

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

May 8, 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

May 8, 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 6:04 p.m. President Benton called the meeting to order. Kelli Davis led the flag salute.

REPORTING OUT CLOSED SESSION ACTIONS

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

He also announced the retirement of Resource Specialist Sharan Moore-Porter, who retires with 27 years of service.

PERSONNEL MATTERS (Approved in Closed Session)

CERTIFICATED PERSONNEL

SHORT/STANLEY MOVED TO APPROVE routine personnel items
MOTION CARRIED UNANIMOUSLY

CERTIFICATED LEAVE OF ABSENCE

- Starlene Burgett, Teacher (#991787), Folsom High School, 20% Personal Leave of Absence. Effective: 2008/2009 school year.
- Jennifer Fagan, Teacher (#202523), Empire Oaks Elementary School, 50% Parental Leave of Absence. Effective: 08/07/08 through 12/19/08.
- Julie Galliano, Teacher (#990232), Rancho Cordova Elementary School, 50% Parental Leave of Absence. Effective: 2008/2009 school year.
- Christina Gerads (*revised*), Teacher (#991584), Sutter Middle School, 100% Parental Leave of Absence. Effective From: 02/19/08 through 04/01/08; To: 04/02/08 through 04/18/08.
- Laura Gutierrez, Teacher (#990223), Natoma Station Elementary School, 10% (50% Contract) Parental Leave of Absence. Effective: 2008/2009 school year.

- Bonnie Ingalls, Teacher (#206011), Mather Heights Elementary School, 50% Parental/Personal Leave of Absence. Effective: 2008/2009 school year.
- Shelbey Miller, Teacher (#202038), Sutter Middle School, 20% (80% Contract) Parental/Personal Leave of Absence. Effective: 2008/2009 school year.
- Melissa Nelson, Teacher (#990232), Rancho Cordova Elementary School, 50% Parental Leave of Absence. Effective: 2008/2009 school year.
- Chad Portney, Teacher (#991930), Cordova High School, 100% Personal Leave of Absence. Effective: 2008/2009 school year.
- Kristin Rubow, Teacher (#203031), Empire Oaks Elementary School, 60% Parental Leave of Absence. Effective: 08/07/08 through 12/19/08.
- Tracy Suter, Teacher (#991951), Cordova High School, 20% Personal Leave of Absence. Effective: 08/07/08 through 12/19/08.
- Ehryn Thomson, Teacher (#202523), Empire Oaks Elementary School, 50% Parental Leave of Absence. Effective: 08/07/08 through 12/19/08.
- Katherine Turner, Teacher (#204068), Sutter Middle School, 20% Parental/Personal Leave of Absence. Effective: 2008/2009 school year.
- Julie Werner, Counselor (#208510), Vista del Lago High School, 75% Parental Leave of Absence. Effective: 2008/2009 school year.

CERTIFICATED SUMMER SCHOOL EMPLOYMENT

Gate:

- Alison Bowles
- Colleen Bright
- Angi Carlomagno
- Barbara Harris
- Shawn Kivley
- Vicki Morgan
- Chrystin Sheffield
- William Smith
- Wendy Sol
- Kerri Thomas

Cordova Gardens Elementary School:

- Tara Antonetti
- Rhianna Brunolli (50%)
- Tracey Buffalo
- Peter Chilcutt
- Terry English
- Jennifer Feiner
- Christina Harlin
- Teri Hoop
- Stacy Kester
- Sarah Kirby
- Stephanie Lockhart
- Lucy Norton
- Rebecca Osgood
- Alice Phillips (50%)
- Sheila Reddington
- Heather Sancedo
- Christopher Smith
- Suzanna Stephens
- Susan Steubing
- Denise Swanson
- Kristine Taylor-Miramontes

Folsom Middle School

- Michelle Brown
- Jennifer Charles
- Andrew Evans
- David Gray
- Mara Halverson
- Jana Morris
- Lisa Trenary
- Denise Whitelaw

Cordova High School:

- Deborah Andrus
- Carole Cline
- Cole Cooper
- Josh Creeger
- Joel Francisco
- Scott Freeborn
- Edward Hyde
- Vincent Isbell
- Perry Mansch
- Michael Moss
- Thomas Pena
- Martha Peterson
- Glenn Reagan
- Heidi Rounds
- Greg Rubinoff
- George Sherman
- Charles Uribe
- Leslie Yale

Vista del Lago High School:

- Andrea Agles (50%)
- Lyndie Aquila
- Ann Botsford (25%)
- Heather Brown
- Donna Burnett (25%)

Certificated Summer School Employment (continued)
(Vista del Lago continued)

- Julie DeVore
- Elizabeth England
- Jennifer Freitas
- Kristy Guarienti
- Catherine Hatcher (50%)
- Paul Hatcher (50%)
- Kristine Kleinle (25%)
- Kay McAleer
- Michael McBride
- Melinda Malaspino
- Melinda Nardinelli (50%)
- Mark Keeton
- Wendy Pierce
- Eric Renner
- Miguel Rodriguez
- Heidi Schultz
- Mary Sechser
- Rennie Simpson (25%)
- Kimberly Stanberry
- Laurie Theis
- Nicole Thompson

Mather Youth Academy:

- Amorina Edwards
- Richard Johnson
- Arturo Jones
- Michele Matsumura
- Martin Olson
- Joseph Shimmin
- Robert Tippet
- Paul Wolter

RATIFY RETIREMENT AND FIX LAST DATE OF EMPLOYMENT

- Sharan Moore-Porter, Resource Specialist (#991922), Cordova High School. Sharan was hired on November 19, 1981, to be a Resource Specialist at Cordova High School. She retires from this position on May 31, 2008. Sharan has been employed 27 years with the Folsom Cordova Unified School District.

CERTIFICATED CHANGE OF ASSIGNMENT

- Kimberly Keck, Teacher (#208526, #990173), Cordova Villa Elementary School. From: 50% Title 1/50% Teacher; To: 75% Title 1/25% Teacher. Effective: 2008/2009 school year.
- Kristen O'Rourke, Teacher (#206084), Folsom Cordova Charter K – 8. From: 50%; To: 60%. Effective: 2008/2009 school year.
- Jennifer Salter, Teacher (#206038), Folsom Cordova Charter K – 8. From: 50%; To: 60%. Effective: 2008/2009 school year.
- Suzanne Solorzano, Teacher (#203031), Empire Oaks Elementary School. From: 50%; To: 60%. Effective: 2008/2009 school year.

CERTIFICATED VOLUNTARY REDUCTION IN ASSIGNMENT

- Kristin Rubow, Teacher (#203031), Empire Oaks Elementary School. From: 100%; To: 40%. Effective: 12/20/08.
- Tracy Suter, Teacher (#991951), Cordova High School. From: 100%; To: 80%. Effective: 12/20/08.

CLASSIFIED PERSONNEL

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

CLASSIFIED EMPLOYMENT

- Sherrie Chretien (replacement) In House Suspension Assistant (#990920), Cordova High, 3.5 hours daily/9 months, Range CL10/Step A. Effective: 4/21/2008

CLASSIFIED REASSIGNMENT

- Philip DaVoulas (months increase) Food Service Supervisor (#990623), Child Nutrition Dept., from 10 months to 11 months. Effective: 7/1/2008
- Rosalie Orchard (hours/months increase) Clerk Typist III (#209500), Student Support Services, from 7 hours daily/9.5 months to 8 hours daily/12 months. Effective: 8/11/2008
- Hadisa Saedy (replacement FTE) Bus Driver (#207587), Transportation Dept., from 7 hours daily to 8 hours daily. Effective: 4/16/2008

- Susan Starch (months increase) Food Service Supervisor (#207096), Child Nutrition Dept., from 10 months to 11 months. Effective: 7/1/2008

CLASSIFIED UNPAID LEAVE OF ABSENCE

- Diana Bowling, Computer Instructional Assistant (#207095), Carl Sundahl Elem., reason: education. Effective: 8/11/2008 through 5/28/2009

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Shiu Baron, Bus Driver (#202660), Transportation Dept., reason: other employment. Effective: 4/18/2008
- Mike Bartlow, Custodian (#991200), Carl Sundahl Elem., reason: personal. Effective: 5/9/2008
- Angela Bauerle, Computer Instructional Assistant (#208326), Cordova Gardens Elem., reason: other employment. Effective: 5/1/2008
- Barbara Graves, Student Care Assistant (#206078), Sandra J. Gallardo Elem., reason: personal. Effective: 4/30/2008
- Jean Rust Lopez, Administrative Assistant II (#208542), Maintenance Dept., reason: other employment. Effective: 7/18/2008

TRANSFER TO THE THIRTY-NINE REEMPLOYMENT LIST

- Connie Williams, Bus Driver (#202534), Transportation Dept. Effective: 3/13/2008

TERMINATION OF PROBATIONARY STATUS

- Jody Lynn Fegurgur, Student Care Assistant (#206581), Cordova Meadows Elem. Effective: 3/28/2008

CLASSIFIED RETIREMENT

- Jacqueline Anderson, School Clerk-Secondary (#990686), Folsom High School Effective: 6/9/2008
Jacqueline was hired as a school clerk on December 9, 1996, for Folsom High School. She will retire with eleven years of service to the District.
- Dana Brown, Student Care Associate Supervisor (#202566), Carl Sundahl Elementary Effective: 6/19/2008
Dana was hired on November 1, 1996, as a Student Care Assistant at Carl Sundahl Elementary. On July 1, 1998, she became an Associate Supervisor. Dana will retire with eleven years of service to the District.
- Darlene Magliola, Special Education Instructional Assistant (#990864), Cordova High School. Effective: 5/29/2008
Darlene was hired as a Special Education Instructional Assistant at Cordova High School on September 22, 1997. She will retire with ten years of service to the District.
- Becky Sanders, Personnel Analyst (#990631), Personnel Department Effective: 6/30/2008
Becky was hired as a Payroll Accountant on September 11, 1981. In April of 1990, she became the Lead Payroll Accountant. In July of 2000, after nearly nineteen years in the Payroll Department, she moved to the Personnel Department as the Personnel Analyst. Becky will retire with nearly twenty-seven years of service to the District.
- Carolyn Woods, Site Level Parent/Assistant Coordinator (#990760), Carl Sundahl Elementary Effective: 5/29/2008
Carolyn was hired as the Parent Coordinator at Carl Sundahl Elementary on October 3, 1989. She has been highly involved in the school since the planning stage and was the first PTA President. Carolyn will retire with eighteen years of service to the District.

BOARD PRESIDENT'S STATEMENT

President Benton asked Superintendent Godwin to introduce the special presentation.

SPECIAL PRESENTATION

Integrated CTE/Academic Physics Coursework, Folsom High School – Eric Wright Superintendent Godwin asked Assistant Superintendent Janie DeArcos to introduce Folsom High School teacher Eric Wright who prefaced his presentation by saying this was the most fun he's had teaching in the last ten years; this is a great group of kids. He went on to explain what students are doing in their integrated academic coursework in Physics.

This year the students participated in the Intel Engineering Challenge where Intel and the Sacramento Kings challenged ten area high schools to build a t-shirt gun to shoot t-shirts into the upper stands at ARCO Arena. Their design was so successful that they had to reduce the pressure in order to avoid overshooting their target!

Additionally, the students participated in a regatta which tested their knowledge of fluids and buoyancy, built mouse-trap cars to go up an incline to demonstrate power, built popsicle stick bridges for a competition when studying forces, and participated in a solar car race at Sierra College. On May 21, they will have an engineering fair involving solar cars, hovercraft, catapults, hot air balloons, testing paper airplanes for aerodynamics, rockets, a tesla coil, wind turbines, and solar steam plants.

Mr. Shaw said he was in the audience at the Kings game the night the t-shirt gun was tested and noted the improvement in the performance of the students' t-shirt gun over the one that is normally used.

Trustees thanked Mr. Wright for the interesting and informative presentation.

ADOPTION OF AGENDA

SHORT/STANLEY MOVED TO ADOPT the agenda.

MOTION CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION (0708-242)

President Benton noted there were a number of people who wished to speak, and all speakers would be limited to two minutes. Those who wanted to address the Board on budget reductions would be allowed to speak when that item was being discussed.

Kena Warrick, Folsom High Counselor

- Addressed the Board regarding Response to Intervention (RtI).

Rob Cunha, parent

- Addressed the Board regarding District physical education and music requirements.

REPORTS OF DISTRICT ORGANIZATIONS (0708-243)

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

- Next meeting is May 13 at Vista del Lago High School. They will continue discussion of their bylaws and hold elections for next year.

PTA Council:

- None

California School Employees Association – President Steve Hanson:

- None

Folsom Cordova Education Association – President Mark Schultz:

- Talked about a document posted on the District's website under Budget Central called Understanding the Components of the General Fund Ending Balance.

Folsom Cordova Administrators Association – President Denise Burns:

- Attended the Association of California School Administrators (ACSA) Awards Dinner where eight Folsom Cordova administrators received Silver Star Awards. The recipients were Vice Principals Dan Anklam, Dana Carrigan, and Jim Huber; Principals Sharon Heilman, Tony Peterson, and Paul Richards; Director of Educational Technology and Information Systems Kelly Calhoun; and Assistant Superintendent Larry Brubaker.
- Announced FCAA members elected to serve as Region III representatives to ACSA. Those elected were Mike Shepherd, Legislative Policy; Jackie Levy, Legislative Action Vice President;

Rolando Rosas, Membership; Judy Delise, Equity Committee; Charlie Linebarger, Educational Options; and Dana Carrigan, Co-Administrators Committee.

AGENDA CONSENT ITEMS

STANLEY/McCORMICK MOVED TO APPROVE agenda consent items with the exception of Items 0708-245 A, 0708-245 E, 0708-245 F, 0708-246 A, 0708-246 E, and 0708-246 F.

MOTION CARRIED UNANIMOUSLY

0708-244 – Administrative Matters

A. Approve Regular Board Meeting Minutes – April 24, 2008

0708-245 – Business Matters

A. See below.

B. Warrants and Payroll: Monthly Ratification

C. Approve Budget Revisions: General Fund and Other Funds

D. Approve Increase in District Meal and Milk Prices

E. See below.

F. See below.

0708-245 A - Accept Donations: To Acknowledge Receipt of Donations to the District

Ms. Stanley pulled this item to publicly thank the City of Rancho Cordova for their generous cash donations to Cordova High School and Family Support Services.

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

MOTION CARRIED UNANIMOUSLY

0708-245 E - Approve FCUSD Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) Description and Operational Guidelines

Ms. Stanley pulled this item to clarify how the terms of the committee members would be structured and express concern that both of the communities of Rancho Cordova and Folsom would be represented. Assistant Superintendent Student Support Services Maureen Burness addressed Ms. Stanley's concerns.

STANLEY/McCORMICK MOVED TO APPROVE the SELPA Community Advisory Committee Description and Operational Guidelines.

MOTION CARRIED UNANIMOUSLY

0708-245 F - Rescind Resolution No. 06-23-05-40: Approving Existence of Auxiliary Organization and Fiscal Agent Status for the Folsom Cordova Community Partnership (formerly Folsom Cordova Schools Foundation)

Ms. Stanley, who also serves on the Folsom Cordova Community Partnership Board, pulled this item to ask the Board's consideration of two things.

- Staff recommendation is to withdraw fiscal oversight of the partnership. She would like to discuss this with the Partnership Board at their May 29 meeting, and asked Trustees to pull this item until after she is able to do that.
- If the decision is to move forward with the recommendation at this time, she would like flexibility to move beyond the July 1, 2008, effective date to give the organization time to put a different structure in place.

Mr. Benton clarified that Ms. Stanley's request would be to table the item until the June 5, 2008, Board meeting.

Deputy Superintendent Debbie Bettencourt indicated she did not have a problem tabling the item as long as a timeline is defined at the June 5, 2008, Board meeting because the longer the District serves as the fiscal agent, the more exposure the District has with an organization that is not concurrent with its educational mission.

STANLEY/SHORT MOVED TO TABLE Item 0708-245 F, rescinding Resolution No. 06-23-05-40 until the June 5, 2008, Board meeting.

MOTION CARRIED UNANIMOUSLY

0708-246 – Instructional Matters

- A. See below.
- B. Approve Applications for Early Intervention for School Success (EISS) Grant – Mather Heights and Blanche Sprentz Elementary Schools
- C. Approve Applications for Early Mental Health Initiative (EMHI) Grant
- D. Approve Application for 2008-2009 Carl Perkins Vocational and Technical Education Funds
- E. See below.
- F. See below.
- G. Approve Extended Educational Field Trip Request: Cordova High School Career and Technical Ed Students to Electrathon American Cup 2008 in Portland, Oregon

0708 246 A - Expulsion Panel Recommendations: Case Numbers: 0708-95(S), 0708-96(S), 0708-97(S), 0708-98(S), 0708-99(S), 0708-100(S), and 0708-101(S)

STANLEY/SHORT MOVED TO APPROVE the Expulsion Recommendations with the additional requirement that student in Case No. 0708-95(S) attend summer school 2008.

MOTION CARRIED UNANIMOUSLY

0708-95(S)

Expel through the end of the 1st trimester of the 2008-2009 academic year; suspend expulsion order; student is to attend the Mather Youth Middle Academy or an accredited educational program outside of the District through the end of the 1st trimester of the 2008-2009 academic year; student is to attend the Mather Youth Middle Academy for summer session; student is to successfully complete at least two trimesters at the Mather Youth Middle Academy in order to return to a comprehensive program in the District; individual counseling to address assaultive behavior and decision-making skills.

0708-96(S)

Expel through the end of the 1st trimester of the 2008-2009 academic year; suspend expulsion order; student is to attend the Mather Youth Middle Academy or an accredited educational program outside of the District through the end of the 1st trimester of the 2008-2009 academic year; student is to successfully complete at least two trimesters at the Mather Youth Middle Academy in order to return to a comprehensive program in the District; individual counseling to address assaultive behavior and decision-making skills.

0708-97(S)

Expel through the end of the 1st trimester of the 2008-2009 academic year; suspend expulsion order; student is to attend the Mather Youth Middle Academy or an accredited educational program outside of the District through the end of the 1st trimester of the 2008-2009 academic year; student is to successfully complete at least two trimesters at the Mather Youth Middle Academy in order to return to a comprehensive program in the District; individual counseling to address assaultive behavior and decision-making skills.

0708-98(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 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 decision-making skills.

0708-99(S)

Expel through the end of the 1st trimester of the 2008-2009 academic year; suspend expulsion order; student is to remain at the Youth Opportunity Middle Program through the end of the 1st trimester of the 2008-2009 academic year; individual counseling to address decision-making skills.

0708-100(S)

Expel through the end of the fall semester of the 2008-2009 academic year; student is to attend the Mather Youth Middle Academy through the end of summer session following the 3rd trimester of the 2007-2008 academic year; student is to attend the Mather Youth Academy during the fall semester of the 2008-2009 academic year; student must successfully complete at least one trimester and summer session at the Mather Youth Middle Academy and 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.

0708-101(S)

Expel through the end of the fall semester of the 2008-2009 academic year; suspend expulsion order; student is to attend 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 decision-making skills.

0708 246 E - Approve Waivers of the Successful Passage of the California High School Exit Exam (CAHSEE)

Ms. Stanley pulled this item to request an explanation of the significant increase in the number of waivers between last year and this year.

Testing and Interventions Coordinator David Knight explained that Education Code Section 60851 C specifically grants school boards the ability to grant waivers from passing one or more portions of the high school exit exam. The section applies only to students with disabilities. Until this year, students with disabilities were granted automatic waivers if they had met all other high school graduation requirements; districts were not required to bring a waiver request before the governing board. That has changed this year, and that is why there is a significant increase in the number of waivers.

Ms. Stanley clarified that the waivers would include only things that are already in the students' IEPs.

Mr. Knight concurred, stating that by the end of the semester, all students brought before the Board have met or will have met all qualifications for graduation, including senior project.

STANLEY/SHORT MOVED TO APPROVE Waivers of the Successful Passage of the California High School Exit Exam.

MOTION CARRIED UNANIMOUSLY

0708-246 F - Approve New and Revised High School Course Outlines

Ms. Stanley questioned grade levels and prerequisites on several of the outlines. After much discussion and with responses from Assistant Superintendent Janie DeArcos,

STANLEY/SHAW MOVED TO APPROVE the new and revised high school course outlines with modification to the grade level for Life Management 1 from grades 11 and 12 to grades 9 through 12.

MOTION CARRIED UNANIMOUSLY

DISCUSSION

0708-247 – Potential Budget Reductions for 2008/2009

President Benton noted the protocol for this item would be as follows: Superintendent Godwin will make the presentation, the Board may ask questions for clarification, the audience may make comments, and the Board will then make their final comments.

Superintendent Godwin commented:

- The Board has a commitment to make reductions as transparent as possible to try to manage the state's budget crisis.
- Pleased about those in the audience because it shows they are concerned. Noted their valuable input.

- The presentation is similar to other presentations he has made to the press, state legislature, and local assemblymen. It is information about the state budget, how it works, and how it is impacting the Folsom Cordova Unified School District.
- He also noted that his presentation as well as the list of reductions can be found on the District's web site at www.fcusd.org under Budget Central.
- He discussed the impact on the District, the governor's proposed budget for 2008-09, increased costs in 2008-09, cuts in revenue, Proposition 98, per pupil spending amounts by the state since 2005-06, funding a "modest" school proposal, per pupil spending and the national average based on the U.S. Census Survey, investments in education, and the District's general fund ending balance.
- The revised budget reduction list was provided, and Mr. Godwin pointed out changes from the previous list.
- Recognized that third grade Class Size Reduction has generated the most concern and frustration for all.
- There is nothing on the list that is favorable.

The following people addressed the Board with concerns about possible cuts to third grade Class Size Reduction (CSR):

Pam Sanger, Parent

- Also presented a petition to the Board to keep third grade CSR.

Mike Blake, third grade teacher in the San Juan Unified School District and District parent

Stephanie Pearlstein, third grade teacher and District parent

Stacy Sterling, teacher and District parent

Cathy Reese, parent

Pam Gilbert, third grade teacher and parent

Dolly Sood, parent

Torry Loomis, parent

- As a business owner, offered to hire District employees and coordinate with other businesses to hire them if the District implements a furlough day.

Maria Bodeman, parent

Mr. Benton thanked the audience for their participation and noted, again, that the Board will make comments, but no decisions will be made until the June 19, meeting. The District expects more information from the state in the next week.

Ms. Stanley thanked the audience for attending and recognized their passion for funding. Given the circumstances, the Board will do the best they can.

Mr. Shaw thanked the speakers. This Board is never in favor of making cuts in the classroom. Has been on the Board for six years, and cuts have been made in four of those six. Many of those cuts have not been restored, so the Board is looking at areas that have been preserved in the past.

Ms. McCormick thanked everyone for their attendance and their concerns. She thanked Mr. Loomis for his suggestion, saying it was commendable.

Mr. Benton noted that the Board will be voting on the budget issues on June 19. Suggested people keep an eye on the Budget Central website. As soon as the information is known, it will be posted on Budget Central. Thanked the audience for their time.

0708-248 – Stipulated Final Decision Regarding Certificated Layoffs – Effective June 30, 2008

Superintendent Godwin indicated that this item was a placeholder in case a decision was not received from the Administrative Law Judge and staff wanted the opportunity to discuss the stipulated agreement. A decision was received, and this item has been combined with Item 0708-249.

DISCUSSION/ACTION

0708-249 – Accept and Adopt Administrative Law Judge Decision Regarding Certificated Layoffs – OAH No. 2008020650

Assistant Superintendent Larry Brubaker discussed the agreement between the attorneys for the District and for the Folsom Cordova Education Association (FCEA) which identified the employees who were to be laid off and also rescinded the accusation for the layoffs that were served on 41 employees. That document was presented to the administrative law judge who found that there was factual and legal cause for the District to lay off the respondents and that all procedures had been followed in that process by both parties. The agreement clarified the seniority dates, employment status, credential qualification, and legal rights of the individuals who were laid off. The document was the result of the process that was followed and is the written agreement of all of the conditions.

Ms. Stanley

- The District sent notices to approximately 120 employees, and 41 of the notices are being rescinded, leaving 75 sustained notices. The 41 rescinded notices were by agreement as part of the process that identified errors or changes as more information became available. Mr. Brubaker clarified that through discussion with both parties on what the specific requirements and needs of the District were, the judge basically, by seniority and date of hire, determined that the 41 employees be brought back and made whole.

Mr. Benton

- Expressed his appreciation for both parties working hard together. Clarified that the District will send notification to the affected employees. Mr Brubaker confirmed that, yes, the affected employees will be notified.

STANLEY/SHORT MOVED TO ACCEPT and ADOPT Administrative Law Judge decision regarding certificated layoffs – OAH No. 2008020650

MOTION CARRIED UNANIMOUSLY

0708-250 – Reports to the Board of Education

A. Superintendent Godwin

- Recognized that the budget is a difficult situation where there is nothing we want to do in terms of reductions, and yet the District will be required to make some very hard choices.

B. Correspondence to the Board - None

C. District Committees - None

BOARD OF EDUCATION

0708-251 – Board Business

A. Board Communication

Ms. Davis

- Nothing is good about the budget reductions, but no rash decisions are being made. Everything is thought out, and every angle looked at. She really appreciates that and hopes that things will get better from here.

Mr. Shaw

- On a positive note, he and Ms. Faust went to Blanche Sprentz Elementary and had a great time reading to the fifth graders. Nice to forget about the budget for a while and spend time just talking to kids.

Mr. Short

- Felt the special presentation on Physics was awesome. It was a positive take on making learning fun and relative.
- Not much more to say about the budget, and Class Size Reduction is definitely the last thing, if possible, to be on the list.

Ms. Stanley

- Welcomed Vista del Lago High School's government students.
- Commended Mr. Loomis' offer. It was nice of him to step up and be willing to do something to get the business community involved. The business community has always been supportive of the FCUSD.
- Everything in the budget is about the students and acknowledged that everything that is cut affects them.
- Feels there are interpretation differences in the Education Code regarding P.E. requirements.
- Clarified that music is not a mandate anywhere as mentioned by a speaker. Certain school sites have decided they will have music programs.
- Attended the Rancho Cordova Joint Coordination meeting for Mr. Short. They discussed at length the problem with feral cats at Cordova High. They celebrated and toasted Ms. Bettencourt's Chief Financial Officer of the Year Award. Additionally they talked about the weekend Sheriff's work crew project at Cordova High, closing public access at Cordova Gardens Elementary, and the Community Education Center.
- Attended the Folsom Library Commission meeting. One item was a suggested name change from the Vista del Lago Public Library to the Norman R. Siefkin Public Library. The commission was supportive of the idea.
- Talked about an article from the *LA Times* about a public policy poll that indicated Californians are divided over new taxes for schools.

Mr. Benton

- Attended the Folsom Joint Coordination meeting, and they had no problem renaming the Vista del Lago Public Library after Mr. Siefkin. The grand opening will be on August 6, 2008, at 5:00 p.m. They also discussed The Center for Youth Citizenship and property issues.
- Thanked staff who attended the public forum held at Mitchell Middle School regarding the possible relocation of Kinney High School to the Community Ed Center.

B. Pending Board Requests

C. District Committees

Meeting adjourned at 8:27 p.m.

INFORMATION

0708-252 – Modernization and Construction Projects Update – Folsom

0708-253 - Next Regular Board Meeting is scheduled for May 22, 2008, at Mills Middle School, 10439 Coloma Road, Rancho Cordova, CA, 95670.

Record of meeting schedule for May 8, 2008:

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	6:04 p.m.
Meeting adjourned at	8:27 p.m.

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

Mary McCormick, Clerk of the Board