

**APPROVED**  
MINUTES OF SPECIAL MEETING: JANUARY 6, 2010  
ROSEVILLE CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
1050 MAIN STREET, ROSEVILLE, CA

Members Present:

Mr. Brett McFadden, President  
Mrs. Susan Goto, Clerk  
Mr. Rene Aguilera  
Mrs. Krista Bernasconi  
Mr. Gary Miller

Members Absent:

None

**CALL TO ORDER**

Tr. McFadden called the Special Meeting of the Roseville City School District Board of Education to order at 5:05 p.m. in the George Linsley Board Room at the District Office.

**PLEDGE OF ALLEGIANCE**

Tr. Miller led the Pledge of Allegiance.

**AGENDA APPROVAL**

10-001 A motion was made by Tr. Miller and seconded by Tr. Bernasconi to approve the agenda as posted. Motion passed unanimously, 5-0.

**ACTION MATTERS: CONSIDERATION OF APPROVAL OF THE RACE TO THE TOP MEMORANDUM OF UNDERSTANDING**

Mr. Pierucci provided a review of the elements of the state reform involved in Race to the Top, as well as a PowerPoint presentation on the breakdown of the anticipated revenue the district might receive, timelines, opting out options, and concerns regarding whether the program will detract from or enhance current district efforts of reform.

Mr. Mark Davis, President of the Roseville Teachers' Association, shared concerns with the Race to the Top proposal from an association perspective, including that it will create chaos in the school district and drain resources from the local classroom, and urged the Board to consider not applying for it.

Various concerns were stated by members of the Board including the numerous uncertainties with regards to Race to the Top funding; connecting test scores with teacher evaluations; benchmark timelines; the cost of implementing would exceed the amount the district might receive (most likely less than 1% of the district's budget); unknowns relative to requirements and the option to opt out in 90 days; and the fact that the legislation is opposed by several teacher organizations, the California School Boards Association, and the Association of California School Administrators.

Tr. McFadden suggested staff consider laying out some sort of descriptor of the reasons the Board chose not to apply should anyone inquire including the comments made previously, as well as that it is not in the best interest of the district; the district is implementing many of the reforms expressed in the Race to the Top and has a strong, cooperative relationship with both management and labor in these areas; and can address many of the issues identified in Race to the Top without help from the Federal government.

10-002 **CONSIDERATION OF APPROVAL OF THE RACE TO THE TOP MEMORANDUM OF UNDERSTANDING** – A motion was made by Tr. Miller and seconded by Tr. Aguilera to not submit an application for Race to the Top Funding. The motion passed unanimously, 5-0.

**CONVENE TO CLOSED SESSION**

Tr. McFadden reported to the public on the items to be discussed in Closed Session and convened to Closed Session at 5:44 p.m.

**CLOSED SESSION AGENDA**

Public Employee Discipline/Dismissal/Release, Gov. Code §54957

**RECONVENE TO OPEN SESSION**

Tr. McFadden recessed Closed Session at 6:03 p.m. and reconvened to Open Session at 6:04 p.m.


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

Tr. McFadden reported that no action had taken place in Closed Session.

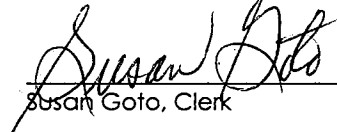
**ADJOURNMENT**

There being no further business, Tr. McFadden adjourned the Special Meeting at 6:05 p.m.

Respectfully submitted,



Brett McFadden, President



Susan Goto, Clerk

as approved Feb. 4, 2010

Recorder: Heidi Eller