

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**  
**125 East Bidwell Street**  
**Folsom, California 95630**

March 11, 2004

MINUTES

Board of Education  
SPECIAL Board Meeting  
District Office  
Conference Room  
125 East Bidwell Street  
Folsom, California 95630

BOARD OF EDUCATION

Roger L. Benton, Board President  
Sara Myers, Board Vice President  
Teresa A. Stanley, Board Clerk  
Richard Shaw, Board Member  
Edward Short, Board Member  
Stephanie Shaffer, Student Board Member

March 11, 2004

Board members present: Sara Myers, Teresa Stanley, Richard Shaw, and Edward Short.  
Board President Roger Benton was not present.

5:00 p.m. – Open Session

CALL TO ORDER

Vice President Myers announced items to be discussed in closed session.

5:05 p.m. – Closed Session

(Conference Room)

5:28 p.m. – Open Meeting

(Conference Room)

Meeting convened at 5:28 p.m. Vice President Myers called the meeting to order and led the flag salute.

**PUBLIC PARTICIPATION**

No one came forward.

**REPORTING OUT CLOSED SESSION ACTIONS**

Superintendent Siefkin reported out on the following action taken in closed session regarding certificated personnel:

**RETIREMENT INCENTIVE**

The Board directed staff to extend, through April 15, 2004, the retirement incentive offer, in hopes of reaching the minimum numbers required.

Superintendent Siefkin announced to the Board that resources have been identified (earlier in the week) to allow the removal of 3rd grade class size reduction from the 04-05 budget reduction list.

Meeting adjourned at 5:31 p.m.

Record of meeting schedule for March 11, 2004:

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	5:28 p.m.
Meeting adjourned at	5:31 p.m.

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Respectfully submitted,  
Norman R. Siefkin, Executive Secretary to the Board

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Teresa A. Stanley, Clerk of the Board