

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

July 12, 2007

MINUTES

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

BOARD OF EDUCATION

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

July 12, 2007

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

4:00 p.m. – Open Session CALL TO ORDER (Held in Library)

DISCUSSION

0708-001 – Plans for New Education Services Center

Superintendent Godwin asked Deputy Superintendent Debbie Bettencourt to introduce this item. Ms. Bettencourt explained that the District is working with architects to develop the administrative specifications for the new District office to be called the Education Services Center. In order to begin the process of space design for the Board Room, this item has been agendaized to provide Board members the opportunity to give their input.

Trustees discussed their ideas regarding the future Board Room.

President Stanley asked if anyone from the audience wanted to speak on this item.
No one came forward.

President Stanley announced items to be discussed in closed session.

Recessed to closed session.

5:00 p.m. – Closed Session (Held in Library)

6:00 p.m. – Open Meeting (Held in Library)

Meeting reconvened at 6:03 p.m. President Stanley called the meeting to order. John Dixon led the flag salute.

REPORTING OUT CLOSED SESSION ACTIONS

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

Mr. Brubaker verified that the Board, in closed session at the June 28, 2007, Board meeting, unanimously approved the termination of a classified employee (MOVED by SHAW/SECONDED by SHORT).

BENTON/SHORT MOVED TO APPROVE the appointment of James Hamilton as the principal at Mills Middle School.

MOTION CARRIED UNANIMOUSLY

McCORMICK/SHORT MOVED TO APPROVE modifications to the Superintendent's contract.

MOTION CARRIED UNANIMOUSLY

SHAW/SHORT MOVED TO APPROVE modifications to the Deputy Superintendent's contract.

MOTION CARRIED UNANIMOUSLY

PERSONNEL MATTERS (Approved in Closed Session)

CERTIFICATED PERSONNEL

BENTON/McCORMICK MOVED TO APPROVE routine personnel items.

MOTION CARRIED UNANIMOUSLY

CERTIFICATED CHANGE OF ASSIGNMENT

- Julie Bennett, Teacher (#991669), Mills Middle School. From: 60% Title 1 Teacher; To: 60% Title 1 Teacher/40% Teacher. Effective: 2007/2008 school year.
- Jennifer Charles (#208135), Resource Specialist, Mills Middle School. From: 80%; To: 80% RSP/20% Transitions. Effective: 2007/2008 school year.
- Kirstin Comstock-Ervin (#205514, #205515, #208509), Resource Specialist. From: 50% Riverview Elementary School/50% Peter J. Shields Elementary School; To: 80% Riverview Elementary School/10% Peter J. Shields Elementary School/10% Navigator Elementary School. Effective: 2007/2008 school year.
- Kelly Hillesland (*revised*), Teacher, Vista Del Lago High School. From: 60% Teacher/40% Lead Teacher; To: 67% Teacher/33% Lead Teacher. Effective: 2007/2008 school year.
- Shawn Lundberg, Teacher (#203099), Folsom Middle School. From: 100% Teacher; To: 80% Teacher/20% Lead Teacher. Effective: 2007/2008 school year.
- Andrea McGehee (#200176, #202023, #991993), Speech Services. From: 20% Pre-School Language Development Specialist/80% Speech Pathologist; To: 100% Speech Pathologist. Effective: 2007/2008 school year.
- Carol Peterson, Teacher (#990070). From: 50% Carl Sundahl Elementary School; To: 100% Folsom Hills Elementary School. Effective: 2007/2008 school year.
- Sara Reagan, Teacher (#205124), Mills Middle School. From: 100% Teacher; To: 60% Teacher/40% Lead Teacher. Effective: 2007/2008 school year.
- Ann ter Haar, Teacher (#203099), Cordova High School. From: 80% Teacher; To: 80% Teacher/20% Lead Teacher. Effective: 2007/2008 school year.
- Donna Terp (#201347, #206099, Mather Heights Elementary School. From: 100% Special Education Teacher; To: 50% Special Education Teacher/50% Resource Specialist. Effective: 2007/2008 school year.
- Lawrence Van Inwagen (#201001), Folsom High School. From: 80% Teacher/20% ROP; To: 100% Teacher. Effective: 2007/2008 school year.

CERTIFICATED EMPLOYMENT

The following employees have been *hired* with Temporary status for the 2007/2008 school year:

- Kimberly Babwin, Psychologist (#203158), Psychological Services, Professional Clear Pupil Personnel Services School Psychology Credential; BS + 61/MA; Class 5, Step 6. Effective: 2007/2008 school year.
- Shoshannah Rutberg, (#203158), (60% Time), Psychologist/(#208132) (40% Time) Behaviorist, Psychological Services, Clear Pupil Personnel Services School Psychology Credential; BA + 92/MA; Class 5, Step 7. Effective: 2007/2008 school year.

- Joan Trotta, Psychologist (#203158), (25% Time) Psychological Services, Life Standard Pupil Personnel Services Credential Pupil Counseling/School Psychometry/School Psychology; BA/MA + 55; Class 5, Step 10. Effective: 2007/2008 school year.
- Kristen Yule, Psychologist (#208076), Psychological Services, Professional Clear Pupil Personnel Services Credential; BA + 72/MA; Class 5, Step 10. Effective: 2007/2008 school year.

The following employee has been *rehired* with Temporary status for the 2007/2008 school year:

- Michele Matsumura, Special Education Teacher (#201143), Mather Youth Academy.

CERTIFICATED LEAVE OF ABSENCE

- Jennifer Bloom, Teacher (#990047), Cordova Lane Elementary School, 50% Parental Leave of Absence. Effective: 2007/2008 school year.
- Carole Sussman (*rescinded*), Teacher (#990047), 50% Family Leave of Absence. Effective: 2007/2008 school year.
- Katherine Turner, Teacher (#204068), Sutter Middle School, 20% Parental Leave of Absence. Effective: 2007/2008 school year.

RATIFY RETIREMENT AND FIX LAST DATE OF EMPLOYMENT

- Karen O'Hanlon, Teacher (#990327), Cordova Gardens Elementary School. Karen was hired on August 24, 1999, to teach a Special Day Class/Learning Handicapped at Cordova Gardens Elementary School. She retires from this position on June 2, 2007. Karen has been employed 8 years with the Folsom Cordova Unified School District.

CERTIFICATED VOLUNTARY REDUCTION IN ASSIGNMENT

- Patricia Myre, Teacher (#202540), Folsom Middle School. From: 80%; To: 60%. Effective: 2007/2008 school year.

CERTIFICATED APPOINTMENT

- Blaine White, Counselor (#200023), Guaranteed Service Model

CERTIFICATED SUMMER SCHOOL EMPLOYMENT

- Mindi Andrus, Vice Principal, Mills Middle School

ADMINISTRATIVE APPOINTMENT 2007-2008

- James Hamilton - Principal, Mills Middle School

Part of James Hamilton's background includes:

2005-Present	Principal, Belle Haven K-8 Community School, Ravenswood City School District
2000-2005	Principal, Paradise Valley Elementary School, Morgan Hill Unified School District
1996-2000	Teacher/Administrator, Olivet Elementary School, Piner-Olivet Unified School District

CLASSIFIED PERSONNEL

BENTON/SHORT MOVED TO APPROVE routine personnel items.

MOTION CARRIED UNANIMOUSLY

CLASSIFIED EMPLOYMENT

- Michael Brannon (replacement) IS Technician I (#990629), Information Systems Dept., 8 hours daily/12 months, Range CL36/Step C. Effective: 7/9/07
- Joanne Brausch (replacement) IASA Parent/Assistant Coordinator (#201341), Folsom Middle, 3.9 hours daily/9.5 months, Range CL10/Step A. Effective: 8/13/07
- Philip DeVoulas (replacement) Food Service Supervisor (#990723), Food Service Office, 8 hours daily/10 months, Range MG15/Step A. Effective: 8/6/07
- Rebecca Hanna (replacement), Special Education Instructional Assistant (#207533), Folsom High, 6 hours daily/9.5 months, Range CL11/Step A. Effective: 8/13/07
- Michelle Milton-Monroe (replacement) Campus Monitor (#200313), Sutter Middle, 3.9 hours daily/9.5 months, Range CL09/Step A. Effective: 8/13/07
- Ciriaco Pancipanci (replacement) Custodian (#991206), Folsom Middle, 8 hours daily/12 months, Range CL14/Step A. Effective: 6/26/07

- David Scott (new position) IS Technician I (#208162), Information Systems Dept., 8 hours/12 months, Range CL36/Step D. Effective: 6/9/07

CLASSIFIED REASSIGNMENT

- Jay Bittner (replacement) from Head Custodian II, Mills Middle, Range CL21 to Head Custodian I (#991243), Cordova Villa Elem., Range CL20. Effective: 7/1/07
- Marlo Curry (replacement) from Clerk Typist III-District Receptionist, Superintendent's Office to Personnel Clerk II (#990659), Human Resources Dept. Effective: 7/11/07
- Lou Dieke (replacement) from Custodian, Natoma Station Elem., Range CL14 to Head Custodian I (#204019), Sandra J. Gallardo Elem., Range CL20. Effective: 7/1/07
- Barbara Drapeau (replacement) from Research Assistant II, Granite Center, 6 hours/11 months to Administrative Assistant II, (#990946), Instructional Services, 8 hours/12 months. Effective: 7/24/07
- Jan Goldenberg (replacement) from Library Clerk, Carl Sundahl Elem., 2.85 hours daily to Library Clerk (#202014), Empire Oaks Elem., 3.9 hours daily. Effective: 8/13/07
- Tamara Rose (replacement) from Building & Grounds Utilityworker, Cordova High, Range CL18 to Head Custodian I (#202668), Blanche Sprentz Elem., Range CL20. Effective: 7/1/07

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Terry Gallegos, Administrative Assistant II (#205570), Professional Development Dept., reason: other employment. Effective: 7/6/07
- Britany Gramenz, Bus Attendant (#200487), Transportation Dept., reason: other employment. Effective: 6/29/07
- Catherine McCune, Food Service Worker I (#202569), Cordova High, reason: personal. Effective: 6/2/07
- Nizalyn Panal, Health Assistant (#991117), Williamson Elem., reason: education. Effective: 8/24/07

CLASSIFIED RETIREMENT

- Lorraine Rayburn, Special Education Instructional Assistant (#204029), Sutter Middle Effective: 5/31/07
Lorraine was hired as an Elementary Intervention Child Assistant at White Rock Elem. on September 6, 1994. In August of 1995, she became a Special Education Instructional Assistant at Walnutwood High. She has worked at Mather Heights Elem., Folsom Middle, and Sutter Middle. Lorraine retires with thirteen years of service to the District.

BOARD PRESIDENT'S STATEMENT

No statement.

ADOPTION OF AGENDA

BENTON/McCORMICK MOVED TO ADOPT the agenda.
MOTION CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION (0708-002)

Tom Parker, Folsom resident

- Addressed the Board regarding his concerns about the stadium lights at the new Vista del Lago High School.

Janelle Pfiester, Folsom resident

- Addressed the Board regarding her concerns about the stadium lights at the new Vista del Lago High School.

Superintendent Godwin agreed to schedule a date to give the residents of the area the opportunity to view the lights once they are operational.

REPORTS OF DISTRICT ORGANIZATIONS (0708-003)

Student Advisory Board

- No Report

PTA/PTO Council – President Laura Ruby:

- No Report

California School Employees Association – President Dyrar Abdo:

- No report.

Folsom Cordova Education Association – President Barbara Brydon:

- No report.

Folsom Cordova Administrators Association – President Eddi Rains:

- No report.

AGENDA CONSENT ITEMS

BENTON/SHORT MOVED TO APPROVE agenda consent items.

MOTION CARRIED UNANIMOUSLY

0708-004 – Administrative Matters

A. Approve Regular Board Meeting Minutes – June 28, 2007

0708-005 – Business Matters

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

B. Approve Extended Terms for Three Members: Folsom Citizens Oversight Committee

C. Approve Change Order No. 13: Vista del Lago High School, Phase 1

D. Approve Change Order No. 5A: Vista del Lago High School, Phase 2

E. Adopt Resolution No. 07-12-07-01: To Establish a Bank Account for Adult Education Online Registration

0708-006 – Instructional Matters

A. Approve Renewal Contracts for Nonpublic School Placements for 2007-2008 School Year

B. Approve Renewal Contracts for Nonpublic Agencies for the 2007-2008 School Year

C. Approve Williams Uniform Complaint Process (UCP) Quarterly Reports

DISCUSSION/ACTION

0708-007 – Approve Adoption of Family Life Materials: Grades 7 and 10

Superintendent Godwin asked Health Services Director MaryAnn Delleney to introduce this item. Ms. Delleney introduced Ann Knickelbein and Dana Carrigan who explained the process involved in choosing the texts for the Family Life adoption.

After lengthy discussion regarding the materials, the Board voted to approve the adoption of the materials. Superintendent Godwin will provide direction to staff for the Board's emphasis on positive prevention and abstinence, as well as parent notification within the parameters of Education Code.

SHAW/McCORMICK MOVED TO APPROVE the adoption of Family Life materials for grades 7 and 10.

MOTION CARRIED UNANIMOUSLY

DISCUSSION

0708-008 – “Going Green” – Environmentally Friendly Energy Construction

Superintendent Godwin asked Deputy Superintendent Debbie Bettencourt to introduce this item. Ms. Bettencourt introduced Jeff Grau and Teri Jamison of Rainforth Grau Architects. Ms. Jamison provided background on the emergence of Title 24 Energy Efficiency Standards and explained the two organizational programs that are taking the lead in establishing the criteria for compliance. Those programs are the Collaborative for High Performance Schools (CHPS), and Leadership in

Energy and Environmental Design (LEED). The presentation reviewed the standards that the District has completed to date and what the new standards will require, including a commissioning component.

REPORTS

0708-009 – Reports to the Board of Education

A. Superintendent Godwin

- No report.
- B. Correspondence to the Board - None
- C. District Committees - None

BOARD OF EDUCATION

0708-010 – Board Business

A. Board Communication

Ms. McCormick

- Welcomed James Hamilton, the new principal at Mills Middle School.
- Thanked the committee that worked on the Family Life materials and Ann Knickelbein for their efforts on the adoption of the materials.

Mr. Benton

- Reported that the PTA's are going on-line to a paperless system.
- Requested an updated list of principal and vice principal email addresses to update District history at the sites.

Mr. Short

- No report.

Mr. Shaw

- Expressed excitement that the new education services center will be built and occupied before his term on the Board expires!
- Recently attended the CSBA 2007 Curriculum Institute.

Ms. Stanley

- No report.

Meeting adjourned at 8:02 p.m.

INFORMATION

0708-011 – Modernization and Construction Projects Update – Folsom

0708-012 – Next Regular Board Meeting is scheduled for August 2, 2007, at Folsom High School, 1655 Iron Point Road, Folsom, California, 95630.

Record of meeting schedule for July 12, 2007:

Open Session	4:00 p.m.
Closed Session	5:00 p.m.
Open Session	6:03 p.m.
Meeting adjourned at	8:02 p.m.

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

Mary McCormick, Clerk of the Board