

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

June 22, 2006

MINUTES

Board of Education
Regular Board Meeting
Mills Middle School
Cafetorium
10439 Coloma Road
Rancho Cordova, California 95670

BOARD OF EDUCATION

Teresa A. Stanley, President
Edward Short, Vice President
Sara Myers, Clerk
Richard Shaw, Member
Mary McCormick, Member

June 22, 2006

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

- 5:00 p.m. – Open Session CALL TO ORDER (Held in Room 41)
President Stanley announced items to be discussed in closed session.
- 5:05 p.m. – Closed Session (Held in Room 41)
- 6:00 p.m. – Open Meeting (Held in Cafetorium)

Meeting convened at 6:10. President Stanley called the meeting to order. Alex Jelich led the flag salute.

REPORTING OUT CLOSED SESSION ACTIONS

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

Mr. Rickabaugh also read a short bio on Mary Laviolette, Administrative Assistant at Peter J. Shields Elementary School, who retires with twelve years of service to the District, and reported that Trustees unanimously approved the appointment of Maureen Burness as Assistant Superintendent, Special Education, for 2006/2007 school year, and Rolando Rosas as Principal of Mather Youth Academy and the Mather Youth Opportunity Program.

PERSONNEL MATTERS (Approved in Closed Session)

CERTIFICATED PERSONNEL

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

CERTIFICATED CHANGE OF ASSIGNMENT

- Lisa Allen, Elementary Prep (#990057, #207065). From: 100% Cordova Lane Elementary School; To: 100% Gold Ridge Elementary School. Effective: 2006/2007 school year.
- Mary Anderson, Special Education Teacher (#204025). From: 100% Folsom Hills Elementary School; To: 100% Gold Ridge Elementary School. Effective: 2006/2007 school year.

- Alexandra Botos, Teacher (#990065), Folsom Hills Elementary School. From: 100%; To: 50%. Effective: 2006/2007 school year.
- Dustin Haley (#203170, #203099); From: 100% Teacher Mills Middle School; To: 40% Teacher Mills Middle School/60% Lead Teacher Granite. Effective: 2006/2007 school year.
- Reginald Jensen, Lead Teacher (#203099); From: 100%; To: 120%. Effective: 08/03/06 through 12/20/06.
- Bette Sawyer, Teacher (#203037); From: 100% Cordova Lane Elementary School; To: 100% Navigator Elementary School. Effective: 2006/2007 school year.

CERTIFICATED LEAVE OF ABSENCE

- Carmen Kardokus, Teacher (#202555), 100% Personal Leave of Absence. Effective: 2006/2007 school year.
- Kristine Neimann, Teacher (#990315), Riverview Elementary School, 100% Parental Leave of Absence. Effective: 03/31/06 through 06/02/06.

CERTIFICATED EMPLOYMENT

The following employee has been *re-hired* as a Temporary employee for the 2006/2007 school year:

- Elisa Avila, Teacher (#202504), Peter J. Shields Elementary School.

CERTIFICATED VOLUNTARY REDUCTION IN ASSIGNMENT

- Rochelle Messer (*rescinded*), Teacher (#991837); From: 80%; To: 100%. Effective: 2006/2007 school year.

ADMINISTRATIVE APPOINTMENTS

MYERS/McCORMICK MOVED TO APPROVE the following Administrative Appointments:
MOTION CARRIED UNANIMOUSLY

ADMINISTRATIVE APPOINTMENTS 2006-2007

Superintendent Patrick Godwin is recommending the following appointments for the 2006/2007 school year:

- Assistant Superintendent, Special Education – Maureen Burness

Part of Maureen Burness’s background includes:

2000 - Present	Assistant Superintendent, SELPA, Placer County Office of Education
1999 - Present	Educational Administration Department Co-Director
1996 – 2000	Assistant Superintendent, SELPA, Yolo County Office of Education
1994 – 1996	Alternative Education Director, Placer County Office of Education
1993	Instructor, California State University, Sacramento, Special Education Department
1989 – 1994	Director of Student Services
1987 – 1989	Director of Special Education
1988 – 1989	Project Workability Director
1987 – 1988	Summer School Principal and Continuation High School Principal
1985 – 1987	Bilingual Model Site Coordinator
1985 – 1987	Program Specialist

- Rolando Rosas (#202629); From: Vice Principal, Adult Education/Mather Youth Academy; To: Principal, Mather Youth Academy/Mather Youth Opportunity.

CLASSIFIED PERSONNEL

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

CLASSIFIED EMPLOYMENT

- Christopher Allen (replacement) Theater Production Specialist (#204126), Folsom High School, 5 hours daily/12 months, Range CL34/Step A. Effective: 6/8/06
- Susan Frank (replacement) Special Education Instructional Assistant (#202662), Blanche Sprentz Elem., 3 hours daily/9.5 months, Range CL10/Step B. Effective: 6/2/06
- Kelly Preddy (replacement/rehire) Middle School Library Technician (#990625), Mitchell Middle, 8 hours daily/10.25 months, Range CL18/Step B. Effective: 5/26/06
- Cathy Small (replacement) Special Education Instructional Assistant (#206619), Special Education Dept., 6 hours daily/9.5 months, Range CL10/Step B. Effective: 6/2/06
- Melanie Whitney (new position/rehire) Administrative Assistant, Elementary (#207046), Navigator Elem., 8 hours daily/10.50 months, Range CL20/Step E. Effective: 7/31/06
- Ladonna Tapia (replacement) Food Service Worker I (#200349), Mitchell Middle, 3 hours daily/9.5 months, Range CL05/Step A. Effective: 8/14/06

CLASSIFIED REASSIGNMENT

- Danna Domashuk (reassignment/hours increase) from Bilingual Instructional Assistant (#991541), Cordova High, 3.5 hours daily/9.5 months and Special Project Coordinator (#206105), Transitional English Dept., 4.5 hours daily/12 months to Special Project Coordinator (#207062), 8 hours daily/12 months. Effective: 6/1/06
- Jocelyn Hammerstrom (replacement) Sutter Middle, from Health Assistant (#991155), 3 hours daily to SIP Parent/Assistant Coordinator (#990748), 3.9 hours daily. Effective: 8/14/06
- JoAnne Peterson (replacement) from Administrative Assistant-Elementary (#990983), Blanche Sprentz Elem., 10.5 months, Range CL20/Step E to Administrative Assistant II (#990647), Fiscal Services Dept., 12 months, Range CL21/Step E. Effective: 7/10/06
- Hugh Pinson (replacement) Warehouse Worker (#990683), Purchasing Dept., Range CL16/Step E to Head Custodian I (#200371), Mather Heights Elem./Mather Youth Academy, Range CL20/Step E. Effective: 7/10/06
- Stephanie Price (replacement) Mather Heights Elem., from School Clerk-Elementary (#203187), 4.5 hours daily/10 months, Range CL12/Step E to Administrative Assistant-Elementary (#990699), 8 hours daily/10.50 months, Range CL20/Step C. Effective: 7/1/06
- Thea Riley (voluntary decrease) Special Project Coordinator (#206652), Family Support Services, from 4 hours daily to 2 hours daily. Effective: 7/1/06

CLASSIFIED UNPAID LEAVE OF ABSENCE

- Janet Goldstein, Building & Grounds Utilityworker (#991154), Maintenance Dept., reason: medical. Effective: 6/19/06 through 12/19/06

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Deborah Andrus, SIP Parent/Assistant Coordinator (#990753), Cordova Gardens Elem., reason: other employment. Effective: 6/1/06
- Carolyn Freeman, Payroll Accountant (#201399), Payroll Dept., reason: relocation. Effective: 6/30/06
- James Gaston, Special Project Coordinator (#202647), Family Support Services, reason: personal. Effective: 6/30/06
- Marlene Larson, IASA Instructional Assistant (#206625), Rancho Cordova Elem., reason: other employment. Effective: 6/1/06
- Tina Magorian, Special Education Instructional Assistant (#206042), Gold Ridge Elem., reason: student teach. Effective: 6/10/06

- Marina Roy, Bilingual Instructional Assistant (#204132), Family Support Services, reason: personal. Effective: 5/31/06
- Angelique Zigabarra, STAR After School Program Team Leader (#203106), Cordova Villa Elem., reason: personal. Effective: 6/6/06

CLASSIFIED RETIREMENT

- Mary Laviolette, Administrative Assistant-Elementary (#990976), Peter J. Shields Elem., Effective: 6/16/06
Mary was hired as a Clerk Typist I at Blanche Sprentz Elementary on October 25, 1993. In August of 1998, she became the Administrative Assistant at Peter J. Shields Elementary. Mary retires with twelve years of service to the District.

BOARD PRESIDENT'S STATEMENT

President Stanley announced that there would be no special presentation this evening.

SPECIAL PRESENTATION

Wamoola for Schools – Amy Morin, Washington Mutual
Ms. Morin was unable to be here for her presentation.

ADOPTION OF AGENDA

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

0506-311 - Public Participation

Craig Osborn

- Spoke to his and the community's support of a bond for SFID #4 in Rancho Cordova.

0506-312 - REPORTS OF DISTRICT ORGANIZATIONS

Student Advisory Board –

- No report.

PTA/PTO Council – President Laura Ruby:

- No report.

California School Employees Association – President Pat Wilhoyte:

- No report.

Folsom Cordova Education Association – President Barbara Brydon:

- No report.

Folsom Cordova Administrators Association – President Judy Cutright:

- No report.

AGENDA CONSENT ITEMS

MYERS/SHORT MOVED TO APPROVE agenda consent items with the exception of 0506-313 A and 0506-314 F.

MOTION CARRIED UNANIMOUSLY

0506-313 - Administrative Matters

A. Approve Regular Meeting Minutes – June 8, 2006

Ms. Myers pulled this item to make a correction. In item 0506-298 – Adopt Resolution No. 06-08-06-43: In Support of the Social Security Fairness Act, change the third sentence to read, “Social Security did not pay because she had a federal pension.” After the fourth sentence, add, “Any Social Security due to you will be reduced.”

MYERS/SHAW MOVED TO APPROVE Item 0506-313 A.
MOTION CARRIED UNANIMOUSLY

0506-314 - Business Matters

- A. Accept Donations: To Acknowledge Receipt of Donations to the District
- B. Warrants and Payroll: Monthly Ratification
- C. Approve Five-Year Deferred Maintenance Plan
- D. Approve Change Order No. 3 - Navigator Elementary School
- E. Approve Notice of Completion – Water Line Extension at Kinney High School
- F. See below.

0506-314 F - Approve 2006-07 Consolidated Application for Funding Categorical Aid Programs, Part I

Mr. Shaw pulled this item for two reasons. He wanted to thank Judy Lewis and her staff for their hard work in putting this document together. He also was concerned that the School Improvement Program (SIP) was no longer included in the application and wondered how the funds from that program would be recouped. Ms. Lewis explained that the funds are part of various AB825 block grants and come through a different resource code.

SHAW/SHORT MOVED TO APPROVE Item 0506-314 F.
MOTION CARRIED UNANIMOUSLY

0506-315 - Instructional Matters

- A. Expulsion Panel Recommendations: Case Number: 0506-35(S)
0506-35(S)

Expel through the end of the fall semester of the 2006-2007 academic year; student is to attend the Mather Youth Academy through the end of the fall semester of the 2006-2007 academic year (includes summer session); student must 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 assaultive behavior and decision-making skills.

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

PUBLIC HEARING

0506-316 - 2006-2007 Proposed Budget

President Stanley opened the public hearing at 6:20 p.m.

No one came forward.

Hearing closed at 6:20 p.m.

DISCUSSION/ACTION

0506-317 - Adopt 2006-2007 Proposed Budget and Revised 2005-2006 Budget

Superintendent Godwin asked Deputy Superintendent Debbie Bettencourt to introduce this item.

He appreciates all of the time, energy, and effort expended over the last several months by the executive council and the fiscal department in putting this budget together.

Ms. Bettencourt acknowledged Rhonda Crawford and her staff for their efforts on the budget document and state report. In a PowerPoint presentation, she reviewed the document, revenues, and expenditures. This is a good budget for education primarily because it is an election year, but also because of the recovering state economy.

Ms. McCormick

- Questioned why, with retirement benefits increasing, we have not changed the set-aside amount.

Ms. Bettencourt

- Over the past two years we have set up a surcharge on all payrolls in the general and other funds. Three quarters of a percent (.75%) of each payroll dollar is paid for by the District and set aside in a separate account. This is paying for the current year retiree benefits. This coming year, the amount will be increased to 1% of all payrolls. Any extra will be transferred into a retirement fund. Two to three percent is required to actually fund benefits, but she can't recommend that amount at this time.

Ms. McCormick

- Regarding the cleaning of facilities every three days, if this budget is passed, would it prevent additional time for cleaning? Can it change later?

Ms. Bettencourt

- It can change if additional funds become available, or it can change tonight. District would like to allow our new Operations Supervisor to review whether or not the designated cleaning time is appropriate. We need to actually start the school year to evaluate. If the Board would like to prioritize every other day cleanings, we can do that if funds become available.

Mr. Godwin

- We do need some time to figure out where we should be in terms of how much time to allocate and the personnel needed to clean more often.

Ms. Myers

- Questioned federal revenues and special education. Federal revenues are shown to be \$8.7 million which actually is a decrease of \$31,000. Why did it decrease?
- What is our expense to special ed?
- How much do we spend?

Ms. Bettencourt

- Part of it is that the feds propose to reduce some programs. Some are at 95% compared to the current year. We're trying to be conservative.
- There is about \$3.7 million in federal special ed money.
- We spend about \$15 million.

Ms. Myers

- We have to come up with a plan for our unfunded liability. Do we have options for cutting back?

Ms. Bettencourt

- We have a minimal amount in our retirement benefit plan based on what we provide active employees. Some districts have much more of an issue with unfunded liability than we.

Mr. Short

- In the Superintendent's message in the budget book, it talks about an attendance officer. How much will we allocate, and what would be our district-wide rate of return?

Ms. Bettencourt

- The cost will be at \$58,000 for a .6 position.

Mr. Godwin

- Some attendance problems are individual and some are identified by schools. We anticipate about a 95% attendance rate. If you improve that by only 1%, we've calculated nearly a \$500,000 increase to the District. If we can get even a part of that, we'll more than pay for the position. We have a moral obligation to get kids to school. Right now, we have no resources to go out and knock on doors.

Mr. Shaw

- Looks at the budget as kind of a snapshot of things to come in view of the fact that legislators haven't even passed the budget. The revises will be fun when we know what our resources will actually be. He's excited that after four years on the Board, we didn't have to cut things and can actually add some things back. Would like to see more cleaning of classrooms and sprucing up of the grounds. This is a very conservative budget that we need to pass.

SHAW/SHORT MOVED TO ADOPT the revised budget for 2005-2006 and other revisions required to complete year-end closing, and ADOPT the 2006-20076 proposed budget.

Conrade Mayer, Rancho Cordova resident

- Was part of the SARB Board and served with Rolando Rosas. Would like the Board to consider Mr. Rosas' ideas when addressing the attendance problem. Feels he has much to contribute. Congratulated him on his new position as principal at Mather Youth Academy.

Ms. Stanley

- The \$3.8 million set aside as undesignated...does that not include what we get as one-time funding?

Ms. Bettencourt

- No.

Mr. Godwin

- It's important to understand that an undesignated amount will go to the bargaining process, but it really is undesignated to address priorities of the Board.

Ms. Stanley

- The budget is supposed to reflect our priorities, and she assumes it does. But in a year when we have more room to do some things we want to do, she wants to be sure that if and when the time comes, we are given the opportunity to consider those things.

MOTION CARRIED UNANIMOUSLY

Mr. Godwin

- Thanked everyone involved in this lengthy process. We have crafted a budget to address priorities, and he looks forward to using the one-time money to fix some things that have not been taken care of for some time, such as new computers, supplies, etc. This is a good budget.

Ms. Bettencourt

- We tried to stick with the Board's three priorities of employee compensation, equipment/supplies, and support personnel.

PUBLIC HEARING

0506-318 - Formation of School Facilities Improvement District (SFID) No. 3

President Stanley opened the public hearing at 7:00 p.m.

No one came forward.

Hearing closed at 7:00 p.m.

DISCUSSION/ACTION

0506-319 - Adopt Resolution No. 06-22-06-49: Formation of School Facilities Improvement District (SFID) No. 3

Superintendent Godwin explained that the next several items have to do with potential SFIDs; which we might want to adopt and which will go forward to the 2006 election. He introduced Ms. Bettencourt.

In a PowerPoint presentation, Ms. Bettencourt reviewed the SFID information that was discussed earlier in the year. She explained the boundaries of SFID 3, 3A, and 3B, and Planning Area 4 in existing Rancho Cordova. She explained future facility needs in the three SFIDs; the bonds required for each area; the tax rates that would be assessed on property valuation (not market value); and other funding sources such as developer fees, parcel tax, etc.

Considerations for Planning Areas 3A and 3B

- Allows for planning timeline differences
- 3A developers have land use plans and are ready to negotiate
- 3A will need schools as early as 2009
- 3B developers don't have approved land use plan
- 3B developers may be two years in planning
- Allows 3B developers the opportunity to solve school issues with different financing plan
- Staff can concentrate on a successful bond campaign for 3A

Considerations for Planning Area 3

- Maximizes bonding capacity
- Ignores city boundary issues
- Equalizes tax rate for future homeowners
- Leverages existing commercial assessed value
- Puts in place a financing plan for all remaining undeveloped land
- No support from either developers or the City of Folsom
- Getting Folsom developers to agree with Rancho Cordova developers may be difficult

Summary

- This is an opportunity to create a financing plan:
 - Before existing schools are overcrowded
 - To allow enough lead time to design schools and secure state approval
 - To coordinate our construction with construction of homes
 - To use GO bonds which are the most efficient financing mechanism
 - To reserve sufficient number of school sites that meet CDE criteria
 - To establish joint-use with parks, corporation yards, libraries, etc.

Options for the Board

- Create SFID 4 and hold a November 2006 election.
- Create SFIDs 3A and 3B; hold a November 2006 election in 3A and a future election in 3B
- Create 3, 3A, and 3B and hold a November 2006 election in 3 only; reserve 3A and 3B for future elections, if necessary.

Staff has said for months that 3 is the right opportunity for the District to stay cohesive. Staff is willing to listen to other suggestions.

Ms. Myers

- It seems that the last time this was discussed, we were told we had to make a choice that if we created 3, that was it. We couldn't carve it up later, but now you're saying we can pass all three?

Ms. Bettencourt

- We wouldn't be carving it up; we would be overlaying. If we have a successful election for 3, we can't change the boundaries then. If the bond does not pass, we could go back to 3A and 3B and call for separate elections.

Ms. Myers

- The primary developers are GenCorp and Elliott, and they are ready to go now in 3 or 3A?

Ms. Bettencourt

- Correct. GenCorp also bridges about 600 acres in 3B.

Mr. Short

- Technically, if 3 fails in November, that could delay the process.

Ms. Bettencourt

- There is a risk going with 3 in 2006, but we could go in 2007 with 3A. There would be costs involved.

Mr. Godwin

- Does the percentage of passing remain the same?

Ms. Bettencourt

- Yes, two-thirds.

Ms. McCormick

- The voters surveyed in area 4 were in favor, correct?

Ms. Bettencourt

- Yes, we did a survey in November of 2004 and again in April of 2006. Surveys showed a 60% approval rate. It will take a very active campaign to be sure we get 55%. We have until July 15 to finalize the ballot text language.

Ms. McCormick

- So, if 3 didn't pass and we didn't have 3A and 3B in place, we'd have to wait.

Ms. Bettencourt

- We would have to come back to ask the Board to form 3A. We couldn't wait until 2008 when Folsom developers are ready.

Ms. Stanley

- You said the City of Folsom doesn't support, but isn't opposed to them. Correct?

Ms. Bettencourt

- The City of Folsom has taken a neutral position, and the Rancho Cordova council took a position in support of 3A and 4.

Ms. Stanley

- Would they be opposed to 3, or would that be speculation?

Ms. Bettencourt

- We can't speculate.

Mr. Godwin

- If you look at the point of view of future citizens of Rancho Cordova, 3A gives a lower tax.

Ms. Myers

- We don't want to throw ourselves on the mercy of developers. She couldn't in good conscience support a financing plan to saddle future residents with \$302/\$100,000 when there is something available we can test at the ballot box that would give them \$120/\$100,000.

David Stanley, Folsom resident

- Finds it suspicious that in the past when trying to pass a bond in Folsom, it was said that the District didn't plan well enough. Now that a bond is coming around again and staff is way ahead and talking about 3, 3A, and 3B, all of a sudden it's too early. Likes Planning Area 3.

Ms. Myers

- Has had a great deal of experience dealing with developers. She is not persuaded by a minority who want to delay. Agrees with Mr. Stanley on 3.

MYERS/McCORMICK MOVED TO ADOPT Resolution No. 06-22-06-49: Formation of School Facilities Improvement District (SFID) No. 3

Ms. Myers

- Moved the item because it is more logical to encompass the whole area which allows us to ignore a controversial city boundary issue. The argument that developers south of Highway 50 would be paying for Rancho Cordova schools is irrelevant, as Rancho Cordova would also be paying for Folsom schools over time.

Mr. Shaw

- This is something we've been working on for months. It's one of those things where you have to make a choice as to the way things ought to be as opposed to what they are. Rancho and Folsom are more similar than different. They both have rapid growth south of 50 in common.
- We shouldn't get involved in boundary disputes. We have our own boundaries, and our responsibility is to provide education for our children.

- Makes sense that SFID 3 is the proper choice, but is it a practical choice? We won't find out till it's put to the test over time.
- We need to establish 3 and order the election. Need to talk later about overlaying 3A and 3B.

Ms. McCormick

- Agrees with Mr. Stanley. It doesn't behoove us to wait for anything else.

Mr. Short

- We've spent many hours looking at this. Thanked staff and Debbie for putting it all together.
- Originally, looked at 3 as a logical way of equalizing tax.
- Need to discuss 3A and 3B.
- As you all know, we've had difficulty passing bonds in Folsom, while in Rancho it seems easy to pass.
- Cautioned on making sure we implement properly.

Ms. Stanley

- Thanked staff for their work. Spent at least six months meeting with people and explaining why this is a good thing for the District and affected land owners.
- It's interesting and enlightening to know the positions of political organizations. We too are a political body – trustees of a school district. We need to be more interested in building schools than worrying about boundaries and how much property taxes developers and landowners want to pay now versus ten years in the future. She can guarantee even by adding just 3 and 4, we will still be the most segmented district in California. We worked so hard to prevent splitting, and there is a point in time where we have to say we are a district and we need to do what's good for us.
- It's great that we're ahead of the game. If you think it will be difficult passing a bond at \$120/\$100,000, just think about passing 3B in ten years when they are developed at \$303/\$100,000.
- Supports Ms. Myers motion, but would like to direct staff to build structures into the agreements with the developers that the bonds are used equitably in all the areas proposed for development. She wants to assure that we do not use a disproportionate share of the bonding capacity on the earlier developments and not have sufficient funds to pay for schools in areas that may develop later in the process.

Ms. Myers accepted the amendment as direction to staff.

MOTION CARRIED UNANIMOUSLY.

0506-320 - Adopt Resolution No. 06-22-06-50: Board of Education of the School Facilities Improvement District (SFID) No. 3 Ordering an Election and Establishing Specifications of the Election Order

Mr. Godwin said this is the decision point for the Board. If they order an election for SFID 3, they wouldn't call for one in 3A or 3B.

MYERS/McCORMICK MOVED TO ADOPT Resolution No. 06-22-06-50: Board of Education of the School Facilities Improvement District (SFID) No. 3 Ordering an Election and Establishing Specifications of the Election Order

MOTION CARRIED UNANIMOUSLY

Wahid Juwardi, Rancho Cordova resident

- Mr. Juwardi is not a resident of FCUSD, but is a resident of Rancho Cordova in the Sunridge/Elk Grove area. In an established community, the assessed value is less so money collected to improve schools will be less. In new developments, the assessed value will be higher. Questioned if the money will cross over. Would like the Board to make a wise decision so that they don't create two different communities.

Ms. Bettencourt

- What we are proposing is SFID 4 that incorporates existing Rancho Cordova and allows them to tax themselves at a rate of \$60/\$100,000, with that money staying in that SFID. It must be spent on existing schools. Money collected in 3 must be spent for new schools in that improvement district (\$120/\$100,000). We would not be crossing lines. It is not taxing existing Rancho Cordova at a higher rate. It is taxing at a lower rate to improve existing schools.

Mr. Shaw

- As I interpret the questions asked, it seems like the speaker was pointing out the disparity between the amount of money existing taxpayers would have for modernization compared to money the new area would have for building schools. The question is, what is the comparison of cost between modernizing existing schools and building from scratch?

Ms. Bettencourt

- Usually, the cost to modernize is about 25% of what it would cost to construct.

PUBLIC HEARING

0506-321 - Formation of School Facilities Improvement District (SFID) No. 3A

President Stanley opened the public hearing at 7:52 p.m.

Wahid Juwardi

- Developers don't care how much money is passed on to future buyers. Feels that if this is passed now, it should be disclosed to buyers.

Hearing closed at 7:54 p.m.

DISCUSSION/ACTION

0506-322 - Adopt Resolution No. 06-22-06-51: Formation of School Facilities Improvement District (SFID) No. 3A (Rancho Cordova Growth)

ITEM DIED FOR LACK OF A MOTION.

0506-323 - Adopt Resolution No. 06-22-06-52: Board of Education of the School Facilities Improvement District (SFID) No. 3A Ordering an Election and Establishing Specifications of the Election Order

ITEM DIED FOR LACK OF A MOTION.

PUBLIC HEARING

0506-324 - Formation of School Facilities Improvement District (SFID) No. 3B (Folsom Growth)

President Stanley opened the public hearing at 7:55 p.m.

No one came forward.

Hearing closed at 7:55 p.m.

DISCUSSION/ACTION

0506-325 - Adopt Resolution No. 06-22-06-53: Formation of School Facilities Improvement District (SFID) No. 3B (Folsom Growth)
ITEM DIED FOR LACK OF A MOTION.

0506-326 - Adopt Resolution No. 06-22-06-54: Board of Education of the School Facilities Improvement District (SFID) No. 3B Ordering an Election and Establishing Specifications of the Election Order
ITEM DIED FOR LACK OF A MOTION.

PUBLIC HEARING

0506-327 - Formation of School Facilities Improvement District (SFID) No. 4 (Rancho Cordova Riverside)

President Stanley opened the public hearing at 7:56 p.m.

Conrade Mayer, Rancho Cordova resident

- Encouraged the Board to approve SFID 4. Offered his services to help in passing a bond for Rancho Cordova modernization.

Linda Jelichich, Rancho Cordova resident

- Having this additional bond would be important because it would draw all groups together. Need to pass this to promote the idea that we truly are one district.

Hearing closed at 8:00 p.m.

DISCUSSION/ACTION

0506-328 - Adopt Resolution No. 06-22-06-55: Formation of School Facilities Improvement District (SFID) No. 4 (Rancho Cordova Riverside)

SHORT/SHAW MOVED TO ADOPT Resolution No. 06-22-06-55: Formation of School Facilities Improvement District (SFID) No. 4 (Rancho Cordova Riverside)
MOTION CARRIED UNANIMOUSLY

Mr. Shaw

- Is very much in support of 4 for existing Rancho Cordova. We need to keep existing facilities on an equal basis with new facilities. Keeping equity is critically important.

Ms. Myers

- Supports 4; agrees with the idea of equity.

Mr. Short

- Supports 4 because it's important to continue to modernize schools in Rancho. Wonderful to see improved morale of staff and students.

Ms. Stanley

- Supports 4 primarily because there is no community that supports its own better than Rancho Cordova. Impressed with their willingness to back our efforts to make the community better.

0506-329 - Adopt Resolution No. 06-22-06-56: Board of Education of the School Facilities Improvement District (SFID) No. 4 Ordering an Election and Establishing Specifications of the Election Order

MYERS/SHORT MOVED TO ADOPT Resolution No. 06-22-06-56: Board of Education of the School Facilities Improvement District (SFID) No. 4 Ordering an Election and Establishing Specifications of the Election Order

MOTION CARRIED UNANIMOUSLY

0506-330 - Adopt Resolution No. 06-22-06-57: Reduction of Classified Personnel

MYERS/McCORMICK MOVED TO ADOPT Resolution No. 06-22-06-57: Reduction of Classified Personnel

MOTION CARRIED UNANIMOUSLY

REPORTS

0506-331 - Reports to the Board of Education

A. Superintendent Godwin reported on the following:

- Is very pleased with this evening's results and looks forward to the passage of SFID 3, which guarantees facilities for the next 25 years, and passage of SFID 4 for the Rancho Cordova community. Thanked Ms. Bettencourt and her staff for an outstanding job.
- B. Correspondence to the Board
- C. District Committees

BOARD OF EDUCATION

0506-332 - Board Business

A. Board Communication

Ms. McCormick

- Congratulated Rolando Rosas and looks forward to meeting our new Assistant Superintendent Maureen Burness.
- An interesting and educational evening. Happy with the decisions made; we did what was best for the District and our students.
- Thanked Debbie Bettencourt and staff for their hard work and many hours spent. Also thanked Mr. Godwin.
- The budget was an eye-opener. Appreciates all the time spent by Rhonda Crawford and her staff.

Mr. Shaw

- Attended Bob Mange's retirement party. It was a great evening. There was an outpouring of love for a man who has worked very hard in our District. Also, a nice article in *The Sacramento Bee*. Thanked Mr. Mange.

Ms. Myers

- Received a thank you letter from the children at Folsom Hills for the artifacts and souvenirs she brought back from South America and donated to the Spanish Language Magnet Program.
- Congratulated retiree Mary Laviolette and new principal Rolando Rosas. Looks forward to meeting Maureen Burness, new Assistant Superintendent for Special Education.
- Pleased with the budget presentation. Staff did a fantastic job. Offers us some hope to do more than just tread water.
- Thanked Debbie Bettencourt, Matt Washburn, Geri Wickham, and all who worked on the SFID information. A huge amount of time was spent on the details, graphics, etc. Just outstanding.
- Sorry she was unable to attend Mr. Mange's party. Best of luck to him.

Mr. Short

- Congratulated Rolando. He was an excellent choice.
- This is his fourth year on the Board and the first time he hasn't had a sick feeling in the pit of his stomach over the budget. Hopefully the revisions will allow us to reinstate programs.
- Pleased with SFID 3 being created. Was interesting to go through this whole process. It sends a message that we are a unified district.

Ms. Stanley

- Congratulated Rolando and welcomed Ms. Burness
- Aside from thanks for all the work done in bringing people along, wanted to point out the job isn't done. Now we have to face the people who might not be happy and not understand, and help them to not oppose us. It will be important. Thanks in advance for continuing your efforts.

Meeting adjourned at 8:20 p.m.

INFORMATION

0506-333 - Modernization and Construction Projects Update – Rancho Cordova

0506-334 - Next Regular Board Meeting is scheduled for July 6, 2006, at Folsom High School, 1655 Iron Point Road, Folsom, California, 95630.

Record of meeting schedule for June 22 2006:

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	6:10 p.m.
Meeting adjourned at	8:20 p.m.

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

Sara Myers, Clerk of the Board