

OFFICIAL  
MINUTES OF REGULAR MEETING

September 3, 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 5:30 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

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

Cooley Middle School Principal Karen Calkins 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. Goto, seconded by Tr. Miller, 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, was not in attendance.

R.T.A. President's Report

Mr. Mark Davis, President of the Roseville Teachers' Association, reported on the first PLC (Professional Learning Communities) Monday, which he noted had been a very productive time period.

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

Minutes of Prior Board Meetings:  
Regular Meeting, June 25, 2009;  
Special Meeting, June 30, 2009;  
Regular Meeting, July 16, 2009;  
Personnel Matters; Approve  
Payment of Warrants (August 1,  
2009 – August 15, 2009); Ratify  
Non-Public School/Agency  
Agreements (Student 9.3.09.01,  
\$1,870.00; Student 9.3.09.02,  
\$3,921.28; Student 9.3.09.03,  
\$3,921.28).

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. Goto requested that Item 10.1, Minutes of Prior Board Meetings, be removed for correction.

Motion by Tr. Miller, seconded by Tr. McFadden, to approve the Consent Agenda minus Item 10.1. Motion carried, 4-0-1.

AYES: Trs. Bernasconi, Goto, McFadden, Miller

NOES: None

ABSENT: Tr. Aguilera

Item 10.1, Minutes of Prior Meeting: Tr. Goto requested a correction to the Minutes of June 25, 2009, Page 3, under "Report on Plans for Purchase of Math Textbooks and Instructional Materials." She requested that "2010-2011" in the last sentence, "teachers will have an opportunity to review prior to their use in the 2010-2011 school year" be corrected to "2009-2010".

Motion by Tr. Goto, seconded by Tr. Miller, to approve Item 10.1 as corrected.  
Motion carried, 4-0-1.

AYES: Trs. Bernasconi, Goto, McFadden, Miller

NOES: None

ABSENT: Tr. Aguilera

#### CORRESPONDENCE

There was no correspondence.

#### PUBLIC HEARING

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

Tr. Bernasconi opened the Public Hearing regarding the district's intent to convey an easement to the City of Roseville for a bike and pedestrian trail access at Chilton Middle School at 6:13 p.m. There being no comments from the public, Tr. Bernasconi closed the Public Hearing at 6:14 p.m.

#### ACTION MATTERS

Adopt Resolution 2009-10.05, Federal Child Nutrition Revenues

A motion was made by Tr. Miller and seconded by Tr. McFadden to adopt Resolution 2009-10.05, Federal Child Nutrition Revenues. *(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

Second Reading/Approval of Revisions to Board Policy 1325, Advertising and Promotion

A motion was made by Tr. Miller and seconded by Tr. McFadden to approve revisions to Board Policy 1325, Advertising and Promotion, as submitted. Motion carried, 4-0-1. Tr. Aguilera absent.

2009-2010 Budget Revisions

Ms. Julie Olson, Assistant Superintendent of Business Services, provided an overview of the 2009-2010 budget revisions including the purpose of the forty-five day revise; the summary of ABX4 2, 2009-2010 Revised Budget Act and the impact on the district; changes in revenues from the adopted budget; other changes from the May Revise to the final Budget, including that the list of ending balance program sweeps is broadened (now includes Deferred Maintenance Fund), textbook adoptions are deferred for five years (Language Arts will not be required to be adopted until 2017), a cap on the number of class-size reduction classes funded, and the maintenance factor is clarified (schools entitled to \$11.2 million in out years); and a history of enrollment growth in the district since the 2000-2001 school year to present. *(Copy of presentation attached hereto and made part of permanent minutes.)*

A motion was made by Tr. McFadden and seconded by Tr. Goto to adopt the 2009-10 Budget Revisions as submitted. Motion carried, 4-0-1. Tr. Aguilera absent.

Nominations for California School Boards' Association Directors-at-Large, American Indian and Black

No nominations were made for the California School Boards' Association Directors-at-Large, American Indian and Black.

INFORMATIONAL ITEMS

Report on Extended Summer School

Mr. Jeff Chalfant, Extended School Year Principal, provided a report on the Extended School Year Program held at Kaseberg Elementary School. He provided commendations to all involved in the success of this year's program and reviewed the purpose of the program which was based on individual education plans and included minimizing regression and recoupment on critical skills and to maintain a reasonable readiness to begin the next year. He also shared that the program included 20 days of instruction with two teacher preparation days (June 22 – July 22); included preschool through seventh grades; had five preschool classes with 69 students; seven K-7<sup>th</sup> grade classes with 67 students; noted the number of staff members; and provided highlights from the program, as well as growth opportunities provided students. *(Copy of information presented attached hereto and made part of permanent minutes.)*

Report on Jumpstart Site Interventions Held at Sargeant, Sierra Gardens, and Woodbridge Schools

Mr. Peter Clark, Assistant Superintendent of Educational Services, shared the change in the district's approach to summer school this year due to funding and the fact that schools have the best understanding of what their students' needs are and where the gaps are. He added that most of the summer school money the district received was allocated to school sites based on a formula relative to students who did not do well on the STAR scores and those at risk of retention. He added that schools were given the option to evaluate how effective a jumpstart program might be, noted that three schools took the opportunity to provide a jumpstart intervention program, and shared that the respective principals were in attendance to provide an overview on how each of their programs were designed.

Ms. Teri Seaman, Sargeant Elementary School Principal, provided an overview of the desired outcomes of their program, which included intervention in English Language Arts and math for incoming 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> grade students that had not met district/state standards in order to give those strategic students a boost before school starts both academically and socially. She also shared the student selection process which was based on district grade level assessment scores and DIBELS scores for students that had not met grade level standards in certain areas of English Language Arts and/or math; the invitation process; the number of students and staff members (29 out of 36 invited students attended); dates of the program (Tuesday, Wednesdays, and Thursdays for two weeks before the first day of school from 9:00 a.m. to 11:00 a.m.); materials used; success stories; and the cost from their intervention allocation (\$1,620 for three intervention summer school teachers working 13.5 hours each). She added that a little over \$8,000 was received and the remaining monies will be utilized for intervention throughout the school year for before and after school interventions and to also buy materials for RTI intervention and for intervention within the school day as well.

Ms. Vickie Youhill, Sierra Gardens Elementary School Principal, provided information on the program held at her site and shared desired outcomes of the program, which included to implement innovative and creative instruction and materials to jumpstart struggling students into the new school year, to review and practice the past year's essential learning students struggle with most, and to front load the most important essential knowledge students need going into the next grade level. She also shared the student selection process for all grade levels whereby students were identified using specific district criteria and by reviewing common assessments such as DIBELS, BPST, CARS, etc., in the areas of English Language Arts and math; the invitation process; and the number of students and staff members for each grade level for Grades 1-6 and the Raz-Kids Online Reading Program; the dates and hours of the program (August 10 – 19); and the cost (\$7,000) of the program. Meghan Anderson, Sierra Gardens teacher, shared success stories of the program.

Mr. David Phillips, Principal of Woodbridge School, noted the focus of the program at Woodbridge was on second language students only, reported that out of 81 kindergarten students, 28 are second language learners and shared that 22 participated in the program which was held from August 11<sup>th</sup> through the 19<sup>th</sup> from

9:00 a.m. to 11:00 a.m. He shared the benefits of the program, as well as the cost of the program, \$960, with the vast majority of remaining intervention funds allocated throughout the school year to possibly provide older EL students with additional after-school English experience beyond their regular EL instruction during the day.

COMMENTS FROM STAFF &  
BOARD MEMBERS

- Mr. Pierucci reported on district enrollment, 9,577, and noted that the budget was built on an enrollment of 9,503. He provided a breakdown of enrollment by grade levels, which included the number of sections, grade-level averages, number of classes under or equal to 20, as well as the number of classes equal or above 21. *(Copy of information presented attached hereto and made part of permanent minutes.)*
- Mr. Jorgensen thanked those who made presentations and reported that he has been visiting classrooms at various schools in the district.
- Ms. Olson thanked everyone for their presentations and commented that it will be interesting to see how the intervention programs turn out, as these models might be better and done with less money.
- Mr. Clark noted that this was the time of assessment, a time when teachers get to know students at sites with diagnostic and pre-assessments, and core instruction is underway. He also reported that the new math training programs had begun with all teachers, Professional Learning Communities (PLC) Mondays have been instituted, and the leadership team continues to work and share effective strategies to develop those Professional Learning Communities at school sites.
- Tr. Miller thanked Superintendent Pierucci for taking Tr. Goto and himself on first day of school tours and noted that everything was running smoothly. He also referenced an article in today's Sacramento Bee about test scores and noted that it mentioned in the article that the types of questions that were asked of students in the areas of history, math and science were available online. He shared that he answered all the history questions correctly, missed one question on math, and noted he was glad Mr. Davis was not in attendance, as he didn't do well in the science category and commented, however, that it was interesting to see the types of questions that were on the test.
- Tr. Goto thanked the teachers and principals for their presentations and commented on Ms. Anderson's enthusiasm during her presentation.
- Tr. McFadden thanked everyone for what they do, noted he enjoyed the presentations, and thanked everyone for being here.
- Tr. Bernasconi thanked principals and the leadership team for being in attendance and for the presentations on the extended school year programs. She added that Ms. Olson had a very good point where these are the times where we learn the most and are the most creative with the best outcomes possible.

CLOSED SESSION (Continued if  
needed regarding Items under 2.0)

None needed

ADJOURNMENT

There being no further business, Tr. Bernasconi adjourned the meeting at 7:52 p.m.

Respectfully submitted,

Krista Bernasconi

Krista Bernasconi, President

Richard J. Pierucci

Richard 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.)*