

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

March 13, 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

March 13, 2008

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

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 6:00 p.m. President Benton called the meeting to order and 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:

- Resolution No. 03-13-08-32 was pulled from the agenda.
- Trustees authorized the superintendent to issue a notice of potential release/reassignment to an administrator.
- Trustees unanimously approved the retirement of the following certificated employees: John Barris, Earlene Bemiss, Frances Erickson, Eleanor Evans, Christine Gilbert, and Judith Leonard; and classified employees Sandra Gallagher and William Silver.

PERSONNEL MATTERS (Approved in Closed Session)

CERTIFICATED PERSONNEL

SHAW/SHORT MOVED TO APPROVE routine personnel items

MOTION CARRIED UNANIMOUSLY

RATIFY RETIREMENT AND FIX LAST DATE OF EMPLOYMENT

- John Barris, Teacher (#991952), Cordova High School. John was hired on September 1, 1974, to teach English/Opportunity at Cordova High School. He retires from his teaching position on May 31, 2008. John has been employed 34 years with the Folsom Cordova Unified School District.

- Earlene Bemiss, Title 1 Teacher (#990283, #200076), Rancho Cordova Elementary School. Earlene was hired on January 21, 1986, to teach Kindergarten at Rancho Cordova Elementary School. She also served as Department Chair. She retires on May 31, 2008. Earlene has been employed 22 years with the Folsom Cordova Unified School District.
- Frances Erickson, Teacher (#990429), White Rock Elementary School. Frances was originally hired September 2, 1980, to teach the Emotionally Handicapped, half-time, at Blanche Sprentz Elementary School. She was re-hired on September 19, 1983, to teach Kindergarten, half-time, at White Rock Elementary School. Frances became full-time at the start of the 1984/1985 school year. She retires from this position on May 31, 2008. Frances has been employed 26 years with the Folsom
- Eleanor Evans, Psychologist (#206526, #206051, #206067, #206525), Psychological Services. Eleanor was hired on August 25, 1992, as a School Psychologist. She retires from this position on June 13, 2008. Eleanor has been employed 16 years with the Folsom Cordova Unified School District.
- Christine Gilbert, Teacher (#991765, #208523), Folsom High School. Christine was hired on September 1, 1992, to teach art at Folsom High School. She retires from this position on April 22, 2008. Christine has been employed 16 years with the Folsom Cordova Unified School District.
- Judith Leonard, Teacher (#990432), Carl Sundahl Elementary School. Judith was hired on February 8, 1982, to teach first grade at Cordova Lane Elementary School. She transferred to Theodore Judah Elementary School at the beginning of the 1982/1983 school year. Judith transferred to Carl Sundahl Elementary School at the start of the 1987/1988 school year. She retires from her position on May 31, 2008. Judith has been employed 26½ years with the Folsom Cordova Unified School District.

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Donald Fechtner, Special Education Teacher (#990301), Cordova Gardens Elementary School. Donald was hired on August 13, 2007, and has been employed 1 year with the Folsom Cordova Unified School District. Effective: 05/30/08.
- Mary Hoops, Teacher (#201424), Mather Heights Elementary School. Mary was hired on August 28, 2000, and has been employed 7 years 7 months with the Folsom Cordova Unified School District. Effective: 02/22/08.
- Ann Knickelbein, School Nurse (#992020), Health Programs (from 90% Leave of Absence). Ann was hired on August 17, 1998, and has been employed 10 years with the Folsom Cordova Unified School District. Effective: 05/30/08.
- Marsha Wollenberg, Teacher (#202521, #990224), Mills Middle School. Marsha was hired on August 7, 2007, and has been employed 1 year with the Folsom Cordova Unified School District. Effective: 05/30/08.

CERTIFICATED LEAVE OF ABSENCE

- Kari Bjork, Teacher (#991601), Folsom Middle School, 100% Parental Leave of Absence. Effective: 01/07/08 through 05/30/08.
- Shelley Craig, Teacher (#990055), Cordova Lane Elementary School, 100% Medical Leave of Absence. Effective: 02/08/08 through 05/30/08.
- Christina Gerads, Teacher (#991584), Sutter Middle School, 100% Parental Leave of Absence. Effective: 02/19/08 through 04/01/08.
- Rick Spring, Teacher (#201334), Blanche Sprentz Elementary School, 100% Personal Leave of Absence. Effective: 03/24/08 through 05/30/08.

CERTIFICATED CHANGE OF ASSIGNMENT

- Lisa Hall, Speech Services (#208528, #208529). From: 100% Pre-School Language Development Specialist; To: 100% Speech Pathologist. Effective change of start date 02/12/08; To: 02/22/08.

CERTIFICATED EMPLOYMENT

- Gary Saldutti, Adaptive Physical Education Teacher (#208358), Special Education, Single Subject Physical Education/CLAD/Adapted Physical Education Specialist Credentials; BA + 94 1/3; Class 5, Step 6. Effective: 03/05/08.

TENURE STATUS FOR PROBATIONARY EMPLOYEES

In accordance with the District Policy 4116.4 and California Education Code 44929.21, subsequent to July 1, 1983, a certificated probationary employee “after having been employed by the district for two complete consecutive school years in a position or positions requiring certification qualifications, is reelected for the next succeeding school year to a position requiring certification qualifications shall at the commencement of the succeeding school year be classified as and become a tenured employee of the district.”

The records indicate that the following employees’ status should be reclassified as “Tenured,” effective with the commencement of the 2007/2008 school year:

<u>NAME</u>	<u>SITE</u>	<u>PROBATIONARY DATE OF HIRE</u>
Leah Allen	Williamson Elementary	08/10/06
Linda Calhoun	Cordova Villa Elementary	08/12/04
Estelle Gray	Natoma Station Elementary	08/17/05
John Green	Mills Middle School	08/09/07
Kristine Kleinle	Folsom High School	08/10/05
Michele Richards	Mitchell Middle School	08/09/05

CERTIFICATED CHANGE OF STATUS

In accordance with the District Policy 4116.1 and the California Education Code 44919, certificated employees may be designated temporary, among other reasons, if they are replacements for probationary or tenured employees on leave of absence or who have been furloughed into categorical programs.

The employees listed are in excess of the number of employees needed as replacements for probationary or tenured employees and are recommended to be reclassified as probationary employees effective for the date specified below in accordance with legal provisions:

<u>NAME</u>	<u>SITE</u>	<u>PROBATIONARY DATE</u>
Angela Allen	Peter J. Shields Elementary	10/26/07
Abigail Anderson	Russell Ranch Elementary	08/07/07
Charles Angelopoulos	Kinney High School	08/11/05
Linda Buettner	Vista del Lago High School	08/13/07
Stefanie Callori	Mills Middle School	08/09/07
Carolee Daynes	Elementary District Music	10/09/07
Lori Downey	Folsom Lake High School	01/17/06
Donald Fechtner	Cordova Gardens Elementary	08/13/07
Kari Frazier	Cordova Villa Elementary	08/07/07
Nichole Garcia	Rancho Cordova Elementary	11/26/07
David Gray	Sutter Middle School	08/07/07
Kimberly Keck	Cordova Villa Elementary	11/26/07
Stephanie Lawrence	Mills Middle School	08/08/06
Trisha Leu	Folsom Middle School	12/03/07
Douglas Lewin	Vista del Lago High School	01/08/07
Dona Navarro	Russell Ranch Elementary	11/14/07
Rebecca Osgood	Navigator Elementary	08/27/07
James Radulovich	Mitchell Middle School	08/13/07
Kristin Ross	Speech Services	10/03/06
Tara Runnels	Theodore Judah Elementary	08/27/07
Trisha Saito	Sandra J. Gallardo Elementary	10/09/07
Elizabeth Schopfer	Mills Middle School	10/09/07
Stephanie Steinhart Salgado	Folsom Middle School	08/07/07
Robert Tippet	Mather Youth Academy	09/13/07
Lauri Trabish	Russell Ranch Elementary	08/09/07
Kimberly Trigueiro	Theodore Judah Elementary	11/15/04
Brian Van Velzer	Vista del Lago High School	08/31/05
Robyn Van Winkle	White Rock Elementary	08/25/07
Marsha Wollenberg	Mills Middle School	08/07/07

RELEASE OF PROBATIONARY CERTIFICATED EMPLOYEES:

SHAW/McCORMICK MOVED TO ADOPT Resolution No. 03-13-08-30, Release of Probationary Employee; and Resolution No. 03-13-08-31, Release of Probationary Employee.
MOTION CARRIED UNANIMOUSLY

RELEASE/REASSIGNMENT OF ADMINISTRATOR

McCORMICK/SHAW MOVED TO AUTHORIZE the Superintendent to issue a potential notice of release or reassignment to an administrator.
MOTION CARRIED UNANIMOUSLY

CLASSIFIED PERSONNEL

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

CLASSIFIED EMPLOYMENT

- Curt Callaway (new position) Special Education Instructional Assistant (#208311), Folsom Middle, 6 hours daily/9.5 months, Range CL12/Step A. Effective: 3/3/2008
- Julie Cone (replacement) Food Service Worker I (#991391), Cordova Gardens Elem., 3 hours daily/9.5 months, Range CL05/Step A. Effective: 3/3/2008
- Emerson Lopez (new position) IASA Instructional Assistant (#208344), STARS Program, 3.9 hours daily/9.5 months, Range CL04/Step A. Effective: 2/26/2008
- Lu Anne Spencer (replacement) STARS Program Team Leader (#207623), Family Support Services, 6 hours daily/9.5 months, Range CL10/Step A. Effective: 2/20/2008

CLASSIFIED REASSIGNMENT

- Connie Bailey (replacement) from Computer Instructional Assistant, Cordova Lane Elem., 3.9 hours daily to School Clerk-Elementary (208591), Cordova Gardens Elem., 3.25 hours daily. Effective: 3/24/2008
- Julie Bruce (replacement) From Clerk Typist III, Sutter Middle, 10.75 months to, Clerk Typist III (#990635), Folsom High, 10.5 months. Effective: 3/1/2008
- Kathleen Gabler (replacement) Mills Middle, from Special Education Instructional Assistant, 6 hours daily/9.5 months, Range CL10/Step E to Account Clerk I (#991133), 8 hours daily/10.25 months, Range CL16/Step C. Effective: 2/20/2008
- Linda Kurtz (replacement) School Clerk-Elementary, Cordova Gardens Elem., 5 hours daily/10 months, to School Clerk-Secondary (#202571), 8 hours daily/11 months. Effective: 3/1/2008
- Buffie Ruh (replacement) Special Education Instructional Assistant, Cordova High, 6.5 hours daily to Special Educational Instructional Assistant (#208304), Oak Chan Elem., 6 hours daily. Effective: 2/25/2008

CLASSIFIED UNPAID LEAVE OF ABSENCE

- Minakshi Adiwai, Food Service Worker I (#101507), Mather Heights Elem., reason: parental. Effective: 1/14/2008 through 2/29/2008

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Elizabeth Paige, Food Service Worker I (#991338), Rancho Cordova Elem., reason: personal. Effective: 2/29/2008

TRANSFER TO THIRTY-NINE REEMPLOYMENT LIST

Nalynn Butcher, Student Care Center Supervisor (#991291), P. J. Shields Elem. Effective: 1/28/2008

CLASSIFIED RETIREMENT

- Sandra Gallagher, IASA Parent Coordinator (#990744), Peter J. Shields Elementary. Effective: 5/29/2008
Sandra was hired as the SIP Parent/Assistant Coordinator at Peter J. Shields Elementary on September 3, 1991. She has remained loyal to the position and the school since her hire. Sandra will retire with seventeen years of service to the District.
- William Silver, Custodian (#991213), Williamson Elementary. Effective: 6/6/2008.
William was hired as a Custodian at Mitchell Middle School on May 3, 1983. In May of 1976 he moved to Rancho Cordova Elementary. He then moved to Williamson Elementary in August of 1994. William retires with thirty-four years of service to the District.

BOARD PRESIDENT'S STATEMENT

No statement.

SPECIAL PRESENTATION

None scheduled.

ADOPTION OF AGENDA

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

PUBLIC PARTICIPATION (0708-187)

Blaine White, District counselor

- Addressed the board on some considerations against cutting supplemental counselors while continuing to accept State AB1802 funds and the impact on student counseling services.

REPORTS OF DISTRICT ORGANIZATIONS (0708-188)

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

- The next SAB meeting is scheduled for March 26 at Mills Middle School.

PTA Council:

- No report.

California School Employees Association – Dyrall Abdo, President:

- No report.

Folsom Cordova Education Association – Barbara Brydon, President:

- No report.

Folsom Cordova Administrators Association – Denise Burns, President:

- No report.

AGENDA CONSENT ITEMS

STANLEY/McCORMICK MOVED TO APPROVE agenda consent items.

MOTION CARRIED UNANIMOUSLY

0708-189 – Administrative Matters

- A. Approve Regular Board Meeting Minutes - February 21, 2008
- B. Approve Special Board Meeting Minutes - March 5, 2008

0708-190 – Business Matters

- A. Accept Donations: To Acknowledge Receipt of Donations to the District
- B. Warrants and Payroll: Monthly Ratification
- C. Approve Budget Revisions: General Fund and Other Funds
- D. Adopt Resolution No. 03-13-08-29: Authorize District Employee to Certify Various Reports on Behalf of the Superintendent to the Sacramento County Office of Education
- E. Approve 2008/2009 Budget Guidelines
- F. Approve Certification of SELPA Annual Budget Plan, Fiscal Year 2008-09 - Folsom Cordova Unified SELPA
- G. Approve Piggyback Bid: Gary Douppnik Manufacturing, Inc. – Preschool Relocatable – Cordova Meadows Elementary School

0708-191 – Instructional Matters

- A. Expulsion Panel Recommendations: Case Numbers: 0708-57(S), 0708-58(S), 0708-59(S), 0708-60(S), 0708-61(S), 0708-62(S), 0708-63(S), 0708-64(S), (0708-65(S), 0708-66(S), and 0708-67(S) 0708-57(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.

0708-58(S)

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

0708-59(S)

Expel through the end of the fall semester of the 2008-2009 academic year; student is to attend the Mather Youth Academy through the end of the fall semester of the 2008-2009 academic year; student is to successfully complete at least two semesters at the Mather Youth Academy in order to return to a comprehensive program in 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.

0708-60(S)

Expel through the end of summer session following the spring semester of the 2007-2008 academic year; 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 must successfully complete at least one semester and summer session 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 request for readmission to the comprehensive programs of the district.

0708-61(S)

Expel through the end of the fall semester of the 2008-2009 academic year; student is to attend the Mather Youth Academy through the end of the fall semester of the 2008-2009 academic year (includes summer session); student is to successfully complete at least two semesters and summer session at the Mather Youth Academy in order to return to a comprehensive program in 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.

0708-62(S)

Expel through the end of summer session following the spring semester of the 2007-2008 academic year; 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 FCUSD; individual counseling to address decision-making skills.

0708-63(S)

Expel through the end of summer session following the spring semester of the 2007-2008 academic year; 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 FCUSD; individual counseling to address decision-making skills.

0708-64(S)

Expel through the end of the 3rd trimester of the 2007-2008 academic year; suspend expulsion order; student is to attend Williamson 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.

0708-65(S)

Expel through the end of the 1st trimester of the 2008-2009 academic year; suspend expulsion order; student is to attend the Opportunity Program at Cordova Lane Elementary School through the end of the 1st trimester of the 2008-2009 academic year; individual counseling to address assaultive behavior and decision-making skills.

0708-66(S)

Expel through the end of the fall semester of the 2008-2009 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 fall semester of the 2008-2009 academic year; upon student's reinstatement, student must 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.

0708-67(S)

Expel through the end of the fall semester of the 2008-2009 academic year; suspend expulsion order; student is to attend an accredited educational program outside of the district or the Adult Education Program through the end of the fall semester of the 2008-2009 academic year; student 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.

- B. Approve Extended Educational Field Trip Request: Folsom High and Cordova High School Home Economic Students to FHA-HERO State Leadership Meeting, Riverside, California
- C. Approve Extended Educational Field Trip Request: Folsom and Sutter Middle School Band Students to Reno Jazz Festival, Reno, Nevada

DISCUSSION/ACTION

0708-192 – Approve 2007/2008 Second Interim Financial Report: Period Ending January 31, 2008
Deputy Superintendent/CFO Debbie Bettencourt presented this item. She reviewed state standards and multiyear financial projections, presenting four different scenarios for the next two school years, 2008/2009 and 2009/2010. She also reviewed the budget timeline and a revised list of potential “cuts” for next year.

SHAW/SHORT MOVED TO APPROVE the 2007/2008 Second Interim Financial Report certifying that Folsom Cordova Unified School District will be able to meet its financial obligations for the remainder of the 2007/2008 fiscal year and two subsequent years, with \$9.1 million worth of budget cuts.

MOTION CARRIED UNANIMOUSLY

0708-193 – Adopt Science Curriculum for Grades K-5

Carol Vargas, lead science and math teacher for K-8, presented this item. She explained the process the committee undertook in selecting the Pearson/Scott Foresman California science curriculum.

STANLEY/McCORMICK MOVED TO ADOPT the Pearson/Scott Foresman California science curriculum for grades K-5.

Ms. Stanley asked if the general fund would be impacted by this adoption.

Assistant Superintendent Leslie Faust responded that the Instructional Materials Fund and one-time supplemental block grant funds would be responsible for the cost of the adoption, with no impact to the general fund.

MOTION CARRIED UNANIMOUSLY

0708-194 – Reports to the Board of Education

A. Superintendent Godwin reported.

- No comments.

B. Correspondence to the Board - None

C. District Committees - None

BOARD OF EDUCATION

0708-195 – Board Business

A. Board Communication

Kelli Davis

- No report.

Mr. Shaw

- Pointed out that Item 0708-190 A on the consent agenda lists cash donations to the District in the amount of \$105,000. That is an amazing amount of money. He thanked everyone who has donated to the District, whether cash or items. The total amount of donations this year is almost \$500,000.

Ms. McCormick

- Had a wonderful time last week reading to the students at Riverview.
- Congratulated the retirees and thanked them for their years of service.
- Also thanked Blaine White for presenting the list of concerns regarding District counselors. All of the things listed are so important. It is very painful.

Mr. Short

- Congratulated the retirees. It's sad to see them go.
- Excited about the science adoption. Would like to see some demonstrations on the SmartBoards.
- Reported on the Rancho Cordova 2x2 meeting:
 - Discussed the Nike tennis shoe recycling program. No date has been set.
 - Discussed the joint use library at the future Mather High School. Interesting to see the design and placement.

Ms. Stanley

- Thought about pulling Item 0708-190 F from the consent agenda, but instead wanted to thank all those involved in this process. It is a noteworthy occurrence to be certified as our own SELPA.
- Questioned the lack of budgeting for new library materials at Vista del Lago High School.
 - Ms. Bettencourt said that materials are covered in a different fund.
- Happy Easter to everyone.

Mr. Benton

- Received a letter from the Delegate Assembly Subregion 6B confirming Ms. Stanley's election as a delegate. He was also informed that there was another vacancy, and Mr. Shaw had been asked to fill that position. So, we will now have two representatives again.
- Again thanked everyone for the outpouring of care and donations to him and his family. He is very grateful and can't thank everyone enough.

Meeting adjourned at 6:55 p.m.

INFORMATION

0708-196 – Modernization and Construction Projects Update – Folsom

0708-197 - Next Regular Board Meeting is scheduled for March 27, 2008, at Mills Middle School, 10439 Coloma Road, Rancho Cordova, CA, 95670.

Record of meeting schedule for March 13, 2008:

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

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

Mary McCormick, Clerk of the Board