

OFFICIAL  
MINUTES OF REGULAR MEETING

August 20, 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 (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 Readmission, Educ. Codes §35146, §48918  
Student Identification #208261, Student Expulsion Readmission  
Student Identification #205866, Student Expulsion Readmission
- Public Employee Performance Evaluation, Gov. Code §54957  
Title: Superintendent (Goals)

RECESS CLOSED SESSION

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

REGULAR MEETING

Tr. Bernasconi reconvened the Regular Meeting at 6:05 p.m. in the District Office Board Room.

PLEDGE OF ALLEGIANCE

Mr. Mark Davis, President of the Roseville Teachers' Association, 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

A motion was made by Tr. Miller and 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

Mr. Willie Baker, President of California School Employees' Association, Chapter #475, reported on the recent California School Employees Conference and shared that the Maintenance and Operations Academy went well, with over 100 attendees, and shared some of the courses offered including information on Cal OSHA, CPR, ground maintenance, HVAC with roof systems, basic electric safety, smart cleaning, hard floor care, green cleaning, integrated pest management, forklift, and emergency preparedness. He noted the possibility of similar trainings being offered locally next year and reported in an overall attendance of roughly 2,004 people at this year's event.

R.T.A. President's Report

Mr. Mark Davis, President of the Roseville Teachers' Association, shared that he is looking forward to the beginning of the school year, as well as PLC (Professional Learning Communities) Mondays.

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.

Minutes of Regular Meeting

August 20, 2009

-2-

CONSENT AGENDA

Minutes of Prior Board Meetings: Special Meeting, June 18, 2009; Personnel Matters; Approve Payment of Warrants (June 1, 2009 through July 31, 2009); Ratify Non-Public School/Agency Agreements (Laguna Physical Therapy, Student 8.20.09.01, \$5,720; Rancho Learning Center, Student 8.20.09.02, \$4,290.72; and Jabbergym, Inc., Student 8.20.09.03, \$760.00); Student Reinstatement/Expulsion Readmission for Student 208261; Student Reinstatement/Expulsion Readmission for Student 205866; Accept the Placer County Treasurer's Investment Report for the Period ending July 31, 2009; Approve 2009-2010 Addendum to NMAS-JPA Master Claiming Agreement; Authorization to Open a Merchant Account with Moneris Solutions; Agreement Between Roseville City School District and School Facility Consultants; Ratify 2009-2010 Technology Agreement Between Dry Creek Joint Elementary School District and the Roseville City School District's Child Nutrition Department; Ratify 2009-10 Meal Service Agreements with Dry Creek Joint Elementary School District, Headstart, and St. John's 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.

A motion was made by Tr. Miller and seconded by Tr. McFadden to approve the Consent Agenda as posted. Motion carried, 4-0-1.

AYES: Trs. Bernasconi, Goto, McFadden, Miller

NOES: None

ABSENT: Tr. Aguilera

CORRESPONDENCE

There was no correspondence.

PUBLIC HEARING

There were no public hearings.

ACTION MATTERS

Adopt Resolution 2009-10.03, Authorization to Sign on Behalf of the District

Mrs. Julie Olson, Assistant Superintendent of Business Services, noted that this is an annual resolution that is required and outlines the district employees and what they are authorized to sign on behalf of the district.

A motion was made by Tr. Miller and seconded by Tr. Goto to adopt Resolution 2009-10.03, Authorization to Sign on Behalf of the District. *(Resolution attached hereto and made part of permanent minutes.)* Motion carried 4-0-1.

AYES: Trs. Bernasconi, Goto, McFadden, Miller

NOES: None

ABSENT: Tr. Aguilera

Adopt Resolution 2009-10.04, Intention to Convey an Easement to the City of Roseville for Bike and Pedestrian Trail Access

Ms. Olson explained the location for the easement to the City of Roseville for a bike and pedestrian trail at the Barbara Chilton Middle School.

A motion was made by Tr. Goto and seconded by Tr. McFadden to adopt Resolution 2009-10.04, Intention to Convey an Easement to the City of Roseville for Bike and Pedestrian Trail Access. *(Resolution attached hereto and made part of permanent minutes.)* Motion carried, 4-0-1.

AYES: Trs. Bernasconi, Goto, McFadden, Miller

NOES: None

ABSENT: Tr. Aguilera

Declaration of Obsolete Surplus Property and Authorization to Dispose of Textbooks and Instructional Materials

Mr. Peter Clark, Assistant Superintendent of Educational Services, requested the Board's approval of the disposal of obsolete math materials due to the recent purchase of new math materials for K-8 students. He indicated the plan to make them available for purchase first if there is any interest, after that by donation, and then ultimately by recycling if need be.

A motion was made by Tr. Goto and seconded by Tr. Miller to declare the miscellaneous obsolete textbooks and instructional materials as surplus and authorize staff to dispose of the items in accordance with California Education Code 60510. *(Copy of list of obsolete surplus property attached hereto and made part of permanent minutes.)* Motion carried 4-0-1. Tr. Aguilera absent.

Recommendation for Award of Bid for Food Products (Bid prices are to be in effect from August 7, 2009 through August 6, 2010)

Ms. Rene Yamashiro, Director of Food Services, requested the Board award the food product bids as provided *(copy of recommendation attached hereto and made part of permanent minutes)* to Sysco Sacramento, Danielson Company, and Ed Jones Food Service. She mentioned that the bids are based on purchases from last year and estimated needs for this year, are for the best prices from each vendor for the items, and appears will equate to a 11% increase over last year, which doesn't even include the main entrées but are for other grocery and food service items.

A motion was made by Tr. McFadden and seconded by Tr. Goto to award the bid for Groceries and Supplies for the 2009-10 school year to the distributors in the amounts provided. *(Document attached hereto and made part of permanent minutes.)* Motion carried 4-0-1. Tr. Aguilera absent.

Declaration of Need for Fully-Qualified Educators

Mr. Jerrold Jorgensen, Assistant Superintendent of Personnel Services, provided an explanation for the Declaration of Need for Fully-Qualified Educators and the types of emergency permits needed, Resource Specialists and CLAD/English Learner Authorizations (applicants already hold teaching credentials).

A motion was made by Tr. McFadden and seconded by Tr. Goto to adopt the Declaration of Need for Fully-Qualified Educators as submitted. Motion carried 4-0-1. Tr. Aguilera absent.

**INFORMATIONAL ITEMS**

Update on Professional Learning Communities in the Roseville City School District

Mr. Peter Clark, Assistant Superintendent of Educational Services, provided an update on the Professional Learning Communities (PLC) in the Roseville City School District including a description of the program; the main ideas of PLC; common characteristics of high-functioning PLCs; norms; the mission/purpose of the district's PLC; the vision; collective commitments; and the alignment of mission, vision, collective commitments, and SMART goals. He also shared the creation of an "Introduction to PLC" video which was made in order to help members of the Leadership Team to translate this process to their staff and give basic information on what PLC Mondays will look like. He also shared that the video was available on the district's website via the Educational Services link should anyone wish to view the video. *(Copy of information in PowerPoint presentation attached hereto and made part of permanent minutes.)*

Tr. McFadden indicated that since the district was at a critical juncture in launching PLC Mondays, suggested that staff consider sending out a message, perhaps ongoing, on why it is critical to have PLC Mondays, in order to dismiss the perennial myth that it is just another minimum day off. He also indicated a preference for district-wide coordination to ensure district-wide goals and site-based goals are addressed.

First Reading of Revisions to Board Policy 1325, Advertising and Promotion

The Board conducted their first reading of revisions to Board Policy 1325, Advertising and Promotion, relative to posting of approved materials.

Tr. Bernasconi had questions with regards to posting to each school's website and also suggested clarifying in the policy that the postings would be electronic.

2009-2010 Budget Update

Ms. Julie Olson, Assistant Superintendent of Business Services, provided an update on the 2009-2010 Budget. Items she reviewed included a change in revenue limit funding from January 2009 to present; a history of revenue limit deficits from 1993 to present; a summary of the 2008-09 and 2009-2010 budget reduction totals for the district; a summary of federal stimulus funds received; and information on California's ranking in per-student spending. *(Copy of information presented attached hereto and made part of permanent minutes.)*

COMMENTS FROM STAFF & BOARD MEMBERS

- Mr. Jorgensen reported on the recent orientation for new staff that was held, thanked everyone that helped with that, and shared he was currently working on numbers.
- Ms. Olson reported that the operational side of the district is looking forward to Tuesday, the first day of school, and noted that district bus drivers have already started transporting our special education students to the county program. She also mentioned that Rene Yamashiro and staff are ready to go, noted that the maintenance and custodial staff did a great job over the summer, and shared that everyone is excited about Tuesday.
- Mr. Clark shared that Ms. Karen McLaughlin, the Director of Staff Development, has 28 BTSA (*Beginning Teacher Support and Assessment*) participants this year, nine of which are first year teachers and nineteen which are second year teachers. He also reported that all of the trainings for the new math programs, K-8, had been scheduled.
- Mr. Pierucci extended a thank you to all the employees of the district that worked so hard to get the district to the point of getting school started; acknowledged maintenance, gardening, and custodial staff who were able to accomplish a lot this summer with less revenue; noted he enjoyed being at the Food Service Institute, as he was invited by Rene Yamashiro; and indicated he is looking forward to kids getting here on Tuesday.
- Tr. Miller indicated he had no comments except for the fact that he was depressed after Ms. Olson's report.
- Ms. Goto mentioned that members of the Board will be visiting sites on the first day of school, noted that California RTA has been sending grant applications for first through third year teachers and only had two applicants last year, and mentioned they feel teachers are not getting the message in Roseville.
- Mr. Pierucci indicated he would send those out to every first, second, and third year teacher in the district next week.
- Tr. McFadden noted that Tr. Aguilera was not in attendance, as he was attending the California Latino School Boards' Association Conference, of which Tr. Aguilera has a leadership role. He added that he will be

presenting at the conference as part of a panel on how to react to the budget and will be representing the district.

- Tr. McFadden also commented on the recent STAR test results received in his household, specifically related to his oldest son who has now achieved proficient on the STAR test due to a series of various interventions provided to his son, as well as the collective passion in the district and stated that, as a constituent, he is proud of the overall commitment everyone in the district has. He went on to say that although we may pause at times to be depressed (*regarding the current budget situation*), he continues to be optimistic about our ability to affect change in the lives of our students and in the lives of families in our community. He stated that for all we do in our profession, from members of the board, to leadership, to teachers, and classified staff, optimism is an ethical duty. He added that if we are not optimistic, we are not able to bring about change and that is what we have to focus on.
- Tr. Bernasconi thanked everyone for being in attendance and announced that the next regular meeting of the Board is scheduled for Thursday, September 3, 2009, at 6:00 p.m. in the District Office Board Room.

CLOSED SESSION (Continued if needed regarding Items under 2.0)

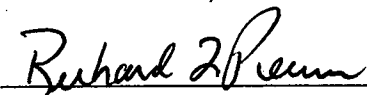
None needed

ADJOURNMENT

There being no further business, Tr. Bernasconi adjourned the meeting at 7:46 p.m.

Respectfully submitted,

  
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Krista Bernasconi, President

  
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Richard L. Pierucci, Secretary

as approved Oct. 1, 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.)