

OFFICIAL
MINUTES OF REGULAR MEETING

September 18, 2008

Members Present:

Mrs. Susan Goto, President
Mrs. Krista Bernasconi, Clerk
Mr. Rene Aguilera
Mr. Stanford Hirata
Mr. Brett W. 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 5:15 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:

- Conferencing with Labor Negotiators, Gov. Code §54957.6
California School Employees' Association, Chapter #475
Roseville Teachers' Association
- Student Matters, Education Codes §35146, §48918
(Education Code requires Closed Sessions in student matters in order to prevent the disclosure of confidential student record information)
Student Identification # 213099, Student Expulsion Matter

RECESS CLOSED SESSION

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

REGULAR MEETING

Tr. Goto reconvened the Regular Meeting at 6:00 p.m. in the District Office Board Room.

PLEDGE OF ALLEGIANCE

Tr. Stanford Hirata 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.

Mr. Pierucci requested that the Board take action, if they agree that an emergency situation exists which came about after the posting of the agenda, to place a Closed Session item on the agenda. He indicated that the item would be for the Board to take action to place an employee on immediate unpaid leave and reconvene in Closed Session after the Regular Meeting to take that action. *(Government Code §54954.2)*

Motion by Tr. Bernasconi, seconded by Tr. McFadden, to place a Personnel Matter on the agenda for action, as there is a need to take immediate action due to an emergency situation and the need for action came to the attention of the Board after the agenda had been posted. Motion carried unanimously, 5-0.

REPORTS/PRESENTATIONS
Presentation by Buljan Students
and Staff of Their Recent Trip to
Maesawa, Japan

Tr. Goto provided a brief overview of the Cultural Homestay International Program, which facilitates the program between Maesawa, Japan, and Buljan Middle School, and which established the relationship between the two sister schools in 2001. She shared that the purpose of the organization is to bridge the gap between the United States and foreign countries and that roughly 120 students between the two sites have served as ambassadors. Mr. Greg Gunn, Principal of Buljan Middle School, introduced students who had attended the recent trip to Maesawa, Japan, and students shared the educational and cultural differences they had learned from their travels, as well as presented a PowerPoint video of their trip *(names of students who presented are not listed in these minutes, a public document, due to student confidentiality)*.

School Site Report: Cooley Middle
School

Ms. Karen Calkins, Principal of Cooley Middle School, was in attendance to introduce the evening's presentation, which included a demonstration by the Cooley Cheer Squad, an introduction by the Cooley Student Body President, an overview of the site's culture and curriculum presented by Cooley staff members, including the A.D.I.S.I (Assessment Data Instruction Student Intervention), team goals, special education and co-teaching at Cooley, how the site supports English

Language Learners, CELDT and STAR scores, Student Expectations Team, Cooley Pride, grade level themes, and the Nurtured Heart Approach utilized by the site. *(Copy of presentation attached hereto and made part of permanent minutes.)*

**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.

Mr. John Matthias with the Roseville City School District Special Education Parent Advisory Committee (SEPAC) thanked Tr. Hirata and Tr. McFadden for attending last week's SEPAC meeting. He also shared that the Placer County CAC (Community Advisory Committee) had invited congressional candidates Charlie Brown and Tom McClintock to attend a meeting to speak about special education and the role of congress, full funding of IDEA, and other subjects related to special education. He shared that Tom McClintock doesn't have time in his schedule to meet; however, Charlie Brown will give the group thirty minutes to talk about special education and noted that the meeting is scheduled for October 8th at 9:30 a.m. at the Placer County Office of Education in Auburn. He also indicated an interest in forming a work group comprised of SEPAC parents, Board members, administrators, and possibly teachers to meet on an ongoing basis to work on selected issues and suggested the Board add that to an upcoming Board meeting agenda.

CONSENT AGENDA

Extended Field Trip to Coloma Outdoor Discovery School for Fifth Grade Students from Thomas Jefferson Elementary School, October 29, 2008 – October 31, 2008; Approve Student Expulsion: Student 213099 through December 19, 2008; Extended Field Trip to Alliance Redwoods Conference Grounds for Sixth Grade Students from Sierra Gardens School, November 3, 2008 – November 7, 2008; Approve University of Phoenix School Affiliation Agreement

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.

Tr. Goto shared her concerns with the use of the term "mentor teacher" rather than "master teacher" and the confusion that it might create in Item 9.4 relative to the University of Phoenix School Affiliation Agreement.

Mr. Jorgensen stated that they were the same things, are terms which come from the university, and indicated that no one thus far has expressed any confusion with the use of the term.

Mr. Pierucci indicated that the district would share that information with the University of Phoenix and dialogue with them.

Motion by Tr. Aguilera, seconded by Tr. Hirata, to approve the Consent Agenda as posted. Motion carried unanimously, 5-0.

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

Resolution 2008-09.02, Gann Limit

Ms. Julie Olson, Assistant Superintendent of Business Services, requested adoption of the Gann Limit Resolution as presented declaring that the appropriations in the budget for 2007-08 and 2008-09 fiscal years do not exceed the limitation imposed by Proposition 4.

Motion by Tr. McFadden, seconded by Tr. Bernasconi, to adopt Resolution 2008-09.02, Gann Limit. Motion carried unanimously, 5-0.

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

Declaration of Need for Fully-Qualified Educators

Mr. Jerrold Jorgensen, Assistant Superintendent of Personnel Services, requested adoption of the Declaration of Need for Fully-Qualified Educators for ten CLAD Emergency Permits and two Resource Specialist Emergency Permits.

Motion by Tr. Hirata, seconded by Tr. McFadden, to adopt the Declaration of Need for Fully-Qualified Educators as presented. Motion carried unanimously, 5-0.

Approve Change Order No. 1 – Kaseberg Pre-School Addition

Mr. Keith Voll with Kitchell Construction and the district's Construction Manager-at-Risk, explained that Change Order Number 1 to the construction contract with Kitchell CEM is for the Kaseberg pre-school addition and is for a credit back to the district for \$84,250 due to the fact that the project was completed two months ahead of schedule, which saved two months of administration costs, two months of job set-up costs, and two months of job running costs.

Motion by Tr. Bernasconi, seconded by Tr. Aguilera, to approve Change Order No. 1 to the construction contract with Kitchell CEM for the Kaseberg pre-school addition. Motion carried unanimously, 5-0.

Approve Change Order No. 2 – Kaseberg Pre-School Addition

Mr. Voll shared that Change Order No. 2 to the construction contract with Capital Commercial Flooring, Inc., for the Kaseberg pre-school addition is a credit due to the moisture protection portion (not having to apply a waterproofing agent to the concrete floors in the restrooms) of the contract not being necessary for this project and will decrease the net amount of the contract by \$6,000.

Motion by Tr. Bernasconi, seconded by Tr. Hirata, to approve Item 12.4, Change Order No. 2 to the construction contract with Capital Commercial Flooring, Inc., for the Kaseberg pre-school addition. Motion carried unanimously, 5-0.

Resolution 2008-09.03, Notice of Completion of Kaseberg Pre-School

Ms. Olson stated that the construction of the new Kaseberg pre-school at 1040 Main Street was completed two months early (on August 26, 2008), in accordance with the plans and specifications and recommended the Board authorize the filing of the Notice of Completion.

Motion by Tr. Aguilera, seconded by Tr. Hirata, to adopt Resolution No. 2008-09.03 to accept Notice of Completion of construction of the new Kaseberg pre-school and authorize the Assistant Superintendent, Business Services, to make payment to appropriate contractors. Motion carried unanimously, 5-0.

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

NOES: None

ABSENT: None

Award of Bid for the Site Work for the New District Warehouse Facility

Mr. David Kingsbury, Director of Maintenance and Facilities, shared that the formal bid opening for the site work for the new District Warehouse Facility was held on September 16th and recommended award of Bid Package 1, Sitework, Site Utilities, Grading, Paving, Site Concrete, to BeeBe in the amount of \$303,555 and award Bid Package 2, Site Electrical, to Sac Valley Electric in the amount of \$48,180.

Motion by Tr. Bernasconi, seconded by Tr. Hirata, to approve Item 12.6, Award Bid Package 1, Sitework, Site Utilities, Grading, Paving, Site Concrete, to BeeBe in the amount of \$303,555 and Bid Package 2, Site Electrical, to Sac Valley Electric in the amount of \$48,180. Motion carried unanimously, 5-0.

2007-08 Final Unaudited Actual Financial Report

Ms. Olson provided a brief overview of the 2007-2008 Unaudited Actuals, which reflect an ending balance as of June 30, 2008, of \$6,524,392 (unrestricted and restricted); provided the differences in ending balances from the projected 07-08 Third Interim to 07-08 actuals; reviewed the 2008-09 adopted budget, which reflects a net change in the fund balance of -\$1,474,961 (restricted and unrestricted); for a projected ending fund balance of \$2,374,931 (restricted and unrestricted); and the components of legally restricted ending balances. She also shared that the next

steps in the budget cycle include the forty-five day revise after the adoption of the State Budget and the 2008-09 First Interim, which is due to the Board in December. *(Copy of presentation attached hereto and made part of permanent minutes.)*

Motion by Tr. McFadden, seconded by Tr. Aguilera, to accept the 2007-08 Final Unaudited Actual Financial Report. Motion carried unanimously, 5-0.

Initial Proposals for Contract Modifications Between the Roseville City School District and the California School Employee's Association

Mr. David Phillips, District Negotiating Chair, requested the Board's acceptance of the joint initial positions between the California School Employees' Association and the Roseville City School District and requested they schedule a public hearing to allow public input for the October 2, 2008 Board meeting.

Motion by Tr. Bernasconi, seconded by Tr. Aguilera, to approve Item 12.8, and take formal action to present initial positions on contract reopeners for the Roseville City School District and the California School Employees' Association and schedule a public hearing for October 2, 2008. Motion carried unanimously, 5-0.

INFORMATIONAL ITEMS

Report on Summer School, 2008

The following Summer School Principals were in attendance to share the components, successes, and changes of this year's Summer School (Intervention) Program, with a focus on Language Arts and math: Mr. Marc Buljan (Eich/Sierra Gardens), Mr. Dan Brear (Blue Oaks/Brown), Mr. James Gonsalves (Sierra Gardens/Eich), Mr. Jeff Chalfant (Kaseberg/Stoneridge); and Ms. Debra Jordan (Brown/Blue Oaks). Items shared included enrollment at each site, total enrollment of 885 students, average daily attendance of 92.1%, the change from three summer school sites to six sites this year allowing for more neighborhood schools and increased attendance with each principal managing two sites; a full-time custodian; Back-to-Summer-School nights, which facilitated increased communication; a common discipline and behavior program; common curriculum; pre- and post-testing; use of the School Messenger Program to help increase attendance; teacher access to computers; the number of teachers who applied to teach summer school up from 35 a few years ago to over 100 this past year; team teaching and the rotation of students every hour at Eich; highlights of the newly implemented English Language Program; and the Special Education Program; and suggestions for next year including the possibility of early assessment in the classroom prior to the end of the school year; the need to address the summer school report card and make the elementary version look more like the intermediate (more detailed and teacher specific); consideration for online enrollment for next year; and continued evaluation of the "Options" Program while researching potential new summer curriculum. *(Copy of handouts attached hereto and made part of permanent minutes.)*

Review of Board Bylaw 9240, Board Development

In light of this year's and last year's budget situation, the Board reviewed Board Bylaw 9240, Board Development; specifically, the last statement in the bylaw which states that Board development shall be budgeted annually for each Board member. The Superintendent was directed to bring back information on conference and Board development expenditures, as well as rough data on what neighboring districts do in this area.

COMMENTS FROM STAFF & BOARD MEMBERS

- Mr. Clark reported that the Educational Services Department has been supporting students and educators in the district through BTSA, RTI and professional learning communities; shared that twenty teachers and three administrators had previewed approved math programs for K-5 and heard from twelve different programs over a two-day period, from which two (Houghton/Mifflin and Macmillan) had been selected to pilot for K-5.

- Ms. Olson reported the Business Department had just completed close-out.

- Mr. Jorgensen shared that "his heart was nurtured" and added he would like to see that concept spread throughout the district (in reference to the program at Cooley Middle School). He shared that it was good to sit in on the textbook adoption process earlier this week and noted it had been very interesting.

•Mr. Pierucci shared that he, Mr. Jorgensen, and Mr. Clark had attended the Placer County Teacher of the Year Program, at which district teachers Brett Ratcliff and Jolene Christensen were recognized. He shared that Ms. Christensen was one of the finalists for the County Teacher of the Year and received a printer, with the winner receiving a SMART Board for their classroom. He also shared that he and Tr. Bernasconi, Tr. Hirata, and Tr. Goto had attended the unveiling for Drexel University's Graduate Program on Wednesday evening. He also congratulated and thanked Cooley staff and students for attending the meeting and Ms. Calkins for all her work and the work of her staff over the past two years and noted the school is going in the right direction.

•Tr. Aguilera thanked the Buljan students for their slideshow; thanked Cooley's Student Body President for his presentation and for correctly pronouncing all the Board members' names; and shared he will be attending the Fourth Annual National Summit on the state of Latino education and will be testifying in congress at a legislative hearing on pre-K and early grades next week in Washington, D.C., paid for by NALEO (National Association of Latino Elected Officials). He added that the district has paid for the following events for him this year: the Curriculum Institute and the Educational Opportunities for Hispanic Students Conference. He also announced the upcoming City of Roseville Candidate Forum, which will be televised and held at the Martha Riley Library on October 8th. He also commented that after a great presentation by Cooley Middle School, he would love the school to consider hosting the next Cesar Chavez Youth Leadership Conference in March.

•Tr. McFadden shared he had heard from a number of parents about the great work that Marc Buljan is doing as the new Principal at Vencil Brown Elementary School. He also concurred with the public comment made earlier regarding the possibility of a joint task force on special education and comprised of members of the Board, teachers, and parents and requested staff place consideration of the formation of that task force on a future agenda for discussion. He also commented on the outstanding presentation by Cooley Middle School, as well as all the remarkable things he sees at the various schools in the district despite the turmoil in Sacramento, despite the fact that education is underfunded, and despite the fact that state leaders are not investing in public education the way they should and added that he is extremely proud of being part of this district.

•Tr. Bernasconi commented on all three presentations and indicated she knows they involve a lot of work and commented her favorite meetings are the ones which schools present at. She thanked Summer School Principals for their presentation, noted she was increasingly impressed with the Summer School Program, noted that Ms. Calkins and the Cooley staff are doing a remarkable job and everything was succinct; and noted the Maesawa presentation was great and thanked everyone for putting that together. She also expressed her appreciation to Mr. Voll for the change orders.

•Tr. Hirata thanked Ms. Calkins for a wonderful presentation and noted he is looking forward to visiting the school; thanked Mr. Buljan and Summer School leadership for their hard work; and Buljan students and Tr. Goto for their presentation. He also shared he supports everything Tr. McFadden stated with regards to the formation of a special education task force. He also reported on the Foundation meeting held earlier in the week and stated the group is moving forward in exciting areas related to supporting the Technology Plan in the district. He also shared that he had attended the Blue Oaks P.T.C. meeting and shared his hope to visit other P.T.C. meetings during the next couple of months.

•Tr. Goto thanked everyone for their presentations this evening, as they were very exciting and enlightening. She shared her students were shy and were practicing for their presentation at the October 1st City Council Meeting. She announced that the Annual P.C.O.E. (Placer County Office of Education) dinner is scheduled for November 17th at Whitney Oaks at 7:00 p.m. She also shared that she, along with Tr. Hirata and Tr. McFadden, will have a booth at the upcoming Crimestoppers Chili Cook-Off on October 3rd at 6:00 p.m. She also thanked Mr. Marc Buljan, the Principal at Vencil Brown Elementary School, for the students' patriotic song and flag salute presentation. She also reported on the Pennies for the Parade Program and encouraged all principals to have their jars out and complimented Sargeant Elementary School on collecting \$336 in three weeks. She noted that the Essay Contest rules would be coming out soon.

CLOSED SESSION (Continued if needed regarding Items under 2.0)

Tr. Goto recessed the meeting to Closed Session at 8:01 p.m. to discuss the emergency Personnel Matter which came about after the posting of the agenda.

- Public Employee Discipline/Dismissal/Release as authorized by Gov. Code §54957

RECESS CLOSED
SESSION/RECONVENE TO
OPEN SESSION

Tr. Goto recessed Closed Session at 8:27 p.m. and reconvened the meeting to Open Session at 8:28 p.m.

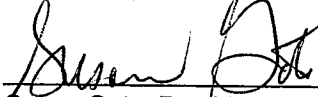
REPORT OF ACTION TAKEN IN
CLOSED SESSION/ACTION
FROM CLOSED SESSION
DISCUSSION

Tr. Goto reported that by a unanimous vote of the Board, the Board took action to place an employee on immediate unpaid leave. Motion carried unanimously, 5-0.

ADJOURNMENT

There being no further business, Tr. Goto adjourned the meeting at 8:29 p.m.

Respectfully submitted,



Susan Goto, President



Krista Bernasconi, Clerk

as approved 9/22/08, 2008

Recorder: Heidi Eller