

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

June 8, 2006

MINUTES

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

BOARD OF EDUCATION

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

June 8, 2006

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

5:00 p.m. – Open Session

CALL TO ORDER (Held in Library)

President Stanley 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 6:15 p.m. President Stanley called the meeting to order. Maria Huseinbhai 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 reported that Trustees unanimously approved the following administrative appointments: Larry Brubaker, Assistant Superintendent, Human Resources; Jim Huber, Vice Principal Cordova High school; Ted Bosque, Vice Principal, Mitchell Middle School; Elena Cabrera Slayton, Vice Principal Mills Middle School; Lisa Mazza, Vice Principal Folsom High School; Peter Maroon, Vice Principal Folsom High School; and David Knight, Testing Coordinator.

PERSONNEL MATTERS (Approved in Closed Session)

CERTIFICATED PERSONNEL

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

CERTIFICATED APPOINTMENT

The follow employees have been appointed Department Chairs for the 2006/2007 school year:

- Lisa Heckman, Blanche Sprentz Elementary School (50%)

- Suzanne Hooker, Blanche Sprentz Elementary School (50%)
- Giuliana Farruggia, Cordova Gardens Elementary School
- Shelley Craig, Cordova Lane Elementary School (50%)
- Larry Mahoney, Cordova Lane Elementary School (50%)
- Carol La Pierre, Cordova Meadows Elementary School (50%)
- Sharon Scofield, Cordova Meadows Elementary School (50%)
- Alexander Earp, Cordova Villa Elementary School
- Angi Carlomagno, Empire Oaks Elementary School (50%)
- Alicia Legarda, Empire Oaks Elementary School (50%)
- Laurel Christen, Folsom Hills Elementary School
- Canen Peterson, Gold Ridge Elementary School
- Lisa Bates, Mather Heights Elementary School
- Terri Muro, Natoma Station Elementary School (50%)
- Janice Silva, Natoma Station Elementary School (50%)
- Cindy Burns, Oak Chan Elementary School
- David Franzonia, Peter J. Shields Elementary School
- Earlene Bemiss, Rancho Cordova Elementary School
- Teri Hoop, Riverview Elementary School (50%)
- Elizabeth Leeper, Riverview Elementary School (50%)
- Donna Chulos Hays, Sandra J. Gallardo Elementary School
- Jill Sedar, Theodore Judah Elementary School
- Sharon Griffin, White Rock Elementary School (50%)
- Donald Peterson, White Rock Elementary School (50%)
- Doris Bisauta, Williamson Elementary School

The following employees have been appointed Division Leaders for the 2006/2007 school year:

- Richard Barboza, Folsom Middle School (50%)
- Stephen Doe, Folsom Middle School (75%)
- Patricia Kansier, Folsom Middle School (50%)
- Shawn Lundberg, Folsom Middle School (75%)
- Mary Ellen Plummer, Folsom Middle School (75%)
- Kathryn Wilk, Folsom Middle School (75%)
- Susan Bertram, Mitchell Middle School (50%)
- Diana Hinkle, Mitchell Middle School (50%)
- Constance Lemon, Mitchell Middle School (50%)
- Coline Lucas, Mitchell Middle School (50%)
- Natalie Sansom, Mitchell Middle School (50%)
- Laurel Storrs, Mitchell Middle School (50%)
- Dale Waldo, Mitchell Middle School (50%)
- Karen York, Mitchell Middle School (50%)
- Sandra Calderon, Folsom High School (50%)
- Thomas Almeida, Cordova High School
- Ron Arellano, Cordova High School
- Dale Bernard, Cordova High School
- Cynthia Evans, Cordova High School
- Valerie Hutchison, Cordova High School
- Thomas Pena, Cordova High School

- Roseann Roman, Cordova High School
- Erva Perry-Watts, Cordova High School
- Chad Portney, Cordova High School
- Glenn Reagan, Cordova High School
- Curtis Gaesser, Folsom High School
- Gail Gargano, Folsom High School
- Gregory Gorbach, Folsom High School
- Rebecca Harvey-Schwarz, Folsom High School
- Paula Kellogg, Folsom High School
- Gregory King, Folsom High School
- James Noble, Folsom High School
- Patricia Peck, Folsom High School
- Blaine White, Folsom High School
- Melinda Wilson, Folsom High School (50%)

CERTIFICATED EMPLOYMENT

The following employees are being re-hired with Temporary status for the 2006/2007 school year:

- Andrea Allen, Teacher (#990124), Cordova Villa Elementary School.
- Mary Anderson, Special Education Teacher (#990174), Theodore Judah Elementary School.
- Andrea Agles, Teacher (#991564), Folsom Middle School.
- Charles Angelopoulos, Special Education Teacher (#206062), Cordova High School.
- Mark Arnez, Teacher (#200254), Mills Middle School.
- Narine Ayunts, Title 1 Teacher (#206510), Mills Middle School.
- Theresa Bacha, Teacher (#991774, #991810, #991751), Folsom High School.
- Michelle Baughman, Teacher (#991751, #205122, #203129), Folsom High School.
- Nancy Beland, Teacher (#207074, #206096) 60%, Cordova High School.
- Adriel Beltran, Elementary Prep (#990374) 60% Blanche Sprentz Elementary School/(#990518) 40% White Rock Elementary School.
- Lynsey Blake, Special Education Teacher (#990389), Riverview Elementary School.
- Hali Boeh, Teacher (#206083), Folsom Lake High School.
- Alexandra Botos, Teacher (#990065) 50%, Folsom Hills Elementary School.
- Ann Botsford, Counselor (#991784), Folsom High School.
- Vickie Boudouris, Teacher (#990221), Rancho Cordova Elementary School.
- Alison Bowles, Teacher (#201132), Gold Ridge Elementary School.
- Christopher Bradeen, Teacher (#206002), Empire Oaks Elementary School.
- Linda Calhoun, Special Education Teacher (#206040, #990134), Cordova Villa Elementary School.
- Angelique Cassady, Teacher (#991593), Folsom Middle School.
- Jennifer Charles, Special Education Teacher (#204554) 60%, Mills Middle School.
- Heather Lynn Curtis, Teacher (#990094), Cordova Villa Elementary School.
- Kathrine Curtis, Teacher (#991608), Folsom Middle School.
- Alexander Earp, Teacher (#990565), Cordova Villa Elementary School.
- Elizabeth England, Teacher (#991677), Mitchell Middle School.
- Virginia Goss, Teacher (#991878), Cordova High School.
- Kimberly Gardner-Smith, Teacher (#990185) 40% Natoma Station Elementary School.
- Estelle Gray, Special Education Teacher (#200244), Natoma Station Elementary School.
- Mara Halverson, Teacher (#201428), Sutter Middle School.

- Rosemary Jarvinen, Teacher (#990132) 50%, Cordova Villa Elementary School.
- Jennifer Jennings, Teacher (#200157), District Music.
- Janice Johnson, Teacher (#991813), Folsom High School.
- Anna Karnaukh, Teacher (#201321), District Music.
- Aurica Kirkwood, Teacher (#204130), Rancho Cordova Elementary School.
- Heather Linsley, Teacher (#991596), Sutter Middle School.
- Mari Lowes, Teacher (#203202), Mills Middle School.
- Kristina Ludwico Teacher (#202019), Empire Oaks Elementary School.
- Patrick McAdam, Special Education Teacher (#201351), Mitchell Middle School.
- Adrienne Mc Manus, Teacher (#990256) 50%, Rancho Cordova Elementary School.
- Denise Maimone, Teacher (#206013), Folsom High School.
- Heather Magowan, Teacher (#201352), Mills Middle School.
- Angelica Miklos, Teacher (#990358), Theodore Judah Elementary School.
- Gina Miller, Teacher (#991807), Folsom High School.
- Shannon Morgan, Teacher (#991821, #991837, #203130), Folsom High School.
- Kristina Nicosia, Teacher (#990455), 50% Oak Chan Elementary School.
- Stephen Nystrom, Special Education Teacher (#990373), Theodore Judah Elementary School.
- Alexandra Pattillo, Teacher (#204133), Folsom Lake High School.
- Michele Richards, Special Education Teacher (#201335), Mitchell Middle School.
- Sean Rivera, Teacher (#205077), Folsom High School.
- Anthony Ruiz, Teacher (#202045, #991953), Cordova High School.
- Chrystin Sheffield, Teacher (#990364), Theodore Judah Elementary School.
- Jana Schmitt, Teacher (#990088), Cordova Villa Elementary School.
- Christopher Smith, Teacher (#205012), Mather Heights Elementary School.
- William Smith, Teacher (#990125), Cordova Villa Elementary School.
- Kimberly Stanberry, Teacher (#201013, #991810), Folsom High School.
- Amanda Swagerty, Teacher (#202016), Empire Oaks Elementary School.
- Kristine Taylor-Miramontes (#990262) Cordova Gardens Elementary School.
- Ehryn Thomson, Teacher (#202523), Empire Oaks Elementary School.
- Cassandra Trevino, Teacher (#206019), Folsom Middle School.
- Brian Van Velzer, Teacher (#991788), Folsom High School.
- Marc Volz, Teacher (#991852, #991876, #206031), Cordova High School.
- Wendi Weston, Teacher (#991796, #203130, #992028), Folsom High School.
- Blaine White, Counselor (#991841), Folsom High School.
- Denise Whitelaw, Special Education Teacher (#203001), Sutter Middle School.
- Eric Wright, Teacher (#991772), Folsom High School.

CERTIFICATED VOLUNTARY REDUCTION IN ASSIGNMENT

- Anna McHenry, Counselor (#206088), Folsom Lake High School. From: 100%; To: 50%. Effective: 08/03/06.
- Deborah Rasmussen, Teacher (#990315), Riverview Elementary School. From: 80%; To: 60%. Effective: 2006/2007.

CERTIFICATED LEAVE OF ABSENCE

- Tracey Buffalo, Teacher (#204062), Mather Heights Elementary School, 50% Parental Leave of Absence. Effective: 2006/2007 school year
- Tracy Gibson, Teacher (#990512), White Rock Elementary School, 50% Parental Leave of

Absence. Effective: 2006/2007 school year

- Jennifer Holley, Teacher (#203031), Empire Oaks Elementary School, 100% Parental Leave of Absence (50% Contract). Effective: 2006/2007 school year
- Amy Jacobsen (*revised*), Teacher (#204062). From: 40% Parental Leave of Absence; To: 50% Parental Leave of Absence. Effective: 2006/2007 school year
- Katherine Knorr, Teacher (#202529), Mather Heights Elementary School, 100% (50% Contract) Parental Leave of Absence. Effective: 2006/2007 school year
- Michelle Mc Donald, Teacher (#990256), Rancho Cordova Elementary School, 50% Parental/Personal Leave of Absence. Effective: 2006/2007 school year
- Kristine Neimann, Teacher (#207019), Empire Oaks Elementary School, 60% Parental Leave of Absence. Effective: 2006/2007 school year
- Lisa Schumacher, Teacher (#990132), Cordova Villa Elementary School, 50% Parental Leave of Absence. Effective: 2006/2007 school year

CERTIFICATED CHANGE OF ASSIGNMENT

- Lynn Backes, Teacher (#991631), Mills Middle School. From: 80% Teacher/20% Title 1 Teacher; To: 100% Teacher. Effective: 2006/2007 school year.
- Suekyung Baker, Teacher (#991859), Cordova High School. From: 60%; To: 100%. Effective: 2006/2007 school year.
- Nancy Beland, Cordova High School (#207064). From: 60% Teacher; To: 20% Teacher/40% ROP. Effective: 2006/2007 school year.
- Julie Bennett, Teacher (#205121), Mills Middle School. From: 60% Teacher; To: 60% Title 1 Teacher. Effective: 2006/2007 school year.
- Terry Blesso, Teacher (#991632), Mills Middle School. From: 80% Teacher/20% Title 1 Teacher; To: 100% Teacher. Effective: 2006/2007 school year.
- Shannon Bosetti, Teacher (#990512). From: 50% Mather Heights Elementary School/50% White Rock Elementary School; To: 100% White Rock Elementary School. Effective: 2006/2007 school year.
- Vicki Boudouris, Teacher (#990221), Rancho Cordova Elementary School. From: 70%; To: 100%. Effective: 2006/2007.
- Alison Bowles, Teacher (#201132), Gold Ridge Elementary School. From: 50%; To: 100%. Effective: 2006/2007 school year.
- Milan Chakroborty, Teacher (#991636), Mills Middle School. From: 80% Teacher/20% Title 1 Teacher; To: 100% Teacher. Effective: 2006/2007 school year.
- Scott Freeborn, Teacher (#991880). From: 100% Teacher Mitchell Middle School; To: 100% Cordova High School. Effective: 2006/2007 school year.
- Timothy Gex, Teacher (#201008). From: Mather Heights Elementary School; To: Sandra J. Gallardo Elementary School. Effective: 2006/2007 school year.
- Dustin Haley, Teacher (#203170), Mills Middle School. From: 80% Teacher/20% Title 1 Teacher; To: 100% Teacher. Effective: 2006/2007 school year.
- Rosemary Jarvinen, Teacher (#990132), Cordova Villa Elementary School. From: 60%; To: 50%. Effective: 2006/2007 school year.
- Marisa Akemi Juguilon, Teacher (#991647), Mills Middle School. From: 60% Teacher/40% Title 1 Teacher; To: 100% Teacher. Effective: 2006/2007 school year.
- Carmen Kardokus, Teacher (#202555), Mills Middle School. From: 40% Teacher/40% Title 1 Teacher; To: 80 % Teacher. Effective: 2006/2007 school year.
- Mari Lowes, Teacher (#203202), Mills Middle School. From: 80% Teacher/20% Title 1 Teacher; To: 100% Teacher. Effective: 2006/2007 school year.

- Erin Muse, Teacher (#991634), Mills Middle School. From: 80% Teacher/20% Title 1 Teacher; To: 100% Teacher. Effective: 2006/2007 school year.
- Kristine Neimann, Teacher (#207019). From: 100% Riverview Elementary School; To: 40% Empire Oaks Elementary School. Effective: 2006/2007 school year.
- Kristina Nicosia, Teacher (#990455), Oak Chan Elementary School. From: 40%; To: 50%. Effective: 2006/2007 school year.
- Joyce Scolnick, Teacher, (#206006). From: Theodore Judah Elementary School; To: Sandra J. Gallardo Elementary School. Effective: 2006/2007 school year.
- Laurelle Steele, Teacher (#204082). From: 60% Newcomer Teacher White Rock Elementary School/40% FCEA; To: 100% Newcomer Teacher White Rock Elementary School. Effective: 2006/2007 school year.
- Denise Swanson (#200194), Gold Ridge Elementary School. From: 80% Elementary Prep; To: 100% Teacher. Effective: 2006/2007 school year.
- Kristine Taylor-Miramontes, Teacher (#990262), Cordova Gardens Elementary School. From: 50%; To: 100%. Effective: 2006/2007 school year.
- Lawrence Van Inwagen, Teacher (#203066, #201001), Folsom High School. From: 100% Teacher; To: 80% Teacher/20% ROP. Effective: 2006/2007 school year.
- Barbara Williams, Teacher (#990587). From: 100% Cordova Gardens Elementary School; To: 100% Williamson Elementary School. Effective: 2006/2007 school year.
- Linda Woodard, Cordova High School, (#206065). From: 80% Teacher/20% Partnership Academy; To: 40% Teacher/20% Partnership Academy/40% ROP. Effective: 2006/2007 school year.

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Andrea Keffeler, Teacher (#990541), Peter J. Shields Elementary School. Andrea was hired on August 12, 2004, and has been employed 2 years with the Folsom Cordova Unified School District. Effective: 06/02/06.
- Jan Livingston, Speech Pathologist (#204044), Speech Services. Jan was hired on August 18, 1997, and has been employed 9 years with the Folsom Cordova Unified School District. Effective: 06/07/06.
- Daniel Smith, Teacher (#201345), Folsom Middle School. Daniel was hired on August 24, 2000, and has been employed 6 years with the Folsom Cordova Unified School District. Effective: 06/02/06.
- Marianne Smith, Teacher (#990428), Carl Sundahl Elementary School. Marianne was hired on September 2, 2003, and has been employed 3 years with the Folsom Cordova Unified School District. Effective: 06/02/06.
- Sara Wright, Teacher (#990579), Peter J. Shields Elementary School. Sara was hired on August 10, 2004, and has been employed 2 years with the Folsom Cordova Unified School District. Effective: 07/07/06.

MYERS/McCORMICK MOVED TO APPROVE 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, Human Resources – Lawrence Brubaker (#990609)

Part of Lawrence Brubaker’s background includes:

- 2000 to Present Director of Pupil Personnel Services, Roseville Joint Union High School District
- 1987 – 2000 Assistant Principal, Oakmont High School, Roseville Joint Union High School District
- 1973 – 1987 Business Education Teacher, Oakmont High School, Roseville Joint Union High School District
- 1974 – 1987 Athletic Coach, Oakmont High School, Roseville Joint Union High School District.
- 1982 – 1987 Director of Athletics, Oakmont High School, Roseville Joint Union High School District

- Vice Principal Cordova High School – James Huber (#991870)

Part of James Huber’s background includes:

- 2004 – Present Director of Curriculum and Professional Development, St. HOPE Public School
- 2002 – 2004 School Improvement/Small Learning Community Facilitator, Sacramento City Unified School District.
- 1999 – 2002 English, Speech & Debate, Yearbook, & Newspaper Teacher, Sacramento City Unified School District.

- Vice Principal Mitchell Middle School – Ted Bosque (#991686)

Part of Ted Bosque’s background includes:

- 2001 – Present Vice Principal, Samuel Jackman Middle School, Elk Grove Unified School District
Vice Principal, Calvine High School, Elk Grove Unified School District.
Technology Integration Support Manager, District Office, Elk Grove Unified School District
- 1997 – 2001 Teacher, Social Studies, Redwood High School, Tamalpais Union High School District
Teacher, Introduction to Computers/Computer Literacy, Redwood High School, Tamalpais Union High School District
Digital High School Coordinator, Redwood High School, Tamalpais Union High School District
Technology Focus Group Chair, Redwood High School, Tamalpais Union High School District
- 1995 – 1997 Teacher/Department Chair – Applied Technology, San Rafael High School

- Vice Principal Mills Middle School – Maria Elena Cabrera Slayton (#991673)

Part of Maria Elena Cabrera Slayton’s background includes:

- 2005 – Present Assistant Principal, Barry Elementary School, Yuba City Unified School District
- 1999 – 2005 Coordinator of State & Federal Programs, Yuba City Unified School District
- 1999 Interim Principal, Bridge Street School, Yuba City Unified School District from August to November
- 1997 – 1999 Bilingual Resource Teacher, Yuba City Unified School District
- 1992 – 1997 Bilingual Teacher, Yuba City Unified School District

- Vice Principal Folsom High School – Lisa Mazza (#205103)

Part of Lisa Mazza’s background includes:

- 2004 – 2006 Vice Principal, Lovonya DeJean Middle School, West Contra Unified School District
- 2000 – 2004 Teacher, Bell Junior High School, San Diego Unified School District
- 1999 – 2000 Medical Sciences Magnet Teacher, Kennedy Elementary School, San Diego Unified School District
- 1997 – 1999 Journalism Magnet Teacher, Logan Elementary School, San Diego Unified School District
- 1995 – 1997 Teacher, Glen View Elementary School, Escondido Unified School District
- 1995 Teacher, Hidden Valley Middle School, Escondido Unified School District

- Peter Maroon (#991799); From: Teacher/Athletic Director, Folsom High School; To: Vice Principal, Folsom High School.
- Janice Lucas (#990679); From: Director of Special Education; To: Coordinator, Psychological Services/Special Education/Pre-School.
- David Knight (#201319); From: Vice Principal, Mills Middle School; To: Coordinator, Testing & Interventions, Granite.

CLASSIFIED PERSONNEL

MYERS/SHAW MOVED TO APPROVE routine personnel items

MOTION CARRIED UNANIMOUSLY

CLASSIFIED EMPLOYMENT

- Layla Chapman (replacement FTE) Food Service Worker I (#991360), Navigator Elem., 6 hours daily/9.5 months, Range CL05/Step A. Effective: 8/14/06
- Danna Domashuk (new position/second position) Special Project Coordinator (#206105, #207062), Transitional English Dept., 22.5 hours weekly/12 months, Range CL25/Step A. Effective: 5/1/2006
- Barbara Graves (replacement) Student Care Center Assistant (#206078), Sandra J. Gallardo Elem., 2.5 hours daily/9.75 months, Range CL08/Step D. Effective: 6/3/06
- Taleen Gurss (replacement) Food Service Worker I (#200488), Theodore Judah Elem., 3 hours daily/9.5 months, Range CL05/Step A. Effective: 8/14/06
- Janet Kiddie (replacement) Food Service Worker I (#205562), Folsom Hills Elem., 3 hours daily/9.5 months, Range CL05/Step A. Effective: 8/14/06
- Mona Rodriguez (replacement) Student Care Center Assistant (#206074), Carl Sundahl Elem., 3 hours daily/9.75 months, Range CL05/Step A. Effective: 6/3/06
- Marci Schamacher (replacement) Food Service Worker I (#207515), Sandra J. Gallardo, 4 hours daily/9.5 months, Range CL05/Step A. Effective: 8/14/06
- Linda Vest (replacement/rehire) Student Care Center Assistant (#202507), Empire Oaks Elem., 3.5 hours daily, Range CL8/Step E. Effective: 8/10/06 through 5/31/07 (temporary)
- Dawna Zimmerman (replacement) Food Service Worker I (#203063), Oak Chan Elem., 3 hours daily/9.5 months, Range CL05/Step A. Effective: 8/14/06

CLASSIFIED REASSIGNMENT

- Cheryl Chen (hours increase) Student Care Associate Supervisor (#206080), Roving, from 3.5 hours daily to 4 hours daily. Effective: 8/14/06

- Rochelle Dagnall (new position) from Administrative Assistant II (#990746), Fiscal Services, Range CL21/Step E to Administrative Assistant-Comprehensive HS, Vista Del Lago High, Range CL22/Step E. Effective: 7/1/06
- Danna Domashuk (voluntary hours decrease) Bilingual Instructional Assistant (#991541), Cordova High, from 6 hours daily to 3.5 hours daily. Effective: 5/1/06
- Denise Earl (reclassification/new position) from Student Care Center Assistant (#991398), Gold Ridge Elem., 3.5 hours daily, Range CL08/Step D to Student Care Center Associate Supervisor (#207061), Sandra J. Gallardo Elem., 5.5 hours daily, Range CL10/Step D. Effective: 8/14/2006
- Sheri Jinkerson (replacement) Preschool Teacher (#201316), Cordova Villa Elem., from 4 hours daily to 8 hours daily. Effective: 7/1/06
- LaLa Johnson (new position) from Preschool Associate Teacher (#990902), Theodore Judah Elem., 3.5 hours daily/9.5 months, Range CL10/Step E to Clerk Typist I (#207049), Preschool/Student Care Office, 8 hours daily/12 months, Range CL08/Step E. Effective: 7/1/06
- Linda Panek (hours increase) Clerk Typist I (#203122), Student Care Office, from 3.9 hours daily to 6 hours daily. Effective: 7/1/06
- Nancy Raymond (replacement) from Administrative Assistant-Elementary (#990982), Theodore Judah Elem., 10.75 months to Administrative Assistant-Elementary (#990971), Oak Chan Elem., 10.50 months. Effective: 7/1/06
- Cynthia Scobee (reclassification) Attendance & Due Process, from Clerk Typist III (#202015), Range CL14/Step E to Administrative Assistant II (#206699), Range CL21/Step E. Effective: 5/1/06

CLASSIFIED UNPAID LEAVE OF ABSENCE

- Rosalie Bilyk, Campus Monitor (#200149), Folsom High., reason: temporary assignment. Effective: 4/18/06 through 6/1/06
- Lidia Gutierrez, Food Service Worker I (#205580), Mills Middle, reason: parental. Effective: 4/24/06 through 6/1/06
- Jennifer Kothe, Occupational Therapist (#201141), Special Education Dept., reason: parental. Effective: 5/18/06 through 6/30/06
- Laura Norris, Special Education Instructional Assistant (#205065), Cordova High, reason: family medical. Effective: 2/21/06 through 4/7/06
- Tatyana Paskal, Special Education Instructional Assistant (#201315), Sutter Middle, reason: education. Effective: 8/14/06 through 5/31/07
- Irene Rivas, Preschool Assistant (#990911), Riverview Elem., reason: personal. Effective: 5/24/06 through 10/21/06
- Hadisa Subhan, Bus Driver (#991484), Transportation Dept., reason: personal. Effective: 8/14/06 through 9/25/06

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Christina Barraclough, Computer Instructional Assistant (#991025), Oak Chan Elem., reason: family medical. Effective: 5/12/06
- Carol Ermeti, Food Service Worker I (#200488), Theodore Judah Elem., reason: relocation. Effective: 5/24/06 (date revision)
- Phillip Glander, Special Education Instructional Assistant (#990833), Cordova High, reason: other employment. Effective: 5/12/06
- Sam Humphrey, Special Education Instructional Assistant (#201397), Folsom Middle, reason: relocation. Effective: 6/1/02

- Jamie Moore, Elementary Intervention Program, EIP Child Assistant (#204110), reason: education. Effective: 5/25/06
- Pei Wang, Special Education Instructional Assistant (#206612), Folsom Middle, reason: education. Effective: 6/1/02

CLASSIFIED RETIREMENT

- Leong (Billy) Chou, Bilingual Instructional Assistant (#991551), Rancho Cordova Elem. Effective: 6/1/06
Billy was hired as a Bilingual Instructional Assistant at Mills Middle on October 23, 1986. In September of 1987 he moved to the Transitional English Department. He transferred to Rancho Cordova Elementary in July of 1995. Billy retires with nearly twenty years of service to the District.

BOARD PRESIDENT'S STATEMENT

President Stanley asked Superintendent Godwin to introduce the first presentation.

SPECIAL PRESENTATIONS

- **Senior Project Update** – Caryl Myers & Melinda Malaspino
Assistant Superintendent Janie DeArcos explained that senior project in our District began in 1999. She introduced Caryl Myers and Melinda Malaspino, Senior Project Coordinators from Cordova High and Folsom High, respectively.

Ms. Myers gave a history of the senior project. Over the years it has evolved, and is now housed in English departments. She explained the different options students have to choose from at Cordova High and also mentioned a couple of problems they've experienced. Reclassification makes it difficult to tell who is a senior and who isn't. Also some teacher computer stations don't support PowerPoint, and students are hindered in giving their presentations.

Ms. Malaspino talked about the goals of senior project and reasons why they would like it to continue in FCUSD. She explained future plans for senior project at Folsom High. A display of some previous projects was presented.

Trustees had comments about the consistency of projects between students and school sites. They would like to see coordinators attend the Senior Project Institute mentioned by Ms. Myers. Coordinators were urged to make suggestions if they see areas where improvement is needed. They would like to see senior project brought back as a discussion item.

- **Thank You to Maria Huseinbhai** – President Stanley

President Stanley presented Maria with a plaque and thanked her for her outstanding service this year. Ms. Huseinbhai said how much she enjoyed serving as student member to the Board.

President Stanley recessed the meeting for a reception at 7:02 p.m.
Meeting reconvened at 7:11 p.m.

ADOPTION OF AGENDA

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

PUBLIC PARTICIPATION (0506-292)

Janet Huddle, Rancho Cordova parent and member of Measure B Citizens Oversight Committee

- Spoke in support of a bond measure in Rancho Cordova to further improve existing school sites to benefit children.

Cindy Evans, District Counselor

- Thanked the Board for attending the Cordova High graduation ceremony.
- Announced she is stepping down from the lead counselor position to spend more time with family.
- Gave a history of Guaranteed Guidance Services in our District and spoke of the student-to-counselor ratios over the years.
- Asked the Board to consider a classified position of testing coordinator.

Conrade Mayer – Member of the Measure B Citizens Oversight Committee

- Supports the proposal for another bond in November. Suggested many others who couldn't be here tonight are also in support.

Craig Osborn, Member of the Measure B Citizens Oversight Committee

- He was asked by community leaders to relay their endorsement of another improvement bond for Rancho Cordova. Passed out a paper listing the six main needs of existing Rancho Cordova schools. The work is not finished.

Gregory Kindrick, Folsom resident and President of Folsom Vista Youth Football and Cheer

- Talked of the need for expansion of youth football in Folsom. Would like to establish a youth feeder program with Vista del Lago High School for their Folsom Vista Youth Football and Cheer group.

Ernie Sheldon, Folsom resident

- Spoke to the level of FCUSD maintenance as it pertains to Folsom facilities, in particular field areas. Suggested that to get support for a new bond in Folsom, existing facilities will have to be maintained better than they are.

Melissa Bowden, District parent

- Asked the Board's position on the No Child Left Behind (NCLB) Act.

President Stanley said there is actually an item on the agenda tonight that addresses NCLB, and suggested Ms. Bowden might want to wait until then to address the Board. She agreed.

Alison Webster, District parent

- Questioned funding for special education. She asked how and if the District accesses federal government funding. Mentioned she heard a Trustee on a talk show say that special ed funding comes out of the general fund.

President Stanley suggested that Ms. Webster talk with Superintendent Godwin about this issue. Mr. Godwin agreed.

Wendy Richards, District resident

- Asked if there was a forum where citizens could ask questions and get answers from the Board.

President Stanley explained that if a topic is on the agenda, citizens are always welcome to make comments and ask questions. The Brown Act places certain restrictions on when and how Board members can discuss issues. She again suggested the superintendent might be her best bet, or she could request an item be placed on the agenda.

Patrick Hackett, Folsom parent

- Spoke on his concerns about boundary changes and how they affect students. Gave his own children as an example. Urged the Board to do what's right for children.

Connie Farnsworth, Rancho Cordova resident and Vice President of the PTSA at Cordova High

- The PTSA endorses furthering Measure B. Wants children to have every opportunity to succeed.

President Stanley asked for clarification – was Ms. Farnsworth endorsing an additional bond? Ms. Farnsworth answered, “yes.”

REPORTS OF DISTRICT ORGANIZATIONS (0506-293)

Student Advisory Board – Student Board Member Maria Huseinbhai:

- Thanked Mr. Jarman for everything he has done for SAB.
- Is looking forward to SAB next year.
-

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/SHAW MOVED TO APPROVE agenda consent items with the exception of 0506-295 C, 0506-295 E, 0506-295 F, 0506-295 J, and 0506-296 E.

MOTION CARRIED UNANIMOUSLY

0506-294 – Administrative Matters

- A. Approve Regular Board Meeting Minutes – May 18, 2006

0506-295 – Business Matters

- A. Accept Donations: To Acknowledge Receipt of Donations to the District
- B. Approve Budget Revisions - General Fund
- C. See below.
- D. Award Bid: Roof Replacement, Cordova High School Cafeteria
- E. See below.
- F. See below.
- G. Approve Architect Agreement: Marcher Covington Architects for P.J. Shields Elementary School Modernization

- H. Approve Contract for the Implementation of the Russell Ranch Elementary School Remedial Action Work (RAW) Plan - Wallace Kuhl & Associates, Inc.
- I. Approve State Inspector Contract for Russell Ranch Elementary School
- J. See below.
- K. Approve Contract: Roof Replacement, Cordova High School Cafeteria - SVWB Architects, Inc.

0506-295 C – Award Bids: Russell Ranch Elementary School

This item was pulled because it has been revised. Ms. Bettencourt explained that additional work is to be done by staff before award of all the bids. The recommendation is to move the highlighted bids on the item. Opening for rebidding is June 27. If bids meet staff criteria, a Notice to Proceed will be given, and the item will be brought back to the July 6 meeting for ratification.

MYERS/SHORT MOVED TO APPROVE awarding of bids for Russell Ranch Elementary School with the recommendation to issue a Notice to Proceed.

MOTION CARRIED UNANIMOUSLY

0506-295 E - Award Bid - Asphalt Repairs at Various Sites

This item was pulled because of bids received after agenda publication. Recommendation is to approve J. B. Bostick Co., Inc., as stated in the revised agenda item.

STANLEY/SHAW MOVED TO APPROVE awarding the bid for asphalt repairs at various sites as recommended by staff.

MOTION CARRIED UNANIMOUSLY

0506-295 F - Approve Memorandum of Understanding Between District and Folsom Cordova Schools Foundation

Ms. Stanley pulled this item because the Folsom Cordova Schools Foundation name was changed to Folsom Cordova Community Partnership. The MOU needs to reflect that change.

SHAW/MYERS MOVED TO APPROVE the Memorandum of Understand between District and Folsom Cordova Schools Foundation with the following correction: change name to Folsom Cordova Community Partnership.

MOTION CARRIED UNANIMOUSLY

0506-295 J - Approve Revisions to Administrative Regulation 1330 – Community Use of School Facilities

Ms. Stanley pulled this item to make a change on page 7 of 12. She would like to see the second to last sentence under ‘L. Fee Schedule’ include a statement that any fees charged by any other organization for use of our facilities shall be pre-approved by the District. The District has uncovered several areas where organizations were applying for significant numbers of hours under free and brokering those hours to other organizations at \$100 an hour.

SHORT/SHAW MOVED TO APPROVE revisions to Administrative Regulation 1330 – Community Use of School Facilities with the change noted above.

MOTION CARRIED UNANIMOUSLY

0506-296 – Instructional Matters

- A. Expulsion Panel Recommendations: Case Numbers: 0506-27(S), 0506-28(S), 0506-29(S), 0506-30(S), 0506-31(S), 0506-32(S), 0506-33(S), and 0506-34(S)

0506-27(S)

Expel through the end of the fall semester of the 2006-2007 academic year; suspend expulsion order; student is to attend the Mather Youth Academy through the end of the fall semester of the 2006-2007 academic year; individual student counseling to address decision-making skills.

0506-28(S)

Expel through the end of the 1st trimester of the 2006-2007 academic year; student is to attend the Mather Youth Middle Academy through the end of the 1st trimester of the 2006-2007 academic year; student must successfully complete the remainder of the 2005-2006 academic year, summer session, and the 1st trimester of the 2006-2007 academic year 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.

0506-29(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; 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 decision-making skills; the pupil and his parent are to pay restitution for the damages caused to school property.

0506-30(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; 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 decision-making skills; the pupil and his parent are to pay restitution for the damages caused to school property.

0506-31(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; 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 decision-making skills; the pupil and his parent are to pay restitution for the damages caused to school property.

0506-32(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; 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 substance abuse and decision-making skills.

0506-33(S)

Expel through the end of the 1st trimester of the 2006-2007 academic year; student is to attend the Mather Youth Middle Academy through the end of the 1st trimester of the 2006-2007 academic year; student must successfully complete at least summer session and one trimester 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 assaultive behavior and decision-making skills.

0506-34(S)

Expel through the end of the 1st trimester of the 2006-2007 academic year; student is to attend the Mather Youth Middle Academy (on an approved interdistrict transfer) or an accredited educational program through student’s district of residence (San Juan Unified School District); student must successfully complete at least one trimester and summer session at the Mather Youth Middle Academy in order to be considered for a comprehensive program of the FCUSD; individual student counseling to address decision-making skills.

- B. Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students
- C. Approve Nonpublic Agencies and Individual Service Agreements for Specific Students
- D. Approve Appointment of Special Education Local Planning Area (SELPA) Community Advisory Committee (CAC) Representative
- E. See below.

0506-296 E - Approve Application for High Priority Schools Grant Program (HPSGP) for Walnutwood High School

Superintendent Godwin announced that this item was pulled because, while it would have provided funding for Walnutwood High School, it turns out Walnutwood is not a good match for the current grant program. The state anticipates in 2007/08, there may be a program with a better fit.

DISCUSSION/ACTION

0506-297 – Adopt Resolution No. 06-08-06-42: Outlining Concerns Regarding Reauthorization of the No Child Left Behind Act (NCLB)

Superintendent Godwin explained that this proposed resolution was placed on the agenda at the request of a Board member. Congress is currently considering reauthorization of NCLB. We are generally supportive of NCLB, but have concerns that have more to do with how schools and the District are measured and the penalties incurred if those standards are not met. It is not intended to challenge NCLB, but a vehicle to point out flaws.

Ms. Myers explained that she heard a speaker at the California School Boards Association Delegate Assembly speaking on this issue. The Federal Government has never appropriated funds for this program, yet has imposed very rigid standards. Associations have formed to lobby for more flexibility, a growth model, more money, or letting the states set standards. The message she heard was drafted into the resolution. Mr. Godwin also worked on it. The intent is to send the resolution to our elected representatives.

Melissa Bowden

- Her concerns are partly about NCLB and partly that she listened to talk radio and heard Ms. Myers urging everyone to reject reauthorization of the act. She will send a transcript of that show to Mr. Godwin and would like to talk with him about it.

Mr. Godwin

- It might be important to point out the difference between statements made by individual Board members and comments made by the Board. Single Board members do not represent the Board.

Ms. Stanley

- Since we are dealing with an issue that will receive formal Board action, give us your opinion of what you'd like us to do with the resolution.

Ms. Bowden

- Thinks NCLB should remain in place unless you have better options. Accountability in the classroom is necessary. At present, NCLB is the only tool we have.

Ms. Myers

- Suggested the California High School Exit Exam and STAR testing are better methods for accountability. The STAR tests test what children are learning. Feels NCLB was actually designed to destroy the public school system by those who put it together.

Ms. Bowden said she'd like to see the statistics.

MYERS/SHORT MOVED TO ADOPT Resolution No. 06-08-06-42 which outlines concerns regarding the Reauthorization of the No Child Left Behind Act

Ms. Myers

- Feels NCLB is detrimental to special needs children. Research has shown they don't do well on the test. More and more students will be labeled as failures. We should be using the standards as the yardstick to which we hold children.

Mr. Shaw

- NCLB is flawed, and we as a school board need to relay our feelings. Hasn't had time to reflect on all this; there is more to be said.

Ms. Stanley

- While she agrees with Ms. Myers that it is flawed, she is not comfortable with the last paragraph of the resolution. It is stated in a negative term.

Mr. Godwin

- The last paragraph could read, "only reauthorized if amended to..."

Ms. Myers

- Leave "drastically amended" and remove "not be authorized unless."

SUBSTITUTE MOTION:

MYERS/SHORT MOVED TO ADOPT Resolution No. 06-08-06-42: Outlining Concerns Regarding Reauthorization of the No Child Left Behind Act (NCLB) with the change noted above.

MOTION CARRIED UNANIMOUSLY including Advisory

0506-298 – Adopt Resolution No. 06-08-06-43: In Support of the Social Security Fairness Act (H.R. 147/S. 619)

Superintendent Godwin explained that this resolution was placed on the agenda at the request of a Board member. He asked Ms. Myers to comment.

Ms. Myers

- Cited her own experience with Social Security after she became a widow. She was told that a certain percentage of her survivor benefit would come from the military and Social Security would cover the rest. Social Security did not pay because she had a federal pension. If you're a member of the State Teachers Retirement System (STRS), you will be affected. Any Social security due to you will be reduced. This is a huge national problem, and she's asking for the resolution to send to elected representatives.

Mr. Shaw

- For those who've had careers outside of education and qualify for Social Security, when they retire and start drawing from STRS, their Social Security is reduced to less than \$200 a month.

Ms. McCormick

- Clarify: teachers don't contribute to Social Security, so when they retire, they don't receive it, correct?

Ms. Bettencourt

- Unless they've worked other jobs and earned 40 quarters.

MYERS/STANLEY MOVED TO ADOPT Resolution No. 06-08-06-43 in support of the Social Security Fairness Act

MOTION CARRIED UNANIMOUSLY including Advisory

0506-299 – Approve Course Outlines

Assistant Superintendent Janie DeArcos presented four high school course outlines: Journalism in America, Newspaper Production, Computer Science/JAVA, and Introduction to Design.

MYERS/McCORMICK MOVED TO APPROVE the four course outlines for the 2006/2007 school year.

MOTION CARRIED UNANIMOUSLY including Advisory

0506-300 – Approve 2006 Facilities Master Plan

Superintendent Godwin asked Deputy Superintendent Debbie Bettencourt to introduce this item. Ms. Bettencourt thanked facilities staff Matt Washburn, Geri Wickham, and Robin Goldsworthy for their work on this project. It's been a few years since it was updated, but the wait was worth it. It's as comprehensive as she's ever seen. She introduced Mr. Washburn

Mr. Washburn

- Explained that this is a completely revised, comprehensive Master Plan, and it is a tool to be used for future facilities. It is a fluid document that will be updated as necessary. In a PowerPoint presentation, he explained the components included in the document.

Mr. Short

- Enrollment in Rancho Cordova is declining. How will that affect the Master Plan, long term?

Mr. Washburn

- It is a phenomenon that is happening statewide. These things cycle, but it is a concern, and we have to be careful what we do with facilities.

Mr. Short

- Is concerned with the future District office sites. When do we project to have that information?

Ms. Bettencourt

- GenCorp is reserving a site for us at the RT station on Folsom Boulevard across from the Folsom Auto Mall. They've proposed we include a match amount in our new school construction bond, and we will sell existing facilities; those proceeds will go toward the new District office. It could begin within two to three years.

Mr. Short

- Questioned how many times and how long we can keep modernizing the aging schools in the District.

Mr. Washburn

- The buildings are all structurally sound and were built to last a long, long time. Portables are the only exceptions.

Ms. McCormick

- Questioned the areas to be developed and issues with groundwater contamination. Is it a long, drawn out process?

Mr. Washburn

- We have a comprehensive process to go through. Department of Toxic Substance Control (DTSC) will be getting full approval of the site so that by the time we get it, so many studies will have been done, we can piggyback on those studies.

Robert Holderness, Attorney, appearing on behalf of MJM Properties

- Commended staff on a comprehensive job. Suggested that if the Board approves this Master Plan, that there be a directive to staff that it treat that part of the plan that regards Folsom's Sphere of Influence as a 'draft'. Folsom does not yet have a general plan for that area, and he feels that that part of our Master Plan is premature.

Ms. Stanley

- If there is no Folsom Master Plan for that area, where did we get our number of units?

Mr. Washburn

- From the City of Folsom Visioning Group. We will have to update our plan as applications are filed. Empire Ranch was modified over several years. This is based on information we have at this time.

Ms. Stanley

- It looks like there are amendments intended to address this issue. The amendment to the Executive Summary which begins, "The District may need to build 30 new school sites in the area south of Highway 50....." seems to cover it. Does it make sense to make a draft as Mr. Holderness has requested?

Mr. Washburn

- We want to be consistent with possible future funding areas. The Master Plan is a plan for the future. We're not saying things won't change. This is based on the visioning plan as addressed by the City of Folsom.

Ernie Sheldon

- Cautioned the District's plan to sell the Red Robin ballpark with the present District office property. If the whole site goes, the city entity has first right of refusal for the ballpark. The city won't authorize the rezoning prospect you have in mind, and then pay more money for it. This deal is a bit more complex than is being expressed in the Master Plan.
- Also cautioned placement of the District office if the District should split.

Mr. Hackett

- Urged the Board to focus on children first when making decisions.
- Suggested the District might need a consultant in place to keep an eye on contractors.

MYERS/SHORT MOVED TO APPROVE the 2006 Facilities Master Plan with amendments.
MOTION CARRIED UNANIMOUSLY including Advisory

Mr. Shaw

- Found one error on page A-5. The sentence that says, ‘A Light Rail public transit line is currently being extended....’ Needs to be corrected since the line is already complete.

Ms Stanley

- Thanked Matt, Geri, and Robin for their many hours on this plan. Thinks as long as we state that our plan for south of Highway 50 is only a visioning plan, it should be clear that it’s fluid.

0506-301 – Adopt Resolution No. 06-08-06-44: Resolution of Intent to Form School Facilities Improvement District (SFID) No. 3

Deputy Superintendent Debbie Bettencourt stated that one of the main purposes of the Master Plan is to ensure funding. Local bonds are required to make the three-pronged funding complete. She explained the Planning Areas 3, 3A, and 3B. Planning Area 3 encompasses all of the open area in both Folsom and Rancho Cordova. Planning Area 3A is the growth area for Rancho, and Planning Area 3B is the growth area for Folsom south of Highway 50. Planning Area 4 is for modernization of existing facilities in the Rancho Cordova Riverside area. A survey of voters in that area showed existing voters would support a bond. Staff is requesting the Board adopt all four resolutions so that they can be published in newspapers before a final decision on which one(s) to form can be made at the June 22 Board meeting.

- Financing new school construction will cost \$1.6 billion over the next 25 to 35 years. The assumptions used to determine the \$1.6 billion are land use plan, student yield factors, cost of land, cost of construction, statutory developer fees, state school construction program, local bonds, and developer agreements – samples were provided to developers.
- New school costs: (these are estimates and are guaranteed to change)
 - Land purchase at \$500,000 per acre
 - Cost per square foot – April 2006 bids have escalated 5% each year in the future
 - Site development – rough grading and building pads by developer
 - Developer fees – 3% annual increase
 - State school construction grant – 3% annual increase
 - District-wide standard and amenities
 - Developers guarantee funding
- Considerations for Planning Areas 3A and 3B:
 - Maximizes planning timeline differences
 - 3A developers are ready
 - 3B developers could delay until ready
 - Separates Rancho Cordova and Folsom development
 - Tax rate for 3A is \$63/\$100,000 assessed value
 - Tax rate for 3B is \$302/\$100,000 assessed value
- Considerations for Planning Area 3, which combines 3A and 3B:
 - Maximizes bonding capacity
 - Ignores city/county/city boundaries
 - Equalizes tax rate
 - Leverages existing commercial assessed value
 - Tax rate for 3 would be \$120/\$100,000 assessed value
 - This still leaves bonding capacity for other infrastructure needs such as roads, sewer, and water.

Ms. Myers

- What happens if there is an economic meltdown, homes are not sold, and property values go down?

Ms. Bettencourt

- Public school districts can only issue debt based on assessed valuation. Land will be encumbered to only what valuation will permit. Bonds will only be sold as schools are needed, which is based on the number of homes sold.

Ms. Myers

- What if communities revise general plans and have more commercial growth than residential?

Ms. Bettencourt

- We would adjust our student yield projections and determine the amount of dollars needed from a bond before issuance. The assessed valuation changes depending on whether it is commercial or residential. Currently, Rancho Cordova has more commercial in Planning Area 1. It is 60% commercial and 40% residential. In Folsom, it's the opposite. There is flexibility in the Master Plan and funding plan to respond to changes. A comprehensive developer agreement is needed.
- There were two reasons that forced us to look at SFID 3. It is a larger tax base and lowers the tax rate. We didn't want to draw a line at Prairie City because of lack of agreement of where city boundaries should be.

Mr. Short

- Clarified that the original SFID 1 and SFID 2 will remain in existence.

Ms. Bettencourt

- SFID 1 and 2 have existing debt and could be utilized again in the future if the Board chooses to do so.

Ms. Stanley

- Why would you want to split it up? 3A and 3B seems to make planning more difficult.
- If we separate 3A and 3B, the minute 3B gets approved, taxes go up five times higher than for neighboring people across the border line in 3A.

Mr. Short

- If we create SFID 3, can we go back and divide later?

Ms. Bettencourt

- No, we cannot divide once an SFID is in place. It remains with the land for the life of the bond. You can create a layer on top, though.

Ms. Stanley

- The 2% bonding capacity issue has been raised before. It can be formally adopted as policy of the city. There is a space in the middle that is county land; not Folsom or Rancho Cordova. Do both the City of Folsom and the City of Rancho Cordova have a policy limiting infrastructure bonding capacity to 2%?

Ms. Bettencourt

- Folsom is more comfortable with a rate less than 2%, such as 1.75 or 1.80%. I do not know Rancho Cordova's position.
- GenCorp has priced their infrastructure costs based on the land use plan and came up with a .6% tax rate. This applies to 3A only, not 3B. But, 3B should have a similar tax rate based on infrastructure needs.

Ms. Stanley

- Has a similar assessment been completed on the City of Folsom's Sphere of Influence area?

Ms. Bettencourt

- That has not been determined. Folsom developers' argument is that they do not know their infrastructure costs. The argument from GenCorp, also a property owner in Folsom's Sphere of Influence, is you should be leveraging the commercial development that already exists in SFID 3A in order to help 3B with their bonding capacity.

Ms. Stanley

- Even though we anticipate that with current and future debt we will consume about .03% of the assessed value, or .173% of 2%, there is some concern that the school district has taken up some of their bonding capacity.

Ms. Bettencourt

- This is assuming that infrastructure and schools are all part of the bonding capacity. If there is a policy set by any of the three agencies specifying the percentage they would like developers to stay within, then the developers have the option of funding the additional infrastructure costs by other financing mechanisms, such as cash.

Mr. Holderness

- Comments made earlier this evening apply directly to forming an SFID that covers the Sphere of Influence area. There are no land use entitlements of any sort. You don't have a basis for a Facilities Master Plan yet; therefore, you don't have a basis for issuing general obligation bonds to build schools in that area. That's not to say getting a general obligation bond plan in place, at the appropriate time, is a bad idea. In the spring of 2008, the City will have carried its process where creation of such a district and the voters' approval in November 2008 would be appropriate. In addition, there is a reason under the provisions of Measure W to proceed with caution with respect to the Sphere of Influence area. Measure W contains a specific mandate that the voters of the City of Folsom will be provided the opportunity to participate in the entitlement process which is expected to result in general plan amendments; rezoning of property into residential, commercial, and other urban uses; and the entitlement of property through tentative maps for development. If this process goes forward as presently contemplated in the year 2006, then those voters will not have the opportunity to fully vindicate the rights that they bestowed upon themselves when they adopted Measure W, unless this process is focused on the timeframe of 2008.
- Asked the Board of Education to go slow on the SFID for the reasons stated.
- The proposal for 3B more nearly reflects the kind of geographic area that would be appropriate, when the time is appropriate, to have an SFID to cover the Sphere of Influence area.
- Provided suggestions on the City of Folsom's and City of Rancho Cordova's preferences for the SFID border lines.

Mr. Godwin

- If we join these two pieces (3A and 3B) together, the long term future tax rate would be \$120/100,000 assessed value. If we separate them, our numbers show that Rancho Cordova (3A) would benefit from a significant rate drop to \$63/100,000 assessed value. Delaying 3B would potentially risk a tax rate five times greater (\$300/100,000 assessed value.). Asked Mr. Holderness how we would answer the public if we wait and cause voters to pay so much more than needed?

Mr. Holderness

- This process presents the school district the opportunity to negotiate development agreements with the land owners in the affected areas which can bring certainty to both their planning and the school district's projections.
- To answer your specific issue, we're not very much invested in assessed value projections. An example is The Carpenter Ranch which was owned from 1877 to August 2005. The property was acquired in a poker game, and the assessed value of the property before sale in August 2005 was approximately \$100,000. It was sold for \$60 million. This kind of real estate activity makes any attempt to project assessed valuations very difficult.
- Folsom's Sphere of Influence area may not need schools for five to seven years. During that time period, the landowners will be paying for schools in Rancho Cordova.
- The District's policy should be doing development agreements that assure schools are built with quality and on time so you don't have the problems we had in Folsom in the 1990s when students were almost literally falling out of the windows at the high school due to not having enough classroom space.
- Applauded District staff for being rigorous, comprehensive in their approach, proactive, and open to the idea of developer agreements. Developer agreements are a good path to remove some of the uncertainties on both sides of the ledger. Hopefully, we can have success in this area in the next few weeks and make real progress.
- I want to go on record saying I was here, actually as an office holder, for part of the era (in the 1980s and early 1990s) when the planning process wasn't so hot. That the city did a whole lot of planning and then called up the school district and basically said, "Gee, we forgot to tell you we just approved a whole bunch of houses, and what are you going to do about it?" On the other hand, the school district, as Sara pointed out, is a moving target, even if you know that you're having development. The school district thought it was going to build a K-6 school in American River Canyon North; it didn't happen. They thought they were going to build another school in the Parkway; it didn't happen. They thought they were going to build a school next to Livermore Park; it didn't happen. On the other hand, they also thought they were going to build a middle school, and it turned out they didn't need to. But, they didn't anticipate at that time having to build another high school, which is a great big issue. Now we know that we needed to build another high school. So these are very difficult issues. That is why we are pleased to hear that you recognize the need to constantly update. I know when the city finishes their processing and the voters have their say on the land use plan, then we will all know exactly what we need.

MYERS/SHORT MOVED TO ADOPT Resolution No. 06-08-06-44: Resolution of intent to form School Facilities Improvement District (SFID) No. 3.

MOTION CARRIED UNANIMOUSLY including Advisory

Ms. Stanley

- Mr. Holderness's comments are well taken, but we have to take our best guess in order to provide schools. At some point, the land is going to be developed in some manner. We need to set up our

funding structure to accommodate that. There is less risk in the area to be developed ten years out, but the tax will be a huge burden. Doesn't like the idea of piece-mealing 3A and 3B.

Ms. Myers

- Is concerned about a future with residents at one end of the school district paying \$300 plus, and the other end paying a more affordable tax rate.
- What persuaded people to vote for Measure W was the prospect that they were not going to have to pay for development south of Highway 50.
- The residents who move to the new areas south of Highway 50 are the ones who will be angry if we don't do this right.

0506-302 – Adopt Resolution No. 06-08-06-45: Resolution of Intent to Form School Facilities Improvement District (SFID) No. 3A

SHAW/SHORT MOVED TO ADOPT Resolution No. 06-08-06-45: Resolution of intent to form School Facilities Improvement District (SFID) No. 3A.

MOTION CARRIED UNANIMOUSLY including Advisory

0506-303 – Adopt Resolution No. 06-08-06-46: Resolution of Intent to Form School Facilities Improvement District (SFID) No. 3B

SHORT/MYERS MOVED TO ADOPT Resolution No. 06-08-06-46: Resolution of intent to form School Facilities Improvement District (SFID) No. 3B.

MOTION CARRIED UNANIMOUSLY including Advisory

0506-304 – Adopt Resolution No. 06-08-06-47: Resolution of Intent to Form School Facilities Improvement District (SFID) No. 4

SHORT/MYERS MOVED TO ADOPT Resolution No. 06-08-06-47: Resolution of intent to form School Facilities Improvement District (SFID) No. 4.

MOTION CARRIED UNANIMOUSLY including Advisory

0506-305 – Adopt Resolution No. 06-08-06-48: Reduction of Classified Personnel

Assistant Superintendent Mark Rickabaugh explained that as a result of a lack of funds and change in site priorities, classified reductions are required for the 2006-07 school year and will be effective July 24, 2006.

MYERS/SHORT MOVED TO ADOPT Resolution No. 06-08-06-48: Reduction of Classified Personnel

MOTION CARRIED UNANIMOUSLY including Advisory

DISCUSSION

0506-306 – Vista del Lago High School Mascot and Colors

Assistant Superintendent Janie DeArcos explained that Principal John Dixon has participated in proceedings to choose a mascot and colors. Community members, students, and parents were involved in the process. She introduced Mr. Dixon.

Principal Dixon said the selection process began in early May. Surveys and a “meet and greet” with the community were held, and the final selection was the field color of navy blue with an accent color of silver. The Eagle was chosen as the mascot. He feels they made a pretty solid selection.

Ms. Stanley thanked Mr. Dixon for presenting the information to the Board and said she was glad they were not in the selection process. She thinks it's something the Board should stay away from.

REPORTS

0506-307– Reports to the Board of Education

Superintendent Godwin

- No report.

B. Correspondence to the Board - None

C. District Committees - None

BOARD OF EDUCATION

0506-308 – Board Business

A. Board Communication

Ms. Huseinbhai

- Have a good summer and thanked everyone for this year.

Ms. Myers

- Congratulated the Assistant Superintendent Larry Brubaker, Vice Principals James Huber, Ted Bosque, Maria Cabrera Slayton, Lisa Mazza, and Peter Maroon, and David Knight for his new position.
- Senior project needs to be on a future agenda.
- Has been approached in the past over the maintenance of our fields. There is an option for the city to do some of this maintenance. We should examine that.
- Would like staff to find out what the Folsom Vista Youth Football and Cheer group is.
- Graduations were great as always.

Ms. McCormick

- Welcomed all the new administrators.
- Goodbye to Maria. Has really enjoyed working with her.
- Graduations were wonderful. Especially enjoyed Kinney High School's.

Mr. Shaw

- Thanked Maria.
- Appreciated the graduation ceremonies. The Valedictorian at Cordova High was a student who came here from Russia when he was 12 years old. He went through our ESL program. Was impressed.
- Agrees with Ernie Sheldon about the condition of our fields. We as a Board are responsible for reducing the grounds crews, but the fields are in bad shape and need help. The Adopt-a-Field program operating here in Folsom is good; it's not a permanent fix, but it might help.

Mr. Short

- Congratulated the new administrators.
- Graduations were great.

Ms. Stanley

- Congratulated the new administrators and Mr. Knight.
- Thanked Maria for what she's brought to the Board this year.
- We need to have a discussion on senior projects, especially meeting objectives.
- Regarding the field maintenance issue, asked the Superintendent to write something in his Friday letter on where we are and what our options might be.

- Is also curious about the youth football group. Doesn't understand the part the District would play in that.
- Is proud of our graduating students.

Meeting adjourned at 10:30 p.m.

INFORMATION

0506-309 – Modernization and Construction Projects Update – Folsom

0506-310 – Next Regular Board Meeting is scheduled for June 22, 2006, at Mills Middle School, 10439 Coloma Road, Rancho Cordova, CA, 95670.

Record of meeting schedule for June 8, 2006:

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	6:15 p.m.
Meeting Recessed for Reception	7:02 p.m.
Meeting Reconvened	7:11 p.m.
Meeting adjourned at	10:30 p.m.

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

Sara Myers, Clerk of the Board