

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

August 3, 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
Kendra Stanley, Student Board Member

August 3, 2006

Board members present: Teresa Stanley, Ed Short, Mary McCormick, Sara Myers, Richard Shaw, and Kendra Stanley, 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 6:16 p.m. President Stanley called the meeting to order. New Student Board Member Kendra Stanley led the flag salute.

REPORTING OUT CLOSED SESSION ACTIONS

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

PERSONNEL MATTERS (Approved in Closed Session)

CERTIFICATED PERSONNEL

MYERS/SHORT TO APPROVE routine personnel items
MOTION CARRIED UNANIMOUSLY

TENURE STATUS FOR PROBATIONARY EMPLOYEES

In accordance with the District Policy 4116.4 and California Education Code 44929.21, subsequent to July 1, 1983, a certificated probationary employee “after having been employed by the district for two complete consecutive school years in a position or positions requiring certification qualifications, is reelected for the next succeeding school year to a position requiring certification qualifications shall at the commencement of the succeeding school year be classified as and become a tenured employee of the district.”

The records indicate that the following employees' status should be reclassified as "Tenured," effective with the commencement of the 2006/2007 school year:

<u>NAME</u>	<u>SITE</u>	<u>PROBATIONARY DATE OF HIRE</u>
Melissa Allen	Cordova Gardens	08/12/04
Tara Antonetti	Cordova Villa	08/10/04
Mark Arnez	Mills Middle School	08/10/04
Sidney Bazett	Psychological Services	08/16/04
Kari Bjork	Folsom Middle School	08/10/04
Shannon Bosetti	White Rock/Mather Heights	08/12/04
Carlos Bravo	Folsom High School	08/10/04
Tracey Buffalo	Mather Heights	08/10/04
Helena Burns	Mather Heights	08/20/02
Matthew Chan	Mills Middle School	10/07/04
Thomas Clapp	Cordova High School	08/10/04
Heather Davis	Folsom Hills	08/10/04
Nicole De Vous	District Music	08/10/04
David Dean	Empire Oaks	08/10/04
Jennifer Fagan	Empire Oaks	08/10/04
Michelle Favro	Cordova Gardens	08/10/04
Christine Ferris	Mather Heights	08/10/04
Mary Garrido	Empire Oaks	08/10/04
Terri Hladik	Rancho Cordova	08/10/04
Don Isbell	Cordova High School	08/10/04
Michael Itkoff	Sandra J. Gallardo	08/12/04
Sarah Kirby	Cordova Gardens	08/10/04
Jeri Kozel	Empire Oaks	08/10/04
Kristina Krausher	Cordova High School	08/16/04
John Lusk	Folsom High	08/10/04
Tina Ma	Cordova Meadows	08/10/04
Patrick Mahoney	Natoma Station	10/11/04
Gayle Martin	Folsom High School	08/12/04
William Mc Garvey	Mather Youth Academy	08/12/04
Laura Mencarelli	Cordova Lane	08/10/04
Scott Meyer	Mills Middle School	08/10/04
Kimberly Moore	Folsom High School	08/10/04
Lawrence Moore	White Rock	08/12/04
Lisa Myers	Mitchell Middle School	08/10/04
Bonnie Napton	Mills Middle School	08/10/04
Matthew Navone	Folsom High School	08/12/04
Heidi Nelson	Special Education	08/05/04
Jodi Nguyen	Riverview	08/12/04
Stephen Nystrom	Theodore Judah	08/12/04
Charity Owens	Folsom Hills	08/10/04
Joyce Padgett	Folsom Lake High School	08/12/04
Jeff Palmrose	Sutter Middle School	08/10/04
Aimee Peterson	Sandra J. Gallardo	08/12/04
Wendy Pierce	Folsom High School	08/12/04
Lynda Purser	Cordova Meadows	08/10/04
Sean Rivera	Folsom High School	10/01/04

Keith Rowe	Sutter Middle	08/10/04
Kristin Rubow	Empire Oaks	08/10/04
Heather Sancedo	Mather Heights	08/12/04
Aileen Troquato	Special Eduation	08/05/04
Jane Weakley	Williamson	08/12/04
Kate Wilson	Mather Youth Academy	08/12/04
Melissa Wolking	Oak Chan	08/10/04

CERTIFICATED EMPLOYMENT

The following employees have been *hired* with Temporary status for the 2006/2007 school year:

- Ryan Carey, Special Education Teacher (#207010), Folsom High School, Preliminary Education Specialist Mild/Moderate Credential; BA + 73; Class 4, Step 8.
- Jennifer Feiner, Teacher (#203040), Mather Heights Elementary School, Preliminary Multiple Subject/General Subjects/English Learner Credential; BA + 26 2/3/MA; Class 3, Step 1.
- Carol Hannagan, Special Education Teacher (#206068), Folsom High School, Preliminary Education Specialist Moderate/Severe Credential; BA + 90; Class 5, Step 6.
- Arturo Jones, Military Instructor (#200115), Mather Youth Academy, Preliminary Designated Subjects Special Subjects ROTC Credential; Column II, Step 1.
- Nicole Keyfel, Teacher (#207080, #991729), Kinney High School, Preliminary Single Subject Biological Sciences Credential; BS + 57; Class 3, Step 1.
- Kimberly Knecht, Teacher (#991651, #991638, #204504), Mills Middle School, Preliminary Multiple Subject/General Subjects/English Learner Credential; BA + 51; Class 3, Step 1.
- Stephanie Lawrence, Teacher (#991670), Mills Middle School, Project Pipeline Single Subject Science/CLAD Credential; BA; Class 1, Step 1.
- Grace Ley, Teacher (#991702), Mitchell Middle School, Professional Clear Single Subject History/Supplementary Authorization Physical Education Credential; BA + 74; Class 4, Step 1.
- Brendan Peacock, Teacher (#200173), 60% Folsom Lake High School, Project Pipeline Education Specialist Mild/Moderate Credential; BA; Class 1, Step 1.
- Michelle Stieler, Teacher (#990049), Navigator Elementary School, Preliminary Multiple Subject/General Subjects/English Learner Credential; BA + 46 2/3; Class 3, Step 1.
- Julie Taylor, Teacher (#991791), Folsom High School, Preliminary Single Subject Home Economics/Health Science/Supplementary Authorization Introductory Physical Education/English Learner Credential; BA + 50; Class 3, Step 1.

The following employees have been *re-hired* with Temporary status for the 2006/2007 school year:

- Colleen Bright, Teacher (#990285) 50%, Cordova Gardens Elementary School.
- Valerie Bronstein (*rescinded*), Teacher (#207037, #207038, #207078), Folsom Middle School.
- Donna Freed, School Nurse (#992017) 60%, Health Programs.
- Jelene Hackbarth, Teacher (#990130), Cordova Villa Elementary School.
- Edward Hyde, Teacher (#990150), Mather Youth Opportunity.
- Deborah Keith, Teacher (#204060), Mather Heights Elementary School.

The following employees have been *re-hired* with Temporary status for the 2006/2007 school year:

- Anna Knott, Teacher (#205061), Folsom Cordova Charter School K – 8.
- Andrea Mc Gehee, Speech Pathologist/Pre-School Language Development, Speech Services.
- Elizabeth Marjerison, Resource Specialist (#206099) 80%, Mather Heights Elementary School.
- Vera Manzyuk, School Nurse (#992023, #992017) 40%, Health Programs.
- Barbara Martin, School Nurse (#201425) 70%, Health Programs.

- Stacey Morse, School Nurse (#992023) 80%, Health Programs.
- Lea Rathbun, Counselor (#202667) 72%, Health Programs.
- Joseph Shimmin, Military Instructor (#203124), Mather Youth Academy.
- Katherine Tuscano, School Nurse (#992019) 60%, Health Programs.
- Virginia Zychalski, Special Education Teacher (#207009), Folsom High School.

The following employee has been *hired* with Tenure status for the 2006/2007 school year:

- Susan Wiese, Resource Specialist (#206018), Folsom High School.

CERTIFICATED LEAVE OF ABSENCE

- Meredith Brown, Elementary Prep (#990598, #203139), Theodore Judah Elementary School/Sandra J. Gallardo, 100% Parental Leave of Absence. Effective: 08/10/06 through 09/29/06.
- Christina Cook, Teacher (#204090), Sandra J. Gallardo Elementary School, 100% Parental Leave of Absence. Effective: 08/10/06 through 01/05/07.
- Laurie Towne, Teacher (#991638), Mills Middle School, 40% Family Leave of Absence. Effective: 2006/2007 school year.

CERTIFICATED CHANGE OF ASSIGNMENT

- Sidney Bazett, Psychologist (#207002), Psychological Services. From: 50%; To: 70%. Effective: 2006/2007 school year.
- Jennifer Charles, Resource Specialist (#207506), Mills Middle School. From: 60%; To: 80%. Effective: 2006/2007 school year.
- Annie Conover, Special Education (#990261), Rancho Cordova Elementary School. From: 40% Program Specialist/60% Special Education Teacher; To: 100% Special Education Teacher. Effective: 2006/2007 school year.
- Ellen Cundiff, Speech Pathologist (#204044), Speech Services. From: 60%; To: 80%. Effective: 2006/2007 school year.
- Angela Henderson, Resource Specialist (#207013), Cordova Meadows Elementary School. From: 90%; To: 100%. Effective: 2006/2007 school year.
- Karla Jones, Special Education (#200238), Folsom High School. From: 100% Resource Specialist; To: 100% Special Education Teacher. Effective: 2006/2007 school year.
- Dolores Lawson, Special Education Teacher (#990174). From: 100% Folsom High School; To: 100% Theodore Judah Elementary School. Effective: 2006/2007 school year.
- Dena Masera, Speech Pathologist (#201144), Speech Services. From: 80%; To: 100%. Effective: 2006/2007 school year.
- Andrea Mc Gehee, Speech Services (#992001). From: 80% Pre-School Language Development Specialist/20% Speech Pathologist; To: 80% Speech Pathologist/20% Pre-School Language Development Specialist. Effective: 2006/2007 school year.
- John Nordquist, Psychologist (#207002), Psychological Services. From: 40% Behaviorist/60% Psychologist; To: 100% Psychologist. Effective: 2006/2007 school year.
- Wendy Perez, Teacher (#990221). From: 100% Teacher Mills Middle School; To: 100% Newcomers Teacher Rancho Cordova Elementary School. Effective: 2006/2007 school year.
- Christine Richardson, Speech Pathologist (#202023), Speech Services. From: 50% Speech Pathologist/10% Pre-School Language Development Specialist; To: 70% Speech Pathologist/10% Pre-School Language Development Specialist. Effective: 2006/2007 school year.
- Mary Sechser, Teacher (#201003). From: 100% Sutter Middle School; To: 100% Folsom High School. Effective: 2006/2007 school year.

- Jeanette Smith, Psychologist (#207002), Psychological Services. From: 40% Behaviorist/60% Psychologist; To: 100% Psychologist. Effective: 2006/2007 school year.
- Kena Warrick, Counselor (#991747). From: 100% Sutter Middle School; To: 100% Folsom High School. Effective: 2006/2007 school year.
- Sandra Werra, Resource Specialist (#207015, #203082). From: 100% Folsom Hills Elementary School; To: 60% Folsom Middle School/40% Folsom High School. Effective: 2006/2007 school year.
- Debra Williams, Special Education Teacher (#991611), Folsom Middle School. From: 60% Resource Specialist; To: 100% Special Education Teacher. Effective: 2006/2007 school year.

CERTIFICATED APPOINTMENT

The following employee has been appointed Department Chair for the 2006/2007 school year:

- Judy Walker, Carl Sundahl Elementary School.

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Gary Greeno, Teacher (#201003), Folsom High School. Gary was hired on August 20, 2002 and has been employed 4 years with the Folsom Cordova Unified School District. Effective: 06/29/06.
- Thomas Herman, Vice Principal (#991799), Folsom High School. Thomas was hired on July 1, 2001 and has been employed 5 years with the Folsom Cordova Unified School District. Effective: 07/13/06.
- Chyrisee Lee, Counselor (#991747), Folsom High School. Chyrisee was hired on March 1, 2002 and has been employed 3 years 3 months with the Folsom Cordova Unified School District. Effective: 06/29/06.
- Gail Schieder, Resource Specialist (#990550), White Rock Elementary School. Gail was hired on August 31, 1998 and has been employed 8 years with the Folsom Cordova Unified School District. Effective: 07/13/06.
- Yoly Stroeve, Teacher (#204060), Mather Heights Elementary School. Yoly was hired on September 10, 2001 and has been employed 5 years with the Folsom Cordova Unified School District. Effective: 07/11/06.

CERTIFICATED VOLUNTARY REDUCTION IN ASSIGNMENT

- Terri Hladik, Teacher (#990231), Rancho Cordova Elementary School. From: 90%; To: 50%. Effective: 2006/2007 school year.

CLASSIFIED PERSONNEL

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

CLASSIFIED EMPLOYMENT

- Clara Akomolafe (new position/replacement FTE) Special Education Instructional Assistant (#203005), Gold Ridge Elem., 3.5 months/9.5 months, Range CL10/Step A. Effective: 8/14/06
- James Bonovich (new position/replacement FTE) Director of Maintenance (#990617), Maintenance Department, 8 hours daily/12 months, Range MG26/Step A. Effective: 8/1/06
- Cynthia Carpenter (new position) Library Clerk (#207047), Navigator Elem. 6.75 hours per week/9.5 months, Range CL 12/Step A. Effective: 8/14/06
- Robert Christensen (replacement) Computer Instructional Assistant (#991025), Oak Chan Elem., 3.9 hours daily/9.5 months, Range CL12/Step B. Effective: 8/14/06

- Leslie Curcio (replacement) Special Education Instructional Assistant (#990879), Gold Ridge Elem., 5 hours daily/9.5 months, Range CL 10/Step A. Effective: 8/14/06
- Elana Duewel (replacement) Special Education Instructional Assistant (#990849), Folsom Middle, 6 hours daily/9.5 months, Range CL11/Step A. Effective: 8/14/06
- Brenda Hallenbeck (replacement) Administrative Assistant-Elementary (#990982), Theodore Judah Elem., 8 hours daily/10.5 months, Range CL20/Step D. Effective: 7/31/06
- Heather Hampton (replacement) Custodian (#991198), Cordova High, 8 hours daily/12 months, Range CL14/Step A. Effective: 7/13/06
- Nicole Holmes (new position/replacement FTE) Occupational Therapist (#206100), Psychological Services, 8 hours daily/10.5 months, Range CL57/Step B. Effective: 7/31/06
- Christy Knowles (new position/replacement FTE) Special Education Instructional Assistant (#990888), 5.5 hours daily/9.5 months, Range CL10/Step A. Effective: 8/14/06
- Bess Laliberte (replacement) Special Education Instructional Assistant (#201397), Folsom Middle, 6 hours daily/9.5 months, Range CL10/Step D. Effective: 8/14/06
- Lisa Seward (replacement) School Clerk-Elementary (#203017), Mather Heights Elem., 4.5 hours daily/9.5 months, Range CL12/Step B. Effective: 8/7/06
- Jered Stumpf (new position/replacement FTE), Electrician (#206691), Maintenance Dept., 8 hours daily/12 months, Range CL28/Step B. Effective: 8/1/06

CLASSIFIED REASSIGNMENT

- Joan Bertuccelli (replacement) from Student Records Clerk (#991031), Folsom Middle, 10.75 months, Range CL15/Step E to Administrative Assistant-Elementary (#990983), Blanche Sprentz Elem., 10.5 months, Range CL20/Step D. Effective: 7/31/06
- Susan Blomgren (replacement) Transportation Dept., from Lead Bus Driver/Trainer (#991498), Range TR21/Step E to Dispatcher/Trainer (#991521), Range TR23/Step E. Effective: 8/1/06
- Karol Castillo (new position/voluntary transfer) Health Assistant (#201138), Mather Heights Elem., 3 hours daily to Health Assistant (#207040), Navigator Elem., 2 hours daily. Effective: 8/14/06
- Liz Ely (replacement) Cordova Lane Elem., from Parent Assistant Coordinator (#990750), 3.9 hours daily/9.5 months to School Clerk-Elementary (#990708), 6 hours daily/10 months. Effective: 8/7/06
- Michelle Emery (months increase) Student Care Site Supervisor (#207075), Navigator Elem., from 9.75 months to 11 months. Effective: 8/1/06
- Kimberly Hamke (replacement) Gold Ridge Elem., Student Care Center Assistant (#206614), 3.5 hours daily/9.75 months, Range CL08/Step D to Special Education Instructional Assistant (#206614), 5.5 hours daily/9.5 months, Range CL11/Step D. Effective: 8/14/06
- Victor Jimenez (replacement) from Custodian (#991196), Folsom Middle, Range CL14/Step D, to Warehouse Worker (#990683), Purchasing Dept., Range CL16/Step D. Effective: 7/24/06
- Jody Kozak (replacement) from School Clerk-Secondary (#200253), Mitchell Middle, 10.5 months, Range CL12/Step E to Administrative Assistant II (#201414), Psychological Services, 12 months, Range CL21/Step B. Effective: 8/1/06
- Tanya Larson (replacement) Cordova Gardens Elem., from Health Assistant (#991109), 2 hours daily to Parent Assistant Coordinator (#990753), 3.9 hours daily. Effective: 8/14/06
- Felicia Luminare (hours increase/new grant) Cordova High, School Clerk-Secondary (#206052), from 2 hours daily to 3 hours daily. Effective: 7/1/06
- Shelley Notareus (hours increase/replacement FTE) Folsom Middle, Special Education Instructional Assistant (#206583), from 3.9 hours daily to 6 hours daily. Effective: 7/1/06

CLASSIFIED UNPAID LEAVE OF ABSENCE

- Pamela Irby, Special Education Instructional Assistant (#200399), Youth Opportunity Program, reason: personal. Effective: 8/14/06 through 1/8/2007
- Jeannie Torrente, Food Service Worker I (#203169), Folsom High, reason: family leave. Effective: 4/25/06 through 6/1/06

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Galina Bryk, Food Service Worker I (#991375), Cordova Villa Elem., reason: parental. Effective: 8/13/06
- Layla Chapman, Food Service Worker I (#991360), Navigator Elem., reason: rescind acceptance of employment. Effective: 8/13/06
- David Ferencik, STRS Counselor (#206045), STRS Office, reason: transfer to another county. Effective: 7/31/06
- Lyudmila Gadzhev, Food Service Worker I (#202544), Mitchell Middle, reason: parental. Effective: 7/15/06
- Pamela Mac Bride, Library Clerk (#991072), Peter J. Shields Elem., reason: personal. Effective: 6/22/06
- Alajos Schieder, Director of Food Services (#990615), Child Nutrition Program, reason: other employment. Effective: 7/14/06
- Maria Velazco, Bilingual Instructional Assistant (#202557), Cordova Lane Elem., reason: parental. Effective: 7/6/06

CLASSIFIED RETIREMENT

- Shelly Price, Special Education Instructional Assistant (#990834), Theodore Judah Elem. Effective: 8/13/06
Shelley was hired as a Cafeteria Worker I at Mills Middle School on September 17, 1986. She became a Special Education Instructional Assistant at Cordova Lane Elementary in April of 1989. In August of 1993 she transferred to Cordova High, and in October of 2004, she moved to Theodore Judah Elementary. Shelley retires with nineteen years of service to the District.

BOARD PRESIDENT'S STATEMENT

None

INSTALLATION OF NEW STUDENT BOARD MEMBER

President Stanley issued the Oath of Office to Kendra Stanley, a senior at Folsom High School.

ADOPTION OF AGENDA

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

PUBLIC PARTICIPATION (0607-014)

No one came forward.

REPORTS OF DISTRICT ORGANIZATIONS (0607-015)

Student Advisory Board –

- Is pleased to be representing SAB this 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 Eddi Rains:

- Administrators are enthused and ready to start a new year after a two-day management retreat held this week.
- Navigator Elementary is preparing to open. They are establishing their PTA, and students are currently voting on a mascot. School colors selected are red, white, and blue. Dedication ceremony will be on August 24, beginning at 5:00 p.m.
- Elementary and secondary principals met on July 31 to learn about an early intervention program called Response to Interventions (RTI) that was introduced by Assistant Superintendent Maureen Burness.
- Summer school administrator Kevin Garmston coordinated a workshop by Iby, the 2001 United Nations Artist of the Year. Sutter Middle School and Folsom High School students and staff took part in the workshop.

AGENDA CONSENT ITEMS

MYERS/SHORT MOVED TO APPROVE agenda consent items with the exception of: Items 0607-016 E, 0607-016 F, and 0607-017 A.

MOTION CARRIED UNANIMOUSLY

0607-016– Administrative Matters

- A. Approve Regular Board Meeting Minutes – July 6, 2006
- B. Approve Revisions to Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedures
- C. Approve Revisions to Board Policy and Administrative Regulation 4112.22: Staff Teaching English Language Learners
- D. Approve Revisions to Board Policy and Administrative Regulation 6171: Title I Programs
- E. See below.
- F. See below.

0607-116 E - Approve Revisions to Board Policy and Administrative Regulation 6174: Education for English Language Learners

Mr. Shaw pulled this item. He noticed in the Administrative Regulation that there is a District English Language Advisory Committee (DELAC) and an implication that they had the responsibility for reporting on program effectiveness. He questioned how the program is assessed for effectiveness.

Judy Lewis, Director State and Federal Programs

- The DELAC is provided with the opportunity to report to the Board with suggestions and recommendations about the program. The Board should anticipate having occasional reports from the committee. They are still formulating the exact process.

SHAW/McCORMICK MOVED TO APPROVE revisions to Board Policy and Administrative Regulation 6174: Education for English Language Learners

MOTION CARRIED UNANIMOUSLY, including Advisory

0607-116 F - Approve Revised Board Policy 6190: Evaluation of the Instructional Program
Mr. Shaw pulled this item. He asked what has replaced the program quality reviews to ensure accountability.

Ms. Lewis

- It has been replaced by Categorical Program Monitoring (CPM). Program monitoring is now done with the SAIT and PI processes and WASC.

SHAW/McCORMICK MOVED TO APPROVE the revisions to Board Policy 6190: Evaluation of the Instructional Program.

MOTION CARRIED UNANIMOUSLY, including Advisory

0607-017 – Business Matters

- A. See below.
- B. Warrants and Payroll: Monthly Ratification
- C. Ratify Bid: Russell Ranch Elementary School
- D. Approve Change Order No. 5: Navigator Elementary School
- E. Approve Notice of Completion: Folsom High School JV Softball Field Dugouts
- F. Adopt Resolution No. 08-03-06-02: Approve 2006-07 Child Development Contract – State Preschool
- G. Adopt Resolution No. 08-03-06-03: Delegating Authority to Sign Personnel Contracts
- H. Adopt Resolution No. 08-03-06-04: Authorize Employees to Sign Checks on the Revolving Cash and Clearing Accounts (Clearing, Cafeteria, Music, Student Care, and Home-to-School Transportation)
- I. Adopt Resolution No. 08-03-06-05: Approve 2006/07 Healthy Start/Family Resource Center Agreement No. DHA-CW-209-06
- J. Approve Professional Fees: To Authorize Use of Legal Firms for the 2006-07 Fiscal Year
- K. Approve Architect and Construction Management Firms for Future District Construction Projects

0607-017 A – Accept Donations: To Acknowledge Receipt of Donations to the District

Ms. Stanley pulled this item to acknowledge the huge contribution of the Cordova High School Alumni Association which donated an electronic sign board for Cordova High. She saw it this morning, and it looks very nice.

STANLEY/SHORT MOVED TO ACCEPT and acknowledge receipt of donations to the District.

MOTION CARRIED UNANIMOUSLY, including Advisory

0607-018 – Instructional Matters

- A. Approve Application for 2006-2007 Carl Perkins Vocational and Technical Education Funds
- B. Approve CIF Designees for 2006-2007

DISCUSSION/ACTION

0607-019 – Approve Declaration of Need for Fully Qualified Educators

MYERS/McCORMICK MOVED TO APPROVE the Declaration of Need for Fully Qualified Educators.

MOTION CARRIED UNANIMOUSLY, including Advisory

0607-020 – Approve Renewal Contracts for Nonpublic School Placements for 2006-2007 School Year

Trustees questioned the out-of-state placements and discrepancies in charges of various nonpublic schools. Transportation costs are also a concern. They would like the District to come up with ways to reduce the almost \$4million spent on a few more than 100 students.

SHORT/MYERS MOVED TO APPROVE the Renewal Contracts for Nonpublic School Placements for the 2006-2007 School Year
MOTION CARRIED UNANIMOUSLY, including Advisory

0607-021 - Approve Renewal Contracts for Nonpublic Agencies for the 2006-2007 School Year
SHORT/MYERS MOVED TO APPROVE the Renewal Contracts for Nonpublic Agencies for the 2006-2007 School Year
MOTION CARRIED UNANIMOUSLY, including Advisory
Trustees suggested staff might figure out a pay structure to make it more attractive to specialists to work for our District rather than working at clinics.

0607-022 - Adopt Focus Points for 2006-2007
Superintendent Godwin introduced this item and indicated that one of the most important tasks for the Board each year is to provide direction on what to focus on during the year. Last year we identified certain things that the District always pays attention to, such as maintaining high standards in the areas of safety, health, instruction, personnel, facilities, and fiscal responsibility. We then identified areas for focus. This year, staff is bringing a recommendation in the same format. He distributed a second draft of the goals and focus points with revisions suggested by the management team at the management retreat held Tuesday and Wednesday of this week, and pointed out the major changes between the two documents. Trustees were asked to give their suggestions and direction.

Trustees liked the changes and clarifications in draft 2; however, they requested that the last bullet under Item #1 be further clarified. They want to be sure that those reading the goals/focus points understand that the District wants to limit the number of outside placements and serve more students with District-operated programs.

Ms. Stanley

- Suggested that the wording of the third bullet under Item #2 places more importance on grounds and turf than other maintenance items such as bathroom cleanliness and adequate supplies. She doesn't want emphasis on one maintenance area that might cause a lack of emphasis on other areas.

Mr. Godwin

- The management team added cleanliness to that item. That refers to all areas of maintenance. We are making strides in other areas, but not turf and grounds. This was done as a response to recent criticisms from community members.

Ms. Stanley

- Also requested that under Item #3, bullet 2, in addition to improving parent access to information about the performance of their student(s), we provide parents with information about what they can do to support and participate in student learning. This is important, especially at the secondary level.

MYERS/ SHORT MOVED TO ADOPT the Draft 2 Focus Points for the 2006-2007 School Year with the proposed amendments.
MOTION CARRIED UNANIMOUSLY, including Advisory

DISCUSSION

0607-023 – First Reading – Board Policy and Administrative Regulation 6173: Education for Homeless Children

Superintendent Godwin asked Director of State and Federal Programs Judy Lewis to introduce this item. Ms. Lewis said that as a part of the reauthorization of No Child Left Behind (NCLB) 2001, there was a large expansion on providing equal access to children without an address. We have implemented all of their requirements, but in going through the regulations and policies, found that this policy and administrative regulation were never brought to the Board. This is basically a clean-up action, and this policy pretty much follows word-for-word the California School Boards Association recommendation.

Mr. Shaw

- Referred to page 124. Would it be appropriate on this page to define “caregiver.”

Ms. Lewis

- This doesn’t involve a caregiver. We look at the nuances when a case comes before us. If a child is making a choice as a result of a problem with his/her parent(s) to leave the house and live with others (referred to as “couch surfing”) and the parents have a place for the child, we would not characterize that child as homeless. On the other hand, a throw-away child who has no home to go to would be considered an unaccompanied homeless child.

Mr. Short

- Asked what would be done with a student over 18 who is “couch surfing.”

Ms. Lewis

- That student would be assisted through adult ed. We still provide services where we can. The intent of this policy and admin reg is to do away with obstacles that homeless kids and families face. If you’re homeless and can’t provide school records, proof of residence, shot records, etc, chances are pretty good that you would not even try to enroll in school. NCLB chose to address the needs of these kids who are not getting equal access to education. Kids need to be in school with stabilized attendance.

Ms. McCormick

- Do we have any idea how many homeless kids are with us?

Ms. Lewis

- Counting families that are doubled up (homeless families living with relatives), our caseload is about 400, with active service to 215-220.

Ms. Stanley

- Takes issue with calling kids homeless because they live in trailer parks.

Ms. Lewis

- If the trailer has an address, it would be considered a mobile home, not a trailer. We’re talking about RV campgrounds, travel trailers, etc. Kids in places not suitable for long-term residence.

Ms. Stanley

- Explain the part about parents requesting a school of origin.

Ms. Lewis

- If a student is homeless with no school attendance, any school in the district could be his/her school. This says we'll transport that student to try to maintain him/her at that school for as long as we can.
- Liaison works with the family to determine a school of origin for the year, and we try to maintain that as long as possible. If the parents say they want another school, it becomes a negative issue. We need to determine what's in the best interest of the child. We must transport students to their school of origin if the parent requests it. We pay between \$5,000 and \$8,000 per year for transportation, mostly for RT passes.

Mr. Short

- Out of the 200 cases, where do the majority come from?

Ms. Lewis

- The majority are "doubled-up" families living with other relatives. A lot of kids we provide services to are living with relatives as a result of being destabilized through parents who are in and out of their lives.

Recommendation to bring this item back as an action item.

REPORTS

0607-024– Reports to the Board of Education

Superintendent Godwin

- Is very pleased with our preparations for beginning the new school year.
- Continues to be impressed by the incredible colleagues with whom he works.

B. Correspondence to the Board - None

C. District Committees - None

BOARD OF EDUCATION

0607-025 – Board Business

A. Board Communication

Kendra Stanley

- No comment.

Ms. Myers

- Welcomed Kendra and all of our new employees.
- Impressed with the revisions to the goals and focus points.
- Is optimistic about the new school year. We're in very good shape since the state has managed to give us more money and we can restore some of the things we've done without.
- She will be absent for the next Board meeting due to travel plans.

Mr. Shaw

- Welcomed Kendra and new staff members.
- Thanked Debbie and Matt Washburn for the final master plan. Likes that everything is built around the idea of providing quality education for kids.

- Reported on the CSBA Conference he attended last month:
 - Revisited the importance of the Board as a policy-setting group as opposed to management.
 - Trustees need to know curriculum, academic goals, and how to enhance the selection of good staff, etc. Need to ensure they base moves on research, facts, and data, and can verify what they're doing.
 - Need to monitor school and teacher performance at all times.
 - Need to make sure liaison to the public is well informed.
 - Stressed the importance of having a governance calendar that shows the cycle and flow of things throughout the year. Would like to have a governance calendar to see where we've been, where we're going, and why.
 - Monitor school and teacher performance at all times. Recognize, intervene, and adjust based on school leadership, teacher, and school performance. Need to be well-informed when talking to the public.

Ms. McCormick

- Welcome back to everyone. Also welcomed Kendra and all the new employees.
- Amazed at the wonderful things that have gone on in the District throughout the year. It has been a full year. Lots of hard work by a lot of people. She appreciates all that everyone does.

Mr. Short

- Welcomed Kendra and the new employees.
- Goals and focus points are excellent.
- Thanked Matt and staff for the master plan. A lot of work.
- Have talked about SFID 4 and joint library use at the Rancho 2x2 meetings. Have had some good sessions with both Rancho and Folsom councils.
- Looking forward to beginning a new school year.

Ms. Stanley

- The CSBA representative to our region's board of directors has decided not to run again for office. They are accepting nominations for our region. If you know anyone who would like to direct a region at the statewide level, let her know by Friday, September 29.
- Received the Williams review from the county. We were found to have insufficient textbooks at White Rock at one grade level. Corrective action is complete. No need for further action or comment.
- Saw the proposed ballot language for the Rancho Cordova modernization. She has concerns that groups, committees, and bond oversight committees we've put together to oversee what we're doing with existing bonds might take an aggressive role in what we're doing. She wants the Board to decide what to do with bond money, not existing oversight committees.
- At the Folsom joint coordination meeting, the Sphere of Influence and SFID 3 were discussed. She's not too thrilled that our council members aren't jumping on board and expressing support. There are a lot of reasons for them to support us; a neutral position isn't acceptable. She will personally work on it.
- *Money Magazine* rated Folsom 34th on their list of best places to live in America. Cities were ranked in certain areas, and the highest rating for Folsom was education. Folsom Cordova was primarily responsible for Folsom being bumped up on the list.

- Attended the Folsom Cordova Community Partnership meeting. The organization is blossoming with Paul Shane. A ton of grant writing is going on. They will have a joint fundraiser with Cordova Parks and Recreation on December 2 called “A Taste of December.”
- Welcomed Kendra.

Meeting adjourned at 8:10 p.m.

INFORMATION

0607-026 – Modernization and Construction Projects Update – Folsom

0607-027– Next Regular Board Meeting is scheduled for August 17, 2006, at Mills Middle School, 10439 Coloma Road, Rancho Cordova, CA 95670

Record of meeting schedule for August 3, 2006:

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	6:16 p.m.
Meeting adjourned at	8:10 p.m.

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

Sara Myers, Clerk of the Board