

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

May 4, 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

May 4, 2006

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

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 High School senior Neda Mitkova 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 read a short bio on the following teacher retirees: James Alburn; Ardelle Blattman; Herbert Corbin; Richard Demmer; Ann Erbeznik; Janet Herrin; Brenda Hill; Diane Huntley; Fred Knoles; Carla Larson; Steven Memering; Ray Perkins; Susan Recely; Ray Savorn; Hal Shaffer; Fred Stockett; and Kathleen Vredenburg; and retiring administrators: Principal Daryl Hackbarth; Principal Sherian Kutzera; and Director of Staff Development, Testing & Assessment Bob Mange. These educators total 582 years of service to the District.

PERSONNEL MATTERS (Approved in Closed Session)

CERTIFICATED PERSONNEL

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

RATIFY RETIREMENT AND FIX LAST DATE OF EMPLOYMENT

CERTIFICATED:

- James Alburn, Teacher (#991852), Cordova High School. James was hired on September 1, 1974, to teach Mathematics at Mitchell Junior High School. He transferred to

Cordova High School at the beginning of the 1978/1979 school year and then transferred to Folsom High School for the 1992/1993 school year. He returned to Cordova High School at the beginning of the 1997/1998 school year. James participated in the STRS Pre-Retirement Program for two years. He retires from his teaching position on June 3, 2006. James has been employed 32 years with the Folsom Cordova Unified School District.

- Ardelle Blattman, Teacher (#201133), Gold Ridge Elementary School. Ardelle was hired on September 1, 1968, to teach second grade at Kitty Hawk Elementary School. She transferred to Cordova Lane Elementary School at the beginning of the 1970/1971 school year and then to Walnutwood High School at the start of the 1984/1985 school year. Ardelle returned to Cordova Lane Elementary School to teach Kindergarten for the 1989/1990 school year, and in August 2000 she transferred to Gold Ridge Elementary School. She retires from her teaching position on June 3, 2006. Ardelle has been employed 38 years with the Folsom Cordova Unified School District.
- Herbert Corbin, Resource Specialist (#991629), Mills Middle School. Herbert was hired on August 31, 1998, as a Special Education Learning Handicapped teacher. He retires from his teaching position on June 30, 2006. Herbert has been employed 8 years with the Folsom Cordova Unified School District.
- Richard Demmer, Teacher (#991880), Cordova High School. Richard was hired on September 1, 1969, to teach Physical Education at Mitchell Junior High School. He was a Department Chair and Division Leader during his employment at Mitchell. He transferred to Cordova High School at the beginning of the 1993/1994 school year. He retires from his teaching position on June 3, 2006. Richard has been employed 37 years with the Folsom Cordova Unified School District.
- Ann Erbeznik, Teacher (#991634), Mills Middle School. Ann was hired on September 1, 1974, to teach Physical Education at Cordova High School. She transferred to Mills Junior High School at the beginning of the 1982/1983 school year. She has served as a Division Leader since the start of the 2000/2001 school year. She retires from her teaching position on June 3, 2006. Ann has been employed 32 years with the Folsom Cordova Unified School District.
- Janet Herrin, Teacher (#990482), Oak Chan Elementary School. Janet was hired on August 31, 1984, as a Reading Specialist at Cordova High School. At the beginning of the 1990/1991 school year, she transferred to Oak Chan Elementary School. She retires from her teaching position on June 3, 2006. Janet has been employed 22 years with the Folsom Cordova Unified School District.
- Brenda Hill, Teacher (#991775), Folsom High School. Brenda was hired on September 1, 1975, to teach Home Economics at Cordova High School. At the beginning of the 1991/1992 school year, she transferred to Folsom High School. She retires from her teaching position on June 5, 2006. Brenda has been employed 31 years with the Folsom Cordova Unified School District.
- Diane Huntley, Teacher (#990014), Gold Ridge Elementary School. Diane was hired on September 1, 1970, to teach fourth grade at Peter J. Shields Elementary School. She transferred to Gold Ridge Elementary School at the beginning of the 1999/2000 school year. She retires from her teaching position on June 3, 2006. Diane has been employed 36 years with the Folsom Cordova Unified School District.
- Fred Knoles, Teacher (#991791), Folsom High School. Fred was hired on September 1, 1973, to teach Science at Folsom High School. He was appointed Division Leader at the beginning of the 1993/1994 school year and continued through June 1997. He retires from his teaching position on June 3, 2006. Fred has been employed 33 years with the Folsom Cordova Unified School District.

- Carla Larson, Teacher (#990592), Williamson Elementary School. Carla was hired on August 21, 2001, to teach first/second grade. She retires from her teaching position on June 3, 2006. Carla has been employed 5 years with the Folsom Cordova Unified School District.
- Steven Memering, Teacher (#991691), Mitchell Middle School. Steven was hired on September 1, 1976, to English and Drama at Mitchell Junior High School. He retires from his teaching position on June 3, 2006. Steven has been employed 30 years with the Folsom Cordova Unified School District.
- Raymond Perkins, Elementary Program Specialist (#992008), Granite. Raymond was hired on September 1, 1972, to teach Emotionally Handicapped students at Cordova Villa Elementary School. He transferred to Cordova Lane Elementary School at the beginning of the 1974/1975 school year. In September 1984, he transferred to Blanche Sprentz Elementary School and remained there until his transfer to Theodore Judah Elementary School for the 1988/1989 school year. On November 5, 1990, he was appointed 50% Program Specialist, District/50% Program Specialist, Theodore Judah Elementary School. On August 13, 1993, he was appointed 100% Elementary Program Specialist, Granite. He retires from this position on June 17, 2006. Raymond has been employed 34 years with the Folsom Cordova Unified School District.
- Susan Recely, Teacher (#990580), Williamson Elementary School. Susan was hired on September 7, 1982, to teach Art for the District Arts Program at Granite. She transferred to Williamson Elementary School on April 4, 1994, as an Elementary Prep Teacher. Susan participated in the STRS Pre-Retirement Program for three years. She retires from her teaching position on June 3, 2006. Susan has been employed 24 years with the Folsom Cordova Unified School District.
- Raymond Savorn, Teacher (#991939), Cordova High School. Raymond was hired on September 1, 1967, to teach at Cordova High School. He has also taught Driver's Education and Health & Safety. He retires from his teaching position on June 3, 2006. Raymond has been employed 39 years with the Folsom Cordova Unified School District.
- Hal Shaffer, Teacher (#202054), Mitchell Middle School. Hal was hired on September 1, 1971, to teach English at Mitchell Junior High School. He transferred to Kinney High School at the beginning of the 1979/1980 school year. He returned to Mitchell Junior High School for the 1981/1982 school year and retires from this position on June 3, 2006. Hal has been employed 35 years with the Folsom Cordova Unified School District.
- Fred Stockett, Teacher (from Leave of Absence), Folsom High School. Fred was hired on September 2, 1992, to teach Industrial Arts. He retires on July 1, 2006. Fred has been employed 14 years with the Folsom Cordova Unified School District.
- Kathleen Vredenburg, Teacher (#200194), Gold Ridge Elementary School. Kathleen was hired on September 1, 1968, to teach third grade at Peter J. Shields Elementary School. She transferred to Gold Ridge Elementary School at the beginning of the 1999/2000 school year. She retires from her teaching position on June 3, 2006. Kathleen has been employed 38 years with the Folsom Cordova Unified School District.

ADMINISTRATORS:

- Daryl Hackbarth, Principal (#990342), Blanche Sprentz Elementary School. Daryl was hired on January 24, 1972, to teach sixth grade at White Rock Elementary School. He transferred to Rancho Cordova Elementary School at the beginning of the 1972/1973 school year. On July 1, 1987, he was appointed Vice Principal at Walnutwood High School and on July 1, 1989, he was appointed Principal of Cordova Meadows Elementary School. At the beginning of the 2000/2001 school year, he became Principal of Blanche Sprentz Elementary School. He retires from this position on June 15, 2006. Daryl has been employed 34½ years with the Folsom Cordova Unified School District.

- Sherian Kutzera, Principal (#990273), Rancho Cordova Elementary School. Sherian was hired on September 2, 1987, as a Special Day Class Learning Handicapped teacher at White Rock Elementary School. At the beginning of the 1993/1994 school year she became a Lead Teacher for Special Programs at Granite. In 1997, she was appointed Principal of Rancho Cordova Elementary School. She retires from this position on July 1, 2006. Sherian has been employed 19 years with the Folsom Cordova Unified School District.
- Robert Mange, Director of Staff Development, Testing & Assessment (#201319), Granite. Robert was hired on September 1, 1972, to teach Science at Folsom High School. At the beginning of the 1987/1988 school year, he transferred to Folsom Junior High School. He has served as a Division Leader, Athletic Director and Mentor Teacher. He was named District and County Teacher of the Year in 1985. He then was named California State Teacher of the Year in 1986. On January 1, 1988, he was appointed Principal of Folsom Junior High School, and on July 1, 2000, he transferred to Sutter Middle School. Robert became Director of Staff Development, Testing & Assessment on October 1, 2000. He retires from this position on July 1, 2006. Robert has been employed 34 years with the Folsom Cordova Unified School District.

CERTIFICATED LEAVE OF ABSENCE

- Gina Bamberger, Teacher (#990207), Natoma Station Elementary School, 50% Parental Leave of Absence. Effective: 2006/2007 school year.
- Rachel Blackburn, Teacher (#991751), Folsom High School, 100% (80% Contract) Parental Leave of Absence. Effective: 2006/2007 school year.
- Christine Campbell, Teacher (#991727), Kinney High School, 100% Educational Leave of Absence. Effective: 2006/2007.
- Katherine Dixon, Teacher (#990446), White Rock Elementary School, 100% Parental Leave of Absence. Effective: 2006/2007 school year.
- Julie Dunn, Teacher (#990072), Folsom Hills Elementary School, 50% Parental Leave of Absence. Effective: 08/10/06 through 12/20/06.
- Laura Gutierrez, Teacher (#990223), Natoma Station Elementary School, 50% Parental/Personal Leave of Absence. Effective: 2006/2007 school year.
- Lisa Hart, Elementary Prep (#990518), White Rock Elementary School, 40% Parental/Personal Leave of Absence. Effective: 2006/2007.
- Julie Headrick, Teacher (#991691), Mills Middle School, 100% Parental Leave of Absence. Effective: 08/10/06 through 12/20/06.
- Nancy Henkel, Teacher (#990332), Blanche Sprentz Elementary School, 100% (20% Contract) Parental Leave of Absence. Effective: 2006/2007 school year.
- Jody Hohman, Teacher (#201350), Blanche Sprentz Elementary School, 50% Personal Leave of Absence. Effective: 2006/2007 school year.
- Amy Jacobsen, Teacher (#204062), Mather Heights Elementary School, 40% Parental Leave of Absence. Effective: 2006/2007 school year.
- Carmen Kardokus, Teacher (#202521), Mills Middle School, 20% Parental/Personal Leave of Absence. Effective: 2006/2007 school year.
- Anne King, Teacher (#201008), Sandra J. Gallardo Elementary School, 100% Parental Leave of Absence. Effective: 08/10/06 through 12/20/06; 50% Parental Leave of Absence. Effective: 12/21/06 through 06/01/07.
- Karen Logan, Teacher (#991697), Mitchell Middle School, 100% Parental/Personal Leave of Absence. Effective: 2006/1007 school year.
- Michelle Mays, Teacher (#204081), Sandra J. Gallardo Elementary School, 50% Parental Leave of Absence. Effective: 12/21/06 through 06/01/07.

- Erin Morck, Teacher (#202019), Empire Oaks Elementary School, 100% Family/Personal Leave of Absence. Effective: 2006/2007 school year.
- Kerith Phillips, Principal (#200357), Sutter Middle School, 100% Parental Leave of Absence. Effective: 2006/2007 school year.
- Donna Sorensen, Teacher (#991619), Sutter Middle School, 20% Parental Leave of Absence. Effective: 2006/2007 school year.
- Joan Starkey, Teacher (#200153), Mitchell Middle School, 100% Parental Leave of Absence. Effective: 2006/2007 school year.
- Audra Sterrett, Teacher, Cordova Lane Elementary School, 100% Personal Leave of Absence. Effective: 2006/2007 school year.
- Brooke Webster, Teacher (#990191), Natoma Station Elementary School, 100% Parental Leave of Absence (50% Contract). Effective: 08/28/06 through 10/31/06.
- Julie Werner, Counselor (#206527), Folsom High School, 100% Parental Leave of Absence. Effective: 2006/2007 school year.

CERTIFICATED VOLUNTARY REDUCTION IN ASSIGNMENT

- Lori Downey, Special Education Teacher (#200173), Folsom Lake High School. From: 100%; To: 40%. Effective: 2006/2007 school year.
- Julie Dunn, Teacher (#990072), Folsom Hills Elementary School. From: 100%; To: 50%. Effective: 12/21/06.
- Patricia Sternad, Teacher (#206023), Sutter Middle School. From: 100%; To: 80%. Effective: 2006/2007 school year.
- Ann ter Haar, Teacher (#991907), Cordova High School. From: 100%; To: 80%. Effective: 2006/2007 school year.
- Lindsay Wilson, Teacher (#990481), Oak Chan Elementary School. From: 50%; To: 40%. Effective: 2006/2007 school year.
- Alberta Winters, Elementary Prep Teacher (#990501), Oak Chan Elementary School. From: 80%; To: 60%. Effective: 2006/2007 school year.

CERTIFICATED CHANGE OF ASSIGNMENT

- Laura Colombo, Teacher (#990481), Oak Chan Elementary School. From: 50%; To: 60%. Effective: 2006/2007 school year.
- Judith Fletcher, Teacher (#990191), Natoma Station Elementary School. From: 50%; To: 100%. Effective: 08/10/06 through 10/31/06.
- Martha Krewson, Teacher (#990221); From: Newcomer Teacher, Rancho Cordova Elementary School; To: Teacher, Folsom Hills Elementary School. Effective: 2006/2007 school year.
- Rose Ann Morrison, Teacher (#990332), Blanche Sprentz Elementary School. From: 80%; To: 100%. Effective: 2006/2007 school year.
- Stacey Morse, School Nurse (#204129), Health Services; From: 40%; To: 80%. Effective: 04/17/06.

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Robin Gandy, Teacher (#990419), Carl Sundahl Elementary School. Robin was hired on August 27, 1991, and has been employed 15 years with the Folsom Cordova Unified School District. Effective: 06/02/06.
- Brenda Hicks, School Nurse (#992023) (#992017), Health Services (From Leave of Absence). Brenda was hired on September 11, 2000, and has been employed 6 years with the Folsom Cordova Unified School District. Effective: 06/02/06.

CLASSIFIED PERSONNEL

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

CLASSIFIED EMPLOYMENT

- Petr Dushkov (replacement) Custodian (#991182), Natoma Station Elem., 4 hours daily/12 months, Range CL14/Step A. Effective: 4/24/06
- Lyubov Ponomarenko (replacement) Food Service Worker I (#206643), Cordova Gardens Elem., 3.5 hours daily/9.5 months, Range CL05/Step A. Effective: 8/14/2006
- Goarik Tumasyan (replacement) Food Service Worker I (#203119), Cordova Gardens Elem., 2.5 hours daily/9.5 months, Range CL05/Step A. Effective: 8/14/2006

CLASSIFIED REASSIGNMENT

- Jennifer Kothe (voluntary decrease) Occupational Therapist (#201141), Special Education Dept., from 12 months to 9.5 months. Effective: 7/1/06
- Regina Tomasulo (replacement) Occupational Therapist (#206655), Special Education Dept., from 10 months to 10.5 months. Effective: 4/10/06
- Regina Tomasulo (replacement) Occupational Therapist (#206655), Special Education Dept., from 10.5 months to 11 months. Effective: 7/1/06

CLASSIFIED UNPAID LEAVE OF ABSENCE

- Marie Abdallah, Food Service Worker I (#202545), Folsom Middle School, reason: personal. Effective: 4/7/06 through 6/1/06
- Jay Anderson, Special Education Instructional Assistant (#205066), Mather Heights Elem., reason: medical. Effective: 4/17/06 through 6/1/06
- Carolyn Danner, Special Education Instructional Assistant (#202632) and Food Service Worker I (#202600), Folsom Lake High, reason: family medical. Effective: 4/21/06 through 6/2/06

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Jill Nisly, Special Education Instructional Assistant (#990879), Gold Ridge Elem., reason: relocation. Effective: 6/1/06
- Douglas Pieper, Student Care Center Assistant (#206082), Empire Oaks Elem., reason: other employment. Effective: 4/7/06
- Demetria Torres, Food Service Worker I (#991310), Carl Sundahl Elem., reason: relocation. Effective: 5/31/06
- Joseph Torres, Food Service Worker I (#203063), Oak Chan Elem., reason: relocation.

TERMINATION OF PROBATIONARY EMPLOYMENT

- Myriam Ruiz, Bilingual Instructional Assistant (#200216), Cordova Villa Elem. Effective: 5/1/06

CLASSIFIED RETIREMENT

- Carol Fillman, School Clerk-Elementary (#990708), Cordova Lane Elem. Effective: 6/7/06
Carol was hired as the Library Clerk at Peter J. Shields on October 28, 1992. She became the Clerk Typist at that school in August of 1995. She transferred to the School Clerk I position at Cordova Lane in August of 1997. Carol retires with 15 years of service to the District.

BOARD PRESIDENT'S STATEMENT

President Stanley welcomed former Trustee Roger Benton and his wife Tamra, and asked Superintendent Godwin to introduce the special presentations.

SPECIAL PRESENTATIONS

- **Folsom High School FHA-HERO** – Pat Peck and State President

Assistant Superintendent Janie DeArcos introduced FHA-HERO Advisor Pat Peck. Ms. Peck recognized fellow advisors Linda Olsen and Wendi Weston. FHA-HERO is a local chapter of a national student career and technical education organization. It offers members opportunities for developing leadership skills, exploring career paths, interacting with school and community members, and coordinated chapter programs. She then introduced Folsom High School senior and outgoing State President Neda Mitkova.

Ms. Mitkova, Chapter Vice President Victoria Daley, Treasurer Kaitie Davis, and Reporter Mindi Miller talked about the activities over the past year, the career field trip fundraisers, the State Leadership meeting held April 29 through May 2, and upcoming events. Other officers who did not speak were President Jason Eckhardt and Secretary Meng Qi Shu.

President Stanley thanked the students and advisors for their dedication and accomplishments.

- **Independent Living Skills/Community-Based Instruction at Sutter Middle School** – Keri Phillips

Director of Special Education Jan Lucas introduced the program and Sutter Middle School Principal Keri Phillips. Ms. Phillips introduced teacher Sue Sawyer to talk about the program.

Ms. Sawyer explained that the class began last year at Sutter Middle School. Students in this class are taken out into the community to experience as much as they can before becoming contributors to society. They learn basic living skills such as buying and returning items in stores, making change, riding the bus, asking questions on tours, and communicating with people in real situations. She thanked the students, their parents, Jan Lucas, Keri Phillips, Tatiana Pascal, Debbie Sanchez, Griselda Baca, and Debbie Hansen for their help. She also thanked Sutter student Matt Sanchez for putting together the PowerPoint presentation that was shown.

Trustees thanked everyone involved, especially Ms. Sawyer, for what they do and sharing this wonderful program with the Board.

ADOPTION OF AGENDA

McCORMICK/MYERS MOVED TO ADOPT the agenda.

MOTION CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION (0506-266)

Cindy Evans, District counselor

- Reported that this time of year is the best of times and worst of times for counselors. The good times include students passing classes, graduating, and being accepted into colleges. The bad times involve talking with students and families about classes not being passed or graduation from summer school in July.

REPORTS OF DISTRICT ORGANIZATIONS (0506-267)

Student Advisory Board – Student Board Member Maria Huseinbhai:

- No report, Ms. Huseinbhai absent.
- President Stanley reminded everyone of the SAB luncheon on May 10.

PTA/PTO Council – President Laura Ruby

- Roger Benton reported for Ms. Ruby.
- The next meeting at the end of month will be to discuss next year.
- Thanked several of the retirees for their help with the council, and appreciates all staff has done to help their organization.

California School Employees Association – President Pat Wilhoyte

- No report.

Folsom Cordova Education Association – President Barbara Brydon

- Thanked district administration for the smooth year this year. Hopes next year goes as well.

Superintendent Godwin congratulated Ms. Brydon for her reelection as President of FCEA.

Folsom Cordova Administrators Association – President Judy Cutright:

- Empire Oaks was recently named a Distinguished School. Congratulations to Sharon Heilman and her staff.
- Natoma Station and Mather Heights report fundraiser results of \$10,000 and \$6,000, respectively.
- Open houses, Cinco de Mayo celebrations, and campus beautification projects are happening throughout the District.
- Folsom Lake High will host and participate in the 3rd annual Northern California Academic Challenge Spelling Bee on May 11. Students from Kinney High will also compete.
- Cordova High announced that they have established a chartered PTSA.
- Mills Middle launched an innovative program called ‘Making Music on Mondays’ to provide a connection for harder to reach students.

AGENDA CONSENT ITEMS

MYERS/McCORMICK MOVED TO APPROVE agenda consent items.

MOTION CARRIED UNANIMOUSLY including advisory

0506-268 – Administrative Matters

A. Approve Regular Board Meeting Minutes – April 20, 2006

0506-269 – Business Matters

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

B. Adopt Resolution No. 05-04-06-40: Approve 2005-06 Child Development Contract – Pre-Kindergarten

0506-270 – Instructional Matters

A. Expulsion Panel Recommendations: Case Numbers: 0506-48, 0506-63, 0506-13(S), 0506-17(S), 0506-18(S), 0506-19(S), and 0506-20(S)

0506-48

Expel through the end of the fall semester of the 2006-2007 academic year; student will be placed on a suspended expulsion order during the fall semester of the 2006-2007 academic year; student is to attend the Mather Youth Academy or an accredited educational program outside of the district through the end of the fall semester of the 2006-2007 academic year; student is to successfully

complete at least one semester at the Mather Youth Academy in order to be considered for return to a comprehensive program of the FCUSD; individual student counseling to address anger management and decision-making skills.

0506-63

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 attend summer session at the Mather Youth Middle Academy following the 3rd trimester of the 2005-2006 academic year; student is to successfully complete at least 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 substance abuse and decision-making skills; student must submit a “clean” drug test upon request for readmission to the comprehensive programs of the district.

0506-13(S)

Expel through the end of the fall semester of the 2006-2007 academic year; student is to attend the Mather Youth Academy through the end of the fall semester of the 2006-2007 academic year (includes summer session following the spring semester of the 2005-2006 academic year); student must successfully complete at least one semester and summer session at the Mather Youth 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.

0506-17(S)

Expel through the end of the 1st trimester of the 2006-2007 academic year; suspend expulsion order; student is to attend Mitchell Middle School through the end of the 1st trimester of the 2006-2007 academic year; individual student counseling to address decision-making skills.

0506-18(S)

Expel through the end of the 1st trimester of the 2006-2007 academic year; suspend expulsion order; student is to attend Mills Middle School through the end of the 1st trimester of the 2006-2007 academic year; individual student counseling to address assaultive behavior and decision-making skills.

0506-19(S)

Expel through the end of summer session following the 3rd trimester of the 2005-2006 academic year; suspend expulsion order; 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; individual student counseling to address decision-making skills.

0506-20(S)

Expel through the end of the fall semester of the 2006-2007 academic year; suspend expulsion order; student is to attend Folsom Lake High School through the end of the fall semester of the 2006-2007 academic year; 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

DISCUSSION/ACTION

0506-271 – Approve Board Policy and Administrative Regulation 5030 – Student Wellness

Superintendent Godwin asked Deputy Superintendent Debbie Bettencourt to introduce this item. Ms. Bettencourt asked Coordinator of Health Programs Mary Ann Delleney to talk about the policy and regulation.

Ms. Delleney said this policy represents many hours of work and a lot of diplomacy. A status report was presented to the Board on January 19, 2006, and the final draft is offered tonight with staff's recommendation for approval. Also available to answer questions from the Board was David Knight.

Ms. Stanley

- In the Administrative Regulation (AR) under the section on Physical Education/Activity Goals, she questioned the sentence that states, "The Superintendent or designee shall ensure that all students in grades K-12 receive the appropriate amount of high quality physical education required by the Education Code." She interprets 'appropriate' to mean 'minimum.' Suggested we emphasize more than 'minimum.'

Ms. Delleney

- Explained that with so many different groups on the committee, there was much discussion about issues. Some members preferred a less strict language, and this was a balance on which they could all agree.

Ms. Stanley

- Why can't we also say that we encourage more than 'minimum' activity and provide incentives for doing physical activity in and outside of school?

Mr. Knight

- Extracurricular activities are in place now, but at the Board's direction we can put language in the policy to address this issue.

Mr. Godwin

- For clarification, Ms. Stanley is interpreting the word 'appropriate' to mean 'minimum.'

Ms. Stanley

- Wants our District to encourage more activity than is required by law.

Ms. Bettencourt

- We could add something to the Family and Community Involvement Goals.

Ms. Stanley

- That might be better placed. Would like to see more emphasis on that since we have a lot less control over what students put in their mouths than how much they move.
- On Page 6, under Health Services Goals, second paragraph. This is an important policy statement. Feels strongly about health being a role of the family. Would like to see the first sentence of that paragraph moved to the Board Policy.
- On page 7 of 8, the last paragraph is a duplicate of the fourth paragraph on Page 5 of 8 under Guidelines for Lunch and Breakfast Programs.
- On page 8 of 8, under Program Implementation and Evaluation, there are all kinds of measures regarding nutrition, but nothing on activity. Would like to see physical measures added.

Ms. Myers

- Under the Nutrition Guidelines for Foods Available at School on page 5 of 8, it might be helpful to develop a list of what is acceptable.
- On page 3 of 8, under Nutrition Goals, thinks we should also point out the impact of stress on our health. Stress can affect us in many ways.

Mr. Knight

- There is a statewide and a national movement to include stress.

MYERS/McCORMICK MOVED TO APPROVE Board Policy and Administrative Regulation 5030 – Student Wellness, with the modifications requested by Ms. Stanley and Ms. Myers.
MOTION CARRIED UNANIMOUSLY

Trustees thanked Ms. Delleney and the whole committee on all the work accomplished. It's great to be ahead of the game.

Mr. Godwin

Thanked Ms. Delleney for the help she gave him on the subject of pandemic flu. He is attending a meeting on this subject and needed information that she provided.

0506-272 – Approve Course Outlines - High School and Middle School

Ms. DeArcos brought forward ten outlines, some preliminary and some rewrites of current outlines.

Ms. Stanley

- Questioned why a regular chemistry class would have a prerequisite of Algebra 1 and Biology with an 'A' or 'B' grade, or better. Doesn't think a 'C' grade should prevent a student from getting into a regular chemistry class.

Ms. DeArcos

- UC's accept a 'C' grade. This was an error.

Ms. Myers

- Questioned why in the writing component of the Exploratory Ceramics outline, students are required to write a thank you letter of appreciation to the City of Folsom.

Ms. DeArcos

- Thinks the City donated a kiln to Sutter Middle School.

Ms. Myers

- Shouldn't specify thanks to Folsom in the curriculum.

MYERS/SHORT MOVED TO APPROVE the following course outlines for the 2006-2007 school year: Technology and Career Exploration; Exploratory Drama; and Exploratory Ceramics (middle school outlines); and Yearbook and Newspaper Production; Chemistry; Honors Chemistry; Biology; Interior Design 2; Physical Earth Science; and Digital Art 2 (high school outlines) with noted changes.

MOTION CARRIED UNANIMOUSLY

REPORTS

0506-273– Reports to the Board of Education

Superintendent Godwin

- No report.

B. Correspondence to the Board - None

C. District Committees - None

BOARD OF EDUCATION

0506-274 – Board Business

A. Board Communication

Ms. Huseinbhai

- Absent.

Mr. Shaw

- Enjoyed tonight's presentations. The students are remarkable.
- Very happy to hear about another Distinguished School. Congratulations to Empire Oaks.
- Oak Chan teacher Debbie Kamber was named Walmart's Teacher of the Year.
- Read an article about Donald Northcross who started the OK program which has been in place at Mills Middle School for many years. He is now going national with the program. Thinks Mr. Northcross and his group need to be honored and would like to feature him at a Board meeting.

Ms. McCormick

- Congratulated all of the retirees. They represent a lot of years of experience and commitment.
- Participated in judging of senior projects at Cordova High School. Enjoyed it.
- Was impressed by a presentation Kelly Calhoun made regarding the Edline program the District is implementing. What it will do for parents, staff, and the community is remarkable. Would like to see Kelly make a presentation to the Board.
- Saw an article about "Passport to the Future" and wanted to congratulate and thank Judy Lewis for all the work she's done. Judy impresses her with her passion for her work.
- The presentations were neat. Very impressed with the young people involved in FHA-HERO. They're on the road to success. Is happy to see the individual needs of students are being addressed through the CBI program.

Ms. Myers

- Five-hundred, eighty-two years of service to the District is very impressive. We're losing some people who have a passion for teaching and always go the extra mile. Daryl Hackbarth and Sherian Kutzera are outstanding principals. Bob Mange was also terrific as a principal, and when he moved on to Testing and Assessment, his presentations were always lucid and streamlined.
- The FHA-HERO group was impressive, especially Neda who speaks four languages.
- Congratulations to Debbie Kamber; she's a credit to the District.
- The CBI program struck a chord with her because she has a grandson who needs to learn those skills. Hopes it can be expanded so more who need it can be involved.
- Always thrilling to hear of another distinguished school. Congratulations to Empire Oaks.
- The Wellness Policy is outstanding. She's very proud of the people who worked hard, put it together, and will stand by it. We work hard on academics, but it will be a lifelong contribution if we can teach kids good health and physical activity.
- Commended Reg Jensen for putting together the science curriculum.
- Would like a resolution on the issue that affects teachers and other employees and that has to do with pension offset.
- Read a short piece on a "kinder, gentler" era about how things were in 1906.

Mr. Short

- Thanked the 22 retirees for the 582 years of service they've given to FCUSD. A lot of staff is and will be retiring. It will be interesting to see in the next few years the new wave of teachers and staff.

- Glad to see the Wellness Policy completed.
- Attended the Rancho Cordova 2x2 this morning. A few of the highlights:
 - Talked about the joint use library. A traffic study will be done. Their feeling is to have a library located on a corner where it will be more visible. The City also wants a sculpture of some kind in the front.
 - There should be a study for annexation later in May or June.
 - Need to look closely at declining enrollment in Rancho. Doesn't know why this is happening. Maybe an aging community or housing costs? Would be interested in a discussion on this subject.
 - Also, it was reported in *The Sacramento Bee* that there is a 25% drop out rate. This is a concern for the community. We should also talk about that.
 - There have been more complaints about the danger for kids at the RT crossing at Kinney High School. Not sure what we can do to mitigate it, but it is a safety issue.
 - Rancho again has offered their City Hall chambers for our Board meetings. It might be advantageous since it is all set up and centrally located.

Ms. Stanley

- Thanked Mr. Short for attending the Rancho meetings and reporting back. Saw Mr. Short and Mr. Godwin at the Rancho Cordova grand opening for City Hall. It was a nice event.
- That same weekend, Folsom High had their campus beautification, and the campus looks beautiful.
- Congratulated the retirees. This pace will continue. We have a lot of senior members on staff. Special congratulations to Mr. Hackbarth, Ms. Kutzera, and Mr. Mange. They will be missed. Hopes they all enjoy retirement.
- Congratulated Empire Oaks for their successful California Distinguished School application. Appreciates staff and parents who took the time to pursue this endeavor.
- Was able to judge senior projects at Cordova High. Thinks at some point in the future, the Board needs to take a look at the role, purpose, and structure of senior project. We need to take a fresh look at how we provide staff to supervise. If we require a certain scope and structure to these projects, we need to support them with the necessary staff.
- She and Ms. Myers will attend the California School Boards Association Legislative Action Conference this weekend. The conference starts on Sunday, and any CSBA member can attend.

Meeting adjourned at 8:00 p.m.

INFORMATION

0506-275 – California Healthy Kids Survey Results, Fall 2005

0506-276 – Modernization and Construction Projects Update – Folsom

0506-277 – Next Regular Board Meeting is scheduled for May 18, 2006, at Mills Middle School, 10439 Coloma Road, Rancho Cordova, CA, 95670.

Record of meeting schedule for May 4, 2006:

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	6:06 p.m.
Meeting adjourned at	8:00 p.m.

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

Sara Myers, Clerk of the Board