

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

January 18, 2007

MINUTES

Board of Education
Regular Board Meeting
Mills Middle School
Cafetorium
10439 Coloma Road
Rancho Cordova, California 95670

BOARD OF EDUCATION

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

January 18, 2007

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

- 5:00 p.m. – Open Session CALL TO ORDER (Held in Room 41)
President Stanley announced items to be discussed in closed session.
- 5:05 p.m. – Closed Session (Held in Room 41)
- 6:00 p.m. – Open Meeting (Held in Cafetorium)

Meeting convened at 6:06. President Stanley called the meeting to order. Cordova High School teacher Chris Almeida led the flag salute.

REPORTING OUT CLOSED SESSION ACTIONS

In Assistant Superintendent Larry Brubaker's absence, Assistant Superintendent Mark Rickabaugh reported out on routine action taken in closed session regarding certificated and classified personnel.

PERSONNEL MATTERS (Approved in Closed Session)

CERTIFICATED PERSONNEL

BENTON/STANLEY MOVED TO APPROVE routine certificated personnel items.
MOTION CARRIED UNANIMOUSLY

The termination of an employee listed in the agenda was no longer necessary because the employee chose to submit a resignation.

CERTIFICATED EMPLOYMENT

- Beverly Bair, Teacher (#207125), White Rock Elementary School, Professional Clear Multiple Subject/General Subjects/CLAD Credential; BS + 72; Class 5, Step 4. Effective: 01/08/07.
- Amy Ellison, Teacher (#207613, #207614, #207124), Williamson Elementary School, Professional Clear Multiple Subject/English Learner Credential; BA + 60; Class 4, Step 3. Effective: 01/08/07.
- Susan Morrison, Teacher (#991823) 20% Time, Folsom High School, Preliminary Single Subject Art/English Learner Credential; BS + 53; Class 2, Step 1. Effective: 01/08/07.

- Kristie Perkins, Teacher (#991775), Folsom High School. From: effective: 08/08/06 through 12/20/06; To: effective: 08/08/06 through 06/01/07.
- Michelle Phillips, Teacher (#206079), Cordova Villa Elementary School, Preliminary Multiple Subject/English Learner Credential; BA + 29; Class 2, Step 1. Effective: 01/08/07.
- Rachel Puffer, Teacher (#991597), Folsom Middle School, Professional Clear Single Subject English/CLAD Credential; BA + 32; Class 2, Step 6. Effective: 01/08/07.
- Eric Renner, Resource Specialist (#991594), Folsom Middle School, Preliminary Education Specialist Mild/Moderate Credential; BA + 75; Class 5, Step 3. Effective: 01/08/07.
- Phillip Ryder, Teacher (#991751, #991774, #991810), Folsom High School, Preliminary Single Subject English Credential; BA + 30; Class 2, Step 3. Effective: 01/09/07.
- Heather Sandbloom, Counselor (#207527, #207117), 50% Cordova High School/50% Mills Middle School, Preliminary Pupil Personnel Services School Counseling Credential; BA +60/MA; Class 5, Step 1. Effective: 01/08/07.
- Rennie Simpson, Counselor (#207121, #207122), 50% Sutter Middle School/50% Folsom Lake High School, Preliminary Pupil Personnel School Counseling Credential; BA + 68; Class 4, Step 1. Effective: 01/08/07.
- Joanna Slaughter, Teacher (#205099), Rancho Cordova Elementary School, Professional Clear Multiple Subject/English Learner Credential; BA + 34 2/3; Class 2, Step 6. Effective: 01/08/06.
- Jennifer Smith, Teacher (#990028, #207120) 50% Navigator Elementary School effective 12/04/06/ Rancho Cordova Elementary School effective 12/18/06, Preliminary Multiple Subject Credential; BA; Class 2, Step 1. Effective: 12/04/06.
- Anita Tong, Special Education Teacher (#990547), Peter J. Shields Elementary School, Professional Clear Multiple Subject/Clear Education Specialist Communication Handicapped Credentials; BA + 60/MA; Class 5, Step 10. Effective: 01/08/07.
- Nikka Vaughan, Counselor (#207119), Cordova High School, Preliminary Pupil Personnel Services School Counseling Credential; BA + 51/MA; Class 3, Step 1. Effective: 01/08/07.

The following employees have been *rehired* with Temporary status for the spring semester 2006/2007:

- Nicole Olson, Teacher (#991751, #205122, #206094), 80% Folsom High School. Effective: 01/08/07 through 06/01/07.
- Douglas Lewin, Teacher (#207032), Folsom High School. Effective: 01/08/07 through 06/01/07.

CERTIFICATED APPOINTMENT

- Terry Blesso (*revision*), Teacher (#207106), Mitchell Middle School. From: effective 10/11/06 through 12/20/06; To: effective 10/11/06 through 02/23/07.

CERTIFICATED LEAVE OF ABSENCE

- Realynn Dufford-Cordova, Special Education Teacher (#991705), Mitchell Middle School, 100% Medical Leave of Absence. Effective: 10/05/06 through 11/08/06.
- Holly Rogers, Special Education Teacher (#991659), Mills Middle School, 100% Parental Leave of Absence. Effective: 10/27/06 through 12/01/06.

CERTIFICATED CHANGE OF ASSIGNMENT

- Greg Crannell, Teacher (#203129). From: 100%; To: 120%. Effective: 01/08/07 through 05/31/07.
- Carmen Farruggia, Teacher (#207123), District Music. From: 50%; To: 60%. Effective: 01/08/07.
- Curtis Gaesser, Teacher (#207034). From: 100%; To: 120%. Effective: 01/08/07 through 05/31/07.
- Heather Herkins, Special Education Teacher (#203099), Sandra J. Gallardo Elementary School.

From: 100% Teacher; To: 100% Teacher/20% Lead Teacher. Effective: 01/08/07 through 06/01/07.

- Patricia Kansier, Resource Specialist (#990108). From: 100% Folsom Middle School; To: 100% Folsom Hills Elementary School. Effective 01/08/07.
- Gregory King, Teacher (#207031). From: 100%; To: 120%. Effective: 01/08/07 through 05/31/07.
- Perry Mansch, Teacher (#207116), Cordova High School. From: 100% Teacher; To: 120% Teacher. Effective: 01/08/07 through 05/31/07.
- Gayle Martin, Teacher (#203129). From: 100%; To: 120%. Effective: 01/08/07 through 05/31/07.
- Jennifer Stuck, Special Education Teacher (#990670), Cordova High School. From: 100% Teacher; To: 100% Teacher/20% Lead Teacher. Effective: 01/08/07 through 06/01/07.
- Sandra Werra, From: 40% Resource Specialist Folsom High School/60% Resource Specialist Folsom Middle School; To: 40% Counselor Folsom Middle School/60% Resource Specialist Folsom Middle School. Effective: 01/08/07.
- Amy Wallace, Special Education Teacher (#207116), Cordova High School. From: 100% Teacher; To: 120% Teacher. Effective: 01/08/07 through 05/31/07.
- Melinda Wilson, Teacher (#207031). From: 100%; To: 120%. Effective: 01/08/07 through 05/31/07.

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Michelle Gumbs, Temporary Special Education Teacher (#200401), Kinney High School. Michelle was hired on August 8, 2006, and has been employed 6 months and 1 week with the Folsom Cordova Unified School District. Effective: 01/19/07.

CLASSIFIED PERSONNEL

BENTON/STANLEY MOVED TO APPROVE routine classified personnel items.
MOTION CARRIED UNANIMOUSLY

CLASSIFIED EMPLOYMENT

- Candis Brown (replacement) Clerk Typist III (#991044), Student Support Services, 8 hours daily/12 months, Range CL14/Step B. Effective: 1/1/07
- Adrienne Cariveau (replacement) STARS Team Leader (#203105), Family Support Services, 3.9 hours daily/9.75 months, Range CL10/Step A. Effective: 12/11/06
- Jane Hontz (replacement) Library Clerk (#991072), Peter J. Shields Elem., 12 hours per week/9.5 months, Range CL12/Step E. Effective: 1/8/07
- Jody Huffine (new position) Elementary Intervention Program Child Assistant (#207126), Rancho Cordova Elem., 3 hours daily/9 months, Range CL11/Step C. Effective: 1/11/07
- Robert Loflin (replacement) Mills Middle, Custodian (#991173), 4 hours daily/12 months, Range CL14/Step A and Groundswoker (#991254), 4 hours daily/12 months, Range CL16/Step A. Effective: 12/20/06
- Aleksandra Lutsiv (replacement) Bilingual Instructional Assistant (#200216), Navigator Elem., 3.5 hours daily/9.5 months, Range CL10/Step A. Effective: 12/3/06
- Teresa Olvera (replacement) Custodian (#991216), Cordova Villa Elem., 4 hours daily/12 months, Range CL14/Step A. Effective: 12/11/06
- Tina Pentacoff (replacement) Relief Bus Driver (#206573), Transportation Dept., 4 hours daily/9.5 months, Range TR16/Step A. Effective: 1/8/07
- Daniel Tipton (replacement) Account Clerk II (#204526), Accounts Payable Dept., 8 hours daily/12 months, Range CL18/Step B. Effective: 12/27/06

CLASSIFIED REASSIGNMENT

- Primi Chagolla (replacement) Folsom High, from Custodian (#991176), 8 hours daily, Range CL14/Step B to Groundswoker (#202120), 4 hours daily, Range CL16/Step B and Custodian (#991176), 4 hours daily, Range CL14/Step B. Effective: 1/2/07
- Patricia Darrach (replacement) Folsom Middle, Food Service Worker I (#206644), from 5 hours daily to 6 hours daily. Effective: 1/8/07
- Linda Foster (replacement) Empire Oaks Elem., Food Service Worker II (#207531), from 3.5 hours daily to 5 hours daily. Effective: 12/11/06
- Hope Galloway (replacement) Student Care Center Assistant (#206085), Folsom Hills Elem., from 2.5 hours daily to 3.5 hours daily. Effective: 12/1/06
- Flora Guillen (replacement) Food Service Worker I (#203167) from Folsom Hills Elem., 3 hours daily to Mitchell Middle, 3.5 hours daily. Effective: 12/17/06
- Sean Hook (replacement) Student Care Center Assistant (#206074), Carl Sundahl Elem., from 2 hours daily to 3 hours daily. Effective: 1/8/07
- Donald Poulton (replacement FTE) Folsom High, from Custodian, Range CL14/Step E to Lead Night Custodian (#207611), Range CL18/Step E. Effective: 1/2/07
- Christine Quigley (replacement) from Clerk Typist III, Sutter Middle, Range CL14/Step E to Administrative Assistant II (#990945), Attendance & Due Process, Range CL21/Step C. Effective: 1/8/07
- Mona Rodriguez (replacement) Student Care Center Assistant (#206646), Carl Sundahl Elem., from 3 hours daily to 3.5 hours daily. Effective: 1/8/07
- Darlene Virga (replacement) from Account Clerk II, Accounts Payable Dept., 8 hours daily/12 months, Range CL18/Step E to Special Education Instructional Assistant (#207615), Mitchell Middle, 6.5 hours daily/9.5 months, Range CL16/Step E. Effective: 1/1/07 through 12/31/07.

CLASSIFIED UNPAID LEAVE OF ABSENCE

- Pamela Irby, Special Education Instructional Assistant (#200399), Mather Youth Academy, reason: personal. Effective: 1/8/07 through 3/30/07
- Margaret Raley, Administrative Assistant-Elementary (#207511), Peter J. Shields Elem., reason: personal. Effective: 12/14/06 through 6/14/2007

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Donna Borsh, Library Clerk (#991072), Peter J. Shields Elem., reason: personal. Effective: 12/20/06
- Phyllis Guare, Special Education Instructional Assistant (#204116), Sandra J. Gallardo Elem., reason: personal. Effective: 11/3/06
- Linda Jelich, IASA Instructional Assistant (#206558), Williamson Elem., reason: student teaching. Effective: 12/20/06
- Isabel Lavin, Custodian (#201462), Folsom Lake High, reason: relocation. Effective: 2/15/07
- Stacey MacDonald, Student Care Center Assistant (#206646), Carl Sundahl Elem., reason: personal. Effective: 1/7/07
- Linda Reynolds, Food Service Worker I (#206680), Folsom Middle, reason: personal. Effective: 1/12/07
- Edith Santiago, Bilingual Instructional Assistant (#205130), Theodore Judah Elem., reason: relocation. Effective: 1/1/07
- Jennifer Smith (Vanek), Special Education Instructional Assistant (#990887), Rancho Cordova Elem., reason: teaching position. Effective: 12/3/06
- Charleena Yanger, IASA Instructional Assistant (#990768), Williamson Elem., reason: education. Effective: 12/2/06

CLASSIFIED DISMISSAL

- Toni Boyer, Food Service Worker I (#204561), Mills Middle. Effective: 12/7/06

SPECIAL PRESENTATION

Kinney High School Career Tech Education Program – Ward Andrus

Superintendent Godwin introduced Kinney High School Principal Ward Andrus. Mr. Andrus introduced career technical education teacher Rick Smith. Mr Smith and student Tyler Madsen explained the Kinney High School CTE program in which students designed and built a barbeque that is available to the community as well as the District. Mr. Smith announced that Tyler will make Eagle Scout on January 27.

Trustees commended the students and teacher for the work done on this project. They were impressed with the skills it took to complete the barbeque. Ms. Stanley congratulated Tyler on his upcoming Eagle Scout status.

ADOPTION OF AGENDA

BENTON/McCORMICK MOVED TO ADOPT the agenda.

MOTION CARRIED UNANIMOUSLY, including Advisory

0607-130 - Public Participation

Ron Henry, Folsom resident

- Asked the Board to oppose the Chronically Mental Ill facility that is to be located within one block of Sutter Middle School. Wants the Board to take a stand against this facility and submit something to the city council, perhaps a resolution, in opposition.

John Savage, teacher at Rancho Cordova Elementary

- Spoke to the dedicated professionalism of the teachers in this district. Asked the District to do the right thing and reconsider their salary offer.

-

Bob Winford, teacher at Oak Chan Elementary

- Spoke to the bargaining update from Superintendent Godwin that was distributed earlier this week. Found some discrepancies in the math that troubled him and addressed them to the Board. Feels expectations and requirements are piled on teachers at a fast rate while salary increases continue at a snail's pace.

Jennifer Lane, teacher at Oak Chan Elementary

- Suggested asking more from developer fees to compensate the District's budget. Don't put the District's financial strain on teachers. Give the COLA adjustment to teachers – it's theirs, not the District's.
- Also spoke of what she feels is the lack of District representation at city council meetings.

President Stanley responded that representatives from the Cities of Folsom and Rancho Cordova meet with Ms. Bettencourt, Mr. Godwin, Mr. Short, and her on a monthly basis. In addition, she has attended many city council and planning commission meetings.

Gary Preto, former Folsom High School teacher, now teaching in Elk Grove

- Teachers in this District are hard-working, dedicated people who deserve the respect of the community and school district. A salary equal to their efforts is not too much to ask. He is concerned that the lack of salary and benefits will cause a shortage of good teachers in FCUSD. Urged the Board to take into consideration that good, young talent won't apply to this district.

Donna Burnett, District Counselor

- Reported that counselors met this morning and wanted the Board to know how AB1802 money is being used. Most sites have hired additional counselors; Folsom High is using retired counselors.

0607-131 - REPORTS OF DISTRICT ORGANIZATIONS

Student Advisory Board – Kendra Stanley

- SAB meeting was held yesterday at Mills Middle School. All schools were represented.
 - District secondary schools are involved in fundraising, history day competition, talent shows, and theatrical performances. Folsom Lake High School is converting their vending machines to healthy foods and drinks.
 - Items of concern expressed by students:
 - Cordova High: the safety of kids walking in streets, dress code violations, and cell phones and leaving campus during lunch.
 - Folsom High: crosswalk issues; students talked about having an ‘all-direction’ crosswalk.
 - Sutter Middle: having a hard time with school spirit because all kids can’t fit into the gym at the same time.
 - They ranked a list of issues and procedures from 1-4 and will discuss them this year.
 - A small group of students will get together to discuss the cell phone policy.

PTA/PTO Council – President Laura Ruby:

- No report.

California School Employees Association – President Dyrar Abdo:

- Introduced himself as the new president of this Chapter.
- Looks forward to their next meeting with the state mediator.
- Commented on the bargaining update letter from Superintendent Godwin. Indicated documents from CSEA headquarters show the District is in better shape than what the letter conveys.
- Supports the efforts of FCEA.

Folsom Cordova Education Association – President Barbara Brydon:

- Did not have a prepared statement; felt all of the teachers here had conveyed the message better than words could say.
- Doesn’t dispute the numbers from the District, but questions why the District is working to support only 5.25% for teachers. If the intention is to maintain competitive salaries and benefits for teachers, the District could easily make the numbers support that. If the intention is to recruit and retain good teachers, the District will find a way to improve their offer.

Folsom Cordova Administrators Association – President Eddi Rains:

Mike Shepherd, FCEA Legislative Policy Chair, reported in place of Ms. Rains:

- Reported on the Opportunity Class at Cordova Lane, Student Support Services employees who are working on supporting the new 5-year professional development plan, secondary vice principals’ meetings; ACSA’s Special Education Academy, ACSA Region III \$500 scholarships to members pursuing a Masters or Doctorate degree, and the governor’s budget proposal for 2007-08.

AGENDA CONSENT ITEMS

BENTON/SHORT MOVED TO APPROVE agenda consent items with the exception of Items 0607-133 H and 0607-133 I.

MOTION CARRIED UNANIMOUSLY, including Advisory

0607-132 - Administrative Matters

- A. Approve Regular Board Meeting Minutes – December 14, 2006
- B. Approve Special Board Meeting Minutes – January 8, 2007

0607-133 - Business Matters

- A. Accept Donations: To Acknowledge Receipt of Donations to the District
- B. Warrants and Payroll: Monthly Ratification
- C. Approve Change in Membership Composition of the Rancho Cordova Citizens Oversight Committee and Appointment of Members
- D. Approve Formation of Citizens Oversight Committee: School Facilities Improvement District (SFID) No. 4 Rancho Cordova, Measure N
- E. Approve 2006-07 Discretionary Site Block Grant Expenditures - Blanche Sprentz Elementary, Mills Middle School, and Adult Education
- F. Approve 2007 School Site Plans
- G. Receive and File - Sacramento County Annual Investment Policy of the Pooled Investment Fund, Calendar Year 2007
- H. See below.
- I. See below.
- J. Approve Change Order No. 8: Vista del Lago High School, Phase 1
- K. Approve Change Order No. 1A: Vista del Lago High School, Phase 2
- L. Approve School Emergency and Crisis Management Consultant

0607-133 H - Approve 2006-07 Consolidated Application for Funding Categorical Aid Programs, Part II

Mr. Shaw pulled this item to recognize the work and energy and people hours that went into putting together the application for funding. Also felt it important to note the political shell game he sees in the shift of federal funding into the state level. Shouldn't let this slide by without comment.

SHAW/BENTON MOVED TO APPROVE the 2006-07 Consolidated Application for Funding Categorical Aid Programs, Part II

MOTION CARRIED UNANIMOUSLY, including Advisory

0607-133 I - Approve Healthy Start Grant Application to Provide Learning Support Services: Cordova High School, Mitchell Middle School, Kinney High School, and Mather Youth Academy

Mr. Shaw pulled this item to acknowledge the people who worked on this project, Linda Burkholder and her staff. He is happy to see this program funding being spread out to other schools, but had a concern about Mills not being eligible.

SHAW/BENTON MOVED TO APPROVE the Healthy Start Grant Application for Cordova High School Mitchell Middle School, Kinney High School, and Mather Youth Academy

President Stanley pointed out two typographical errors that should be corrected.

MOTION CARRIED UNANIMOUSLY

0607-134 – Instructional Matters

- A. Expulsion Panel Recommendations: Case Numbers: 0607-23(S), 0607-24(S), and 0607-25(S)
0607-23(S)

Expel through the end of the spring semester of the 2006-2007 academic year; suspend expulsion order; student is to attend Walnutwood High School through the end of the spring semester of the 2006-2007 academic year; individual student counseling to address decision-making skills.

- 0607-24(S)

Expel through the end of the 3rd trimester of the 2006-2007 academic year; suspend expulsion order;

student is to attend the Mather Youth Middle Academy through the end of the 3rd trimester of the 2006-2007 academic year; 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.

0607-25(S)

Expel through the end of summer session following the 3rd trimester of the of the 2006-2007 academic year; student is to attend the Sacramento County Community School or an accredited educational program outside of the Folsom Cordova Unified School District through the end of the 3rd trimester of the 2006-2007 academic year; student is to attend the Mather Youth Middle Academy for summer session following the 3rd trimester of the 2006-2007 academic year; student must successfully complete at least summer session or one semester at the Mather Youth Middle Academy in order to be considered for return to a comprehensive program of the FCUSD; individual student counseling to address; assaultive behavior and decision-making skills; student is to complete 40 hours of community service outside of the District.

- B. Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students
- C. Approve Extended Educational Field Trip Request: Folsom Middle and Sutter Middle School Jazz Band to Reno Jazz Festival in Reno, Nevada

BOARD PRESIDENT’S STATEMENT

No statement.

DISCUSSION/ACTION

0607-135 – Approve Program Improvement Plan for Mills Middle School, 2006-08

Superintendent Godwin introduced Mills Principal Dennis Willeford who introduced Vice Principal Elena Cabrera. Mr Willeford explained that Mills Middle School was identified as a Program Improvement school in August 2006 and has revised its site plan for a two-year period, using the School Academic Intervention Team (SAIT) model. A PowerPoint presentation was used to outline the plan.

SHAW/SHORT MOVED TO APPROVE the Program Improvement Plan for Mills Middle School for 2006 through 2008.

MOTION CARRIED UNANIMOUSLY, including Advisory

0607-136 – Adopt Resolution No. 01-18-07-22: Proclaiming February 2007 as Career and Technical Education Month

Assistant Superintendent Janie DeArcos explained that the Sacramento County Office of Education and the National Education Association asked each school district to designate February 2007 as Career and Technical Education (CTE) month. Some Cordova High School CTE programs were highlighted.

BENTON/SHORT MOVED TO ADOPT Resolution No. 01-18-07-22 proclaiming February 2007 as Career and Technical Education Month

MOTION CARRIED UNANIMOUSLY, including Advisory

Recessed meeting at 7:46 p.m. to allow Trustees to view the Kinney High School barbeque.

Reconvened meeting at 7:57 p.m.

0607-137 – Approve 2007/2008 Budget Planning Calendar: Calendar of Timelines for the Development of the District Budget

SHAW/SHORT MOVED TO APPROVE the 2007/2008 Budget Planning Calendar.

MOTION CARRIED UNANIMOUSLY, including Advisory

DISCUSSION

0607-138 – Update on Governor’s Proposed Education Budget for 2007-08

Deputy Superintendent Debbie Bettencourt reported on the Governor’s budget workshop held yesterday.

- Forecast is for moderate economic growth in 2007.
- The economic impact of the recent freezing weather, fluctuation of gas prices, and slow housing starts is hard to predict.
- She feels some of the governor’s revenue-balancing ideas are a little precarious, in particular the transfer of expenses in and out of Prop 98.
- Legislative analyst believes the governor’s revenue projections are optimistic and structural deficit in the budget has not been addressed.
- 4.04% COLA to Base Revenue Limit and categorical
- No mandated service claims reimbursement or equalization
- Effective COLA of only 2.8% on special education revenue
- Intervention and summer school will have 25-45% deficit
- \$65 per student for textbooks, but actual cost exceeds \$100 per book
- Will bring resolution to the Board to establish irrevocable trust fund for retiree benefits
- Must have a plan to fund liability of \$1.8million per year or bond/credit ratings will be affected.
- Goals for 2007/08 are critical to be sure the budget supports those goals

Ms. McCormick

- There is barely enough money to maintain, but not enough to expand programs.

Ms. Stanley

- Consider what real COLA is if spread out over all funds.

Ms. Bettencourt

- Haven’t calculated the blended COLA yet. Won’t be able to do that until 2007/08.

Ms. Stanley

- Raised the issue of the new reporting requirement for unfunded retiree benefits and how it might affect our bond rating.

Ms. Bettencourt

- When we close the books on June 30, we will have to declare the unfunded amount. An irrevocable trust will reduce the unfunded liability. We also assign a surcharge of 1% on all payrolls in the District. That includes all programs. The money will be used for retiree benefits, and will need to increase every year until we are fully funded to provide retiree benefits.

REPORTS

0607-139 – Reports to the Board of Education

A. Superintendent Godwin:

- Acknowledged all the work that went into putting together the school site plans document.

B. Correspondence to the Board

C. District Committees

BOARD OF EDUCATION

0607-140 – Board Business

A. Board Communication

Kendra Stanley

- No report.

Mr. Benton

- Appreciated everyone who spoke tonight, regardless of the issue.
- There is a wealth of information in the school site plans document. It shows the direction each school has planned for itself.
- Would like to see a presentation or information on the state of the District's adult education program.

Mr. Short

- The Kinney High School barbeque is amazing.
- Great to hear from teachers – we do appreciate all the work they do.
- Acknowledged the substantial donations on tonight's consent item, in particular the \$25,000 from the Natoma Station PTA, the \$18,600 from Intel, the \$5,803 from the Cordova High School Alumni Association, and the \$5,000 from James and Beth Carlsen.
- The Board approved, on tonight's consent agenda, a School Emergency and Crisis Management Consultant company, which will be funded by a federal grant. He would like to talk more about the plan, the assessment of school sites, etc.
- Excellent job on the site plans, a lot of hard work.
- Again urged caution regarding the budget. Looks like one-time monies will be ending soon.

Ms. McCormick

- Thanked everyone for their hard work on the important consent items.
- Impressed with all of the career technical education things that are happening. This is giving students the opportunity to explore a variety of possibilities.
- Thanked Mr. Smith and congratulated Tyler Madsen for his accomplishments on the barbeque as well as his Eagle Scout rank.
- Thanked Judy Lewis for her hard work and explanation of the site plans.
- Former Trustee Sara Myers had surgery yesterday; wished her well.

Mr. Shaw

- Appreciated having the teachers come to the meeting tonight. Knows it's difficult with negotiations and results not coming as quickly as they might like. We have the same goal in mind, and that is to reach an agreement as soon as we can. The Board respects the work they do.
- A couple of things need to be on our radar screen with regard to yesterday's budget workshop.
 - Disproportional funding in regular ed and categorical programs. This makes the blended COLA a lot less than what we would expect.
 - The rapid increase in health insurance. We could give the extra percent in salary if we didn't have to plan for that.
 - The increase in STRS and PERS. This is never considered, but the money has to come from somewhere.
 - We need to be prudent in how we spend our one-time money; maybe spread it out over three to four years.

Ms. Stanley

- Appreciated the fact that the teachers who were here tonight, even though they might have adversarial feelings, still maintained a respectful demeanor.

- Wanted to clarify that even though the Board is not allowed to deliberate on issues addressed by the public and not on the agenda, her response to the speaker who commented that the Board should be more active in city council meetings was purely informational.
- Hopes Ms. Myers' surgery went well and wished her well.
- Also read that S.J. Gallardo Principal Linda Walden recently had health issues, but is home and recovering.
- Attended Folsom Middle School's production of *Guys and Dolls*. It was a lot of fun.
- Has concerns about the Cordova High students raising the issue of campus monitoring. If students are concerned, then obviously it is something that needs to be addressed.
- Thanked Mr. Short for acknowledging the contributions on tonight's consent agenda. There are some incredible donations, and they are very much appreciated.
- Announced a special meeting of the Board to be held this Saturday, 8:30 a.m., at the Lake Natoma Inn in Folsom. The one item on the agenda is evaluation of the superintendent.

Meeting adjourned at 8:40 p.m.

INFORMATION

0607-141 – Modernization and Construction Projects Update – Rancho Cordova

0607-142 – Next Regular Board Meeting is scheduled for February 1, 2007, at Folsom High School, 1655 Iron Point Road, Folsom, California, 95630.

Record of meeting schedule for January 18, 2007:

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	6:06 p.m.
Recessed	7:46 p.m.
Reconvened	7:57 p.m.
Meeting adjourned at	8:40 p.m.

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

Mary McCormick, Clerk of the Board