

BOARD WORKSHOP MINUTES

◆ **CALL TO ORDER**

The meeting was called to order at 6:30 PM by Mrs. Stauss, President.

◆ **CONVENE TO CLOSED SESSION**

No closed session was held.

◆ **ROLL CALL**

Trustees Present: Paige K. Stauss, President
Jack Duran, Vice President
R. Jan Pinney, Clerk
Scott Huber, Member
Garry Genzlinger, Member

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Glen DeGraw, John Montgomery, Gary Stevens, Ron Severson, Mike Fury, Steve Williams

◆ **COMMUNICATIONS**

None

◆ **AUDIENCE TO VISITORS**

None

◆ **INFORMATION MATTERS, REGULAR AGENDA**

08-014 **CSBA PRESENTATION** – Dick Hamilton, Director CSBA Legal Alliance and David Pollock, CSBA Sr. Director, Program Development provided information on the Education Legal Alliance and the Education Coalition.

08-015 **COMMUNICATIONS WITH COMMUNITY AND STAFF** – Discussion was held regarding: How are we are communicating with the community and staff? Do we have a consistent message? Do we use e-mail effectively? Have we done a good enough job reaching ALL of the community--business and city government? Comments were heard regarding the inadequacy of the school websites, more information needs to be shared – test scores, etc., updates on Antelope HS building, target dates, etc. The Vision Committee will provide more details.

08-016 **BOARD RELATIONS** – Discussion was held regarding preparation of a binder to give to new board members showing responsibilities, including duties of Board President. Suggested items: Board Bylaws, Budget, etc. Acronym list, Superintendent’s message, financials, testing data, facilities info, Board Committees and how decided; contact list. How do we respond when we all receive an inquiry/invitation? Generally, if directed to individual board member, individual board member replies. If directed to all Board members, the Board President discuss with the Superintendent to determine who responds.

08-017 **TECHNOLOGY** – Discussion of what is the vision and how do we pay for it? Discussion was held regarding the article “Digital Immigrants”, 21st century skills/preparing students to compete in the global economy as outlined on the website: 21stcenturyskills.org, and the value of blackboard.

◆ **CLOSED SESSION AGENDA** (Not Held)

1.0 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to subdivision (c) of the Brown Act (Government Code Sections 54959 *et seq*): one case.

2.0 **NEGOTIATIONS** – Conference with labor negotiators, Government Code §54947.7; District Negotiators: Tony Monetti, District Superintendent; Gary Stevens, Assistant Superintendent; Glen De Graw, Assistant Superintendent; Employee Organizations: Roseville Secondary Education Association, California School Employees’ Association, Chapter 459, and other non-represented groups.

◆ **ADJOURNMENT**

Hearing no further business, Mrs. Stauss adjourned the meeting at 8:44 PM

THE NEXT REGULAR BOARD MEETING WILL BE HELD:
TUESDAY, FEBRUARY 19, 2008 DISTRICT ADMINISTRATION CENTER
CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM