

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

November 1, 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
Kelli Davis, Student Board Member

November 1, 2007

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

5:30 p.m. – Open Session

CALL TO ORDER (Held in Library)

President Stanley announced items to be discussed in closed session.

5:35 p.m. – Closed Session

(Held in Library)

6:00 p.m. – Open Meeting

(Held in Library)

Meeting convened at 6:04 p.m. President Stanley called the meeting to order. Vista del Lago High School student Jordan O'Dell 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.

He also noted two classified retirees: Joan Bain, Special Education Instructional Assistant at Cordova Lane and Riverview Elementary Schools, who retires with 26 years of service to the District; and Patricia Buchanan-Homans, Mills Middle School Library Technician, who also retires with 26 years of service.

PERSONNEL MATTERS (Approved in Closed Session)

CERTIFICATED PERSONNEL

BENTON/SHAW MOVED TO APPROVE routine personnel items.

MOTION CARRIED UNANIMOUSLY

CERTIFICATED CHANGE OF ASSIGNMENT

- Bonnie French, Teacher (#203025), Sutter Middle School. From: 100%; To: 120%. Effective: 08/13/07 through 05/29/08.

- Patricia Peck, Teacher (#203130, #206030), Folsom High School. From: 20% Teacher/40% ROP/40% ROP Counselor; To: 40% Teacher/40% ROP/20% ROP Counselor. Effective: 2007/2008 school year.

CERTIFICATED EMPLOYMENT

- Carolee Daynes, Music Teacher (#200096), District Music, Professional Clear Multiple Subject/Supplementary Authorization Music Credential; BA; Class 2, Step 10. Effective: 10/09/07.
- Tricia Saito, Teacher (#204017) 40% Time, Sandra J. Gallardo Elementary School, Professional Clear Multiple Subject/CLAD Credential; BA + 21/MA; Class 3, Step 8. Effective: 10/09/07.
- Elizabeth Schopfer, Teacher (#991634, #203064), Mills Middle School, Clear Single Subject English/CLAD Credential; BA + 52; Class 3, step 6. Effective: 10/09/07.

CERTIFICATED APPOINTMENT

The following employee has been appointed Department Chair for the 2007/2008 school year:

- Curtis Wilson, #200080, Russell Ranch Elementary School. Effective: 08/20/07

CERTIFICATED LEAVE OF ABSENCE

- Joyce Baker, Teacher (#991565), Folsom Middle School, 100% Medical Leave of Absence. Effective: 10/29/07 through 12/19/07.
- Tracy Suter, Teacher (#991951), Cordova High School, 20% Personal Leave of Absence. Effective: 01/07/08 through 05/30/08.

CERTIFICATED VOLUNTARY REDUCTION IN ASSIGNMENT

- Sally Melton, Speech Pathologist (#208512), Speech Services. From: 100%; To: 90%. Effective: 10/15/07.

CLASSIFIED PERSONNEL

BENTON/SHAW MOVED TO APPROVE routine personnel items.

MOTION CARRIED UNANIMOUSLY

CLASSIFIED EMPLOYMENT

- Denise Caldwell (replacement) Occupational Therapist (#208567), Student Support Services, 8 hours daily/11 months, Range CL57/Step D. Effective: 10/15/2007
- Charles Davidson (replacement) Theater Production Specialist (#204126/#208293), District Music Dept., 8 hours daily/12 months, Range CL34/Step B. Effective: 10/22/2007
- Deborha Hinton (replacement) Library Clerk (#207047/#208283), Navigator Elem., 12 hours weekly/9.5 months, Range CL12/Step B. Effective: 10/11/2007
- Kimberly Jimenez (replacement) Custodian (#208552), Cordova High, 4 hours daily/12 months, Range CL14/Step A. Effective: 10/15/2007
- Kimberly Jimenez (replacement) Custodian (#205700), Mills Middle, 4 hours daily/12 months, Range CL14/Step A. Effective: 10/26/2007
- Silva Kazaryan (new position) IASA Instructional Assistant (#208295), STARS Program- Family Support Services, 3.9 hours daily/9.5 months, Range CL08/Step A. Effective: 10/2/2007
- Deanna Lemus (replacement) Educational Interpreter for the Deaf & Hard of Hearing (#991522), Peter J. Shields Elem., 6 hours daily/9.5 months, Range CL23/Step A. Effective: 10/22/2007
- Norman Lucas (new position) Bus Attendant (#208288), Navigator Elem., 1 hour daily/9.5 months, Range TR10/Step A. Effective: 10/15/2007
- Donna Richardson (new position) Bus Attendant (#208289), Navigator Elem., 1 hour daily/9.5 months, Range TR10/Step E. Effective: 8/13/2007

CLASSIFIED REASSIGNMENT

- Norman Lucas (replacement) Special Education Instructional Assistant (#208568), Navigator Elem., from 6 hours daily to 6.25 hours daily. Effective: 10/15/2007
- Donna Richardson (replacement) Special Education Instructional Assistant (#207089), Navigator Elem., from 5.5 hours to 6.25 hours daily. Effective: 9/26/2007
- Leah Rodemeyer (replacement) Rancho Cordova Elem., from IASA Parent/Assistant Coordinator, 3.9 hours daily/9.5 months, Range CL10/Step B to Administrative Assistant-Elementary (#990972), 8 hours daily/10.5 months, Range CL20/Step A. Effective: 10/22/2007

- Jabari Sekou (months increase) STARS Program Team Advisor (#208569), Family Support Services, from 9.5 months to 10 months. Effective: 10/1/2007
- Rashmi Taranath (hours increase) Library Clerk (#208297), Russell Ranch Elem., from 8.2 hours weekly to 12.5 hours weekly. Effective: 10/17/2007
- Allen Velasquez (hours increase) Custodian (#208298), Russell Ranch Elem., from 7 hours daily to 8 hours daily. Effective: 10/17/2007
- Anh Vi (hours increase) Food Service Worker I (#205562), Folsom High, from 3.5 hours daily to 6 hours daily. Effective: 10/3/2007

CLASSIFIED UNPAID LEAVE OF ABSENCE

- Patricia Badilla, EIP Child Assistant (#206633), Blanche Sprentz Elem., reason: personal. Effective: 10/15/2007 through 1/4/2008

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Deanna Blesso, Library Clerk (#991058), Cordova Gardens Elem., reason: parental. Effective: 10/4/2007
- Shawn Carlino, Educational Interpreter for the Deaf & Hard of Hearing (#201484), Peter J. Shields Elem., reason: personal. Effective: 10/12/2007
- Janice Erdman, Bus Driver (#207591), Transportation Dept., reason: other employment. Effective: 10/26/07
- Silvia Martinez, Bilingual Instructional Assistant (#206626), Rancho Cordova Elem., reason: other employment. Effective: 10/19/2007
- Linda Richards, Special Education Instructional Assistant (#990897), Folsom High, reason: personal. Effective: 11/1/2007
- Ganna Svishch, Food Service Worker I (#202569), Cordova High, reason: personal. Effective: 11/2/2007

CLASSIFIED RETIREMENT

- Joan Bain, Special Education Instructional Assistant (#990810/#990900), Cordova Lane/Riverview Elems. Effective: 12/28/2007
Joan was hired as an ESEA Teacher Aide at Rancho Cordova Elementary on October 9, 1979. She became a Special Education Teacher Aide Cordova Lane and Mather Heights in September of 1989. She moved to Riverview and Cordova Lane in August of 1993. Joan will retire with twenty-six years of service to the District.
- Patricia Buchanan-Homans, Middle School Library Technician (#990622), Mills Middle. Effective: 12/13/2007
Patricia was hired as an ESEA Teacher Aide at Kitty Hawk Elementary on September 4, 1979. She became the Career Center Clerk at Mitchell Middle in September of 1981. In August of 1984, she became a Clerk Typist at the Research & Evaluation Department. She became the District Instructional Media Technician in July of 1993. She moved to Mills as the Library Technician on July 1, 2002. Patricia will retire with twenty-six years of service to the District.

BOARD PRESIDENT'S STATEMENT

President Stanley asked Superintendent Godwin to introduce the special presentation.

SPECIAL PRESENTATION

Update on Commissioning – Teri Jamison, Rainforth Grau Architects

Superintendent Godwin introduced Director of Facilities Matt Washburn who introduced Teri Jamison, architect with Rainforth Grau. Ms. Jamison explained the goals of commissioning and noted that commissioning for FCUSD at this time is limited to HVAC systems and controls. She introduced Greg Cunningham LEED AP Principal, and Vivek Mittal, Project Manager, with Enovity, the commissioning company.

Mr. Cunningham and Mr. Mittal gave an overview of the projects, the scope of work, the deficiencies found, the benefits of finding deficiencies and having them fixed in a timely fashion, and the cost of commissioning versus the benefits and paybacks received.

Discussion was held on Enovity's involvement in the different phases of the projects, where the bulk of their time is spent, functional testing after startup, and the savings realized by the District.

ADOPTION OF AGENDA

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

PUBLIC PARTICIPATION (0708-091)

Bill Maffei – Folsom Lake High School Principal

- Expressed his thanks to the Folsom Rotary Club for donating eight tables and 48 chairs to the Folsom Lake High School library. He has sent a written thank you and wanted to let the Trustees know of the donation.

Blaine White, District lead counselor

- Updated the Board on the CASASStart training in the District.
- Reported on activities at secondary schools, including Red Ribbon Week and college fairs.
- Reported on the first semester at Vista del Lago. An analysis of grades shows very positive returns. They held a college information night, students are taking PSATs; it is a fully-functioning campus.

REPORTS OF DISTRICT ORGANIZATIONS (0708-092)

Student Advisory Board – Kelli Davis

- Next SAB meeting will be on November 14 at Folsom High School. They will discuss items of concern presented at the last meeting.

PTA/PTO Council –

- Mr. Benton reported that they are moving along and taking care of kids.

California School Employees Association – President Dyril Abdo:

- No report.

Folsom Cordova Education Association – President Barbara Brydon:

- No report.

Folsom Cordova Administrators Association – President Denise Burns:

- The first District physical education standards training was offered by state trainers on October 24. Fifty PE teachers from elementary through high school took part.
- Reported on articulation meetings between Folsom High School and Sutter and Folsom Middle Schools.
- Reported on activities at Walnutwood High, Cordova Villa, Kinney High, and Natoma Station.

AGENDA CONSENT ITEMS

SHORT/SHAW MOVED TO APPROVE agenda consent items.
MOTION CARRIED UNANIMOUSLY, including Advisory

0708-093 – Administrative Matters

A. Approve Regular Meeting Minutes – October 18, 2007

0708-094 – Business Matters

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

B. Adopt Resolution No. 11-01-07-12: To Establish a Bank Account for the Folsom Cordova Community Partnership

- C. Adopt Resolution No. 11-01-07-13: Regarding the Assignment of Teachers
- D. Adopt Resolution No. 11-01-07-14: Credential Waiver Request 2007-2008
- E. Approve Position Description: Behavior Support Assistant
- F. Approve California School Employees Association (CSEA) Reclassification Study
- G. Approve Change Order 15: Vista del Lago High School, Phase 1
- H. Approve Change Order 7A: Vista del Lago High School, Phase 2
- I. Approve Change Order No. 7: Russell Ranch Elementary School
- J. Approve Change Order No. 2: Cordova Gardens, Rancho Cordova, and Peter J. Shields Sitework
- K. Approve Change Order No. 4: Mitchell Middle School Modernization
- L. Change Order No. 1: Cordova High School Cafeteria Chiller Replacement
- M. Approve Notice of Completion: Russell Ranch Elementary School, Various Trade Contracts
- N. Approve Revised 2006-07 Site Block Grant Expenditure Plan: Cordova Meadows Elementary School
- O. Adopt Emergency Resolution 11-01-07-15: Replacement of Folsom High School Gymnasium Clerestory Window System

0708-095 – Instructional Matters

- A. Expulsion Panel Recommendations: Case Numbers: 0708-14(S), 0708-15(S), 0708-16(S), and 0708-17(S)

0708-14(S)

Expel through the end of the 3rd trimester of the 2007-2008 academic year; suspend expulsion order; student is to seek educational options through district of residence (San Juan Unified School District); if the student re-establishes residency in the Folsom Cordova Unified School District, student is to successfully complete one semester at the Mather Youth Middle Academy in order to be considered for return to a comprehensive program of the FCUSD; individual counseling to address sexual harassment, assaultive behavior, and decision-making skills.

0708-15(S)

Expel through the end of the 3rd trimester of the 2007-2008 academic year; student is to attend the Sacramento County Community School (Links Program) through the end of the 3rd trimester of the 2007-2008 academic year; upon reinstatement into FCUSD, if the I.E.P. team determines this to be appropriate, the student is to attend the Mather Youth Academy during the fall semester of the 2008-2009 academic year and must successfully complete one semester in order to be considered for return to a comprehensive program of the District; individual counseling to address sexual harassment, assaultive behavior, and decision-making skills.

0708-16(S)

Expel through the end of the 3rd trimester of the 2007-2008 academic year; student is to attend Mather Youth Middle Academy through the end of the 3rd trimester of the 2007-2008 academic year; student must successfully complete at least 2-1/2 trimesters at the Mather Youth Middle Academy in order to be considered for return to a comprehensive program of the FCUSD; individual counseling to address assaultive behavior and decision-making skills.

0708-17(S)

Expel through the end of the 3rd trimester of the 2007-2008 academic year; suspend expulsion order; student is to attend the Opportunity Program at Cordova Lane Elementary School through the end of the 3rd trimester of the 2007-2008 academic year; individual counseling to address assaultive behavior and decision-making skills.

DISCUSSION/ACTION

0708-096 – Approve Amendment to Renew License Agreement between Catholic Healthcare West and Folsom Cordova Unified School District: Folsom Family Clinic at Theodore Judah Elementary

Superintendent Godwin explained that since 2002, Mercy Healthcare of Sacramento and FCUSD have worked together to operate a family clinic at Theodore Judah Elementary School. Staff is recommending only a two year extension to the agreement to assure that certain past concerns about the clinic are resolved. He indicated that no complaints or problems have been noted since spring of last year. The agreement calls for Mercy Healthcare of Sacramento, now known as Catholic Healthcare West (CHW), to work with staff to install speed bumps and better signage to reduce past

concerns about excessive speed and clients who came on to the campus looking for the clinic. The agreement also allows for CHW to look for an alternative location for the clinic.

Ms. Stanley said she will support the amendment to the agreement with the caveat that CHW keep an eye out for a location **not** on an elementary school campus. She thinks the vigilance of District staff is probably the reason there hasn't been an issue lately.

Mr. Godwin said he would notify CHW of the stipulation.

SHORT/BENTON MOVED TO APPROVE the Amendment to renew the license agreement between Catholic Healthcare West and Folsom Cordova Unified School District for the Folsom Family Clinic at Theodore Judah Elementary School with the noted stipulation.

MOTION CARRIED UNANIMOUSLY, including Advisory

0708-097 – Approve 2008/2009 and 2009/2010 Instructional Calendars

Superintendent Godwin introduced Assistant Superintendent Human Resources Larry Brubaker. Mr. Brubaker presented the proposed calendars for school years 2008/2009 and 2009/2010. He also distributed an Option 2 calendar for 2008/2009 which would move the two extra days (January 5 and January 6) from winter break to the following:

- Veterans Day falls on Tuesday, November 11, and it is thought that attendance on Monday, November 10, would be affected. One of the days would be moved to Monday, November 10.
- The Monday following Easter Sunday is a travel day for many people, so the second day would be moved to Monday, April 13.

Staff is recommending this calendar as a better option. The proposed calendar for 2009/2010 would remain the same.

SHORT/SHAW MOVED TO APPROVE Option 2 Calendar for the 2008/2009 school year and the proposed calendar as presented for 2009/2010.

MOTION CARRIED UNANIMOUSLY, including Advisory

0708-098 – Second Reading and Adoption – New and Revised Federal and State Mandated Board Policies and Administrative Regulations: 0000 Series and 4000 Series

Mr. Benton noted that the item was listed as consent and is actually a discussion/action item.

BENTON/McCORMICK MOVED TO ADOPT the new and revised Federal and State mandated Board Policies and Administrative Regulations in the 0000 Series and 4000 Series

MOTION CARRIED UNANIMOUSLY, including Advisory

Ms. Stanley asked if anyone from the audience had a comment.

Zoanne Lee – Chair, Special Education Parent Advisory Committee

- The SEPAC has not had time to discuss BP0410, BP0430, AR0430, and AR4112.23, all relating to Special Education. She asked the Board to allow time for them to review these items at their (SEPAC's) next meeting on November 13 before the Board adopts them.

Ms. Stanley

- Clarified that the Board was being asked to remove the two policies and two administrative regulations and consider them at a later date. Her thought was that it would be better for the Board to adopt the items and allow anyone to request modifications at a later meeting.

Mr. Godwin

- Since the policies and regulations are taken verbatim from state and federal statutes and are required to be adopted, doesn't feel it's necessary to hold them up at this time. The Board could entertain concerns at future meetings.

Ms. Stanley said, at this point, unless there was a motion to withdraw, they would consider the policies and regulations approved as is and invited anyone within the Board's jurisdiction to ask for a review in the future.

A motion to withdraw was not made.

REPORTS

0708-099– Reports to the Board of Education

A. Superintendent Godwin:

- Invited Trustees to participate in the LEED Convergence IV on regional competitiveness, on December 7, 2007. Opening comments will be from Lt. Governor John Garamendi. Keynote speaker is Joel Kotkin, author of "The Third California" for the Brookings Institute. Two local researchers will look at industries and occupations likely to be prevalent in our region in the future.

B. Correspondence to the Board - None

C. District Committees - None

BOARD OF EDUCATION

0708-100 – Board Business

A. Board Communication

Ms. Davis

- No report.

Mr. Benton

- No report.

Mr. Short

- No report

Ms. McCormick

- Received notice that the Community Heritage School has received the CSBA Golden Bell Award. Wonderful and very deserving.
- Visited Russell Ranch Elementary. It's a wonderful campus. Mr. Peterson gave her a tour. She thought the learning center was exciting; it provides for all children.
- Congratulated the two classified retirees, Ms. Bain and Ms. Buchanan-Homans.

Mr. Shaw

- The Golden Bell Award is very special. He's looking forward to attending the luncheon at the CSBA Annual Conference where the Community Heritage School program will be honored.
- Commented on the issue at Franklin High School in Stockton where the football program has been suspended for two years because of illegal recruiting of players. The school board made the decision to allow the players to play. Shows what a mess can be created when a policy-setting board gets involved to that degree.

- While traveling back east, noticed hand sanitizers everywhere. Would like to see data on if they really work.
- Reported on the Rancho Cordova 2x2 meeting held this morning:
 - Looks like the truancy ordinance will be implemented soon.
 - Discussed the joint use library to be built at Mather/Morrison.
 - The KABOOM grant for the Cordova Villa playground has been pushed back to about April.

Ms. Stanley

- Received a letter from California State Controller John Chiang notifying her that his office had sued the federal government to recoup oil, gas, and mineral royalties that are to be paid back to state schools.
- Has received correspondences from people concerned about the increase in air traffic at Mather. They are encouraging the District to oppose the Mather Air Cargo Airport Expansion plan. Staff so far is saying that we've got a handle on noise mitigation in our schools, and that they think this is something on which the Board should take a neutral stand.
- Tried to catch State Superintendent Jack O'Connell at the Blue Ribbon School Award celebration at Empire Oaks, but he left before she was able to speak with him.
- Received a tentative invitation from the Grace Foundation, a horse rescue organization partnering with special education kids and other programs. They have over 100 horses, some of which have been abused. The abused horses work with abused kids. The Director of the organization invited Jack O'Connell to visit the horse ranch, and Ms. Stanley asked to be informed when that date would be.
- Tomorrow, the CSBA Delegate Assembly Region 6 is having a meeting at SCOE from 10:00 a.m. to 12:00 p.m. The topic will be what districts are doing with charter schools, and the meeting is open to anyone.
- The Folsom Fall Festival will be on Saturday. It is an all day musical competition.

B. Pending Board Requests

Meeting adjourned at 7:26 p.m.

INFORMATION

0708-101 – Modernization and Construction Projects Update – Folsom

0708-102 – Next Regular Board Meeting is scheduled for December 13, 2007, at Folsom High School, 1655 Iron Point Road, Folsom, CA, 95630.

Record of meeting schedule for November 1, 2007:

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	6:04 p.m.
Meeting adjourned at	7:26 p.m.

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

Mary McCormick, Clerk of the Board