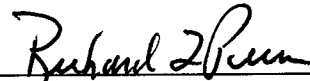
ADJOURNMENT

There being no further business, Tr. Bernasconi adjourned the meeting at 6:35 p.m.

Respectfully submitted,



Krista Bernasconi, President



~~Rene Aguilera, Clerk~~
Richard Pierucci, Secretary

Richard Pierucci, Secretary

as approved Sept. 3, 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.)