

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

September 6, 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

September 6, 2007

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

5:00 p.m. – Open Session

CALL TO ORDER (Held in Library)

President Stanley announced items to be discussed in closed session.

5:05 p.m. – Closed Session

(Held in Library)

6:00 p.m. – Open Meeting

(Held in Library)

Meeting convened at 6:04 p.m. President Stanley called the meeting to order. Director of Facilities Matt Washburn 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 also read a short bio on Phyllis Lewis, Instructional Assistant at Rancho Cordova Elementary, who retires with 29 years of service to the District.

PERSONNEL MATTERS (Approved in Closed Session)

CERTIFICATED PERSONNEL

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

CERTIFICATED LEAVE OF ABSENCE

- Ann Knickelbein, School Nurse (#992020), 90% Personal Leave of Absence. Effective: 2007/2008 school year.
- Shelby Miller, Teacher (#202038), Sutter Middle School, 20% (80% Contract) Parental Leave of Absence. Effective: 2007/2008 school year.

CERTIFICATED CHANGE OF ASSIGNMENT

- Lynn Backes, Teacher (#992030, #991631), Mills Middle School. From: 80% Teacher/20% Title 1 Teacher; To: 100% Teacher. Effective: 2007/2008 school year.
- Kimberly Blattman, Elementary Prep (#990396). From: 60% Navigator Elementary School/10% Mather Heights Elementary School; To: 60% Navigator Elementary School/10% Riverview Elementary School. Effective: 2007/2008 school year.
- Meredith Brown, Elementary Prep (#205511, #990598, #203139). From: 70% Theodore Judah Elementary School/30% Sandra J. Gallardo Elementary School; To: 60% Theodore Judah Elementary School/30% Sandra J. Gallardo Elementary School/10% Empire Oaks Elementary School. Effective: 2007/2008 school year.
- Rogeen Cortrite, Counselor (#207105, #208514). From: 100% Mather Youth Academy; To: 80% Mather Youth Academy/20% Kinney High School. Effective: 2007/2008 school year.
- Elizabeth England, Elementary Prep (#990396). From: 90% Cordova Lane Elementary School; To: 80% Cordova Lane Elementary School/10% Riverview Elementary School. Effective: 2007/2008 school year.
- Giuliana Farruggia, Special Education Teacher (#990550). From: 100% Cordova Meadows Elementary School/Department Chair; To: 100% White Rock Elementary School. Effective: 2007/2008 school year.
- Kristy Guarienti, Teacher (#991751), Folsom High School. From: 100%; To: 120%. Effective: 08/13/07 through 12/19/07.
- Curtis Gaesser, Teacher (#991751), Folsom High School. From: 100%; To: 120%. Effective: 08/13/07 through 12/19/07.
- Jeanine Holton, Teacher (#992030, #991632), Mills Middle School. From: 100% Teacher; To: 80% Teacher/20% Title 1 Teacher. Effective: 2007/2008 school year.
- Carol Horst, Elementary Prep (#990580, #990303). From: 10% Williamson Elementary School/30% Cordova Gardens Elementary School/10% Peter J. Shields Elementary School; To: 30% Williamson Elementary School/20% Cordova Gardens Elementary School. Effective: 2007/2008 school year.
- Mauro Jimenez, Elementary Prep (#990146, #990289). From: 80%/20% Title 1 Teacher, Cordova Villa Elementary School; To: 70% Cordova Villa Elementary School/30% Mather Heights Elementary School. Effective: 2007/2008 school year.
- Todd Krewson, Elementary Prep (#204508, #207501, #205512), 30% Oak Chan Elementary School/ 30% Empire Oaks Elementary School/10% Folsom Hills Elementary School/10% Natoma Station Elementary School; To: 50% Russell Ranch Elementary School/20% Sandra J. Gallardo Elementary School/10% Oak Chan Elementary School. Effective: 2007/2008 school year.
- Robert Lobese, Elementary Prep (#990396). From: 20% Mather Heights Elementary School; To: 20% Mather Heights Elementary School/30% Riverview Elementary School. Effective: 2007/2008 school year.
- Anna Mc Henry, Counselor (#207122), Folsom Lake High School. From: 50%; To: 60%. Effective: 2007/2008 school year.
- Vincent Martini, Music Teacher (#991648, #991563, #991604). From: 100% Vista del Lago High School; To: 67% Vista del Lago High School/33% Sutter Middle School. Effective: 2007/2008 school year.
- Kevin Morning, Elementary Prep (#990412, #990501). From: 80% Carl Sundahl Elementary School/ 20% Oak Chan Elementary School; To: 70% Carl Sundahl Elementary School/30% Oak Chan Elementary School. Effective: 2007/2008 school year.
- Debra Olivarria-Matson, Elementary Prep (#990580, 201478). From: 50% Williamson Elementary School; To: 40% Williamson Elementary School/10% Peter J. Shields Elementary School/30% Title 1 Teacher (SAIT), Williamson Elementary School. Effective: 2007/2008 school year.
- Elizabeth Shepherd, Special Education Teacher (#206066). From: 100% White Rock Elementary School; To: 100% Gold Ridge Elementary School. Effective: 2007/2008 school year.
- Wynne Skow, Music Teacher (#206020, #990107, #204507). From: 70% Cordova Meadows Elementary School/30% District Music; To: 60% Cordova Meadows Elementary School/40% District Music. Effective: 2007/2008 school year.
- Jennifer Stuck, Special Education Teacher (#206062, #203099), Cordova High School. From: 100% Teacher; To: 80% Teacher/20% Lead Teacher. Effective: 2007/2008 school year.
- Thomas Edwards, District Music/Elementary Prep (#200157, #207504, #208518). From: 60% District Music/20% Elementary Prep, Russell Ranch Elementary School; To: 60% District Music/30% Elementary Prep, Russell Ranch Elementary School. Effective: 2007/2008 school year.
- Cassandra Trevino, Teacher (#204055), Folsom Middle School. From: 100%; To: 120%. Effective: 08/13/07 through 12/19/07.
- Melinda Wilson, Teacher (#991751), Folsom High School. From: 100%; To: 120%. Effective: 08/13/07 through 12/19/07.

- John Zimny, Music Teacher (#991563, #206020). From: 60% Folsom Middle School/60% Sutter Middle School; To: 50% Folsom Middle School/50% Sutter Middle School. Effective: 2007/2008 school year.

CERTIFICATED EMPLOYMENT

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

- Abigail Anderson, Special Education Teacher (#208080), Russell Ranch Elementary School, Preliminary Education Specialist Early Childhood Credential; BS + 40; Class 2, Step 1. Effective: 2007/2008 school year.
- Linda Buettner, Teacher (#991648, #208089) (50% Time), Vista del Lago High School, Clear Single Subject English Credential; BA + 31; Class 2, Step 10. Effective: 08/13/07 through 12/19/07. (*Fall Semester Only*)
- Stefanie Callori, Special Education Teacher (#204554, #208135), Mills Middle School, Intern Education Specialist Mild/Moderate/English Learners Credential; BA; Class 1, Step 2. Effective: 2007/2008 school year.
- Donald Fechtner, Special Education Teacher (#990301), Cordova Gardens Elementary School, Preliminary Education Specialist Mild/Moderate/English Learner Credential; BA + 66; Class 4, Step 1. Effective: 08/13/07.
- Kerri Kaye, School Nurse (#992020), Health Programs, Clear School Nurse Credential; BA + 73.8/ MA; Class 5, Step 8. Effective: 08/23/07.
- Meggan McCall, Teacher (#991648, #208089) (50% Time) Vista del Lago High School, Preliminary Single Subject Physical Education/English Learners Credential; BA + 30; Class 2, Step 1. Effective: 08/07/07 through 12/19/07. (*Fall semester only*)
- James Radulovich, Teacher (#991691), Mitchell Middle School, Preliminary Single Subject Foundational-Level Mathematics/Supplementary Authorization Psychology/English Learners Credential; BA + 34/MA; Class 3, step 1. Effective: 08/13/07.
- Brigitte Valenzuela Keilig, Teacher (#202578) (40% Time), Mitchell Middle School, Preliminary Single Subject Physical Education/Adaptive Physical Education/English Learners Credential; BA + 56; Class 3, Step 1. Effective: 08/24/07.
- Robin Van Winkle, Teacher (#990408) (40% Time), White Rock Elementary School, Clear Multiple Subject/General Subjects Credential; BA + 46 2/3; Class 2, Step 7. Effective: 08/20/07.
- Lindy Willeford, Teacher (#203170) (40% Time), Mills Middle School/(#206096) (20% Time), Cordova High School, Intern Single Subject Physical Education/English Learners Credential; BA; Class 1, Step 1. Effective: 08/13/07.

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

- Lori Alexander-Moore, Reading Lab Teacher (#205059), Learning Express (Granite). Effective: 08/09/07.
- Douglas Lewin, Teacher (#208515) (50% Time), effective: 08/13/07 through 12/19/07. (*Fall Semester Only*)

CERTIFICATED APPOINTMENT

The following employees have been appointed Department Chair for the 2007/2008 school year:

- Laurelle Steele, White Rock Elementary School (50%)
- Bradley Tobeck, White Rock Elementary School (50%)

CERTIFICATE PRE-RETIREMENT (*rescinded*)

- Jody Hohman, Teacher (#201350) (50% Time), Blanche Sprentz Elementary School. (*Not approved by STRS*)

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- James Tan, Teacher (#200092), Mather Youth Academy. James was hired on August 7, 2007 and was 8 days with the Folsom Cordova Unified School District. Effective: 08/17/07.

CERTIFICATED 39 MONTH REEMPLOYMENT

- Donna Gorbach, Special Education Teacher (#207512), Empire Oaks Elementary School. Effective: 6/04/07.

CLASSIFIED PERSONNEL

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

CLASSIFIED EMPLOYMENT

- Kristina Acosta (replacement) School Clerk-Elementary (#990719), Riverview Elem., 2 hours daily/10 months, Range CL12/Step A. Effective: 8/20/2007
- Kristina Acosta (replacement) Health Assistant (#991122), Riverview Elem., 2 hours daily/9.5 months, Range CL10/Step A. Effective: 8/24/2007
- Marcia Anderson (new position) Special Education Instructional Assistant (#208120), Russell Ranch Elem., 6 hours daily/9.5 months, Range CL11/Step A. Effective: 8/26/2007
- Ashley Baker (new position) IASA Instructional Assistant (#208209), Family Support Services, 3.9 hours daily/9.5 months, Range CL08/Step A. Effective: 8/27/2007
- Alycia Bankson (replacement) Health Assistant (#991101), White Rock Elem., 3 hours daily/9.5 months, Range CL10/Step A. Effective: 8/28/2007
- Karen Blodgett (replacement) Food Service Worker I (#991426), Sutter Middle, 3.5 hours daily/9.5 months, Range CL05/Step C. Effective: 8/13/2007
- Susan Brown (replacement) Special Education Instructional Assistant (#990884), Carl Sundahl Elem., 6 hours daily/9.5 months, Range CL10/Step A. Effective: 8/13/2007
- Kathleen Christensen (new position) Food Service Worker I (#208196), Russell Ranch Elem., 2.5 hours daily/9.5 months, Range CL05/Step A. Effective: 8/13/2007
- Rachelle Deckard (new position) Special Education Instructional Assistant (#208122), Russell Ranch Elem., 6 hours daily/9.5 months, Range CL11/Step A. Effective: 8/26/2007
- Irene Embry (replacement) Special Education Instructional Assistant (#200422), Oak Chan Elem., 5.5 hours daily/9.5 months, Range CL10/Step B. Effective: 8/13/2007
- Colleen Garrigan (new position) Special Education Instructional Assistant (#208114), Navigator Elem., 6 hours daily/9.5 months, Range CL11/Step D. Effective: 8/13/2007
- Tamaryn Goin (new position) Behavior Specialist (#208132), Student Support Services, 8 hours daily/9.5 months, Range CL50/Step A. Effective: 8/27/2007
- Julia Hardt (replacement/temporary) Preschool Instructional Assistant (#990903), Rancho Cordova Elem., 3 hours daily, Range CL08/Step B. Effective: 8/13/2007 through 5/29/2008
- Kate Hampton (new position) Special Education Instructional Assistant (#208121), Russell Ranch Elem., 6 hours daily/9.5 months, Range CL11/Step A. Effective: 8/26/2007
- Marie Hitchcock (new position/replacement FTE) Occupational Therapist (#208511), Student Support Services, 2.4 hours daily/9.5 months, Range CL57/Step D. Effective: 8/13/2007
- Regina Kawano (new position/replacement FTE) Special Education Instructional Assistant (#204026), Russell Ranch Elem., 6 hours daily/9.5 months, Range CL11/Step B. Effective: 8/13/2007
- Alisa Lee (replacement) IASA Parent/Assistant Coordinator (#990754), Williamson Elem., 3.9 hours daily/9.5 months, Range CL10/Step B. Effective: 8/26/2007
- Leann Mendez (replacement) Food Service Worker I (#202545), Oak Chan Elem., 2.5 hours daily/9.5 months, Range CL05/Step A. Effective: 8/13/2007
- Mysti Miller (replacement) Adolescent Parent Program Assistant (#990921), Walnutwood High, 3.9 hours daily/9.5 months, Range CL08/Step A. Effective: 8/27/2007
- Kathy O'Brien (replacement) Food Service Worker I (#202604), Sandra J. Gallardo Elem., 2.5 hours daily/9.5 months, Range CL05/Step A. Effective: 8/20/2007
- Monique Peurifoy (replacement) Special Education Instructional Assistant (#990837), Cordova Gardens Elem., 6 hours daily/9.5 months, Range CL10/Step C. Effective: 8/26/2007
- David Phan (new position) IASA Instructional Assistant (#208203), Family Support Services, 3.9 hours daily/9.5 months, Range CL08/Step A. Effective: 8/26/2007
- Tara Pritchard-Gardner (new position) Special Education Instructional Assistant (#208112), Youth Opportunity Program, 6 hours daily/9.5 months, Range CL11/Step A. Effective: 8/13/2007
- Katrina Rinehart (replacement) Special Education Instructional Assistant (#205075), Williamson Elem., 6 hours daily/9.5 months, Range CL10/Step A. Effective: 8/26/2007
- Christina Sandoval (new position) Food Service Worker I (#208204), Vista del Lago High, 3 hours daily/9.5 months, Range CL05/Step A. Effective: 8/13/2007
- Jenna Smith (replacement) Preschool Instructional Assistant (#207083), Cordova Villa Elem., 3 hours daily/9.5 months, Range CL08/Step A. Effective: 8/13/2007
- Kimberly Tank (replacement) Library Clerk (#991083), Sutter Middle, 3.9 hours daily/9.5 months, Range CL12/Step B. Effective: 8/13/2007
- Judy Verkler (new position) Special Education Instructional Assistant (#208116), Oak Chan Elem., 6 hours daily/9.5 months, Range CL11/Step C. Effective: 8/13/2007

- Haley Williams (replacement) Special Education Instructional Assistant (#202123), Sutter Middle, 6 hours daily/9.5 months, Range CL11/Step A. Effective: 8/29/2007

CLASSIFIED REASSIGNMENT

- Clara Akomolafe (replacement) Special Education Instructional Assistant (#206042), Gold Ridge Elem., from 3.5 hours daily to 6 hours daily, Range CL10 to Range CL11. Effective: 8/13/2007
- Magdalena Avalos (voluntary hours decrease) Bilingual Instructional Assistant (#207598), Mills Middle, from 17.5 hours per week to 14 hours per week. Effective: 8/13/2007
- Sandra Gallagher (voluntary hours decrease) IASA Parent/Assistant Coordinator (#990744), P. J. Shields Elem., from 15 hours per week to 10 hours per week. Effective: 8/13/2007
- Tomi Gomez (replacement/temporary) from Preschool Associate Teacher, Cordova Villa Elem., 3.5 hours daily/9.5 months, Range CL10/Step E to Preschool Teacher (#201317), Rancho Cordova Elem., 4 hours daily, Preschool Column 3/Step 3. Effective: 8/1/2007 through 6/30/2008
- Kevin Hilder (replacement) Special Education Instructional Assistant, Oak Chan Elem., 3 hours daily, Range CL10 to Sutter Middle (#204029), 6 hours daily, Range CL11. Effective: 8/13/2007
- Naira Grigoryan (hours decrease) Computer Instructional Assistant (#991026), Peter J. Shields Elem., from 17.5 hours weekly to 12.5 hours weekly. Effective: 8/13/2007
- Susan Ishimaru (hours decrease) Elementary Intervention Program Staff Support Specialist (#206501), from 18 hours weekly to 12 hours weekly. Effective: 8/6/07
- Anne Marie Lowder (new position) from Preschool Instructional Assistant, 3 hours daily, Range CL08/Step B to Special Education Instructional Assistant (#208115), Navigator Elem., 6 hours daily, Range CL11/Step C. Effective: 8/13/2007
- Carmen Nevarrez (replacement) Campus Monitor (#201355), Sutter Middle, from 3 hours daily to 3.9 hours daily. Effective: 8/28/2007
- Blanquita Reyes (replacement) from Food Service Worker I, Cordova Villa Elem., 3 hours daily/9.5 months, Range CL05/Step B to Student Care Center Assistant (#207076), Navigator Elem., 3.5 hours daily/9.75 months, Range CL08/Step B. Effective: 8/10/2007
- Donna Richardson (replacement) from IASA Instructional Assistant Level II, Cordova Villa Elem., 3.5 hours daily, Range CL08/Step E to Special Education Instructional Assistant (#207089), Navigator Elem., 5.5 hours daily, Range CL11/Step E. Effective: 8/13/2007
- Edward Thomas (replacement) from Custodian, White Rock Elem., Range CL14/Step E to Head Custodian II, Mills Middle, Range CL22/Step C. Effective 8/9/2007
- Allen Velasquez (new position) Custodian, from Williamson Elem., 5.5 hours daily to Russell Ranch Elem., (#208033) 7 hours daily. Effective: 8/13/2007
- Elaine Wilcoxon (replacement) Sutter Middle School, from Campus Monitor, 3.9 hours daily to In School Suspension Assistant (#990912), 3.5 hours daily. Effective: 8/28/2007

CLASSIFIED UNPAID LEAVE OF ABSENCE

- Patricia Bertram, Library Clerk (#991059), Cordova Lane Elem., reason: family emergency. Effective: 8/13/2007 through 11/30/2007
- Joan Galdamez, Computer Instructional Assistant (#207110), Empire Oaks Elem., reason: parental. Effective: 8/13/2007 through 5/29/2008

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Nadine Crane, Special Education Instructional Assistant (#205013), Folsom High, reason: personal. Effective: 8/2/2007
- Valerie De Vault, Food Service Worker I (#991387), Rancho Cordova Elem., reason: personal. Effective: 5/30/2007
- Emily Graham, Special Education Instructional Assistant (#205075), Williamson Elem., reason: education. Effective: 5/30/2007
- Karen Jones, Yard Duty Supervisor (#206064), Peter J. Shields Elem., reason: personal. Effective: 7/1/07
- Regina McCormack, Health Assistant (#991111), Theodore Judah Elem., reason: personal. Effective: 8/17/2007
- Josefina Morgia, Food Service Worker I (#202569), Cordova High, reason: personal. Effective: 8/17/2007
- Heather Pollock-Lowman, Special Education Instructional Assistant (#206515), Oak Chan Elem., reason: other employment. Effective: 6/30/2007
- Richard Mendez, School Bus Driver (#206656), Transportation Dept., reason: personal. Effective: 8/17/2007
- Juliet Scheuer, Special Education Instructional Assistant (#204027), Folsom Hills Elem., reason: personal. Effective: 7/12/2007

- Amarpreet Singh, School Bus Driver (#991474), Transportation Dept., reason: other employment. Effective: 6/1/2007
- Debra Toft, Occupational Therapist (#207092), Student Support Services, reason: other employment. Effective: 9/5/2007
- Celeste Woodcock, Student Care Center Assistant (#200316), Mather Heights Elem., reason: personal. Effective: 7/1/2007

TERMINATION OF PROBATIONARY STATUS

- Daniel Tipton, Account Clerk II (#204526), Accounts Payable Dept., Effective: 8/1/2007

CLASSIFIED RETIREMENT

- Phyllis Lewis, IASA Instructional Assistant Level II (#990790), Rancho Cordova Elem. Effective: 5/31/2007
Phyllis was hired as an ECE Library Clerk Typist on January 2, 1978, at Riverview Elementary. She became a Teacher Aide on January 18, 1978. She moved to Cordova Meadows in September of 1985 and then to Rancho Cordova Elementary in August of 2001. Phyllis retires with twenty-nine years of service to the District.
- Louise Southworth, Facilities Accounting Technician (#201360), Facilities Department Effective: 11/30/2007
Louise was hired by the Facilities Department as an Account Clerk II on March 29, 1999. On September 1, 2000, she became a four-hour Administrative Assistant II and a four-hour Account Clerk II. In July of 2001, she was reclassified to a full-time Facilities Accounting Technician. Louise retires with eight years of service to the District.

BOARD PRESIDENT'S STATEMENT

President Stanley asked Superintendent Godwin to introduce the special presentation.

SPECIAL PRESENTATION

Smart Classroom – Dr. Kelly Calhoun

Superintendent Godwin introduced Director of Educational Technology and Information Systems Kelly Calhoun. Dr. Calhoun gave a demonstration of the Smart Board which is a key element in the Smart Classroom. She explained the main components of the system that is being funded through Rancho Cordova's Measure N. Right now, 14 classrooms at Mitchell Middle School are completed, and within the next two years, all classrooms in Rancho Cordova should be 'Smart Classrooms'. All computer labs will also be equipped. The cost of each classroom is \$6,000 and does not include upgrading of infrastructure.

Trustees were very impressed with the Smart Classroom and thanked Dr. Calhoun for the demonstration of the Smart Board. They are excited about the possibilities of this technology.

ADOPTION OF AGENDA

SHORT/McCORMICK MOVED TO ADOPT the agenda.

MOTION CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION (0708-041)

Blaine White, District lead counselor

- Counselors report that scheduling issues are behind them and everyone is now focusing on AB1802 requirements, and meeting them.
- Counselors are taking advantage of advances in technology. To see what they're up to, log in to the District website, choose a school, and using Edline, click on the counseling link.
- For the first time in 15 years, Walnutwood High School offered a summer school. It was very successful.
- Vista del Lago is at capacity and everyone seems to be adjusting well to the 4x4 schedule.

REPORTS OF DISTRICT ORGANIZATIONS (0708-042)

Student Advisory Board –

- Assistant Superintendent Secondary Instruction Janie DeArcos reported that a student Board representative will be elected at the SAB meeting on September 19, and that person should be installed at the September 20 Board meeting.

PTA/PTO Council – Vice President Alan Withers:

- Mr. Withers reported that the new PTA/PTO Council president is Janice Freeberg who has been involved in PTA for many years. Three people will share the vice president position. They are himself, Conrade Mayer, and Roger Benton.
- The next meeting is on September 18 at Folsom Hills. Director of Food Services Crayton Yelverton will speak.
- The PTA Administrators Social will be on Tuesday, October 16, 2007. All District administrators and the Board are invited.

California School Employees Association – President Dyrall Abdo:

- No report.

Folsom Cordova Education Association – President Barbara Brydon:

- No report.

Folsom Cordova Administrators Association – President Denise Burns:

- Reported on staff development training going on in the District, including training on the online/web-based IEP process, and classroom management for the elementary music staff.
- Response to Instruction is at the core of our approaches throughout the District this year. She reported on the things occurring at school sites in support of RtI.

AGENDA CONSENT ITEMS

SHORT/McCORMICK MOVED TO APPROVE agenda consent items.

MOTION CARRIED UNANIMOUSLY

0708-043 – Administrative Matters

A. Approve Regular Board Meeting Minutes – August 16, 2007

0708-044 – Business Matters

- A. Accept Donations: To Acknowledge Receipt of Donations to the District
- B. Approve Sacramento County Office of Education (SCOE) Contract: Regional Occupational Program
- C. Adopt Resolution No 09-06-07-08: GANN Limit
- D. Approve Revised 2006-07 Discretionary Site Block Grant Expenditures: Oak Chan Elementary
- E. Approve Application for Teacher Recruitment and Retention Program: Williamson Elementary School, White Rock Elementary School, and Walnutwood High School.
- F. Approve Change Order No. 3: Mitchell Middle School Modernization
- G. Approve Change Order 3A: Peter J. Shields Interior Modernization Project
- H. Approve Change Order 1B: Cordova Gardens and Rancho Cordova Interior Modernizations
- I. Approve Change Order 1: Cordova Gardens and Rancho Cordova HVAC and Re-roofing
- J. Approve Change Order 1: Cordova Gardens, Rancho Cordova and Peter J. Shields Sitework
- K. Approve Position Description: Behavior Specialist

0708-045 – Instructional Matters

A. Expulsion Panel Recommendations: Case Numbers: 0708-1(S), 0708-2(S), and 0708-3(S)
0708-1(S)

Expel through the end of the fall semester of the 2007-2008 academic year; student is to attend the Mather Youth Academy through the end of the fall semester of the 2007-2008 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 counseling to address substance abuse and decision-making skills; student must submit a “clean” drug test upon his request for readmission to the comprehensive programs of the District.

0708-2(S)

Expel through the end of the fall semester of the 2007-2008 academic year; suspend expulsion order; student is to attend Folsom Lake High School for the fall semester of the 2007-2008 academic year; individual counseling to address substance abuse and decision-making skills; student must submit a “clean” drug test upon his request for readmission to the comprehensive programs of the District.

0708-3(S)

Expel through the end of the 2nd trimester of the 2007-2008 academic year; suspend expulsion order; student may attend an accredited educational program outside of the District or may attend an independent study program at Walnutwood School through the end of the 2nd trimester of the 2007-2008 academic year; individual student counseling to address alcohol abuse and decision-making skills.

PUBLIC HEARING

0708-046 – Waiver: Vista del Lago Physical Education

Before opening the Public Hearing, President Stanley asked Assistant Superintendent Janie DeArcos to explain the reason for the PE waiver at Vista del Lago High School.

Ms. DeArcos explained that schools that are on a 4 x 4 block schedule do not meet the statutory requirement of 400 minutes of physical education every ten school days for a full year. To mitigate this issue, the California Department of Education created a waiver process. The intent of the waiver is to ensure that students engage in consistent physical activity as required by Ed Code Section 51222, despite the fact that the actual school schedule does not allow for that activity in an instructional setting. Students are required to complete a minimum of ten hours of physical activities outside of the physical education class every nine weeks.

In order to be compliant with California Ed Code (§33050), the Board must approve submittal of a waiver to the State Board of Education.

Mr. Short

- Asked about the actual number of minutes Vista del Lago students would spend in PE.

Ms. DeArcos

- The total instruction time is about 75% of that required.

Mr. Benton

- Questioned whether all 4 x 4 schools need a waiver for PE. He feels that from a public relations standpoint, in view of the movement for more activity among young people, it doesn't look good.

Ms. DeArcos

- Legally, all are required to submit a waiver; realistically, many don't. We want to comply with Ed Code.

Vista del Lago Principal John Dixon said that the only way to do this differently would be to require four years of physical education. Our District does not. You are either noncompliant or apply for a waiver.

Ms. Stanley

- Sees a benefit in the waiver because of the requirement that students log their own activity time during off season.

President Stanley opened the Public Hearing at 6:53 p.m.

No one came forward.

Public Hearing closed at 6:53 p.m.

DISCUSSION/ACTION

0708-047 – Approve Waiver: Vista del Lago Physical Education

SHORT/SHAW MOVED TO APPROVE the Physical Education waiver for Vista del Lago High School.

MOTION CARRIED UNANIMOUSLY

0708-048 – Approve 2006/07 Unaudited Actuals Financial Report: Actual Revenues and Expenditures Reported on the Annual State Budget Form, Form 01, and other Funds for the State of California

Deputy Superintendent Debbie Bettencourt summarized the report in a PowerPoint presentation. The fund balance and actuals are within projections. During the discussion with Trustees, Ms. Bettencourt noted:

- This year's ADA has increased by 160.
- Without further increasing ADA and/or decreasing expenditures, we face a \$5.8 million shortfall in 2008/2009 and an \$11.4 million shortfall in 2009/2010.

Trustees expressed their concerns about the future deficits and how important it is that everyone in the District be made aware of this information, in particular, the bargaining unit representatives.

BENTON/SHORT MOVED TO APPROVE the unaudited actuals financial report as submitted.

MOTION CARRIED UNANIMOUSLY

DISCUSSION

0708-049 – Instructional Professional Development Plan

Superintendent Godwin said this District has a well-deserved reputation for the quality of the professional development program we have for staff. He introduced Assistant Superintendent Elementary Instruction Leslie Faust to present the instructional professional development plan.

Ms. Faust explained that for over a decade, the FCUSD has funded a Professional Development Academy which is based on a framework of curriculum lead teachers who work with subject-area coaches, teachers, and principals to provide support, both individually and system-wide. Through lessons learned from our first schools to experience the Schools Assistance and Intervention Team (SAIT) program; the research of Robert Marzano; District-level work on Response to Instruction,

including bringing Dr. Mel Levine to our August inservice; and site-by-site and district-wide professional dialogue on relative subjects, we have developed an Instructional Professional Development Plan. She explained the three themes on which the plan is based.

Ms. Faust introduced Lead Teachers Ginny Bateman, who oversees GATE, history, and the National Board program; Heidi Bonnett, who works with elementary physical education teachers; and Carole Vargas, the science and math K-8 lead teacher.

Ms. McCormick

- Really likes Theme #3 in that it allows students to learn in different ways.

Mr. Benton

- Asked one of the lead teachers to explain her role as a lead teacher.

Carol Vargas

- Is currently implementing a science adoption in the middle schools. She supports middle school teachers and facilitates a group of 22 coaches working with science and math in elementary schools. She does everything from facilitating to supporting to implementing.

Mr. Shaw

- Is happy that Marzano was chosen as a model. The theme from his books will help unify all the things we're trying to do to standardize what really works, and why.

Ms. Stanley

- Feels the same as Mr. Shaw in that we need research-based and proven practices to know what's working. Is pleased with the plan.

Mr. Godwin

- Thanked the lead teachers for taking time from their busy schedules to come to the meeting tonight.

REPORTS

0708-050– Reports to the Board of Education

A. Superintendent Godwin

- Things are going so well, he has nothing to report.

B. Correspondence to the Board - None

C. District Committees - None

BOARD OF EDUCATION

0708-051 – Board Business

A. Board Communication

Mr. Benton

- Received a nice tour of Vista del Lago from Rochelle Dagnall, the administrative assistant. It really is an impressive school, and the kids seem happy and very excited.
- Is very pleased with the Smart Classroom; it's a great thing.
- Welcomed Janice Freeberg as the new PTA president. Also welcomed Mitchell Middle School's PTA.
- He is very proud of his son who is headed to Kuwait for 16 months.

Mr. Short

- Very impressed with the technology shared this evening.
- Thanked staff and Ms. Bettencourt for the excellent job on the unaudited actuals presentation. Liked the summary. Is concerned, but has faith that we'll find a way to keep our programs going.

Mr. Shaw

- Attended the County Teacher of the Year reception last night. Barbara Young, our Teacher of the Year from Theodore Judah, gave a wonderful speech; it was well-written and beautifully delivered. She represented us well.
- Was happy to read in the Superintendent's Week in Review the update on the creation of our own SELPA. Is interested in hearing feedback on our autism program.
- Has heard from community members, business owners, and law enforcement regarding the early release of students on planning days. It is taxing on law enforcement and businesses to monitor large groups of kids who don't buy, but create maintenance. Although we can't control what kids do after school, we need to be responsible members of the communities. He requested an open dialogue in administrative meetings about early release days. Would like to look at maybe changing the collaboration time to the morning. Students could arrive later and leave at the same release time as the rest of the week.

Ms. McCormick

- Congratulated the two classified retirees, Phyllis Lewis and Louise Southworth, and thanked them for their years of service.
- Thanked Dr. Calhoun for the Smart Classroom presentation. It's amazing, and the possibilities are endless.
- Thanked Ms. Bettencourt for all her work on the unaudited actuals and the PowerPoint presentation – the summary was so helpful.
- Congratulated Ann Knickelbein on her new job opportunity at CSUS. She will be missed.
- Enjoyed the Vista del Lago dedication. It was interesting to hear some the items that are to be placed in the time capsule.

Ms. Stanley

- Echoed Mr. Shaw's request to discuss the early release days. At the recent joint coordination meeting with the City of Folsom, it was eye-opening to hear the Folsom police report on the problems and issues they've had with kids on Friday afternoons. Whatever we can do to help solve community problems we should do. An added benefit would be that one day per week adolescents would be able to sleep in.
- Regarding Vista del Lago's stadium lights, Director of the Parks Department in Folsom knows about pole camouflage, etc., and confirmed what Ms. Bettencourt and Mr. Washburn knew, that we have the best system to keep fugitive light from spreading to neighbors.
- The City of Folsom has found funding for potentially housing a cave-like, after school program for severely handicapped students.
- The Vista del Lago dedication was pleasant, and it was nice to see former Trustee Sara Myers there and looking so well. The dedication was followed by back-to-school night. It went fairly quickly since only four classes needed to be visited instead of the usual six.
- It has been a pleasure working with the Vista staff and teachers. They seem to take a very student-oriented approach.

- Is concerned with the imbalance of numbers of students at different school sites. Example, 724 kids at Sandra Gallardo, and Theodore Judah dropping to 364. Seems like we're not doing something right. If we can do something programmatically to balance schools, it would be nice. Also, maybe we need to take a hard line with people who want to transfer kids into the more popular schools.
- Commended Mr. Godwin and Mary Ann Delleney for being responsible in trying to keep valuable programs in the District, especially the WAIT (Wise Abstinent Informed Teens) program. Hopes to keep that one operating.

B. Pending Board Requests

Meeting adjourned at 7:55 p.m.

INFORMATION

0708-052 – Modernization and Construction Projects Update – Folsom

0708-053 – Next Regular Board Meeting is scheduled for September 20, 2007, at Mills Middle School, 10439 Coloma Road, Rancho Cordova, CA 95670

Record of meeting schedule for September 6, 2007:

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	6:04 p.m.
Meeting adjourned at	7:55 p.m.

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

Mary McCormick, Clerk of the Board