

OFFICIAL
MINUTES OF REGULAR MEETING

November 12, 2009

Members Present:

Mrs. Krista Bernasconi, President
Mrs. Susan Goto
Mr. Gary Miller
Mr. Richard L. Pierucci, Superintendent

Members Absent:

Mr. Rene Aguilera, Clerk
Mr. Brett McFadden

1.0 CALL TO ORDER

Tr. Bernasconi called the Regular Meeting of the Roseville City School District Board of Education to order at 5:15 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.

2.0 CLOSED SESSION

Tr. Bernasconi convened Closed Session for the purpose of:

2.1 Conferencing with Labor Negotiators, Gov. Code §54957.6
California School Employees' Association, Chapter #475
Roseville Teachers' Association

2.2 Conference with Legal Counsel – Anticipated Litigation, Gov. Code §54956.9 (One potential case)

2.3 Student Matters/Expulsion Readmission, Educ. Codes §35146, §48918
Student Identification #218249, Student Expulsion Readmission

3.0 RECESS CLOSED SESSION

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

4.0 REGULAR MEETING

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

5.0 PLEDGE OF ALLEGIANCE

Mr. Tim Ribota, Director of Student Services, led the Pledge of Allegiance.

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

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

7.0 AGENDA APPROVAL

A motion was made by Tr. Goto and seconded by Tr. Miller to approve the Agenda with a correction to Item 10.7, Accept Donations Received by Various Sites, as the agenda item had been corrected to show that Mr. and Mrs. Vince Suryasamita donated \$2,500 not 2,000 as noted on the agenda item sheet. Motion carried 3-0 with Tr. Aguilera and Tr. McFadden absent.

8.0 REPORTS/PRESENTATIONS

8.1 C.S.E.A., Chapter #475,
President's Report

Mr. Willie Baker, President of California School Employees' Association, Chapter #475, was not in attendance.

8.2 R.T.A. President's Report

Mr. Mark Davis, President of the Roseville Teachers' Association (RTA), reported that only one week remained until the end of the trimester.

8.3 Board
Appreciation/Recognition

The Board recognized Ms. Kimberli Maytanés who serves in the Preschool Special Day Program at Kaseberg Elementary School for being selected as the News 10 Teacher of the Month. President Bernasconi presented Ms. Maytanés with a Certificate of Appreciation on behalf of the Board and Program Specialist Jeff Chalfant presented Ms. Maytanés with flowers and expressed appreciation for her work with children, her support of parents, her collaboration with colleagues, and her deep understanding of children's development and the ways in which she targets the needs of children and makes learning fun for them.

**9.0 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.

10.0 CONSENT AGENDA

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.

10.1 Minutes of Prior Board Meetings:

- Regular Meeting, September 17, 2009
- Regular Meeting, October 1, 2009
- Regular Meeting, October 15, 2009

10.2 Personnel Matters as recommended by the Assistant Superintendent of Personnel Services and as outlined in the attached agenda item sheet

10.3 Approve Payment of Warrants (September 17, 2009 – October 17, 2009)

10.4 Ratify Non-Public School/Agency Agreements (7/1/09 – 6/30/10):

- Student 11.12.09.01, Laguna Physical Therapy, \$440.00
- Student 11.12.09.02, Laguna Physical Therapy, Student, \$440.00
- Student 11.12.09.03, Casa Pacifica, \$35,280.00
- Student 11.12.09.04, Laguna Physical Therapy, \$440.00
- Student 11.12.09.05, Laguna Physical Therapy, \$440.00
- Student 11.12.09.06, Therapeutic Pathways, \$1,800.00

10.5 Student Reinstatement: Request To Approve Reinstating Student 218249, as positive evidence was provided that student fulfilled their Rehabilitation Plan during their time of expulsion

10.6 Accept The Placer County Treasurer's Investment Report For The Period Ending September 30, 2009

10.7 Accept Donations Received By Various Sites:

- Monetary Donation in the Amount of \$2,500 to Woodbridge Elementary School – Audrey Nobori-Burke Memorial Fund from Mr. & Mrs. Vince Suryasamita
- Monetary Donation in the Amount of \$1,000 to Woodbridge Elementary School – Giving Tree Program from the Rotary Club of Roseville Foundation.

Motion by Tr. Miller, seconded by Tr. Goto, to approve the Consent Agenda. Motion carried 3-0.

AYES: Trs. Bernasconi, Goto, Miller

NOES: None

ABSENT: Trs. Aguilera, McFadden

11.0 CORRESPONDENCE

There was no correspondence.

12.0 PUBLIC HEARING

There were no public hearings.

13.0 ACTION MATTERS

13.1 Approve Change Order Nos. 2, 3, & 4 – Purchasing/Media Warehouse Facility (Decreases the net amount of the contract by \$14,336.00)

A motion was made by Tr. Goto, and seconded by Tr. Miller, to approve Change Order Nos. 2, 3, & 4 to the construction contract with Kitchell CEM for the construction of the new Purchasing/Media Warehouse Facility. Motion carried 3-0 with Tr. Aguilera and Tr. McFadden absent.

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13.2 Adopt Resolution 2009-10.14, Notice of Completion of Purchasing & Media Warehouse

A motion was made by Tr. Miller and seconded by Tr. Goto to adopt Resolution 2009-10.14, to accept Notice of Completion of the construction of the district's new Purchasing & Media Warehouse. *(Resolution attached hereto and made part of permanent minutes.)* Motion carried 3-0.

AYES: Trs. Bernasconi, Goto, Miller

NOES: None

ABSENT: Trs. Aguilera, McFadden

13.3 Adopt Resolution 2009-10.15, Notice of Completion of two 24' X 40' Portable Buildings at Junction Elementary School

A motion was made by Tr. Goto and seconded by Tr. Miller to adopt Resolution 2009-10.15, Notice of Completion of two 24' X 40' Portable Buildings at Junction Elementary School. *(Resolution attached hereto and made part of permanent minutes.)* Motion carried 3-0.

AYES: Trs. Bernasconi, Goto, Miller

NOES: None

ABSENT: Trs. Aguilera, McFadden

13.4 Adopt Resolution 2009-10.16, 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. Goto to adopt Resolution 2009-10.16, 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 3-0.

AYES: Trs. Bernasconi, Goto, Miller

NOES: None

ABSENT: Trs. Aguilera, McFadden

13.5 Adopt Resolution 2009-10.17, 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. Goto to adopt Resolution 2009-10.17, 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 3-0.

AYES: Trs. Bernasconi, Goto, Miller

NOES: None

ABSENT: Trs. Aguilera, McFadden

13.6 Adopt Resolution 2009-10.18, Notice of Completion of one 48' X 40' Portable Building at Cooley Middle School

A motion was made by Tr. Goto and seconded by Tr. Miller to adopt Resolution 2009-10.18, Notice of Completion of one 48' X 40' Portable Building at Cooley Middle School. *(Resolution attached hereto and made part of permanent minutes.)* Motion carried 3-0.

AYES: Trs. Bernasconi, Goto, Miller

NOES: None

ABSENT: Trs. Aguilera, McFadden

13.7 Establish Date for Organizational Meeting

A motion was made by Tr. Goto and seconded by Tr. Miller to establish the date for the Organizational Meeting for Thursday, December 10, 2009. Motion carried 3-0 with Tr. Aguilera and Tr. McFadden absent.

13.8 Reject Claim Against District

A motion was made by Tr. Miller and seconded by Tr. Goto to reject the claim of Eugene and Lisa Wheeler dated October 1, 2009, for damages. Motion carried 3-0 with Tr. Aguilera and Tr. McFadden absent.

14.0 INFORMATIONAL ITEMS

There were no informational items.

15.0 COMMENTS FROM STAFF & BOARD MEMBERS

- Mr. Jerrold Jorgensen, Assistant Superintendent of Personnel Services, congratulated Ms. Maytanes on her recognition, thanked Mr. Keith Voll and Ms. Maria Bryant of Kitchell Construction for their work, friendship, and sense of humor and indicated his hope to work with them again in the future.
- Mrs. Julie Olson, Assistant Superintendent of Business Services, thanked Mr. David Kingsbury, Director of Maintenance and Facilities, and Mr. Voll for the great work they do.
- Mr. Peter Clark, Assistant Superintendent of Educational Services, reported that elementary students will be having conferences next week with their parents and teachers and noted that lots of kids are looking forward to conferences, some of which will be student involved and others student led. He added that middle schools do not hold conferences as the elementary schools do. He shared information about the online report cards that parents can look at anytime for their middle and intermediate school students and noted that either the teacher or the parent can initiate conferences at any time if they so desire.
- Mr. Clark also shared that work continues on Professional Learning Communities and Response to Intervention and provided a brief update on the district's recent implementation of the electronic posting of fliers.
- Mr. Pierucci shared that the last H1N1 vaccination clinic, sponsored by the Placer County Health Department, was held today and expressed his appreciation to all the volunteers who assisted. He also noted that students who received the flu mist will receive their second dose at a later date.
- Tr. Miller reported on his attendance at the Cooley concert on October 30th and noted that the kids were wonderful and played beautifully. He commented that one of the songs they played was called, "Intensity" and another song they played was from one of his favorite musicals and noted he really enjoyed the evening. He mentioned that Tr. McFadden's mother was there who was visiting from Southern California and was able to see her grandchildren perform.
- Tr. Goto noted that Tr. McFadden's family also assisted with the Cooley Spaghetti Feed Fundraiser, which appeared to be quite successful and noted her amazement of the number of students that Ms. Stephanie Sugano has and noted she enjoyed the concert very much. She indicated that she also enjoyed being a judge for the costume contest.
- Tr. Goto reported that earlier in the day she had gone to Thomas Jefferson Elementary School to recognize one of our new teachers, who received a \$250 gift from her Alpha Delta Kappa sorority and was selected via a lottery system due to the number of new teachers and indicated that a teacher at the high school level will also receive recognition. She also shared information on the upcoming fundraiser which will benefit schools in the district via the city grants fund and the City of Roseville employees' REACH Program on November 19th from 11:00 a.m. to 9:00 p.m. at the Noodles Company in the Fountains.

- Tr. Bernasconi congratulated Ms. Maytanes and thanked Mr. Chalfant for taking time out of his schedule to speak about Ms. Maytanes. She also shared that the Roseville City Schools Foundation will have an entry in this year's Roseville Holiday Parade, which is scheduled for November 21st. She acknowledged district teacher Judy Kevin for all the time and work she puts into both the Holiday Parade and the Fourth of July Parade.
- Tr. Bernasconi announced that the next meeting of the Board is scheduled for Thursday, December 10, 2009, at 6:00 p.m. at the District Office.

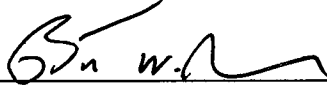
16.0 CLOSED SESSION
(Continued if needed regarding
Items under 2.0)

None needed

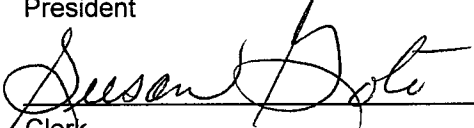
17.0 ADJOURNMENT

There being no further business, Tr. Bernasconi adjourned the meeting at 6:32 p.m.

Respectfully submitted,



President



Clerk

as approved Dec. 10, ~~2010~~ 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.)