

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

December 15, 2005

MINUTES

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

BOARD OF EDUCATION

Teresa Stanley, Board President  
Ed Short, Board Vice President  
Sara Myers, Board Clerk  
Richard Shaw, Board Member  
Mary McCormick, Board Member  
Maria Huseinbhai, Student Board Member

December 15, 2005

Board members present: Sara Myers, Teresa Stanley, Richard Shaw, Edward Short, and Mary McCormick (Maria Huseinbhai absent)

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 6:08 p.m. President Shaw called the meeting to order. Julie Galliano, teacher and Cordova High School graduate, led the flag salute.

**CLOSED SESSION**

Superintendent Godwin asked Assistant Superintendent Mark Rickabaugh to report out on routine action taken in closed session regarding certificated and classified personnel.

Mr. Rickabaugh read a short bio on JoAnn Handy, buyer in the purchasing department, who retires with 30 years of service to the district.

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

**CERTIFICATED PERSONNEL**

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

**CERTIFICATED EMPLOYMENT**

- Donna Terp, Special Education Teacher (#201347), Mather Heights Elementary School, Preliminary Education Specialist Mild/Moderate Credential; BA + 56/MA; Class 3, Step 1. Effective: 10/10/05.

**CERTIFICATED CHANGE OF STATUS**

In accordance with the District Policy 4116.1 and the California Education Code 44919, certificated employees may be designated temporary, among other reasons, if they are replacements for

probationary or tenured employees on leave of absence or who have been furloughed into categorical programs.

The employees listed are in excess of the number of employees needed as replacements for probationary or tenured employees and are recommended to be reclassified as probationary employees effective for the date specified below in accordance with legal provisions:

<u>NAME</u>	<u>PROBATIONARY DATE</u>	<u>SITE</u>
Gregory Alburn	08/11/05	Kinney High School
Shane Jackson	08/09/05	Cordova High School

#### CERTIFICATED LEAVE OF ABSENCE

- Stephanie Ellis, Speech Pathologist (#201144), Speech Services, 20% (80% Contract) Medical Leave of Absence. Effective: 12/01/05 through 06/07/06.

#### CERTIFICATED CHANGE OF ASSIGNMENT

- Kristine Anderson, Counselor (#206088), Folsom Lake High School. From: 30%; To: 50%. Effective: 11/01/05.
- Janis Kukla, Speech Pathologist (#201144), Speech Services. From: 80%; To: 90%. Effective: 01/04/06.

#### CLASSIFIED PERSONNEL

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

#### CLASSIFIED EMPLOYMENT

- Gerald Aiken (replacement) Custodian (#206620), Community Education Center, 5 hours daily/12 months, Range CL14/Step A. Effective: 12/12/05
- Katie Caven (new position/temporary) Student Care Center Assistant (#206086), Empire Oaks Elem., 3.5 hours daily, Range CL08/Step A. Effective: 11/8/05 through 6/2/06
- Carol Ermeti (replacement) Food Service Worker I (#206622), Gold Ridge Elem., 3 hours daily/9.5 months, Range CL5/Step A. Effective: 11/14/05
- Kimber Facino (new position) Special Education Instructional Assistant (#206087), Folsom Hills Elem., 2 hours daily/9.5 months, Range CL10/Step A. Effective: 11/7/05
- Barbara Gonzalez (replacement) Bilingual Instructional Assistant (#200217), Mather Heights Elem., 3.5 hours daily/9.5 months, Range CL10/Step A. Effective: 11/14/05
- Linda Green (replacement) Relief Bus Driver (#206573), Transportation Dept., 4 hours daily/9.5 months, Range TR16/Step A. Effective: 11/7/05
- Marlene Larson (replacement) IASA Instructional Assistant (#206625), Rancho Cordova Elem., 3.5 hours daily/9.5 months, Range CL04/Step A. Effective: 11/28/05
- Silvia Martinez (replacement) Bilingual Instructional Assistant (#206626), Rancho Cordova Elem., 3.5 hours daily/9.5 months, Range CL10/Step A. Effective: 11/14/05
- Charlotte Matheu (replacement) Bilingual Instructional Assistant (#206623), White Rock Elem., 3.5 hours daily/9.5 months, Range CL10/Step A. Effective: 11/14/05
- Mary Peck (replacement) Special Education Instructional Assistant (#203007), Sandra J. Gallardo Elem., 5 hours daily/9.5 months, Range CL10/Step A. Effective: 8/15/05
- Alexander Szabo (replacement) Financial Accountant (#202669), Fiscal Services, 8 hours daily/12 months, Range CO14/Step B. Effective: 12/5/05

- Andria Westphal (replacement) SIP Parent/Assistant Coordinator (#202575, #205096), Empire Oaks Elem., Range CL10/Step A. Effective: 11/28/05

#### CLASSIFIED REASSIGNMENT

- Sue Bartshe (replacement) from SIP Parent/Assistant Coordinator (#201341), Folsom Middle, 3.9 hours daily/9.5 months, Range CL10/Step E to School Clerk-Elementary (#206632), Empire Oaks Elem., 7 hours daily/10 months, Range CL12/Step E. Effective: 12/13/05
- Graciola Bolster (voluntary decrease) Yard Supervisor (#206630), Rancho Cordova Elem., from 2.25 hours daily to 1.50 hours daily. Effective: 11/28/05
- Laura Schroeder (replacement) from Student Care Center Assistant (#991297), Oak Chan Elem., 3.5 hours daily, Range CL08/Step C to Student Care Center Supervisor (#202599), Mather Heights Elem., 8 hours Daily, SCC Column 1/Step 1. Effective: 1/3/06
- Harry Williams (hours increase/replacement FTE) Building & Grounds Utilityworker (#206621), Community Education Center, from 7 hours daily to 8 hours daily. Effective: 11/14/05

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

- Maritza Perez, Bilingual Instructional Assistant (#205573), Cordova Meadows Elem., reason: parental. Effective: 11/2/05
- Alla Prutyanyu, Food Service Worker I (#203166), Mills Middle, reason: personal. Effective: 11/10/05 Jennifer Regan, Student Care Center Assistant (#200316), Mather Heights Elem., reason: personal. Effective: 12/2/05
- Kimberly Smith, Student Care Center Supervisor (#202599), Mather Heights Elem., reason: other employment. Effective: 11/30/05
- Helaine Uhlig, SIP Parent/Assistant Coordinator (#202575, #205096), Empire Oaks Elem., reason: personal. Effective: 11/27/05

#### CLASSIFIED RETIREMENT

- JoAnn Handy, Buyer (#990729), Purchasing Dept., District Office. Effective: 2/09/06  
JoAnn was hired as a Clerk Typist I in the Career Center at Folsom High on March 1, 1975. In July of 1978, she was reclassified to a Clerk Typist III. On December 1, 1981, JoAnn became the Clerk Typist II in the Accounting Department. In August of 1982, she became an Account Clerk II in the same department. She became the Purchasing Specialist in August of 1987 and then the Buyer in June of 2003. JoAnn retires with thirty years of service to the District.

#### BOARD PRESIDENT'S STATEMENT

President Shaw explained that per District policy, Vice President Stanley would conduct the organizational meeting. Ms. Stanley thanked Mr. Shaw for his service as Board President and presented him with a plaque of appreciation. Mr. Shaw expressed his appreciation for the privilege of serving the students and District.

#### ORGANIZATIONAL MATTERS (0506-134)

##### **A. Election of Officers for 2006**

Election of Officers was announced. Vice President Stanley opened nominations for President of the Board.

Ed Short and Teresa Stanley were nominated for President.

Nominations were closed.

Vote was taken in order of nominations.

Teresa Stanley was elected President of the Board by a vote of 4 ayes and 1 no (Short)

President Stanley opened nominations for Vice President of the Board.  
Sara Myers and Ed Short were nominated for Vice President.  
Vote was taken in order of nominations.  
Ed Short was elected Vice President by a vote of 3 ayes and 2 noes (Myers and McCormick)

President Stanley opened nominations for Clerk of the Board.  
Mary McCormick and Sara Myers were nominated for Clerk of the Board.  
Ms. McCormick declined the nomination.  
Sara Myers was elected Clerk of the Board by a unanimous vote.

President Stanley opened nominations for Board Representative to the Sacramento County Board of Education.  
Richard Shaw was nominated and elected Board representative to the Sacramento County Board of Education by a unanimous vote.

**B. Dates, Times, and Places of Regular Board Meetings for January 2006 – December 2006**  
SHAW/McCORMICK MOVED TO ADOPT THE PROPOSED CALENDAR for Board Meetings for  
January 2006 – December 2006.  
MOTION CARRIED UNANIMOUSLY

**C. Volunteers for Committees**

**Staff Committees**

Elementary Curriculum Advisory Committee: Myers/Stanley

Secondary Curriculum Advisory Committee: Myers/Shaw

Fiscal Advisory Committee: Myers/Shaw

Audit Committee: Short/McCormick

Education Specs Committee, Folsom: Myers/Stanley

(Ms. Myers requested that since ed specs for Vista del Lago High School are completed, she be invited to attend the Scheduling Options meetings)

Education Specs Committee, Rancho: Shaw/Short

Parent District Advisory Committee: McCormick/Shaw

Student Advisory Board: McCormick/Shaw

**Community Committees**

Folsom Cordova Schools Foundation: Stanley

Cordova Park & Recreation District: Short

Folsom Park & Recreation District: Stanley/Shaw

Cordova Community Council: McCormick/Short

District Healthy Start Community Collaborative Committee: Shaw

PTA Council: McCormick/Myers

Liaison to City of Folsom Joint Coordination: Stanley/Short (Myers alternate)

Liaison to City of Rancho Cordova: Stanley/Short (Shaw alternate)

Liaison to City of Folsom Planning Commission: Myers

Liaison to Rancho Cordova Planning Commission: Short

Liaison to Folsom Chamber: To be determined by the Chamber

Liaison to Rancho Cordova Chamber: To be determined by the Chamber

**Professional Committees**

CSBA Legislative Network: Myers

## **SPECIAL PRESENTATION**

### **National Board Certification Program – Ginny Bateman**

Superintendent Godwin introduced Ginny Bateman. Ms. Bateman introduced the three teachers who have recently completed the National Board Certification program. Board President Stanley assisted Ms. Bateman in presenting pins of acknowledgement to Wendy Sol of Empire Oaks Elementary, and Melissa Nelson and Julie Galliano, both of Rancho Cordova Elementary. Also mentioned were the following teachers who have applied to participate in the board certification process for next year: Tracy Suter, Amy Wallace, and Geri Villero from Cordova High School; Marcene Covington and Deb Hickey from Folsom Middle School; Andy Kotko from Cordova Lane Elementary; and Marcia Hodur from Gold Ridge Elementary.

Trustees congratulated the teachers for their accomplishments and Ms. Bateman for her work on this program.

## **ADOPTION OF AGENDA**

SHAW/SHORT MOVED TO ADOPT the agenda.

MOTION CARRIED UNANIMOUSLY

## **PUBLIC PARTICIPATION (0506-135)**

### Cindy Evans, District counselor

- Reported that the high school counselors are busy focusing on preparing seniors who have not passed the California High School Exit Exam to be able to pass it.
- Cordova High School teacher Dee Hutchison's husband passed away suddenly this afternoon.
- Happy holidays to everyone.

## **REPORTS OF DISTRICT ORGANIZATIONS (0506-136)**

Student Advisory Board – Maria Huseinbhai, Student Board Member, reported on the following:

- Ms. Huseinbhai was absent due to final exams.

PTA/PTO Council – Laura Ruby, President:

- No report.

California School Employees Association – Pat Wilhoyte, President:

- No report.

Folsom Cordova Education Association – Tracy Suter, member of the Exec Board:

- Ms. Brydon couldn't be here tonight. Happy holidays to all.

Folsom Cordova Administrators Association – Sharon Heilman:

- Reported that President Judy Cutright is ill and is sorry she couldn't be here.
- Congratulated the National Board Certified teachers.
- Reported on holiday activities at school sites.
- Cordova Meadows has been invited to participate in the State Title I Academic Achievement Awards program for 2005/06.
- Mather Heights, Oak Chan, and Empire Oaks are in the application process for California Distinguished School.
- Joyce Scolnick of Theodore Judah and Gina Bamberger of Natoma Station are nominees for the Disney Teacher Award.

- Mills held a multicultural fair on November 30, and it was a tremendous success.
- Riverview is holding their first crab feed on January 21 to raise money for new playground equipment.
- Empire Oaks held a town hall meeting for Congressman Dan Lungren who presented a resolution honoring the Shakespeare Academy for its Folsom Cordova contribution to the education of the students of FCUSD.

### **AGENDA CONSENT ITEMS**

MYERS/SHORT MOVED TO APPROVE agenda consent items with the exception of Items 0506-139 B and 0506-139 C  
MOTION CARRIED UNANIMOUSLY

#### **0506-137– Administrative Matters**

A. Regular Meeting Minutes – November 17, 2005

#### **0506-138– Business Matters**

- A. Accept Donations: To Acknowledge Receipt of Donations to the District
- B. Approve Budget Revisions - General Fund
- C. Approve Increase in Substitute Teacher Pay
- D. Adopt Resolution No. 12-15-05-25: Resolution to Establish a Revolving Account at Placer Sierra Bank for Folsom Community Charter School
- E. Approve Change Order No. 1: Mills Middle School Modernization 2005

#### **0506-139 – Instructional Matters**

A. Expulsion Panel Recommendations: Case Numbers: 0506-14, 0506-18, 0506-19, 0506-26, 0506-27, and 0506-28

##### 0506-14

Expel through the end of the 3rd trimester of the 2005-2006 academic year; student is to attend the Mather Youth Middle Academy through the end of the 3rd trimester of the 2005-2006 academic year; student is to successfully complete at least two trimesters at the Mather Youth Middle Academy in order to be considered for return to a comprehensive program of the FCUSD; individual student counseling to address anger management, defiance of authority, and decision-making skills.

##### 0506-18

Expel through the end of the spring semester of the 2005-2006 academic year; suspend expulsion order; student is to attend the Mather Youth Academy through the end of the spring 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 of the FCUSD; 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.

##### 0506-19

Expel through the end of the spring semester of the 2005-2006 academic year; suspend expulsion order; student is to attend the Mather Youth Academy through the end of the spring 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 of the FCUSD; individual student counseling to address decision-making skills.

##### 0506-26

Expel through the end of the spring semester of the 2005-2006 academic year; suspend expulsion order; student is to attend the Mather Youth Academy through the 2005-2006 academic year; student is to successfully complete at least one semester at the Mather Youth Academy in order to return to a comprehensive program in FCUSD; upon reinstatement into the district, student may attend Folsom

High School, but will remain on a probation contract for one semester; individual student counseling to address substance abuse, decision-making skills, and being respectful to others; student must submit a "clean" drug test upon request for readmission to the comprehensive programs of the district.

0506-27

Expel through the end of summer session following the 3rd trimester of the 2005-2006 academic year; student is to attend the Sacramento County Community School or any accredited educational program outside of the Folsom Cordova Unified School District through the end of the 3rd trimester of the 2005-2006 academic year; student is to attend the Mather Youth Middle Academy during summer session following the 3rd trimester of the 2005-2006 academic year; student must successfully complete summer session at the Mather Youth Middle Academy in order to be considered for return to a comprehensive program of the FCUSD; 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.

0506-28

Expel through the end of the spring semester of the 2005-2006 academic year; student is to attend the Sacramento County Community School or any accredited educational program outside of the Folsom Cordova Unified School District through the end of the spring semester of the 2005-2006 academic year; upon reinstatement into the district, student must attend the Mather Youth Academy (as a S.A.R.B. placement) and complete at least one successful semester in order to be considered for return to a comprehensive program of the FCUSD; individual student counseling to address substance abuse and decision-making skills.

D. This number not used.

E. Approve Extended Educational Field Trip Request: Folsom High School Choir Students to the Heritage Music Festival in Seattle, Washington

F. Approve Extended Educational Field Trip Request: Folsom Middle School Jazz Band Students to the Reno Jazz Festival in Reno, Nevada

G. Approve Extended Educational Field Trip Request: Folsom High School Jazz Band Students to the Lionel Hampton Jazz Festival in Moscow, Idaho

H. Approve Extended Educational Field Trip Request: 6<sup>th</sup> Grade Students to Sly Park Environmental Education Center

**B. Approve Application for 2005-2006 Carl Perkins Vocational and Technical Education Funds**

Ms. Stanley pulled this item to publicize the fact that we are funding a technical education program in this district. Over \$100,000.00 is received to implement the program.

Trustees all agreed that technical education is relevant and something we need to support in our high schools.

STANLEY/MYERS MOVED TO APPROVE the application for 2005-2006 Carl Perkins Vocational and Technical Education Funds

MOTION CARRIED UNANIMOUSLY

**C. Approve Revision to Administrative Regulation 6162.52 - High School Exit Exam**

Ms. Stanley pulled this item to assure everyone that the only revisions to this regulation were technical and administrative and in no way changed the requirements of the CAHSEE.

STANLEY/SHAW MOVED TO APPROVE the revision to Administrative Regulation 6162.52

MOTION CARRIED UNANIMOUSLY

## **DISCUSSION/ACTION**

### **0506-140 – Naming of Empire Ranch Elementary School #2**

Superintendent Godwin introduced Deputy Superintendent Debbie Bettencourt. Ms. Bettencourt reported that after a request for public input published in the *Folsom Life*, *Folsom Telegraph*, and *The Sacramento Bee* newspapers, out of the five names submitted, Russell Ranch Elementary received the most votes. Staff recommends naming the new elementary school in Folsom ‘Russell Ranch Elementary.’

SHAW/SHORT MOVED TO name the second elementary school in the Empire Ranch area of Folsom ‘Russell Ranch Elementary.’

MOTION CARRIED UNANIMOUSLY

### **0506-141 – Approve Folsom Attendance Boundary Changes – Effective 2007/2008**

Superintendent Godwin explained that boundary changes were necessary since we are moving from a one-high school town to a two-high school town. He thanked Debbie Bettencourt, Matt Washburn, and the facilities staff for their incredible efforts on this project. The recommended option is the best we could possibly come up with.

Ms. Bettencourt thanked Geri Wickham for all of her work and number crunching on the different scenarios. Also thanked Robin Goldsworthy for her contributions. She reviewed the criteria used in determining the changes and said that in future changes, stability for students would be added to the criteria.

#### Mr. Short

- Staff has done a wonderful job.
- Under the disadvantages listed on page 3 of 6, how will we deal with the imbalance of Gallardo being over 700 students and Judah being below capacity?

#### Ms. Bettencourt

- We will add one or two portables to Gallardo. The Gallardo area has a high concentration of students. As the subdivision ages, the numbers will fall. We were not able to move many students from Gallardo because of adjacency to Gold Ridge. Gold Ridge couldn’t absorb more students because Bidwell Street creates a natural barrier.
- Judah is below capacity as are some other schools. Part of the recommendation is that the Shores be allowed to stay at Gallardo, but eventually be phased in to Judah to help balance Gallardo and Judah.

#### Mr. Short

- Has received several emails from Blanche Sprentz parents about the continuity of high school.

#### Ms. Bettencourt

- There will be about 240 high school students from Blanche Sprentz. We looked at many scenarios to try to allow them to continue at Vista del Lago, but because of the capacities of the high schools, the numbers didn’t work out. Choice will provide options between the two schools.
- Looked at moving Sprentz students to Sutter Middle School so they could go with Sutter students to Folsom High School. That didn’t make sense because Sprentz shares fields with Folsom Middle School. Students would be put on the bus to Sutter. Looked at moving Oak Chan to Sutter and then to Folsom High, but that caused Folsom High to be overcrowded and Vista del Lago under capacity. We couldn’t find a solution that was perfect.

Mr. Short

- Kids will have to make new friends; we made the best effort to try to reduce the impact.

Ms. Myers

- Commended staff for brilliant job as evidenced by the small number of concerned parents here tonight.
- Doesn't see high school as a big problem because she thinks marching band at Folsom High and musical opportunities at Vista del Lago will drive student choice.
- The arguments from parents about keeping groups of kids together all through elementary, middle, and high school is not credible to her.
- She is very concerned about the recurring aversion to Theodore Judah. We have the burden of an elementary school that is under capacity and probably always will be because parents can choose out and do. Would like an agenda item in the future to direct staff to find an alternative use for Judah. Find a desirable reason for students to go there, perhaps a magnet school.

Ms. McCormick

- Staff has done an amazing job; everyone had an opportunity for input from the very beginning.
- Had a question about Sutter Middle and the possibility of kids going from Sprentz, but it looks like numbers are way off. Will they have school choice as well?
- With the Shores, will those students remain for the duration of their elementary education, and are siblings able to stay?

Ms. Bettencourt

- The recommendation in the item is that Shores siblings be given priority over other choice students.

Mr. Shaw

- We can't make broad changes without affecting someone. Thanked parents of all students in all schools because they stayed with us and worked with us through several changes. It is a domino game in that one move affects everything. The phasing piece of this makes it all work well. Doesn't see how it can be done any better. Any tweaking would have to knock over the first domino. He is prepared to go with staff recommendation.

Ms. Stanley

- Will there be room to allow choice to Sprentz parents who want to go to Sutter?

Ms. Bettencourt answered yes.

Ms. Stanley

- Looking at numbers versus capacity and expected growth, is concerned about enrollment being too high on some campuses. This might impact other things on campus such as lunches, traffic, etc. Might also impact administrative needs.

Ms. Bettencourt

- Yes. If the infrastructure is built for 600-625 students, adding more would impact all of those things.

Ms. Stanley

- With the high schools, there's been a lot of discussion about different programs and options at different schools and some form of open transfer policy. Will that still be the case?

Ms. Bettencourt

- Yes, but there will be space limitations.

Ms. Stanley

- If the board were to consider changes, would staff have a problem with adding a 700 limit on enrollment, no portables to accommodate choice, and offering a choice of Sutter to Sprentz parents?

Ms. Bettencourt

- Choice to Sutter would not be a problem. Adding portables for choice has not been done. Setting a hard limit at 700 would be difficult. If students from within the designated attendance area caused the school to go to 701, we would not want to bus out one student. An 'optimal' enrollment number of 700 could be a goal and not to allow choice in over 700.

Ms. Stanley

- Wouldn't be comfortable with a hard cap, but would be okay with schools remaining at optimal enrollment, but not adding additional capability to accommodate choice. Phasing Shores would mean students would remain at Gallardo through their elementary experience.

Michelle Fallon – Shores resident

- Spoke against the recommendation. The Shores has been moved in and out of several boundaries six times. They hold the record for boundary changes. Please don't change the record to seven. The sense of community is eroding in their neighborhood. Urged that Shores students be allowed to remain where they are today in the Gallardo boundary.

Jamie Fox – Shores resident

- Spoke against the Shores boundary change. Presented a petition to the Board with 199 signatures from 162 houses in their neighborhood.

Donna Pepper – Parkway Phase II resident

- Requested the Blue Ravine side be allowed to attend one school. The last three years her students have attended a school across town. Please leave Blue Ravine boundary together.

Lisa Magon – Sprentz parent

- Spoke against Folsom Middle students being split up. Requested that high school choice be a one time thing, not on an annual basis.

Ms. Bettencourt

- We will add that to our documentation.

Candis Murawski – Parkway resident

- Requested that the Blue Ravine side of Parkway II be allowed to stay together.

Penni Blumberg – Shores resident

- Please consider the children in our neighborhood. In two years what will happen? Doesn't seem to end. Doesn't see choice as an option when looking for stability.

Ms. Bettencourt

- The Shores would be phased. If a student is enrolled at Gallardo in 2006/07 and is a resident of the Shores, they will continue at Gallardo for their entire elementary experience. Will not be annual choice. Siblings will be annual choice with priority over other choice students.

Ms. Stanley

- Asked Ms. Blumberg if we guarantee this is the last time we will move you, would that appeal to you?

Ms. Blumberg

- Can't answer for her neighbors, and doesn't actually know the answer to that herself.

MYERS/SHORT MOVED TO accept staff recommendation on boundary changes with the following amendments: once approved, high school choice would be guaranteed for all four years; staff goal for elementary enrollment would be 700 students; no portables would be purchased to accommodate choice; and Blanche Sprentz students who choice to Sutter Middle School will be allowed to remain there for their entire middle school education.

Ms. Bettencourt

- If they opt in to Sutter as Blanche Sprentz 6<sup>th</sup> graders, they would remain at Sutter for 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grades. Is that what you intended?

Ms. Stanley

- Can we accommodate that?

Ms. Bettencourt answered yes.

Ms. Stanley

- Has been through several boundary changes, and they are always emotional. We are talking about people's babies. But, the Board has to be responsible for 18,000 babies. We are keeping many options open for parents. We would like not to move the Shores ever again. The Parkway may have a move in the future because they don't have a school in the middle of their neighborhood. We do the best we can with the projections we have.

MOTION CARRIED UNANIMOUSLY

**0506-142 – Approve 2005/2006 First Interim Financial Report, Period Ending October 31, 2005**

SHORT/MYERS MOVED TO APPROVE the 2005/2006 First Interim Report certifying that Folsom Cordova Unified School District will be able to meet its financial obligations for the remainder of the 2005/2006 fiscal year and two subsequent years.

MOTION CARRIED Ayes 4 (McCormick not present)

**0506-143 – Approve Folsom Cordova Educators' Association Contract Amendments for the 2003-2005 School Years**

MYERS/McCORMICK MOVED TO APPROVE the Contract amendments to Article 9 regarding leaves, Article 10 regarding class size, Article 15 regarding safety, and a side letter on middle and high school common planning time for the 2003-04 and 2004-05 school years.

MOTION CARRIED UNANIMOUSLY

## **DISCUSSION**

### **0506-144 – Report on Study Session between Folsom Cordova Unified School District and the City of Rancho Cordova**

Superintendent Godwin explained that a joint study session between the FCUSD Board of Education and the City of Rancho Cordova was held this morning to discuss new schools in the growth area of Rancho Cordova and means of financing them. The City was noticed that we need to know within the next 60 days if they will commit to a joint library, and how they would like to draw the future SFID(s) for bonds. What it boils down to is that some might want a large bond where everyone would pay the same amount. The District has an intuitive belief that there might be some resistance to pay a large amount of money that would go to new facilities and not renovation of existing schools. We lean toward two bonds, one to cover existing facilities and the second to cover the new developing area. The good news is that the number of voters in the growth area is very small, so a bond might pass with ease. We are working under a timeline, and a decision on the SFID(s) needs to be made by March or April to be placed on a ballot for a November election.

#### **Ms. Myers**

- Was disturbed by the reaction of some of the Rancho Cordova leadership. They seem to be hung up on the ‘old’ and ‘new’ and ‘Rancho’ and ‘Folsom’. Doesn’t think they grasped the difficulty of a bond issue that covers both areas and where money goes mostly to new facilities. Hopes we can persuade them that the concept of an overlay district which would allow us to run a bond campaign with 300 people is doable.
- We need to move on getting developers to start talking. If we have to persuade the city council to start requiring development agreements with the district as part of the approval of permits, we need to do so before it’s too late. We need to be proactive on the issue of development agreements.

#### **Mr. Short**

- His observation was that the Rancho Cordova leadership is concerned about the identity of new and old. That the poll needs to be reviewed to look at the questions. The poll is a year old; may not be what existing folks really think. Existing folks may not have the financial wherewithal to finance the new area. Mentioned that Conrade Mayer’s PTA group wants a separate bond for the existing area. More dialogue has to go on.

#### **Ms. McCormick**

- One person had questions about the survey that was done. Were they aware of the results of it when it was done?

#### **Ms. Bettencourt**

- Results weren’t shared at the time. Surveys aren’t publicized. Will send cross tables to Mr. Holderness and Mr. Cooley. Thinks there won’t be much support for a large bond by current residents.

#### **Mr. Shaw**

- It’s amazing that we talk about \$1.2 billion like it’s pocket change. Accepting community input is important, but it’s also important that we make the hard decisions about what’s feasible and

reasonable. Our share is \$600 million. It's a great process we're going through, but it's important to keep our mission in mind – providing schools and educating kids.

Ms. Stanley

- Sorry she wasn't at the meeting. Established communities don't like to support new growth and development. Doesn't think that they'll find any more support than the snapshot from a year ago. The structure of a third SFID will probably serve us the best.

**Recess Regular Board Meeting at 8:30 p.m.**

President Stanley called to order the Folsom Cordova Schools Financing Corporation Annual meeting at 8:30 p.m.

MYERS/McCORMICK MOVED TO APPROVE the minutes of the May 5, 2005, meeting.  
MOTION CARRIED UNANIMOUSLY.

Item No. 3: Status Reports of Projects

Superintendent Godwin reported: No new status reports.

Item No. 4: Corporation Officers

President Stanley 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 Teresa Stanley

Vice President Ed Short

Clerk Sara Myers

Member Mary McCormick

Member Richard Shaw

Item No. 6: Other Business

No new business.

No public comments.

Meeting adjourned at 8:32 p.m.

**Reconvene Regular Board Meeting at 8:32 p.m.**

**0506-145 – Reports to the Board of Education**

A. Superintendent Godwin reported.

- Happy holidays to everyone. Looking forward to the New Year, and is reflecting on how pleased and proud he is to be a part of the FCUSD. Also thanked Mr. Shaw for his help and significant amount of personal time he spent when he first arrived taking him to schools and sharing District history and his concerns, ideas, and dreams.

B. Correspondence to the Board - None

C. District Committees - None

**BOARD OF EDUCATION**

**0506-146 – Board Business**

A. Board Communication

### Ms. McCormick

- Have a wonderful holiday season.

### Mr. Shaw

- Congratulated the new officers and offered his help and support for the coming year.
- Congratulated National Board Certified teachers.
- Wanted to elaborate on school-to-career information from the CSBA conference. (Ms. Stanley suggested this be agendized at a future Board meeting).
- Thanked Matt and Debbie for work on boundaries. Went relatively smooth tonight. Process was done as well as could be expected.
- Also thinks we have a problem with the image of Judah as Ms. Myers said. Last time we did boundaries, a magnet school was suggested for Judah. They don't deserve to be the school no one wants to attend. They have a great staff, and they do a wonderful job. Important for us to help their image.
- Merry Christmas to all.

### Ms. Myers

- Congratulated Mr. Shaw for very good year.
- Welcomed new Board president and vice president.
- Congratulated JoAnn Handy on her retirement after 30 years.
- Condolences to Valerie Hutchison on the loss of her husband.
- Attended CSBA delegate assembly. Was fascinated by two speakers. One was a scientist and the other a cultural anthropologist. Will share more when the item is agendized.
- Went to the Carl Sundahl Christmas Program last Saturday. Children in every grade level sang, and it was wonderful.
- Would like to have a few items on a future agenda. Thinks the food service director should be added to the study of administrative salaries. Would like to direct staff to analyze the feasibility of doing one administrator salary schedule. Many districts have just one schedule. Wants to find an alternate use for Theodore Judah. Would support a magnet school.
- Pleased about the National Board Certification program. Need to brag about it at every opportunity.
- Merry Christmas and Happy New Year.

### Mr. Short

- Congratulated National Board Certified teachers. Something to be proud of.
- Still appalled about \$12Billion suspension of Prop 98. Thought Jack O'Connor was going to push for return of funding.
- Great boundary adjustment. Great job.
- Went to CSBA conference, will share later. School to career was major theme.
- Thanked Mr. Shaw for service as president last year.
- Congratulated new officers.
- Supports a magnet school at Theodore Judah.
- Would like to see a presentation at a Board meeting about Al Schieder and the Food Services Program. Saw a story on Channel 6 which featured Al and how he has reinvented our nutrition program.
- Happy holidays

Ms. Stanley

- Thanked Mr. Shaw for his service last year.
- Thanked the Board for support and confidence in electing her president this year. Suggestions are welcome.
- Congratulated other officers – looks forward to working with them.
- There was less contention at this meeting with regard to boundaries than she could ever imagine. Staff already absorbed the brunt, and the Board was spared. Thank you, thank you
- Would like to have a Board workshop or study session on categoricals.
- Congratulated National Board Certified teachers. Best wishes to those in the program for next year.
- Thoroughly enjoys Mr. Godwin's week in review reports.
- Merry Christmas and happy holidays to everyone.

Meeting adjourned at 8:51 p.m.

**INFORMATION**

**0506-147 – Modernization and Construction Projects Update – Folsom**

**0506-148** - Next Regular Board Meeting is scheduled for January 5, 2006, at Folsom High School, 1655 Iron Point Road, Folsom, CA 95630.

Record of meeting schedule for December 15, 2005:

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	6:08 p.m.
Recessed for Financing Corporation	
Annual Meeting	8:30 p.m.
Reconvened	8:32 p.m.
Meeting adjourned at	8:51 p.m.

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Respectfully submitted,  
Patrick Godwin, Executive Secretary to the Board

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Sara Myers, Clerk of the Board