

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

March 2, 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

March 2, 2006

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

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 6:06 p.m. President Stanley called the meeting to order. Folsom Hills student Jakob Mandsager 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 reported that the Trustees passed four resolutions related to administrative release/reassignments and one resolution for the non-re-election of a certificated employee.

SHAW/SHORT MOVED TO APPROVE the following resolutions regarding administrative release/reassignments for the succeeding 2006/2007 school year.

MOTION CARRIED UNANIMOUSLY (Myers absent)

Resolution No. 03-02-06-31

Resolution No. 03-02-06-32

Resolution No. 03-02-06-33

Resolution No. 03-02-06-34

McCORMICK/SHAW MOVED TO APPROVE the following certificated release/reassignment for the succeeding 2006/2007 school year.

MOTION CARRIED UNANIMOUSLY (Myers absent)

Per Resolution No. 03-02-06-35, non-reelection of one teacher, Folsom High School, for the 2006/2007 school year.

PERSONNEL MATTERS (Approved in Closed Session)

CERTIFICATED PERSONNEL

SHORT/STANLEY MOVED TO APPROVE routine personnel items

MOTION CARRIED UNANIMOUSLY (Myers absent)

CERTIFICATED LEAVE OF ABSENCE

- Amy Ellis, Speech Pathologist (#206522), Speech Services, 100% (20% Time) Parental Leave of Absence. Effective: 02/16/06 through 03/16/06.
- Mary Sechser, Teacher. From: Return from a 100% Leave of Absence for 2005/2006; To: 67% Kinney High School (#991737, #206098). Effective: 02/21/06 through 06/02/06.

CERTIFICATED EMPLOYMENT

- Christopher Abrahamson, Teacher (#990315), Riverview Elementary School, Preliminary Multiple Subject/General Subjects/English Learner Credential; BA; Class 2, Step 1. Effective: 01/17/06.

CERTIFICATED CHANGE OF ASSIGNMENT

- Richard Demmer (*revised*), Teacher (#206096), Cordova High School. From: 100% Teacher/20% Spring Semester only, effective 01/04/06 through 02/03/06; To: effective 01/04/06 through 06/02/06.
- Thomas Herman, Folsom High School. From: Vice Principal, Folsom High School (#991799); To: Spanish Teacher, site to be determined. Effective: 2006/2007 school year.

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Randall Fritz, Military Instructor (#200115), Mather Youth Academy. Randall was hired on October 2, 2002 and has been employed 3 years 3 months with the Folsom Cordova Unified School District. Effective: 06/07/06.
- Kevin Lobbstaal, Teacher (#991760), Folsom High School. Kevin was hired on August 12, 2004 and has been employed 2 years with the Folsom Cordova Unified School District. Effective: 06/02/06.
- Barbara Perry, Special Education Teacher (#991611), Folsom Middle School. Barbara was hired on 08/19/03 and has been employed 3 years with the Folsom Cordova Unified School District. Effective: 06/02/06.

CLASSIFIED PERSONNEL

SHAW/McCORMICK MOVED TO APPROVE routine personnel items

MOTION CARRIED UNANIMOUSLY (Myers absent)

CLASSIFIED EMPLOYMENT

- Bruce Anderson (replacement) Campus Monitor (#202617), Cordova High, 3.9 hours daily/9.5 months, Range CL09/Step A. Effective: 2/17/06
- Tanya Banach-Wells (replacement) Special Education Instructional Assistant (#201312), Cordova Lane Elem., 5 hours daily/9.5 months, Range CL10/Step A. Effective: 2/14/06
- Jazhuang Chen (replacement) Custodian (#991220), Blanche Sprentz Elem., 8 hours daily/12 months, 8 hours daily/9.5 months, Range CL14/Step A. Effective: 2/14/06 (*revised date*)

- William Corbett (replacement) Buyer (#990729), Purchasing Dept., 8 hours daily/12 months, Range CL25/Step E. Effective: 2/15/06
- Ivan Gontsa (replacement) Relief Bus Driver (#204563), Transportation Dept., 4 hours daily/9.5 months, Range TR16/Step A. Effective: 2/9/06
- Douglas Pieper (replacement) Student Care Center Assistant (#206089), Natoma Station Elem., 2.5 hours daily, Range CL08/Step A. Effective: 2/14/06 through 6/2/06 (temporary)
- Allan Velasquez (replacement/rehire) Custodian (#991169), Williamson Elem., 5.5 hours daily/12 months, Range CL14/Step E. Effective: 2/14/06

CLASSIFIED REASSIGNMENT

- Peggy Beller (reclassification) ETIS Department, from Administrative Assistant II, Range CL20 to Administrative Assistant III (#206662), Range CL22. Effective: 2/6/06
- Larry Carlestroem (reclassification) ETIS Department, from Information Support Specialist I, Range CL36 to Information Support Specialist II (#206661), Range CL39. Effective: 3/1/06
- Dorfa Calderone (replacement) Cordova High, from Food Service Worker I, Range CL05 to Food Service Worker II (#991353), Range CL07. Effective: 2/6/06
- Michelle Masera (replacement) Folsom Middle, from Food Service Worker II, 8 hours daily/9.5 months, Range CL07/Step E to Child Nutrition Technician (#203206, #201488), 6 hours daily/9.75 months, Range CL21/Step A. Effective: 2/16/06
- Nadezhda Mayevskaya (replacement) Cordova High, Food Service Worker I (#202580), from 3 hours daily to 6 hours daily. Effective: 2/26/06
- Mary Ann McCarthy-Ingalls (replacement FTE) Student Care Center Assistant (#206658), Oak Chan Elem., from 3 hours daily to 3.5 hours daily. Effective: 2/21/06
- Vernita Murray (replacement) Transportation Dept., from Relief Bus Driver, 4 hours daily to Regular Bus Driver (#206606) 5 hours daily. Effective: 1/25/06
- Valinda Nelson (replacement FTE/voluntary decrease) Special Education Instructional Assistant (#206649), from Cordova Lane Elem., 5 hours daily to Cordova High, 3 hours daily. Effective: 2/15/06
- Shari Ryan (voluntary decrease) Student Care Center Assistant (#991297), Oak Chan Elem., from 3.5 hours daily to 3 hours daily. Effective: 2/21/06
- Mindy Salo (reclassification) Child Nutrition Dept., from Account Clerk II, Range CL16 to Food Service Office Technician, Range CL22. Effective: 7/1/05
- Alba Sanchez (replacement) Transportation Dept., Regular Bus Driver (#205597) from 7.5 hours daily to 8 hours daily. Effective: 2/20/06
- Celeste Woodcock (replacement) from Custodian, Cordova Meadows, 4 hours daily/12 months, Range CL14 to Student Care Center Assistant (#200316), Mather Heights Elem., 3.5 hours daily/9.75 months, Range CL08. Effective: 2/27/06

CLASSIFIED UNPAID LEAVE OF ABSENCE

- Derek Jones, Bus Driver (#206653), Transportation Dept., reason: medical. Effective: 2/13/06 through 6/1/06

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Amanda Allensworth, Student Care Center Assistant (#200316), Mather Heights Elem., reason: abandonment of position. Effective: 12/31/05
- Birgit Davis, Special Education Instructional Assistant (#203009), Empire Oaks Elem., reason: personal. Effective: 2/28/06

- Rebecca Rubalcava, School Clerk-Secondary (#990692), Mills Middle School, reason: medical. Effective: 2/17/06
- Kelly Wentworth, SIP Parent/Assistant Coordinator (#990756), reason: personal. Effective: 2/21/06

CLASSIFIED RETIREMENT

- Shirley Cottingham, Food Service Worker I (#205567), Sandra J. Gallardo Elem. Effective: 6/1/06
Shirley was hired as a Cafeteria Worker I at Folsom High School on September 12, 1983. During her career with Folsom Cordova she has worked at Blanche Sprentz, Theodore Judah and Folsom Middle School. Shirley will retire from Sandra J. Gallardo Elementary with twenty-two years of service to the District.

BOARD PRESIDENT'S STATEMENT

President Stanley asked Superintendent Godwin to introduce the special presentation.

SPECIAL PRESENTATION

Foreign Language Elementary School (FLES) Update

Superintendent Godwin introduced Assistant Superintendent Leslie Faust. Ms. Faust introduced Folsom Hills Principal Jon Wallace.

Ms. Wallace talked about the Spanish language program for Kindergarten, first, and second grade students at Folsom Hills and introduced teachers Mindy Schuchard, Jessica Schulken, and Shailau Spivak.

Ms. Schuchard explained the focus and beginnings of the program and the process for developing report cards. Ms. Schulken talked about curriculum development, development of the cultural component, and highlighted instruction strategies to best support the curriculum. Ms. Spivak spoke about reflections on the program, challenges faced, and things they'd like to see for future enhancement such as institution of an international pen pal program and continued cultural assemblies, among other things.

Students Jakob Mandsager and Bradford Petchauer enthusiastically explained what they like best about the program, what they've learned, and what more they'd like to learn.

Parents Renee Ellenberger and Cheryl Mandsager are also enthused, impressed, and excited about what their students are learning.

Ms. Wallace closed by saying that the students are learning to say the Pledge of Allegiance in Spanish; it will take a while because it's not an easy undertaking. She also said that next year, in addition to Kindergarten, 1st, and 2nd grades, a 3rd grade class will be added.

Trustees thanked all involved and expressed their excitement about the program.

ADOPTION OF AGENDA

SHORT/MYERS MOVED TO ADOPT the agenda.

MOTION CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION (0506-201)

Cindy Evans – District counselor

- High school counselors are in the middle of registration activities. The online process talked about at the last Board meeting is on hold because our ETIS department has learned that SASI-xp will be adding a component soon, and the cost, if any, would be much less.
- Middle school counselors are meeting with 8th graders and their parents to prepare for high school registration.
- Schools are also in the middle of orientations for incoming students and their parents.
- Sacramento Magazine is doing an article in April or May on outstanding seniors in the Sacramento area, and Cordova High School senior Cassandra Wells will be featured.

Renee Ellenberger – Folsom resident and parent

- One of her students is enrolled in the FLES program at Folsom Hills. Folsom Hills is not his home school. She is concerned that another son will not be able to attend Folsom Hills even though she has been told he will be given priority. She would like her younger son to be in the FLES program, but if not, urged the Board to give consideration to parents in her situation so that siblings can at least attend the same school.

Charles Hooper – Folsom resident

- Would like to have access to the stadium at Folsom High School to run the track and bleacher steps. Gates are always locked.

Ms. Bettencourt and Ms. Stanley both said at least one gate should be open. Ms. Bettencourt will check on that and let Mr. Hooper know which gate is open.

REPORTS OF DISTRICT ORGANIZATIONS (0506-202)

Student Advisory Board – Student Board Member Maria Huseinbhai:

- Next SAB meeting is Wednesday at Mitchell Middle School. Invited Trustees to attend. Ms. Stanley explained that only two Board members are allowed to attend meetings; more would constitute a quorum.

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 Cutright reported:

- Today was Read Across America Day, and many of our elementary schools commemorated the event with guest readers, artwork, treats, and visits by authors.
- ETIS department is working hard to help sites in developing Tech Plans and getting them involved in the Edline Portal project.
- Two students from Sandra J. Gallardo, three from Sutter Middle, and one from Folsom Hills will represent FCUSD at the Reflections state competition.
- Elementary schools report many planned events including a talent show at Folsom Hills, a chili cook-off at Cordova Gardens, the March Madness Ram Reader Program at Rancho Cordova, and

a visit to Gardens by Tony Asaro from the River Cats who will head up their kick-off assembly on Monday.

AGENDA CONSENT ITEMS

MYERS/SHORT MOVED TO APPROVE agenda consent items.

MOTION CARRIED UNANIMOUSLY (including advisory)

0506-203 - Administrative Matters

A. Approve Regular Board Meeting Minutes – February 16, 2006

0506-204 – Business Matters

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

B. Approve Change Order No. 1: Navigator Elementary School

C. Approve Architect Agreement: Marcher Covington Architects

0506-205 – Instructional Matters

A. Expulsion Panel Recommendations: Case Numbers: 0506-43, 0506-44, 0506-45, 0506-46, 0506-49, 0506-50, and 0506-51

0506-43

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 is to successfully complete at least two trimesters at the Mather Youth Middle Academy in order to be considered for return to a comprehensive program of the FCUSD; individual student counseling to address decision-making skills.

0506-44

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

0506-45

Expel through the end of summer session following the 3rd trimester of the 2005-2006 academic year; student is to attend the Mather Youth Middle Academy through the end of summer session following the 3rd trimester of the 2005-2006 academic year; student is to successfully complete one trimester and summer session at the Mather Youth Middle Academy in order to be considered for return to a comprehensive program of the FCUSD; individual student counseling to address decision-making skills.

0506-46

Expel through the end of the 2nd trimester of the 2006-2007 academic year; student is to attend the Mather Youth Middle Academy through the end of the 2nd trimester of the 2006-2007 academic year (includes summer session following the 3rd trimester of the 2005-2006 academic year); student is to successfully complete at least summer session and two trimesters at the Mather Youth Middle Academy in order to be considered for return to a comprehensive program of the FCUSD; individual student counseling to address decision-making skills.

0506-49

Expel through the end of the 3rd trimester of the 2005-2006 academic year; student is to attend the Sacramento County Community School or any accredited educational program outside of the Folsom Cordova Unified School District through the end of the 3rd trimester of the 2005-2006 academic year; upon reinstatement into the district, student must attend the Mather Youth Academy (as a S.A.R.B. placement) and successfully complete summer school and one semester in order to be considered for

return to a comprehensive program of the FCUSD; individual student counseling to address anger management and decision-making skills.

0506-50

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

0506-51

Expel through the end of the 3rd trimester of the 2005-2006 academic year' student is to attend the Mather Youth Middle Academy through the end of the 3rd trimester of the 2005-2006 academic year. Individual student counseling to address decision-making skills; restitution for damage to the bus seats (\$374.88) is to be paid to the District.

- 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 Application for the Teacher Recruitment and Student Support Program for White Rock Elementary
- E. Approve Extended Educational Field Trip Request: Folsom High School Home Economics Students to FHA-HERO State Leadership Conference in Fresno, California

DISCUSSION/ACTION

0506-206 – Adopt Board Policy and Administrative Regulation 3470 - Video Surveillance on District Property

Ms. Nunes explained that the reasons staff is recommending video surveillance on campuses are vandalism, security, and most of all safety. We currently have video surveillance at several schools, but in a limited capacity. In order to ensure consistency in the implementation of this video surveillance, staff has developed a Board Policy (BP) and Administrative Regulation (AR) which outline the reasons as well as the locations, use, and protection of the resulting media.

Ms. McCormick

- How do the cameras work? Are they connected to another system?
- Is there a possibility that the resulting media could be accessed by other than those designated in the AR, 'Use of Video Recordings,' #5?
- What is the cost?
- In the areas the cameras will cover to prevent vandalism, will there be constant surveillance during school hours, or only in determined areas? Would like to see something more specific about where the cameras will be.
- She is concerned with privacy issues.
- Will tapes be erased after a certain time?
- Will parents and community be notified of the surveillance, and how?

Ms. Bettencourt

- Some of the systems are 'stand alone' and some are run through a network. Monitors are in several locations. The more comprehensive systems are at high schools.
- No one other than those mentioned in the BP and AR will have access.

- The initial cost for Folsom High School was thought to be about \$20,000, but the figure will be more like \$40,000 to place the surveillance in the appropriate locations.
- Cameras will not be in classrooms; they will be only in general common areas. Areas will be carefully chosen.
- Site administrators will not be able to install cameras at will, but principals will be responsible for recommendations for placement.
- Did not know how long tapes would be kept before being erased.
- Assured Ms. McCormick that nothing will be put onto the network without the ETIS department's knowledge.

Mr. Godwin

- It will be to our advantage to post in the cafeteria and common areas that surveillance is active and that you are subject to being monitored. We have no interest in trying to watch things that are not important to the safety of students. In general, when installed, there's not much expectation for privacy in public areas. Cameras will not be installed in classrooms or areas where inappropriate such as restrooms, locker rooms, etc.

Ms. Stanley

- There is a misunderstanding. The site administrators will not be choosing locations. AR, 'Camera Location, Operation, and Control,' #5 relates to who will maintain the video equipment. The superintendent will ultimately determine placement.

Mr. Short

- This has been talked about in ed specs meetings for new schools. There is a need for this. It is a good deterrent to vandalism.
- The policy is articulate, and we need to do this.

Ms. Myers

- Asked if a cost benefit analysis had been done. What is the cost of the system versus the cost to repair vandalism?

Ms. Bettencourt

- The cost of the system for Folsom High School has been budgeted this year, and Cordova High School next year. It is only planned for high schools right now. It's really not a matter of how much a deterrent in vandalism costs, but rather the benefit of student safety.

Mr. Shaw

- Is a proponent of having cameras on campuses.
- Would like to see the language in the AR, 'Camera Location, Operation, and Control,' #2, amended to add "as a result of high traffic areas," and 'Use of Video Recordings,' #5, to include "to correct safety deficiencies."

Ms. Stanley

- Noted that the Governing Board is not mentioned in 'Review and Protection of Information,' #1. Would like to see that section amended to include 'review by members of the Governing Board.'
- Asked that tape storage time be included in the AR.

Ms. Bettencourt

- The AR can be changed to reflect the length of time a video surveillance tape will be kept when that time is determined.

MYERS/SHORT MOVED TO ADOPT Board Policy 3470 and Administrative Regulation 3470, Video Surveillance on District Property, with the three modifications recommended by Mr. Shaw and Ms. Stanley, noted above.

MOTION CARRIED UNANIMOUSLY, including Advisory

0506-207 – Adopt Resolution No. 03-02-06-28: Specifications of the Board Election Order and Consolidation with the November 7, 2006, General Election

SHORT/MYERS MOVED TO ADOPT Resolution No. 03-02-06-28: Specification of the Board Election Order and Consolidation with the November 7, 2006, General Election

MOTION CARRIED UNANIMOUSLY, including Advisory

0506-208 – Approve 2005-06 Salary Increase for Certificated Administrators, Classified Management, and Confidential Employees

MYERS/SHORT MOVED TO APPROVE the Superintendent's recommendation of a 4.2 percent salary increase for certificated administrators, classified management, and confidential employees for the 2005-06 school year, to begin on July 1, 2005.

MOTION CARRIED UNANIMOUSLY, including Advisory

PUBLIC HEARING

0506-209 – Folsom Cordova Education Association 2006-09 Proposed Contract Openers to the Board of Education

President Stanley opened the Public Hearing at 7:22

No one came forward.

Public Hearing closed at 7:22

DISCUSSION/ACTION

0506-210 – Approve Folsom Cordova Education Association 2006-09 Proposed Contract Openers to the Board of Education

MYERS/SHORT MOVED TO APPROVE the initial proposal and authorize its chief negotiator to enter into bargaining with the Folsom Cordova Education Association.

MOTION CARRIED UNANIMOUSLY, including Advisory

0506-211 – Approve Bi-Annual Developer Fee Justification Study

MYERS/SHORT MOVED TO APPROVE the bi-annual development fee justification study, which demonstrates the nexus between new development in the District and the need to assess fees to finance new school construction and reconstruction.

MOTION CARRIED UNANIMOUSLY, including Advisory

PUBLIC HEARING

0506-212 – Authorization of the Statutory School Facilities Fees per Government Code Section 65995 and Education Code Section 17620

President Stanley opened the Public Hearing at 7:25

No one came forward.

Public Hearing closed at 7:25

DISCUSSION/ACTION

0506-213 – Adopt Resolution 03-02-06-29: Increase the Statutory School Facility Fees per Government Code Section 65995

MYERS/SHORT MOVED TO ADOPT Resolution 03-02-06-29 to Increase the Statutory School Facility Fees per Government Code Section 65996.

MOTION CARRIED UNANIMOUSLY, including Advisory

0506-214 – Adopt Urgency Resolution 03-02-06-30: Immediately Implement the Statutory School Facility Fees per Education Code Section 17620

MYERS/SHAW MOVED TO ADOPT Resolution No. 03-02-06-30 to Immediately Implement the Statutory School Facility Fees per Education Code Section 17620.

MOTION CARRIED UNANIMOUSLY, including Advisory

REPORTS

0506-215 – Reports to the Board of Education

Superintendent Godwin

- Enjoyed participating in Read Across America; answering questions from 6th graders was a lot of fun.

B. Correspondence to the Board - None

C. District Committees - None

BOARD OF EDUCATION

0506-216 – Board Business

A. Board Communication

Ms. Huseinbhai

- Appreciated the report on the FLES program at Folsom Hills. Wishes it was available when she was in elementary school. Hopes it becomes available in all of our elementary schools.

Ms. McCormick

- Attended the PTA Council meeting hosted by Mather Heights Elementary. Dennis Willeford gave a nice presentation on the high school scheduling options.
- Has found the Rancho Community Council meetings very beneficial.
- Attended the District Parent Advisory Committee meeting. Heather McGowan gave a talk on her responsibilities. It was very inspiring. She is also impressed with the parent involvement in all things that are going on in the District.
- Will attend her next Masters in Governance module this Friday and Saturday.

Mr. Shaw

- Attended the sectional wrestling tournament at Folsom High on Saturday. Folsom High qualified five wrestlers to go to the state tournament. Out of twelve weight classes, qualifying five is amazing.
- Met the Empire Oaks 4th grader who placed 8th in the spelling bee. Believes he was the only 4th grader; others were 5th and 6th graders.
- School websites were discussed at the last PDAC meeting. Some are very good, and some are not so good. He understands that with the Edline Portal Project, all school websites would be standardized. He is very encouraged by this.

Ms. Myers

- Attended the Cordova High School Cordova Motors virtual enterprise function. It was very well done. Students put together a catalog of items for virtual sale. They're trying to raise money to go to the state convention in Fresno. She bought (on paper) a '69 Ford Shelby G500 for \$42,000 (and also made a real donation to the cause).
- She and Ms. Stanley attended the Sacramento County Office of Education CSBA Region 6 Annual meeting last Saturday. Heard about an interesting program called Qualified Zone Academy Bonds (QZABS) that might be of value. Money is available and has to go to a Title 1 school. She hopes Ms. Bettencourt will look into it.
- At the meeting, County Superintendent Dave Gordon talked about the preschool initiative. An analysis would hinge on staff development components. He will meet with university people to persuade them to develop a model using teachers other than university teachers. The very successful preschool pilot program for Title 1 schools in Elk Grove was discussed.
- Sac City is interested in programs of interest for their high school reform effort. If you have any information to share, contact Dawn McCoy.
- FLES presentation was very gratifying. She's very pleased with the way it's going and hopes to replicate it in other schools in the District.

Mr. Short

- Happy to see FLES come to fruition. Hopes to see it flourish in the Rancho Cordova area as well.
- Attended Rancho Cordova Chamber luncheon. Mr. Godwin gave an excellent speech.
- Attended a conference in Palm Springs. Noted a lot of construction organizations donating money for high school students.

Ms. Stanley

- Would add to Ms. Myers' overview of the CSBA meeting:
 - It was generally thought that the Reiner initiative would pass because only 260,000 voters would be affected, but there are some recent problems that might cause the tide to turn. Our own county is enthused about preschools. Elk Grove has been successful. We may see or hear more about that whether or not the initiative passes.
 - Dawn McCoy asked districts for proposals for presentations. We have good 'stuff' in our District and should present. Let her know if anyone has ideas.
 - Another thing that might affect preschool is Kevin McCarthy looking into First 5 funds and making preschool available where it appears to do the most good...in high poverty areas. Sounds like something that makes more sense than universal free preschool.
- The Folsom Cordova Community Partnership met this morning. It was discussed that the grant for the mentoring of children of prisoners is up and running, but they have a capacity for sixty students and only eight are in the program because of a lack of mentors. They need more mentors; if you know of someone who might be interested, let her know.
- Received a request for a letter or certificate of commendation for Jordan Hamzawi, Folsom High School junior who has reached the level of Eagle Scout. She will be happy to comply.

B. Pending Board Requests

Meeting adjourned at 7:50 p.m.

INFORMATION

0506-217 – Modernization and Construction Projects Update – Folsom

0506-218 – Next Regular Board Meeting is scheduled for March 16, 2006, at Mills Middle School, 10439 Coloma Road, Rancho Cordova, CA, 95670.

Record of meeting schedule for March 2, 2006:

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	6:06 p.m.
Meeting adjourned at	7:50 p.m.

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

Sara Myers, Clerk of the Board