

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

August 4, 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

August 4, 2005

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

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 6:07 p.m. President Shaw called the meeting to order. Dax Bryson, Adult Ed Principal, led the flag salute.

REPORTING OUT CLOSED SESSION ACTIONS

Superintendent Godwin 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/STANLEY MOVED TO APPROVE routine personnel items.

MOTION CARRIED UNANIMOUSLY

CERTIFICATED EMPLOYMENT

The following employees have been *hired* with Temporary status for the 2005/2006 school year:

- Andrea Allen, Teacher (#990124), Cordova Villa Elementary School, Preliminary Multiple Subject/General Subjects/CLAD Credential; BA + 60; Class 4, Step 3.
- Theresa Bacha, Teacher (#991780), Folsom High School, Preliminary Single Subject English/Spanish Credential; BA + 33/MA; Class 3, Step 4.
- Michelle Baughman, Teacher (#202024), Folsom High School, Preliminary Single Subject Mathematics Credential; BS + 76; Class 5, Step 1.

- Adriel Beltran, Elementary Prep Teacher (#990374, #990518), 60% Blanche Sprentz Elementary School/40% White Rock Elementary School, Preliminary Single Subject Physical Education Credential; BA + 63; Class 4, Step 3.
- Lynsey Blake, Special Education Teacher (#990389), Riverview Elementary School, Intern Education Specialist Mild/Moderate Credential; BA; Class 1, Step 1.
- Christopher Bradeen, Teacher (#206002), Empire Oaks Elementary School, Preliminary Multiple Subject/General Subjects/English Learner Credential; BA + 42; Class 2, Step 1.
- Colleen Bright, Teacher (#990274), Cordova Gardens Elementary School, Preliminary Multiple Subject/General Subjects/English Learner/CLAD Credential; BS + 81; Class 5, Step 1.
- Angelique Cassady, Teacher (#9915987, #202042, #203024), Folsom Middle School, Professional Clear Single Subject Social Science/Professional Clear Multiple Subject/General Subjects/CLAD Credentials; BA + 61 2/3; Class 4, Step 10.
- Heather Lynn Curtis, Teacher (#990129), Cordova Villa Elementary School, Preliminary Multiple Subject/General Subjects Credential; BA + 44, Class 2, Step 1.
- Thomas Di Tusa, Teacher (#206001), Empire Oaks Elementary School, Professional Clear Multiple Subject/General Subjects/Supplementary Authorization English/CLAD Credential; BA + 35/MA; Class 3, Step 8.
- Alexander Earp, Teacher (#990565), Cordova Villa Elementary School, Professional Clear Multiple Subject/General Subjects/CLAD Credential; BA + 62; Class 4, Step 9.
- Kimberly Gardner-Smith, Teacher (#990185) (40% Time), Natoma Station Elementary School, Professional Clear Multiple Subject/General Subjects Credential; BA + 52 1/3; Class 3, Step 7.
- Barbara Gutierrez, Preschool Teacher (#206052), Special Education, Professional Clear Clinical Rehabilitative Services Language/Speech and Hearing/Special Class Authorization/CLAD Credential; BA + 59/MA + 15; Class 5, Step 6.
- Jelene Hackbarth, Teacher (#990130), Cordova Villa Elementary School, Preliminary Multiple Subject Credential; BA + 45; Class 3, Step 1.
- Mara Halverson, Teacher (#991963, #206023), Sutter Middle School, Preliminary Single Subject English Credential; BA; Class 2, Step 1.
- Bryan Irwin, Teacher (#991950, #203140, #202510), Cordova High School, Intern Project Pipeline Mathematics; BA; Class 1, Step 1.
- Shane Jackson, Special Education Teacher (#205016), Cordova High School, Preliminary Education Specialist Mild/Moderate Credential; BS + 56 1/3; Class 3, Step 1.
- Janice Johnson, Teacher (#991813), Folsom High School, Preliminary Single Subject English Credential; BA + 58 2/3; Class 3, Step 1.
- Anna Karnaukh, Teacher (#201321), District Music, Intern Single Subject Music Credential; BA + 30; Class 1, Step 1.
- Monica Kirby-Lobbestael, Teacher (#991856), Cordova High School, Professional Clear Single Subject Social Science/Mathematics/CLAD Credential; BA + 75; Class 5, Step 9.
- Mari Lowes, Teacher (#991626), Mills Middle School, Professional Clear Single Subject Mathematics Credential; BA + 90; Class 5, Step 10.
- Adrienne Markel, Teacher (#990256) (50% Time), Rancho Cordova Elementary School, Preliminary Multiple Subject/General Subjects/English Learner/Subject Matter Authorization English Credential; BA + 48; Class 3, Step 1.
- Angelica Miklos, Teacher (#990061), Theodore Judah Elementary School, Professional Clear Multiple Subject/General Subjects Credential; BA + 58, Class 3, Step 7.
- Leo Moniz, Teacher (#991952, #991942, #991951, #991852), Cordova High School, Intern Project Pipeline English Credential; BA + 24; Class 1, Step 1.

- Shannon Morgan, Teacher (#991787, #991821, #201013, #991767, #991778), Folsom High School, Professional Clear Single Subject English/Supplementary Authorization Introductory Mathematics/Introductory Business/CLAD Credential; BA + 82/MA; Class 5, Step 9.
- Kristina Nicosia, Teacher (#990485) (40% Time), Oak Chan Elementary School, Preliminary Multiple Subject/General Subjects Credential; BA + 33/MA; Class 3, Step 1.
- Sandra Pimienta, Teacher (#991670) (80% Time), Mills Middle School, Professional Clear Single Subject Geosciences/Supplementary Authorization Chemistry/Introductory Mathematics/CLAD Credential; BS + 89; Class 5, Step 4.
- Richard Pinnell, Psychologist (#205079, #991974), Psychological Services, Pupil Personnel Services School Psychology Credential; BA + 80/MA; Class 5, Step 9.
- Anthony Ruiz, Teacher (#991876) (#206054), Cordova High School, Preliminary Single Subject English Credential; BA + 44; Class 2, Step 2.
- Jana Schmitt, Teacher (#990088), Cordova Villa Elementary School, Professional Clear Multiple Subject/General Subjects/CLAD/Preliminary Administrative Services Credentials; BS + 60/MA; Class 5, Step 9.
- Melinda Schuchard, Teacher (#206009), Folsom Hills Elementary School, Preliminary Multiple Subject/General Subjects/Supplementary Authorization Spanish/English Learner Credential; BA + 48; Class 3, Step 1.
- Jessica Schulken, Teacher (#206008), Folsom Hills Elementary School, Preliminary Multiple Subject/General Subjects/English Learner Credential; BA + 42; Class 2, Step 1.
- William Smith, Teacher (#99012), Cordova Villa Elementary School, Preliminary Multiple Subject/General Subjects Credential; BA + 49; Class 3, Step 2.
- Kimberly Stanberry, Teacher (#206014, #204104, #206012), Folsom High School, Preliminary Single Subject Mathematics Credential; BS; Class 2, Step 1.
- Amanda Swagerty, Teacher (#202016), Empire Oaks Elementary School, Preliminary Multiple Subject/General Subjects/English Learner Credential; BA + 50; Class 3, Step 1.
- Ehryn Thomson, Teacher (#202523), Empire Oaks Elementary School, Professional Clear Multiple Subject/General Subjects/CLAD Credential; BA + 45; Class 3, Step 5.
- Wendi Weston, Teacher (#200201, #202552, #992028) (80% Time), Folsom High School, Preliminary Single Subject Home Economics/Supplementary Authorization Introductory Health Science Credential; BA + 38; Class 2, Step 2.

The following employees have been *re-hired* with Tenure status for the 2005/2006 school year:

- Wendy Blake, School Nurse (60% Time), Health Services
- Jeanine Hanrihan, Counselor, Sutter Middle School
- Kay Mills, School Nurse (50% Time), Health Services

The following employees have been *re-hired* with Temporary status for the 2005/2006 school year:

- Laura Mencarelli, Teacher, Cordova Lane Elementary School
- Linda Calhoun, Special Education Teacher, Cordova Villa Elementary School
- Patrick Mahoney, Teacher, Natoma Station Elementary School
- Kathrine Curtis, Teacher, Folsom Middle School
- Narine Ayunts, Title 1 Teacher, Mills Middle School
- Matthew Chan, Teacher, Mills Middle School
- Bonnie Napton, Teacher, Mills Middle School
- Donna Freed, School Nurse (80% Time), Health Services
- Kerri Kaye, School Nurse (60% Time), Health Services
- Murielle La Beaud, School Nurse, Health Services

- Lea Rathbun, Counselor, Health Services
- Sidney Bazett, Psychologist (50% Time), Psychological Services

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Erin Alexander, Teacher, Cordova Villa Elementary School. Erin was hired on August 20, 2002, and has been employed 3 years with the Folsom Cordova Unified School District. Effective: 06/03/05.
- Rachel Andreae, Teacher, Mills Middle School. Rachel was hired on August 21, 1996, and has been employed 9 years with the Folsom Cordova Unified School District. Effective: 06/27/05.
- Mandy Doria, Teacher, Cordova Villa Elementary School. Mandy was hired on August 24, 1999, and has been employed 6 years with the Folsom Cordova Unified School District. Effective: 06/03/05.
- Margaret Miller, Teacher, Folsom High School. Margaret was hired on August 12, 2004, and has been employed 1 year with the Folsom Cordova Unified School District. Effective: 06/29/05.
- Melanie Northrop, Teacher, Mitchell Middle School. Melanie was hired on August 20, 2002, and has been employed 3 years with the Folsom Cordova Unified School District. Effective: 07/22/05.
- Lanette Sanchez, Teacher, Folsom High School. Lanette was hired on August 20, 2002, and re-hired on August 12, 2004. She has been employed 2 years with the Folsom Cordova Unified School District. Effective: 06/30/05.

CERTIFICATED CHANGE OF ASSIGNMENT

- Barbara Brydon, Teacher, Folsom High School; From: 40% Teacher/60% FCEA; To: 20% Teacher/80% FCEA. Effective: 2005/2006 school year.
- Brenda Hicks, School Nurse, Health Services; From: 60%; To: 80%. Effective: 2005/2006 school year.
- John Nordquist, Special Education Teacher; From: 100% Natoma Station; To: 40% Special Education Teacher, Natoma Station Elementary School/50% Behaviorist, Psychological Services/10% Psychologist, Folsom Hills Elementary School. Effective: 2005/2006 school year.
- Heather Rush, Teacher; From: 100% Folsom Middle School; To: 100% Theodore Judah Elementary School. Effective: 2005/2006 school year.
- Kendall Sargent, Elementary Prep Teacher; From: 20% Gold Ridge Elementary School/80% Empire Oaks Elementary School; To: 100% Empire Oaks Elementary School. Effective: 2005/2006 School year.
- Jean Schumpelt, Teacher, Folsom Middle School; From: 60% Teacher/40% FCEA; To: 100% Teacher. Effective: 2005/2006 school year.
- Jeanette Smith, Teacher; From: 100% Natoma Station Elementary School; To: 50% Behaviorist/50% Psychologist. Effective: 2005/2006 school year.
- Laurelle Steele, Teacher, White Rock Elementary School; From: 100% Teacher; To: 60% Teacher/40% FCEA. Effective: 2005/2006 school year.
- Pamela Wade, Teacher; From: Gold Ridge Elementary School; To: Folsom Middle School. Effective: 2005/2006 school year.

CERTIFICATED LEAVE OF ABSENCE

- Jessica Kahn, Special Education Teacher, Special Education, 100% Personal Leave of Absence. Effective: 2005/2006 school year.

- Jennifer Stuart, Teacher (*revised*), Mills Middle School; From: 20% Parental Leave of Absence; To: 100% Parental Leave of Absence. Effective: 2005/2006 school year.
- Alberta Winters, Teacher, Oak Chan Elementary School, 20% Family Leave of Absence. Effective: 2005/2006 school year.

RATIFY RETIREMENT AND FIX LAST DATE OF EMPLOYMENT

- Persis Ingram, Teacher, Peter J. Shields Elementary School. Persis was hired on August 30, 1989, to Teach 6th grade at Cordova Meadows Elementary School. She transferred to Peter J. Shields Elementary School at the beginning of the 1996/1997 school year. Persis retires on July 1, 2005. She has been employed 16 years with the Folsom Cordova Unified School District.

CLASSIFIED PERSONNEL

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

CLASSIFIED EMPLOYMENT

- Sandra Diamond (new position) IASA Instructional Assistant (#206041), Riverview Elem., 3.5 hours daily/9.5 months, Range CL04/Step A. Effective: 8/15/05
- David Ferenick (new position) STRS Counselor (#206045), District Office, 55 days/10.25 months, Range MG02/Step A. Effective: 7/1/05
- Elaine Lotta (new position) STRS Counselor (#206043), District Office, 220 days/10.25 months, Range MG02/Step A. Effective: 7/1/05
- Alina Noble (replacement/rehire) Special Education Instructional Assistant (#990819), Theodore Judah Elem., 6 hours daily/9.5 months, Range CL10/Step E. Effective: 6/3/05
- Kathy Soza (replacement/rehire) Special Education Instructional Assistant (#990875), Cordova Lane Elem., 6 hours daily/9.5 months, Range CL10/Step B. Effective: 6/3/05
- Angelique Zigabarra (replacement) STARS Program Team Leader (#203106), Family Support Services, 3.9 hours daily/9.75 months, Range CL10/Step A. Effective: 8/15/05

CLASSIFIED REASSIGNMENT

- Tiressa Briggs (replacement) from School Clerk-Secondary (#990697), Mills Middle, 10.25 months, Range CL12/Step E to Budget Technician (#991503), 12 months, Range CL25/Step A. Effective: 8/8/05
- Gudelia Castillo (new FTE) Transitional English, Administrative Assistant II (#206048) from 4 hours daily to 8 hours daily. Effective: 7/1/05
- Lorene Urso (new FTE) Transportation Department, Administrative Assistant II (206057) from 6 hours daily to 8 hours daily. Effective: 7/26/05
- Geri Wickham (new position) Facilities Department, from Facilities Planner, Range CL37/Step E to Facilities Project Manager, Range MG15/Step D. Effective: 7/25/05

CLASSIFIED UNPAID LEAVE OF ABSENCE

- Heather Loge, Administrative Assistant II (#201414), Psychological Services, reason: medical. Effective: 6/6/05 through 9/1/05

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Ariane Bair, STARS Program Team Leader (#203106), Family Support Services, reason: personal. Effective: 6/2/05
- Linda Boyko, Campus Monitor (#200149), Folsom High, reason: other employment. Effective: 7/8/05

- Linda Calhoun, Special Education Instructional Assistant (#990819), Theodore Judah Elem., reason: teaching position. Effective: 7/14/05
- Gudelia Castillo, Bilingual Instructional Assistant (#991555), Rancho Cordova Elem., reason: full time Administrative Assistant II, Transitional English. Effective: 6/30/05
- Diane Cooper, Special Education Instructional Assistant (#202030), Empire Oaks Elem., reason: personal. Effective: 6/2/05
- Richard Corona, Mechanic I (#991441), Transportation Department, reason: personal. Effective: 7/29/05
- Doreen Criddle, Food Service Worker I (#991004), Williamson Elem., reason: relocation. Effective: 6/2/05
- Jaime Lamb, Special Education Instructional Assistant (#202598), White Rock Elem., reason: personal. Effective: 7/13/05
- Mary Slater, Student Care Center Supervisor (#202599), Mather Heights Elem., reason: personal. Effective: 8/1/2005

BOARD PRESIDENT'S STATEMENT

ADOPTION OF AGENDA

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

PUBLIC PARTICIPATION (0506-018)

Jane Claar, Folsom resident and parent

Thanked the many teachers, counselors, administrators, and clerical staff who helped support her two children during their years of schooling in FCUSD. She and her husband will continue to support the education of students in FCUSD in whatever manner they can.

REPORTS OF DISTRICT ORGANIZATIONS (0506-019)

Student Advisory Board – No report

PTA/PTO Council – No report

California School Employees Association – No report

Folsom Cordova Education Association – President Barbara Brydon reported on the following:

- The general feeling is that we are going into the new school year better than anyone anticipated. Let's keep working together to make sure we have stable educational funding in California.

Folsom Cordova Administrators Association – President Judy Cutright reported:

- Everyone is ready and raring to go into the new school year.

AGENDA CONSENT ITEMS

MYERS/SHORT MOVED TO APPROVE agenda consent items

MOTION CARRIED UNANIMOUSLY

0506-020 – Administrative Matters

A. Approve Regular Meeting Minutes - July 7, 2005

0506-021– Business Matters

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

- B. Warrants and Payroll: Monthly Ratification
- C. Approve Budget Revisions: General Fund
- D. Approve Professional Fees: To Authorize the Use of Legal Firms for the 2005-06 Fiscal Year
- E. Adopt Resolution 08-04-05-04: To Increase the District Revolving Cash Fund Account; Adopt Resolution 08-04-05-05: Delegating Authority to Sign Personnel Contracts; Adopt Resolution 08-04-05-06: Authorize Employees to Sign Checks on the Revolving Cash Account and Clearing Accounts (Clearing, Cafeteria, Music, Student Care and Home-to-School Transportation); Adopt Resolution 08-04-05-07: Authorizing Employees to Sign Transmittal Sheets
- F. Approve Easement Agreement – Verizon Wireless at Cordova High School
- G. Ratify Contract for Vista del Lago High School Site Work Bid Package
- H. Approve Contract for the Implementation of the Vista del Lago High School Remedial Action Work Plan - Wallace Kuhl & Associates, Inc.
- I. Approve Estimated Fees to the Department of Toxic Substances Control for the Oversight of the Vista del Lago High School Naturally Occurring Asbestos Remedial Action Work Plan
- J. Approve Sacramento County Office of Education (SCOE) Contract – Special Education Transportation Services
- K. Award Bid: Roof Replacement, Sutter Middle School

0505-022 – Instruction Matters

(This number not used)

DISCUSSION/ACTION

0506-023 - Approve 2005-2006 Bell Schedules

Superintendent Godwin introduced Assistant Superintendent Leslie Faust to present this item. Ms. Faust said that all schools meet the required instructional minutes.

Assistant Superintendent Janie DeArcos indicated a correction to the minutes for Mitchell Middle School. The minutes are listed as 62,130; the correct number is 62,045.

MYERS/McCORMICK MOVED TO APPROVE the instructional day bell schedules for the 2005-2006 school year with the correction noted above.

MOTION CARRIED UNANIMOUSLY

0506-024 - Adopt Resolution No. 08-04-05-09 – Regarding the Assignment of Teachers

Superintendent Godwin introduced Assistant Superintendent Mark Rickabaugh. Mr. Rickabaugh indicated that the Board approved a resolution on June 23 and that four assignments were overlooked on that resolution. The Board is being asked to approve the assignments of those four teachers.

MYERS/SHORT MOVED TO ADOPT Resolution No. 08-04-05-09 regarding the assignment of teachers.

MOTION CARRIED UNANIMOUSLY

0506-025 – Approve Rancho Cordova School Facilities Improvement District School Facilities Needs Analysis (SFNA) and Folsom School Facilities Improvement District SFNA

Superintendent Godwin introduced Deputy Superintendent Debbie Bettencourt. Ms. Bettencourt said that this is a mechanism by which the District is able to assess developers for Level II fees to finance new school construction in compliance with the provisions of SB50.

STANLEY/MYERS MOVED TO APPROVE both the Rancho Cordova School Facilities Improvement District School Facilities Needs Analysis (SFNA) and the Folsom School Facilities Improvement District SFNA
MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING

0506-026 - Authorization of the Alternative Section 65995.5 School Facilities Fee and Provisional Approval of the Alternative Section 65995.7 School Facilities Fee – Rancho Cordova School Facilities Improvement District (SFID) and Folsom SFID

President Shaw opened the hearing at 6:34 p.m.

No one came forward.

Hearing closed at 6:34 p.m.

DISCUSSION/ACTION

0506-027 - Adopt Resolution 08-04-05-10 - Establish Alternative Section 65995.5 Fee and Alternative Section 65995.7 Fee – Rancho Cordova SFID; and **Resolution 08-04-05-11** – Establish Alternative Section 65995.5 Fee and Alternative Section 65995.7 Fee - Folsom SFID

MYERS/SHORT MOVED TO ADOPT Resolution 08-04-05-10 to establish Alternative Section 65995.5 Fee and Alternative Section 65996.7 Fee for the Rancho Cordova SFID, and to approve Resolution 08-04-05-11 to establish Alternative Section 65996.6 Fee and Alternative Section 65996.7 Fee for the Folsom SFID.

MOTION CARRIED UNANIMOUSLY

0506-028 - Approve 2005-2006 Adult Education Courses and Calendar

Superintendent Godwin introduced Adult Education Principal Dax Bryson. Mr. Bryson conducted a PowerPoint presentation which encompassed Item 0506-028 and Item 0506-029. Mr. Bryson indicated that he hopes soon to add some new classes to the Adult Ed curriculum.

MYERS/SHORT MOVED TO APPROVE the list of course offerings and the calendar for Adult Education for the 2005-2006 school year.

MOTION CARRIED UNANIMOUSLY

DISCUSSION

0506-029 - Adult Education Report for 2004-2005 School Year

Mr. Bryson reported that during 2004/05, Adult Ed enrolled 2,396 (unduplicated) students and that, in addition to offering classes for adults, they serve as an official testing center for the GED exam. He mentioned that the numbers of Russian and Ukrainian immigrants are going down. This might affect their enrollment.

Ms. Stanley

It looks like quite a few people took advantage of the Parent Education class.

Mr. Short

Commented on the great tri-fold schedule of classes and asked to whom it is distributed.

Mr. Bryson

Responded that it goes out to all who've taken classes and is also printed in the *PennySaver* paper that goes out each week.

Mr. Shaw

It appears that the decrease in Ukrainian and Russian population is being supplanted by a large number of Spanish-speaking people. Is that impacting enrollment?

Mr. Bryson

Enrollment seems to be down a little. We also have a Hmong population that appears to be coming on strong, but they do not seem to take advantage of Adult Education.

Ms. McCormick

Please explain how 2,396 students is only 355 ADA.

Mr. Bryson

The number 2,396 doesn't mean we have that many fulltime students. Each student is counted as one even if they're enrolled for only one hour.

Ms. Stanley

Thanked Dax for his report and presentation, particularly since he is so new to the position.

Mr. Shaw

What we do in our Adult Education program is impressive.

REPORTS

0506-030– Reports to the Board of Education

Superintendent Godwin

- The management team attended the first day of their retreat today.
- Would like the Board to schedule a special meeting on September 22 to allow a head start on some of the construction in the district.

Ms. Bettencourt

We are trying to begin construction before the rainy season and have set bid dates in mid-September. As soon as the plans are approved by Division of State Architect, we have to allow three weeks for advertisement and a four-week window for bidders. We don't want to wait until the October meeting for Board approval. This would be a single-item agenda and could be held at the district office, if that's convenient.

Superintendent Godwin

If the Board has no objections, we'll proceed with the September 22 meeting.

B. Correspondence to the Board - None

C. District Committees - None

BOARD OF EDUCATION

0506-031– Board Business

A. Board Communication

Ms. McCormick

- Thanked Ms. Claar for acknowledging so many district people and saying such nice things.
- Thanked Mr. Bryson for his informative presentation.

Ms. Myers

- Congratulations to our new teachers and our retiree.
- Was also impressed with Ms. Claar.
- Heard from a parent concerned about an oak tree at Natoma Station that she felt was imperiled. She asked Ms. Bettencourt to research that and report back.
- Mentioned her vacation in Alaska.

Mr. Short

- Great to see staff positive and prepared for the new year.
- Attended a Rancho Cordova Chamber of Commerce task force meeting.
 - Elk Grove Unified School District made a presentation wherein they talked about the growth in their district and how they plan to handle the SunRidge area. Part of their plan is to temporarily transport students to Calvine Elementary School. They will begin construction on a school in SunRidge in the fall.
 - The discussion reminded him that we need to talk again with Elk Grove about the SunRidge issue.
 - They also plan to start vocational programs in construction and technology.

Ms. Stanley

- Just returned from vacation in Hawaii.
- The special board meeting on September 22 is fine, but it will have to be in the afternoon; she has a hearing in the morning.
- Asked that everyone continue to say prayers for Erica Siefkin and Tammy Benton. She has talked with Tammy and Roger, and they are maintaining a very positive attitude.

Mr. Shaw

- Will send an email asking each Trustee to adopt a set of six schools for this year. He would like a Board member at each back-to-school night this year.
- Announced the New Teacher Inservice on August 9 and asked that Trustees be there at 7:30 a.m. to meet the new teachers. Also mentioned that he'd like Trustees to be at the meeting for the entire staff on August 10, 7:30 a.m., at Folsom High School.
- Rancho Cordova City Council does not want SunRidge to fade away. We need to discuss it and appeal to the Elk Grove Board to take a stand. We also need to take a stand and be clear with them how we feel about the issue.

B. Pending Board Requests

Meeting adjourned at 7:10 p.m.

INFORMATION

0506-032 – Modernization and Construction Projects Update – Folsom

0506-033 - Next Regular Board Meeting is scheduled for August 18, 2005, at Mills Middle School, 10439 Coloma Road, Rancho Cordova, CA 95670.

Record of meeting schedule for August 4, 2005:

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	6:07 p.m.
Meeting adjourned at	7:10 p.m.

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

Ed Short, Clerk of the Board