

OFFICIAL
MINUTES OF REGULAR MEETING

October 1, 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
- Liability Claims, Gov. Code §54954.5, §54956.95
Claimant: Scott and Lorena Juceam (Dated: 9/11/2009)
Agency claimed against: Roseville City School District

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

Blue Oaks Principal Jeff Ancker 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. Goto and seconded by Tr. Miller 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 (RTA), announced the upcoming California Teachers' Association Conference scheduled for October 9th through the 11th and noted that negotiating team members, as well as other teachers, will be attending. He also shared that the Roseville Teachers' Association had held their first council meeting and thanked Superintendent Pierucci for attending. He also shared that the next RTA meeting was scheduled for October 27th at W. T. Eich Intermediate School, provided the Board with copies of the council meetings for the school year, and mentioned that members of the Board are invited to attend.

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.

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CONSENT AGENDA

Minutes of Prior Board Meetings: Regular Meeting, August 20, 2009; Regular Meeting, September 3, 2009; Personnel Matters; Approve Payment of Warrants (August 16, 2009 – September 16, 2009); Ratify Non-Public School/Agency Agreements (Laguna Physical Therapy: Student 10.1.09.01, \$440.00; Student 10.1.09.02, \$3,080.00; Student 10.1.09.03, \$3,300.00; Student 10.1.09.04, \$990.00; Student 10.1.09.05, \$3,300.00; Student 10.1.09.06, \$715.00; and Bridges Behavioral Language Systems, Student 10.1.09.07, \$28,950.00); Extended Field Trip to Alliance Redwoods Conference Grounds for Sixth Grade Students from Crestmont Elementary School, March 23, 2010 to March 26, 2010; Approve Agreement Between Crestmont Elementary School and All West Coachlines; Ratify Agreement Between Crestmont Elementary School and Alliance Redwoods Conference Grounds; Reject Claim Against District (Scott and Lorena Juceam dated September 11, 2009) for damages

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.

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

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

NOES: None

ABSENT: None

CORRESPONDENCE

There was no correspondence.

PUBLIC HEARING

Public Hearing – Flexibility Transfer Authority for District

Tr. Bernasconi opened the Public Hearing at 6:09 p.m. to receive comment on the Flexibility Transfer Authority for the district. There being no comments from the public, Tr. Bernasconi closed the Public Hearing at 6:10 p.m.

2009-2010 Tier III Flexibility Transfers – Authorized by the State 2009-10 Budget Act			
Resource #	Description	Amount to be transferred	
6205	Deferred Maintenance – State Match	\$319,341	
6285	Community-Based English Tutoring	\$26,374	**
6405	School Safety	\$29,484	**
6760	Art and Music Grant	\$116,886	
7080	School Counselors	\$99,203	
7140	Gifted and Talented Education	\$61,186	**
7156	Instructional Materials	\$483,534	
7271	PAR	\$36,478	**
7392	Teacher Credentialing Block Grant	\$68,085	**
7393	Professional Development	\$345,418	
7395	School Library	\$224,270	
7394	Targeted Instructional Improvement Grant	\$364,806	**

These funds will be transferred to the Unrestricted General Fund to be used for other educational purposes as deemed necessary

**Note: These funds will be spent in the same programs as they were before they were transferred to unrestricted funds.

ACTION MATTERS

Authorization for Roseville City School District to Exercise Flexibility Transfers

A motion was made by Tr. McFadden and seconded by Tr. Goto to approve the district's flexibility to transfer funds received from the State for Tier III Programs to the programs specified by the district. Motion carried unanimously, 5-0.

INFORMATIONAL ITEMS

Quarterly Report on Williams
Uniform Complaints for the
Period Ending Sept., 2009

Mr. Jerrold Jorgensen, Assistant Superintendent of Personnel Services, shared that there were no complaints filed for the Quarterly Report on Williams Uniform Complaints for the period ending September, 2009.

REPORT ON THE ENGLISH
LANGUAGE DEVELOPMENT
PROGRAM

Ms. Carin Contreras, Director of Instruction, Assessment, and Intervention, provided a report on the English Language Development Program. Items she shared included a review of the 2008 summer work; the district's English learner profile as of October 1, 2009 (1,219 students); the five predominant languages out of 33 represented languages (Spanish, Russian, Ukrainian, Filipino, Vietnamese); EL student achievement data; EL student achievement targets, goals, and criteria; an explanation of the three tiers of support; support resources; the new approach to the California English Language Development Test (CELDT); and the purpose of the EL District Support Committee. *(Copy of presentation attached hereto and made part of permanent minutes.)*

COMMENTS FROM STAFF &
BOARD MEMBERS

- Mr. Clark provided an update on the standards and assessment grade level teams and noted they have been busy working with pacing guides and benchmark assessments and correlating them with the new math program. He also reported on the GATE teacher training held at the Roseville City School District Office, which included fifteen district teachers, twenty-five teachers from the Dry Creek School District, and seven teachers from the Eureka School District. He shared that an expert trainer from Southern California had been working all week with the teachers and would be coming back next Thursday and Friday, October 8th and 9th, to complete the training. He extended an invitation to members of the Board to attend that training next week in the Board Room from 8:30 a.m. to 3:00 p.m.
- Mrs. Olson had no comments.
- Mr. Jorgensen shared that he meets on a monthly basis with assistant principals to discuss various issues including hot topics, new legislation, education code, and to provide them with an avenue to share with one another, hear what is happening currently in terms of changes in discipline or in working with students, or working with teachers in the classroom.
- Mr. Pierucci thanked everyone who helped with the Foundation's Dine and Dash and thanked those who were able to attend. He noted times are tough right now in raising money due to the economy and stated that the good will and positive energy of those that attended were priceless. He also extended a big thank you to Tr. Bernasconi for all her work with regards to the event.
- Tr. Miller indicated he thought the Foundation's fundraiser last night was marvelous, had great attendance, and noted a lot of staff members were there. He mentioned that Tr. Bernasconi had expended a lot of time, effort, and energy into putting the event together, mentioned that Heidi Eller helped with some of the administrative stuff, and also acknowledged Stanford Hirata's help with the event. He added that the event was a great success and indicated he would be anxious to know, somewhere down the road, how successful the event was. He again thanked Tr. Bernasconi for all her work on the event. Tr. Miller also inquired who had provided the Happy Halloween gifts. *(Tr. Goto indicated she had provided fellow board members with bags of baby lima beans.)*
- Tr. Aguilera commented on the great crowd in attendance, including the number of principals in attendance, and asked those in the audience to introduce themselves. He also announced the following upcoming community events: the chili cook-off scheduled for tomorrow, the bike fest scheduled at Stoneridge School on Saturday from 9:00 a.m. to 3:00 p.m.;

and the Principal for a Day event scheduled for October 6th. He also shared that he would be attending the Wellness Conference at no cost to the district. Tr. Aguilera also added that he was sorry he wasn't able to attend the Dine and Dash event, as he was in DC for the National Educational Summit. He also mentioned that the district could possibly use some more English Language Development Specialists.

- Tr. Goto indicated that she thought last night's Dine and Dash event was really good and liked the fact that only two homes were involved as opposed to three. She added that perhaps that is why there had been so many participants. She also thanked Ms. Carin Contreras for her presentation and stated she is doing a terrific job.
- Tr. McFadden echoed the previous comments made on the Dine and Dash event and acknowledged Tr. Bernasconi for all her work for the Foundation. He commented that it was neat to see how the Foundation has grown over the last five years and has become an institution with the school district and is now part of the district's culture. He also echoed the comments relative to the great work all the staff is doing (i.e., teachers, certificated, classified, administrative) and indicated he is continually impressed with what he is seeing district-wide and added that the jump in test scores is phenomenal. He requested that staff be recognized on behalf of the Board for the work they are doing and especially for the incredible jump and increase the district has seen this past year in very difficult times.
- Tr. Bernasconi thanked Tr. McFadden for his comments regarding last night's event and noted the Foundation was started in 2004 and added that the goals have changed a little over the years and shared the three components, which include starting an endowment to focus funds on technology, with a goal to have white boards in all classrooms, and teacher grants made possible because the Foundation applies for a grant through the City of Roseville. She indicated that the Foundation does two events a year and include the Fun Run, which has a school and family focus and is held in May or June and the Dine and Dash event, which is more adult oriented and corporate sponsored. She thanked everyone who attended the Dine and Dash event, thanked Mr. Davis for providing the Board with a copy of the scheduled council meetings of the Roseville Teachers' Association, thanked Ms. Contreras for her presentation, and thanked everyone who attended the meeting.
- Tr. Bernasconi announced that the next Board meeting is scheduled for Thursday, Oct. 15, 2009, at 6:00 p.m. in the District Office Board Room.


CLOSED SESSION (Continued if needed regarding Items under 2.0)

None needed

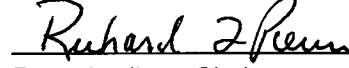
ADJOURNMENT

There being no further business, Tr. Bernasconi adjourned the meeting at 6:55 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.)