

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

August 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

August 7, 2008

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

5:00 p.m. – Open Session

CALL TO ORDER (Held in Library)

Vice President Short 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. Vice President Short called the meeting to order. Kelli Davis led the flag salute. Mr. Short announced that Mr. Benton was not able to attend the meeting because of his wife's illness.

REPORTING OUT CLOSED SESSION ACTIONS

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

Mr. Godwin reported that the Board approved the purchase of property in Rancho Cordova to be used for maintenance functions of the District.

PERSONNEL MATTERS (Approved in Closed Session)

CERTIFICATED PERSONNEL

SHAW/McCORMICK MOVED TO APPROVE routine personnel items
MOTION CARRIED UNANIMOUSLY (Benton absent)

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 2008/2009 school year:

<u>NAME</u>	<u>SITE</u>	<u>PROBATIONARY DATE OF HIRE</u>
Deborah Andrus	Mills Middle School	08-08-2006
Charles Angelopoulos	Mills Middle School	08-11-2005
Narine Ayunts	Mills Middle School	01-03-2005
Beverly Bair	White Rock Elementary School	01-08-2007
Claire Barr-Smith	Mills Middle School	02-01-2006
Stephanie Bird	Mills Middle School	08-08-2006
Lynsey Blake	Riverview Elementary School	08-09-2005
Kimberly Blattman	Navigator Elementary School	08-10-2006
Hali Boeh	Folsom Lake High School	10-31-2005
Christy Boggs	Williamson Elementary School	08-08-2006
Janet Bunje	Folsom Hills Elementary School	08-03-2006
Kimberly Cain	Navigator Elementary School	08-08-2006
Ryan Carey	Folsom High School	08-10-2006
Jeffrey Carter	Folsom High School	08-08-2006
Tracy Carter	Sutter Middle School	08-08-2006
Jennifer Charles	Mills Middle School	01-04-2006
Peter Chilcutt	Folsom Middle School	08-08-2006
Brian Cooling	Student Support Services	02-06-2007
Sharon Culbertson	Russell Ranch Elementary School	08-10-2006
Erica Davis	Cordova High School	08-08-2006
Tamara Davis	Rancho Cordova Elementary School	08-08-2006
Kendra Duncan	Folsom Middle School	09-11-2006
Barbara Eklund	Sutter Middle School	01-04-2006
Donna Evans	Riverview Elementary School	08-08-2006
Jennifer Feiner	Mather Heights Elementary School	08-08-2006
Terese Fields	Sandra J Gallardo Elementary School	08-10-2006
Lynette Greco	Oak Chan Elementary School	08-08-2006
Carol Hannagan	Folsom High School	08-08-2006
Edward Hyde	Kitty Hawk/Youth Opportunity	08-09-2005
Tracy Idrogo	Mills Middle School	08-14-2006
Deborah Keith	Mather Heights Elementary School	03-13-2006
Nicole Keyfel	Kinney High School	08-08-2006
Debra Kile	Vista del Lago High School	08-08-2006
Melissa Lawson	Folsom Middle School	08-08-2006
Robert Lobese 40% Time	Oak Chan Elementary School	08-28-2006
Stephanie Lockhart	Mather Heights Elementary School	08-08-2006
Michelle MacDonald	Russell Ranch Elementary School	08-08-2006
Kari MacTaggart	Empire Oaks Elementary School	08-08-2006
Elizabeth Marjerison	Theodore Judah Elementary School	01-23-2006
Jessica Mayhugh	Empire Oaks Elementary School	08-08-2006
Gabriele Merz-Johnson	Student Support Services	11-01-2005
Gina Miller	Folsom High School	01-04-2006
Janet Okimura	Health Programs	08-08-2006
Debra Olivarria-Matson	Williamson Elementary School	08-08-2006
Martin Olson	Mather Youth Academy	08-16-2006
Penny Rome	Kinney High School	10-11-2006
Kristin Ross	Student Support Services	10-03-2006
Ann Sandner	Student Support Services	10-19-2005
Scott Seffens	Vista del Lago High School	08-08-2006
Elizabeth Shepherd	Gold Ridge Elementary School	11-27-2006
Donna Terp Hall	Mather Heights Elementary School	10-10-2005
Angela Turner	Mitchell Middle School	08-10-2006
Brian Van Velzer	Vista del Lago High School	08-31-2005
Debra Wanless	Folsom Middle School	03-27-2006
Thu Yee	Health Programs	08-08-2006
Adele Young	Mills Middle School	08-08-2006
Virginia Zychalski	Folsom High School	08-21-2003

CERTIFICATED EMPLOYMENT

The following employees are being *hired* with Probationary status for the 2008/2009 school year:

- Stephanie Coleman, Special Day Class-Learning Handicap 50%/Resource Specialist 50% (#991785), Folsom High School. Preliminary Level 1 Education Specialist Instruction Credential; BA; Class 2 Step 2.
- Grady Cummings, Special Day Class-Learning Handicap 50% (#200401)/Resource Specialist 50% (#207015), Vista del Lago High School. Preliminary Level 1 Education Specialist Instruction Credential; Preliminary Single Subject Credential-Physical Education; Certificate of Eligibility Education Specialist Instruction Credential; BS + 78; Class 5 Step 5
- Alyssa Eggert, Speech Pathologist (#991987), Speech Services, Clear Clinical or Rehabilitative Services Language, Speech and Hearing Credential; BA + 41/MA; Class 3, Step 6.
- Donna Mae Mallet, School Nurse (#209230), Health Services, Preliminary School Nurse Services Credential, BSN/MS/MS; Class 3 Step 6.
- Jon Rossi, Teacher (#991881), Cordova High School, Preliminary Single Subject Mathematics/English Learner Credential; BA + 17; Class 2, Step 1.
- Barbara Smith, Special Education Teacher (#991940), Cordova High School, Clear Specialist Instruction Credential in Special Education Learning Handicapped/Severely Handicapped Clear Multiple Subject/General Subjects/Clear Administrative Services Credentials; BA / MA +; Class 5 Step 10.
- Sylvia Ward, Teacher (#200164), Cordova High School, Preliminary Single Subject English/English Learner Credential; BA + 46 3/4/MED; Class 3, Step 5.
- Narkisha Woodard, Teacher (#991908), Cordova High School, Preliminary Single Subject Physical Education Credential; BBA, Class 2 Step 1

The following employees are being *rehired* with Probationary status for the 2008/2009 school year:

- Gilbert Brewer, Teacher (#991643), Mills Middle School, Preliminary Single Subject Social Science Credential; BA+56, Class 3 Step 2.
- Cole Cooper, Teacher (#991909), Cordova High School, Preliminary Single Subject Social Science Credential; BA+32; Class 2 Step 2 .
- Summer Halverson, Teacher, (#991752), Folsom High School, Preliminary Single Subject Art Credential; BA+75.67; Class 5 Step 6.
- Stephanie Steinhart Salgado, Teacher (#207038), Folsom Middle School, Preliminary Single Subject Physical Education Credential; MofE+4; Class 5 Step 2.
- Scott Southard, Teacher (#991810), Folsom High School, Designated Subjects Vocational Education Teaching Credential; BA+45; Class 3 Step 9.

CERTIFICATED CHANGE OF ASSIGNMENT

- Kristin Burpo, Deaf and Hard of Hearing, (#990547), From: Peter J. Shields To: Itinerant
- Gail Ford, SDC-Autistic (#201335), Peter J. Shields Elementary School From: SDC-Learning Handicap To: SDC-Autism, Effective: 2008/2009 school year.
- Candace Harris, Counselor (#200089), From: 100% Walnutwood; To: 60% Walnutwood Elementary School/40% Folsom Middle School
- Ivy Hill, SDC-SH Teacher (#209203), To: Natoma Station Elementary School From: Theodore Judah Elementary School Effective: 2008/2009, Effective: 2008/2009 school year.
- Debra Kile, Teacher (#208144, #206094), Vista del Lago High School. From: 33%; To: 100%. Effective: 08/07/08 through 12/19/08. From: 100%; To: 67%. Effective: 12/20/08 through 05/29/09.
- Vincent Martini, Teacher (#991648, #991823, #206094). From: 67% Vista del Lago High School/33% Sutter Middle School; To: 100% Vista del Lago High School. Effective: 2008/2009 school year.
- Sally Melton, Speech Language Pathologist (#299176). From: 90% Russell Ranch Elementary To: 80% Russell Ranch Elementary, Effective: 2008/2009 school year.
- Christine Portney, Counselor (#991689). From: 100% Mitchell Middle School To: 100% Vista del Lago High School Effective: 2008/2009 school year.
- Mary Salzano, Speech Services (#201149). From: 100% Speech Pathologist Pre-School; To: 100% Speech Pathologist. Effective: 2008/2009 school year.
- Jennifer Stuck, Student Support Services (#209221) From: 100% SDC-LH Teacher To: Program Specialist Effective: 2008/2009 school year.
- Shoshannah Williams, Psychological Services (#206533)/ (#208516) From:60% Psychologist/ 40% Behaviorist; To: 100% Psychologist. Effective: 2008/2009 school year.

CERTIFICATED APPOINTMENT

The following employees have been appointed Elementary Department Chairs for the 2008/2009 school year:

- Cindy Burns, (#200072), Oak Chan Elementary School
- Daly Casserly, (#200076), Rancho Cordova Elementary School (50% Time)
- Alexander Earp, (#200065), Cordova Villa Elementary School
- Margaret Hanley, (#200078), Riverview Elementary School (50% Time)
- Lisa Heckman, (#201324), Blanche Sprentz Elementary School (50% Time)
- Mary Howard, (#200076), Rancho Cordova Elementary School (50% Time)
- Elizabeth Leeper, (#200078), Riverview Elementary School (50% Time)
- Donna Terp-Hall, (#201215), Mather Heights Elementary School (50% Time)
- Martha Zenker, (#201215), Mather Heights Elementary School (50% Time)

CERTIFICATED LEAVE OF ABSENCE

- Ehyrn Thomson, Teacher (#202523), Empire Oaks Elementary School, 100% Parental Leave of Absence. Effective: 08/11/08 through 12/19/08.

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Kimberly Babwin, Psychologist (#990680), Special Education. Kimberly was hired on July 25, 2007, and has been employed 1 year with the Folsom Cordova Unified School District. Effective: 07/16/2008

CLASSIFIED PERSONNEL

SHAW/McCORMICK MOVED TO APPROVE routine personnel items.

MOTION CARRIED UNANIMOUSLY (Benton absent)

CLASSIFIED EMPLOYMENT

- Sabrina Barger (replacement) Preschool Teacher (#990992), Riverview Elem., 4 hours daily/10 months, SV Column 1/Step 1. Effective: 8/1/2008
- Justin Barker (new position) Student Care Assistant (#209255), Russell Ranch Elem., 1.5 hours daily/9.75 months, Range CL08/Step A. Effective: 8/1/2008
- Morgan Blake (replacement) Transition Assistant (#209534), Student Support Services, 15 hours per week/9.5 months, Range CL14/Step A. Effective: 8/11/2008
- Lisa Bohr (replacement) Administrative Assistant II (#207540), Business Services, 4 hours daily/12 months, Range CL21/Step A. Effective: 7/1/2008
- Lisa Bohr (replacement) Purchasing Specialist (#990730), Purchasing Dept., 4 hours daily/12 months, Range CL20/Step A. Effective: 7/1/2008
- Shannon Buck (replacement) Account Clerk I (#991131), Mills Middle, 5 hours daily/10.25 months, Range CL16/Step A. Effective: 8/4/2008
- Bobby Carlson (replacement) Preschool Instructional Assistant (#207626), Theodore Judah Elem., 3 hours daily/9.5 months, Range CL08/Step A. Effective: 8/11/2008
- Elizabeth Costello (new position) Behavior Specialist (#209278), Student Support Services, 8 hours daily/10 months, Range CL50/Step C. Effective: 8/4/2008
- Shannon Deveraux (replacement) Personnel Technician (#209508), Personnel Dept., 8 hours daily/12 months, Range CL24/Step A. Effective: 7/1/2008.
- Deborah Hinton (replacement) Transition Assistant (#208576), Student Support Services, 15 hours per week/9.5 months, Range CL14/Step A. Effective: 8/11/2008
- Allison Kielty (new position) Student Care Assistant (#209254), Russell Ranch Elem., 2 hours daily/9.75 months, Range CL08/Step A. Effective: 8/1/2008
- Dixie Liston (replacement) Food Service Worker I (#209530), Vista del Lago High, 2 hours daily/9.5 months, Range CL05/Step A. Effective: 8/6/2008
- Miguel Martinez (new position) Behavior Support Assistant (#209276), Student Support Services, 6 hours daily/9.5 months, Range CL17/Step A. Effective: 8/11/2008
- Teresa Merek (replacement) Student Care Assistant (#206078), Sandra J. Gallardo Elem., 3 hours daily/9.75 months, Range CL08/Step A. Effective: 8/1/2008
- Summer Purcell (replacement) Behavior Support Assistant (#209277), Student Support Services, 6 hours daily/9.5 months, Range CL17/Step A. Effective: 8/11/2008
- Teresa Sandoval (replacement) Preschool Instructional Assistant (#202640), Riverview Elem., 3 hours daily/9.5 months, Range CL08/Step A. Effective: 8/11/2008

- Kimberly Stovall (new position) Library Assistant (#209259), Vista del Lago High, 8 hours daily/10.25 months, Range CL20/Step A. Effective: 8/4/2008
- Linda Thurlo (replacement) Account Clerk II (#207143), Fiscal Services, 4 hours daily/12 months, Range CL18/Step B. Effective: 7/25/2008
- Linda Thurlo (replacement) Account Clerk II (#991126), Accounts Payable Dept., 4 hours daily/12 months, Range CL18/Step B. Effective: 7/25/2008
- Goaric Tumasyan (replacement) Preschool Instructional Assistant (#208573), Williamson Elem., 3 hours daily/9.5 months, Range CL08/Step A. Effective: 8/11/2008

CLASSIFIED REASSIGNMENT

- Cathy Cassidy (replacement) Administrative Assistant- Mitchell Middle, 8 hours daily/11 months, Range CL22/Step B to School Clerk-Secondary (#200252), Folsom Middle, 6 hours daily/9.5 months, Range CL12/Step E. Effective: 7/1/2008
- Ute Clark (replacement) from Family Support Services, Clerk Typist I, 3 hours daily, Range CL08/Step E and Categorical Account Technician, 4 hours daily, Range CL20/Step E to Administrative Assistant II (#208542), Maintenance Dept., 8 hours daily, Range CL21/Step E. Effective: 7/19/2008
- Ronald Franz (replacement) Head Custodian, Gold Ridge Elem., Range CL20/Step E to Custodian (#991183), Carl Sundahl Elem., Range CL14/Step E. Effective: 8/4/2008
- Katrina Glover (replacement) from Account Clerk II, Accounts Payable Dept., 4 hours daily, Range CL18/Step D and Account Clerk II, Fiscal Services, 4 hours daily, Range CL18/Step D to Budget Technician (#991503) Fiscal Services, 8 hours daily, Range CL27/Step B. Effective: 6/23/2008
- Debra Hanson (replacement) Student Support Services, from Transition Assistant, Range CL14/Step E to Special Project Coordinator (#209520), Range CL25/Step A. Effective: 8/4/2008
- Lisa Hollwedel (new position) Special Education Instructional Assistant from Theodore Judah Elem., 6 hours daily to Natoma Station Elem., 5.75 hours daily. Effective: 8/11/2008
- Brent Jones (replacement) from Maintenance Dept., Building & Grounds Utilityworker, Range 18/Step E to Folsom Middle, Custodian (#991178), Range CL14/Step E. Effective: 7/1/2008
- Lauren Silva (new position) Licensed Vocational Nurse (#209227), Health Programs, from 3 hours daily to 5.75 hours daily. Effective: 8/11/2008
- Stacy Micheleni (replacement) Mitchell Middle from Account Clerk I, 6 hours daily/10.25 months, Range CL16/Step E and School Clerk-Secondary, 2 hours daily/9.5 months, Range CL12/Step E to Administrative Assistant-Mitchell Middle School (#990959), 8 hours daily/11 months, Range CL22/Step C. Effective: 7/1/2008
- Mona Rodriguez (new position) Student Care Assistant (#209254), Russell Ranch Elem., from 3.5 hours daily to 5.5 hours daily. Effective: 8/1/2008
- Mary Slater (replacement) Student Care Associate Supervisor (#207061), Gold Ridge Elem., from 5.5 hours daily to 8 hours daily. Effective: 8/1/2008
- Rachel Sosa (replacement) Student Care Assistant, Peter J. Shields, 3.5 hours daily, Range CL08/Step B to Student Care Center Supervisor (#991291), 8 hours daily, SV Column 1/Step 1. Effective: 6/14/2008

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Sheila Boyns, Special Education Instructional Assistant (#990810), Theodore Judah Elem., reason: relocation. Effective: 7/22/2008
- Craig Burnett, Risk Management Coordinator (#207115), Business Services, reason: expiration of grant. Effective: 8/31/2008
- Lorraine Grace, Elementary Intervention Program Assistant (#206571), Sandra J. Gallardo Elem., reason: retirement. Effective: 5/22/2008
- Derek Le, STARS Team Leader (#207621, #207131), Family Support Services, reason: personal. Effective: 5/27/2008
- Desiree Neeley, Food Service Worker I (#991338), Rancho Cordova Elem., reason: personal. Effective: 7/28/2008
- Tara Pritchard Gardner, Special Education Instructional Assistant (#208112), Youth Opportunity Program, reason: personal. Effective: 8/1/2008
- Cydney Scoville, Special Education Instructional Assistant (#201449), Sandra J. Gallardo Elem., reason: other employment. Effective: 7/25/2008
- Viktoriya Tarasyuk, Bilingual Instructional Assistant (#204132), Family Support Services, reason: relocation. Effective: 7/11/2008
- Felicia Trasca, School Clerk-Secondary (#206056, #208183), Cordova High, reason: personal. Effective: 8/25/2008
- Sally Wagner, Special Education Instructional Assistant (#201406), Sutter Middle, reason: other employment. Effective: 6/27/2008
- Pauline Weaver, Student Care Assistant (#202500), Natoma Station Elem., reason: relocation. Effective: 7/18/2008

TERMINATION OF PROBATIONARY STATUS

- Rebecca Holsted, Health Assistant (#991109), Cordova Gardens Elem. Effective: 5/29/2008

CLASSIFIED RETIREMENT

- Annita Jewell, Special Education Instructional Assistant (#206631), Empire Oaks Elem. Effective: 5/29/2008
Annita was hired on September 7, 1976, as a Teacher's Assistant at Theodore Judah Elementary. In August of 1977, she became a Clerk Typist II at Folsom High. She resigned the following year. Annita returned to the District as a Teacher's Aide once again in January of 1980. In March of 1982, she became a Special Education Teacher's Aide. She has worked in the Special Education Program at Folsom Middle, Folsom High, Folsom Hills, Mitchell Middle and Mills Middle. Annita retires with nearly 29 years of service to the District.
- Delores (Anne) Parker, Career Center Clerk (#990643), Cordova High School. Effective: 8/5/2008
Delores was hired on May 30, 2001, by Cordova High to serve as the Career Center Clerk. She retires with eight years of service to the District.

BOARD PRESIDENT'S STATEMENT

Vice President Short announced there would be a short reception in honor of Kelli Davis' second term as Student Board Member.

Mr. Godwin said that as near as anyone could recall, this is the first time a student has ever been elected to serve two terms on the Board, and that is a tribute to Kelli.

RECEPTION

Meeting recessed at 6:04 p.m. for the reception.

Meeting reconvened at 6:17 p.m.

ADOPTION OF AGENDA

SHAW/McCORMICK MOVED TO ADOPT the agenda.

MOTION CARRIED UNANIMOUSLY (Benton absent)

PUBLIC PARTICIPATION (0809-001)

Kathryn Allaman – newly appointed principal of Folsom High School

- Reported that they had their first staff meeting today. Thanked the Board and District for the support provided to her in her new position as principal.

Blaine White – District head counselor

- Reported that District counselors are working hard to start the new year and look forward to it even though it will be challenging.
- Thanked the Board for their continued leadership.

REPORTS OF DISTRICT ORGANIZATIONS (0809-002)

Student Advisory Board – Kelli Davis, Student Board Member

- No report.

PTA Council:

- Assistant Superintendent Leslie Faust reported that the calendar is set for the year and will be distributed soon.

California School Employees Association – President Steve Hanson:

- No report.

Folsom Cordova Education Association – President Mark Schultz:

- Thanked Assistant Superintendent Marty Baumann and his team for putting out extra effort to support FCEA members through information and in getting members back to work as quickly as possible.
- Happily reported that the District's substitute calling system will give preference to teachers who are laid off.

Folsom Cordova Administrators Association – President Michael Shepherd:

- Reported on administrators who are involved in curriculum and leadership training through ACSA.

AGENDA CONSENT ITEMS

STANLEY/McCORMICK MOVED TO APPROVE agenda consent items.

MOTION CARRIED UNANIMOUSLY (Benton absent)

0809-003 – Administrative Matters

- A. Approve Special Board Meeting Minutes – June 30, 2008
- B. Approve Special Board Meeting Minutes – July 28, 2008

0809-004 – Business Matters

- A. Accept Donations: To Acknowledge Receipt of Donations to the District
- B. Warrants and Payroll: Monthly Ratification
- C. Approve Professional Fees: To Authorize Use of Legal Firms for the 2008/09 Fiscal Year
- D. Adopt Resolution No. 08-07-08-01: Authorize Employees to Sign Checks on the Revolving Cash and Clearing Accounts (Clearing, Cafeteria, Music, Student Care, and Home-To-School Transportation)
- E. Adopt Resolution No. 08-07-08-02: Delegating Authority to Sign Personnel Contracts
- F. Approve Change Order 9: Mitchell Middle School Modernization
- G. Approve Relocatable Building Buyout: Gary Doupnik Manufacturing, Inc. - Student Care at S.J. Gallardo Elementary School
- H. Approve Notice of Completion: Mitchell Middle School Modernization
- I. Adopt Resolution No. 08-07-08-04: To Approve Contract and Lease-to-Own Agreement for Cordova Meadows Preschool Building
- J. Adopt Resolution No. 08-07-08-05: Credential Waiver Request 2008-2009

0809-005 – Instructional Matters

- A. Approve Renewal Contracts for Nonpublic School Placements for the 2008-2009 School Year
- B. Approve Renewal Contracts for Nonpublic Agency Placements for the 2008-2009 School Year
- C. Approve Williams and Valenzuela Uniform Complaint Process (UCP) Quarterly Report
- D. Confirm Approval of Extended Educational Field Trip Request: Vista del Lago High School Cheerleaders to 2008 UCA Cheer and Mascot Camp in Davis, California
- E. Confirm Approval of Extended Educational Field Trip Request: Vista del Lago High School Cheerleaders to 2008 USA Songleader Camp in Sacramento, California
- F. Approve Extended Educational Field Trip Request: Carl Sundahl Elementary and Natoma Station Elementary 6th Grade Students to Sly Park Environmental Education Center, Pollock Pines, California

DISCUSSION/ACTION

0809-006 – Approve the School Facilities Needs Analysis (SFNA)

STANLEY/SHAW MOVED TO APPROVE the School Facilities Needs Analysis (SFNA)

MOTION CARRIED UNANIMOUSLY (Benton absent)

PUBLIC HEARING

0809-007 – Authorization of the Alternative Section 65995.5 School Facilities Fee and Provisional Approval of the Alternative Section 65995.7 School Facilities Fee

Vice President Short opened the public hearing at 6:28 p.m.

No one came forward.

Public hearing closed at 6:28 p.m.

DISCUSSION/ACTION

0809-008 – Adopt Resolution 08-07-08-03: Establish Alternative Section 65995.5 Fee and Alternative Section 65995.7 Fee

McCORMICK/STANLEY MOVED TO ADOPT Resolution 08-07-08-03 to establish Alternative Section 65995.5 fee and Alternative Section 65995.7 fee.

MOTION CARRIED UNANIMOUSLY (Benton absent)

0809-009 – Adopt Goals and Focus Points for 2008-2009 School Year

Superintendent Godwin explained the process the Board has used over the last three years to enact goals and focus points. It is recommended that the Board adopt the goals and focus points for the 2008/2009 school year as presented.

Trustees all expressed concern that Focus Point #1 focuses on students who are not performing as well as others and loses focus on advanced student opportunities. All agreed that a bullet that pertains to high-achieving students should be added.

Ms. Stanley sees character education as a role of parents rather than schools. Feels that taking time in classrooms for this removes focus from academics, and this is something she can't support, particularly when resources are limited and academic programs are being cut. She also noted that she didn't see anything about 'transitions' that was a focus point last year.

Mr. Shaw, Ms. McCormick, and Mr. Short all think that character education is a positive thing and should be left in the goals and focus points.

Mr. Short questioned the bullet regarding a parcel tax in these times of economic downturn. He also would like to see a performance matrix that we can look at that shows successes later down the line.

Mr. Godwin responded to Trustees' concerns, and Assistant Superintendent Secondary Instruction Janie DeArcos also responded about the District's efforts regarding transitions.

SHAW/STANLEY MOVED TO TABLE this item until the next Board meeting on August 21, 2008, at which time Mr. Godwin will bring back amended focus points for approval.

MOTION CARRIED UNANIMOUSLY (Benton absent)

0809-010 – Approve Revisions to Administrative Regulation 5141.33: Head Lice

Superintendent Godwin explained why the administrative regulation was being revised. Issues have surfaced since the new policy and admin regulation were adopted last year. The new regulation changes the word 'encouraged' to 'required' with regard to parents/guardians verifying treatment as soon as possible after being notified of their child's infestation.

Mr. Short noted he had several cards from people who wished to speak on this item.

Jennifer DeLugach – parent and nurse

- Her own research suggests that there were 30 cases of head lice last year at Natoma Station Elementary School, including her own child. She also distributed a list of things that she thinks will help with the problem.

Vincent Hill – Natoma Station PTA President

- By leaving children with infestations in the classroom, more children are losing class time. It is also distributing the burden of the cost of this issue to parents. Would like the policy changed to isolate children with lice from the rest of the class.

JoAnne McCarthy – parent

- Her child's classroom had lice for five months and couldn't get rid of them. Thanked the Board for taking another look at this issue.

Mr. Shaw

- Need to keep the policy and direct Ms. Delleney and Assistant Superintendent Leslie Faust to have in-depth discussions with principals of elementary schools to work out the logistics of how to carry out this policy.

Ms. Stanley

- Thinks the policy has failed us. It is too much of a coincidence that we changed the policy and had 30 cases of head lice at one school. Believes other schools have also experienced some of the same concerns.
- When the policy was changed last year, the goal was to decrease student lost time; students at Natoma Station have lost days and days.
- Has heard from parents that they wish they had been notified earlier in the day in order to take care of their child.
- Would like to see the paragraph that says, "The school nurse or designee "may" notify parents/guardians in the affected classroom.... changed to "shall" notify.
- Give more education to parents.
- Would propose going back to the more stringent policy until we can bring teachers and parents to the same level of thinking as the American Medical Association.

Ms. McCormick

- Agrees about notification. When there is an outbreak, even if the child is not sent home, notices should go home to the whole class on that same day.

Mr. Short

- Concurs that notification in the policy isn't clear.
- Also feels that "shall" should replace "may" as Ms. Stanley suggested.

Penny Warford – parent

- The issue is parent notification. Parents have the right to know so they can proactively deal with and treat their child.

Mr. Godwin summarized what he thought he heard from the Board:

- When nits are found, but no live lice, make sure those parents are contacted. Give them information about what they should do.

- If live lice are found, immediately notify parent. Given the fact that some parents might want to pick up their child immediately, and some might be unable, does the Board want to direct staff to say the student will be isolated?
- Clarified that the notice will be a verifiable notice. Parents/guardians shall be required to verify treatment before the student is returned to class. The child must be checked before being allowed back to class.
- Change “may” to “shall.” He asked for clarification on notification. If a student is found to have lice on Monday and notification is given, and on Tuesday other kids have lice, do we send a notification once, or each time?

Ms. Stanley

- In answer to Mr. Godwin’s questions:
 - We don’t need to remove the child from the classroom, but we need to notify the parents immediately.
 - Regarding notification – just add “unless already notified recently.”

Mr. Godwin said he will direct staff to amend the administrative regulation as discussed and operate under the assumed guidelines that will be approved on August 21.

NO MOTION MADE.

0809-011 – Approve Alternative Cost Saving Measures In Lieu of Elimination of High School Transportation

STANLEY/SHAW MOVED TO APPROVE the alternative cost saving measures and reinstate high school transportation.

Mr. Short indicated that some members of the audience wished to speak on this issue.

Richard Golub

- Offered suggestions to the Board on how to avoid cuts to transportation in future years.

Laura Wetz

- Addressed the Board on the impact no high school transportation would have made on her family.

Nancy Weeble – parent

- Did not receive prior notice of no transportation and only had two weeks to figure out what to do. Concerned that no transportation would endanger the safety of students.

MOTION CARRIED UNANIMOUSLY (Benton absent)

Mr. Godwin

- Hopes folks will take the time to write their legislators to fund high school transportation.

0809-012 – Approve Declaration of Need for Fully-Qualified Educators – Declaration Required Annually by Law

STANLEY/McCORMICK MOVED TO APPROVE the Declaration of Need for Fully-Qualified Educators for the 2008-2009 school year with direction that the number be minimized as much as possible.

MOTION CARRIED UNANIMOUSLY (Benton absent)

REPORTS

0809-013 – Reports to the Board of Education

A. Superintendent Godwin:

- No report.
- B. Correspondence to the Board - None
- C. District Committees - None

BOARD OF EDUCATION

0809-014 – Board Business

A. Board Communication

Mr. Shaw

- The opening of the Norman R. Siefkin public library at Vista del Lago High School was very nice. It's a great library.

Ms. McCormick

- Welcomed everyone back for the new school year.
- Glad to be starting off the year with great news about high school transportation.

Ms. Davis

- Thanked everyone for the reception and cake. She has enjoyed her time on the Board thus far and is excited about the new year.

Ms. Stanley

- Reported on the Rancho Cordova 2x2 meeting:
 - The proposal to move Kinney High School to the Walnutwood campus has been dropped. The District will move forward with Kinney modernization. Walnutwood has already been modernized, but it is the intent of administration to use whatever funds were available for Walnutwood to address the issues raised by the community.
 - Discussed another joint library at the new middle/high school campus in Rio del Oro once building begins.
 - Talked about budget reductions in terms of transportation and what the Board did this evening.
 - Discussed the theft of copper wire from schools.
- Thanked Ms. Bettencourt and the transportation department for working out a way to restore high school transportation.
- The Vista del Lago library opening was a wonderful event. Pleased to see the Siefkin family. The library is well suited to student instruction and community use.
- Asked everyone to send best thoughts and prayers to Roger Benton and his wife Tammy. The situation is not good.

Mr. Short

- At the Folsom 2x2 meeting, they discussed the possibility of some businesses funding bleachers at Vista del Lago High School.
- Thanked Ms. Bettencourt and staff for their hard work on the transportation issue. Glad that's been resolved.

B. Pending Board Requests

C. District Committees

Meeting adjourned at 8:19 p.m.

INFORMATION

0809-015 – Modernization and Construction Projects Update – Folsom

0809-016 - Next Regular Board Meeting is scheduled for August 21, 2008, at Mills Middle School, 10439 Coloma Road, Rancho Cordova, CA, 95670.

Record of meeting schedule for August 7, 2008:

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	6:00 p.m.
Recessed for Reception	6:04 p.m.
Reconvened	6:17 p.m.
Meeting adjourned at	8:19 p.m.

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

Mary McCormick, Clerk of the Board