

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

December 14, 2006

MINUTES

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

BOARD OF EDUCATION

Teresa Stanley, Board President  
Richard Shaw, Board Vice President  
Mary McCormick, Board Clerk  
Ed Short, Board Member  
Roger Benton, Board Member  
Kendra Stanley, Student Board Member

December 14, 2006

Board members present: Teresa Stanley, Richard Shaw, Ed Short, Mary McCormick, Roger Benton, and Student Member Kendra Stanley

5:00 p.m. – Open Session

CALL TO ORDER (Held in Library)

President Shaw 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 6:01 p.m. President Stanley called the meeting to order. Folsom High School teacher Marcene Covington led the flag salute.

**CLOSED SESSION**

Assistant Superintendent Lawrence Brubaker reported out on routine action taken in closed session regarding certificated and classified personnel.

**PERSONNEL MATTERS** (Approved in Closed Session)

**CERTIFICATED PERSONNEL**

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

**CERTIFICATED APPOINTMENT**

The following employees have been appointed to the position of Department Chair for the 2006/2007 school year:

- Rick Berry, Department Chair (#200071), Natoma Station Elementary School (50%). Effective: 11/13/06.
- Melinda Nardinelli (*correction*), Division Leader (#200038), Folsom Middle School. From: 100%; To: 50%. Effective: 2006/2007 school year.
- Janice Silva (*resigned*), Department Chair (#200071), Natoma Station Elementary School (50%). Effective: 11/12/06.

### CERTIFICATED CHANGE OF STATUS

- From: Jennifer Schulken (*correction*); To: Jessica Schulken. Probationary date of hire 08/09/05; Folsom Hills Elementary School.
- Jill Shafer, Teacher (#990670), Folsom High School. From: 100%; To: 120%. Effective: 01/08/07 through 06/01/07.

### RATIFY RETIREMENT AND FIX LAST DATE OF EMPLOYMENT

- Anthony Kopczyk, Teacher (#991737), Kinney High School.  
Anthony was hired on November 1, 1993, to teach Alternative Education at Sunrise Vista High School. In 1997, he transferred to Kinney High School. He retires from this position on January 15, 2007. Anthony has been employed 12 years 1 month with the Folsom Cordova Unified School District.

### CERTIFICATED EMPLOYMENT

- Kendra Duncan, Teacher (#991595), Folsom Middle School, Preliminary Single Subject Physical Education/Supplementary Authorization Biological Sciences; BA + 36/BE; Class 2, Step 9. Effective: 09/11/06.
- Ivy Hill, Special Education Teacher (#990174), Theodore Judah Elementary School, Preliminary Education Specialist Moderate/Severe Credential; BS + 53; Class 3 Step 1. Effective: 11/13/06.
- Alice Phillips, Teacher (#203039) 50%, Mather Heights Elementary School, Professional Clear Multiple Subject Credential; BA + 15; Class 2, Step 8. Effective: 09/12/06.
- Elizabeth Shepherd, Resource Specialist (#990550), White Rock Elementary School, Professional Clear Education Specialist Mild/Moderate/Professional Clear Multiple Subject/General Subjects/Professional Clear Administrative Services/CLAD Credentials; BA + 77 1/2/MA + 33/MA; Class 5; Step 10. Effective: 11/27/06.

### CERTIFICATED LEAVE OF ABSENCE

- Melissa Farrell, Teacher (#990028), Navigator Elementary School, 50% Parental Leave of Absence. Effective: 11/27/06 through 06/01/07.
- Michael Gordon, Teacher (#991597), Folsom Middle School, 100% Parental Leave of Absence. Effective: 12/21/06 through 06/01/07.
- Laura Navarre, Teacher (#203039), Mather Heights Elementary School, 100% (50% Contract) Parental Leave of Absence. Effective: 12/04/06 through 06/01/07.

### CERTIFICATED CHANGE OF ASSIGNMENT

- Cameron Billeci, Teacher (#990670), Cordova High School. From: 100%; To: 120%. Effective: 11/13/06 through 06/01/07.

### CERTIFICATED TEACHER ON LOAN

- Lori Emmington, Teacher (#991823), Folsom High School. 20% Teacher on loan to the University of California, Davis, Sierra North Arts Project. Effective: 01/08/07 through 06/01/07.

### CLASSIFIED PERSONNEL

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

### CLASSIFIED EMPLOYMENT

- Megan Armbrust (replacement) Campus Monitor (#200149), Folsom High, 3.9 hours daily/9.5 months, Range CL09/Step A. Effective: 11/27/06

- Susan Boone (replacement) Special Education Instructional Assistant (#202646), Theodore Judah Elem., 6 hours daily/9.5 months, Range CL10/Step B. Effective: 11/29/06
- Lisa Cleveland (new position/second position) School Clerk-Elementary (#206027), Sandra J. Gallardo Elem., 2 hours daily/10 months, Range CL12/Step E. Effective: 11/30/06
- Craig Burnett (new position/eighteen month contract) Risk Management Program Coordinator (#207115), District Administration, 20 hours per week, Range MG26/Step C. Effective: 12/4/06
- Sondel Fermer (new position) Web Applications Specialist (#207610), ETIS Dept., 8 hours daily/12 months, Range CL35/Step D. Effective: 12/4/06
- Madhavi Tangella (replacement FTE) Special Education Instructional Assistant (#207605), Sandra J. Gallardo Elem., 5.5 hours daily/9.5 months, Range CL10/Step B. Effective: 1/8/07
- Teresa McLaughlin (replacement) Special Education Instructional Assistant (#206614), Gold Ridge Elem., 16.5 hours weekly/9.5 months, Range CL10/Step A. Effective: 11/28/06
- Vasyl Ovsienko (replacement) Custodian (#202651, #205102), Oak Chan and Theodore Judah Elems., 7 hours daily/12 months, Range CL14/Step A. Effective: 11/28/06
- Grace Rich (replacement) Special Education Instructional Assistant (#206614), Gold Ridge Elem., 11 hours weekly/9.5 months, Range CL10/Step A. Effective: 11/27/06
- Grace Rich (new position/replacement FTE) Yard Duty Supervisor (#206614), Gold Ridge Elem., 6 hours weekly/9.5 months, Range CL01/Step A. Effective: 11/27/06
- Leah Rodemeyer (replacement) IASA Parent/Assistant Coordinator (#203200), Rancho Cordova Elem., 3.9 hours daily/9.5 months, Range CL10/Step A. Effective: 11/27/06
- Vernon Smith (replacement) Custodian (#991175, #204057) Theodore Judah & Blanche Sprentz Elems., 7.5 hours daily/12 months, Range CL14/Step A. Effective: 12/4/06
- Debra Toft (new position) Occupational Therapist (#207092), Student Support Services, 8 hours daily/9.5 months, Range CL57/Step E. Effective: 1/8/06
- Jason Troglin (replacement) Custodian (#991256), Cordova Meadows Elem., 4 hours daily/12 months, Range CL14/Step A. Effective: 11/27/07
- Kristi Webber (replacement) Computer Instructional Assistant (#204116), Sandra J. Gallardo Elem., 3.9 hours daily/9.5 months, Range CL12/Step A. Effective: 11/17/06

#### **CLASSIFIED REASSIGNMENT**

- Rita Galastyan (hours increase/replacement) Food Service Worker I (#207609), Mills Middle from 3.5 hours daily to 6 hours daily. Effective: 12/1/06
- Lyudmila Levko (hours increase/replacement) Food Service Worker I (#203117) from Cordova High, 4 hours daily to Folsom High, 6 hours daily. Effective: 12/1/06
- Ann Simmons (voluntary hours decrease) Educational Interpreter for the Deaf and Hard of Hearing (#990893), Riverview Elem., from 7.5 hours daily to 6.5 hours daily. Effective: 11/13/06
- Vay Voong (new position/replacement FTE) Cordova High, from Custodian, Range CL14/Step E++ to Lead Night Custodian (#207608), Range CL18/Step E++. Effective: 11/27/06

#### **CLASSIFIED UNPAID LEAVE OF ABSENCE**

- Shirin Moghadam, Student Care Center Assistant (#201431), reason: personal. Effective: 12/2/06 through 2/8/07

#### **RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT**

- Christina Bushman, STARS Program Team Leader (#203105), Family Support Services, reason: personal. Effective: 11/17/06
- Svetlana Kukharets, Food Service Worker I (#204564), Peter J. Shields Elem., reason: personal. Effective: 12/31/06

- Karen Nickell, Food Service Worker I (#203168), Sutter Middle., reason: personal. Effective: 11/27/06
- Hope Shrubs, Relief Bus Driver (#206573), Transportation Dept., reason: other employment. Effective: 12/8/06
- Elizabeth Smith, Clerk Typist III (#991044), Student Support Services, reason: education. Effective: 12/29/06
- Esther Smith, Food Service Worker II (#207531), Carl Sundahl Elem., reason: personal. Effective: 11/30/06

#### TRANSFER TO THIRTY-NINE MONTH REEMPLOYMENT LIST

- Janet Goldstein, Building & Grounds Utilityworker (#991154), Maintenance Dept., reason: all paid leave exhausted. Effective: 12/20/06

#### CLASSIFIED DISMISSAL

- Mindy Carmichael, Special Education Instructional Assistant (#202644), Youth Opportunity Program. Effective: 11/9/06

#### BOARD PRESIDENT'S STATEMENT

President Stanley announced that the annual organizational meeting was about to begin and that new Board officers would be elected. Vice President Short presented her with a plaque of appreciation for serving as president for 2006. Ms. Stanley also acknowledged former Superintendent Norman Siefkin, who was present.

#### ORGANIZATIONAL MATTERS (0607-115)

##### **A. Certificates of Facts – Election Results**

The Certificates of Facts of the November 7, 2006, election were reviewed by Superintendent Godwin and verified for accuracy.

- B. Superintendent Godwin administered the Oath of Office to Richard Shaw, Ed Short, and Roger Benton and presented each with a Certificate of Election. Each was instructed to sign their Oath of Office card and return it to the Board Secretary to ensure filing with the Sacramento County Clerk.

##### **C. Election of Officers for 2007**

Election of Officers was announced. President Stanley explained that Vice President Short would open the nominations for President of the Board.

##### **Vice President Short opened nominations for President of the Board.**

Ms. McCormick nominated Ms. Stanley.

No other nominations were made. Nominations were closed.

Teresa Stanley was elected President of the Board by a unanimous vote.

##### **President Stanley opened nominations for Vice President of the Board.**

Mr. Short nominated Mr. Shaw.

No other nominations were made. Nominations were closed.

Richard Shaw was elected Vice President by a unanimous vote.

##### **President Stanley opened nominations for Clerk of the Board.**

Mr. Shaw nominated Ms. McCormick.

No other nominations were made. Nominations were closed.

Mary McCormick was elected Clerk of the Board by a unanimous vote.

**President Stanley opened nominations for Board Representative to the Sacramento County Board of Education.**

Mr. Benton nominated Ed Short.

No other nominations were made. Nominations were closed.

Ed Short was elected Board representative to the Sacramento County Board of Education by a unanimous vote.

**A. Dates, Times, and Places of Regular Board Meetings for January 2007 – December 2007**

BENTON/SHORT MOVED TO ADOPT THE REVISED PROPOSED CALENDAR for Board Meetings for January 2007 – December 2007.

MOTION CARRIED UNANIMOUSLY, including Advisory

**B. Volunteers for Committees**

**Staff Committees**

Elementary Curriculum Advisory Committee: Benton/Stanley

Secondary Curriculum Advisory Committee: Shaw/Stanley

Fiscal Advisory Committee: Shaw

Audit Committee: McCormick/Short

~~Education Specs Committee, Folsom:~~ This committee was removed from the list.

Education Specs Committee, Rancho: Shaw/Short

Parent District Advisory Committee: McCormick/Shaw

Student Advisory Board: McCormick/Shaw

School Health Advisory Committee (This committee was added to the list.): Benton/McCormick

**Community Committees**

Folsom Cordova Schools Foundation: Stanley

Cordova Parks & Recreation District: Short

Folsom Parks & Recreation District: McCormick

Cordova Community Council: McCormick/Benton

District Healthy Start Community Collaborative Committee: Shaw

PTA Council: McCormick/Short

Liaison to City of Folsom Joint Coordination: Stanley/Shaw

Liaison to City of Rancho Cordova Joint Coordination: Stanley/Shaw (Short alternate)

Liaison to City of Folsom Planning Commission: Stanley/McCormick

Liaison to Rancho Cordova Planning Commission: Short

Liaison to Folsom Chamber: To be determined by the Chamber:

Liaison to Rancho Cordova Chamber: To be determined by the Chamber

**SPECIAL PRESENTATION**

**National Board Certification Program – Ginny Bateman**

Superintendent Godwin introduced Ginny Bateman. Ms. Bateman introduced the teachers who have recently completed the National Board Certification program. Newly-elected Board member Roger Benton assisted Ms. Bateman in presenting pins of acknowledgement to Cordova High teacher Tracy Suter, who received her certificate in AYA/Math, and Folsom High teacher Marcene Covington, who received her certificate in EA/Math. Also introduced were Sara Reagan, Mills Middle School, and Michelle Ceccon, Riverview, who are currently working on certification.

Trustees congratulated the teachers for their accomplishments and commended Ms. Bateman for her tireless work on this program.

## **ADOPTION OF AGENDA**

Ms. Stanley asked that the reception for new Board officers be postponed until after Reports of District Organizations.

SHAW/BENTON MOVED TO ADOPT the agenda with the requested change.

MOTION CARRIED UNANIMOUSLY, including Advisory

## **PUBLIC PARTICIPATION (0607-116)**

Charles Hooper, Folsom resident

- Spoke about the gate to the athletic field at Folsom High being locked again.
- Spoke of his feelings about the bond Measure M.
- Feels we need to get prayer back in school.

Patrick Casey, Cordova High School teacher

- Encouraged the Board to make a more substantial offer with respect to negotiations.

Donna Burnett, Counselor

- Reported on all the services provided by counselors at secondary schools and the activities that are going on at this time.

## **REPORTS OF DISTRICT ORGANIZATIONS (0607-117)**

Student Advisory Board – Kendra Stanley Student Board Member, reported on the following:

- No report.

PTA/PTO Council – Laura Ruby, President:

- No report.

California School Employees Association – Pat Wilhoyte, President:

- No report.

Folsom Cordova Education Association – Barbara Brydon, President and Jean Schumpeldt:

- Ms. Schumpeldt read a prepared statement and urged the Board to instruct District negotiators to come back to the table with a livable COLA and improved medical benefits.
- Ms. Brydon announced that members of site staffs were in attendance and wished to offer season's greetings to Board members. Each staff member who spoke wished season's greetings and presented flyers to Board members.

Ms. Stanley thanked them all for their attendance and said the Board returned their greetings.

Folsom Cordova Administrators Association – Eddi Rains, President:

- Congratulated new Board members.
- Reported on the collaboration with our Preschool Program workers, the Rancho Cordova Rotary Club, and Rancho Kiwanis in providing food, presents, and clothing to needy families.
- Numerous entries have been submitted from FCUSD to Region 3 ACSA to recognize exceptional students and outstanding business partnerships.

President Stanley announced the meeting would be recessed for a reception in honor of newly-elected Board members and officers.

Meeting recessed at 6:47 p.m.

Meeting reconvened at 7:07 p.m.

**AGENDA CONSENT ITEMS**

BENTON/McCORMICK MOVED TO APPROVE agenda consent items with the exception of 0607-119 E

MOTION CARRIED UNANIMOUSLY, including Advisory

**0607-118 – Administrative Matters**

A. Regular Board Meeting Minutes – November 16, 2006

**0607-119 – Business Matters**

- A. Accept Donations: To Acknowledge Receipt of Donations to the District
- B. Warrants and Payroll: Monthly Ratification
- C. Approve Budget Revisions - General Fund
- D. Accept 2005/2006 Annual Audit Report
- E. See below.
- F. Adopt Resolution No. 12-14-06-18: Credential Waiver Request 2006-2007
- G. Approve Revised Board Policy 6142.2: HIV/AIDS Prevention Education
- H. Approve 2006-07 Discretionary Site Block Grant Expenditures - Sutter Middle School, Kinney High School, and White Rock Elementary
- I. Approve Classified Management Position and Job Description: Special Projects Manager
- J. Approve Letter of Support for School Community Violence Prevention Program
- K. Approve Request for Subcontractor Substitution: Vista del Lago Elevator Equipment
- L. Approve Contract: Governmental Accounting Standards Board (GASB) 34 Inventory and Valuation Services
- M. Award Bid: Food Services Paper Products for Calendar Year 2007
- N. Approve Change Order No. 1: Russell Ranch Elementary School
- O. Approve Change Order No. 1: White Rock Elementary School Modernization
- P. Approve Change Order No. 1: Cordova Lane Elementary School Modernization
- Q. Approve Change Order No. 1: Cordova High School Concessions Building
- R. Approve Notice of Completion: Cordova High School Concessions Building

**0607-119 E - Adopt Resolution No. 12-14-06-17: Regarding the Assignment of Teachers**

Mr. Shaw pulled this item for clarification about certain teachers teaching out of their credentialed areas, in particular, PE teachers.

SHAW/McCORMICK MOVED TO ADOPT Resolution No. 12-14-06-17

MOTION CARRIED UNANIMOUSLY, including Advisory

**0607-120 – Instructional Matters**

A. Expulsion Panel Recommendations: Case Numbers: 0607-2, 0607-18(S), 0607-19(S), 0607-20(S), 0607-21(S) and 0607-22(S)

0607-2

Expel through the end of the 3<sup>rd</sup> trimester of the 2006-2007 academic year; suspend expulsion order; student is to attend the Mather Youth Middle Academy or the Folsom Community Charter School through the end of the 3<sup>rd</sup> trimester of the 2006-2007 academic year; upon reinstatement, student may attend a comprehensive program in the district but will be placed on a probation contract through the end of the 1<sup>st</sup> trimester of the 2007-2008 academic year; continue individual student counseling to address assaultive behavior and decision-making skills.

0607-18(S)

Expel through the end of the spring semester of the 2006-2007 academic year; student is to attend the Mather Youth Academy through the end of the spring semester of the 2006-2007 academic year; student must successfully complete at least one semester at the Mather Youth Academy in order to be considered for return to a comprehensive program of the FCUSD; individual student counseling to address assaultive behavior and decision-making skills.

0607-19(S)

Expel through the end of the spring semester of the 2006-2007 academic year; student is to seek educational options through his district of residence (San Juan Unified School District); if student establishes residency in the Folsom Cordova Unified School District, student is to attend the Sacramento County Community School or an accredited educational program outside of the district through the end of spring semester of the 2006-2007 academic year; upon his reinstatement, if student has established residency in the Folsom Cordova Unified School District, student must successfully complete at least one semester at the Mather Youth Academy in order to be considered for return to a comprehensive program of the FCUSD; individual student counseling to address substance abuse and decision-making skills; student must submit a “clean” drug test upon request for readmission to the comprehensive programs of the district.

0607-20(S)

Expel through the end of the 3<sup>rd</sup> trimester of the 2006-2007 academic year; suspend expulsion order; student is to attend the Cordova Lane Opportunity Program through the end of the 3<sup>rd</sup> trimester of the 2006-2007 academic year; individual student counseling to address assaultive behavior and decision-making skills.

0607-21(S)

Expel through the end of the 3<sup>rd</sup> trimester of the 2006-2007 academic year; suspend expulsion order; student is to attend the Mather Youth Middle Academy through the end of the 3<sup>rd</sup> trimester of the 2006-2007 academic year; student must successfully complete two trimesters at the Mather Youth Middle Academy in order to return to a comprehensive program in FCUSD; individual student counseling to address assaultive behavior and decision-making skills.

0607-22(S)

Expel through the end of the 3<sup>rd</sup> trimester of the 2006-2007 academic year; suspend expulsion order; student is to attend the Cordova Lane Opportunity Program through the end of the 3<sup>rd</sup> trimester 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 Extended Educational Field Trip Request: Cordova Gardens 5<sup>th</sup> Grade Classes to Point Reyes Seashore, California

**DISCUSSION/ACTION**

**0607-121 – Adopt Resolution No. 12-14-06-19:** To Deny the Petition for Walden Charter School Superintendent Godwin introduced Assistant Superintendent Mark Rickabaugh. Mr. Rickabaugh highlighted some of the items that were lacking in the petition that might be the most pertinent reasons for denying the Charter.

BENTON/SHORT MOVED TO Deny the Petition for Walden Charter School by adopting Resolution No. 12-14-06-19.

Dr. Vicky Boyd, lead petitioner

- Asked for a few moments to address and clarify some of the items in the summary of findings. She feels they did not have adequate time or opportunity to amend their document during the

approval process. They have begun amending the Charter document and researching ways to improve it and are considering their next steps.

President Stanley

- Asked Mr. Rickabaugh if he believed anything Dr. Boyd said might be a reason to modify staff recommendation.

Mr. Rickabaugh answered, “No.”

Mr. Shaw

- Respects the Waldorf system, but feels there are three major areas in the petition that cannot be changed without changing the Waldorf philosophy. Those three areas are:
  - Formative assessments not aligned to state standards.
  - Due process issues for students who violate Ed Code 48900.
  - Employees unable to join or form a union.

MOTION CARRIED UNANIMOUSLY, including Advisory

**0607-122 – Approve 2006/2007 First Interim Financial Report, Period Ending October 31, 2006**

McCORMICK/BENTON MOVED TO APPROVE the 2006/2007 First Interim Financial Report certifying that Folsom Cordova Unified School District will be able to meet its financial obligations for the remainder of the 2006/2007 fiscal year and two subsequent years.

MOTION CARRIED UNANIMOUSLY, including Advisory

**0607-123 – Adopt Resolution No. 12-14-06-20: Board of Education of the SFID No. 3 Ordering an Election and Establishing Specifications of the Election Order**

Superintendent Godwin introduced Deputy Superintendent Debbie Bettencourt. Ms. Bettencourt explained that Measure M election results were certified at 64.9% ‘yes’ votes, just short of the required 66.67%. Staff recommends calling for a new election on Tuesday, March 27, 2007. That date provides sufficient time to educate any new voters and answer questions, and is still soon enough after the November election to keep the voter base relatively similar. Staff also recommends no changes in the amount of bonds or boundaries of SFID No. 3.

BENTON/SHORT MOVED TO ADOPT Resolution No. 12-14-06-20: Board of Education of the SFID No. 3 Ordering an Election and Establishing Specifications of the Election Order

MOTION CARRIED UNANIMOUSLY, including Advisory

**Regular Board Meeting recessed at 7:55 p.m.**

- Item I. President Stanley called to order the Folsom Cordova Schools Financing Corporation Annual meeting at 7:55 p.m.
- Item II. McCORMICK/SHAW MOVED TO APPROVE the minutes of the August 17, 2006, meeting.  
MOTION CARRIED UNANIMOUSLY.
- Item III. Status Reports of Projects  
Superintendent Godwin reported: No new status reports.
- Item IV. Public Comments  
No one came forward.
- Item V. Corporation Officers

President Stanley stated that the bylaws provide that the officers remain the same as the Board of Education, and let the record reflect the following officers are:

President: Teresa Stanley  
Vice President: Richard Shaw  
Clerk: Mary McCormick  
Member: Ed Short  
Member: Roger Benton

Item VI. Other Business

No new business.

Item VII. Meeting adjourned at 7:57 p.m.

### **Regular Board Meeting reconvened at 7:57 p.m.**

#### **0607-124 – Reports to the Board of Education**

A. Superintendent Godwin reported.

- Happy Holidays and a Joyous New Year to everyone.

B. Correspondence to the Board - None

C. District Committees - None

#### **BOARD OF EDUCATION**

#### **0607-125 – Board Business**

A. Board Communication

##### Kendra Stanley

- No report.

Mr. Shaw

- Congratulated Roger Benton and Ed Short on their successful election to the Board, and to everyone, a good job on Measures N and M.
- Happy Holidays to everyone.

Ms. McCormick

- Thanked the committee for all their hard work on the charter screening process.
- Attended a charter school session at the CSBA conference and learned about the diligence required from the onset of the process. Thinks it might help to have a policy in place to address some of the issues in advance. We need to be firm with our process.
- Also attended a session on ‘ambassadors of change’, which dealt specifically with empowering young people to be good citizens and learn how to support students who are being harassed.
- Wished a wonderful holiday to everyone.

Mr. Benton

- Asked Ms. Brydon to let the teachers in attendance tonight know that it was good to see them.
- He’s very proud of this District and this Board, and it’s very good to be back.
- Thanked everyone for the calls, cards, and support over the last year as his family has been struggling with many trials and issues.

Mr. Short

- Congratulated his colleagues in their election to the Board. It’s good to have Roger back.

- Thanked all the teachers for showing up and for doing what they do in the classrooms. They are appreciated very much.
- Congratulated the National Board Certified teachers. Great program.
- Great job and campaign on Measure N. Measure M was a nail biter, but we'll get it the next time.
- Happy Holidays to everyone.

Ms. Stanley

- Congratulated Ed, Richard, and Roger, and congratulated the new Board officers.
- Appreciates the Trustees letting her serve as President for one more year.
- Congratulated National Board Certified teachers - the new ones and 30 others in the program.
- Merry Christmas and Happy Holidays.

Meeting adjourned at 8:07 p.m.

**INFORMATION**

**0607-126 – Modernization and Construction Projects Update – Folsom**

**0607-127** - Next Regular Board Meeting is scheduled for January 18, 2007, at Mills Middle School, 10439 Coloma Road, Rancho Cordova, CA, 95670.

Record of meeting schedule for December 14, 2006:

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	6:01 p.m.
Recessed for Reception	6:47 p.m.
Reconvened Open Session	7:07 p.m.
Recessed for Financing Corporation	
Annual Meeting	7:55 p.m.
Reconvened	7:57 p.m.
Meeting adjourned at	8:07 p.m.

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Respectfully submitted,  
Patrick Godwin, Executive Secretary to the Board

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Mary McCormick, Clerk of the Board