

OFFICIAL
MINUTES OF REGULAR MEETING

October 2, 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 5:00 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:

- Conferencing with Labor Negotiators, Gov. Code §54957.6
California School Employees' Association, Chapter #475
Roseville Teachers' Association
- 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 6:02 p.m. in the District Office Board Room.

PLEDGE OF ALLEGIANCE

Mr. Willie Baker, President of the California School Employees' Association, Chapter #475, 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.

REPORTS/PRESENTATIONS
C.S.E.A., Chapter #475,
President's Report

Mr. Willie Baker, President of California School Employees' Association (C.S.E.A.), Chapter #475, reported that the state's budget had been signed; mentioned that the Governor had vetoed SB 840; and reported that the California School Employees' Association Conference had been successful. He also shared that Saturday is the super session in San Jose; congratulated and welcomed back to the district Mr. Jeff Ancker, Principal at Blue Oaks Elementary School; and shared his hopes on approval of the initial proposals for negotiations tonight so the teams can begin negotiating and commented that it is not always about money, but that there are other things that can be done. He also mentioned that he would like to talk to the district's team about changing the negotiation sessions to make them more effective and available for both parties and the possibility of a four-hour session once every month, or quarterly, or bi-monthly. He reminded everyone to vote and noted that the registration cut-off to vote is October 20 for the November election. He shared that C.S.E.A. had endorsed Barak Obama for President.

R.T.A. President's Report

Mr. Mark Davis, President of the Roseville Teachers' Association (R.T.A.), shared that the California Teachers' Association Conference is scheduled in Reno on October 10th - 12th, where seven teachers will be attending, four of whom are on the negotiating team. He thanked Tr. Bernasconi for visiting his classroom and noted that students were doing lab on the day she dropped by and indicated that this week students are working with liquid nitrogen.

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: Special Meeting, August 11, 2008; Regular Meeting, August 21, 2008; Regular Meeting, September 4, 2008; Personnel Matters; Approve Payment of Warrants, August 1, 2008 – August 31, 2008; Accept the Placer County Treasurer's Investment Report for the Period Ending August 31, 2008; Ratify Non-Public School/Agency Agreements with Rancho Learning Center, Sierra Pediatric Therapy Clinic; Advance Kids/Giving Tree Preschool; Sierra School at Edison; and Lovaas Institute for Early Education; Accept Donations Received by Various Sites (Monetary donation of \$2,500 to Woodbridge School from NEC Electronics America, Inc.); Extended Field Trip to Alliance Redwoods Conference Grounds for Sixth Grade Students from Crestmont Elementary School, March 24, 2009 – March 27, 2009; Request to Attend Out-of-State Conference in Seattle Washington: Smarter Connections for 21st Century Learning, October 28 – 30, 2008, Director of Technology

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

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

NOES: None

ABSENT: None

CORRESPONDENCE

There was no correspondence.

PUBLIC HEARING

Public Hearing: Textbooks and Instructional Materials

Superintendent Pierucci stated this is an annual process and the Board is required to conduct a public hearing to receive comments on whether students in the district have or will have sufficient textbooks and instructional materials by the completion of the school year. He shared that History/Social Science materials were purchased and are in place in grades K-8 in sufficient numbers for all students; a district wide (K-8) pilot of mathematics materials is underway; new mathematics materials will be purchased and available in grades K-8 by the beginning of the 2009-2010 school year; Language Arts materials were adopted and purchased for grades K-8 during the summer of 2003 and are in place in all classrooms in sufficient numbers for all students; and new science materials have been purchased and are available in sufficient numbers in district K-8 classrooms.

Tr. Goto opened the Public Hearing at 6:12 p.m.

There being no comments from the public, Tr. Goto closed the Public Hearing at 6:13 p.m.

Public Comments on the Initial Proposal of the California School Employees' Association, Chapter #475, and the Roseville City School District

Tr. Goto opened the Public Hearing at 6:14 p.m.

Mr. David Phillips, District C.S.E.A. Negotiating Chair, stated that this is the opportunity for the public to comment on the initial proposal of the California School Employee's Association and the Roseville City School District.

There being no comments from the public, Tr. Goto closed the Public Hearing at 6:15 p.m.

ACTION MATTERS

Resolution 2008-09.04, Allow Middle School/Intermediate Teachers to Teach Outside of Their Credential Area

Mr. Jorgensen, Assistant Superintendent of Personnel Services, stated that this resolution is for one teacher who has completed all the requirements but hasn't yet received her credentials; therefore, this is being done as a precautionary measure and requested the Board's approval of Resolution 2008-09.04.

Motion by Tr. McFadden, seconded by Tr. Hirata, to adopt Resolution 2008-09.04, Allow Middle School/Intermediate Teachers to Teach Outside of their Credential Area. Motion carried unanimously, 5-0.

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

NOES: None

ABSENT: None

Resolution 2008-09.05, Notice of Completion of Parking Lot Paving Project at 1000 Darling Way

Ms. Julie Olson, Assistant Superintendent of Business Services, stated that the Parking Lot Paving Project at 1000 Darling Way, the new Student Services building, was completed on September 5, 2008. She shared that the old portables had been removed and the entire parking lot area was paved and all the district's buses are now being parked there. She requested approval of the notice of completion.

Motion by Tr. Hirata, seconded by Tr. Bernasconi, to adopt Resolution 2008-09.05, Notice of Completion of Parking Lot Paving Project at 1000 Darling Way. Motion carried unanimously, 5-0.

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

NOES: None

ABSENT: None

Resolution 2008-09.06, Sufficiency of Instructional Materials for 2008-09

Mr. Pierucci requested adoption of Resolution 2008-09.06, Sufficiency of Instructional Materials for 2008-09.

Motion by Tr. Bernasconi, seconded by Tr. Aguilera, to adopt Resolution 2008-09.06, Sufficiency of Instructional Materials for 2008-09. Motion carried unanimously, 5-0.

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

NOES: None

ABSENT: None

Board Adoption of the California School Employees' Association, Chapter #475, and the Roseville City School District Joint Initial Proposal

Mr. Phillips requested the Board's adoption of the joint initial proposal of the California School Employees' Association, Chapter #475, and the Roseville City School District and noted negotiations are scheduled to begin later in the month.

Motion by Tr. Aguilera, seconded by Tr. McFadden, to adopt the joint initial proposal of the California School Employees' Association, Chapter #475, and the Roseville City School District. Motion carried unanimously, 5-0.

Placer County School Boards' Association Membership, 2008-2009

Mr. Pierucci indicated that the Board has a long-standing membership in Placer County School Boards' Association and indicated that dues are \$50.00 for the 2008-09 school year.

Motion by Tr. Hirata, seconded by Tr. Bernasconi, to renew its membership in the Placer County School Boards' Association for the 2008-09 school year. Motion carried unanimously, 5-0.

INFORMATIONAL ITEMS

Report on Board Bylaw 9240, Board Development

Mr. Pierucci reported on his findings of what local districts do with regards to board development and suggested revising the last sentence in Board Bylaw 9240 as follows: "*Funds for Board Development shall be budgeted annually for each the Board member*" and not identify a dollar amount in policy; however, discuss what the amount will be on an annual basis during budget development, which should be as relevant and conservative as necessary, as well as provide for the CSBA Annual Education Conference and the Masters in Governance Program for new Board members and provide flexibility for other board development which the Board could monitor and stay under. He indicated that he would make that policy revision and bring it back for the Board's action at the next meeting.

Tr. Hirata shared his thoughts that the most important board development items included the California School Board Association's Annual Conference, as well as the Masters in Governance Program for new board members.

Tr. Aguilera left the meeting at 6:30 p.m. to attend another function.

Information on Professional Learning Communities

Mr. Pierucci reported on the Professional Learning Communities Training underway in the district, along with Dry Creek, Eureka, and Roseville Joint Union High School Districts. He shared that, essentially, what the training involves is training in collaboration (i.e., collaboration with: management/leadership working with staff; principals working with teachers/staff at schools; and superintendents working with leadership teams at the District Office) and added that the emphasis is embedded on student results. He explained that the program is a systematic process in which everyone works together to analyze and impact professional practice in order to improve individual and collective results, which is student achievement. He added that the focus this year models that practice and also briefly reported on the training held last week, noted another training was scheduled for the spring, as well as a two-day workshop in January sponsored by the Placer County Office of Education, which he encouraged Board members to attend.

COMMENTS FROM STAFF & BOARD MEMBERS

- Mr. Jorgensen had nothing to report.
- Ms. Olson reported she had attended the School Services of California's Finance Conference with Mr. Pierucci and shared that at the next Board meeting, she will be doing a presentation on how the state's adopted budget affects the district.
- Mr. Pierucci reported that he attended the previously mentioned School Services of California's Finance Conference with Ms. Olson.
- Tr. Hirata shared that he would again be starting his tour of schools, with the next one being with Jodi Westphal at Spanger Elementary School, which he looks forward to. He also shared that he will be attending the presentation, "A Touch of Understanding" at one of the local schools in the Eureka School District on the 23rd, as one has not yet been scheduled in the Roseville City School District.
- Tr. McFadden had nothing to report.
- Tr. Bernasconi thanked Mr. Davis for allowing her to visit his classroom; announced that she also had the opportunity to visit Mr. Gunn and his staff at Buljan Middle School earlier this morning; and shared that she had received a flier from the Fountains at Roseville that with any purchase, if you bring in your receipts

through May of 2009, the school you select will benefit from proceeds received. She also thanked everyone in attendance for attending the evening's meeting.

•Tr. Goto reported that the Buljan students who had traveled to Maesawa, Japan, had a nice presentation for the Roseville City Council last night and did a good job of delivering their report; however, they were not permitted to share their video. Tr. Goto also stated that her sympathies were with Mr. Peter Clark and his family on the passing of his father.

•Tr. Goto announced that the next Regular Meeting of the Board is scheduled for Thursday, October 16, 2008, at 6:00 p.m.

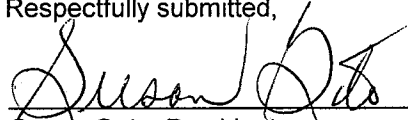
CLOSED SESSION (Continued if needed regarding Items under 2.0)

None needed

ADJOURNMENT

There being no further business, Tr. Goto adjourned the meeting at 6:40 p.m.

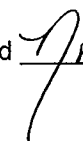
Respectfully submitted,



Susan Goto, President



Krista Bernasconi, Clerk

as approved  Oct. 13, 2008

Recorder: Heidi Eller