

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

August 5, 2004

MINUTES

Board of Education  
Regular Board Meeting  
Folsom High School  
Library  
1655 Iron Point Road  
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

August 5, 2004

Board members present: Roger Benton, Sara Myers, Teresa Stanley, Richard Shaw, and Edward Short.

5:00 p.m. – Open Session

CALL TO ORDER (Held in Library)

President Benton announced items to be discussed in closed session.

5:05 p.m. – Closed Session

(Held in Library)

6:00 p.m. – Open Meeting

(Held in Library)

Meeting convened at 6:09 p.m. President Benton called the meeting to order. Dr. Kelly Calhoun led the flag salute.

**REPORTING OUT CLOSED SESSION ACTIONS**

Superintendent Siefkin asked Mark Rickabaugh, Assistant Superintendent of Human Resources, to report out on routine action taken in closed session regarding certificated and classified personnel.

**PERSONNEL MATTERS** (Approved in Closed Session)

**CERTIFICATED PERSONNEL**

MYERS/SHORT MOVED TO APPROVE routine personnel items.

MOTION CARRIED UNANIMOUSLY. 4 AYES, 1 ABSTAIN (STANLEY)

**CERTIFICATED CHANGE OF ASSIGNMENT**

- Paula Alexander, Teacher; From: Mills Middle School; To: Gold Ridge Elementary School. Effective: 2004/2005 school year.
- Leanne Avezzi, Counselor; From: 60% Folsom Lake High School; To: 70% Folsom High School/30% Folsom Lake High School. Effective: 2004/2005 school year.
- Pamela Bartlett, Special Education Teacher; From: Cordova High School; To: Mitchell Middle School. Effective: 2004/2005 school year.
- Vince Isbell, Special Education Teacher; From: Cordova Meadows Elementary School; To: Cordova High School. Effective: 2004/2005 school year.
- Patricia Kuzirian, Teacher; From: Sutter Middle School; To: Theodore Judah Elementary School. Effective: 2004/2005 school year.

- Jana Morris, Folsom Middle School; From: 100% Teacher; To: 100% Counselor. Effective: 2004/2005 school year.
- Diane O'Laughlin, School Nurse, Health Services; From: 90%; To: 100%. Effective: 2004/2005 school year.
- Kerry O'Reilly, Teacher, Oak Chan Elementary School; From: 50%; To: 80%. Effective: 2004/2005 school year.
- Kathryn Olsen, Teacher, Elementary Prep; From: 23%; To: 100%. Effective: 2004/2005 school year.
- Tracy Suter, Teacher; From: 60% Lead Teacher/40% Teacher, Cordova High School; To: 100% Teacher, Cordova High School. Effective: 2004/2005 school year.
- Julianne Thompson, Teacher; From: 40% Natoma Station Elementary School; To: 30% Natoma Station Elementary School/20% Oak Chan Elementary School. Effective: 2004/2005 school year.

### CERTIFICATED EMPLOYMENT

The following employees have been hired with *Temporary* status for the 2004/2005 school year:

- Tammy Barnett, Teacher (#203039), Mather Heights Elementary School (50% Time), Professional Clear Multiple Subject/General Subjects/CLAD Credential; BA + 9; Class 2, Step 3.
- Carlos Bravo, Teacher (#991756, #991809), Folsom High School; Professional Clear Single Subject Foreign Language Spanish Credential; BA +36; Class 2, Step 1.
- Tracey Buffalo, Teacher (#205012), Mather Heights Elementary School, Preliminary Multiple Subject/General Subjects Credential; BA + 34 2/3; Class 2 Step 1.
- Thomas Clapp, Teacher (#991907, #991853, #200153), Cordova High School, Preliminary Single Subject Fundamental Mathematics/CLAD Credential; BA + 44; Class 2, Step 1.
- Heather Davis, Special Education Teacher, Folsom Hills Elementary School, Professional Clear Specialist Instruction in Special Education Severely Handicapped/Professional Clear Single Subject History/CLAD Credentials; BA + 84; Class 5, Step 10.
- Nicole De Vous, Teacher (#200101), Elementary Prep, Preliminary Single Subject Music/CLAD Credential; BA + 52, Class 3, Step 5.
- Michelle Favro, Teacher (#990314), Cordova Gardens Elementary School, Preliminary Multiple Subject/General Subjects/English Learner Credential; BA + 46; Class 3, Step 1.
- Donna Garrison, Speech Pathologist (#204043), Speech Services (40% Time), Professional Clear Clinical or Rehabilitative Services Credential Language, Speech and Hearing Credential; BA + 55/MS + 41; Class 5, Step 6.
- Jennifer Hackbarth, Teacher (#202523), Empire Oaks Elementary School, Professional Clear Multiple Subject/General Subjects/CLAD Credential; BA + 60; Class 4, Step 3. Effective: 08/10/04 through 12/17/04.
- Terri Hladik, Teacher (#990231), Rancho Cordova Elementary School (50% Time), Preliminary Multiple Subject/General Subjects Credential; BA + 26; Class 2, Step 10.
- Nicole Hughes, Teacher (#991878), Cordova High School, Project Pipeline Intern Single Subject Mathematics Credential; BA; Class 1, Step 1.
- Lynda Kasper, Teacher (#990397), Cordova Meadows Elementary School, Clear Multiple Subject/General Subjects Credential; BA + 54 1/2; Class 3, Step 10.
- Sarah Kirby, Teacher (#990316), Cordova Gardens Elementary School, Preliminary Multiple Subject/General Subjects/English Learner Credential; BA + 47; Class 3, Step 1.
- John Lusk, Teacher (#991788, #204128, #205010), Folsom High School (60% 08/10/04 through 06/03/05--20% Fall Semester Only), Preliminary Single Subject Social Science/Supplementary Authorization Introductory Spanish/CLAD Credential; BA + 67; Class 4, Step 1.

- Tina Ma, Teacher, Cordova Villa Elementary School (62% Time), Professional Clear Multiple Subject/General Subjects/Supplementary Authorization English/CLAD Credential; BA + 68; Class 4, Step 9.
- Laura Mencarelli, Teacher (#990379), Cordova Lane Elementary School, Preliminary Multiple Subject/General Subjects/CLAD Credential; BA; Class 2, Step 1.
- Kari Moore, Teacher (#991601), Folsom Middle School, Professional Clear Multiple Subject/General Subjects/Supplementary Authorization Computer Concepts and Applications/CLAD Credential; BS + 63/MS; Class 5, Step 4.
- Charity Owens, Teacher, Teacher (#990072), Folsom Hills Elementary School (40% Time), Preliminary Multiple Subject/General Subjects/CLAD Credential; BA + 34; Class 2, Step 1.
- Wendy Pierce, Teacher (#991950, #202051, #202510), Cordova High School, Professional Clear Single Subject English Credential; BA + 75; Class 5, Step 15.
- Marty Remmers (#205016), Special Education Teacher, Cordova High School, Emergency Education Specialist Instruction Permit Mild Moderate Disabilities Credential; BA + 64; Class 4, Step 5.
- Kristin Rubow, Teacher (#990104), Empire Oaks Elementary School, Professional Clear Multiple Subject/General Subjects/CLAD Credential; BA + 57 2/3, Class 3, Step 5.
- Lanette Sanchez, Teacher (#991772), Folsom High School, Clear Single Subject Mathematics, Physical Education, Life Science/Clear Multiple Subject/General Subjects Credentials; BA + 46 2/3; Class 3, Step 4.
- Kimberly Tingstrom, Teacher (#991818), Folsom High School, Professional Clear Single Subject Science: Biological Sciences/Supplementary Authorization Chemistry/Introductory Science Credential; BS; Class 2, Step 1.
- Aileen Troquato, Speech Pathologist, Speech Services, Clear Clinical or Rehabilitative Services Credential Language, Speech and Hearing Credential; BA + 48/MA + 12 1/3; Class 5, Step 10.
- Michael Wegsteen, Teacher (#991887, #203131), Cordova High School, Project Pipeline Intern Single Subject Mathematics Credential; BA; Class 1, Step 1.
- Kelly Weske, Teacher (#990044), Cordova Lane Elementary School, Preliminary Multiple Subject/General Subjects Credential; BA + 45; Class 3, Step 1.
- Melissa Wolking, Teacher (#990466), Oak Chan Elementary School (50% Time), Preliminary Multiple Subject/General Subjects Credential; BA; Class 2, Step 1.

The following employees are being *re-hired* with *Temporary* status for the 2004/2005 school year:

- Tiffany Blanton, Teacher, Mills Middle School
- David Dean, Teacher, Empire Oaks Elementary School
- Kerri Kaye, School Nurse, Health Services
- Jenny Matheu, White Rock Elementary School
- Matthew Navone, Teacher, Folsom High School, Fall Semester Only
- Kathryn Olsen, Teacher, Elementary Prep
- Lea Rathbun, Counselor, Health Services
- Paul Wolter, Mather Youth Academy

#### CERTIFICATED LEAVE OF ABSENCE

- Deborah Abernethy (*revised*), Teacher, Sandra J. Gallardo Elementary School. 100% Medical; From: 2004/2005 school year; To: 08/16/04 through 06/03/05.
- Doris Bisauta, Teacher, Williamson Elementary School, 100% Medical. Effective: 2004/2005 school year.
- Judi Bryson, Special Education Teacher, Peter J. Shields Elementary School, 100% Medical. Effective: 11/30/04 through 06/03/05.

- Lanette Crowley, Teacher, Cordova Gardens Elementary School, 100% Parental. Effective: 2004/2005 school year.
- Julie Dunn (*revised*), Teacher, Folsom Hills Elementary School; From: 50%; **To:** 40%. Effective: 2004/2005 school year.
- Stephanie Maddrell, Teacher, Cordova High School, 20% Parental. Effective: 2004/2005 school year.
- Gina Wais, Teacher, Cordova High School, 100% Parental. Effective: 2004/2005 school year.

#### CERTIFICATED VOLUNTARY REDUCTION IN ASSIGNMENT

- Julie Bennett, Teacher, Mills Middle School; From: 100%; To: 50%. Effective: 2004/2005 school year.
- April Hackert (*revised*), Teacher, Natoma Station Elementary School; From: 60%; To: 70%. Effective: 2004/2005 school year.

#### RATIFY RETIREMENT AND FIX LAST DATE OF EMPLOYMENT

- Jon Maloney, Department Chair Elementary Music. Jon was re-hired on August 1, 2002 to be the Department Chair of Elementary Music. He was originally hired on September 1, 1972 as a Music Teacher and in July 1990 was reclassified to Administrator of the Music Department. Jon retired in June 1999 from that position. He retires from his current position on June 30, 2004 with 2 additional years of employment with the Folsom Cordova Unified School District.
- Robert Fillman, Director of Continuing, Alternative and Adult Education. Robert was hired on September 1, 1969 to teach English at Cordova High School and was also appointed Department Chairman. Robert resigned on November 4, 1977. On August 31, 1984 he was re-hired to teach at Howard C. Wood Independent Study and in 1988 he was once again appointed Department Chairman. On July 1, 1990 Robert was appointed Teaching Principal at Walnutwood High School Independent Study. Robert was appointed Principal of Kinney High School/Sunrise Vista on July 1, 1993. In 1997 he became Principal of Kinney High School. Robert was Coordinator, Alternative Education and Adult Education/Alternative Education Administrator for the 1998/1999 school year. On July 1, 1999 he became the Director of Continuing, Alternative and Adult Education. He retires from this position on August 30, 2004. Robert has been employed 28 years 5 months with the Folsom Cordova Unified School District.

#### RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Leah Allen, Teacher, Williamson Elementary School. Leah was hired on August 20, 2002 and has been employed 2 years with the Folsom Cordova Unified School District. Effective: 7/15/04.
- Cara Duran, Teacher, White Rock Elementary School. Cara was hired on August 24, 1999 and has been employed 5 years with the Folsom Cordova Unified School District. Effective: 6/11/04.
- Carolyn Frost, Teacher, Mills Middle School. Carolyn was hired on August 19, 2003 and has been employed for 1 year with the Folsom Cordova Unified School District. Effective: 06/11/04.

#### CERTIFICATED APPOINTMENT

The following employees have been appointed as Academic Coordinators for the 2004/2005 school year:

- Monika Himmrich, Empire Oaks Elementary School
- Mary Heth, Oak Chan Elementary School (50%)
- Cindy Burns, Oak Chan Elementary School (50%)
- Donna Chulos Hays, Sandra J. Gallardo Elementary School
- Richard Barboza, Folsom Middle School (50%)
- Stephen Doe, Folsom Middle School

- Patricia Kansier, Folsom Middle School (50%)
- Shawn Lundberg, Folsom Middle School (50%)
- Jana Morris, Folsom Middle School (50%)
- Mary Ellen Plummer, Folsom Middle School
- Kathryn Wilk, Folsom Middle School

### CLASSIFIED PERSONNEL

SHORT/MYERS MOVED TO APPROVE routine classified personnel items.  
MOTION CARRIED UNANIMOUSLY.

### CLASSIFIED EMPLOYMENT

- Boris Brenich (replacement) Custodian (#205041), Cordova High, 3 hours daily/12 months, Range CL14/Step A. Effective: 7/19/04
- Marlo Curry (replacement) Clerk III/Receptionist (#200275), District Office, 8 hours daily/12 months, Range CL14/Step A. Effective: 7/22/04
- Nancy Morgan (new position) Administrative Assistant-Elementary, Folsom Cordova K-8 Charter School, 4 hours/10 months, Range CL20/Step A. Effective: 8/9/04

### CLASSIFIED REASSIGNMENT

- Stephen Hanson (replacement/administrative placement) from Head Custodian I (#991251), Carl Sundahl Elem, Range CL20/Step C to Building & Grounds Utility Worker (#205035), Maintenance Dept. Range CL18/Step C. Effective: 7/1/04
- LaLa Johnson (advancement on the Preschool Matrix) Theodore Judah, Preschool Assistant (#990902), Range CL08/Step C to Preschool Associate Teacher, Range CL10/Step C. Effective: 7/1/04

### RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Cynthia Marx, Health Assistant (#991117), Williamson Elem., reason: personal. Effective: 6/29/04
- Claudia Steinkamp, School Clerk-Secondary (#202571), Cordova High School, reason: relocation. Effective: 7/28/04
  - Diane Yates, SIP Parent/Assistant Coordinator (#990746), White Rock Elem., reason: personal. Effective: 6/10/04
  - Carmen Negron, Special Education Assistant (#204530), Rancho Cordova Elem. Rescission of resignation effective 4/2/04. Effective: 7/15/04

### CLASSIFIED RETIREMENT

- Del Curtis Allman, Building & Grounds Utility Worker (#991146)/Equipment Repair Technician (#991272), Maintenance Dept. Effective: 9/30/04  
Curtis was hired as a Grounds Worker at Cordova High in April of 1993. He transferred to the Maintenance Department in September of 1998 and became a Building & Grounds Utility Worker in December of 1998. In February of 2004 he accepted the responsibility of a second position, Equipment Repair Technician. Curtis retires with eleven years of service to the District.
- Karen Beck, Account Clerk II (#202573)/School Clerk-Secondary (#202572), Folsom High School. Effective: 8/3/04  
Karen was hired as a School Clerk-Secondary at Folsom High in August of 2001. In November of that year, her assignment was split equally to Account Clerk and School Clerk. Karen retires with three years of service to the District.

### **ADMINISTRATIVE APPOINTMENT**

Superintendent Siefkin announced the unanimous appointment of Bill Maffei as Principal of Folsom Lake High School for the 2004/05 school year.

### **ADOPTION OF AGENDA**

SHORT/MYERS MOVED TO ADOPT the agenda.  
MOTION CARRIED UNANIMOUSLY.

### **PUBLIC PARTICIPATION (0405-013)**

- No one came forward.

### **REPORTS OF DISTRICT ORGANIZATIONS (0405-014)**

Student Advisory Board – No report

PTA/PTO Council – No Report

California School Employees Association –No report.

Folsom Cordova Education Association – Newly Elected Vice President Jean Schumpelt reported on the following:

- Barbara Brydon could not attend and asked Jean to reiterate FCEA's stand on the district's restructuring since the subject is on tonight's agenda.
- The last time district restructuring was discussed, FCEA went on the record as not supporting the split. We still do not support the split because of the effect on student programs. In the current district and state financial climates, student programs are already under scrutiny. Restructuring would only further strain the finances, thus programs may be eliminated or cut.
- Administrators, teachers, and parents work hard to develop and provide a quality education in the district, and losing student programs is not what any of us desire.
- During your deliberations on this petition, we hope you will think carefully about what impacts restructuring will have upon the students and their educational needs.

Folsom Cordova Administrators Association – President Sherian Kutzera reported on the following:

- School has not started for the students, but it has for FCAA.
- Visited some schools undergoing modernization.
- Cordova Meadows Elementary School has a beautiful new building, music room, and staff room. Principal Tony Peterson is having a BBQ on Friday, August 13<sup>th</sup>, at 12:00 p.m., and extends an invitation to trustees and staff.
- Visited Ms. Burns at Williamson Elementary, and they will be unpacking this weekend. It looks beautiful. Classrooms look great, nice dusty gray color, beautiful lockers, great cubby boxes for students, T.V. stations are in, and the staff room is huge.
- Attended the management retreat on Tuesday, August 3, and learned so much. Reviewed goals for the year. It was a very good meeting, leaving us energized and ready to go. Mr. Siefkin announced his plans for retirement. He will be missed.
- Please calendar FCAA's holiday dance on December 10, 2004, at the Folsom Community Center.

### **AGENDA CONSENT ITEMS**

MYERS/STANLEY MOVED TO APPROVE agenda consent items.  
MOTION CARRIED UNANIMOUSLY.

#### **0405-015 – Administrative Matters**

A. Regular Meeting Minutes – July 8, 2004

#### **0405-016 – Business Matters**

- A. Warrants and Payroll
- B. Accept Donations: To acknowledge receipt of donations to the district.
- C. Approve Contracts for Photography of Students – Folsom High and Cordova High
- D. Approve Temporary Construction and Permanent Easement at Maintenance/Transportation Facility
- E. Adopt Resolution Nos. 08-05-04-05 and 08-05-04-06 – Requesting Sacramento County Board of Supervisors Establish Tax Rates for School Facilities Improvement District Nos. 1 and 2 for Bonds Expected to be Sold During Fiscal Year 2004-05, and Authorizing Necessary Actions
- F. Approve Contract – Cordova High School Phone and Telecommunications Improvements
- G. Approve Change Order No.7- Folsom High School Theater and Stadium
- H. Approve Notice of Completion – Cordova High School Stadium Renovation Miscellaneous Trade Package
- I. Approve Notice of Completion – Folsom High Theater and Stadium – Mechanical Trade Contractor
- J. Approve Notice of Completion – Gary Doupnik Manufacturing, Inc. – Folsom High School Classrooms
- K. Approve Notice of Completion – Gary Doupnik Manufacturing, Inc. – Cordova High School Classrooms

#### **0405-017 – Instructional Matters**

- A. Approve Contracts for Non Public School Placement – SE-0405-06, SE-0405-07
- B. Approve Contracts for Therapy Services – SE-0405-08, SE-0405-09, SE-0405-10, SE-0405-11, SE-0405-12

#### **DISCUSSION/ACTION**

##### **0405-018 – Approve 2004-2005 Bell Schedules**

Superintendent Siefkin introduced Assistant Superintendents Leslie Faust and Janie DeArcos requesting approval of the bell schedules for the 2004-05 school year beginning August 16.

Leslie Faust, Assistant Superintendent, Elementary, reported the start and stop times need to be approved annually to insure we are meeting the minimum instructional minutes as provided by state law. The times have not changed much except to reflect an alteration in our early/late time schedule which is now a 45-minute block instead of 60 minutes.

Janie DeArcos, Assistant Superintendent, Secondary, reported that the minimum number of minutes for high school is 64,800, and our schools are 65,700+ minutes. The minimum amount required for middle schools is 54,000 minutes, and we have 62,000+.

MYERS/SHORT MOVED TO APPROVE the 2004-2005 Bell Schedules.  
MOTION CARRIED UNANIMOUSLY.

##### **0405-019 – Approve 2004-2005 Adult Education Courses and Calendar**

Superintendent Siefkin introduced Mr. Bob Fillman, Principal of Adult and Continuing Education. Mr. Fillman shared a letter from Western Association of Schools and Colleges (WASC) that Adult Education received a full 6-year accreditation. Requested the board to approve the list of course offerings and the proposed calendar for Adult Education for the 2004-2005 school year.

STANLEY/BENTON MOVED TO APPROVE the 2004-2005 Adult Education Courses and Calendar.

MOTION CARRIED UNANIMOUSLY.

#### **0405-020 – District Reorganization**

Superintendent Siefkin reported that this item was on the agenda in anticipation of receipt of the State of California Department of Education staff recommendations. Receipt of the report would provide the opportunity to examine their recommendations and findings to determine if they were consistent with our previous actions and whether or not we were going to take any actions to modify our current position. The petition is scheduled to be heard on September 9. Mr. Kingsley, District Council, will represent the District.

Terri Chin, State Department of Education, informed us that we will not be able to receive a copy of the state staff's report until tomorrow at the earliest. Ms. Chin indicated that the state board members did receive the report today. The report in its entirety will be available on the State Department website tomorrow, August 6, at 3:00 p.m. We should receive a copy by Monday.

Since we do not have information specific to the petition itself, the recommendation from the trustees two meetings ago was that we would only have a discussion and potential action on the item if there was content in the report that the trustees wished to modify or take additional action on. This item will be carried to the August 19 meeting after receipt of the state report.

NO ACTION TAKEN.

#### **DISCUSSION**

##### **0405-021 Proposed 2004-2005 Goals/Objectives**

Superintendent Siefkin reported district staff and management team has reviewed the goals and provided a draft of content. Includes all items that we know are currently challenges for the district this year and anticipated potential challenges. A revised set of the goals was provided to the board. The concepts are the same with modifications made as shown to improve the interpretation or presentation. The six goals encompass those specific areas used as primary goals for the third consecutive year.

Mr. Shaw

- Understands it is critical to have goals developed at this point for development of the budget. Asked Ms. Bettencourt about Goal #2, Expanding Opportunities for Honors Students. Previously requested we explore an IB program in our high schools. How do we make sure the financial backing is in place for the goals?

Mrs. Bettencourt

- When goals are in the development stages, the associated cost assessment is included. As the goal process is worked through, a budget will be developed to implement in the 2005/06 school year.

Mr. Shaw

- Goal # 6 includes a 3% reserve. In the new budget, are we only required to maintain a 2%?

Mrs. Bettencourt

- Districts of our size are required to maintain a 3% reserve. This past year we were allowed to go down to 1½ %, but this board elected to keep the 3% because there was no way to then restore it to 3% once we dipped into it.

Mr. Shaw

- Believes 3% should be rock bottom and should not go below.

Mr. Short

- On Goal #2, do we plan to have a single charter school or should we make that plural?
- Are there any significant changes in these goals from last year's goals?

Mr. Siefkin

- Indicated that the goals had been strengthened, but that there were no significant changes.

Mrs. Stanley

- On Goal #2, h, there is a typographical error – programmatic.

Mr. Benton

- On Goal #3, f, suggested adding “and students” after staff.

#### **0405-022 Modernization and Construction Projects Update – Folsom**

This item will be blended with 0405-023.

#### **0405-023 Lago Vista High School Modified Construction Schedule/Asbestos**

Superintendent Siefkin introduced Deputy Superintendent Deborah Bettencourt to report on these two items.

Mrs. Bettencourt

- The Modernization and Construction Projects Update is provided.
- Would like to focus on Lago Vista High School. Soil samples (31) were taken by the Division of Toxic Substance Control. Samples came back showing between .2% and 6% naturally occurring asbestos (NOA), exceeding the allowable .25% by weight of soil.
- It is only hazardous in dust form, not rock form. During construction, normal processes will be taken to protect the workers, i.e., watering for dust control, washing vehicles.
- For the school site, we will be removing 1-2 feet of soil, placing a geotechnic fabric, and replacing with clean soil, landscaping with turf, asphalt, buildings, and concrete. At that point, additional air monitoring will be done, and the site will be certified as safe.
- There will be some problems in the next couple of years involving the importing and exporting of soil. Finding clean soil will be a challenge.
- We will be working with DTSC and providing two reports over the next several months. The first one is a preliminary environmental assessment (PEA) completed by our engineers by September 1 and submitted to DTSC. It is 60-day process. Concurrently, we will also be preparing a removal action workplan (RAW) which will be submitted to DTSC around October 1. It includes all of the construction methods, the methods to encapsulate the site, cost estimates, air monitoring strategies, quality control, and an operation and maintenance section.
- DTSC will provide final approval some time in January, allowing us from February to May to incorporate the construction changes and treatments, in order to bid in May and be on schedule for a two-year construction period, with a school opening in 2007. It is an optimistic time frame.

- This process will probably be in place for the two remaining elementary schools in the east area - Empire Ranch II and Parkway. Need to build the mitigation into the construction schedules.
- With this in mind, we need to start planning for one to two more years of additional students which will impact Folsom High School. Could possibly have 3,000 students on campus in 2006, and 3,150 in 2007.
- In the next six months, will develop a plan with Folsom High administration, cabinet, board, and community on how to mitigate the student population problem; i.e., the addition of portables, student parking, increasing number of lunch periods, evaluating lockers available for P.E., scheduling changes, intervention programs, and effect on electives. The construction bureaucracy is more manageable. The major impact to the students is the number of students on campus at one time.

Mrs. Myers

- Suggested that we may need to seek legislative relief due to the tremendous burden on students and the increased costs.

Mrs. Bettencourt

- Indicated that she would work with Ms. Myers and legislators concurrently.
- To offset costs, will be increasing developer fees, and there is a state resource available for assistance.

Mr. Short

- Indicated that there is not a clear standard to mitigate this.

Mr. Shaw

- How many portables would have to be brought in to accommodate the number of students that Folsom High would need to house these extra students?

Mrs. Bettencourt

- We haven't calculated yet.

Mr. Shaw

- Suggested talking with Dax Bryson and creating a ninth grade center on site, so they are not in the mainstream with over 3,000 students.

Mrs. Stanley

- The board needs to consider all options for housing so many students on one site.

Mr. Benton

- Asked Mrs. Bettencourt to clarify why the district needed to undergo the DTSC process.

Mrs. Bettencourt

- Routine soil testing by DTSC is now required by a new law passed in the last two years. Testing for asbestos is one of the new criteria.
- In our routine process of getting ready for construction, our engineering company did the soil testing under DTSC oversight. Neither the engineer nor DTSC believed there would be any asbestos. When the results came back as positive for asbestos, they re-ran the test, using a different lab.
- It was a surprise to everyone. We are pleased that we found it before construction and before the site was occupied.

Mr. Short

- NOA is naturally occurring. Before we purchased the site it was rough graded and the serpentine was broken up.

## **REPORTS**

### **0405-024 – Reports to the Board of Education**

A. Superintendent Siefkin reported on the following:

- Tuesday, August 10, at Mills Middle School we will be welcoming new teachers to FCUSD for 2004-05.
- As Ms. Kutzera indicated, we had our management inservice this last Tuesday. As challenges, such as the asbestos issue come forward, find comfort that our administrative staff are capable of handling.
- Pleased to add Mr. Bill Maffei as one of our principals.
- Congratulations to Jon Maloney and Bob Fillman on their retirement.

B. Correspondence to the Board

C. District Committees

## **BOARD OF EDUCATION**

### **0405-025 – Board Business**

A. Board Communication

Ed Short

- Congratulations to Jon Maloney and Bob Fillman.

Sara Myers

- Congratulations to Mr. Fillman and Mr. Maloney.
- Congratulations to Mr. Maffei on his appointment as principal.
- Welcomed all the new teachers.

Richard Shaw

- Congratulated Jon Maloney and Bob Fillman.
- Welcome Bill Maffei.
- Congratulations to Kelly Calhoun on her Doctorate.
- Attended the summer school graduation at Mills Middle School. It was well done and fun to attend.
- Visited the Vlade Divac camp. Youngsters were taught how to correctly play the game as a team. Good teaching and benefit to students.

Teresa Stanley

- Welcomed Bill Maffei.
- Extended best wishes to Jon Maloney and Bob Fillman.

Roger Benton

- Staff is doing a great job getting ready for school to start.
- Congratulated Dr. Kelly Calhoun.
- Congratulated Bill Maffei.
- Congratulated Bob Fillman. Appreciates Adult Education.
- Looking forward to Heather Reeder, our new student board member, joining us at the next board meeting.

- Luncheons for the Folsom and Rancho Cordova Chambers of Commerce are coming up.
- Announced that he and Mrs. Stanley have filed their papers for re-election to the board.

President Benton announced at 7:12 p.m. that the board would be recessing to Executive Closed Session and that action would be taken.

Reconvened to Open Session at 8:28 p.m.

President Benton asked the Superintendent to report action taken. Mr. Siefkin announced that the Board had unanimously approved the appointment of Renae Radovich as Executive Assistant to the Superintendent. Mr. Benton stated no other action was taken on the items discussed.

Meeting adjourned at 8:31 p.m.

**INFORMATION**

**0405-026** – Next Regular Board Meeting is scheduled for August 19, 2004 at Mills Middle School, 10439 Coloma Road, Rancho Cordova, CA 95670.

Record of meeting schedule for August 5, 2004:

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	6:09 p.m.
Recessed to Closed Session	7:12 p.m.
Reconvened to Open Session	8:28 p.m.
Meeting adjourned at	8:31 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