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9	Transcript of Video File:
10	ROSEVILLE CITY SCHOOL DISTRICT BOARD OF EDUCATION
11	REGULAR/ORGANIZATIONAL MEETING
12	CALIFORNIA VOTING RIGHTS ACT PUBLIC HEARING
13	DECEMBER 14, 2023
14	
15	Video Runtime: 3 Hours 14 Minutes 46 Seconds
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1	Page 2
1	(Beginning of Video Recording.)
2	MS. FONG: Okay. Good evening, everyone.
3	Thank you for your patience. I'm going to call the
4	Thursday, December 14th, 2023 meeting of the Roseville
5	City School Board of Education to order.
6	We're going to do that after the closed
7	session.
8	And we're going to stand for the pledge of
9	allegiance. Sorry.
10	Trustee Baquera, please.
11	MR. BAQUERA: Please join me in the pledge.
12	ALL: I pledge allegiance to the flag of the
13	United States of America and to the republic for which
14	it stands, one nation under God indivisible with
15	liberty and justice for all.
16	MS. FONG: Okay. Item 6.1, reporting action
17	taken in closed session. Item 6.2 is report action on
18	recommendation of administrative panel regarding
19	potential expulsion of student number EXP0123-24.
20	Regarding Student EXP0123-24, we have a
21	recommendation, an administrative panel that from an
22	administrative panel that a student be expelled for the
23	remainder of the school year.
24	Is there a motion to approve this
25	recommendation?

	P 4
1	Page 3  MR. ZACHRESON: I'll move to approve this
2	recommendation.
3	MR. BAQUERA: Second.
4	MS. FONG: There's a motion by Trustee
5	Zachreson and a second by Trustee Baquera to approve
6	the motion. All those in any comments or
7	discussion?
8	All those in favor say aye.
9	BOARD MEMBERS: Aye.
10	MS. FONG: Opposed? Motion carries. The
11	student may apply for readmission to the Roseville City
12	School District after May 30th, 2024.
13	Item 6.3 is Board action on recommendation
14	of administrative panel regarding potential expulsion
15	of student number EXP0223-24. Regarding student number
16	EXP0223-24, we have a recommendation from an
17	administrative panel that a student be expelled for the
18	remainder of the school year.
19	Is there a motion to approve this
20	recommendation?
21	MR. ZACHRESON: I'll move to approve this
22	recommendation.
23	MS. CONSTANT: I'll second.
24	MS. FONG: There is a motion by Trustee
25	Zachreson and a second by Trustee Constant to approve

	Page 4
1	the motion. Is any comments or discussion?
2	All those in favor say aye.
3	BOARD MEMBERS: Aye.
4	MS. FONG: Opposed? Motion carries. The
5	student may apply for readmission to the Roseville City
6	School District after May 30th, 2024.
7	Yeah. Item 6.1. I'm sorry. This is a
8	report of action taken in closed session. The Board
9	took action in closed session on agenda item 6.1,
10	purchase of real property. The Board approved the
11	purchase of the property for a new elementary school in
12	the Winding Creek development.
13	Item 7.1 is agenda approval. May I have
14	I'm sorry. Oh, sorry. My fault. I missed that paper.
15	Oh, there it is.
16	Okay. In open session in closed session,
17	the Board took action to place a certificated employee
18	on immediate unpaid suspension pending the dismissal
19	from the district.
20	The vote was three to two with Trustee
21	Zachreson, Trustee Krafka, and Trustee Constant voting
22	in favor and Trustee Baquera and Trustee Fong voting
23	no. The motion carried.
24	Item 7.1 is agenda approval. Is there a
25	motion to approve the agenda?

	Special Marketing 12/1 1/2020
1	Page 5 MR. BAQUERA: Move to approve the agenda.
2	MS. CONSTANT: I'll second.
3	MS. FONG: There's a motion by Trustee
4	Baquera to approve the agenda, with a second by Trustee
5	Constant. Any comments or discussion?
6	All those in favor say aye.
7	BOARD MEMBERS: Aye.
8	MS. FONG: Opposed? Motion carries.
9	Moving on to reports and presentations, Item
10	8.1 is the Roseville City School District Foundation
11	update. Welcome, President Short.
12	MR. SHORT: Thank you, President Fong. A
13	few items to update you on today. First, I want to say
14	thank you to our Roseville community. We had a very
15	successful Roseville Rocks campaign last month.
16	We raised about \$4,500, and even better, we
17	received almost triple the number of participants,
18	number of givers, this year as compared to last year.
19	So I really want to say thank you to all the families
20	that contributed to our music education efforts
21	specifically.
22	I do want to point out that while the
23	campaign is over, donations are always accepted. So
24	thank you.
25	Also want, too, my my constant reminder

1	$\begin{array}{c} \textbf{Page 6} \\ \textbf{that our next golf tournament is coming up on May 13th,} \end{array}$
2	2024. So hope to see everyone there.
3	And last but not least, I want to introduce
4	one of our newest members to the Roseville City School
5	District Foundation Board. Lewis McGeorge right here
6	is the general manager of Monk's Cellar, where we have
7	maybe met more than once as a foundation board. So
8	please welcome him, and and thanks for being here.
9	MS. FONG: Welcome.
10	MR. MCGEORGE: I just want to say thanks.
11	I'm very excited to join the Foundation Board, and I'm
12	super excited to get this golf tournament under way so
13	I can actually feel like I'm doing something now. Good
14	for me.
15	I know some have some connections in the
16	golf world and the restaurant world, so hopefully I can
17	make it a good one for us to share and raise a lot of
18	money. And hopefully you guys will see me around a lot
19	more. So thank you.
20	MS. FONG: Okay. Welcome to the Board.
21	Thank you for the good work at the Foundation. Thank
22	you.
23	MR. BAQUERA: Can I can I ask you a
24	question? If someone wanted to donate, how what's
25	the best way for them to donate?

1	MR. SHORT: We accept certainly we can
2	always accept a a check made out to the Foundation
3	and mailed to our address, which is the same address as
4	the the district.
5	Or if you search Roseville Rocks, a a
6	a campaign did an e-mail did come out from
7	Superintendent Garcia. That link is still active. I -
8	- I checked it before I I, you know, said anything.
9	So Roseville Rocks is the name of the campaign and
10	and we would love to see some more support. Thank you.
11	MR. MCGEORGE: Thank you.
12	MS. FONG: Thank you. Moving on to the
13	public comment portion of the Board.
14	I'm sorry. Is CSEA here?
15	Oh, I'm sorry. Diane. I'm sorry. Welcome.
16	RTA is not here today.
17	MS. TURNER: Hi. Good evening, Board
18	members and Cabinet. Yes. CSA CSEA would like to
19	wish each of you fellow employees and our CSEA families
20	a wonderful holiday break and happy new year.
21	The CSEA Board and our members will return
22	in January 2024, unbelievably, continuing to work hard
23	in each of our crafts for the second part of this
24	school year. Thank you so much.
25	MS. FONG: Thank you. Happy holidays.

1	Page 8 Okay. We're going to move on to the public
2	comment portion of the Board. All items on the agenda
3	will be open for public comment before final action is
4	taken. Members of the audience may address the Board
5	of Education on any item not on the agenda.
6	Items brought to the Board in open session
7	can be of a specific or general nature that are within
8	the subject matter jurisdiction of the Board.
9	Individual speakers shall be allowed three minutes to
10	address the Board on each agenda or non-agenda item.
11	Brown Act regulations restrict the Board
12	from taking any action on any subject presented that is
13	not on the agenda.
14	I have a number of individuals to speak, and
15	I also have some individuals that are speaking related
16	to the redistricting process. So I'm going to let you
17	do the public comment when we when we do the the
18	public hearing for that.
19	So so first for general public comments,
20	I have Jeremy Thomas, followed by Savannah. Welcome.
21	MR. THOMAS: Hi, guys. Hello, Board
22	members. What is going on? Days after you guys vote
23	against parental rights, we the parents discover that
24	you have been allowing a boy to change in the girl's
25	locker room at Chilton.

1	$ ext{Page 9}$ When I heard wind of a similar situation
2	earlier in the school year, I was told that wasn't
3	happening. But it's a lot harder to lie when you have
4	a plethora of girls coming home in tears because you
5	allowed for an extremely awkward situation, a situation
6	that should have been prevented to take place without
7	any of those girls' parents' knowledge or consent.
8	That's disgusting. Oh, but it's the law and
9	stuff. What about protecting those girls? What about
10	discrimination against religions who oppose a boy
11	changing with girls? I guess they don't matter when an
12	agenda needs to be pushed.
13	I don't care about any unjust laws written
14	by pedophiles and corrupt politicians. In the words of
15	MLK, Jr., one has not only a legal but a moral
16	responsibility to obey just laws. Conversely, one has
17	a moral responsibility to disobey unjust laws.
18	These same corrupt pieces of human filth
19	made laws that legally allow one person to knowingly
20	infect another person with HIV without any
21	repercussions, or allows a 20 20-year-old to legally
22	have sex with a 13-year-old without being labeled a
23	pedophile or being prosecuted as one, or allows a 12-
24	year-old who can't buy cigarettes, alcohol, join the
25	military, vote, buy a gun, rent a car, gamble, et

	Page 10
1	cetera, but you know what they can do? They sure can
2	mutilate their bodies.
3	These are the people you are afraid to take
4	action against. They are monsters that poison
5	children's minds into thinking boys can be girls and
6	vice versa. Boys will never be girls. Girls will
7	never be boys. There are only two genders, and I'll be
8	damned if you try and normalize that way of thinking in
9	a conservative area.
10	You were voted in to uphold conservative and
11	Christian values for which this country was founded on,
12	and nothing about what you are allowing to happen right
13	now is winning the trust of the parents that moved here
14	to get away from the lefty lunacy.
15	You have no problem keeping secrets from us.
16	You have no problem lying to us. And you have no
17	problem indoctrinating and grooming our children. To
18	me, that is a huge problem, and every single one of you
19	who enable this should be ashamed of yourselves. The
20	day of reckoning is coming, and you will be held
21	accountable for your actions. Thank you.
22	MS. FONG: Next is Savannah, followed by
23	Nicole Floyd. Welcome.
24	SAVANNAH: Hello. I'm here tonight to
25	discuss the seventh-grade girls locker room. I want to

1	Page 11 start by saying I understand there is a California Law
2	requiring access. However, I do not believe I'm
3	sorry.
4	I do believe the current law and policy is a
5	huge problem for all students. This policy not only
6	deprived these girls of consent, but also put the
7	transgender child in a horrible situation.
8	While my heart goes out to this student and
9	their family through all this public opinion, and so
10	much of this must feel like a personal attack, it is
11	not.
12	My main goal is to be a voice for my
13	daughter. She has the right to feel safe and
14	comfortable in the girls' locker room. Her first
15	experience undressing in front of a biological male
16	should be her choice.
17	She should have the right to consent. Her
18	rights should not be removed and replaced with the
19	rights of someone else. My hope is that this Board can
20	find some solution where all students can feel safe and
21	comfortable. Thank you.
22	MS. FONG: Next is Nicole Floyd, followed by
23	Holly Cuthbertson. Welcome.
24	MS. FLOYD: Hi. Thank you. My name is
25	Nicole Floyd. I'm also here to speak on the event that

### ROSEVILLE CITY SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting 12/14/2023 Page 12 just happened with the boy changing in the girls' 1 2 locker room. My daughter -- this happened on November 3 4 27th. There was a boy in the locker room. The girls were extremely terrified. They went up to their 5 6 teacher and they asked the teacher, what's going on? 7 Why is there a boy in here? And they said they have to; it came from the 8 9 district. So they did not feel safe or comfortable. 10 They weren't allowed to go change in the girls' locker -- in the -- in the stalls. They asked if they could 11 change in the stalls. They said no. And they made 12 13 them change in front of the boy. 14 They were extremely terrified. They were 15 crying. They were not happy. A lot of the girls felt uncomfortable. Mostly all of it, my daughter said. My 16 daughter is here today. 17 18 So it's the truth that -- people are trying to say she was lying and there wasn't a boy in there. 19 People are trying to cover it up. It happened. 20 21 He was in there Monday. He was in there 22 Tuesday. Wednesday, I'm not sure if he was in there. 23 She was sick. And then Thursday, she came to school and they finally moved the boy to the office, to change 24

25

in the office. And I think that it might have been the

boy's choice. I'm not sure.
Because he was uncomfortable also, because
the girls were uncomfortable. I am not okay with this.
They they did not know it was happening. They
didn't know it was coming.
They also you guys, have been teaching in
sex ed class I found this out. If I knew this, I
would not have let my daughter go to school.
On Page 16, there is a graph and chart here
that says, "The Many Dimensions of Human Sexuality:
Gender identity comes from the brain. Sexual
orientation comes from the heart.
And biological sex comes from your private
areas." This is not okay. This is not okay to teach
my child this. You don't choose to be a boy or a girl
from your heart, and you don't teach that to my child.
This is not okay because I have my own
religion, and this is not okay to teach my child. I
don't teach this in my home, and I'm I do not
appreciate you guys teaching this to my child.
And if I would have known this, I would've
never ever allowed her to be in the sex ed class
teaching this stuff. I'm not okay with that. It's not
okay that you guys aren't letting us know what is being
taught to our kids before it happens. So I I do not

1	appreciate that at all. I'm not okay with that.
2	I actually pulled her out of school that day
3	because I knew what was coming. When she told me about
4	it, I saw it, I was not okay. I pulled her out that
5	day. I didn't want her to be infiltrated with that and
6	and and and learning those things. I I
7	don't agree with that.
8	Also, there's some things that I've heard
9	from my daughter about some teachers. I don't know if
10	you guys know about this, but Mr. Beaman, he touches
11	girls' waists and butts, and she's hearing that from
12	multiple students.
13	Also, Mr. Leddy says inappropriate
14	inappropriate comments about girls' butts and talks
15	badly. I don't know. I know there was a teacher that
16	was fired recently. I don't know if it was them, but
17	we need to know about that as parents.
18	If there's stuff happening and there's a
19	teacher saying inappropriate stuff or they're getting
20	fired, we should know about this. You guys should let
21	the parents know. I shouldn't hear about it from my
22	child. You know? It's not okay. I'm not okay with
23	this. I'm not okay with any of this that's happening
24	right now.
25	So I appreciate you guys letting me speak.

Page 14

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1	Page 15 Something needs to change though. So I know you're
2	saying it's the law, but what about my daughter's
3	rights?
4	What about how she feels? What about all
5	these girls that don't feel comfortable with this boy
6	in the locker room? It's not okay. So I I
7	something needs to happen because
8	MS. FONG: Your time is up. Thank you.
9	MS. FLOYD: Yeah. Thank you.
10	MS. FONG: Holly Cuthbertson. Welcome.
11	MS. CUTHBERTSON: Good evening.
12	MS. FONG: Hi.
13	MS. CUTHBERTSON: Hi. So I'm kind of
14	putting on my east side hat today. And when I was at
15	the last meeting on Tuesday, you were talking about the
16	10-Year enrollment and facilities update and the
17	planning.
18	I appreciate the long-term planning. That's
19	awesome. I know it's to fix the growth that's
20	happening on the west side and the kind of declining
21	enrollment on the east side. You were discussing the
22	programs like at Stoneridge.
23	I think there was some that was kind of
24	on the on the horizon, was possibly changing it to
25	TK through 8 school. And I kind of heard maybe
1	

1	maybe some consensus from the Board that maybe that
2	wasn't going to happen or that wasn't the ideal kind of
3	situation.
4	And I I was excited to hear that because
5	I know Eich has a wonderful IB program. My daughter's
6	participating in it and, you know, it's so much work to
7	lead up to getting certified to be an IB school.
8	My daughter was at Sargeant Elementary
9	School when they got IB certified. She was, I think,
10	in first grade. I was on the parent panel when the
11	commission came in to make the approval process and
12	all.
13	It was very exciting and it was a ton of
14	work, and I would be sad if all of that work went away
15	from our teachers, and our kiddos would be missing out.
16	And so I appreciate your passion for IB.
17	I mean, I heard it across the board at the
18	meeting, so it's it's appreciated. Also, the VAPA
19	Program too, not cutting that. It's such an advantage
20	for our students to be able to have it.
21	You know, IB teaches our students how to be
22	open-minded. It teaches them how to use critical
23	thinking, how especially particularly for our girls,
24	you know, how to lead and how to take risk. You know,
25	that wasn't something that I learned when I was a kid.

Page 16

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1	So that that all of our students are getting the
2	chance to do that is is much appreciated.
3	And then I also think of having Vencil
4	Vencil Brown and Buljan as your option for possibly the
5	DHH Program, I think that's a great idea. I can't
6	remember where it initiated, but man, it sounds
7	awesome.
8	And it would be a wonderful experience for
9	the students that are at that school as well. I think
10	it would be a great compromise. I know they were
11	hoping for maybe TK through 8, but but I think I
12	think you can make it work with the other schools.
13	So thanks for your time.
14	MS. FONG: Thank you. I'm going to move on
15	to the consent agenda. Is there a motion to approve
16	the consent agenda? I more.
17	MR. ZACHRESON: Do we have more?
18	MS. FONG: No. No.
19	MS. CONSTANT: Is (inaudible)?
20	MS. FONG: Who's asking?
21	MR. NADLER: I'm
22	MS. FONG: Oh, I'm so sorry. Oh, I didn't
23	see you, Johnny. Okay. I thought you were only for
24	the the public hearing. Do you want to come speak
25	on now? Okay. That's fine. Okay. Welcome.
I	

1	Page 18
1	MR. KNADLER: So John Knadler. Since the
2	last time I spoke at a regular school board meeting, my
3	son has been called sped, autistic, the R word. He's
4	been compared to an animal. And I have reported this
5	multiple times to the school and the highest-ranking
6	special education administrator.
7	Surprisingly, I was told, don't worry, it's
8	been handled. It isn't bullying because it isn't
9	severe and pervasive. It isn't discrimination even
10	though it's based on his handicap and disability.
11	Well, when you have to talk to a crying
12	child who asks you, what's wrong with him? Why is he
13	like this? Why do kids make fun of him? I would say
14	that's severe.
15	When you go to tell the school for almost
16	the last year and a half and it and the bullying
17	continues on and on, week after week, month after
18	month, I consider that pervasive.
19	Whatever Buljan is doing, it isn't working.
20	Since the first time I brought this up a few months ago
21	to a school board meeting and asked for a better
22	bullying policy, nothing has happened. There has not
23	been any attempt to discuss bullying or fixing the
24	problem with bullying.
25	The school board has discussed trucks. It's

	7. 40
1	Page 19 discussed redistricting. It's discussed all kinds of
2	things, but it hasn't discussed special education or
3	bullying.
4	What has to happen before this is fixed?
5	What has has to happen before the school district
6	addresses severe and pervasive bullying, especially
7	against special education students? What has to happen
8	before the school district supports special education
9	students?
10	At the last regular school board meeting,
11	Buljan gave a a presentation. They didn't mention a
12	single special education student. They didn't
13	highlight a single special education program. It was
14	as if the special education students didn't exist.
15	Last week was Inclusive School Week where
16	you're supposed to celebrate special education
17	students. I didn't see anything. There was nothing at
18	all. SPED was ignored just like that Buljan
19	presentation.
20	Special education students are the most
21	vulnerable students in the district with some of the
22	lowest test scores and highest rates of chronic
23	absenteeism. I spoke with the auditor. At chronic
24	absenteeism cost the district hundreds of thousands, if
25	not at least a million dollars, because they miss it on

Page 20 the daily average attendance. 1 2 Special education students deserve our help. 3 They deserve our support. They deserve to be 4 identified and discussed. If you need ideas on how to 5 address special education, let me know and I'll send 6 you a lot. 7 And I think it needs to be on the Board 8 agenda at some point during the year, rather than me 9 coming here and speaking at every Board meeting. Thank 10 you. 11 MS. FONG: Thank you. Okay. Moving on to 12 the consent agenda. Is there a motion to approve the 13 consent agenda? 14 MR. ZACHRESON: I -- I would like to pull some of the job descriptions, just anything relating to 15 16 the job descriptions. So I think 10-point -- 10.12, 10.13, 10.14, 10.15. 17 18 MS. FONG: So 10-point --MR. ZACHRESON: For -- just -- just for --19 20 further discussion. 21 MS. FONG: Okay. So 10.12, 10.14, 10.15. 22 Not 10.13? 23 MR. ZACHRESON: And 10.13. Anything related 24 to job descriptions. 25 MS. FONG: Okay. All the job descriptions?

	D 4
1	Page 21 MR. ZACHRESON: Yes. Just for additional
2	discussion.
3	MS. FONG: Okay. Can we do a motion to
4	approve all of the the consent agenda with the
5	exception of 10.12, 10.13, 10.13 and .14, and 10.15?
6	Is there a motion?
7	MR. BAQUERA: So moved.
8	MR. ZACHRESON: Second.
9	MS. FONG: There's a motion by Trustee
10	Baquera, a second by Trustee Zachreson, to approve the
11	consent agenda with the exception of those four items.
12	Any comments or discussion? This requires a roll-call
13	vote.
14	THE CLERK: Trustee Zachreson?
15	MR. ZACHRESON: Aye.
16	THE CLERK: Trustee Krafka?
17	MS. KRAFKA: Yes.
18	THE CLERK: Trustee Constant?
19	MS. CONSTANT: Aye.
20	THE CLERK: Trustee Baquera?
21	MR. BAQUERA: Yes.
22	THE CLERK: President Fong?
23	MS. FONG: Aye. Motion carries. So then
24	let's take the different the individual items
25	separately. That'd be the best approach.
1	

	Page 22
1	MR. ZACHRESON: I I if
2	MS. FONG: Or do you want to talk about the
3	
4	MR. ZACHRESON: General collective.
5	MS. FONG: Okay.
6	MR. ZACHRESON: So maybe, you know, the
7	answers might vary, so
8	MS. FONG: Do you need any would you like
9	any additional information from staff, or would you
10	like just to make comments?
11	MR. ZACHRESON: Just just a question.
12	MS. FONG: Okay.
13	MR. ZACHRESON: Yeah. From staff. So
14	approving these today doesn't lead to I know some
15	are for ratification, some approval. This isn't
16	leading to directly hiring.
17	That's going to come back at a later time
18	and that if we and if we do have any hiring for
19	these positions, will these come back as individual
20	action items, not not on consent? Or will they be
21	something on consent for any any future approvals
22	for employment?
23	MR. GARCIA: At this time, these are
24	requests for approval of just the job descriptions. We
25	would notice the Board once we advertise. But at this
1	

1	point, we wouldn't come back and ask for approval
2	unnecessarily for for each one. If we made a so,
3	for example, the van driver, we don't have the student
4	van here yet, so we can't we can't hire that
5	position.
6	Once the van arrives and we create routes,
7	we'd want to hire that position. So we'd notify the
8	Board, the van is here, and we'd like to hire for that
9	position. And then we'd notify you in our personnel
10	pages on consent that we've hired somebody for that
11	position.
12	MR. ZACHRESON: Got it. Yeah. I just
13	and these are I know some are ratification of job
14	position's approval. Can you maybe just specify the
15	distinction there?
16	So so 10.12 says ratification of job
17	description: computer technician. 10.14 is approval of
18	job description. Communications technician.
19	MR. GARCIA: So can we 10.12, the
20	computer technician, can we talk about that one in
21	terms of ratification versus approval?
22	MS. BAICHTAL: So that that is a new
23	position. We work when we do new job descriptions,
24	we work with CSEA and they have a a voting process
25	as well. So sometimes we get a little ahead of them.

Page 23

1	Page 24 Sometimes they get a little ahead of the
2	of us. So they have voted for that already. They have
3	approved that. So we are ratifying it now.
4	MR. ZACHRESON: Got it. And so the approval
5	is just action from the Board only?
6	MS. BAICHTAL: Right.
7	MR. ZACHRESON: Got it. Got it. Okay. I -
8	- I think just for me, just the notice I think is
9	important. So as as these come up, in particular,
10	anything new, just to be made aware of it. So that's
11	all.
12	MS. FONG: Okay. So we're going to go back
13	and vote on those can we go back and vote on those
14	as a group? Okay. Is there a motion to to approve
15	10.12, 10.13, 10.14, and 10.15, involving the various
16	job descriptions that are listed?
17	MR. ZACHRESON: I'll move to approve this.
18	MS. CONSTANT: I'll second.
19	MS. FONG: There's a motion by Trustee
20	Zachreson, a second by Trustee Constant, to approve the
21	10.1 10.12, 10.13, 10.14, and 10.15, involving
22	various job descriptions. Any and any comments or
23	discussion? All those in favor say aye.
24	BOARD MEMBERS: Aye.
25	MS. FONG: Opposed? Motion carries.

1	Page 25  Item 12.1 is a public hearing involving
	_
2	adopting trustee area, boundary map, and election
3	sequence for the election of members of the Board of
4	Education and submitting proposal to the county
5	committee on school district reorganization to
6	establish, by by trustee, area elections.
7	Superintendent Garcia, would you mind
8	providing an overview, please?
9	MR. GARCIA: Sure. So the Board has engaged
10	in moving from at-large elections to trustee-area
11	elections. We've held multiple meetings. We had two
12	meetings with demographers before any maps were
13	created. Those were based upon community areas of
14	interest.
15	The Board gave clear direction to
16	demographers that their primary area of interest were
17	elementary school boundaries. We then held additional
18	public hearings requesting maps from the public.
19	I believe we received a total of 27 maps
20	26 maps for the Board to review. At the November 27th
21	meeting, three maps were elevated, and then we had
22	another hearing on December 11th.
23	And so we bring it back to you one final
24	time for your final consideration of the three maps
25	that have been elevated, and in addition to that, the

1	sequencing tied with each map as well.
2	MS. FONG: And so we have a couple of public
3	comments related to this item. I'm going to open the
4	public hearing. And Nicole Young will be first,
5	followed by Johnny Nadler.
6	Welcome.
7	MS. YOUNG: Hi. Thank you, Board. I was
8	looking at the maps, and Map B seems like an obvious
9	attempt at gerrymandering. None of the maps did what
10	this one does, and it appears that it was specifically
11	modified at the behest of Trustee Fong.
12	It was not one of the independent maps and
13	it was and it obviously pushes the boundaries
14	unnaturally. Trustee Fong is the beneficiary of this
15	map, by a voting standpoint, as she would be the only
16	trustee in District 4.
17	It is quite frankly an embarrassment, mostly
18	on Trustee Fong's part, to show such a bias. Perhaps
19	she thinks she cannot hold her seat on her own merit.
20	I urge you, the Board, to vote against Map B. Thank
21	you.
22	MS. FONG: Next is Johnny Knadler.
23	MR. KNADLER: Hello again. This will be
24	short. I understand why you-all want to do the
25	sequencing to only do two seats at a time, but I I

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1	believe that actually all five seats with all new
2	districts should go and then the terms would just be
3	shorter for the people in the that are up for re-
4	election and the other people would be elected to a
5	full term. That's what I believe.
6	Also, I think that Brown should be kept as -
7	- in District 3 as opposed to District 4. I believe in
8	two of the maps, it's it's in District 4. I would
9	prefer District 3 because, otherwise, they're just
10	going to get outvoted by District 4. But thank you.
11	MS. FONG: Thank you.
12	Okay. At this point, I'm going to open it
13	up to the Board for discussion on the the maps
14	before we get to the action items. Any comments or
15	discussion on the maps?
16	MR. ZACHRESON: This is a question that's
17	kind of going to the timeline here. So we approve the
18	maps tonight and then the next step is going to the
19	county there's a county board that reviews it.
20	We don't have a date for that meeting,
21	correct?
22	MR. GARCIA: The County has submitted, I
23	believe, four dates that they're looking at, January
24	7th, 8th, 9th, and the 7th. Thank you. 8th, 9th,
25	10th, and 17th are the four dates that they put out to

1	Page 28 their county committee members to see which of those
2	dates they could obtain a quorum.
3	So at this point, I don't have any further
4	information beyond that they're putting those dates out
5	to the county committee.
6	MR. ZACHRESON: Got it. And and when is
7	our our deadline that we that, basically, they
8	have to finish their process?
9	MR. GARCIA: We have until January 19th to
10	fit within the 90-days window.
11	MR. ZACHRESON: And so if they if they
12	don't have a meeting or end up rejecting our map, what
13	happens at that point, if they if they have a
14	meeting, let's say, on the 10th of January and they
15	reject our map?
16	MR. GARCIA: I think that would go to a
17	closed session item but given that we would not meet
18	the 90-day window, I'm assuming we would be receiving
19	further correspondence.
20	MR. ZACHRESON: Got you. Got you. And I
21	ask, you know I mean, my comments are on the record.
22	I I personally prefer Map E. And I'm not going
23	you know, we've received a couple comments about
24	gerrymandering. I'm not going to opine on that.
25	However, I do say that at least there's an appearance

1	of that and I think that's a concern with how that's
2	carved out.
3	One of our initial criteria was also to try
4	to keep the population on the west side negative
5	deviation, within the within the the standards,
6	and and and the and the Map F actually does
7	the best job of that, where I think Map E does a
8	compromise.
9	However, with those adjustments that were
10	made to Map B, it actually puts Map B sorry.
11	Trustee Area 5, the highest deviation, 4.7 positive
12	deviation, 4.7 percent, and takes away from Trustee
13	Area 4, which is the the the largest negative
14	deviation, right, in a very awkward way off Fiddyment.
15	That essentially captures kind of what I
16	think the if I think some of the e-mails and
17	and public comments that we received was alluding to.
18	So I guess my concern is just whether or not
19	there is anything, just I think the appearance of it is
20	problematic and may lead to some some problems down
21	the road. And so for that, I do agree with the
22	assessments that we should reject Map B2 and approve
23	one of the other two. My preference is Map E because I
24	think it does the best job with that.
25	MS. FONG: Trustee Krafka.

1	Page 30 MS. KRAFKA: So when we started this
2	process, we kind of laid out what are the best
3	objectives in order to keep common communities
4	together, and two objectives were shared largely
5	amongst the Board.
6	Number one, to try to keep the elementary
7	schools as much together as possible. It's impossible
8	to avoid any splits, but we wanted to try to keep them
9	together as much as possible, especially Map E draws a
10	line right through some district or some of the
11	elementary school areas.
12	The second objective, which was one true to
13	my heart, was that I did want to try to keep the Title
14	I schools together as much as possible, again, to keep
15	those common areas of interest together. And that is
16	the reason why and the sole reason why I'm supporting
17	Map B2.
18	MS. FONG: Trustee Constant.
19	MS. CONSTANT: I still I I much
20	prefer E and F for multiple reasons, but I I would -
21	- I would lean towards E.
22	Again, has clean boundaries on on keeping
23	the schools or they are impossible to not share
24	between the districts, which I think is actually really
25	important because we are we were all elected to

1	serve all children of the district, or at large, we
2	we were supposed to serve all district, so we shouldn't
3	be just just solely for I mean, thankfully, we
4	have four middle schools at this point because it
5	shouldn't be a middle school in each boundary in
6	each district that we are supporting.
7	So I hope that whatever map is chosen that
8	we are still focusing on all children in our district,
9	not just the ones in our district. I know we have
10	constituents that we that we answer to, but I
11	believe very strongly that, that we need to answer
12	to all of our district constituents.
13	So this has never been my goal is to go to
14	districting. I've been against it since day one, but
15	unfortunately, we are not given a choice.
16	The compactness, it's E is is the most
17	compact of all the districts. E uses the main
18	thoroughfares as the primary lines. It does keep the
19	main communities of interest, unlike B2, and it is
20	contiguous. So I believe it does the best job of
21	splitting everything that we've talked about, and
22	and I hope everyone considers Map E.
23	MS. FONG: Trustee Baquera.
24	MR. BAQUERA: I appreciate everyone's
25	comments. I've I've previously expressed my

1	interest for a specific map, and and what I what
2	I will start to say is none of us none of us wanted
3	this.
4	None of us wanted to move to districts. We
5	received a demand letter, and that's where we find
6	ourselves today. We have reviewed several maps, and
7	Trustee Constant, I I cannot agree more with your
8	statement about every Board member serving every child
9	and every family in the district.
10	I would even advocate that we, in the
11	future, work at some sort of a a Board statement
12	around that process. The fact that no matter the
13	district, no matter where we sit, that we do work every
14	day to represent every kid and every family.
15	For the justification number 1 we set
16	forward was to attempt to keep the most elementary
17	schools together within each of the each of the
18	districts to make it easier for those school
19	communities to communicate specifically with their
20	Board member of that district. I continue to support
21	Map B2.
22	MS. FONG: I want to say I agree with
23	with Trustee Constant's initial remarks and as well as
24	Trustee Baquera's, and I think we all collectively
25	share that view that we we are here to represent all

1	of the different all of our students, no matter what
2	district we live in, and I I think we will continue
3	to to use that use that as our guiding light
4	moving forward.
5	I have previously expressed interest in B2
6	as well. When you look at all the all three of them
7	first of all, all three of the maps are legally
8	compliant. We've worked with an independent
9	demographer that we've made sure all the criteria
10	have been met.
11	The standard deviations for the population
12	differences between all the districts is well within
13	the margins. We have to keep in mind that we're using
14	20 2020 census data, so the the information that
15	we're using is already inaccurate.
16	We have had a lot of growth in Roseville
17	since that time, but we are we are required to use
18	2020 information and 2020 2020 data.
19	So with that in mind, knowing that we've
20	already had significant population growth, 30, 40, 50 -
21	- 40,000, I think, in Roseville already, each of these
22	these maps are going to be completely different in
23	10 years and we're going to have new elementary schools
24	in three year in 10 years and these districts are
25	not going to look the same, and any attempt to even try

1	to to make them closer at this point, we're still
2	going to be off in our deviation in in 10 years from
3	now.
4	So and that is not necessarily a criteria
5	that we use to to guide our principles. The main
6	criteria that we had all agreed on was trying to
7	maintain the communities of interest, which is our
8	elementary school districts.
9	So the maps have clearly laid out the
10	overlay of all of our elementary school districts in
11	each of these maps, and Map B2 does the best at
12	maintaining the most communities of interest. We it
13	maintains 12 of our 17 elementary districts.
14	In District 5 and District 4, all of the
15	maps all of the maps are the same in the sense that
16	one of the the one of the schools, Fiddyment
17	Farm, is not being able to be included in the entire
18	district of the West Park area, which we all agreed is
19	is a community of interest as well.
20	So District 5 and District 4 and all the
21	maps generally have the same schools represented but
22	just in varying varying degrees.
23	The biggest difference in these maps are
24	really in Districts 1, 2, and 3. So for B2, B2 does
25	the best at maintaining specifically Neighborhood or

1	Page 35 District 3, it keeps Catheryn Gates, Spanger and
2	Spanger both together as well I'm I'm sorry.
3	Catheryn Gates and Stoneridge together, and
4	it does split up Thomas Jefferson and Spanger, but all
5	of the all of the maps split up those two. So in
6	Map E, in District 3, not a single elementary district
7	is intact in District 3.
8	So every single Thomas Jefferson,
9	Catheryn Gates, Vencil Brown, Spanger, Kaseberg, and
10	Woodbridge are all parts of them are all included in
11	that district, with it not including one single
12	elementary school district. So that's really, to me,
13	the big distinction between B2 and E.
14	And also, to trustee Trustee Krafka's
15	point about our trying to do the best that we could to
16	maintain the communities of interest of our Title I
17	schools, Woodbridge, Kaseberg, and Cirby, B2 also does
18	a really nice job of doing that as well. So for those
19	reasons, that is why I favor B2.
20	MR. ZACHRESON: Can I clarify something?
21	MS. FONG: Sure.
22	MR. ZACHRESON: So I know that I know
23	that we had talked about as elementary school
24	districts as one of the areas. We also talked about
25	middle schools, we talked about main thoroughfares, we

1	talked about natural boundaries, we talked about
2	deviation, we talked about that, you know, roughly 12
3	to 15 percent of the actual voting age is of actual
4	parents.
5	So I just want to add that that that
6	there wasn't a vote giving direction to the
7	demographers specifically that says, we want to focus
8	on elementary school districts alone, that there's a
9	lot of other considerations by law that we have to
10	consider, not just elementary school districts.
11	Especially since we know that sometimes the
12	elementary school boundaries can be drawn in a very
13	funky manner that don't align with the Voting Rights
14	Act. So I just wanted to clarify that.
15	MS. FONG: I I don't disagree that some
16	of our our boundaries are drawn in a very unusual
17	manner. I still think that, as as a as districts
18	or as a district, our elementary schools are a
19	specific community of interest and they share a a
20	nexus between that that group of people that that
21	attend that school.
22	There that is a very that is a very
23	that is a very definitive community of interest. And
24	we unlike other city councils and other
25	organizations that have this process, we have these

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1	we have actual boundaries that have already that are
2	already in place, that are already defined, that help -
3	- that can guide us in the process, so
4	MR. ZACHRESON: I just wanted to clarify
5	that just because of the some comments, and then I
6	just want to also clarify that, of the maps in front of
7	us, none of them actually were maps that were solely,
8	independently drawn by the the redistricting.
9	They've all they've all been done with
10	the assistance of, but two of them were public plan
11	maps and the first one is a modified map.
12	Again, my understanding is at at the
13	behest of a of a particular board member, so I just
14	want to clarify that none of the ones on here are
15	solely just ones that were given back to us from the
16	demographer, right? They're all outside of that.
17	MS. FONG: Right. I think
18	MS. KRAFKA: Just just to clarify, the
19	modifications I had requested at a previous meeting,
20	those actually were on Map A and those did not come
21	forth for voting.
22	MR. ZACHRESON: Yeah. And that's
23	unfortunate. Yeah. And I think the timeline the
24	restricted timeline and all of that stuff made it very
25	difficult.

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1	I would I would suggest, if if we're
2	not happy with anything, maybe we come back for a a
3	you know, I don't know if we have to do other
4	special meetings for the maps or not, but again, I I
5	what we have in front of us, I feel like the Map ${\tt E}$
6	does the best job. So that's just I just wanted to
7	add that thought process out there and also just
8	clarify the record.
9	MS. FONG: Any additional comments or
10	thoughts that want to be shared during the public
11	hearing process?
12	Okay. Hearing none, we're going to move on
13	to the action matters. We're going to and we're
14	going to close the public hearing and we'll move on to
15	the action matters. Item 13.1 is adopt a final trustee
16	area map.
17	Any comments or discussion, or is there a
18	motion to adopt a map?
19	MR. BAQUERA: I make a motion to approve Map
20	B2 for
21	MS. KRAFKA: I'll second that motion.
22	MR. BAQUERA: new trustee area.
23	MS. FONG: There's a motion by Trustee
24	Baquera and a second by Trustee Krafka to approve Map
25	B2. Any additional comments or discussion?

	D 20
1	Page 39 All those in favor say, aye.
2	MR. BAQUERA: Aye.
3	MS. KRAFKA: Aye.
4	MS. FONG: Aye.
5	Opposed?
6	MS. CONSTANT: Nay.
7	MR. ZACHRESON: No.
8	MS. FONG: So the motion carries 3-2.
9	MR. BAQUERA: Do you want to do roll call?
10	BOARD CLERK: Yeah. Just one second. I'm
11	going to try
12	MS. FONG: Oh, okay. Item 13.2 is adopt an
13	election sequencing for the final trustee area map.
14	And do you want to provide a quick overview,
15	Superintendent Garcia?
16	MR. GARCIA: Based upon the approval of Map
17	B2, within the PDF we've provided different options for
18	the sequencing. I'm trying to find the page. Starting
19	on Slide 23, we have Election Sequencing Version 1,
20	which is Area 1 and Area 5.
21	I believe that was originally listed because
22	we have not had a trustee from Area 1 in at least the
23	last 10 years. And we as noted before, Trustee Area
24	5 is a continuing is a growing area, I mean, so we
25	wanted to make sure that there's representation on both

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sides.	And	then	in	2026,	there	would	be	three	seats	up

- 2 in Area 2, 3, and 4, so that would be the first
- 3 version.

1

- 4 The second version is with Area 5 and Area
- 5 2. So therefore, in 2024 it would be Area 5 and Area
- 6 2, and then in '26, it'd be Area 1, 3, and 4.
- 7 On the next slide, which is on Page 25, it
- 8 would be Election Sequencing Version 3, which is Area 5
- 9 and Area 3 go in 2024, and then Area 1, 2, and 4 would
- 10 go in '26. And then the final one is Sequencing
- 11 Version 4, which is Areas 4 and 5 up in 2024, and then
- 12 Areas 1, 2, and 3 up in 2026.
- So there are four versions for the Board to
- 14 select from, and these were posted more than seven days
- in advance for any public comment as well and posted on
- 16 the agenda appropriately.
- 17 MS. FONG: Any comments or discussion on the
- 18 sequencing?
- 19 MS. CONSTANT: I'd like to make a motion --
- MS. FONG: Please do.
- 21 MS. CONSTANT: -- if there's none. I would
- 22 like to make a motion we do Districts 5 and 1's,
- 23 especially since we haven't had anyone in that area in
- 24 a long time, in the 2024 election, with 2, 3, and 4
- 25 going in the 2026 election.

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1	MR. BAQUERA: Second.
2	MS. FONG: There's a motion by Trustee
3	Constant and a second by Trustee Baquera to have
4	Version 1 of the sequencing, which includes District 5
5	and District 1 in 2024 and then 2, 3, and 4 in District
6	in 2026. And is there any comments or discussion?
7	MS. KRAFKA: Yeah. Yeah. Can I just ask a
8	question
9	MS. FONG: Sure.
10	MS. KRAFKA: before we proceed? I think
11	we had all agreed that we want some representation on
12	the east side, and I'm 100 percent agreeing with that.
13	What I'm wondering is if there's interest in
14	the Board to instead have District 2 go to represent
15	Title I schools, since they we had a strong interest
16	in making sure they had representation, if there was
17	any interest in that or if there was a strong tendency
18	to District 1 instead of District 2.
19	MS. FONG: Any comments?
20	MR. ZACHRESON: I I don't know. I don't
21	want to say I have a strong tendency. Just
22	geographically, it just feels nice to have, you know,
23	some separation, right? We have the ends and then
24	three connected.
25	So 2 is kind of you know, 2 or 3 would

1	offer that some separation where we have the you
2	know, there's not as many contiguous districts within
3	the boundaries, but that would be my one of my
4	reasons that I was leaning towards 2, but I think you
5	have a valid point about the Title I schools too.
6	MS. CONSTANT: I would just go back to we
7	haven't had any representation for a really long time
8	in 1, where we have in 2. We've had several Board
9	members that have served through the years in
10	MS. KRAFKA: Oh, okay.
11	MS. CONSTANT: in 2, so I know I I
12	obviously, we are going to get representation for
13	them, but 1 has been the longest without. If you want
14	to look at where everyone was living, because obviously
15	I'll go back to I really think we were all representing
16	everything, but with anyone not living there, that's
17	why I would vote for that.
18	MS. FONG: And I would tend to agree. We
19	we have not had representation in District in that
20	district on the east side for quite some time.
21	I do share Trustee Krafka's interest in
22	in you know, I'm looking forward to having district
23	representation in in in that district, but I
24	would like to see us having a representative from
25	District 1 in the in the most recent election. So

	1
1	there is a motion and a second. We had some comment,
2	discussion, so we're we're going to entertain the
3	motion.
4	All those in favor say, aye.
5	MS. CONSTANT: Aye.
6	MR. ZACHRESON: Aye.
7	MS. KRAFKA: Aye.
8	MR. BAQUERA: Aye.
9	MS. FONG: Aye.
10	Opposed? Motion carries.
11	MR. GARCIA: (inaudible).
12	MS. FONG: Yes. We're going to take a
13	moment to generate the resolution.
14	(OFF THE RECORD)
15	MS. FONG: Okay. We're coming back from
16	recess from a a short recess. We're moving on to
17	Item 13.3 on action matters.
18	Item 13.3 is Resolution Number 2023-24.13,
19	Adopting Trustee Area Boundary Map And Election
20	Sequence For The Election Of Members Of The Board Of
21	Education And Submitting Proposal To The County
22	Committee On School District Organization To Establish
23	By Trustee Area Elections.
24	Is there a motion to approve Resolution
25	2023-24.13, which includes
1	

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1	Is it up there?
2	MR. GARCIA: Yeah. So it well, it
3	includes Draft Map or Final Map B2 as well as
4	Sequencing Version 1.
5	MS. FONG: So which includes Draft final
6	Map B2 and Sequencing 1
7	MR. GARCIA: Version.
8	MS. FONG: Version 1. Is there a motion
9	to approve?
10	MS. CONSTANT: Can I ask a question? So we
11	had a split vote on the actual map adoption. So how
12	for a resolution, I I don't recall ever having a
13	split vote on that when we had a resolution, so just
14	curious in that, does the resolution have
15	MR. GARCIA: So the resolution has the ayes
16	as well as the noes, and so should the Board choose to
17	maintain their vote as is, they would be noted
18	appropriately on the resolution.
19	MS. CONSTANT: Okay. Thank you.
20	MR. GARCIA: Uh-huh.
21	MS. FONG: Is there a motion?
22	MS. KRAFKA: I'll make a motion to approve
23	the sequencing resolution.
24	MR. BAQUERA: The 13.1.
25	MS. KRAFKA: Thank you. 13.1.
1	

1	MS. CONSTANT: No.
2	MS. FONG: No.
3	MR. BAQUERA: Excuse me.
4	MS. CONSTANT: 13.3
5	MS. KRAFKA: That's no, 13.3.
6	MS. FONG: No?
7	MR. BAQUERA: Excuse me.
8	MS. KRAFKA: 13.3.
9	MR. BAQUERA: Resolution.
10	MS. FONG: 13.3.
11	MR. BAQUERA: Resolution.
12	MS. KRAFKA: Resolution.
13	MS. FONG: Resolution. Yes.
14	MR. BAQUERA: I'll second that motion.
15	MS. FONG: There's a motion by Trustee
16	Krafka and a second by Trustee Baquera to approve the
17	Draft Map B2 with the first version of sequencing. Any
18	comments or discussion? This requires a roll call
19	vote.
20	THE CLERK: Trustee Zachreson?
21	MR. ZACHRESON: No.
22	THE CLERK: Trustee Krafka?
23	MS. KRAFKA: Yes.
24	THE CLERK: Trustee Constant?
25	MS. CONSTANT: Nay.

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1	Page 46 THE CLERK: Trustee Baquera?
2	MR. BAQUERA: Yes.
3	THE CLERK: And President Fong?
4	MS. FONG: Yes. Motion carries 3 to 2.
5	Item 13.4 is Independent Auditor's Report
6	for the period ending June 30th, 2023. Associate
7	Superintendent Banks, you're going to have a few
8	presentations for us up here.
9	MS. BANKS: I'm going to be up here for a
10	while. Yeah.
11	All right. So good evening.
12	MS. BANKS: Okay. All right. So good
13	evening. Before I invite Jesse Deol Deol up here
14	from the James Marta & Company, I'm here to review the
15	results of our annual audit.
16	I want to extend my sincere gratitude to
17	Jesse and his team for their unwavering professionalism
18	and commitment to our district. Throughout the audit
19	process, Jesse and his team were with us every step of
20	the way, providing invaluable expertise and support as
21	we navigated our first year with a brand new auditor's
22	firm.
23	They have worked diligently to address our
24	questions, concerns, making certain we felt entirely at
25	ease with the entire process. Their dedication and

1	Page 47 attention to detail has been pivotal in ensuring the
2	transparency and accuracy of this financial record. So
3	I'd like to invite up Jesse Deol from James Marta to go
4	over the audit results from the '22-'23 school year.
5	MS. FONG: Welcome.
6	MR. DEOL: Thank you. Good evening,
7	everyone. I'm going to go ahead and just summarize the
8	results for the audit process. These results are as
9	June 30th, 2023. And so you have a couple
10	communications in front of you.
11	We have the Governance Letter. That's the
12	auditor's communication to the Board. It basically
13	outlines what the scope of the audit is, what it is
14	that we're engaged to do.
15	Then you have the Audit Report in front of
16	you that has the audit opinion. And then within the
17	Audit Report, you have the Internal Control Letter, the
18	State Compliance Audit Letter, and then the Federal
19	Compliance Audit Letter.
20	So the scope of the audit, we were engaged
21	to perform the financial statement audit. It also
22	includes those other other communications that I
23	I mentioned, and I'm going to go ahead and start with
24	the items that are listed in the Governance Letter.
25	So the biggest thing you want to take away

1	Fage $48$ from the Governance Letter is our audit opinion. We
2	issued an unmodified opinion, that means the audit
3	report is free immaterial of its statement, so it's
4	accurate, and it is also in conformity with the
5	appropriate accounting standards.
6	We did work closely with the district
7	management team. We performed inquiries. We talked to
8	the staff to look at what it is that their functions
9	are, the policies, procedures.
10	And then we had we went ahead and tested
11	those controls to ensure what they said that they do.
12	They actually perform those duties, and that's how we
13	came up with our internal control report.
14	And that basically, it's not an opinion. It
15	just calls out if there is any deficiencies in
16	controls. We did not have any additional consultations
17	during the audit process. We did not have any
18	disagreements or difficulties during the audit process,
19	and we did receive appropriate management
20	representation.
21	Basically, everything that the district
22	provided to us was true and accurate to their
23	knowledge, and so we were able to obtain appropriate
24	and sufficient audit evidence to form our basis for
25	audit opinion.

1	Page $49$ There are a couple items that we wanted to
2	bring to your attention that requires management,
3	judgment, and accounting estimates. And so we have the
4	collectability of receivables that requires management
5	judgment, and we have the net pension liability, which
6	is an estimate, okay?
7	We did not have any issues with either. We
8	felt comfortable with the management judgment on the
9	collectible receivables. It it it's common with
10	local education agencies to have large receivables that
11	are deferred from the state and federal resources, so
12	it's common.
13	And so we felt comfortable with the accounts
14	receivable balances that are listed in the account
15	the audit report. In regards to the pension liability,
16	we're always using the PERS and STRS pension actuarial
17	evaluations. They're always a year behind.
18	So if you recall, last year, you had a
19	decrease, a significant decrease in your pension
20	liability. Now, they're using 2021 results in your
21	2022 audit. So if you think back to 2021, we had a
22	rebound with our market on our investments, and so the
23	investments in the pension plan, they're inflated.
24	So the liability was a lot less in 2022.
25	Well, the opposite happened. When we're looking at the

1	Page 50 actuarial valuations, we're looking at 2022 results, so
2	we've been at a a decline between 20 and 25 percent,
3	and so that's why your pension liability increased
4	substantially, okay?
5	So that's I'm going to be showing that in
6	just a second, but I just want to kind of bring it to
7	your attention that it is an estimate, and we are using
8	dated data.
9	I already went over the internal control
10	explanation. Basically, nothing was identified, no
11	control deficiencies, no significant deficiencies or
12	material weaknesses. So the business practices in the
13	business office are sound.
14	There were no recommendations that we needed
15	to make in this audit period. So everything went as
16	planned. There were no findings noted, and there was
17	no significant adjustments that needed to be made, and
18	there were no disclosures that were omitted.
19	So everything you have in front of you is
20	true and accurate as of June 30th, 2023. Now, going
21	into the audit report, you'll see our audit opinion is
22	listed on Pages 1 through 3. And again, it is an
23	unmodified opinion.
24	Following the audit opinion is the
25	management discussion and analysis, that's basically

1	Page 51 the Cliff Note version of what transpired during the
2	year. So if you don't want to read the entire 80-plus-
3	page audit report, please do read these few pages.
4	It'll kind of tell you in summary format what
5	transpired, so it's a good resource for you.
6	I did pull a couple items out of the
7	management discussion analysis to bring to your
8	attention. So the Summary Statement of Net Position,
9	this is a balance sheet if you will.
10	So total assets, they're up 8.9 million from
11	the year prior. Now, the deferred outflows and
12	inflows, they're related to the pension liability, so
13	this is straight from the actuarials. So the district
14	has no control over this. Deferred outflows were up
15	34.9 million, and I'll just give you a quick
16	explanation on how this works.
17	So when the district makes contributions to
18	the PERS and STRS in the current year, it's they're
19	doing it after the measurement period. The measurement
20	period, again, is a year behind.
21	So anything they do here, even though
22	they're expensing it on the financials that you
23	probably see on a first interim and second interim
24	basis, and then the unaudited, that's happening
25	currently, but we have to back that out when we do the

1	conversion and implement the GASB 68 on the financials
2	that then gets taken out of the expense and put put
3	into the outflow.
4	So the expenses that you actually see in
5	your financials for the pension, they're from last
6	year, so that's kind of how that works. So these are
7	deferred by a year.
8	And then there are other items that the
9	actuary looks at. They look at longevity. You know,
10	people are living longer, so they're looking at all
11	these different items.
12	And then there's items that they they get
13	deferred, and you can't recognize all those in the
14	current period, so that's kind of how those work. So
15	deferred outflows were up 34.9 million.
16	Deferred inflows were down 7.1 million. And
17	then I mentioned that the pension liability increased
18	substantially, that makes up the majority of the 33.1
19	million increase in the current year.
20	All in all, net position was up 17.9
21	million, so that is good news, okay? So you do want to
22	have your net position in a healthy position, and it
23	is.
24	And then this this right here is actually
25	taken right out of the MDNA. So now you can actually

	Dog 52
1	Page 53 see exactly what I was referring to, but I'll start
2	with the two blue rectangles. So we did have current
3	assets to take a decrease, and that's just money being
4	spent on these construction projects, okay?
5	But then you can see the offset, capital
6	assets increase 18.7 million. So we did have some
7	projects that were near completion. We had a a wood
8	Westbrook Westbrook Elementary, thank you, that
9	was near completion, and so that's why you had that
10	uptick there. I already talked about the deferred
11	outflows and then just talked about the the total
12	liabilities.
13	So again, you'll see the current liabilities
14	is the accounts payable, so that's the timing of when
15	we're getting these construction and vendor invoices.
16	So as of year-end, we did have less outstanding
17	compared to the year prior. And then the long-term is
18	again so you have a couple different items that are
19	in your long-term liabilities.
20	So you have some bonds, you have some
21	certification of participation, compensated absences,
22	and then you have the pension liability and you have a
23	an open liability. So a majority of that increase
24	is the pension.
25	And then at the bottom, you'll see the total

1	net position for this district is 238 million. Again,
2	it's very healthy compared to the prior year. It went
3	up 17.7.
4	Focusing on the statement of activities, so
5	this is the income statement, if you will. So revenues
6	were up 20 20.9 million from the year prior, but
7	expenses were also up 28.3 million.
8	And so if you're comparing the change in
9	that position from the year prior, it is less 7.4
10	million compared to prior year's results. And then
11	this is a visual representation of the statement of
12	activities, and so you'll see that we had some one-time
13	funding that came through.
14	So again, emphasis on the one-time, so we
15	are entering uncertain economic times, so be very
16	mindful of that. You're not going to always see these
17	types of large funding coming through. And then we did
18	have an uptick in our expenses.
19	A majority of it was salaries and benefits.
20	And then again, that's just what what's going on in
21	the current economic times. So when you're comparing
22	the net position from last year to this year, we did
23	have a drop of 7.4. But all in all, we did end up with
24	17.76 million greater than the expenses all in all.
25	Now, focusing on the general fund revenues.

	Page 55
1	So the majority of the funding at this district is from
2	the LCFF sources, and so that's kind of typically what
3	you see with a district this size.
4	But however, you do have substantial federal
5	dollars coming through, and that's the reason why it
6	triggered a federal compliance audit, and so I'll get
7	into those results in just a moment. But just wanted
8	to show you a visual representation of where majority
9	of the the funding for the general fund is coming
10	from.
11	Then focusing on the expenses, you'll see
12	the majority of the expenses that the district is tied
13	up in salaries and benefits.
14	So again, just be mindful when you guys are
15	doing the budgeting process, as you'll see on the next
16	slide here, the financial trends and analysis. So
17	it'll take a two a year look back, and you have the
18	current year and then you adopt a budget.
19	So you'll see we've had surpluses in the
20	last three years, but then this is as of the adopted
21	budget. So things have probably changed since then,
22	but we were budgeting for a deficit of seven point
23	almost 8 million, so that's the reason why I wanted to
24	bring that up, just be mindful.
25	And then looking at the bottom there, you'll

1	Page 56 see the 2022-year on the long-term liabilities. That's
2	why I was saying that's an outlier when we had that
3	substantial decrease in your net pension liability.
4	But if you take that out, we're we're still trending
5	in the right direction.
6	So just in 2021, we had 173 million in debt.
7	And now, we we ended up with a hundred almost 156
8	million. And then at the bottom, you'll see the ADA.
9	We had a drop, but we are budgeting for an
10	increase, so that's good news because, again, when
11	you're looking at the LCFF funding model, one of the
12	items within there is the ADA. And so if we're
13	budgeting to have an increase, that's going to be good
14	news.
15	Especially, if the one-time funding is going
16	to be going away, we still have the LCFF funding
17	available to us. All in all, you do have a healthy
18	reserve. Districts this size should have at least
19	three percent. You guys are at 6.7, and you are still
20	budgeting for a nine percent, so that's still good news
21	there.
22	And then this is just a visual
23	representation of the ADA over the last few years. So
24	I led off with the audit opinion, and then we did
25	conduct a state compliance audit, and we issued an

1	Page 57 unmodified opinion.
2	So no findings for the state laws and
3	regulations, that's good news there. And then I
4	mentioned on the internal control letter, no
5	deficiencies were noted, so good news. And then we did
6	have to audit your federal funds.
7	We did have to conduct audits over a couple
8	different major programs, and we did opine and with
9	unmodified opinions on both of those programs, so
10	and then there's an internal control component with
11	those, and you did not have any any significant
12	deficiencies or mature weaknesses, so clean sweep all
13	the way through, clean audit.
14	And then that just is a testament to your
15	management team. So great job with having proper
16	controls in place and following the rules and
17	regulations.
18	And then again, as Amy mentioned, they were
19	very proactive. Anytime there's any questions, they
20	reached out to us. There were comments from the last
21	year's audit. They wanted to make sure that they were
22	resolved. So they worked with us, and and they did
23	a great job in taking care of that.
24	So these results are a testament to Amy and
25	her leadership and and the district staff, so they

Page 58 did a great job, and I wanted to thank her and -- and -1 2 - and the entire district staff for all of what they did. 3 First year audit is a lot of work, okay? So 4 5 they had to recreate the wheel with helping the auditor 6 understand how they do everything, and -- and we issued 7 their audit very early. So again, it's her, and Dawn, and the rest 8 9 of the district staff. They did a great job. So I just wanted to make sure I -- I -- I commended 10 11 them for the all their hard work, so I'll leave it up 12 to you guys for any questions. 13 MS. FONG: Thank you. 14 Any comments or questions? Trustee Krafka. 15 MS. KRAFKA: I was just curious if there 16 were any audit adjustments either proposed in past or 17 booked? 18 MR. DEOL: So there were -- let's see. 19 you happen to have the Governance Letter? 20 MS. KRAFKA: If this packet that we just 21 went through, and if it's a follow-up letter --22 MR. DEOL: Actually, it -- it's a letter. It's -- it's a -- it's the very last page in your 23 letter. Basically, any adjustments that were made, 24 25 they were provided from Amy's team.

1	And so we agree, and we basically booked
2	them into the audit report. And so one of the things
3	I'll call out is the fair market value adjustment.
4	That's one of the the common ones that everybody had
5	to adjust for just because it's material.
6	If you've been following what's going on
7	with the economy with the interest rates as of closing,
8	the the county treasurer was basically reporting
9	that the assets were at an unrealized loss.
10	MS. KRAFKA: Uh-huh.
11	MR. DEOL: So how that really works is if
12	everybody that has their money pooled in the County
13	Treasury decides they want to withdraw all their funds
14	all at the same time, that's when you actually are
15	going to realize the loss.
16	MS. KRAFKA: Uh-huh.
17	MR. DEOL: But that's not going to happen.
18	And so it's a paper transaction. Funds that are
19	invested have to be stated at fair market value, and
20	that's the reason why we had to put that adjustment.
21	So again, that came from Amy's team, and
22	then we just booked it here just for financial
23	presentation purposes. And it's going to get reversed
24	out on the first day of '23-'24 fiscal year. So July
25	1st, it'll just be reversed.

	Special Process 2011
1	Page 60 MS. KRAFKA: And then reevaluated annually?
2	MR. DEOL: Exactly.
3	MS. KRAFKA: Yeah.
4	MR. DEOL: Exactly.
5	MS. KRAFKA: Okay. Thank you.
6	MR. DEOL: Yeah.
7	MS. KRAFKA: Well, having been on both sides
8	of an audit, I appreciate the work that goes into on
9	both sides. So thank you, everybody.
10	MR. DEOL: Yes. You're welcome. Any other
11	questions?
12	MS. FONG: Any other comment, questions?
13	Thank you.
14	MR. GARCIA: I have one quick comment.
15	Jesse, I wanted to thank you and your team. It was
16	great to see you guys here.
17	MR. DEOL: Yes.
18	MR. GARCIA: In the office taking over
19	conference rooms and being available, right? So
20	helping us through the first audit with you guys. I
21	think it went as smooth as it possibly could. So kudos
22	to your team as well, and please pass that along to
23	your folks from us.
24	MR. DEOL: Will do. Thank you.
25	MR. GARCIA: Thank you very much.
1	

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1	MR. DEOL: Thank you.
2	MS. FONG: So at this point, don't we we
3	need to take action to to accept the audit, correct?
4	Okay. Is there a motion for 13.1 13.4, which is
5	Board of Education to accept the 2022-2023 Independent
6	Audit as as submitted by James Marta & Company LLP?
7	MR. ZACHRESON: I'll move to accept the
8	Independent Auditor's Report.
9	MS. KRAFKA: I'll second.
10	MS. FONG: So motion by Trustee Zachreson
11	and a second by Trustee Krafka to accept the audit.
12	Any comments or discussion? All those in favor say
13	aye.
14	MS. CONSTANT: Aye.
15	MS. KRAFKA: Aye.
16	MR. ZACHRESON: Aye.
17	MS. FONG: Opposed? Motion carries. And
18	thank you for the work on both sides. Okay. Item 13.5
19	is the first Interim Financial report for the period
20	ending October 31st, 2023.
21	Amy?
22	MS. BANKS: All right. Well, good evening.
23	First off, I want to of course, thank the fiscal
24	team. They have been working really hard, not just on
25	the audit, but also getting the financials ready for

Page 62 the first interim. 1 2 So I do appreciate their work, and we did So this presentation will review our first interim 3 4 financials. The report shows our financial health from 5 the period of July 1st through October 31st, California 6 school -- requires school districts to complete two 7 interim reports, an unaudited actuals report, and a 8 budget adoption report. 9 All of these reports show our fiscal health, 10 get reported to the state and to the county, and are 11 shared with you and to the community to show how we are 12 doing fiscally. 13 All right. So let's jump into the multi-14 year projections of the first interim. On Slide number 3, I want to highlight some items on each of the 15 slides. 16 17 I won't go through line by line, but I do 18 want to start here with the assumptions we use for the revenues. At the top of the chart, you will see our 19 cost of living adjustment or a COLA. You may have 20 21 heard by now that we most likely will receive a smaller 22 COLA next year than what is on the assumption sheet 23 here. 24 As you can see for the '24-'25 school year, 25 we're using 3.94 and 3.29 for the '25-'26 school year.

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1	We will continue to use the current School Services of
2	California Dartboard. That's where the this this
3	data comes from.
4	Use their projections of the COLA until the
5	governor releases his budget in January. At that time,
6	the COLA will then be adjusted, and we will make
7	further adjustments as necessary, and I'll talk more
8	about that on the next slide.
9	Additionally, towards the top of the chart,
10	you will see student growth of 100 students for each
11	year in the '24-'25 school year, as well as the '25-'26
12	school year. We grew by just over 400 students for the
13	current year, and we believe we will see increased
14	growth over the next two years, so we have
15	conservatively projected a hundred students in both out
16	years.
17	Another thing I would like to point out to
18	you is that we currently have just over 7,700
19	unduplicated students, which includes students who are
20	designated as English learner, low-income, and foster
21	youth. These students drive the supplemental funds
22	that we've received through our Local Control Funding
23	Formula, or LCFF. This is up this year from last year.
24	Last year, we were about 6,000 students. This year,
25	again, we were at 7,700.

1	Page 64 We are not certain if this current number is
2	an anomaly or not, and so we before or therefore,
3	we plan to budget conservatively again in the following
4	two years and drop that number back down to 6,000. So
5	those assumptions are in the future projections that we
6	have.
7	MR. ZACHRESON: Can I ask a question about
8	that?
9	MS. BANKS: Of course.
10	MR. ZACHRESON: How much variation do we
11	usually have with unduplicated accounts?
12	MS. BANKS: The last couple of years, we
13	have seen these kinds of variations since we have
14	incorporated the the annual household eligibility
15	form in our registration process.
16	We did see a quite an enormous jump from
17	when we did that that year, and we have been making
18	changes in the registration process and so that form
19	changes slightly each year.
20	MR. ZACHRESON: So I guess absent that
21	change, do we see significant upswings or downswings
22	like in the almost 2000?
23	MR. GARCIA: So I can tell you so the
24	short answer is no.
25	MR. ZACHRESON: Okay.

1	Page 65 MR. GARCIA: Which is why we're budgeting
2	back down to the 6,000 in the out years, so
3	MR. ZACHRESON: To what we've historically
4	been?
5	MR. GARCIA: Correct.
6	MS. BANKS: Correct.
7	MR. ZACHRESON: Okay. Got it.
8	MR. GARCIA: Yes, exactly. Correct.
9	MS. KRAFKA: Yeah. So I mean, the one thing
10	to note though is that historically the forms used to
11	be passed out, and it was upon the parent to return the
12	form, right?
13	MS. BANKS: Correct.
14	MS. KRAFKA: And then when we did the we
15	had the free lunches. There was no longer incentive to
16	do the form. It dropped down, and so now it's part of
17	the registration, and so I wonder myself if the uptick
18	is not because of an uptick of this part of the
19	community, but an uptick because more accurate capture
20	of that community.
21	MR. ZACHRESON: Yeah. Down to that point
22	is, is I'm asking like well, I mean, do we expect to
23	see a more accurate count
24	MS. KRAFKA: Right. Yeah.
25	MR. ZACHRESON: In 2024 and 2025, that's
1	

1	going to be closer to that 7,700.
2	MS. KRAFKA: Right.
3	MR. ZACHRESON: And are we being too
4	conservative, I guess? Is is the that was the
5	premise of my question.
6	MS. BANKS: Sure. So last year at 6,000, we
7	felt like that was the right it just that jump
8	wasn't as large as it was the previous year. We just
9	feel like that's more accurate. But again, we want to
10	be conservative.
11	So to leave it at 7,700 just doesn't seem
12	it just seems like it could be an anomaly just the way
13	we have it in a registration process and the way we put
14	that form together in there in front of parents. We
15	think that's just an anomaly. So rather than budgeting
16	high, we just want to be conservative and go back to
17	where we've seen the historical average be.
18	MR. ZACHRESON: Got it. Got it. And just
19	to comment on that, just from talking with folks who
20	are unfamiliar with that, who who generally are just
21	skeptical about sharing their their personal
22	financial information, there's probably it's
23	probably even higher in some ways. Some people don't
24	understand why they're asking. Like, why are they
25	asking about how much I make and all that stuff.

1	And and and there's a reason. It's
2	not just because we want to know how much you make, so
3	I'd imagine there's people not reporting just because
4	of the privacy issue.
5	MS. BANKS: Uh-huh. That's a good point.
6	All right. So that's that's it on the revenues.
7	All right. So I'd like to give some additional
8	information around the COLA.
9	The Legislative Analyst Office, or the LAO,
10	released an updated budget forecast that highlighted
11	our current state's economy. According to the report
12	that was recently released, the state is entering into
13	what they call a cooling period.
14	This is being caused in part by the higher
15	borrowing costs, reduction in investments in new
16	businesses across the state. The the state is in
17	more of a cooling period. The LAO projects in its
18	budget forecast that the state will need to cut \$16.7
19	billion from Prop 98, which is how we receive our
20	funding for schools.
21	The LAO has also calculated the cost-of-
22	living adjustment or the COLA to be around 1.3 or 1
23	1.27 for the '24-'25 school year. The COLA is based on
24	six of the eight quarters.
25	So they calculated it, and they have six of

1	the eight quarters needed to fully calculate it. That
2	will be done and completed, again, in in the late
3	winter and will be released with the Governor's January
4	Proposal. As I mentioned earlier, this financial
5	report uses a 3.94 COLA for next year and a 3.29 for
6	'25-'26.
7	If I were to have used a 1.3 COLA for next
8	year and a two percent COLA for '25-'26, we would
9	receive just under \$9 million less in revenue in our
10	LCFF dollars. So again, I'll be bringing back an
11	updated COLA that will reflect what the new school
12	services Dartboard shows back to you in the second
13	interim in March with accurate information.
14	MS. KRAFKA: And that's 9 million over the
15	two years?
16	MS. BANKS: Correct.
17	MS. KRAFKA: Thank you.
18	MS. BANKS: All right.
19	MR. ZACHRESON: And and what and
20	sorry, just to clarify. And what is it with the
21	current projection?
22	MS. BANKS: Current project is COLA 3.94 and
23	3.29.
24	MR. ZACHRESON: And what the what does
25	that represent dollar dollar-wise?

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	Page 69
1	MS. BANKS: So if we for '24-'25, if we
2	were to drop it down to one point the 1.3 percent
3	COLA, it would be a reduction of 3.5 million.
4	MR. ZACHRESON: Oh, it it oh, it's a
5	reduction?
6	MS. BANKS: Yeah. A reduction. Yeah.
7	MR. ZACHRESON: Okay. Sorry. Okay.
8	MS. BANKS: Yeah.
9	MR. ZACHRESON: I thought you I thought
10	it was comparing something else. Thank you.
11	MS. BANKS: No. Does that that answer
12	your question? Okay.
13	MR. ZACHRESON: Yes. Thank you.
14	MS. BANKS: Perfect. All right. So now
15	let's move on to the revenues again with those
16	assumptions. Let me point out a few other highlights
17	for revenues.
18	First of all, on this page, it's the multi-
19	year, so we see three years' worth of revenues. We see
20	a decrease in the federal revenue in the out years.
21	This is due to the spending down of our one-time ESSER
22	funds for the '23-'24 school year and '24-'25 school
23	year.
24	And this is also the same with our other
25	local revenue, we're specifically spending down in the
1	

1	other local revenue. You see from 13 million to 10
2	million. Our CalSHAPE funds are in the other local
3	revenue for this year, and they will be expended out
4	for next year.
5	Let's move to the assumptions for
6	expenditures. This chart, I know, has a lot of
7	information on it. It's pretty busy. So I want to
8	point out a couple of things.
9	First off, you notice that our State Teacher
10	Retirement System or STRS employer contribution rate is
11	flat for the current year and the next two years. And
12	the Public Employee's Retirement System or PERS
13	employer contribution for our classified folks is
14	expected to increase over the next two years.
15	I have also included the actual staff that
16	we added for our current year based on the growth we've
17	seen since the last school year.
18	You can see that we added 25 FTE of
19	certificated certificated staff, which includes both
20	general education and special education teachers as
21	well, so for both of those. I also included the FTE
22	added in the classification of instructional aides for
23	current year.
24	This is not just for special education IAs.
25	It includes our TK instructional assistants, classroom

1	monitors, and other IAs that work with general
2	education students.
3	I also want to point out if you go over to
4	'25-'26, you see the growth in instructional aides from
5	4 FTE to 10.
6	This is due to the fact that we will be
7	expected to reduce our TK ratio down to 10 to 1 in the
8	'25-'26 school year, and so we have included what it
9	would take to make sure that we are compliant with that
10	and bring our our TK numbers down to 10 to 1. So
11	you see that in the multi-year.
12	So this slide shows the expenditures for the
13	current year as well as the next two years that include
14	those assumptions I just shared with you. Some
15	highlights of for our expenditures that are current
16	that are in here are our current settlement has is
17	for all labor groups is in here and included in this
18	current year and the next two years expenditures.
19	There is a decrease in the '24-'25 school
20	year expenditures due to the curriculum adoption we
21	will do this year. Reduction of the posted carryover
22	for current year and the expenses tied to the materials
23	and supplies purchased to start up the ELO-P Program
24	that we don't anticipate will be an ongoing expense, so
25	it was a one-time expense in our our books and

1	supplies.
2	You'll also see a decrease in the services
3	object right there, services and operating
4	expenditures. This is due to our one-time contracted
5	services for special education for the '23-'24 school
6	year. We've taken that money out for the next year as
7	well. Again, for the expenses tied to the CalSHAPE
8	Program. We expect to have that fully expended this
9	year.
10	These are our multi our ending fund
11	balances for the current year and the next two years
12	for both restricted and unrestricted funds. I also
13	want to note that we will talk more about our committed
14	funds in a future slide but that makes up those
15	committed funds make up the majority of the ending fund
16	balance in the unrestricted slide.
17	All right. So these next two slides will
18	contain charts. These are the comparisons that we look
19	at for from budget adoption that we did in June, it
20	seems like a lifetime ago, to the current first
21	interim. I will highlight the major revenue and
22	expenditure adjustments that we've seen since budget
23	adoption.
24	So this first slide is just the revenue. So
25	we're going to compare our revenues from from June.

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1	For the revenues, we'll start out with our local
2	control funding formula, or LCFF. We recognized an
3	overall increase again of 417 students, which is
4	awesome, since June.
5	In addition, we have increased our average
6	daily attendance by just under one percent. So our
7	current ADA is at 94 percent right now, thus far for
8	the '23-'24 school year, I agree that's a huge a
9	huge applause there.
10	We also saw an increase in our other state
11	revenue with additional expanding learning
12	opportunities program funding, as well as from state
13	lottery.
14	In addition, we recognize our reimbursement
15	from the state for the classified Summer Assistance
16	Program, which is the which is very exciting because
17	it's the first year we've had this program up and
18	running to benefit our classified staff. So that money
19	has been seen as a revenue.
20	And finally, we recognize the following
21	revenues in other local revenue. We received again
22	our CalSHAPE keeps coming up, but our CalSHAPE funds
23	for phase one.
24	And we also recognize an adjustment with an
25	interest earned that went into the other local revenue.

1	So those are the increases that we have seen in
2	revenues since June.
3	So we move to the expenditure side. Again,
4	we're going to compare from June until now. The
5	biggest adjustment in expenditures is attributed to our
6	total compensation settlements with our labor partners.
7	Those are seen in the first three lines on the chart
8	for salaries and benefits.
9	We also have seen the adjustment for
10	expenditures in books and supplies associated with the
11	furniture purchase of Westbrook that will actually hit
12	in this current year and curriculum purchased with one-
13	time funds in both Universal pre-K, so our TK folks,
14	and some special education curriculum that was
15	purchased with one-time funds.
16	If we skip down to the middle of the chart,
17	you see the \$4.7 million increase in services and
18	operating expenses. We recognize the expenses
19	associated with the CalSHAPE program, maintenance
20	projects that have been carried over from '22, '23.
21	Again, some of those projects straddle two
22	years because we don't finish the project by June 30th.
23	And finally, we see the expenditure increase in this
24	area in this object for our special education
25	contracted services. So that is attributed to part of

the increase there for services and operating
expenditures.
So like we talked about before, in this
district, we have we really do plan for
infrastructure and long-term projects with our
committed funds. This slide shows the balances for the
first interim on the funds that we have committed for
special projects.
We have a multi-year maintenance plan for
roofing and HVAC. Again, funds that we approved back
in '20, '21, will be fully expended in the '24-'25
school year. We also have technology replacement plan
for our one-to-one Chromebook Initiative for students
on grades two through eight through '30-'31, as well as
funds committed for technology infrastructure that
includes our wireless networks.
We have funds for other initiatives as well
with instructional materials safety. And you see the
new school start up there for our funds that we need to
build a new school.
Finally, in June, we actually committed
funds to help with the increases in the billback for
our PCOE services and to offset the reduction of our
special education funding that we were going to receive
through the SELPA realignment that took place last

1	Page 76 year. That will not hit until the '24-'25 school year.
2	We had a reprieve this year. We only saw an
3	increase in just the billback, but we will see the
4	increase in billback as an ongoing expense as well as
5	the reduction in our special education funding. And so
6	this is there to help us have a softer landing with
7	that. So you see that we have a total committed funds
8	balance there at the bottom.
9	So these are unrestricted assigned reserves
10	that the Board approved. The Board has approved an
11	additional two percent reserves for economic
12	uncertainty beyond the required three percent that was
13	mentioned earlier, which brings our reserve up to five
14	percent for economic uncertainty.
15	So the interim reports, they do include
16	criterion standards section. In this section, the
17	districts are measured against set standards or set
18	deviations. And if we are outside of those standards,
19	then we receive an unmet status and we must explain
20	what the difference is.
21	It doesn't necessarily mean a bad thing.
22	It's just that it's different than what we had said
23	things were going to be in June, for example, and we
24	have to explain the differences.
25	So we were outside of the standard for ADA

1	and enrollment. This is primarily due to the increase
2	in enrollment that we weren't expecting in June, as
3	well as our increase in average daily attendance. We
4	were outside of the standards in our revenue for both
5	LCFF and federal and state revenue.
6	This is due to our growth and some
7	additional one-time funds that we were not expecting
8	or increases in those one-time funds. And then
9	finally, we were outside of the standards for
10	expenditures in books and supplies, as well as
11	services.
12	And as mentioned before, these were outside
13	the standard due to our increase in contracted services
14	for the current year, our CalSHAPE program, and
15	expenses tied to one-time funds.
16	So we do have factors that we that may
17	impact our long-range planning that we are continuing
18	to monitor monitor closely. A couple that I want to
19	highlight for you are as follows: Enrollment and
20	average daily attendance, or ADA, we'll monitor these
21	things very closely we continue to do so.
22	And we may need to make some adjustments to
23	our projections accordingly in the second interim.
24	Cost of new construction is something we need to
25	monitor as we begin to time out the beginning of

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1	construction for the new elementary school in the
2	Winding Creek area.
3	We work closely with our staff in the
4	Educational Services Division led by Susan Fridly, to
5	enable us to monitor the potential increases in special
6	education costs that may occur. So we're continually
7	meeting and forecasting what those costs may be.
8	Finally, it's important to note that the
9	economic outlook for the state and for schools does not
10	look rosy. As mentioned in a previous slide, we will
11	keep a close eye on the statutory cost of living
12	adjustment, or the COLA, and the governor's January
13	budget proposal to gain insight on what the potential
14	cutbacks or decreases in funding may be moving forward.
15	So we'd like to always end or get close to
16	ending with the key takeaways that I would like you to
17	have based on this report.
18	First off, the budget projections that we've
19	talked about do remain conservative. District
20	enrollment is growing, and we project growth in the
21	next two years. Our ADA is slightly improving, which
22	is hopeful because this means more students are coming
23	to school more often.
24	Finally, our district is showing we are in
25	good financial health with the help of thoughtful

1	Page 79 planning for the future.
2	So the next step in this process is to file
3	a positive certification with the County Office of
4	Education. Positive certification means we can meet
5	all of our financial obligations for the current year
6	and the following two years.
7	We look forward to the governor's budget
8	proposal in January and what that may show to us. And
9	with that, we'll open up to your comments or questions.
10	MS. FONG: Any comments or questions?
11	Trustee Krafka?
12	MS. KRAFKA: I just had one with the
13	outsourced contract labor we've talked quite a bit
14	about that. I know there's been quite a bit of effort
15	to hire internally instead of using that. I'm just
16	curious on if that outsourced labor cost has been
17	decreasing, if we've been successful in that area, or
18	if it still remains a steady state?
19	MS. BANKS: Still remains.
20	MS. KRAFKA: Okay.
21	MS. BANKS: Pretty steady.
22	MS. KRAFKA: Okay.
23	MS. BANKS: The - I know the fill rate has
24	improved. We've hired quite a few of our staff, but
25	there's just increase in demand for student need as

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1	well. And so we aren't seeing a great decrease in the
2	cost of the contractor services at this time.
3	MS. KRAFKA: We're not? Okay. Do we have a
4	plan to decrease it? Just looking I mean, because
5	contract labor is generally a lot more expensive. And
6	I I know that we were working on hiring, but I'm
7	just wondering if we're actively have a plan to reduce
8	that?
9	MR. GARCIA: Go ahead.
10	MS. BANKS: Yeah. So oh, go ahead.
11	MR. GARCIA: Go ahead. I can kind of talk a
12	little bit. So part of the issue with that is we grew
13	roughly 400 and
14	MS. BANKS: 17 students.
15	MR. GARCIA: 17 students.
16	MS. BANKS: Uh-huh.
17	MR. GARCIA: And so those are students who
18	are coming in, and with a significant percentage of
19	those coming in with IEPs requiring staff. So it's the
20	idea that we can plan for who is here now, but we can't
21	hire for who is coming in because we don't know who
22	those are.
23	And so in really great financial years, I
24	think we can hire a little ahead of that. Our concern
25	kind of moving forward is what Amy talked about. The

1	next couple, three years potentially is a downturn for
2	us.
3	And so we're going to need to strike that
4	balance between the number of positions that we have
5	and the number of anticipated students that we're
6	getting in.
7	With the housing inventory, meaning the
8	resale still remaining really low, the only option for
9	folks who are looking to move really is new home
10	construction. So we do anticipate that continuing to
11	be strong in this area. And so we'll be looking at
12	what our current enrollment is, along with the
13	projections over the last couple of years given kind of
14	the interest rates, right?
15	So it's a long way of saying, no, we don't
16	know exactly what it is, but we understand why it's
17	happening. It's just hard to plan for it without
18	knowing the exact number of students and what's in
19	in their IEPs and what those needs are.
20	MS. KRAFKA: Yeah. I was actually thinking
21	more short term for the rest of this calendar or
22	this school year.
23	MR. GARCIA: Got you. So that answer is
24	even more short. So we've we've held two hiring
25	fairs. Jessica has done a social media campaign.

1	We've extended it to not only locally, but into the Bay
2	Area. And we've we kind of have who who we have
3	at this point.
4	We continue to recruit locally, meaning
5	individual principals with their families. And that's
6	where we're finding some of that success for some of
7	those short-term aides. But outside of that, there's -
8	- I think the resources have been tapped.
9	MS. KRAFKA: Okay. So not much chance for
10	change this school year is what I'm hearing?
11	MR. GARCIA: Correct.
12	MS. KRAFKA: Thank you.
13	MS. FONG: Any other comments or questions
14	for Amy? Thank you so much.
15	MS. KRAFKA: I would just like to say thank
16	you.
17	MS. BANKS: Yes. You're welcome.
18	MS. FONG: Is there a motion to approve the
19	first interim report for the period ending October
20	31st, 2023, and declare a positive certification and
21	approve a revised budget as projected year totals?
22	MS. CONSTANT: I'll make a motion we approve
23	13.5.
24	MR. ZACHRESON: Second.
25	MS. FONG: There's a motion by Trustee

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1	Page 83 Trustee Constant and a second by Trustee Zachreson to
2	approve 13.5. Any comments or discussion?
3	All those in favor say aye.
4	BOARD MEMBERS: Aye.
5	MS. FONG: Opposed? Motion carries. Okay.
6	13.6 2022-2023 accounting for developer fees.
7	MS. BANKS: All right. So I'm here tonight
8	to present the annual developer fee accounting report.
9	This report outlines the fees collected by our
10	district.
11	As mandated by the government code, it is
12	imperative the district show the fees received, and
13	then we need to show how we demonstrate that there's
14	still a need to accommodate school for students for
15	school housing. So we must show the need while we're
16	showing what we're collecting.
17	The first page details the expenditures or
18	projects tied to these funds across our district. As
19	per our developer fee conducted in 2022, we are only
20	eligible right now to receive to collect Level 1
21	developer fees. The subsequent page of the report
22	delineates just our 10-year history of the fees that
23	we've collected. So with that, I ask that you approve
24	the update on the Annual Developer Fee Report.
25	MS. FONG: Is there a motion for to

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1	Page 84 approve 13.6?
2	MS. CONSTANT: I'll make a motion we approve
3	13.6 second.
4	MR. BAQUERA: Second.
5	MS. FONG: So motion by Trustee Constant,
6	second by Trustee Baquera to approve 13.6. Any
7	comments or discussion?
8	All those in favor say aye.
9	BOARD MEMBERS: Aye.
10	MS. FONG: Opposed? Motion carries.
11	Item 13.7 is Resolution 2023-24.14, Notice
12	of Completion for the Recoat of the Flat Roofs Project
13	at Thomas Jefferson Elementary School.
14	MS. BANKS: Yep. So good stuff here. As
15	part of our committed funds for roof replacements,
16	we're continuing to really get those flat roofs up and
17	going, get them replaced. And so this was at Thomas
18	Jefferson.
19	They were all recoated and we are in good
20	shape there. This resolution if passed will allow the
21	district to file the official notice of completion with
22	the Placer County Recorder's office.
23	MS. FONG: Is there a motion to approve 13.7
24	Resolution 2023-24.14?
25	MR. ZACHRESON: I'll I'll move to approve
1	

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1	of the resolution.
2	MS. CONSTANT: I'll second.
3	MS. FONG: There's a motion by Trustee
4	Zachreson and a second by Trustee Constant to approve
5	13.7 Resolution 2023-24.14. Any comments or
6	discussion? This requires a roll call vote.
7	THE CLERK: Trustee Zachreson?
8	MR. ZACHRESON: Aye.
9	THE CLERK: Trustee Krafka?
10	MS. KRAFKA: Yes.
11	THE CLERK: Trustee Constant?
12	MS. CONSTANT: Aye.
13	THE CLERK: Trustee Baquera?
14	MR. BAQUERA: Yes.
15	THE CLERK: President Fong?
16	MS. FONG: Aye. Motion carries.
17	MS. BANKS: Thank you.
18	MS. FONG: You're Welcome. Item 13.8,
19	Resolution 2023-24.15 Notice of Completion for the
20	Construction of the Westbrook Elementary School.
21	MS. BANKS: This is a big monumental day.
22	MS. FONG: Yes, it is.
23	MS. BANKS: Right?
24	MS. FONG: Big one.
25	MS. BANKS: We're really excited about this
1	

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1	big one. Yeah. So Westbrook was designed in 2019 and
2	construction was completed July of 2023. The school
3	officially opened its door, as you know, in August with
4	525 students.
5	We're pleased to announce that announce
6	that all the punch list items have been resolved and we
7	are ready to file this notice of completion with the
8	county. We're super excited about that. We ask that
9	you approve this resolution for the completion of
10	Westbrook Elementary School.
11	MS. FONG: Is there a motion to approve 13.8
12	Resolution 2023-24.15 for Notice of Completion of the
13	Construction of Westbrook Elementary School?
14	MR. BAQUERA: So moved.
15	MS. CONSTANT: I'll second.
16	MS. FONG: There's a motion by Trustee
17	Baquera and a second by Trustee Constant to approve
18	Resolution 2023-24.15. Any comments or discussion?
19	I just wanted to say congratulations. It's
20	been wonderful to see it go from the dirt to a vibrant
21	school.
22	No comments or discussion. This requires
23	roll call vote.
24	THE CLERK: Trustee Zachreson?
25	MR. ZACHRESON: Aye.

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1	Page 87 THE CLERK: Trustee Krafka?
2	MS. KRAFKA: Yes.
3	THE CLERK: Trustee Constant?
4	MS. CONSTANT: Aye.
5	THE CLERK: Trustee Baquera?
6	MS. FONG: Yes.
7	THE CLERK: President Fong?
8	MS. FONG: Aye. Motion carries.
9	Item 13.9, Resolution 2023-24.16, Notice of
10	Completion for the D and E Wing Roof Replacement
11	Project at Eich Middle School.
12	MS. BANKS: Yes. Uh-huh. This one is
13	similar to our first notice of completion tonight.
14	This project is part of our committed roof replacement
15	funds and was paid for out of those funds.
16	This project included the re-roofing of both
17	the D and the E wing at Eich. We are almost done with
18	Eich. We also ask that you approve this resolution to
19	that we completed the work and that we can file this
20	with the county as well.
21	MS. FONG: Is there a motion to approve 13.9
22	Resolution 2023-24.15?
23	MR. ZACHRESON: I'll move to approve 13.9.
24	MR. BAQUERA: Second.
25	MS. FONG: There's a motion by Trustee
1	

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1	Zachreson and a second by Trustee Baquera to approve
2	13.9 Resolution 2023-24.16. Any comments or
3	discussion? This requires a roll call vote.
4	THE CLERK: Trustee Zachreson?
5	MR. ZACHRESON: Aye.
6	THE CLERK: Trustee Krafka?
7	MS. KRAFKA: Yes.
8	THE CLERK: Trustee Constant?
9	MS. CONSTANT: Aye.
10	THE CLERK: Trustee Baquera?
11	MR. BAQUERA: Yes.
12	THE CLERK: President Fong?
13	MS. FONG: Aye. Motion carries.
14	THE CLERK: Thank you.
15	MS. FONG: Item 13.10, Reject Claim Against
16	the District. Associate Superintendent Banks.
17	MS. BANKS: Okay. So SIG, our Schools
18	Insurance Group, has reviewed the claim as reviewed in
19	closed session with you. And SIG is recommending that
20	we reject the claim at this time.
21	MS. FONG: Is there a motion to reject the
22	claim in 13.10?
23	MS. KRAFKA: I'll make a motion to approve
24	13.10.
25	MS. CONSTANT: I'll second.

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1	MS. FONG: There's a motion by a Trustee
2	Krafka and a second by Trustee Constant to reject the
3	claim in 13.10. Any comments or discussion? All those
4	in favor say aye.
5	BOARD MEMBERS: Aye.
6	MS. FONG: Opposed? Motion carries. You're
7	done.
8	MS. BANKS: Thank you.
9	MS. FONG: Thank you.
10	Item 13.11, Request Approval of Change in
11	Salary Schedule for Director of Food Services and the
12	Assistant Director of Food Services. This is
13	Superintendent Baichtal.
14	MS. BAICHTAL: Thank thank you. We are
15	presenting tonight an update to our classified
16	management salary schedule specific to the director and
17	assistant director of Food Services. These positions
18	are unique in our district.
19	These employees serve not one but two school
20	districts equaling about 20,000 children each day.
21	With the implementation of the Universal Feeding, they
22	have been responsible for the management and oversight
23	of daily operations, which has increased from about 25
24	percent of students being served breakfast and lunch to
25	100 percent of students being offered breakfast and

1	lunch at all 30 sites across both districts.
2	So when we looked at the surrounding at
3	districts with similar job descriptions
4	responsibilities in similar volume to what our
5	employees have, we determined the increases on the
6	proposed salary schedule that's in front of you. So
7	with the proposal, we are moving the assistant director
8	from Block D to Block E.
9	The director position would move from Block
10	F to Block G. And then we would eliminate Block F.
11	That was the director was the only position in
12	there. So these moves would represent between a five
13	and seven percent increase to both positions. So we
14	ask that the Board take action and approve the updated
15	classified management salary schedule.
16	MR. ZACHRESON: I had a question.
17	MS. FONG: Any any comments? Go ahead.
18	MR. ZACHRESON: A quick question. So I see
19	that note in here, you said five to seven percent
20	increase. And I see the note in here that says five
21	percent. I believe we received a comment suggesting
22	that it might lead to a 15 percent.
23	Do you know where that's coming from? Is it
24	is it is it a shift between moving between two,
25	you know, from D to to E plus an increase or or

	7.01
1	Maybe that's an an incorrect number?
2	MR. GARCIA: It's an incorrect number.
3	MR. ZACHRESON: Okay. Thank you.
4	MS. FONG: Any other comments or questions?
5	Is there a motion to approve the approval of change in
6	the salary schedule to the director of Food Services
7	and the assistant director of Food Services in 13.11?
8	MS. CONSTANT: I'll make a motion we approve
9	13.11.
10	MR. BAQUERA: Second.
11	MS. FONG: So motion by Trustee Constant and
12	second by Trustee Baquera to approve 13.11. Any
13	comments for or discussion? All those in favor say
14	aye.
15	BOARD MEMBERS: Aye.
16	MS. FONG: Opposed? Motion carries.
17	Item 13.12, Adoption of the 2024-2025 school
18	year calendar. Much anticipated.
19	MS. BAICHTAL: Yeah. Yeah. Much
20	anticipated. Thanks again. So tonight we're
21	presenting the draft for the '24-'25 academic calendar
22	with a request for approval. We've worked with staff,
23	consulted with both RTA and CSEA, in in an effort to
24	bring forward the calendar that not only aligns with
25	our high school district, but also maximizes our
1	

student learning. So we ask tonight that the board
approved this draft of the 2024-2025 school calendar.
MS. FONG: Any comments or questions on the
calendar?
MR. BAQUERA: I I appreciate all the
effort that goes into the dynamic manner that this
appears. I appreciate the coordination with the high
school district for our dually enrolled kids. And
yeah. Thank you.
MS. FONG: I I echo those comments.
Thank you for working with the high school district to
to make sure or to to do the best that we can
to be in alignment for our families. Okay. With that,
is there a motion to approve 13.12, which is the
adoption of the 2024-2025 school year calendar?
MS. CONSTANT: I'll move we approve 13.12
MR. BAQUERA: Second.
MS. FONG: So motion by Trustee Constant and
second by Trustee Baquera to approve 13.12, which is
the adoption of the 2024, 2025 school year calendar.
All those in favor say aye.
BOARD MEMBERS: Aye.
MS. FONG: Opposed? Motion carries. And
we're going to take a a 10-minute break since it
just we've been going on for for quite some time,

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- 1 and I think we just -- everyone needs a little comfort
- 2 break. So we'll be back in 10 minutes.
- 3 (OFF THE RECORD)
- 4 MS. FONG: Okay. We're back from our short
- 5 recess. It's 8:10 p.m. We're going to move on to our
- 6 informational items. Item 14.1 is the results of the
- 7 2022-23 California Assessment of School Student
- 8 Performance and Progress, CAASPP. And we have Angela
- 9 Garcia presenting. Welcome.
- MS. GARCIA: Oh, good evening. I will be
- 11 starting the presentation tonight, and then Brandon
- 12 Blom will come join for the second half. So tonight we
- 13 are bringing to you the Smarter Balanced Summative
- 14 Assessments Update.
- 15 Hold on. I got to turn it back on. It was
- on a recess too. All right. So our goals of this
- 17 evening are to review the 2022-23 SBAC results. Those
- 18 are also referred to as CAASPP. We will review those
- 19 by a grade level and also break down that information
- 20 by subgroup.
- 21 We will review findings from that 2022-23
- 22 SBAC data and discuss our professional learning that
- 23 we're currently doing in Roseville City that correlates
- 24 with that data.
- This slide shows the percent of students

Page 94 that met or exceeded for ELA, again for 2022-23, 1 starting at the state level, then breaking that data 2 down by Region, Placer County, and then with us in 3 4 Roseville City for our district. 5 Underneath, you can see where we were 6 percentage-wise for students that met or exceeded in 7 2021-22, so that you're able to compare those two 8 years. 9 The next slide shows the same information, 10 but for math, showing the percent of students that met 11 or exceeded. Again, starting at the state level, 12 moving into the region, then showing Placer County, and 13 us here in Roseville City. And then comparatively, the 14 2021-22 percentages are listed underneath. 15 The next slide shows that overall percentage 16 again, and then breaks down the data by grade level. So showing 58 percent of our students met or exceeded 17 18 overall in ELA, and then showing you what those percentages look like by grade level. 19 20 And then for math, 50 percent of our 21 students met or exceeded. And then again, showing 22 third through eighth grade, how that performance was by 23 grade level. 24 We're going to discuss this more in the

25

findings, but something to note when we're looking at

1	ho that ELA by grade level, the standards are very similar
2	but increase in rigor by year.
3	Where math, it's really completely different
4	standards that are being assessed year by year. So
5	something to note as you're looking at that data by
6	grade level for ELA and math.
7	I will break down the ELA data for you just
8	a little bit further. So this slide shows, again by
9	grade level, the students and then how they performed
10	within those four domains.
11	So how our student how many what
12	percentage of our students exceeded the standard, met
13	the standard, nearly met, and then did not meet the
14	standard. If you add the blue and that green, those
15	top two colors, that is the overall percentage that you
16	just saw on the previous slide by grade level, overall,
17	how many students met or exceeded that standard.
18	And then the next slide shows how we did by
19	subgroup. The red line going across showing you that
20	58 percent, all students met or exceeded. And then how
21	we did by subgroup compared to that all students line
22	across.
23	Taking a look at professional development
24	related to ELA and some of the work that we are doing
25	within the district. We spent our first two district

1	Page 96 professional development days in August, and then most
2	recently in October.
3	Again, really realigning our PLC work by
4	site and by grade level, using our essential standards
5	pacing guides that we have in all of our grade levels,
6	taking a look at the common assessments that we're
7	using, and that data that we are bringing to our PLCs
8	to discuss how are our Tier I strategy is working?
9	What's working? How can we learn from each
10	other? And then really breaking that down by student
11	and name by need and understanding which of our
12	students need that Tier II extra support. And so we've
13	spent a lot of time at sites and within our grade
14	levels breaking down that PLC work and continuing to
15	grow in that progress across the district.
16	Looking back at our Elementary Cycle 1 that
17	our teachers went through, our TK through fifth grade
18	teachers received professional development in English
19	language development instructional strategies that
20	support language acquisition across all content areas
21	for all students.
22	This was the same ELD professional
23	development that our sixth through eighth grade
24	teachers received last year.
25	And then we had some days for our middle

	Page 97
1	school ELA teachers to come together as well. The
2	focus was on on-demanding write on-demand writing
3	prompts and how we use those as a way to pre and post
4	assess our writing and for teachers to be able to
5	progress monitor and plan the instruction that they're
6	doing throughout that unit.
7	And then we also gave teams time to or to
8	provide calibration across the sites to really align.
9	They took a look at actual RCSD student writing samples
10	and calibrated with our writing rubrics and had great
11	discussion across sites.
12	We just had kicked off Elementary Cycle 2
13	this last week and started with our fifth grade
14	teachers this week.
15	We are focusing our ELA time our teachers
16	have not had ELA PD cycles since 2019, 2020. And so
17	we're really taking time to go back and realign those
18	Tier I best practices, taking a look at an effective
19	literacy block and the different components of that.
20	We have teachers that are now teaching
21	elementary that taught middle school, and they never
22	received that professional development. We have new
23	teachers to Roseville, of course. And then just a
24	great reminder for all of our teachers of that
25	effective literacy block and the components of that for

1	Page 98 Tier I, and then also how we're supporting small groups
2	within that Tier I instruction. And then that Tier II
3	instruction for our students that need extra support.
4	MR. BLOM: Good evening. I want to discuss
5	math further and this chart is the same format that
6	the ELA one was. So you have blue as standard
7	exceeded. Green, standard met.
8	Standard nearly met for yellow. And then
9	that color at the bottom there, standard not met. So
10	you can see by grade level the breakdown of those
11	different categories.
12	And then once again, same format for math
13	when it comes to looking at our subgroups in comparison
14	to all students with the dotted blue line representing
15	all students.
16	So looking at the professional development
17	and what we are doing to continue to improve math
18	learning for students, PLC is the big focus this year,
19	really around essential standards and data analysis.
20	And then for Elementary Cycle 1, we had
21	just like I'll actually hit on the ELD section
22	first. So just like Angela said, even though ELD was
23	highlighted in the ELA section, it really is the
24	strategies help, no matter the subject.
25	And then when it comes to math, talking

#### ROSEVILLE CITY SCHOOL DISTRICT BOARD OF EDUCATION

	Special Meeting 12/14/2023
1	Page 99 about teacher-led small group for all students to
2	support differentiation of Tier I math instruction,
3	that's really around not waiting for kids.
4	If I deliver a lesson and a student is not
5	doing well, why am I going to wait three weeks? Let's
6	do that right then. We call Tier I. Let's pull a
7	small group. How do I support that small group? And
8	also, how do I support students with meaningful
9	independent work that they can do while myself as the
10	teacher am meeting and giving that additional support
11	as needed.
12	And then in Elementary Cycle 2, they just
13	started this week. Evaluating tasks for meaningful
14	small group instructions. So continue with that small
15	group idea of how do I help kids in a smaller group
16	that need additional support.
17	And then the other thing we're really
18	working on and we've done this in both middle school
19	and elementary, and it's been very positive with
20	teachers, is making sense of word problems.
21	So we looked at the performance tasks that
22	students have to do on the CAASPP test. And it's not
23	about just that test, but, like, when you're looking at
24	a word problem and the one the fifth grade example

25

that they just did today in professional development,

1	Page 100 there's 12 different questions actually embedded within
2	that one performance task. And you can see why as a
3	kid, that's very overwhelming.
4	So we're really working with our teachers on
5	okay, when you have this large problem, how do you
6	actually help students break that down so they
7	understand in a way?
8	And teachers have been very appreciative of
9	the time to, one, kind of experience that that
10	those word problems as a student themselves, but then
11	really think, okay, how am I going to help my student
12	understand how to break apart these bigger assessment
13	questions?
14	And then when we looked at middle school, we
15	had the middle school math curriculum adoption this
16	year and anytime we have curriculum adoption, then, you
17	know, we want to make sure that we're supporting our
18	teachers by providing additional professional
19	development when they have a new curriculum. And so
20	we've been that's been a lot of the focus around
21	middle school.
22	And then we still did have a middle school
23	PD cycle where we went over PLC best practices,
24	identify ways to provide student support around the
25	essentials in Tier I instruction because we really want

	D 101
1	Page 101 to make sure that we're giving every student the best
2	instructional strategies and teaching methods to make
3	them make sure that they are understanding the math
4	content.
5	And then we've also been doing professional
6	development specifically for our intervention teachers.
7	So I know that is new this year. And thank you again.
8	That's been going really well.
9	The feedback from teachers are they are
10	seeing a lot of growth. We'll have better data after
11	the i-Ready window, but as far as just the informal
12	data, they really said they the biggest change is,
13	yes, they're seeing kids' math skills grow, but they
14	also are just seeing their confidence.
15	They're more willing to take on the
16	challenge of, oh, I don't know that problem. And so
17	really good meeting with those teachers and really
18	appreciate they appreciated that separate time to
19	discuss what's going well in their class, challenges,
20	and moving forward.
21	So when we look at both ELA and math and we
22	look at the findings, RCSD is 11 percent percentage
23	points higher than the state in ELA and 15 percentage
24	points higher in math.
25	RCSD performs similar to Placer County in

1	both math and ELA. Our ELA scores remain fairly
2	consistent across grade levels. Like Angela said, the
3	standards really are pretty similar. It's just the
4	rigor changes.
5	The math scores match the state's trend,
6	which we've seen in RCSD as well, which is you see
7	that that downward trend, you know or we see that
8	after fourth grade. And then when we look at data for
9	specific subgroups, it clearly indicates the need for
10	additional support for these students.
11	In regards to next steps, first thing when
12	you hear about attendance, it the best way we can
13	educate kids are when they're with us, right? And so I
14	know it's been a huge focus and, you know, we continue
15	to see an increase in student attendance and that's
16	what we want.
17	We want kids in the seat so we can do the
18	best job that we can to educate them. And so we'll
19	continue the Every Day Matters Attendance Campaign,
20	utilizing A2A to progress monitor data and celebrate
21	attendance growth.
22	We're continuing that work with site PLC
23	work. We're really making sure that it's clear across
24	the district. The best work that we see is when PLCs
25	have common assessments, they're using that common

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1	Page 103 assessment to look at data to discuss what is the best
2	instructional strategy happening within our school and
3	then responding to that data.
4	And so they we're working on how do they
5	identify data trends and then make sure that they have
6	targeted areas for student support. We'll continue
7	with our professional development and then also
8	behavior support for TK through eighth grade through
9	our PBIS structures.
10	Angela, come up as well.
11	Any board comments or questions?
12	MR. ZACHRESON: I I guess it's probably a
13	question for extra data. So I see, like, on you
14	know, we're breaking out a lot of the subgroups. We
15	have that for math. We have that for ELA.
16	When we look at overall for our district, it
17	it's math has held steady, ELA dropped relative
18	to the county relative to the state and our region.
19	And the math, although was flat, we saw the county was
20	flat and we saw increase for the state and the region.
21	And I I know we've done a lot of work in
22	to help improve scores and we've put a lot of
23	effort, but what I'm wondering is maybe the way that
24	we're presenting it doesn't tell the whole story in
25	that that there maybe we have a higher population

	Page 104
1	of subgroups, like like, say we have an increase in
2	homeless population, for example. I'm not sure if
3	that's true.
4	We know that those are lower by virtue of a
5	lot of factors, one of them being attendance. Does
6	does a shift in certain subgroups, right, explain some
7	of it? And I don't know the answer to that because I
8	don't see the year-over-year.
9	I don't see the percentage. So just it
10	would be and maybe this is a a further
11	conversation we have about what I'm what
12	specifically I'm looking for, but I would like to see
13	something that compares the year-over-year on the on
14	the subgroups, as well as either percent of population
15	or change in population or something to that effect, to
16	see, like, you know you know, kind of what's
17	happening.
18	Is it across the board? Is there particular
19	subgroups? Is it a population of subgroup? Are we
20	having a certain population decreasing? What that is,
21	right? So I guess it's I guess that's
22	MR. GARCIA: The other which may help with
23	that too, Trustee Zachreson, is we printed off the
24	reports for each individual school. And so you can
25	look specifically.

1	Page 105 We had some good discussion around, kind of,
2	Title 1 earlier, and so I think you can look at the
3	individual schools and, kind of, those scores as well,
4	which may give you some patterns that you may be asking
5	for.
6	This also goes back to the conversation that
7	Amy had around our unduplicated count and 7,700 kids
8	versus 6,000 and is that an anomaly versus, kind of,
9	what we have seen in the past? And so I think those
10	are those are good questions, but they're they're
11	unanswered at this time because we're just not sure,
12	right?
13	MR. ZACHRESON: Yeah.
14	MR. GARCIA: In terms of side-by-side
15	comparisons, I think on the data side, we're doing the
16	best we can with the people that we have who are doing
17	other jobs right now, right?
18	And so we can we can work on that
19	starting next year to try and kind of put some things
20	together. I know that's been an interest of the Board.
21	Frankly, everybody's just working at 110 percent
22	capacity and that's why we have a an overview and
23	then the individual reports.
24	MR. ZACHRESON: And then I'll just offer
25	maybe if there's maybe a data set, that might just be

	D 100
1	Page 106 easier and I could help work with work with that.
2	Data presentation is a specialty of mine so I I
3	don't mind helping and assisting with that.
4	MS. FONG: Trustee Krafka?
5	MS. KRAFKA: So thank you for the
6	presentation. I very much appreciate our scores
7	relative to the state. One reason why I'm in
8	Roseville.
9	However, we have high standards here so I'm
10	looking for you know, if we regardless, I I
11	don't I don't think anyone here would look at me and
12	tell me that a 50 percent or 58 percent is is
13	something we're satisfied with.
14	And so, you know, if it's something we want
15	to really move the needle on, I think, like, what
16	drastic things can we do to move the needle?
17	I mean, I think you guys have done a great
18	job at doing PD every year and so I'm I was in
19	the presentation, I was listening for what are we doing
20	different, right? If we just do the same things, we're
21	not going to move the needle, right? And I did hear
22	it sounds like ELA PD was done when it hadn't been done
23	for a few years.
24	I recall middle school, some of the math
25	I think there was a math intervention class or

1	something of that sort was added.
2	And so maybe it's too early to tell the
3	difference, but I would just encourage everyone to
4	think about what drastic things can we do different
5	because if we don't do drastic things differently,
6	we're not going to move the needle.
7	And so I think the if we can move the
8	needle drastically, I think our ADA would skyrocket and
9	I think, you know, we would be able to provide lots of
10	additional things for our students. So thank you.
11	MR. GARCIA: I I'll comment on that also
12	just for a second. So Jamey and I have had a couple
13	conversations regarding the '24-'25 school year around
14	the that exact topic.
15	And we, kind of, look forward to bringing
16	you some information in January and February as it
17	relates to that after we confer with our RTA, kind of,
18	counterparts to make sure that we're all in alignment,
19	but we appreciate the thoughts and we agree with you.
20	MS. KRAFKA: Good. Thank you.
21	MS. FONG: Trustee Constant.
22	MS. CONSTANT: Thank you for the overview.
23	It's it's always really important for us to see
24	what's happening and especially with all the
25	percentages and, you know, where where do we need

	Page 108
1	help?
2	What what are we doing well at? And just
3	a quick question. I know I know you guys already,
4	like as our kids are getting ready for high school
5	and we're working with those with the high school
6	district to I mean, are we in those
7	conversations, do we have hey, is there anything
8	you're noticing when they come in as freshmen what
9	they might be missing in math or, you know you are.
10	Okay.
11	MR. BLOM: So yeah, we definitely need
12	MS. CONSTANT: I assumed.
13	MR. BLOM: Yeah. And different I mean,
14	we we meet math. We actually and not just the
15	subjects that are ELA and math. So for example
16	MS. CONSTANT: Sure. Spanish.
17	MR. BLOM: you know a lot of times the
18	focus, we well, language. We actually are having an
19	articulation meeting for science in February, but same
20	thing with, like hey, you know, we we always go
21	like you know, just asking what what what are
22	the key things they want to make sure that our kids are
23	the strongest in? And of course, it wants to be
24	proficient in everything, but
25	MS. CONSTANT: Sure.
1	

Page 109 1 MR. BLOM: -- we definitely -- I mean, I --2 it's really subject by subject and we are going through -- we've had math meetings. We have the science one 3 set up. We've got world language. 4 5 And so we definitely continue those conversations with the high school, you know, around 6 7 what -- what do we need to do to make sure our kids are 8 as prepared as possible, so -- and we will continue 9 that conversation. 10 MS. CONSTANT: Are they -- are they noticing 11 anything that's maybe not reflective in these numbers 12 or -- or areas? 13 MR. BLOM: You know -- I mean, it -- and 14 Jamey, you can, kind of, chime in as well because I 15 know you're part of the meeting. 16 MS. CONSTANT: That's probably a very, like 17 18 MR. BLOM: Yeah, but I -- I -- that's a --19 MS. CONSTANT: I'd throw you off the loop by 20 asking that --21 MR. BLOM: No. And -- and it's not -- and -22 - there hasn't been anything that's really stuck out as far as, like, oh, this is what needs to change. 23 24 mean, it's just -- I think -- and it's not just Roseville City, right? I mean --25

	Page 110
1	MS. CONSTANT: Sure.
2	MR. BLOM: more kids that can be
3	proficient and want to learn, that's always their
4	you know, can you we what are we doing to help
5	spark the interest of learning as well as proficiency?
6	And that's the same in any district. And so there
7	hasn't been anything that's really stood out.
8	MS. CONSTANT: Yeah. I I I guess
9	where you know, like, if if, you know, maybe some
10	kids that are at Roseville High School and, like you
11	know, hey, like, we're noticing that in you know,
12	when they're doing, like, geometry, you know, in that -
13	- in those lessons, like, what's happening there?
14	They don't know what they're supposed to
15	you know, the any basics or whatever they're
16	supposed to know coming in as you know, going into
17	that freshman math. So just out of curiosity, if there
18	was anything any big things like that that come out
19	of those meetings or if it's just, hey, you know, we
20	MS. SCHREY: I think I think the handoff
21	is pretty solid and I give I think we give them
22	really good quality information that they're able to
23	really what they really want is children are ready
24	for Integrated Math 1.
25	MS. CONSTANT: Yeah.
1	

1	Page 111 MS. SCHREY: You know? And our children
2	that I think that we have an Integrated Math in our
3	middle schools are is a better solid student of who
4	is Integrated Math and who should be in Integrated
5	Math.
6	I think that is a better dialed in student
7	so I think that is a better quality. So those kids
8	that are going into Integrated Math 2, I think, has
9	been better of who we're handing to Integrated Math 2.
10	MS. CONSTANT: Okay.
11	MS. SCHREY: So I think that has been
12	better. One of the things that they're doing now is we
13	are going to be working with them that students will be
14	taking a world language test.
15	And so they have put together a world
16	language test together, collaboratively with our
17	teachers. So we're going to have a better
18	understanding of what they want from our world language
19	teachers coming out of, like, world language Spanish 2.
20	And so I think we're we're getting better
21	at, like, what are we dialing in on? And so that's
22	actually what our teachers are doing in their
23	professional development.
24	Our world language teachers so they're
25	coming together as they have assessments, going back to

1	this PLC work. So they're saying, okay, how can we
2	make sure we're monitoring our kids so that by the time
3	they get to that test in eighth grade, they're going to
4	be able to hand that off?
5	So I think that we're actually coming
6	together better in that eighth to ninth grade and
7	that's good because even the the teachers in the
8	ninth grade, all the schools weren't together.
9	MS. CONSTANT: Yeah.
10	MS. SCHREY: So in terms of math and
11	language arts, I think we've always had a pretty solid
12	foundation in that.
13	MS. CONSTANT: Yeah.
14	MS. SCHREY: Again, these these
15	small percentages right now are not trends or anything,
16	and we've had a pretty good solid foundation of what
17	we've handed off, but we always ask the question
18	because we always want feedback.
19	MS. CONSTANT: Sure. I I and I -
20	- I asked that and I think I've asked it in the past
21	too. It's something that I've always found important,
22	but I also just wanted to make sure if there was, like,
23	anything, hey, what could we be doing? But
24	MS. SCHREY: Always want to get
25	better, right?

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	**************************************
1	Page 113 MS. CONSTANT: Always like to get better and
2	just making sure that we're all on the same page and,
3	like, that our kids are preparing for high school so
4	they can be successful. And and
5	MS. SCHREY: And I have a child in the mix
6	of it
7	MS. CONSTANT: Yes.
8	MS. SCHREY: and we always want to make
9	sure our kids are prepared. I think that
10	MS. CONSTANT: Yeah.
11	MS. SCHREY: same same with Brandon.
12	Same with Angela.
13	MS. CONSTANT: Yeah.
14	MS. SCHREY: We have kids in the system and
15	we want to make sure that not only our own kids, but
16	all kids in the system are able to to to meet the
17	standards. And and so we're always working for that
18	single
19	MS. CONSTANT: And I feel like that we
20	have been more consistent in the last few years,
21	especially the last few years where especially with
22	the IM math classes. I I keep mentioning that
23	because that you know, being back in the era of
24	common core, that was huge.
25	So really seeing, like, how rough that was

1	Page 114 back then and it just seems to getting be getting
2	better and better. And I feel like our kids are more
3	and more prepared going into the high schools, so it's
4	stronger.
5	MR. BLOM: And we've we've had very tight
6	criteria and we keep reflecting with our teachers on
7	that and so part of that, when we make that shift, when
8	we make better criteria, sometimes our own parents
9	aren't as happy that, oh, their kid didn't get in.
10	But kind of, through feedback from the high
11	school, like, this is the kind of the profile of the
12	kid that you know, because beauty of the high school
13	is you could start on IM 1 and still take every you
14	know, on when you're on the block schedule, you can
15	take every class so it's not like it's, oh, you must
16	get in there, but
17	MS. CONSTANT: Sure.
18	MR. BLOM: we need to keep getting
19	feedback from our teachers of who are successful in
20	those classes. And I would agree that because we keep
21	tidying that up, the feedback we have gotten from the
22	high school is who we are sending onto IM 2 are like
23	those are students who are you know, they're ready
24	for that. And so
25	MS. CONSTANT: Perfect.

	Decimi Mooning 12/1 1/2020
1	Page 115  MR. BLOM: that's it took a little
2	bit, but I feel like and we'll still ask our
3	teachers, but the criteria hasn't really changed in a
4	couple years because it's it's working, right?
5	MS. CONSTANT: Yeah.
6	MR. BLOM: So I appreciate that.
7	MS. CONSTANT: Well, I'm excited about the
8	world language and hearing more about that. Thank you.
9	MS. FONG: Trustee Baquera.
10	MR. BAQUERA: I know the well, I'll
11	I'll ask you I'll ask you the question before I I
12	make my statement, which is the role in TOSAs
13	supporting supporting ELA and math. It wasn't
14	really a question.
15	MR. BLOM: Okay.
16	MR. BAQUERA: I can make it a question.
17	MR. BLOM: So
18	MR. BAQUERA: Yeah. What is the role of the
19	TOSAs in supporting the yeah, okay.
20	MR. BLOM: So they continue to support
21	specifically I mean, they support in many areas like
22	we've talked about, but in math, they you know, that
23	is a time within their day to make sure that they're
24	supporting.
25	They also support they come and get

1	Page 116 professional development every other week that they can
2	then help deliver to their school site.
3	So that has continued with the goal as we
4	talked about the first year with so much around so,
5	I mean, I don't have the hard data, but we know that
6	that has not been you know, they they've been
7	able to do more of what they were hired to do.
8	And so yes, that is still continuing. We
9	just did more professional development during
10	conference week. It's nice. We do a TOSA bootcamp
11	where we bring them in because, you know, they don't
12	have to have they don't have conferences. So that's
13	a great time for us.
14	And we just did that right before break.
15	And so we continue to work with them and, you know,
16	they find the teachers find value in that fact that
17	they have someone that can, you know, help guide that
18	professional development at the school site when we
19	can't be out there and they are still working with
20	students as well.
21	MS. GARCIA: They've also been we've
22	given them some extra professional development with the
23	PLC process and helping lead and work side by side with
24	the principal and be part of those PLC meetings, be
25	part of those data conversations where they're asking

1	Page 117 about students' name by need, who we're providing Tier
2	II, and then they also help with some of that Tier I,
3	Tier II support.
4	So they're very much involved in that
5	process as well with that data analysis and supporting
6	the teams that decides it.
7	MR. BAQUERA: That was a perfect lead in to
8	basically my comment of this to say the district has
9	strongly supported the the TOSA program.
10	And I think it it was it was that
11	evolutionary idea of, you know, all all of us recall
12	the TOSAs were that frontline for behavior management
13	for a couple of years. And I think now, they really
14	are able to get in to accomplish the goals that your
15	team has has set forth.
16	I know that there is some really great work
17	being done by the TOSAs in the district and I, for one,
18	would be interested to hear from that group just about
19	some of the particular programs that they've
20	implemented in some of the schools.
21	I'm I'm sure they're working at creating
22	best practices on on what has worked, but I I
23	think it's a big investment for the the district.
24	And and I think the hope is it's going to show
25	downrange results hopefully next year. That's my two

1	Page 118 cents and I don't know if you would agree with me or
2	not.
3	MR. BLOM: Yeah. I mean, I think anytime
4	you I mean, like you said, it just the reality
5	was that first year, what we've been over, is to gain
6	traction, right?
7	It's we all want that thing that we're
8	just going to plug in and right away, scores go up by
9	this amount, but, like, we know that from both our own
10	observation, feedback from principals, feedback from
11	teachers, feedback from TOSAs themselves that, you
12	know, they believe in the work that they are doing.
13	And when you get positive feedback from all
14	those different areas, that's a good thing. But yes,
15	it is going to, you know, take time when you're talking
16	about doing best instructional practices, whether it's
17	with the PLC or instructionally, but we we do
18	believe that that is the right word.
19	MR. BAQUERA: Thanks. That's it.
20	MS. FONG: I want to thank thank for
21	thank you for the presentations. I think we look
22	forward to to seeing these results and sort of an
23	overview every year when when this comes up and, you
24	know, I know there's absolute commitment to, you know,
25	getting our students up to standards.

1	Page 119 I mean, I think everybody in this room,
2	everybody in our district, that we all share that same
3	common goal. That is our primary goal of the Board,
4	but just to to piggyback on Trustee Krafka's
5	comments, I know we've we've talked about
6	intervention.
7	We I know we were very committed to PLCs,
8	we're very committed to professional development. We
9	invest a lot of money in those areas, certainly with
10	TOSAs. And I think, you know, to her comment, you
11	know, I think we also really need to think about doing
12	something significantly different and I it sounds
13	like there there are discussions about that.
14	I appreciate the data on all the different
15	individual schools. Perhaps there we would have
16	we could have a time sometime next year when things are
17	a little bit more settled if we could have a just
18	a another discussion similar to our enrollment study of
19	10 years moving forward.
20	I think there'd be a lot of interest in
21	maybe spending some more time diving into some of our
22	data and figuring out how we can measure, you know, how
23	we're making progress, especially in the area of math.
24	I think when you look at the data, it's just
25	very concerning that as our kids get older and as we're

1	Page 120 getting them ready to launch to high school, they're
2	really they're starting to dip and and it's hard
3	because, you know, we're comparing third grade from
4	this year to third grade next year.
5	We're not comparing the same students. And
6	so we aren't really sure how our interventions have
7	helped those students.
8	And so that's I think that's the data
9	that I'm looking for and and that so we can
10	actually measure, okay, we invested all this time, all
11	these resources in math in the last year, and can we
12	follow those students?
13	Can we see if the the students that were
14	not meeting standards in third grade, are they are
15	they catching up in third fourth grade or is it
16	taking to fifth grade? Are we seeing, sort of, these
17	same bands across all grades?
18	If they're behind in third grade, what
19	what is the likelihood can we track some students
20	three years down the road? Are they still behind?
21	And, you know, I when we talked about the
22	intervention of math in sixth grade last year, I know I
23	was pretty vocal about wanting to really focus our
24	intervention on the lower grades, because by the time
25	they get to sixth grade, there's just a lot of years

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1	that that they maybe have been deficient in math and
2	we're not sure where all those holes are.
3	But if we start the intervention earlier in,
4	say, third grade or even fourth grade, there's less
5	time for them to get behind.
6	So by the time when they get to sixth grade,
7	you know, they could be three grades behind, whereas if
8	they're in third grade or fourth grade, then maybe it's
9	only one or two grades and we have that chance to
10	really, kind of, shore up and plug up those holes early
11	before it's it's a little bit too late and maybe
12	they they feel less confident in math.
13	They're not you know, they just don't
14	they don't enjoy math and I think we're seeing that
15	with a lot of our middle school kids and, you know,
16	when you get to high school, it becomes a much much
17	harder road for them.
18	So if there's time and if there's you
19	know, if that's something that staff is already going
20	to be looking at, I I I do appreciate the data.
21	We we just got it tonight, so I haven't had a chance
22	to look at it.
23	No one's had a chance to look at it, but I
24	think there might be an interest in in maybe diving
25	in a little bit deeper to see how we can help provide,

1	you know, our support in in what staff feels is the
2	best way to really to take a different look at
3	things since we've we've done some things,
4	but I think we haven't done anything as dramatic as
5	maybe we would maybe would like to see.
6	Okay. Any other comments? This is
7	information, so I appreciate it.
8	Okay. We're going to move on to 14.2, which
9	is Middle School English Language Arts Curriculum Pilot
10	and Traditional Kindergarten Curriculum Update.
11	Welcome. Hi, Kelly.
12	MS. YUSIM: Hi. Thank you. Good evening,
13	everyone. My name is Kelly Yusim. I'm one of the
14	coordinators of Educational Services. I work with ELA
15	and social studies, history teachers. So I'm really
16	excited to be here tonight to talk to you about our
17	middle school ELA Pilot and future hopeful curriculum
18	adoption.
19	Okay. So by the end of our presentation
20	tonight, we'll have a common understanding of the
21	curriculum review process as well as what curriculum
22	evaluation criteria we'll be using. We'll take a look
23	at the pilot timeline and then we'll discuss our next
24	steps. Whoops.
25	So why are we looking at a curriculum

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1	adoption and why are we thinking about a pilot? Our
2	current curriculum company is Springboard and that
3	adoption ends at the end of this school year.
4	Our RCSD teachers have reviewed data and
5	they're really looking for a curriculum that will
6	maximize student learning so we have the opportunity to
7	explore different curriculums that would do that.
8	And it's vital for teachers to have a
9	curriculum that aligns with the teaching, the learning,
10	and the progress monitoring of those grade level
11	standards and those essential standards in order to
12	support student engagement and also achievement.
13	Okay. So just a quick look at the review
14	process overview in, really, four steps. So step 1
15	being that a committee will select or selects the
16	instructional materials for the pilot that's based on
17	the California's curriculum review process.
18	Our second step is to ensure that those
19	instructional materials comply with state laws and
20	regulations. Our third step is to define and
21	prioritize the evaluation criteria in order to develop
22	those evaluation instruments. And we will be using
23	rubrics for those. And then our fourth step is for our
24	committee to pilot our two selected materials in order
25	to then make a recommendation to the Board.

1	Page 124 Sorry if I'm a little stuffy. Okay. Our
2	Educational Partners Communication Plan. So we want to
3	make sure that we're including all of our educational
4	partners and getting as much feedback as we can.
5	So our first step would be to inform the
6	community that we're exploring two new curriculums for
7	middle school language arts, then informing families of
8	the students that we'll be going through the pilot
9	process, just, (a) they'll be going through the pilot
10	process, and (b) what will that look like for the
11	students?
12	We'll make pilot materials available here at
13	the district office so community community members
14	can schedule a preview and provide feedback that way.
15	We'll also post a curriculum feedback form on our RCSD
16	website so their community members can submit their
17	comments or questions.
18	And then we'll be hosting two community
19	nights to invite community members here to the district
20	office to preview and provide feedback on the potential
21	curriculums.
22	Okay. So again, taking a closer look at our
23	evaluation criteria, this one specifically for teacher
24	feedback, our current curriculum, teachers feel that
25	the informational reading selections are outdated and

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1	therefore difficult to engage the students.
2	They feel like it lacks supports for English
3	learners and other special populations. And they feel
4	that the materials currently do not offer enough
5	opportunities for additional practice and support with
6	writing, writing conventions, and grammar.
7	If looking at future curriculum, teachers
8	are really looking for materials that have that
9	appropriate level in scaffolding, differentiation,
10	intervention, and support for all learners.
11	They're really looking for engaging
12	information and literary texts and they're looking for
13	a strong writing program and strong writing instruction
14	with varied writing opportunities, including low stakes
15	writing.
16	And they're looking for materials that
17	include high quality sequences of text dependent
18	questions and then frequent opportunities for evidence-
19	based discussions. So opportunities to really look
20	closely at that text.
21	So a little bit about the pilot process
22	itself. So looking at our pilot team, an application
23	was sent out to all middle school ELA teachers. We
24	really worked to seek equal representation between all
25	of our grade levels and all of our sites. At this

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1	Page 126 point, we have 10 teachers participating in the pilot.
2	The breakdown is as follows.
3	So we have five general five general
4	education sixth grade teachers, one RSP sixth grade
5	teacher, one general education seventh grade teacher,
6	and three general education eighth grade teachers at
7	this time.
8	So thinking about the pilot and the
9	curriculums themselves, currently, we are with
10	Springboard, so we'd like to continue to explore that
11	curriculum. Our two other options include McGraw Hill
12	StudySync ELA and Amplify ELA.
13	So with that, pilot teachers will receive a
14	full day training on each new curriculum. Pilots will
15	be five weeks for both of the new curriculums and pilot
16	teachers will use the evaluation instruments and the
17	rubrics to evaluate not only our current curriculum,
18	but the two new potential curriculums as well.
19	So the next few slides just go over a
20	timeline of the pilot process and implementation. So
21	in October, we sent committee information and created
22	the pilot committee. In November, the pilot committee
23	met to review the evaluation instrument and review our
24	current curriculum, Springboard. The pilot selection
25	process also began.

1	We met with two different curriculum
2	representatives and the teachers decided that
3	ultimately, they would like to move forward with a
4	pilot this year.
5	Currently, in December, we're arranging
6	those materials to be delivered to our warehouse and
7	then getting them out to our sites in order to begin
8	the pilot process.
9	Oops. So in January, the teachers will
10	receive the full day training on the first curriculum
11	and we'll continue to make sure that those materials
12	are delivered to the sites. January through March is
13	our first pilot. It will be five weeks.
14	In February, the pilot teachers will then
15	receive the second training on the second curriculum.
16	In March, we will be holding our community review
17	nights. In March through April, we'll have our second
18	pilot.
19	Again, it will be five weeks long. And then
20	in April, the pilot teachers will come together to
21	decide if there's a curriculum that they would like to
22	recommend to the Board. And then in May, we'd present
23	the curriculum adoption update to you guys.
24	So just thinking about our next steps moving
25	forward. So the pilot teachers will continue to

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1	implement our current curriculum until the pilot
2	trainings.
3	After the training, the pilot team will
4	implement the pilot curriculums with fidelity. The
5	pilot teachers will continue to receive training and
6	support throughout the implementation of the pilots.
7	The pilot team will score each pilot curriculum using
8	the evaluation instruments.
9	On March 6th and March 13th, from 5:45 to
10	6:45 p.m., we'll be holding our community review nights
11	here in the boardroom for any educational partners
12	wishing to come preview, ask questions about the
13	curriculum. And then in April, the team will come back
14	together and discuss the pilot data and therefore
15	decide on a potential recommendation.
16	MS. GARCIA: All right. And then jumping to
17	our transitional kindergarten, so a different age
18	group. Here's our pilot update. I know I've brought
19	this to you a few months ago, but here's where we are
20	now.
21	So we currently have seven teachers who did
22	volunteer to be on that pilot team for TK. We do have
23	special education representation. We have one teacher
24	that teaches an SDC TK/K combo, so it's great to have
25	her input. We also have one kindergarten teacher on

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1	the team, which helps us gather feedback on that
2	transition from TK to kindergarten.
3	We kicked off with our Frogstreet Pilot as
4	our first pilot. Teachers received training on
5	November 16th.
6	Here they had a two-hour training with one
7	of our Frogstreet trainers, and then received all their
8	boxes of materials and they were very excited. They
9	began working with those pilot materials just last
10	week. We gave them a week after break to get used to
11	everything and kind of dive into those curriculum
12	components.
13	Parent communication was shared with those
14	classrooms that are participating in the pilot with
15	links to both of those pilot resources so that parents
16	could take a look and understand that pilot process
17	that's happening in their classrooms.
18	The Frogstreet Pilot will go through the
19	week of January 22nd. And the next time our team will
20	come together will be on January 22nd, where they will
21	receive training with the second pilot, a scholastic
22	trainer.
23	And we also as a team will meet and go
24	through our rubric that we're using as criteria to
25	evaluate the first pilot and have some discussion on

1	Page 130 how that Frogstreet pilot went before we move into the
2	second pilot with Scholastic. So that's where we are
3	right now for our transitional kindergarten pilot.
4	With that, are there any Board comments on -
5	- or questions with either one of those pilot?
6	MS. FONG: Comments or questions?
7	MS. CONSTANT: I'd just like to say, thank
8	you for putting this together for us. Piloting
9	programs, it's a lot of work, and I am very grateful to
10	all those that wanted to participate and wanted to step
11	up and are you know, all the kids that are getting
12	to a chance to have a voice.
13	I think it's really important. I've stated
14	it many times before. My kids loved being a part of
15	that and definitely were very opinionated on what
16	program they liked. So it was nice that the teachers
17	take that feedback and, you know, use their own
18	knowledge to make the great choices that they've been
19	making for our district.
20	So I know this is a lot of work, so kudos
21	and thank you to everybody who's been participating and
22	and getting this in line, but it's it's super
23	important. So thank you.
24	MS. FONG: I want to thank you everybody as
25	well for the for the update and for the

1	Page 131 presentation, and definitely wanted to shout out to all
2	those teachers that have volunteered.
3	Is there is there a sort of a sweet spot
4	of how many teachers that you generally like in in
5	pilot programs and TK? I mean, I know there's less
6	classes. So is it is there is the number that
7	you have, do you feel like it's sufficient? Did you
8	have to encourage others to to volunteer or was
9	was there enough that that on their own volunteered?
10	MS. GARCIA: I felt with TK, we had enough.
11	We did try to have representation from all sites and we
12	meet as a whole district TK team, three or four times
13	throughout the year, so they are continuously kept
14	updated on that process.
15	And I would say all of the TK teachers are
16	very excited about it, but some of them were very much
17	okay with hearing from their team and getting that
18	feedback. And so we feel like we have good
19	representation and it was great that we felt like we
20	also have a special education teacher, part of that,
21	and then a kindergarten teacher as well.
22	MS. FONG: Right. And same question from
23	middle school. And I noticed there's only one seventh
24	grade teacher.
25	MS. YUSIM: Yes. Yeah. And what's unique

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1	about that is that we have the one of the eighth
2	grade teachers also teaches a section of seventh grade.
3	She's willing to pilot both materials for us.
4	So we'll get another seventh grade
5	perspective as well. And also we found that many of
6	our ELA teachers do have experience in all of sixth
7	through eighth, and during our trainings, they'll get
8	exposure to all of the grade level curriculums. So
9	they'll have an opportunity to at least provide some
10	insight and input in that perspective as well.
11	MS. FONG: Great. Appreciate that. Any
12	other comments or questions? Okay. Thank you thank
13	you.
14	MS. YUSIM: Yeah. Thank you.
15	MS. FONG: We're going to move on to the
16	organizational meeting of the Roseville City School.
17	Do we do we need to we don't need to know. We're
18	going to move on to the organizational meeting of the
19	Roseville City School District Board of Education,
20	annual meeting.
21	Item 15.1 is Annual Board of Organization
22	and Election of Officers for the Roseville City School
23	District Board of Education for 2023.
24	Superintendent Garcia, do you want to give
25	overview?

1	MR. GARCIA: Yeah, before you have several
2	Board agenda items. One is to elect a Board president.
3	The second is to elect a Board clerk. The third, I
4	traditionally serve as the secretary to the Board.
5	We then have an appointment to the County
6	Committee to elect district organization officers. And
7	then the final one is the Board meeting dates that are
8	proposed. We did put a hard copy of those Board
9	meeting dates in your calendar as well for your review.
10	And then pending approval, Renee can also
11	send those out and add those to your calendar, if those
12	are the ones that are approved.
13	So at this time we'd ask that you move on to
14	15.2 and have a discussion regarding electing a Board
15	president.
16	MS. FONG: Okay. Moving on to Item 15.2.
17	Are there is do you do is there an interest
18	does everyone want to does I'll open it up to
19	see who who's interested in serving.
20	MR. BAQUERA: Would you can I ask though,
21	you have served you've served this past year as
22	president. Do you want to I mean, talk about the
23	position? I think you've done a fantastic job. I
24	appreciate your leadership as serving as Board
25	president.

1	Page 134 It doesn't just start here at leading the
2	meeting, but it you spent a lot of extra time
3	managing the agenda, working with Superintendent
4	Garcia. I think you do a fantastic job, but do you
5	want to talk just a little bit about the the role of
6	the president and
7	MS. FONG: Sure. I I'm I'm honored to
8	have served. I appreciate the the confidence of
9	of the Board. It is in addition, obviously in
10	addition to the running the meeting, there are some
11	preparation meetings that that take place prior to
12	the Board meetings.
13	Usually one additional boarding or one
14	additional meeting, generally Superintendent Garcia,
15	sometimes with also with the clerk to go over the
16	agenda and go through the the agenda items to make
17	sure they're in case there's any questions or any
18	clarification that may be needed and and just to
19	give an overview of the agenda in general.
20	So in addition to to running the
21	meetings, there are some there is some additional
22	time associated with serving as president. I'm happy
23	to serve again, if that's the if that's the interest
24	of the Board. I enjoy working with Superintendent
25	Garcia. I I think we've been a good team, but I'm -

1	Page 135 - I'm open.
2	MR. BAQUERA: As I said, I think you do a
3	fantastic job and I would fully support you continuing
4	to serve as president, but open to conversation as
5	well.
6	MS. KRAFKA: I echo for that as well.
7	MS. CONSTANT: I'll make a motion for 15.2,
8	we elect for President Fong.
9	MR. BAQUERA: I second.
10	MS. FONG: There's a motion and a second for
11	myself to continue to serve as president. Any comments
12	or discussion? All those in favor, say aye.
13	MS. CONSTANT: Aye.
14	MR. BAQUERA: Aye.
15	MS. KRAFKA: Aye.
16	MS. FONG: Opposed? The motion carries.
17	Thank you. I appreciate it, and I look forward to
18	serving.
19	Item 15.3 is the election of a Board clerk.
20	The clerk serves in the secondary role in the event
21	that I'm unavailable to to be at the meeting or to
22	run the meeting. The Board clerk will that is
23	that is their role. I've enjoyed working with Trustee
24	Baquera.
25	Oftentimes we meet with Superintendent
1	

1	Page 136 Garcia on matters related to the agenda. And if you
2	are interested, I would be happy to to nominate you.
3	If there's others interest, let's talk we can we
4	can have a discussion, if you're interested.
5	MR. BAQUERA: I enjoy serving as clerk. I
6	did one time I believe it was once I had to step in
7	for you when you were running, like, 10 minutes late
8	for a meeting.
9	That was my shining moment. This kind of
10	scared me. I I I do appreciate working with you
11	and serving as clerk, but also I'm open to the
12	conversation if anybody else is interested.
13	MS. KRAFKA: I would support having you
14	continue in that role.
15	MS. CONSTANT: I'll second.
16	MS. FONG: So is there was that a motion?
17	MS. KRAFKA: I'm I'd like to make a
18	motion to nominate Trustee Baquera for the Board clerk.
19	MS. FONG: There's a motion and I will
20	second it. So there's a motion and a second, to have
21	Trustee Baquera serve as the Board clerk for the next
22	year. Any comments or discussion? All those in favor,
23	say aye.
24	MR. GARCIA: Aye.
25	MS. KRAFKA: Aye.

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1	MS. CONSTANT: Aye.
2	MS. FONG: Opposed?
3	BOARD CLERK: Who was the second on the
4	motion?
5	MS. FONG: I was.
6	MR. BAQUERA: I appreciate everybody's vote.
7	Was it is that right?
8	MS. FONG: That's that's right. Okay.
9	So we're going to move on to 15.4, appoint the
10	superintendent as the secretary to the Board. I don't
11	think there's any question that that Derk would
12	would love to continue to serve in this role. So can
13	we have a motion unless somebody else wants to take it
14	over?
15	MS. CONSTANT: I'll make a motion that we
16	appoint Superintendent Garcia as our secretary to the
17	Board without the ability to deny the role.
18	MS. FONG: Was that a second?
19	MS. KRAFKA: That's a second.
20	MS. FONG: There's a motion by Trustee
21	Constant and second by Trustee Krafka, to have
22	Superintendent Garcia to continue to serve as secretary
23	to the Board. Any comments or discussion? All those
24	in favor, say aye.
25	MR. ZACHRESON: Aye.
1	

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1	MR. BAQUERA: Aye.
2	MS. CONSTANT: Aye.
3	MS. KRAFKA: Aye.
4	MS. FONG: Motion carries. Item 15.5 is
5	appoint one Board member as its representative to elect
6	members to the Placer County Committee on School
7	District Organization.
8	MS. FONG: A quick overview?
9	MR. GARCIA: Yeah. As we've seen this is
10	actually kind of an important position because the
11	county committees has met regarding the Aspire Solaire
12	thing, six or seven times. And just a quick update on
13	that.
14	They did reject the territory transfers, of
15	both Placer County and Sacramento County. And so this
16	person, they meet once a year and they help elect or
17	nominate the people and approve them to that committee.
18	So I believe that Trustee Constant has served in that
19	capacity the last few years, just as for historical
20	context.
21	MS. FONG: Thank you for your service,
22	Trustee Constant.
23	MS. CONSTANT: Uh-huh.
24	MS. FONG: Is there an interest in
25	continuing to serve or is anybody else interested in
1	

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1	Page 139 serving?
2	MS. CONSTANT: I'm happy to serve, but if
3	someone else wants to, I'm
4	MR. BAQUERA: I think you do a fantastic job
5	in that role.
6	MS. CONSTANT: Oh, thank you. Thank you.
7	It's a second vote.
8	MR. BAQUERA: Yeah.
9	MS. CONSTANT: Yeah. I'm happy to do it if
10	if if you need it. But also, if anyone has any
11	interest.
12	MR. BAQUERA: Move to have Trustee Constant
13	serve as representative for Item 15.5.
14	MS. FONG: I'll second. There's a motion by
15	Trustee Baquera and a second by Trustee Fong to appoint
16	Trustee Constant to serve in the on the as a
17	member of the to the Placer County Committee on
18	School District organization. Any comments or
19	discussion? All those in favor, say aye.
20	MR. BAQUERA: Aye.
21	MS. CONSTANT: Aye.
22	MS. KRAFKA: Aye.
23	MS. FONG: Motion carries. Thank you for
24	your service, Trustee Constant. Item 15.6 is approved
25	Board meeting dates for 2024.
1	

1	Page 140 Superintendent Garcia?
2	MR. GARCIA: So we've attempted to have most
3	of the dates on the second Thursdays of the month.
4	Obviously there's some exceptions from that starting in
5	January. Coming off of the winter break, we need more
6	time to put the agenda together.
7	June, we have two meeting dates that tend to
8	be later in the in the month, because we need as
9	much time to get the final budget done as well as the
10	local control accountability plan.
11	And then at the request of the Board, we
12	move the August Board meeting early so that we can make
13	any take action prior to actually school beginning.
14	And then the December meeting, there is legislative
15	language related to the dates that we have to have the
16	organizational meetings.
17	So that's why those dates are laid out
18	there. We are open to changes to based on the needs
19	of the trustees.
20	MS. FONG: Are there any dates that have
21	that have a conflict?
22	MS. CONSTANT: I I do have a question.
23	Traditionally, we always meet on a Thursday in
24	December, which would probably be the 12th, but we are
25	meeting on the 16th, which is a Monday. Is that was

1	Page 141 that accurate for that calendar? Are we traditionally
2	they not ever on Mondays, but what first interim?
3	MS. FONG: December 16th.
4	MS. CONSTANT: Okay. So because I was
5	just curious why it was maybe not the 9th 12th or
6	the 19th. Okay. I guess it cannot be that
7	MR. GARCIA: Outside of that it's
8	outside of the window for
9	MS. CONSTANT: Got it.
10	MR. GARCIA: first review.
11	MS. CONSTANT: Okay. Thank you.
12	MS. FONG: Does it are there any are
13	there any specific dates that people may haven't
14	have a conflict with that we might need to revisit?
15	MS. KRAFKA: I I do have probably
16	potential conflict for February 8th, so it'd be
17	interested to see if there's any flexibility around
18	that date that whole week. So, you know, if you want
19	to keep Thursday, interested to see if the 1st or the
20	15th is an option.
21	MS. FONG: Okay. February 8th of this is
22	that a I'm on the wrong. Well, I'm 2025. I went to
23	2025. That's why it was like a Saturday. I I knew
24	we weren't meeting on a Saturday.
25	MS. CONSTANT: I'm actually gone the 15th.

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1	Just
2	MR. BAQUERA: Of February?
3	MS. CONSTANT: Yeah.
4	MS. FONG: You're gone the 15th?
5	MS. CONSTANT: Yeah. But I'm able to do the
6	8th.
7	MS. FONG: And the 1st is too close? Is the
8	1st an option? Superintendent Garcia, is that too
9	early is that too close after the January 18th?
10	MS. CONSTANT: Or does that the too big
11	of a gap between that and March?
12	MR. GARCIA: I think the more important day
13	there is the March 14th, because we have to bring any
14	personnel actions to you before the 15th. So whatever
15	pleases the Board in February is fine with us. We just
16	have to keep that March date there.
17	MR. BAQUERA: Could we
18	MS. FONG: What about go ahead.
19	MR. BAQUERA: Could we move the March date
20	up or leave it at the 14th? If we did the 1st and the
21	7th?
22	MR. GARCIA: I I think we'd just prefer
23	to leave it on the 14th to allow personnel enough time
24	to work through anything that needs to be done, just in
25	case.

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1	MS. FONG: Could we do the set do you
2	just have a conflict on the Meghan is out the whole
3	week of the 8th. So the week
4	MS. KRAFKA: Yeah.
5	MS. FONG: the following week is
6	MR. GARCIA: The big item we have in
7	February is probably the 10-year plan update. So our
8	plan was to survey parents, starting in January. So we
9	could, you know, run it for two weeks instead of three,
10	and have survey results for you and bring those back to
11	you in February at the beginning.
12	MS. CONSTANT: Could could I mean,
13	could we ask I you know, I'd love to work it
14	around you, but could we also ask if we have a quorum
15	for the 8th?
16	MR. BAQUERA: We
17	MS. FONG: So far I can I mean, that
18	looks okay for me, but
19	MR. BAQUERA: I can make the 8th.
20	MR. GARCIA: The the yeah.
21	Either date is fine for the 8th works works for
22	me. And
23	MS. KRAFKA: And it's not 100 percent, but
24	it's just my probability.
25	MS. FONG: Okay.

1	Page 144  MS. KRAFKA: So it it feel free to do
1	
2	what's best for the Board.
3	MS. FONG: Well and Trustee Constant, you
4	had a conflict with the 15th, correct?
5	MS. CONSTANT: Correct.
6	MS. FONG: The whole week or just the 15th?
7	MS. CONSTANT: I'm gone most of the week.
8	MS. FONG: Okay.
9	MR. BAQUERA: Yeah. I would say if it's not
10	if it's not
11	MS. FONG: A definitive conflict?
12	MR. BAQUERA: Well, what I would say is, if
13	it's not a good idea for staff to move it to the 1st,
14	given the timeline, and if you have a conflict on the
15	15th, I would I guess I would propose to leave it on
16	the 8th or or
17	MR. GARCIA: In my in my in my
18	experience, Trustee Krafka is very engaged in in
19	every meeting and reading the entire packet and sending
20	
21	MS. KRAFKA: it's problematic
22	MR. GARCIA: and sending it ahead and
23	sending it sending us all of her questions and
24	and comments in a in a in a timely manner. So I
25	would have confidence, even if there was a conflict,

1	Page 145 that she would be fully engaged and probably watching				
2	the video, no matter which time zone or continent she's				
3	on.				
4	MS. KRAFKA: Yep.				
5	MS. FONG: Okay.				
6	MS. KRAFKA: That's accurate. I would agree				
7	with				
8	MS. FONG: Let's				
9	MS. KRAFKA: that.				
10	MS. FONG: let's leave it at the 8th				
11	because we're just hoping that that Trustee Krafka				
12	will be able to make it because we don't know for sure				
13	yet. Yeah. And				
14	MS. KRAFKA: Okay.				
15	MR. ZACHRESON: Just and just to add, the				
16	the whole part of beginning August and July, that's				
17	a that's a question mark for me. I don't think I				
18	can really schedule anything yet.				
19	MS. FONG: Right.				
20	MR. ZACHRESON: When you say specific dates,				
21	that's kind of an FYI.				
22	MS. FONG: Right. Okay.				
23	MR. ZACHRESON: So so long as we have a				
24	quorum, then we should be fine.				
25	MS. FONG: The dates in the dates in June				

1	Page 146 always seem to creep up. So, you know, take a quick
2	look at the 18th, the 18th through 20th. That's not
3	the week to plan your summer vacation.
4	MR. BAQUERA: Yeah, that's why I can tell
5	you that I am not available on the 18th but am
6	available on the 20th.
7	MS. FONG: Okay.
8	MR. BAQUERA: And
9	MR. GARCIA: We need we need a quorum on
10	the 20th for sure, because we're approving the budget
11	and the LCAP on the 20th.
12	MS. CONSTANT: I am here.
13	MR. BAQUERA: I can be here and very tanned.
14	MS. FONG: Good to know. Good to know.
15	Okay. So it sounds like we're not going to make any
16	changes to the calendar at this point? I mean,
17	throughout the year, if something comes up, then we
18	don't we realize we might not have a quorum, then we
19	can always revisit it. So is there a motion to approve
20	the Board meeting dates for 2024 from 15.6?
21	MR. ZACHRESON: I'll move to approve the
22	Board meeting dates.
23	MS. CONSTANT: I'll second.
24	MS. FONG: There's a motion by Trustee
25	Zachreson and a second by a Trustee Constant, to

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1	approve the Board meeting dates for 2024 in 15.6. Any
2	comments or discussion? All those in favor, say aye.
3	MS. CONSTANT: Aye.
4	MS. KRAFKA: Aye.
5	MR. ZACHRESON: Aye.
6	MS. FONG: Motion carries. Okay. Item 16.1
7	is comments from superintendent and Board members.
8	Superintendent Garcia?
9	MR. GARCIA: I do want to thank staff for
10	all of their work on the budget, especially first
11	interim. It's a lot, and then having a full audit
12	coming through. So for Amy and her team, excellent
13	work.
14	I just provided a quick update on the Aspire
15	Solaire. So the territory transfer was rejected by
16	both Sacramento County as well as Placer County.
17	And then given the signals that we're
18	getting from the LAO and the state, I can imagine that
19	a majority of our time in the spring semester will we
20	spent on the budget, and I am really proud of the work
21	that we've done over the last few years. I think we
22	are well-positioned given a fiscal downturn.
23	So thanks to the Board for their fiscal
24	conservancy as well as putting things into committed
25	funds. I think it's going to allow us to to get

1	through this much better than most districts, so thank					
2	you. And finally, happy holidays to everyone.					
3	MS. FONG: Thank you. Trustee Zachreson?					
4	MR. ZACHRESON: Yeah. Just, you know, I					
5	I guess we spent we've had a lot of Board meetings					
6	over the over the last I gosh, two months or					
7	so. So I think I'm looking forward to that being					
8	done with.					
9	But with that said, I think you know, I'd					
10	like to to see some of the policy committee meetings					
11	start. We can get back to work on that. I know					
12	there's a few, you know, cell phone policy, you know,					
13	some of the behavior stuff.					
14	It's kind of what we talked what we saw					
15	from public comment tonight over I think some of the					
16	sex ed and the the what I'm generally fear					
17	hearing feedback I'm hearing is about the access to					
18	reviewing that and and not understanding that					
19	process.					
20	So I think all of that stuff you know, I					
21	think it's important to to keep that work going, and					
22	and Merry Christmas to everybody.					
23	MS. FONG: Trustee Krafka?					
24	MS. KRAFKA: Thank you, everyone, for					
25	sticking through some long meeting tonight, so and					

1	Page 149 all the hard work and enjoy the winter break.			
2	MS. FONG: Trustee Constant?			
3	MS. CONSTANT: Thank you, everybody, for			
4	being here and for all the presentations tonight. It			
5	is a long one. We still have another meeting after			
6	this, but if I would just like to say, I hope you			
7	enjoy your holidays and hit some nice time off to rest			
8	and recoup for January.			
9	MS. FONG: Trustee Baquera?			
10	MR. BAQUERA: Happy happy holidays, Merry			
11	Christmas, happy Hanukkah, happy Kwanza. Thank you,			
12	everyone, for all the presentations, all the incredible			
13	work being done.			
14	To the teachers and our professional staff			
15	who are I'm sure extremely exhausted and ready for a			
16	great break. So are the parents and so are the kids.			
17	So with that, thanks everybody.			
18	MS. FONG: I just want to say thank you to			
19	everybody as well. Happy holidays. I appreciate all			
20	of the stamina of the Board the last few months.			
21	We've really had a a lot of meetings and			
22	a lot of big issues and a lot of decisions that are			
23	really going to impact this district for the next			
24	decade. So I appreciate everybody's thoughtfulness and			
25	efforts to to make the best decisions we can for our			

	Page 150				
1	district.				
2	And with that, we will not be going back				
3	into closed session. Oh, we we are going back into				
4	closed session. I thought we were going to be done.				
5	Okay. We wishful thinking. We will be going back				
6	into closed session, but our next meeting is not until				
7	January 18th, 2024.				
8	MR. BAQUERA: Oh, yeah. And then we end				
9	this				
10	MS. FONG: Yes.				
11	MS. CONSTANT: Yes.				
12	MS. FONG: meeting of the Roseville City				
13	School District School's Public Financing Corporation				
14	to order. And can I have a motion to approve the prior				
15	minutes of September I'm sorry, December 15th, 2022?				
16	MS. CONSTANT: I'll move we approve 2.1.				
17	MR. BAQUERA: Second.				
18	MS. FONG: There's a motion by Trustee				
19	Constant and a second by Trustee Baquera to approve the				
20	minutes in 2.1. Any comments or discussion? All those				
21	in favor, say aye.				
22	MR. ZACHRESON: Aye.				
23	MS. KRAFKA: Aye.				
24	MS. CONSTANT: Aye.				
25	MS. FONG: Motion carries.				

	T				
1	Page 151  Item 3.1 is the election of officers, and				
2	first is to elect a president.				
3	Superintendent Garcia, do you have a quick				
4	overview?				
5	MR. GARCIA: We just have traditionally gone				
6	with the same president, and the clerk as treasurer,				
7	and then me as the secretary. It's really Amy who does				
8	the work.				
9	MS. FONG: Thank you. Is there a motion to				
10	to approve a president?				
11	MR. BAQUERA: Move to approve Trustee Fong				
12	as the president for the Roosevelt City School's Public				
13	Financing Corporation.				
14	MS. KRAFKA: I'll second that motion.				
15	MS. FONG: A motion by Trustee Baquera, and				
16	a second by Trustee Krafka, to approve Trustee Fong as				
17	the president of the Roseville City School's Public				
18	Financing Corporation. Any comments or discussion?				
19	All those in favor, say aye.				
20	MS. KRAFKA: Aye.				
21	MS. CONSTANT: Aye.				
22	MS. FONG: Opposed? Motion carries.				
23	Is there a motion to elect a treasurer?				
24	MS. CONSTANT: I'll make a motion we approve				
25	Trustee Baquera as our treasurer for 3.2.				
I					

1	MS. FONG: And I'll second. So there's a				
2	motion by Trustee Constant and a second by President				
3	Fong, to elect Rob Trustee Baquera as the treasurer				
4	of the Roseville City School's Public Financing				
5	Corporation. Any comments or discussion? All those in				
6	favor, say aye.				
7	MS. KRAFKA: Aye.				
8	MS. CONSTANT: Aye.				
9	MS. FONG: Motion carries.				
10	Item 3.3 is appoint the superintendent as a				
11	secretary of the Public Financing Corporation. And				
12	some is there a motion to approve to nominate				
13	Superintendent Garcia?				
14	MS. CONSTANT: I'll make a motion we approve				
15	Superintendent Garcia as our secretary of the Public				
16	Financing Corp.				
17	MR. BAQUERA: Second.				
18	MS. FONG: There's a motion by Trustee				
19	Constant, and a second by Trustee Baquera, to appoint				
20	Superintendent Garcia as the secretary of the Public				
21	Financing Corporation. Any comments or discussion?				
22	All those in favor, say aye.				
23	MR. ZACHRESON: Aye.				
24	MS. KRAFKA: Aye.				
25	MS. CONSTANT: Aye.				

	D 152				
1	MS. FONG: Motion carries.				
2	Item 4 is report status of projects. Is				
3	there any report of status of projects?				
4	MS. BANKS: There is. Yep.				
5	MS. FONG: Associate Superintendent Banks?				
6	MS. BANKS: Okay. The purpose of this				
7	meeting is to give an update on our outstanding				
8	certificates of participation as well as status report				
9	on current projects.				
10	The background of this corporation is				
11	basically it was established in 1998 when the district				
12	took out a COP, or Certificate of Participation for \$19				
13	million, to help construct Catheryn Gates, Phase one of				
14	Stoneridge Diamond Creek and Cooley.				
15	Also in February of 2022, the district took				
16	out another COP, or Certificate of Participation, in				
17	the amount of just over \$5 million, to help bridge the				
18	funding of construction of Westbrook.				
19	As of June 30th, 2023, the district had a				
20	principal balance of \$6.3 million for the Certificates				
21	of Participation that we hold.				
22	Next, I'd like to review the projects that				
23	we currently are working on. We currently are not				
24	constructing any schools or have any major projects				
25	going on other than just our committed projects and				

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1	ongoing facility projects that we do yearly.
2	The division of state architecture has
3	approved our design of Creekview, and we are currently
4	getting ready to submit paperwork to the state
5	allocation board to get in line for hopefully state
6	funding that may be present in the in the future,
7	hopefully with a bond.
8	But at this time, we plan to open this
9	school we don't plan to open until the fall of 2027.
10	And with that, this concludes the updates on our
11	projects.
12	MS. FONG: Thank you for the update.
13	With that we're going to adjourn the
14	meeting, 9:17, and we're going back in a closed
15	session.
16	(End of Video Recording.)
17	
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	Special Meeting 12/14/2025
1	Page 155 CERTIFICATE
2	
3	I, Doug Yarborough, do hereby
4	certify that I was authorized to and transcribed
5	the foregoing recorded proceedings, and that the
6	transcript is a true record, to the best of my
7	ability.
8	
9	
10	
11	Dated this 30th day of January 2024.
12	
13	
14	Doch Earn
15	Doug Yarborough
16	Doug Tarborough
17	
18	
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25	

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