

OFFICIAL  
MINUTES OF REGULAR MEETING

September 4, 2008

Members Present:

Mrs. Susan Goto, President  
Mrs. Krista Bernasconi, Clerk  
Mr. Rene Aguilera  
Mr. Stanford Hirata  
Mr. Brett McFadden  
Mr. Richard L. Pierucci, Superintendent

Members Absent:

None

CALL TO ORDER

Tr. Goto called the Regular Meeting of the Roseville City School District Board of Education to order at 4:00 p.m., reported to the public on the items to be discussed in Closed Session, and recessed to Closed Session.

CLOSED SESSION

Tr. Goto convened Closed Session for the purpose of:

- Public Employee Performance Evaluation, Gov. Code §54957  
Position: Superintendent

RECESS CLOSED SESSION

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

REGULAR MEETING

Tr. Goto reconvened the Regular Meeting at 6:01 p.m. in the District Office Board Room.

PLEDGE OF ALLEGIANCE

Ms. Carin Contreras, Director of Instruction, Assessment, and Intervention, led the Pledge of Allegiance.

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

Tr. Goto reported that no action had been taken in Closed Session.

AGENDA APPROVAL

Tr. Goto asked if there were any changes, deletions, or additions to the agenda.

Motion by Tr. Bernasconi, seconded by Tr. Aguilera, 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, was not in attendance.

R.T.A. President's Report

Mr. Mark Davis, President of the Roseville Teachers' Association, had nothing new to report since the last meeting.

RECOGNITION OF GUESTS  
WISHING TO ADDRESS THE  
BOARD

Tr. Goto asked members of the audience if they wished to address the Board on any item not appearing on the agenda.

There were none.

CONSENT AGENDA

Minutes of Prior Board Meeting: Regular Meeting, July 24, 2008; Personnel Matters; Approve Payment of Warrants (July 1, 2008 – July 31, 2008); Accept the Placer County Treasurer's Investment Report for the Period Ending July 31, 2008; Ratify Non-Public School Agency Agreement (Sierra Pediatric Therapy Clinic, 7/1/08 – 6/30/09, \$3,335);

Tr. Goto 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.

Motion by Tr. Hirata, seconded by Tr. McFadden, to approve the Consent Agenda with the following corrections to Item 10.1, Minutes of July 24, 2008: Under "Comments from Staff & Board Members" on Page 4, the fifth line of the second bullet adding "Middle" between Chilton and School; a correction to the third bullet from \$15,000 to \$12,500 relative to the amount the Foundation received from the City of Roseville's Grants Commission; and Sylvia's last name (Besana) included in the same bullet. Motion carried unanimously, 5-0.

Ratification of Project Authorization #11 for Kitchell Construction to Provide Construction Manager-at-Risk Services for the New District Warehouse Facility Project

AYES: Trs. Aguilera, Bernasconi, Hirata, McFadden, Goto  
NOES: None  
ABSENT: None

**CORRESPONDENCE**

There was no correspondence.

**PUBLIC HEARING**

There were no public hearings

**ACTION MATTERS**

There were no action matters.

**INFORMATIONAL ITEMS**

New District Warehouse Update

Ms. Julie Olson, Assistant Superintendent of Business Services, provided a brief update on the new district warehouse. She shared that the project had been split into two phases (site work and construction) to expedite the project, indicated that the site bid results will be presented to the Board for approval at their meeting on September 18<sup>th</sup>, noted that the site work will include the restriping of Main Street to allow a left turn lane into the District Office parking lot, and added that the construction phase is expected to be bid in November.

She also shared that at the last district warehouse update, information was presented on the Lease-Leaseback construction delivery method, a different construction method than what the district now has and added that the district's legal counsel and Kitchell had been working on a legal document but haven't been able to come up with an agreement that all parties are comfortable with. Therefore, the district will continue to work with Kitchell in their role as Construction Manager-at-Risk for this project. She added, however, that staff will continue to work on an acceptable Lease-Leaseback document and may possibly request Board approval for use of this method on a future project.

Report on STAR Test Results

Mr. Peter Clark, Assistant Superintendent of Educational Services, and Ms. Carin Contreras, Director of Instruction, Assessment, and Intervention, provided a detailed overview of the STAR test results via a PowerPoint presentation. *(Information presented attached hereto and made part of permanent minutes.)*

Tr. McFadden asked staff, given the results presented, to share their general feelings on the overall academic health of the district based upon all the information presented.

Mr. Pierucci stated that based on the presentation, the overall academic health of the district is very positive, as evidenced by the fact that scores have increased significantly from last year to this year and added, however, that there are significant subgroup populations (English language, economically disadvantaged, and special needs) that the district will need to do a better job of meeting their needs, regardless of AYP or target requirements.

**COMMENTS FROM STAFF & BOARD MEMBERS**

- Mr. Clark gave a report on the staff development activities related to the new science curriculum in the district; the Media Center's tremendous job of getting boxes of science materials and equipment out to school sites; and the piloting of state-adopted math materials for sixth through eighth grades. He also reported on the initiation of the K-5 Math Adoption Committee and shared that on September 16<sup>th</sup> and 17<sup>th</sup>, roughly thirteen different publishers will be on site to present their materials, from which adoption committee members will determine which to pilot. He added that in the spring, the committee will be requesting approval from the Board on materials so the new Math Program can be in place for next fall.

- Ms. Olson reported on the unexpected large growth in the district's enrollment; noted that Cabinet has been working very closely with transportation on overflow students, as well as arranging for transportation of those students; and shared that

the Purchasing Department has also been working very hard opening new classrooms due to the influx of students. She also mentioned that there was no update on the budget at this time and added that the Business Department has been working on closing out the books for 2007-08 and will be presenting the unaudited actuals for approval at the next Board meeting. She also provided a brief update on the ongoing migration to the new financial program, lead by the Placer County Office of Education, from QSS to ESCAPE.

•Mr. Jorgensen reported that the Personnel Department is in the final stages of hiring certificated personnel and noted that roughly 46 certificated staff had been hired; a orientation held to update new staff on district procedures; and the ongoing process of hiring classified staff, including instructional aide positions, which staff was trying to fill with those recently laid off. He also reported on the implementation of a Leadership Assessment process for administration and shared information on the district's Wellness Program provided through SIG with the goal to improve the health of employees and their families and to reduce insurance rates.

•Mr. Pierucci reported that enrollment was anticipated in the high 8,800's; however, it went right past 9,000 and is stabilizing at 9,225. He added that staff had been working hard to adjust classrooms and had created some combination classes, while collapsing others. He also mentioned that there was a chance, as the year progresses, that the district might be penalized for going over the 20 to 1 ratio in a number of areas due to having to carry 21 students in some classes.

•Tr. Aguilera reported on his attendance at the Cirby Back-to-School night; noted that six candidates who were running for office were in attendance this evening; and announced that the Greek Food Festival was being held this weekend at the Greek Orthodox Church in Roseville. He also shared that he would be volunteering at the SPLASH event on Saturday and indicated that tickets were normally \$80 but only \$35 if you volunteer at the event. He also shared information on the upcoming opening of Roseville's newest high school, Antelope High School, on Monday at 5:45 p.m. and information on the "invitation only" Leadership Summit Breakfast hosted by Assemblyman Ted Gaines on September 12<sup>th</sup>. He also reported on his attendance at the Democratic National Convention to witness Senator Barack Obama's nomination for the Presidency. He also thanked everyone for attending the meeting.

•Tr. McFadden indicated that he would appreciate a progress report on the STAR testing data, along with the steps of implementation of data assessments and any interventions later in the year, possibly in January.

•Tr. Bernasconi thanked all the principals and staff that accommodated the Board visiting their sites during the first day of school; indicated the Board's interest in having some type of "Welcome Back Institute" implemented so members of the Board can meet all the new teachers and staff; and thanked Mr. Clark and Ms. Contreras for their great and very thorough presentation.

•Tr. Hirata commended teachers, principals, and school staff for the excellent STAR results; reported that he and Tr. McFadden had attended Back-to-School nights during the last couple of weeks, including Blue Oaks, Buljan, and Junction, which had been a lot of fun and very informative. He also thanked the sites for accommodating the Board's visit on the first day of school.

•Tr. Goto asked Ms. Olson to contact Mr. Rob Jensen with the City of Roseville's Public Works Department, to inquire about a transportation partnership for district students, as well as what the possible daily, monthly, and yearly rates might be for families with one student and two or more students, to ride city busses to schools, as well as for a comparison of fares. She also requested that Ms. Olson ask Mr. Jensen to denote that Buljan and Cooley are not "junior high" but "middle" schools on their busses.

•Tr. Goto shared that she had enjoyed visiting several schools on the first day of school and mentioned that many had commented to her on the smooth start of school, which is a credit to district leadership. She also reminded principals to continue the "Pennies for the Parade" project and shared her thoughts on the City's essay, including that it should be part of the curriculum and expected of fourth grade students, as writing and the history of California are in the curriculum and the City of Roseville is celebrating its Centennial this year and would be a good fit. Mr. Pierucci indicated that discussions were still taking place with the City on the specifics and how the process would work.

•Tr. Goto announced that the next Regular Meeting of the Board is scheduled for September 18, 2008, at 6:00 p.m., at which Buljan Middle School students will be presenting information on their educational visit to Japan.

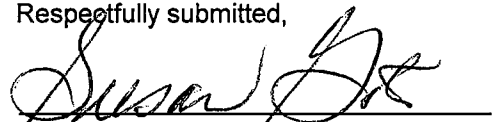
CLOSED SESSION (Continued if  
needed regarding Items under 2.0)


None needed

ADJOURNMENT

There being no further business, Tr. Goto adjourned the meeting at 7:26 p.m.

Respectfully submitted,

  
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Susan Goto, President

  
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Krista Bernasconi, Clerk

as approved Oct. 2, 2008

Recorder: Heidi Eller