

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

February 7, 2008

MINUTES

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

BOARD OF EDUCATION

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

February 7, 2008

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

5:00 p.m. – Open Session

CALL TO ORDER (Held in Library)

President Benton announced items to be discussed in closed session.

5:05 p.m. – Closed Session

(Held in Library)

6:00 p.m. – Open Meeting

(Held in Library)

Meeting convened at 6:01 p.m. President Benton called the meeting to order. Folsom High School student Morgan Steele led the flag salute.

CLOSED SESSION

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

He also announced that the Board unanimously appointed Folsom High School Vice Principal Kathryn Allaman as Principal of Folsom High School for the 2008-2009 school year. He introduced Ms. Allaman, who was in attendance. In addition, Mr. Brubaker announced that the Board unanimously approved the retirement of five certificated personnel: David Becker, Christine Marshall, Max Miller, Caryl Myers, and Susan Schaffer; and one administrator, Folsom Lake Principal Bill Maffei, with a cumulative 136 years of service to the District.

PERSONNEL MATTERS (Approved in Closed Session)

CERTIFICATED PERSONNEL

SHAW/STANLEY MOVED TO APPROVE routine personnel items

MOTION CARRIED UNANIMOUSLY (Short absent)

CERTIFICATED LEAVE OF ABSENCE

- Joyce Baker, Teacher (#991565), Folsom Middle School, 100% Medical Leave of Absence. Effective: 12/20/07 through 05/30/08.
- Melissa Nelson, Teacher (#990257), Rancho Cordova Elementary School, 100% Parental Leave of Absence. Effective: 01/30/08 through 05/30/08.

RATIFY RETIREMENT AND FIX LAST DATE OF EMPLOYMENT

CERTIFICATED:

- David Becker, Special Education Teacher (#991861), Cordova High School. David was hired on August 26, 1997, as a Special Education Teacher at Cordova High School. He retires from this position on June 1, 2008. David has been employed 11 years with the Folsom Cordova Unified School District.
- Christine Marshall, School Nurse (#204045, #202626) (80% Time), Health Programs. Christine was hired on November 9, 1993, as a School Nurse for Health Services. She retires from this position on July 1, 2008. Christine has been employed 15 years with the Folsom Cordova Unified School District.

CERTIFICATED:

- Max Miller, Teacher (#991920), Cordova High School. Max was hired on September 1, 1963, to teach Physical Education at Cordova High School. He resigned from this position on June 30, 1969. Max was rehired at Cordova High School on September 1, 1981. He was the Assistant Varsity Football and Junior Varsity Baseball Coach for the 1964-1965 school year. Max was appointed Head Varsity Baseball Coach and remained Assistant Varsity Football coach for the 1965-1966 school year. He then became the Head Varsity Football Coach and also Athletic Director and retired from those positions on December 19, 2007. He retires from his Physical Education and Health Education positions on June 1, 2008. Max has been employed 33 years with the Folsom Cordova Unified School District.
- Caryl Myers, Teacher (#991881), Cordova High School. Caryl was hired on September 1, 1972, to teach English at Cordova High School. She also served as Division Leader during her tenure at Cordova High School. On July 1, 2001, she was appointed Director of Student Activities and returned to her teaching position at the beginning of the 2003/2004 school year. She retires from this position on June 1, 2008. Caryl has been employed 36 years with the Folsom Cordova Unified School District.
- Susan Schaffer, Lead Teacher (#990678), State & Federal Programs, Granite. Susan was hired on September 1, 1982, to teach 3rd grade at Cordova Gardens Elementary School. She transferred to Theodore Judah Elementary School at the beginning of the 1990/1991 school year. In 1991, she transferred to Carl Sundahl Elementary School where she also was appointed Department Chair. Susan was appointed to the position of Lead Teacher at the start of the 2000/2001 school year. She retires from this position on June 13, 2008. Susan has been employed 26 years with the Folsom Cordova Unified School District.

ADMINISTRATORS:

- William Maffei, Principal (#991848), Folsom Lake High School. William was first hired to teach Social Science at Folsom High School on September 1, 1977. He was also appointed Social Science Department Chair. He resigned on October 22, 1985. William was rehired as Vice Principal at Mills Middle School on September 1, 2002. He became Principal at Folsom Lake High School on August 6, 2004. He retires from this position on June 30, 2008. William has been employed a total of 15 years with the Folsom Cordova Unified School District.

CERTIFICATED EMPLOYMENT

- Lynne Mele, Music Teacher (#200100), District Music, Single Subject Life Music Credential; BA +; Class 5, Step 10. Effective: 01/22/08.

CERTIFICATED VOLUNTARY REDUCTION IN ASSIGNMENT

- Lisa Hart, Elementary Prep Teacher (#990518). From: 100%; To: 60%. Effective: 12/20/07.

ADMINISTRATIVE APPOINTMENT

SHAW/McCORMICK MOVED TO APPROVE the following administrative appointment:

MOTION CARRIED UNANIMOUSLY

- Kathryn Allaman (#991833), Folsom High School. From: 100% Vice Principal; To: 100% Principal.

CLASSIFIED PERSONNEL

STANLEY/BENTON MOVED TO APPROVE routine personnel items.

MOTION CARRIED UNANIMOUSLY

CLASSIFIED EMPLOYMENT

- Elizabeth Austin (new position) Behavior Support Aide (#208130), Russell Ranch Elem., 6 hours daily/9.5 months, Range CL17/Step A. Effective: 12/17/2007
- Angela Bauerle (new position) Computer Instructional Assistant (#208327), Cordova Gardens Elem., 2 hours daily/9.5 months, Range CL12/Step A. Effective: 1/7/2008
- Christy Belanger (new position) Occupational Therapist (#208334) Student Support Services, 8 hours daily/11 months, Range CL57/Step E. Effective: 1/7/2008

- Sam Boger (replacement) Equipment Repair Technician (#991272), Maintenance Dept., 3.2 hours daily/12 months, Range CL28/Step B. Effective: 1/3/2008
- Sam Boger (replacement) Mechanic II (#205563), Transportation Dept., 4.8 hours daily/12 months, Range TR27/Step B. Effective: 1/3/2008
- Karina Boice (replacement) Library Clerk (#9991058), Cordova Gardens Elem., 2.55 hours daily/9.5 months, Range CL12/Step A. Effective: 12/14/2007.
- Maria Diego (replacement) Relief Bus Driver (#206573), Transportation Dept., 4 hours daily/9.5 months, Range TR16/Step A. Effective: 12/17/2007
- Greg Fobbs (replacement) Special Education Instructional Assistant (#208247), 6 hours daily/9.5 months, Range CL10/Step B. Effective: 12/13/2007
- Peter Gomez (replacement) Student Care Center Assistant (#200431), Oak Chan Elem., 3.5 hours daily/9.75 months, Range CL08/Step A. Effective: 1/7/2008
- Deirdre Hill (replacement) Special Education Instructional Assistant (#990897), Folsom High, 6 hours daily/9.5 months, Range CL10/Step A. Effective: 1/7/2008
- Amy Johnson (replacement) Special Education Instructional Assistant (#207052), Folsom High, 6 hours daily/9.5 months, Range CL10/Step A. Effective: 1/14/2008
- Christina Page (replacement) Special Education Instructional Assistant (#208123), Gold Ridge Elem., 6 hours daily/9.5 months, Range CL12/Step A. Effective: 1/7/2008
- Lilit Smbatyan (new position) STARS Team Leader (#208335), Family Support Services, 6 hours daily/9.5 months, Range CL10/Step A. Effective: 1/7/2008
- Christopher Smith (replacement) Special Education Instructional Assistant (#208582), Sandra J. Gallardo Elem., 5.5 hours daily/9.5 months, Range CL10/Step A. Effective: 12/10/2007
- Oktavian Tsurkanu (replacement) Relief Bus Driver (#204563), Transportation Dept., 4 hours daily/ 9.5 Months, Range TR16/Step A. Effective: 11/6/2007
- Pauline Weaver (replacement) Student Care Center Assistant (#202500), Natoma Station Elem., 2.5 hours daily/9.5 months, Range CL08/Step A. Effective: 1/1/2008
- Chris Westlake (replacement) Facilities Accounting Technician (#201360), Facilities Dept., 8 hours daily/12 months, Range CL21/Step B. Effective: 1/7/2008

CLASSIFIED REASSIGNMENT

- Valerie Callori (reclassification) Student Support Services from Administrative Assistant III, Range CL22 to Administrative Secretary (#208599), Range CO02. Effective: 12/1/2007
- Rebecca Holsted (replacement) from IASA Parent/Assistant Coordinator, Williamson Elem., 3.9 hours daily to Health Assistant (#991109), Cordova Gardens Elem., 2 hours daily. Effective: 12/12/2007
- Robert Loflin (replacement FTE/new position) Mills Middle, from Custodian, Range CL14 to Lead Night Custodian, Range CL16. Effective: 12/1/2007
- Ana Norwood (hours increase) Special Education Instructional Assistant (#208325), Empire Oaks Elem., from 3.5 hours daily to 4.5 hours daily. Effective: 12/26/2007
- Jon Traud (hours increase/replacement) Bus Driver (#207581), Transportation Dept., from 6.5 hours daily to 7 hours daily. Effective: 12/6/2007

CLASSIFIED UNPAID LEAVE OF ABSENCE

- Dianna Bowling, Computer Instructional Assistant (#207095), Carl Sundahl Elem., reason: family medical. Effective: 11/14/2007 through 1/4/2008
- Mindy Dyce, Administrative Assistant III (206662)/Help Desk Technician (#201318), ETIS Dept., reason: parental. Effective: 11/28/2007 through 1/1/2008
- Sylvia Grace, Special Education Instructional Assistant (#208251), Cordova Villa, reason: family medical. Effective: 10/8/2007 through 5/28/2008
- Cindy Hilmer, Special Education Instructional Assistant (#204040), Mitchell Middle, reason: parental. Effective: 1/7/2008 through 1/6/2009

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Gloria Collins, Bus Driver (#207571), Transportation Dept., reason: personal. Effective: 1/7/2008
 - Linda Green, Bus Driver (#205543), Transportation Dept., reason: other employment. Effective: 1/7/2008
 - Hein Le, STARS Team Leader (#207621), Family Support Services, reason: personal. Effective: 12/20/2007
 - Felicia Traska, School Clerk-Secondary (#206056), Cordova High, reason: relocation. Effective: 12/19/2007
- RESCINDED

TERMINATION OF PROBATIONARY STATUS

- Cathy Voetsch, STARS Team Leader (#207141), Family Support Services. Effective: 1/8/2008

BOARD PRESIDENT'S STATEMENT

No statement.

Superintendent Godwin stated that since no special presentation was on the agenda this evening, Folsom High School Principal Paul Richards wanted to address the Board on a couple of items. He introduced Mr. Richards.

Mr. Richards announced that the Folsom High Academic Decathlon team took second place this year in the Acadeca competition. He introduced Folsom High teacher and Academic Decathlon coach Melinda Wilson. Ms. Wilson introduced the team in attendance: John Liu, Ben Rosenfeld, Morgan Steele, Andrew Clarke, Angela Beliveau, Katie Lindsey, Schannon Lynch, and Matthew Rhodes.

Trustees expressed their pride and thanked the students and Ms. Wilson for their hard work and dedication.

Mr. Richards introduced Michelle Tseng, Ben Rosenfeld, and Raul Romero, three students from his Principal Advisory Committee. The students distributed gifts of appreciation from Mr. Richards to the Board and Staff. Mr. Richards thanked the Board for the opportunity and honor of serving as principal of Folsom High School for the last three years. He also said he was extremely pleased with their appointment of Kathryn Allaman as principal for next year.

ADOPTION OF AGENDA

SHAW/SHORT MOVED TO ADOPT the agenda.

MOTION CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION (0708-145)

Sharon Heilman – Principal of Empire Oaks

- Explained what it means to the staff and students of Empire Oaks Elementary School to be named a No Child Left Behind National Blue Ribbon School. She talked about the qualities shared by Blue Ribbon schools and presented the Board and staff with Blue Ribbon pins, expressing her appreciation for their support in “helping their little acorns become mighty oaks.”

Blaine White, District counselor

- Announced that this is National School Counseling Week, and both houses of Congress have passed resolutions officially designating the week.
- Updated the Board on counselor activities across the District.

REPORTS OF DISTRICT ORGANIZATIONS (0708-146)

Student Advisory Board – Kelli Davis Student Board Member, reported on the following:

- Absent.

PTA Council:

- No report.

California School Employees Association – Dyrar Abdo, President:

- No report.

Folsom Cordova Education Association – Barbara Brydon, President:

- She is speechless in regard to the current budget situation and hopes that the “political shenanigans” at the state department get resolved quickly and schools are funded to their needs.
- Is proud of the Acadeca team. They are indicative of the culture at Folsom High for academics and academic excellence. The team’s peers are also very proud of them and contribute to their success.

Folsom Cordova Administrators Association – Denise Burns, President:

- Reported on activities District administrators are involved in including staff development workshops and safety training.
- FCAA is very aware of the budget issues we face and hopes to work with all groups in the District to overcome the difficulties that lie ahead.

AGENDA CONSENT ITEMS

STANLEY/SHORT MOVED TO APPROVE agenda consent items with the exception of Items 0708-148 A, 0708-149 C, and 0708-149 D.

MOTION CARRIED UNANIMOUSLY

0708-147 – Administrative Matters

A. Regular Board Meeting Minutes – January 17, 2008

0708-148 – Business Matters

- A. See below.
- B. Approve Change Order No. 17: Vista del Lago High School, Phase 1
- C. Approve Change Order No. 9A: Vista del Lago High School, Phase 2
- D. Approve Change Order No. 6: Mitchell Middle School Modernization
- E. Approve Notice of Completion: Vista del Lago High School Phase 1, Various Trade Contractors
- F. Approve Lease/Lease Back Preliminary Agreement: Rancho Cordova Elementary School and Mitchell Middle School
- G. Adopt Resolution No. 02-07-08-18: To Pay Absent Board Member
- H. Adopt Resolution No. 02-07-08-19: To Pay Absent Board Member

0708-148 A – Accept Donations: To Acknowledge Receipt of Donations to the District

Ms. Stanley pulled this item to give credit to the Carlson family for their continued support of our schools, this time with a \$5,000 cash donation to Folsom Middle School, and to Joanne Reinking and Katie Winslow who are also frequent contributors. She thanked everyone on the list for their donations.

STANLEY/McCORMICK MOVED TO ACCEPT the donations to the District.

MOTION CARRIED UNANIMOUSLY

0708-149 – Instructional Matters

- A. Expulsion Panel Recommendations: Case Numbers: 0708-31(S), 0708-32(S), 0708-33(S), 0708-34(S), 0708-35(S), 0708-36(S), 0708-37(S), 0708-38(S), 0708-39(S), 0708-40(S), 0708-41(S), 0708-42(S), 0708-43(S), 0708-44(S), 0708-45(S), 0708-46(S), 0708-47(S), and 0708-48(S)

0708-31(S)

Expel through the end of the 3rd trimester of the 2007-2008 academic year; student is to attend the Mather Youth Middle Academy through the end of the 3rd trimester of the 2007-2008 academic year; student must successfully complete at least two 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 substance abuse and decision-making skills; student must submit a “clean” drug test upon request for readmission to the comprehensive programs of the district.

0708-32(S)

Expel through the end of the 3rd trimester of the 2007-2008 academic year; student is to attend the Sacramento County Community School or an accredited educational program outside of the district through the end of the 3rd trimester of the 2007-2008 academic year; individual counseling to address assaultive behavior and decision-making skills.

0708-33(S)

Expel through the end of the 3rd trimester of the 2007-2008 academic year; student is to attend the Mather Youth Middle Academy through the end of the 3rd trimester of the 2007-2008 academic year; student must successfully complete at least two 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 substance abuse and decision-making skills; student must submit a “clean” drug test upon request for readmission to the comprehensive programs of the district.

0708-34(S)

Expel through the end of the 3rd trimester of the 2007-2008 academic year; student is to attend an accredited educational program outside of the district through the end of the 3rd trimester of the 2007-2008 academic year; individual 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.

0708-35(S)

Expel through the end of the spring semester of the 2007-2008 academic year; student is to attend the Mather Youth Academy through the end of the spring 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 assaultive behavior and decision-making skills.

0708-36(S)

Expel through the end of the spring semester of the 2007-2008 academic year; suspend expulsion order; student is to attend an accredited educational program outside of the district through the end of February 2008; student may enroll in the Adult Education Program in March 2008 to complete his graduation requirements; the pupil is not to return to a regular comprehensive program with FCUSD to complete his graduation requirements; individual counseling to address substance abuse and decision-making skills; student must submit a “clean” drug test upon request for a review of his case.

0708-37(S)

Expel through the end of the 3rd trimester of the 2007-2008 academic year; suspend expulsion order; student is to attend Carl Sundahl Elementary School through the end of the 3rd trimester of the 2007-2008 academic year; individual student counseling to address decision-making skills.

0708-38(S)

Expel through the end of the spring semester of the 2007-2008 academic year; suspend expulsion order; student is to attend the Youth Opportunity Program through the end of the spring semester of the 2007-2008 academic year; individual counseling to address decision-making skills.

0708-39(S)

Expel through the end of the spring semester of the 2007-2008 academic year; suspend expulsion order; student is to attend the Youth Opportunity Program through the end of the spring semester of the 2007-2008 academic year; individual counseling to address decision-making skills.

0708-40(S)

Expel through the end of the spring semester of the 2007-2008 academic year; student is to attend an accredited educational program outside of the district through the end of the spring semester of the 2007-2008 academic year; student is to successfully complete at least one semester at the Mather Youth Academy in order to return to a comprehensive program in the district; individual counseling to address assaultive behavior and decision-making skills.

0708-41(S)

Expel through the end of the 3rd trimester of the 2007-2008 academic year; student is to attend the Mather Youth Middle Academy through the end of the 3rd trimester of the 2007-2008 academic year; student must successfully complete at least two 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 substance abuse and decision-making skills; student must submit a “clean” drug test upon request for readmission to the comprehensive programs of the district

0708-42(S)

Expel through the end of the 3rd trimester of the 2007-2008 academic year; student is to attend the Mather Youth Middle Academy through the end of the 3rd trimester of the 2007-2008 academic year; student must successfully complete at least two 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 substance abuse and decision-making skills; student must submit a “clean” drug test upon request for readmission to the comprehensive programs of the district.

0708-43(S)

Expel through the end of the spring semester of the 2007-2008 academic year; student is to attend the Mather Youth Academy through the end of the spring semester of the 2007-2008 academic year; student must successfully complete at least one semester at the Mather Youth Academy in order to return to a comprehensive program in FCUSD; individual counseling to address assaultive behavior and decision-making skills.

0708-44(S)

Expel through the end of the 3rd trimester of the 2007-2008 academic year; student is to attend the Mather Youth Middle Academy through the end of the 3rd trimester of the 2007-2008 academic year; student must successfully complete at least two 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.

0708-45(S)

Expel through the end of the 3rd trimester of the 2007-2008 academic year; suspend expulsion order; student is to attend Peter J. Shields Elementary School through the end of the 3rd trimester of the 2007-2008 academic year; individual 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.

0708-46(S)

Expel through the end of the 3rd trimester of the 2007-2008 academic year; suspend expulsion order; student is to attend Cordova Meadows Elementary School through the end of the 3rd trimester of the 2007-2008 academic year; individual 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.

0708-47(S)

Expel through the end of summer session following the spring semester of the 2007-2008 academic year; suspend expulsion order; student is to attend the Mather Youth Academy through the end of summer session following the spring semester of the 2007-2008 academic year; student is to successfully complete at least one semester and summer session at the Mather Youth Academy in order to return to a comprehensive program in the district; individual counseling to address decision-making skills.

0708-48(S)

Expel through the end of the 3rd trimester of the 2007-2008 academic year; suspend expulsion order; student is to attend Rancho Cordova Elementary School through the end of the 3rd trimester of the 2007-2008 academic year; individual counseling to address decision-making skills.

B. Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students

C. See below.

D. See below.

0708-149 C – Approve Revisions to Student Conduct Code for 2008-2009 School Year

Ms. Stanley pulled this item to ask for a presentation to help the Board understand exactly what the changes mean.

After an explanation from Director of Attendance and Due Process Steve Muzinich, the Board expressed concern over moving some of the Level III offenses to the Level II category in order to allow more flexibility in the minimum/maximum consequences. The Board expressed distinction between flexibility for an alcohol offense versus a marijuana/drug/intoxicant offense, particularly in the furnishing of such. They understand flexibility is important, but feel the language of these changes needs to be worked on so that it becomes something that can be accepted by all.

President Benton asked for public comment:

Barbara Brydon

- Feels there is enough flexibility built into the consequences already in the Conduct Code which states, “A principal, superintendent, or superintendent’s designee shall recommend expulsion for each of the offenses listed below unless the principal, superintendent, or superintendent’s designee finds that expulsion is inappropriate due to the particular circumstances.”
- By approving the proposed changes, feels that the entire system will be under pressure to always give the minimum consequence.

Stacy Tanner – parent

- Doesn’t think the proposed changes make sense and expressed concern about how much consistency there would be in the consequences.

Julie Pike – parent

- Through personal experience, feels the proposed changes are a good thing and would have made a huge difference in her child's future after making a mistake in judgment and being transferred to another school. Her child learned a hard lesson, and she feels a five-day suspension would have sufficed.

Mr. Godwin suggested Trustees give staff a chance to rewrite changes to the Conduct Code based on their comments tonight.

The Board agreed and took no action.

0708-149 D - Approve Revisions to Administrative Regulation 5144.1: Suspension and Expulsion/Due Process

STANLEY/BENTON MOVED TO APPROVE the revisions to Administrative Regulation 5144.1 as recommended.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING

0708-150 – General Waiver Request for Submittal Date for Certification of Apportionment for STAR and CAHSEE

Superintendent Godwin asked Assistant Superintendent Mark Rickabaugh to explain the reason for the public hearing.

President Benton opened the Public Hearing at 7:29.

No one came forward.

President Benton closed the Public Hearing at 7:29.

DISCUSSION/ACTION

0708-151 – Approve General Waiver Request for Submittal Date for Certification of Apportionment for STAR and CAHSEE

STANLEY/SHORT MOVED TO APPROVE the General Waiver Request for submittal date for Certification of Apportionment for STAR and CAHSEE.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING

0708-152 – Folsom Cordova Education Association 2008-2009 Proposed Contract Openers to the Board of Education

President Benton opened the Public Hearing at 7:32 p.m.

Barbara Brydon

- Hopes that the Board will approve the openers and that when they enter into bargaining, they can reach agreement that works for all and will improve education.

President Benton closed the Public Hearing at 7:33 p.m.

DISCUSSION/ACTION

0708-153 – Adopt Folsom Cordova Education Association 2008-2009 Proposed Contract Openers to the Board of Education

STANLEY/McCORMICK MOVED TO ADOPT the initial proposal and authorize its chief negotiator to enter into bargaining with the Folsom Cordova Education Association.

MOTION CARRIED UNANIMOUSLY

0708-154 – Adopt New Administrative Regulation 5144.2: Suspension and Expulsion/Due Process (Students with Disabilities)

Superintendent Godwin asked Assistant Superintendent Student Support Services Maureen Burness to introduce this item. Ms. Burness said this regulation will allow the District to be in compliance with changes in the Individuals with Disabilities Education Act.

SHAW/SHORT MOVED TO ADOPT new Administrative Regulation 5144.2: Suspension and Expulsion/Due Process (Students with Disabilities)

MOTION CARRIED UNANIMOUSLY

0708-155 – Approve 2008/2009 Budget Planning Calendar: Calendar of Timelines for the Development of the District Budget

SHAW/McCORMICK MOVED TO APPROVE the 2008/2009 budget planning calendar.

MOTION CARRIED UNANIMOUSLY

0708-156 - Adopt Resolution No. 02-07-08-20: Calling for Immediate and Full funding of Special Education Deficits So All Students Can Succeed, and

Adopt Resolution No. 02-07-08-21: Calling for Adequate, Equitable, and Stable Special Education Funding

Assistant Superintendent Maureen Burness explained that the Coalition for Adequate Funding for Special Education has initiated an effort in California to help state and federal legislators to understand the need for adequate funding for Special Education services in the state. These resolutions are part of that campaign.

STANLEY/SHAW MOVED TO ADOPT Resolution No. 02-07-08-20 calling for immediate and full funding of special education deficits so all students can succeed, and Resolution No. 02-07-08-21 calling for adequate, equitable, and stable special education funding.

MOTION CARRIED UNANIMOUSLY

DISCUSSION

0708-157 – California School Employees Association 2008-2009 Proposed Contract Openers to the Board of Education and Announcement of Public Hearing Scheduled for the February 21, 2008, Regular Board Meeting

Assistant Superintendent Human Resources Larry Brubaker reported that CSEA has chosen to open the following articles:

- Article IX and Article XII of the comprehensive contract
- Article XI and Article XII of the transportation contract

The Public Hearing will be held at the February 21, 2008, regular Board meeting at Mills Middle School.

0708-158 – Board of Education 2008-2009 Proposed Contract Openers to the Folsom Cordova Education Association and Announcement of Public Hearing Scheduled for the February 21, 2008, Regular Board Meeting

Assistant Superintendent Brubaker announced that the Board proposed the following 2008-2009 contract openers to FCEA:

Article 12 – Teacher Evaluation

Article 16 – Compensation

Article 19 – Miscellaneous Provisions

The Public Hearing will be held at the February 21, 2008, regular Board meeting at Mills Middle School.

0708-159 – Budget Update

Superintendent Godwin reviewed the District's activities over the next few months regarding the budget situation.

- Reiterated that the state's budget crisis should not be borne on the backs of our children. Education did not create this budget problem.
- This month, will be soliciting ideas and studying and analyzing suggestions from all stakeholders.
- A series of input sessions are scheduled beginning with a meeting this coming Wednesday with the management team. On February 20, we will be talking with students. On February 22, all the superintendents in Sacramento County and their CBO's will gather to look at this as a regional problem rather than an individual district problem.
- Layoff notices will go out in March. We must notify individuals of a possible layoff by March 15. The Board will convene a special meeting before then to take action, and all affected employees are invited to talk with them and listen to information. We will do the best we can to minimize the impact on people who serve our students.
- Throughout March, April, and May we will continue to battle and see if we can't get the governor's proposal altered. We will be going out with public forums talking with the communities.
- In June, we will bring to the Board a budget that fits the parameters of what we know of the governor's proposal. It might not be a final budget because we don't know when the state will adopt a budget.

Trustees expressed concern with the morale of the staff and how notices will affect them.

Ms. Stanley

- Wondered at what point Trustees would be involved in the priorities; might they have their own workshop or look at other recommendations?

Mr. Godwin

- Assured her that Trustees would very definitely be involved before the decision-making point.

Ms. Stanley

- We need to hope for the best, but prepare for the worst. Appreciates being apprised along the way; frequent updates will be helpful.

0708-160 – Reports to the Board of Education

A. Superintendent Godwin reported.

- No report.

B. Correspondence to the Board - None

C. District Committees - None

BOARD OF EDUCATION

0708-161 – Board Business

A. Board Communication

Kelli Davis

- Absent.

Ms. McCormick

- This was a wonderful night what with the Acadeca students and the gifts from Mr. Richards and Ms. Heilman. Feels almost guilty in that Trustees should be thanking them and all the wonderful people doing such a great job.
- Congratulated the retirees and thanked them for all their many years of service.
- Thanked Ms. Wilson for all of her time and efforts working with the Acadeca students.
- Reported on the Wellness Policy Committee meeting she attended last week.

Ms. Stanley

- Wished all of the retirees good luck in their retirement.
- Congratulated Ms. Allaman. So good to see her excitement and the excitement of the folks with whom she'll work.
- Relayed a story to Maureen Burness about a parent who had a very positive interaction with Maureen's staff.
- Highlighted a couple of upcoming events:
 - Tomorrow night Curtis Gaesser is being honored at the *Sacramento News and Review* JAMMIES at the Mondavi Center at UC Davis.
 - The Sweetheart Ball is on February 15 at the Folsom Community Center. Proceeds will go to the Folsom Cordova Community Partnership's Helping Hand fund.

Mr. Shaw

- Apologized for his absence at the January 17, 2008, Board meeting, due to a medical procedure.
- Had a good time at the Academic Decathlon Awards banquet last night. Is very proud of our Acadeca students. Great job!
- Congratulated the retirees and Ms. Allaman.

Mr. Short

- Congratulated the retirees. Will miss them all.
- Congratulated Ms. Allaman.
- Is amazing to see the accomplishments of the Acadeca team. Is very proud.
- Attended the Rancho Cordova 2x2 meeting this morning. Learned about Nike Grind, which uses recycled shoes to use in tracks, playgrounds, etc.

Mr. Benton

- Attended two very good meetings this week. The Folsom 2x2 met on Tuesday, and the Rancho Cordova 2x2 met this morning. The one thing they've learned from these meetings is that Superintendent Godwin is passionate about what he does. He answered every question with passion and intelligence.
- Apologized for missing the January 17, 2008, Board meeting. His wife was in the hospital, and he did not want to leave her side. She has gotten many, many cards and emails wishing her well. The two she treasures most were made by children from elementary schools. He thanked everyone for their support and kindness.

Meeting adjourned at 8:16 p.m.

INFORMATION

0708-162 – Modernization and Construction Projects Update – Folsom

0708-163 - Next Regular Board Meeting is scheduled for February 21, 2008, at Mills Middle School, 10439 Coloma Road, Rancho Cordova, CA, 95670.

Record of meeting schedule for February 7, 2008:

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	6:01 p.m.
Meeting adjourned at	8:16 p.m.

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

Mary McCormick, Clerk of the Board