

OFFICIAL
MINUTES OF ORGANIZATIONAL MEETING

December 11, 2008

Members Present:

Mr. Rene Aguilera
Mrs. Krista Bernasconi
Mrs. Susan Goto
Mr. Brett McFadden
Mr. Gary Miller
Mr. Richard L. Pierucci, Superintendent

Members Absent:

None

CALL TO ORDER

Tr. Goto called the Organizational Meeting of the Roseville City School District Board of Education to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE

Mr. Mike McFadden, Tr. McFadden's father, conducted the Pledge of Allegiance.

RECOGNITION OF GUESTS
WISHING TO ADDRESS THE
BOARD

This item was conducted later in the evening during the regular meeting.

ORGANIZATIONAL MEETING
(ANNUAL MEETING REQUIRED
BY EDUCATION CODE)

Mr. Gary Miller was administered the Oath of Office by Placer County Superintendent of Schools Gayle Garbolino-Mojica.

Oath of Office – Swearing in of
Members of the Board of
Education

Mrs. Susan Goto was administered the Oath of Office by Placer County Superintendent of Schools Gayle Garbolino-Mojica.

Mr. Brett McFadden was administered the Oath of Office by Roseville City School District Board Member Susan Goto.

Tr. Miller thanked Gayle Garbolino-Mojica for administering the Oath of Office during his installation to office. He thanked the voters for allowing him the opportunity to contribute by serving on the Board. He thanked the individuals and organizations that helped him win the election. He then introduced some of the people in the audience, who came to see him being installed into office including Assemblywoman Yamada of Yolo County, former Roseville City School District Interim Superintendent Chuck Pryor, David Larson, member of the Roseville City Planning Commission, and members of his religious group and friends.

Tr. Miller also commented he had an opportunity to talk to the other four Board members during the CSBA conference and he is looking forward to working with them on issues regarding Roseville children. He has had numerous conversations with the Superintendent and his secretary, who have done a very good job of welcoming him to the district and assisting him in getting up to speed on issues. He said he is looking forward to working with not only the Superintendent and Board members but also senior staff as well as confidential, classified, and certificated employees. He applauded Stanford Hirata for his contribution on this Board, on the educational foundation, and community involvement. Mr. Miller also congratulated Tr. Goto and Tr. McFadden on their election victories and upon being sworn in to office this evening

Elect a Board President

Tr. Goto opened up nominations for Board President.

Motion by Tr. McFadden, seconded by Tr. Miller, to nominate Tr. Bernasconi as the President of the Board. There being no further nominations, the motion carried unanimously, 5-0.

Elect a Board Clerk

Tr. Goto opened up nominations for Board Clerk.

Motion by Tr. Miller, seconded by Tr. Bernasconi, to nominate Tr. Aguilera as Board Clerk. There being no further nominations, the motion carried unanimously, 5-0.

Appoint the District Superintendent as Secretary to the Board of Education

Motion by Tr. Bernasconi, seconded by Tr. Aguilera, to appoint District Superintendent Richard L. Pierucci as Secretary to the Board of Education. Motion carried unanimously, 5-0.

Confirm Board Meeting Dates for 2009

Motion by Tr. Miller, seconded by Tr. Aguilera, to accept the 2009 Board meeting dates as submitted. Motion carried unanimously, 5-0. (Copy of schedule attached hereto and made part of permanent minutes.)

Elect a Board Representative to the Placer County School Boards Association

Motion by Tr. McFadden, seconded by Tr. Bernasconi, to appoint Tr. Goto as the Board's representative to the Placer County School Boards Association for the 2008-09 school year. There being no further nominations, the motion carried unanimously, 5-0.

Appoint One Board Member as its Representative to Elect Members to the County Committee on School District Organization

Motion by Tr. Aguilera, seconded by Tr. McFadden, to appoint Tr. Miller as the Board representative to elect members to the County Committee on School District Organization. Motion carried unanimously, 5-0.

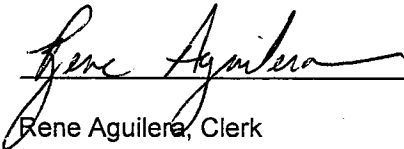
ADJOURN ANNUAL ORGANIZATIONAL MEETING

There being no further business, Tr. Goto adjourned the Organizational Meeting at 6:31 p.m.

Respectfully submitted,



Krista Bernasconi, President



Rene Aguilera, Clerk

as approved Jan. 15, 2009

OFFICIAL
MINUTES OF REGULAR MEETING

December 11, 2008

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. 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/Expulsion, Educ. Codes §35146, §48918
Student Identification #211139, Student Expulsion Matter
Student Identification #205565, Student Expulsion Matter

RECESS CLOSED SESSION

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

REGULAR MEETING

Tr. Bernasconi reconvened the Regular Meeting at 6:42 p.m. in the George Linsley Board Room.

PLEDGE OF ALLEGIANCE

This item was conducted earlier in the evening at the Organizational Meeting.

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

Tr. Bernasconi reported that no action was taken in Closed Session.

REPORTS/PRESENTATIONS
Presentation by Assemblyman
Ted Gaines

Assemblyman Ted Gaines was in attendance to provide an update on what's going on in state government and to keep the lines of communication open, as he does annually. He shared that the deficit continues to grow and indicated that as per his discussion earlier in the day with a member of the Legislative Analyst's Office, he was told that the state deficit was roughly \$39 billion over the next two years; however, the Finance Director from the Governor's office indicates it is closer to the \$41 to \$42 billion range. He also commented on the possibility of the legislature being called into session for a possible lockdown until this issue is resolved.

He shared what he would like to see in a budget agreement, including some sort of budget reform that would include a budget cap that would limit the growth of government based on population and inflation, along with a rainy day fund in the event of another economic downturn. He stated that those two things would help with the volatility in the budget, such as there is now, as so much of the revenue that comes to the state is based upon income through income taxes.

He also shared that there has been some discussion on reforming the entire tax code, which would be another angle to this approach and the need to figure out how to stabilize the state's revenue, as it would be better to have a more predictable stream of income, which would not grow as rapidly as it has historically; however, it would not drop as radically either. He also shared that he would like to see a stimulus package here in California to try and turn the economy around, as well as create jobs. He also touched upon the issue of budget cuts and raising revenue and noted he has been trying to figure out how to do that without raising taxes, as well as spoke about the securitization of lotto, a proposal for additional oil production in California via slant drilling on land that goes under the ocean floor, and the discussion taking place relative to taxes and his perspective that it is hard

to increase taxes when the economy and families are hurting as badly as they are. He added that if the budget is not reformed, his feeling is that the state will be facing another deficit six months down the road; therefore, a long-term approach is necessary which includes stimulating the economy and stabilization of income for budgeting purposes.

Tr. McFadden stated that because of the magnitude of the problem, everyone recognizes that education is going to take a hit and requested that whatever actions the legislature takes, that it takes them in a manner that is clear, concise, and gives districts the ability to reduce spending in areas which they have control of and maximum flexibility on all programs across the board, as well as acting as soon as possible so districts can protect themselves.

City of Roseville Mayor Gina Garbolino apologized for arriving late, as she had the wrong time on her calendar for Tr. Goto's swearing in ceremony.

C.S.E.A., Chapter #475, Report

Mr. Willie Baker, President of California School Employees' Association, Chapter #475, shared that he had a new Assistant President, which he hasn't had previously; noted that the rest of the CSEA Board remained the same; indicated that a list of those board members would be forthcoming; congratulated Roseville City School District Board members on their recent election; and wished everyone happy holidays.

R.T.A. Report

Mr. Steve Bengle, Representative with the Roseville Teachers' Association, congratulated Board members on their election; provided the Board with the official R.T.A. shirt; and wished everyone happy holidays.

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 none.

CONSENT AGENDA

Minutes of Prior Board Meetings: Regular Meeting, November 13, 2008; Personnel Matters; Approve Payment of Warrants (10/1/2008 – 11/30/2008); Approve Expulsion of Student 211139 through June 11, 2009; Approve Expulsion of Student 205565 through June 11, 2009; Accept Donations Received by Various Sites (Monetary Donation of \$1,000.00 to the Woodbridge Elementary School/Giving Tree Program from the Kiwanis Club of Roseville Foundation); Ratify Non-Public School/Agency Agreement (Rancho Learning Center, Student 12.11.08.01, Services began 8/21/08, \$32,101.20); Accept the Placer County Treasurer's Investment Report for the Period ending October 31, 2008; Increase Amount of District Revolving Cash Fund Account (from \$5,000 to \$10,000); Adoption of the Roseville City School District 403B Retirement Plan

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. McFadden, seconded by Tr. Aguilera, to approve the Consent Agenda as posted. Motion carried.

AYES: Trs. Aguilera, Bernasconi, Goto, McFadden, Miller
(Mr. Miller voted to approve Consent Agenda Items minus the items he abstained from, which are noted below)

NOES: None

ABSENT: None

ABSTAIN: Tr. Miller abstained from the following Consent Agenda Items:
Item 9.1, Minutes of November 13, 2008;
Item 9.4, Approve Expulsion of Student 211139 through 6/11/09;
Item 9.5, Approve Expulsion of Student 205565 through 6/11/09;

CORRESPONDENCE

There was no correspondence.

PUBLIC HEARING

Roseville City School District's
Adherence to the Children's
Internet Protection Act (CIPA)

Tr. Bernasconi opened the Public Hearing at 7:00 p.m. to provide an opportunity for the public to comment on the district's Internet safety policy, technology protection measures, and the district's adherence to the Children's Internet Protection Act (CIPA).

Tr. Miller thanked Mr. Baeza for putting this item together and stated that even though it is required, it is still important the district do so. He shared his belief that children should not have the same First Amendment rights as adults do, especially when using public property, and added his concern that there are times when things get filtered out that shouldn't necessarily be. He referenced one of the provisions which provides an opportunity for three individuals at a school site to determine whether something is appropriate or inappropriate and shared that he thought that was a good idea instead of just one person making that decision. He commended Mr. Baeza for putting together the item and stated that it is an important subject.

There being no comments from the public, Tr. Bernasconi closed the Public Hearing at 7:02 p.m.

ACTION MATTERS

Certification of the Roseville
City School District's
Adherence to the Children's
Internet Protection Act (CIPA)

Motion by Tr. McFadden, seconded by Tr. Goto, to approve Item 12.1, Certify the district's adherence to the Children's Internet Protection Act (CIPA). Motion carried unanimously, 5-0.

California School Boards'
Association (CSBA) Delegate
Assembly Nominations

Motion by Tr. McFadden, seconded by Tr. Aguilera, to nominate Tr. Goto for the C.S.B.A. Delegate Assembly. Motion carried unanimously, 5-0.

First Interim Financial Report
for the Period Ending October
31, 2008

Ms. Julie Olson, Assistant Superintendent of Business Services, provided an overview of the First Interim Financial Report for the period ending October 31, 2008. Items she reviewed included revenue revisions, with the biggest change attributed to unanticipated growth; added growth positions; expenditure revisions; a projected ending fund balance of \$4,471,285; components of the ending balance; an overview of enrollment growth in the district over the past fifteen years; and multi-year projection assumptions based upon the two main assumptions of a 2% enrollment growth and a 3.50% funded COLA.

In the multi-year projections, Ms. Olson pointed out possible deficit spending and shared the possibility in 2010-2011 of the district having to dig into its 3% reserve. She added that, technically, the district would have to make cuts of \$680,098 in order to certify the district's budget as positive and would, normally, have to have a Budget Reduction Plan to submit to the county so it could show that the district will be able to have its 3% reserve. However, because everything is so uncertain at this time, the county just requires the district to make a stipulation for a positive certification which basically states that the district recognizes that if these assumptions hold and as 2010-2011 approaches and the district still projects a deficit, the district would establish a plan for reducing the deficit so that the district can meet its financial obligations and reserve the full 3% required.

Ms. Olson shared the district's goal in the current year to avoid reductions in people and programs, which is possible due to the growth and the fact that the district has a very healthy reserve this year. She went on to provide an overview of projected ending balances for other funds and made public the AB 825 transfer, a transfer from SIP funds to the district's transportation program in the amount of \$61,931 and noted that the district has been doing so since 2003.

Ms. Olson also provided a brief synopsis on what's expected next with regards to the state's budget and indicated that the Governor has called a second emergency session of the legislature to deal with the state's budget crisis; the district expects mid-year cuts; the hope for flexibility to survive the cuts; and the district's plan to put a spending freeze on as many restricted funds as possible without impacting educational programs.

Tr. Goto provided staff with a brochure on "Decision Insight" from the California School Board Association's trade show relative to student enrollment projections as well as community demographic data.

Tr. McFadden indicated his interest that the Board considers, at some point, the possibility of a feasibility study for a parcel tax. He mentioned that there are entities that could provide a feasibility study for not only the logistics and administration of a parcel tax but also how the public and the district's constituency might react to that possibility. He indicated he doesn't necessarily support a parcel tax but would like to have that as a possibility, as well as know what the district's options are.

A motion was made by Tr. Miller and seconded by Tr. McFadden to approve the First Interim Financial Report for the period ending October 31, 2008. (*Copy of information presented attached hereto and made part of permanent minutes.*) Motion carried unanimously, 5-0.

Tr. Aguilera left the meeting at 7:35 p.m.

INFORMATIONAL ITEMS

Report on the Roseville City
School District Art Docent
Program

Ms. Rebecca Jeffries, Art Docent Program Coordinator, reported on the district's Art Docent Program currently conducted at fourteen schools in the district. She provided information on the program's implementation, funding of supplies through individual site parent teacher clubs, art docent volunteer training, portfolio contents which contain four to ten replicas of famous works of art, sample artwork, information on the different mediums taught, the number of volunteers (419), and shared the fact that the program meets 100% of the state requirements for not just art but also visual arts, theater, and dance. She also provided information on the end of the year appreciation luncheon, as well as the artwork that will be displayed at libraries in Roseville from February through May.

Tr. McFadden thanked Ms. Jeffries and her colleagues for their passion and efforts and noted they play a major part in why the district has such strong student achievement.

COMMENTS FROM STAFF & BOARD MEMBERS

- Mr. Clark congratulated new and returning Board members, congratulated the new Board President and Clerk, and wished everyone a very happy holiday season on behalf of the Educational Services Department.
- Ms. Olson reported that the first Energy Conservation Committee meeting held last week had been positive, will help reduce costs in the district without affecting any instructional program, and will help the district become a better community member and more responsible in its energy usage. She shared that the first goal of the group is to bring a policy on energy conservation forward to the Board in a few months. She also wished everyone happy holidays.
- Mr. Jorgensen wished everyone happy holidays, congratulated Board members on their election, and reported that his son is a product of the Art Docent Program.
- Mr. Pierucci reported that he and the Board had attended the California School Board Association's Annual Education Conference in San Diego and mentioned that the members of the Board take that responsibility very seriously and work hard attending relative workshops they have an interest in or that impact our

district. He thanked Board members for their time and effort. He also reported on the recent Cabinet meeting with a policy consultant from the California School Board Association and noted that staff is going through a review of the entire district policies. He shared that there will be a couple of meetings and then staff will be bringing policy revisions to the Board.

- Mr. Pierucci also reported that he had met with Special Education Parent Advisory Committee (SEPAC) Co-Chairs John Matthias and Karl Dyer and discussed the format of the Special Education Task Force, which will be a small committee to address global issues that affect students and parents in the district. He mentioned that the first meeting will take place in January.
- Mr. Pierucci shared good news about the AVID (*Advancement Via Individual Determination*) Program at Buljan Middle School, which had participated in a Blue Ribbon case study application process with the national AVID Program. He reported that Buljan was selected as one of twenty-five finalists and, as a result, will be included in the AVID school-wide publication which will highlight the twenty-five case studies. He mentioned that Buljan will also receive a \$250 check to support their AVID Program, as well as be considered for the five School-wide Stars.
- Tr. Miller thanked staff and fellow Board members for making him feel welcome, noted he is looking forward to working with everyone, and shared his hope that 2009 is a better year than 2008.
- Tr. Goto reported on the Sylvia Besana Holiday Parade in Roseville and congratulated the schools that participated. She also commented that she was happy that the Cirby Eagles received first place for their float and noted that the W. T. Eich Band also received recognition. She added that she is very proud of the district, as it is always so well represented in the holiday parade.
- Tr. Goto also reported on her attendance at the California School Board Association's Annual Education Conference and her representation at the Delegate Assembly, Region 4D. She shared that the new director is Steve Meagher from Red Bluff and that the group also nominated officers for 2009-2010, with Paula Campbell from Nevada City serving as the new President. She also touched on the fact that the group took position on the Lottery Securitization Act to increase state revenues, as well as looked at the Budget Stabilization Act. She added that, as delegate assemblies, members wrote letters which focused on adequacy for students to members of the legislature and the Governor. She added that, as per CSBA, it is up to school board members to hold members of the legislature accountable for developing a long-term plan to address the state's fiscal crisis, as passing the buck to local government, cities, counties, and local school districts is unacceptable. She also shared information contained in the pamphlet, "Schools – An Investment We Can't Afford to Cut" relative to the various cuts districts have had to make due to the state's budget crisis.
- Tr. Goto also commented that she had attended a workshop on educational foundations and shared some of the ideas from that workshop relative to providing realtors of our community with tours of our schools, business banners, and building an endowment for the Foundation.
- Tr. Goto also reported on her attendance at the "Day in the Life of a Twenty-first Century School Teacher" and "Data Directory" workshops and provided Mr. Baeza with items from those workshops, noted she had also attended a workshop on autism, and provided an update on the City of Roseville's float in the upcoming Rose Parade, including that the float will be Number 61 in the parade.

- Tr. McFadden shared that he had received one of the best gifts he had ever received, which was a stool from Tr. Goto. He wished everyone happy holidays and noted he was honored and humbled to be here and serve the community.
- Tr. Bernasconi thanked fellow Board members for the confidence they have shown by electing her as President of the Board, noted she is looking forward to it, and noted she plans to do her best when representing the district. She added she is happy to take any calls or meet about any concerns relative to the district.
- Tr. Bernasconi also commented on how fortunate it was to have such distinguished guests in attendance, as two members of the Assembly were in attendance this evening (the Honorable Ted Gaines and the Honorable Mariko Yamada), as well as Gina Garbolino, the City of Roseville's Mayor and thanked her for staying for the entire meeting. She also thanked the Roseville Teachers' Association and Buljan Middle School for the gifts they provided the Board.
- Tr. Bernasconi reported on her attendance at the Auburn Light Parade on Saturday night and commented on how nice it was to see the W. T. Eich Marching Band and Mr. Jim Gonsalves.
- Tr. Bernasconi also reported that the Roseville City School District Foundation had awarded twenty teacher grants, for a total of roughly \$23,000 which went right into the classroom, with a big part of that in the form of technology, which is the focus of the Foundation.
- Tr. Bernasconi thanked everyone for staying at the meeting so long, wished everyone happy holidays, and announced that the next meeting of the Board is scheduled for Thursday, January 15, 2009, at 6:00 p.m. in the George Linsley Board Room.

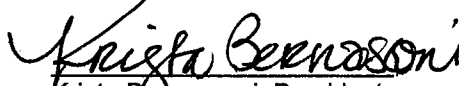
CLOSED SESSION (Continued if
needed regarding Items under 2.0)


None needed.

ADJOURNMENT

There being no further business, Tr. Bernasconi adjourned the meeting at 8:09 p.m.

Respectfully submitted,


Krista Bernasconi, President


Rene Aguilera, Clerk

as approved Jan. 15, 2009

Recorder: Heidi Eller