

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

May 5, 2005

MINUTES

Board of Education
Regular Board Meeting
Folsom High School
Library
1655 Iron Point Road
Folsom, California 95630

BOARD OF EDUCATION

Richard Shaw, President
Teresa A. Stanley, Vice President
Ed Short, Clerk
Sara Myers, Member
Mary McCormick, Member
Heather Reeder, Student Member

May 5, 2005

Board members present: Richard Shaw, Teresa Stanley, Ed Short, Sara Myers, Mary McCormick, and Heather Reeder, Student Board Member

- 5:00 p.m. – Open Session CALL TO ORDER (Held in Library)
President Shaw 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 6:10 p.m. President Shaw called the meeting to order. Student Board Member Heather Reeder 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.

Mr. Rickabaugh read a short bio on the following retirees: Cordova High School teacher Doug Hilton who retires with 35 years in the district; Blanche Sprentz teacher Denise Johnson who retires with 23 years of service, Cordova Gardens teacher Terry Joyce with 21 years in FCUSD; and Riverview Elementary teacher Joan Kincaid who retires with 14 years of service. Also retiring are Cordova High School counselor Oliver Rogers who has served Folsom Cordova for 32 years, and Folsom High School Vice Principal Paul Richards with 8 years in the district.

Superintendent Siefkin reported that the Trustees approved the following administrative appointments:

- Folsom High School Principal Dax Bryson will become principal at Adult Ed and Walnutwood High School.
- Carl Sundahl Principal Eddie Rains will assume responsibilities of Coordinator of Staff Development/Coordinator of Student Care Centers.
- Cordova Gardens Principal Marty Baumann will become principal at Carl Sundahl.

PERSONNEL MATTERS (Approved in Closed Session)

CERTIFICATED PERSONNEL

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

RATIFY RETIREMENT AND FIX LAST DATE OF EMPLOYMENT

- Douglas Hilton, Teacher, Cordova High School. Douglas was hired on September 1, 1970, to teach mathematics at Mitchell Middle School. At the beginning of the 1993/1994 school year, he transferred to Cordova High School. He retires on June 3, 2005. Douglas has been employed 35 years with the Folsom Cordova Unified School District.
- Denise Johnson, Teacher, Blanche Sprentz Elementary School. Denise was hired on September 1, 1967, to teach third grade at Cordova Gardens Elementary School. She resigned on August 31, 1968, and was re-hired on September 1, 1983, to teach first grade at Theodore Judah Elementary School. Denise transferred to Blanche Sprentz Elementary School at the beginning of the 1987/1988 school year. She retires on June 3, 2005. Denise has been employed 23 years with the Folsom Cordova Unified School District.
- Terry Joyce, Teacher, Cordova Gardens Elementary School. Terry was hired on September 7, 1984, to teach Kindergarten at Kitty Hawk Elementary School. At the beginning of the 1989/1990 school year, she transferred to Mather Heights Elementary School, and in September 1991 to Cordova Gardens Elementary School. She retires on June 3, 2005. Terry has been employed 21 years with the Folsom Cordova Unified School District.
- Joan Kincaid, Teacher, Riverview Elementary School. Joan was hired on August 27, 1991, to teach first grade, 50% Time, at Riverview Elementary School. She retires on June 3, 2005. Joan has been employed 14 years with the Folsom Cordova Unified School District.
- Oliver Rogers, Counselor, Cordova High School. Oliver was hired on September 1, 1973, as a counselor at Mitchell Junior High School. He transferred to White Rock Elementary School as an ESEA counselor at the beginning of the 1981/1982 school year and then transferred to Folsom High School in 1983. In 1987 he transferred to Cordova High School. He retires on June 10, 2005. Oliver has been employed 32 years with the Folsom Cordova Unified School District.

ADMINISTRATORS

- Paul Richards, Vice Principal, Folsom High School. Paul was hired on July 1, 1997, as vice principal of Folsom High School. He retires on June 17, 2005. Paul has been employed 8 years with the Folsom Cordova Unified School District.

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Brenda Carlson, Teacher (50% Time), Riverview Elementary School. Brenda was hired on August 30, 1989, and has been employed 16 years with the Folsom Cordova Unified School District. Effective: 06/03/05.
- Jamie Hall, Teacher (20% Time), Natoma Station Elementary School. Jamie was hired on August 31, 1995, and has been employed 10 years with the Folsom Cordova Unified School District. Effective: 06/03/05.
- Scott Johnston, Music Teacher, Elementary Prep. Scott was hired on August 21, 2000, and has been employed 5 years with the Folsom Cordova Unified School District. Effective: 06/03/05.
- Stephanie Rafdal, Music Teacher (50% Time), Elementary Prep. Stephanie was hired on September 28, 2004, and has been employed 8 months with the Folsom Cordova Unified School District. Effective: 06/03/05.

- Elizabeth Weisser, Teacher (50% Time), Natoma Station Elementary School. Elizabeth was hired on August 29, 1999, and had been employed 6 years with the Folsom Cordova Unified School District. Effective: 06/03/05.

CERTIFICATED VOLUNTARY REDUCTION IN ASSIGNMENT

- Christina Axelson, Teacher, Rancho Cordova Elementary School. From: 100%; To: 50%. Effective: 12/17/05.
- Rachel Blackburn, Teacher, Folsom High School. From: 100%; To: 80%. Effective: 12/17/05.
- Helena Burns, Teacher, Mather Heights Elementary School. From: 100%; To: 50%. Effective: 12/17/05.
- Suemi Oxford, Teacher, Rancho Cordova Elementary School. From: 100%; To: 80%. Effective: 2005/2006 school year.

CERTIFICATED LEAVE OF ABSENCE

- Janice Harris, Teacher, Carl Sundahl Elementary School, 50% Personal Leave of Absence. Effective: 08/11/05 through 12/16/05.
- Lisa Hart, Elementary Prep Teacher, White Rock Elementary School, 100% Parental Leave of Absence. Effective: 04/04/05 through 05/20/05.
- Teri Hoop, Teacher, Riverview Elementary School, 100% Parental Leave of Absence. Effective: 04/14/05 through 05/20/05.
- Sarah Lopez, Teacher, Rancho Cordova Elementary School, 50% Parental Leave of Absence. Effective: 2005/2006 school year.
- Carol Peterson, Teacher, Carl Sundahl Elementary School, 50% Parental Leave of Absence, 08/11/05 through 12/16/05. 50% Personal Leave of Absence, 12/17/05 through 06/02/06.
- Joyce Rowland, Teacher, Folsom High School, 20% Personal Leave of Absence. Effective: 08/11/05 through 12/16/05.

CLASSIFIED PERSONNEL

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

CLASSIFIED EMPLOYMENT

- Chantel Johnson (new position) Special Education Instructional Assistant (#205125), Natoma Station Elem., 5.5 hours daily/9.5 months, Range CL10/Step B. Effective: 4/18/05
- Irina Yarmola (replacement) Bilingual Instructional Assistant (#205594), Rancho Cordova Elem., 3.5 hours daily/9.5 months, Range CL10/Step A. Effective: 3/30/05

CLASSIFIED REASSIGNMENT

- Ellen Coatney (replacement) Bus Driver (#991487), Transportation Dept., from 6 hours daily to 8 hours daily. Effective: 4/6/05

CLASSIFIED UNPAID LEAVE OF ABSENCE

- Susan McGlade, Occupational Therapist (#202027), Special Education Department, reason: parental. Effective: 4/26/05 through 5/23/05

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Vicki Jenks, Special Education Instructional Assistant (#201482), Carl Sundahl Elem., reason: personal. Effective: 6/2/05

- Victoria Joslin, School Clerk-Elementary (#203380), Mather Heights Elem., reason: other employment. Effective: 5/13/05

CLASSIFIED RETIREMENT

- Susan Hatton, Special Education Instructional Assistant (#200397), Williamson/Cordova Meadows Elem. Effective: 6/2/05
Susan was hired as an Aide for the Elementary Intervention Program at Cordova Gardens on October 2, 1989. She became a Special Education Instructional Assistant at Cordova Lane in September of 1991. Susan has worked at Cordova Meadows, Mitchell, and Williamson as well. She retires with over 15 years of service to the District.
- Don Quackenbush, Bus Driver (#991464), Transportation Department. Effective: 6/3/05
Don was hired as a Relief Bus Driver on August 26, 1999. He became a Regular Bus Driver on December 14, 1999. Don retires with over five years of service to the District.

BOARD PRESIDENT'S STATEMENT

President Shaw asked Superintendent Siefkin to introduce the special presentations.

SPECIAL PRESENTATIONS

Folsom Charter School – Wayne Edney

Superintendent Siefkin announced with pleasure that a year ago Trustees supported Folsom Charter School, a dependent charter in FCUSD. He introduced Wayne Edney who oversees the program.

Mr. Edney reported on the important role Folsom Charter School plays in the district by offering a choice for students who benefit from home schooling. The basic role of the school is to offer support to the home-schooling parents in meeting standards, helping with pacing, and providing tutorials, workshops, and field trips. Enrollment started at 25 and has grown to 78 students.

Jim Dionisio, parent

Thanked Trustees for the Charter School. Both of his children are involved in activities that wouldn't be possible without the school. It is the best thing he can think of for his students.

Mr. Edney introduced Cynthia Mulcaire, a workshop leader who conducts a Spanish club each week. She thanked the Board for the school. Also thanked Mr. Edney, Administrative Assistant Nancy Morgan, instructor Anna Knott, and everyone who works on the program.

Mr. Shaw thanked Mr. Edney for having the courage to step up and do something different and new.

California School Nurses Organization – Northern Section School Nurse Administrator for 2005-2006

Deputy Superintendent Debbie Bettencourt explained that under the direction of Ann Knickelbein of the Health Services Department, a nomination was submitted for Program Director Mary Ann Delleney as California School Nurses Organization Northern Section School Nurse Administrator for 2005-2006.

Michelle Dang, Public Relations Chair for CSNO, recapped Ms. Delleney's achievements and reported that she will be honored during CSNO's Annual State Conference in Fresno on February 1-4, 2006. President Shaw presented Ms. Delleney with the certificate from CSNO.

Ms. Delleney thanked Superintendent Siefkin and FCUSD for their recognition of school nurses in the district. She is proud to serve.

ADOPTION OF AGENDA

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

PUBLIC PARTICIPATION (0405-270)

Trish Pitman, Wells Fargo representative

Presented a check for \$3500 to the district as a result of the Team Up for Our Schools campaign. The money is to go to Sutter Middle School for their History Day involvement. President Shaw accepted the check.

David Hollingshaus – Empire Oaks parent

Spoke about the weapons, discipline, and communications policies of the district.

Brenda Specchiale, Empire Oaks parent

Expressed concerns for the safety of children at Empire Oaks Elementary School.

Christine Travis, Empire Oaks parent

Concerned about what she feels are inequities in the discipline/treatment of students at Empire Oaks Elementary School.

President Shaw asked Attendance and Due Process Officer Jim Thompson to meet with the Empire Oaks parents and answer any concerns/questions they might have.

Manish Sood, Parkway resident

Spoke about the information he has heard that a school site is under consideration for the Parkway development. Is looking for cooperation from the district in finding a short term solution to the neighborhood school situation.

Dolly Sood, Parkway resident

Is again asking for help with children in her neighborhood to find a school closer to where they live.

John Morgan, Parkway resident

Said that bussing children to a school across town is tearing at the fiber of their neighborhood. Three schools that their students could attend are nearby. This issue is of great importance.

Suren Kopparapu, Parkway resident

Again asked that Parkway children be allowed to attend a school closer to their neighborhood. Asked the Board to set a timeline from now until the start of the next school year on how this issue can be resolved.

President Shaw said we are partners in this difficult situation. Special circumstances involved make this a very unique problem. He asked the parents to meet with Deputy Superintendent Debbie Bettencourt.

Ms. Stanley wanted to clarify that what parents have heard about land being offered for a school site is just talk. The district has not acquired a site.

Superintendent Siefkin

- Two meetings ago a legal representative for the Parkway Development indicated he was the person the district should communicate with on the possibility of a school site. Mr. Siefkin has met with the attorney and looked at the issues surrounding the site in question. A number of significant issues exist: 1) the City of Folsom must modify their master plan for where parks are to be located within the city; 2) the site is undersized, being only eight acres when the State requires ten; 3) high power lines are on two sides of the property requiring further setbacks; 4) there is a SMUD easement on the property that requires the District to pay for or find some other easement into the area; 5) bus access to the property is a problem; 6) we must reach a price with the City; and 7) there is asbestos on the park site and land that would be used for the school site. Mitigation issues would be involved.
- He has also responded to Mr. Kvigne, a Parkway parent, who spoke at the last Folsom Board meeting and presented the Trustees with a petition of over 300 names in support of a neighborhood school.
- Wants parents to know the District is working on this project.

REPORTS OF DISTRICT ORGANIZATIONS (0405-271)

Student Advisory Board – Heather Reeder, Student Board Member, reported on the following:

- The last SAB meeting of the year was held last Wednesday. Folsom High School student Maria Huseinbhai was elected as the Student Board Member for school year 2005/2006.
- Activities at Folsom and Sutter Middle Schools, including a band concert at Marineworld where they won every event.
- Schools are planning graduation ceremonies.
- AP testing is going on at the two comprehensive high schools.

PTA/PTO Council – No report

California School Employees Association – President Pat Wilhoit reported:

- Updated recent activities of CSEA.
- They look forward to participating at a large rally at the Capital on May 25, from 4:30 until 6:30 pm. Want the Governor to know we are people, not a special interest group. Urged Trustees to participate.
- Has concerns with inmates working at Cordova High School. Wants to be sure they are not supplanting classified employees.

Folsom Cordova Education Association – Barbara Brydon, President of FCEA,

- Acknowledged the effort this past Tuesday of teachers and staffs in terms of reaching out to the communities by handing out to parents information on the budget.
- May 25 rally has been organized to advocate for a better California. The Education Coalition and also nurses, firefighters, and police officers will participate. Invited all district staff and parents.
- There will also be a Celebration of Public Schools rally on May 11 dedicated especially to education. The event will be on the west steps of the Capital at 4:00 p.m.

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

- Hopes Trustees will join them at the Capital on May 25.
- Dr. Kelly Calhoun was one of the highlighted presenters at the ACSA conference held at Lake Tahoe last weekend.

- Four FCUSD administrators, Superintendent Siefkin, Debbie Bettencourt, Kelly Calhoun, and Bob Fillman, will be honored at an ACSA Region 3 dinner on May 10 as Silver Star recipients, for their significant contributions to this district.
- Reported on activities at elementary schools, in particular the special way students at Cordova Gardens found to thank their staff.

AGENDA CONSENT ITEMS

MYERS /SHORT MOVED TO APPROVE agenda consent items with the exception of 0405-274 C, which was pulled by President Shaw.

MOTION CARRIED UNANIMOUSLY

0405-274 C Approve Schoolwide Program Status

President Shaw asked Judy Lewis for clarification about targeted school status.

SHAW/SHORT MOVED TO APPROVE 0405-274 C

MOTION CARRIED UNANIMOUSLY

0405-272 – Administrative Matters

A. Regular Meeting Minutes – April 21, 2005

0405-273– Business Matters

A. Accept Donations: To Acknowledge Receipt of Donations to the District

B. Award Bid: Mills Middle School Modernization 2005

C. Award Bid: Cordova High School Roofing

D. Approve Piggyback Bid: Gary Doupnik Manufacturing, Inc., Sandra J. Gallardo Relocatable Classroom Building

E. Approve Piggyback Bid: Gary Doupnik Manufacturing, Inc., White Rock Elementary School Computer Lab and Office

0405-274 – Instructional Matters

A. **Expulsion Panel Recommendations:** Case Numbers: 0405-47, 0405-50, and 0405-51

0405-47

Expel through the end of the fall semester of the 2005-2006 academic year; suspend expulsion order; student is to attend Kinney High School through the end of the fall semester of the 2005-2006 academic year; individual student counseling to address anger management and decision-making skills.

0405-50

Expel through the end of the fall semester of the 2005-2006 academic year; student is to attend the Mather Youth Academy for the remainder of the 3rd trimester of the 2004-2005 academic year and fall semester of the 2005-2006 academic year; student is to successfully complete at least one semester at the Mather Youth Academy in order to be considered for return to a comprehensive program in FCUSD; counseling to include student and family; individual student counseling to address substance abuse and decision-making skills; student must submit a “clean” drug test upon request for readmission to the comprehensive programs of the district.

0405-51

Expel through the end of the fall semester of the 2005-2006 academic year; suspend expulsion order; student is to attend the Mather Youth Academy for the remainder of the 3rd trimester; if student successfully completes his term at the Mather Youth Academy, he is to attend and complete summer session at Folsom High School; student will be allowed to attend Folsom High School for the fall semester of the 2005-2006 academic year; individual student counseling to address substance abuse

and decision-making skills; student must submit a “clean” drug test upon request for readmission to the comprehensive programs of the district.

B. Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students

C. Approve Schoolwide Program Status

DISCUSSION/ACTION

0405-275 - Adopt Resolution No. 05-05-05-36 – Resolution for Implementing a Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service

Superintendent Siefkin noted that the State still does not have a budget for next year, and we still face a \$1.4 million shortfall if the Governor succeeds in transferring the additional STRS contribution to districts. He asked Assistant Superintendent Mark Rickabaugh to introduce the resolution for action.

Mr. Rickabaugh explained that this is a three-part process. Step one was the passing of a resolution in March which identified the elimination of 8.45 FTE secondary counselors and 2.70 FTE nurses. The second step allows individuals to request a hearing to challenge the action. This year, no one requested a hearing. The third step is adopting tonight’s resolution to implement the reductions. Mr. Rickabaugh indicated that if the Governor is not successful in the STRS transfer, these positions can be saved. This is necessary to meet the timeline of noticing employees on or before May 15.

SHORT/MYERS MOVED TO ADOPT Resolution No. 05-05-05-36 to implement a reduction in certificated staff due to the reduction or elimination of particular kinds of service.

Barbara Brydon

The 1000:1 ratio for counselors is like not having counselors; they will end up being paper pushers. Nurses are critical to keeping kids in school. She understands the timeline, but urged Trustees to look at ways to avoid this.

MOTION CARRIED UNANIMOUSLY

Recess Regular Board Meeting at 7:33 P.M.

President Shaw called to order the Folsom Cordova Schools Financing Corporation Annual meeting at 7:33 p.m.

MYERS/SHORT MOVED TO APPROVE the minutes of the December 8, 2004 meeting.

MOTION CARRIED UNANIMOUSLY.

Item No. 3: Status Reports of Projects

Superintendent Siefkin reported: No new status reports.

Item No. 4: Corporation Officers

President Shaw stated that the bylaws provide that the officers remain the same as the Board of Education, and let the record reflect the following officers are:

President Richard Shaw

Vice President Teresa Stanley

Clerk Ed Short

Member Sara Myers

Member Mary McCormick

Item No. 6: Other Business

No new business.

No public comments.

Meeting adjourned at 7:35 p.m.

Reconvene Regular Board Meeting at 7:35 p.m.

0405-276 – Reports to the Board of Education

A. Superintendent Siefkin

- Announced that on May 19, Chairman Bernard Bollard and six members of the Sacramento County Grand Jury Educational Committee will visit FCUSD. Their intent is to examine ways in which we have dealt with the California High School Exit Exam and the implementation status of No Child Left Behind. They will also inquire about student safety practices within the district. Janie DeArcos, Debbie Bettencourt, Judy Lewis, Keri Phillips, and Bob Mange will meet with them at Folsom High School at 10:00 a.m.
- Kevin Sims, head of the music department at Cordova High School has been selected as the Educator of the Year in Senator Ortiz's District 6. He will be honored at the State Capital a week from Monday.
- Just received information that will become public on May 23. Folsom High School student Caitlin Barrett is one of nine national winners of a \$25,000 scholarship from Discover Card Tribute Award Program in conjunction with the American Association of School Administrators. She will accept her award at the annual awards event in Riverwoods, Illinois, on June 22, 2005.
- Regrets to have to announce that he accepted the resignation of Rebecca Sloan who has served FCUSD the past four years as the Public Relations Officer and Coordinator of Government Affairs. Rebecca has accepted the position of Communications Manager with Sacramento Area Council of Governments. She will be leaving us on May 19, and she will be missed.

B. Correspondence to the Board - None

C. District Committees - None

BOARD OF EDUCATION

0405-277– Board Business

A. Board Communication

Ms. Reeder

- Congratulated Mr. Baumann; he was her principal at White Rock Elementary.
- Is excited to attend the May 25 rally at the Capital.
- Doesn't see an issue with the inmates working at Cordova High School since they only work on weekends picking up trash.

Ms. McCormick

- Impressed with the over 100 years of service by the retirees.
- Congratulations to Mary Ann Delleney and Kevin Sims. Well deserved.
- Was able to attend the educators' dinner for the district high schools. Was struck by the whole process and the dedication of those involved.
- Was finally able to attend an SAB meeting; it was very enjoyable. The talent displayed by the gifted young people is wonderful. Thanks to Heather Reeder for her contributions and service.

Ms. Myers

- Counted up 133 years of service by the retirees. Expressed gratitude to Doug Hilton, Denise Johnson, Terry Joyce, Joan Kincaid, Oliver Rogers, and Paul Richards. We will miss them
- Very proud that our district has such a distinguished nursing administrator as Mary Ann Delleney.

- Pleased to attend the dinner last Friday where Mr. Siefkin was honored as the CSUS Alumni Partner of the Year. The district was well-represented. Very proud of his accomplishments.
- Pleased that Marty Baumann will be principal at Carl Sundahl. Her grandchildren will go there.
- Her granddaughter, Heather, had an operation and is doing great. She is home and able to get around.
- Proud of Kevin Sims for his contributions and recognition.
- Caitlin Barrett's scholarship is amazing. Congratulations.
- Sorry to hear Rebecca is leaving. Hope we can find someone as capable.

Mr. Short

- Thanks to the retirees for their years of service.
- Pleased to see the charter school working so well. It is a unique service they provide.
- Congratulations to Mary Ann Delleney.
- Thank you to Wells Fargo for the \$3500 to Sutter Middle School.
- Thanks to Rebecca Sloan for all her excellent work. Wish her all the best at SACOG. Will miss her.

Ms. Stanley

- Congratulations and thank you to all of the retirees.
- Congratulations also to:
 - Our new student board member Maria.
 - Mr. Siefkin for his CSUS honor.
 - Kevin Sims. She and Sara will be at the Capital the day he receives his award. They hope to attend.
 - Ms. Delleney. This is a great honor.
 - Caitlin Barrett. What a huge scholarship.
 - Rebecca Sloan. Hopes she enjoys her new position. She will be sorely missed.
- Read an article in a local paper that said we should rename our board meetings to "bored" meetings. She would like professionals to understand that we have business to attend to.
- Attended Schools Foundation meeting this morning. They have been working on a grant to fund mentoring children of prisoners. They have been accepted to administer that grant for the whole of Sacramento County.

Mr. Shaw

- Congratulations to Dax Bryson, Eddie Rains, and Marty Baumann. Wish you success.
- Congratulations to Mr. Siefkin being honored as CSUS Alumni Partner of the Year. It was special.
- Attended a Curriculum Advisory Committee meeting at Natoma Station. Was impressed with how far we've come on clinical ways to diagnose and prescribe student learning. Likes the district pacing so that all schools are on a standardized schedule.
- Attended a meeting with Rancho Cordova City Council members and administrators. They talked about academies and are interested in what kinds of academies are being offered in Rancho. They want to see equity between the two communities. They also discussed school district boundaries, and it seems this is a county-wide issue with all districts.
- Will miss Rebecca very much. Good luck.

B. Pending Board Requests

Meeting adjourned at 7:57 p.m.

INFORMATION

0405-278 – Modernization and Construction Projects Update – Folsom

0405-279 - Next Regular Board Meeting is scheduled for May 19, 2005, at Mills Middle School, 10439 Coloma Road, Rancho Cordova, CA 95670.

Record of meeting schedule for May 5, 2005:

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	6:10 p.m.
Meeting Recessed for Financial Corporation Annual Meeting	7:33 p.m.
Meeting Reconvened	7:35 p.m.
Meeting adjourned at	7:57 p.m.

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

Ed Short, Clerk of the Board