

OFFICIAL
MINUTES OF REGULAR MEETING

September 17, 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

RECESS CLOSED SESSION

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

REGULAR MEETING

Tr. Bernasconi reconvened the Regular Meeting at 6:07 p.m. in the District Office Board Room.

PLEDGE OF ALLEGIANCE

Roseville City School District Teacher Lisa Shrider 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. McFadden and seconded by Tr. Aguilera to approve the agenda as posted and then Tr. McFadden amended his motion, which was seconded by Tr. Aguilera, to approve the agenda with the removal of Item 13.8, Authorization for Roseville City School District to Exercise Flexibility Transfers, from the agenda. Motion carried unanimously, 5-0.

REPORTS/PRESENTATIONS
School Site Report

Ms. Chris Hudson, Principal of W. T. Eich Intermediate School, shared an overview of areas the site attributes to the school's success this past school year, as well as the site's focus to provide a better spectrum of intervention for all students from those needing intervention to those meeting the standards who need to continue to be challenged.

Ms. Hudson, along with members from the site's Professional Learning Communities Leadership Team, which is made up of the site's department chairs (Lisa Shrider, Terry Zlotkowski, Lisa Dwillis, Debby Fasl, Deborah Allen, and Chris Tagert) provided an overview of the Wildcat Enrichment and Intervention (W.E.I.) Program at W. T. Eich Intermediate School. They explained how the program provides directed and targeted instruction for selected students in need of additional skills, how a team of teachers determines the process of selecting intervention students, and how the student body rotates through six week cycles of theme-based enrichment or intervention activities. Examples of W.E.I activities were also shared and include enrichment activities such as Tessellations in Math, Improv in Language Arts, Science Olympiad, History through the Web, and alternative sport activities, as well intervention activities such as reading comprehension, vocabulary enrichment, writing process, BFST skills, and basic algebraic skills. Sample activities the site has developed to coordinate with Professional Learning Communities Mondays were also shared with the Board.

Board Appreciation/Recognition

The Board recognized Ms. Heather Rel for the impact she has made on the needs of English Learners, specifically, creating a database that catalogs the English Learners in the district with their CELDT scores and other necessary information about them. President Bernasconi read the letter of commendation submitted by one of Ms. Rel's colleagues and presented Ms. Rel with a Certificate of Appreciation on behalf of the Board.

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

Declaration of Surplus Furniture/Equipment; Accept the Placer County Treasurer's Investment Report for the Period ending August 31, 2009; Extended Field Trip to Alliance Redwoods Conference Grounds for Sixth Grade Students from Sierra Gardens School, November 3, 2009 – November 6, 2009

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. McFadden excused himself from the meeting for a short break at 6:36 p.m.

Motion by Tr. Miller, seconded by Tr. Aguilera, to approve the Consent Agenda as posted. Motion carried 4-0-1.

AYES: Trs. Aguilera, Bernasconi, Goto, Miller

NOES: None

ABSENT: Tr. McFadden

CORRESPONDENCE

There was no correspondence.

PUBLIC HEARING

There were no public hearings.

ACTION MATTERS

Adopt Resolution 2009-10.06,
Notice of Completion of one 24'
X 40' Portable Building at
Buljan Middle School

A motion was made by Tr. Miller and seconded by Tr. Aguilera to adopt Resolution 2009-10.06, Notice of Completion of one 24' X 40' Portable Building at Buljan Middle School. *(Resolution attached hereto and made part of permanent minutes.)* Motion carried, 4-0-1.

AYES: Trs. Aguilera, Bernasconi, Goto, Miller

NOES: None

ABSENT: Tr. McFadden

Tr. McFadden returned to the meeting at 6:37 p.m.

Adopt Resolution 2009-10.07,
Notice of Completion of one 24'
X 40' Portable Building at Blue
Oaks Elementary School

A motion was made by Tr. Aguilera and seconded by Tr. Miller to adopt Resolution 2009-10.07, Notice of Completion of one 24' X 40' Portable Building at Blue Oaks Elementary School. *(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 2009-10.08,
Notice of Completion of one 24'
X 40' Portable Building at
Gates Elementary School

A motion was made by Tr. Aguilera and seconded by Tr. Miller to adopt Resolution 2009-10.08, Notice of Completion of one 24' X 40' Portable Building at Gates Elementary School. *(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 2009-10.09, Notice of Completion of one 24' X 40' Portable Building at Thomas Jefferson Elementary School

A motion was made by Tr. Miller and seconded by Tr. McFadden to adopt Resolution 2009-10.09, Notice of Completion of one 24' X 40' Portable Building at Thomas Jefferson Elementary School. *(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 2009-10.10, Gann Limit

A motion was made by Tr. Goto and seconded by Tr. McFadden to adopt Resolution 2009-10.10, Gann Limit. *(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

Placer County School Boards' Association Membership, 2009-2010 (\$50.00)

A motion was made by Tr. Goto and seconded by Tr. McFadden to renew its membership in the Placer County School Boards' Association for the 2009-10 school year. Motion carried unanimously, 5-0.

2008-09 Final Unaudited Actual Financial Report

Ms. Olson provided a brief overview of the 2008-2009 Unaudited Actuals, including a summary of the 2008-2009 General Fund, which reflects an ending balance as of June 30, 2009, of \$10,304,248 (unrestricted and restricted) and reflects a one-time spike because of the change in the revenue limit which will be taken away immediately in 09-10; a summary of what the ending fund balance consists of (unrestricted and restricted); a comparison of ending balances with third-interim projections; and the changes in fund balances for other funds (such as the cafeteria fund, deferred maintenance, mitigation fees, state school facility funds, and foundation trust funds). She also shared that the next step in the budget cycle is the First Interim, which will be as of October 31st and due to the Board by December 15th. *(Copy of presentation attached hereto and made part of permanent minutes.)*

A motion was made by Tr. McFadden and seconded by Tr. Goto to accept the 2008-09 Final Unaudited Actual Financial Report. Motion carried unanimously, 5-0.

Authorization for Roseville City School District to Exercise Flexibility Transfers for 2009-2010

This item was removed from the agenda under Agenda Approval.

INFORMATIONAL ITEMS
Report on STAR Test Results

Mr. Peter Clark, Assistant Superintendent of Educational Services, provided a detailed overview of the Standardized Testing and Reporting (STAR) test results via a PowerPoint presentation. Information shared included students tested (all second through eighth grade students), the testing timeframe, components of the STAR Program; California Standards Tests (CST) three-year comparison of the percentage of students proficient or advanced (2007-2009); information on the Academic Performance Index Reports (API); API comparison by schools in the district; information and comparisons on the Adequate Yearly Progress Report

(AYP) for the percentages of those proficient or advanced for math and English Language Arts to meet No Child Left Behind targets; the percentage of students not yet proficient in English Language Arts and math for the various subgroups; identification of schools in Program Improvement (Cirby and Sierra Gardens); and the goal to focus resources on closing achievement gaps in the Roseville City School District. *(Information presented attached hereto and made part of permanent minutes.)*

He also highlighted the following district successes: the district's API climbed 17 points to 863, five of the district's elementary schools scored 900 or higher (Gates, Blue Oaks, Stoneridge, Brown, Junction); only thirteen traditional schools in the county scored 900, five of which are in the Roseville City School District; four additional elementary schools in the district scored 880 or higher; 14 of 16 schools (not including Junction) had higher API scores this year than last year; 1/3 of African-American students who were not proficient in English Language Arts and math in 2008 were proficient or advanced in 2009; the number of students with disabilities who were not proficient in math in 2008 decreased by 48% in 2009; 9% of English Language Learners moved up to proficient or advanced in math; also 9% of our socio-economically disadvantaged moved from basic, below basic, or far below basic to proficient or advanced in both math and English Language Arts in the past year; the API at Cirby Elementary School grew by 39 points; the W. T. Eich Intermediate School API grew by 46 points; and district-wide students met 36 of 37 AYP criteria.

COMMENTS FROM STAFF &
BOARD MEMBERS

- Mr. Jorgensen had no comments.
- Mrs. Olson had no comments.
- Mr. Clark thanked W. T. Eich Intermediate School for their presentation and congratulated them on their action orientation and their willingness to take risks to try things to help students at both ends of the spectrum. He also called the Board's attention to the principals in the room and noted that the real work to improve student achievement takes place through principal leadership at the sites.
- Mr. Pierucci thanked W. T. Eich Intermediate School staff members for their presentation. He commented that it is disheartening to him to sit and look at the system that has been put in place by the federal government and indicated that it is almost punitive of what the system does to staff that is working hard every day to make schools an inviting place for kids, as well as trying to do all they can to improve student achievement. He indicated he wants to make sure that morale stays high for those schools that are labeled by this process, as it really does affect people. He went on to say that the district has four Title I Schools, commented that Kaseberg Elementary School has had a lot of success over the past few years, and thanked Ms. Quinlan and her staff for their work. He also noted that Cirby, Woodbridge, Sierra Gardens, also have unique challenges and the district needs to do all it can to help those schools. In closing he added that, for him, his number one target area for this year is the district's English Language Learners population.
- Tr. McFadden had no comments.
- Tr. Goto thanked W. T. Eich teachers, as well as W. T. Eich Principal Chris Hudson, and commented that they are doing a tremendous job. She also congratulated Heather Rel for her contribution to the district.
- Tr. Goto also shared that the annual dinner for board members will be held on Monday, November 16th in Bootleggers in Auburn. She also shared that the Santucci Golf Tournament is scheduled for tomorrow at the Sierra View

County Club, reported that the Crimestoppers Chili Cook-off is scheduled for October 2nd at Maidu, and added that the Fashion and Compassion event is scheduled at Macy's on October 3rd from 5:00 p.m. to 8:00 p.m. She shared that she has tickets for the event, which are \$25 each.

- Tr. Aguilera shared that he had enjoyed the presentation from W. T. Eich Intermediate School, the WEI team, and congratulated Heather Rel for developing the EL database. He also shared that he was invited by Vencil Brown Elementary School Principal Marc Buljan to attend the September 11th patriotic song assembly, then went to Buljan Middle School, and announced he will be visiting school sites on his Friday furlough days. He also announced the Special Education Meeting at 6:00 p.m. on September 24th with Roseville City School District Special Education Director Tim Ribota. He also shared that on September 25th, Superintendent Pierucci will be facilitating a meeting with Spanish speaking parents and other educators and noted that all board members were invited. He also commented on the STAR testing and noted it was just a snapshot of that day and added that students are working really hard all year.
- Tr. Miller thanked W. T. Eich staff for a wonderful presentation and noted it sounds like a really great program. He also commented that he was especially pleased to see the enthusiasm for those who made the presentation. He also extended congratulations to those schools that showed improvement on the STAR test.
- Tr. Bernasconi thanked W. T. Eich Intermediate School staff for being here. She thanked Ms. Karen Calkins, Principal at Cooley Middle School, for her time last Friday at the campus. She announced the upcoming Roseville City School District Foundation's Dine and Dash event scheduled for September 30th, which is a fundraiser for the district's foundation. She encouraged fellow board members to attend. She mentioned the reduced price for school district employees of \$25 per person and indicated that the price is normally \$60 per person or \$100 per couple. She added that the goal is to raise money and noted that this year's event would be held at only two homes, a home builder's home, John Mourier, and a City of Roseville council member's home and thanked them for the participation.
- Tr. Bernasconi announced that the next Regular Meeting of the Board is scheduled for Thursday, October 1, 2009, at 6:00 p.m. at the District Office.

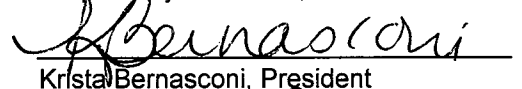
CLOSED SESSION (Continued if needed regarding Items under 2.0)

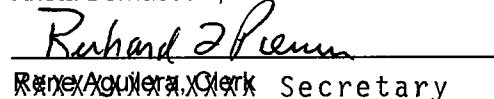
None needed


ADJOURNMENT

There being no further business, Tr. Bernasconi adjourned the meeting at 7:53 p.m.

Respectfully submitted,


Krista Bernasconi, President


Rene Aguilera, Clerk Secretary

as approved  Nov. 12, 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.)