

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

September 18, 2008

MINUTES

Board of Education
Regular Board Meeting
Mills Middle School
Cafetorium
10439 Coloma Road
Rancho Cordova, California 95670

BOARD OF EDUCATION

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

September 18, 2008

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

5:30 p.m. – Open Session

CALL TO ORDER (Held in Room 3)

Vice President Short announced items to be discussed in closed session.

5:35 p.m. – Closed Session

(Held in Room 3)

6:00 p.m. – Open Meeting

(Held in Cafetorium)

Meeting convened at 6:11 p.m. Vice President Short called the meeting to order. Carl Sundahl Elementary student Tommy Spradley led the flag salute.

REPORTING OUT CLOSED SESSION ACTIONS

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

He also read a short bio on James Enright, Building and Grounds Utility Worker, who is retiring with 12 years of service to the District.

PERSONNEL MATTERS (Approved in Closed Session)

CERTIFICATED PERSONNEL

SHAW/McCORMICK MOVED TO APPROVE routine certificated personnel items.

MOTION CARRIED UNANIMOUSLY (Benton absent)

CERTIFICATED EMPLOYMENT

The following employee is being *rehired* with Temporary status for the 2008/2009 school year:

- Jennifer Smith, Teacher (#203034), Russell Ranch Elementary School, Preliminary Multiple Subject Credential; BA+20; Class 2 Step 4.

CERTIFICATED CHANGE OF ASSIGNMENT

- Thomas Almeida, Teacher (#991853, #206030), Cordova High School, From: 60% Teacher/20% Partnership Acadaemy/20% R.O.P To: 80% Teacher/20% R.O.P. Effective: 9/2/08.
- Kimberly Blattman, Teacher (#207026), Navigator Elementary School, From: 70% To: 80% Effective: 8/7/08.
- Mark Gribskov, Teacher (#200417, #991865), Cordova High School, From: 100% To: 120% Effective: 8/11/08 through 12/20/08.

- Karla Jones, Special Education Teacher (#200238), From: Folsom High School, To: Vista del Lago High School. Effective: 2008-2009 school year.
- Eric Mejia, Counselor (#207527, #207117), From: 50% Mills Middle School/50% Cordova High School To: 100% Mills Middle School. Effective: 2008-2009 school year.
- Michael McBride, Teacher (#991804, #209384), Folsom High School, From: 100% To: 120%. Effective: 8/27/08.
- Stacey Mohler, Teacher (#209599, #203022), Folsom Middle School, From: 100% To: 120% Effective: 9/2/08.
- Patricia Myre, Teacher (#202540, #209573), Folsom Middle School, From: 60% To: 80% Effective: 8/07/08.
- Lea Rathbun, Counselor (#202667), Health Programs, From: 72% To: 69% Effective: 2008-2009 school year.
- Ann Sandner, Speech Pathologist (#207624), Student Support Services, From: 60% To: 70% Effective: 8/13/08 to 5/29/09.
- Lauren Spitz, Speech Language Pathologist (#992004), Student Support Services, From: 80% To: 100% Effective: 2008-2009 school year.
- Kathy Tuscano, School Nurse (#992019), Health Programs, From: 60% To: 80% Effective: 2008-2009 school year.
- Carrie Weldon, Teacher (#991762, #206506), From: 100% Folsom High School, To: 60% Teacher, Folsom High School /40% English Lead Teacher. Effective: 9/2/08.

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT CERTIFICATED:

- Heather Cox, Teacher (#202578), Mitchell Middle School. Heather was hired on September 10, 2007, and has been employed 11 months with the Folsom Cordova Unified School District. Effective: 08/20/08.

CERTIFICATED LEAVE OF ABSENCE

- Alexandra Kuzmich, Teacher (#203034), Russell Ranch Elementary School, 100% Parental Leave of Absence. Effective: 9/22/08 through 5/29/09.
- Charity Owens, Teacher (#209513), Folsom Hills Elementary School, 50% Parental Leave of Absence. Effective: 10/13/08 through 5/29/09.
- Janet Poulsen-Lynch, Teacher (#990247), Rancho Cordova Elementary School, 100% Parental Leave of Absence. Effective: 2008-2009 school year.
- Dona Navarro, Special Education Teacher (#208107), Russell Ranch Elementary School, 100% Parental Leave of Absence. Effective: 08/11/08 through 9/28/08

CLASSIFIED PERSONNEL

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

CLASSIFIED EMPLOYMENT

- Patricia Bertram (replacement FTE/rehire) Library Clerk (#209595), Cordova Lane Elem., 3 hours daily/9.5 months, Range CL12/Step E. Effective: 9/3/2008
- Jessica Ernandes (replacement) Special Education Instructional Assistant (#208581), Kitty Hawk/Youth Opportunity, 5.75 hours daily/9.5 months, Range CL12/Step A. Effective: 9/10/2008
- Valentina Kovalchuk (replacement) Bilingual Instructional Assistant (#204132), 3.9 hours daily/9.5 months, Range CL11/Step A. Effective: 9/2/2008
- Brenda Mendoza (replacement) Special Education Instructional Assistant (#208132), Folsom Middle, 5.75 hours daily/9.5 months, Range CL12/Step B. Effective: 9/3/2008
- Judith Nixon (replacement) Special Education Instructional Assistant (#208119), Navigator Elem., 5.75 hours daily/9.5 months, Range CL12/Step A. Effective: 9/8/2008
- Tom Passerino (replacement) Occupational Therapist (#208563), Student Support Services, 8 hours daily/11 months, Range CL57/Step E. Effective: 9/8/2008
- Adell Pelletier (replacement) Special Education Instructional Assistant (#208111), Navigator Elem., 5.75 hours daily/9.5 months, Range CL12/Step A. Effective: 9/8/2008
- Melanie Tesch (replacement) Special Education Instructional Assistant (#204040), Mitchell Middle, 5.75 hours daily/9.5 months, Range CL10/Step A. Effective: 9/1/2008
- Rene Tilsley (new position) Special Education Instructional Assistant (#209220), Navigator Elem., 5.75 hours daily/9.5 months, Range CL12/Step B. Effective: 9/2/2008

CLASSIFIED REASSIGNMENT

- Justin Barker (replacement) Student Care Center Assistant (#202500), from Russell Ranch Elem, 1.5 hours daily to Natoma Station Elem., 2.5 hours daily. Effective: 8/1/2008

- Susan Browne (hours increase) School Health Clerk (#209371), Health Programs, from 12 hours weekly to 19.5 hours weekly. Effective: 8/25/2008
- Joanne Dudgeon (hours increase/new position) Special Education Instructional Assistant (#209236), Folsom High, from 3 hours daily to 6 hours daily. Effective: 9/15/2008
- Denise Franklin (replacement) Adult Education Dept., from Administrative Assistant II, Range CL21 to Administrative Assistant I (#209282), Range CL18. Effective: 9/8/2008
- JoAnn Graham (replacement) Adult Education Dept., from Administrative Assistant I, Range CL18 to Administrative Assistant II (#206654), Range CL21. Effective: 9/8/2008
- Susan Ishimaru (hours decrease) EIP Staff Support Specialist (#206501), Elementary Intervention Program, From 14 hours weekly to 8 hours weekly. Effective: 8/1/2008
- Robert Loflin (replacement) from Mills Middle, Lead Night Custodian, 4 hours daily, Range CL18 and Grounds-worker, 4 hours daily, Range CL16 to Oak Chan Elem., Head Custodian I, 8 hours, Range CL20. Effective: 9/15/2008
- Teresa Sandoval (replacement) Riverview Elem., from Preschool Assistant, Range CL08 to Preschool Associate Teacher, Range CL10. Effective: 8/11/2008
- Christina Scalf-Huls (new position) Custodian (#209576), Vista del Lago High, from 5 hours daily to 8 hours daily. Effective: 9/1/2008

CLASSIFIED UNPAID LEAVE OF ABSENCE

- Stella Tatintyan, In School Suspension Assistant (#990918), Mills Middle, reason: medical. Effective: 8/22/2008 through 12/31/2008

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Jennifer Avila, IASA Instructional Assistant (#208343), Family Support Services, reason: education. Effective: 8/19/2008
- Judith Buck, Preschool Assistant (#207086), Rancho Cordova Elem., reason: personal. Effective: 5/29/2008
- Edward Igoe, Campus Monitor (#200149), Vista del Lago High, reason: personal. Effective: 8/31/2008
- Lauren Johnson, Preschool Assistant (#206556), Rancho Cordova Elem., reason: education. Effective: 8/26/2008
- Shelley McDaniel, Special Education Instructional Assistant (#990817), Folsom High, reason: other employment. Effective: 8/8/2008
- Heather McGowan, Public Relations Assistant (#201463), District Administration, reason: other employment. Effective: 9/19/2008
- Mary Lou Solorzano, Food Service Worker I (#205574), Theodore Judah Elem., reason: personal. Effective: 8/29/2008

CLASSIFIED RETIREMENT

- James Enright, Building & Grounds Utilityworker (#209577), Folsom High School. Effective: 10/31/2008
James was hired as the Building & Grounds Utilityworker at Folsom Middle on October 15, 1996. He has worked in that capacity at Folsom High and Vista del Lago High. James retires with twelve years of service to the District.

BOARD PRESIDENT'S STATEMENT

Vice President Short asked Superintendent Godwin to introduce the special presentation.

SPECIAL PRESENTATION

Update on District Wellness Programs – Wellness Committee

Superintendent Godwin introduced Coordinator of Health Programs Mary Ann Delleney. Ms. Delleney asked members of the Wellness Committee who were present to come forward. They included Mike Shepherd, David Knight, Kerri Kaye, Crayton Yelverton, Heidi Bonet, and Lea Rathbun. Linda Burkholder was unable to attend.

Ms. Delleney presented program highlights, talked about plans for 2008-2009, gave an overview of the programs funded by the Arts and Physical Education Grant, explained accomplishments of the food services program, and reported on the California Healthy Kids Survey. She noted that there were some issues related to violence and prevention of violence. The numbers of 7th, 9th, and 11th grade students who reported gang affiliation have increased. Also, the number of 5th grade students who reported feeling safe has increased, but the numbers decrease in later grades. Overall, students

reported better eating habits, and numbers engaging in tobacco and alcohol experimentation in younger grades has decreased.

Trustees thanked the committee for their dedication, collaboration and work. They also expressed concern about the rise in gang affiliation and the lower number of kids who feel safe at school, and asked what that means and what the causes might be.

Kerri Kay addressed questions about the California Healthy Kids Survey.

Lea Rathbun spoke about youth development, engaging youth as leaders, and the benefits of youth and adults working in respectful partnerships.

ADOPTION OF AGENDA

STANLEY/McCORMICK MOVED TO ADOPT the agenda.

MOTION CARRIED UNANIMOUSLY (Benton absent)

0809-042 – Public Participation

Vice President Short noted that he had several speaker cards, and speakers would be limited to three minutes each.

The following people addressed the Board regarding the elimination of 3rd grade Class Size Reduction (CSR).

Annie Spradley, parent

- Wants the 20-1 ratio in 3rd grade classrooms reinstated since passing of the California state budget has restored money to education.

Mr. Godwin

- The budget has not been restored. It is basically what we predicted would happen this year. Instead of the 5.5% COLA we expected, we're going to get .6%. There is no new money coming to the District. What we thought would happen has pretty much happened.

Teresa Lee, parent

- Can not believe the number of children in 3rd grade classrooms. Teachers are too busy to connect with parents.

Dori Moorehead, parent

- From her calculations, the District is giving away \$63,000 by increasing the class sizes. Doesn't know how her son will be able to function in a class next year with 32 students. Parents are willing to help – what can they do? Mentioned a school bond.

Mr. Godwin

- Indicated the District would be happy to show calculations used to arrive at the dollar amount saved, which this year is \$600,000. Explained how the state funds CSR.

Thea Rood

- This is not serving students well; they are bored, unchallenged, and reluctant to go to school.

Diane Knirk, parent

- Asked that the Board make restoration of 3rd grade CSR a priority, and also asked that they bring back librarians.

Stevan James – teacher, Cordova Lane Elementary

- Introduced himself as the new vice president of the Folsom Cordova Education Association.
- Understands the passion of the parents who spoke tonight and feels a lot of pain for teachers and friends who have lost their jobs due to the increase in 3rd grade class sizes.

Cynthia Alvillar, parent

- Addressed the Board regarding elimination of 3rd grade CSR and closure of the library at Carl Sundahl Elementary. Both are unacceptable.

Michelle Zellhoefer, parent

- Addressed the Board on elimination of 3rd grade CSR. Her son's teacher said there is no time to get to know students this year; she only has time to focus on crowd control. Papers her son brought home indicate they've been graded by him.

Blaine White, District head counselor

- Updated the Board on activities of District counselors.
- Expressed counselors' concerns that because of confidentiality, they are not able to know which students are on the Free and Reduced Lunch Program, and that precludes them from being able to identify students who are eligible for fee waivers, targeted scholarship programs, etc. Would like site principals to have a confidential list of students who qualify for the lunch program so counselors might access the information on a "need to know" basis.

Superintendent Godwin responded to Ms. Moorehead who asked what parents can do to help.

- It was very hard for the Board to make decisions to cut \$6 million and services to students. One reason for the cuts is that California is provided with \$850 less per student than the national average. If we were funded at the national average, we would have \$16.5 million more dollars to spend. Some of our legislators say they need to save every precious tax dollar; they never talk about saving precious children. The Board had to make difficult decisions because California horrifically under funds schools. Urged parents to contact their legislators and pay attention to what's happening.

0809-043 – REPORTS OF DISTRICT ORGANIZATIONS

Student Advisory Board: Kelli Davis

- The first SAB meeting was held last Tuesday. She was unable to attend, but reports say everything went well. They had general discussions about cell phones and dress codes. They also approved the bylaws. Next meeting is October 14 at Kinney High School.

PTA Council:

Assistant Superintendent Leslie Faust reported:

- The administrators' social will be held on October 21.

California School Employees Association - President Steve Hanson:

- No Report.

Folsom Cordova Education Association - President Mark Schultz:

- No report.

Folsom Cordova Administrators Association - President Mike Shepherd:

- Highlighted recent activities of FCAA members.

AGENDA CONSENT ITEMS

STANLEY/McCORMICK MOVED TO APPROVE agenda consent items.

Mr. Shaw indicated he wished to pull Item 0809-046 F.

MOTION AMENDED TO APPROVE agenda consent items with the exception of Item 0809-046 F.

MOTION CARRIED UNANIMOUSLY (Benton absent)

0809-044 - Administrative Matters

A. Approve Regular Board Meeting Minutes – September 4, 2008

0809-045– Business Matters

A. Accept Donations: To Acknowledge Receipt of Donations to the District

B. Warrants and Payroll: Monthly Ratification

C. Approve Change Order 22: Vista del Lago High School, Phase 1

D. Approve Change Order 13A: Vista del Lago High School, Phase 2

E. Approve Notice of Completion: Vista del Lago High School Phase 1, Various Trade Contractors

F. Approve Notice of Completion: Vista del Lago High School Phase 2, Various Trade Contractors

G. Adopt Resolution No. 09-18-08-13: Approve 2008-09 Child Development Contract - State Preschool

0809-046 – Instructional Matters

A. Expulsion Recommendation: Case Number: 0809-2(S)

0809-2(S)

Expel through the end of the spring semester of the 2008-2009 academic year; student is to attend the Sacramento County Community School through the end of the spring semester of the 2008-2009 academic year; 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.

B. Accept Funding for Early Intervention for School Success (EISS) Grant: Williamson Elementary School

C. Approve Waivers Related to Passage of the of the California High School Exit Exam (CAHSEE)

D. Approve 2008-09 Curricular Offerings and Textbook Report

E. Approve Extended Educational Field Trip Request: Folsom High School Basketball Players to the Torrey Pines Basketball Tournament in San Diego, CA

F. See below.

G. Approve Extended Educational Field Trip Request: Mather Heights Elementary 5th Grade Students to Shady Creek Outdoor School, Nevada City, California

H. Approve Extended Educational Field Trip Request: 5th and 6th Grade Students to Sly Park Environmental Education Center, Pollock Pines, California

I. Approve Extended Educational Field Trip Request: Folsom High School Concert and Chamber Choirs to Heritage Choral Festival in Honolulu, Hawaii

J. Approve Extended Educational Field Trip Request: Vista del Lago High School Science Students to the California Forestry Challenge in Sly Park, CA

0809-046 F - Approve Extended Educational Field Trip Request: Folsom High School Jazz Band and Jazz Choir to the Reno Jazz Festival in Reno, Nevada

Mr. Shaw pulled this item to note a typographical error. The agenda item says the trip will be from April 24, 2008, through April 25, 2008. The dates should be April 24, 2009, through April 25, 2009. Requested a correction.

STANLEY/McCORMICK MOVED TO APPROVE Item No. 0809-046 F.

MOTION CARRIED UNANIMOUSLY (Benton absent)

0809-047 – Personnel Matters

- A. Adopt Resolution No. 09-18-08-11: Approve 2008-09 Visiting Educator Contract to the California Department of Education
- B. Adopt Resolution No. 09-18-08-12: Approve 2008-09 Visiting Educator Contract to the California Department of Education

PUBLIC HEARING

0809-048 – Sufficiency of Instructional Materials and Textbook and Instructional Materials Incentive Act

Mr. Godwin explained the reason for the public hearing.
Vice President Short opened the public hearing at 7:04 p.m.
No one came forward.
Public hearing closed at 7:05 p.m.

DISCUSSION/ACTION

0809-049 – Adopt Resolution No. 09-18-08-10: Resolution Regarding Sufficiency of Instructional Materials and Textbook and Instructional Materials Incentive Act

SHAW/STANLEY MOVED TO ADOPT Resolution No. 09-18-08-10 regarding the sufficiency of instructional materials and Textbook and Instructional Materials Incentive Act.

MOTION CARRIED UNANIMOUSLY (Benton absent)

0809-050 – Approve Naming of Facility: Football Stadium at Cordova High School

Superintendent Godwin explained that the recommendation to name the stadium “Max Miller Stadium” came from the Cordova Sportsman’s Club. A certain amount of concern was raised after the agenda was published regarding the feeling that because of Lancer pride and the “once a Lancer, always a Lancer” sentiment, the stadium should not be named for one person. The recommendation now would be to name the stadium “Lancer Stadium” and discuss ways in which we might want to honor Max Miller and other coaches who have brought honor and glory to Cordova High School.

Public Comment:

Conrade Mayer

- Feels it would be disrespectful to other coaches to name the stadium for one coach.
- Suggested a compromise might be to have a wall of honor near the entrance of Lancer stadium where names of all the great coaches from Cordova High could be placed.

Wendi Casselman

- Thanked the Board for considering Lancer stadium. Lancer stadium is for everyone.
- The wall of honor might include names of outstanding Cordova High athletes.

John Barris

- Thanked Mr. Godwin for his comments. It is impossible to pick one person to name a stadium, field, or anything after.

Ms. Stanley

- Suggested that the item be tabled and brought back to the next Board meeting in Rancho Cordova with the new recommendation to formally name the stadium “Lancer Stadium.”

Mr. Shaw

- This has been true democracy in action. He started out thinking one thing and ended up thinking another. To single out one person would not be right. Having a wall of fame is a great way to honor famous athletes as well as coaches.

Ms. McCormick

- Thanked the speakers and everyone who contacted the Board for bringing this to their attention.

Kelli Davis

- At first she thought the recommendation was a good idea, but has been convinced otherwise. Agrees with Lancer Stadium.

Mr. Short

- Appreciated the comments made tonight and the emails he has received. Thinks the wall of fame is a great idea.

STANLEY/SHAW MOVED TO TABLE the item until the October 16 meeting in Rancho Cordova.
MOTION CARRIED UNANIMOUSLY (Benton absent)

0809-051 – Approve Measure N Facilities Master Plan: High School and Alternative Education Sites

Director of Facilities Matt Washburn, Teri Jamison of Rainforth Grau Architects, and Mark Covington of Marcher Covington Architects explained the past and proposed improvements to Cordova High School, the Community Education Center, and Kinney High School.

McCORMICK/STANLEY MOVED TO APPROVE the Measure N Facilities Master Plan for high school and alternative education sites.

MOTION CARRIED UNANIMOUSLY (Benton absent)

DISCUSSION

0809-052 – 2008 District-Wide STAR Report

Assistant Superintendent Mark Rickabaugh introduced Coordinator of Testing and Interventions David Knight to present this item and indicated that Mr. Knight would be covering both Item 0809-052 and 0809-053.

Mr. Knight gave an overview of the results of the 2008 STAR report. He explained the results of each grade level test involved and indicated that District students scored 10% or more above the state-wide average on all tests. He also noted that FCUSD had three elementary schools (Gallardo, Russell Ranch, and Empire Oaks) in the top ten, two middle schools (Folsom and Sutter) in the top ten, and two high schools (Vista del Lago and Folsom) in the top ten.

Trustees asked about and commented on the proposal for all 8th grade students to take Algebra 1 and how it might impact test scores, the tough California standards regarding AYP, and how full implementation of Project Lead the Way might also impact test scores. They thanked Mr. Knight for his work and the presentation tonight.

0809-053 – Testing Accountability Systems: The API State Growth Model and the AYP Federal Status Model

REPORTS

0809-054 – Reports to the Board of Education

A. Superintendent Godwin:

- Received word today that the State Board of Education has decided to grant waivers to high performing districts on certain education codes and compliance requirements. No information yet on what those codes/requirements might be. But we will be eligible.

B. Correspondence to the Board

C. District Committees

BOARD OF EDUCATION

0809-055 – Board Business

A. Board Communication

Mr. Shaw

- He and Mr. Godwin attended a dinner for the National Board Certified teachers. Great dynamics in the room. A real treat.

Ms. McCormick

- Commented on how nice and easy to read and understand the new Curricular Offerings and Textbook Report is. Likes the new format.

Ms. Stanley

- Thanked Joanne Reinking and Conrade Mayer, Board candidates, for staying through the entire meeting tonight. Also thanked Mr. Mayer for offering a solution to what turned out to be an adversarial topic. Very helpful when people give solutions instead of just the problems.
- Regarding the speaker tonight who asked how parents can help get CSR reinstated, thinks we need to respond in some manner. If a particular school site can help in some way, doesn't think the Board would tell them no. That speaker also mentioned passing a bond to help. That is probably not an option for this year, but may be in future years.
- Asked about a breakdown of CST results by grade, in chart form, that used to be distributed to Board members. Would like to see that again, if possible.
- Thinks when the waivers that Mr. Godwin announced are identified, we should do something bold and take advantage of the opportunity on a local basis. Could be a great opportunity.
- Mr. Benton sent regrets that he couldn't be here tonight. Thanked Mr. Short for standing in.

Ms. Davis

- No report.

Mr. Short

- Appreciated the Wellness Committee report.
- Attended the Linking Education and Economic Development (LEED) Convergence event recently. Was exciting to learn about emerging technology and future career paths for kids.
- Great news about API scores.
- Understands the folks who spoke about 3rd grade CSR tonight, but the money is just not there. Kids correcting their own reports did not sit well with him.
- Impressed with the Measure N Facilities Plan. Exciting to see those things come to fruition.
- "Once a Lancer, always a Lancer." Exciting to see that. Thanked the people who emailed and spoke for helping them to make a wise decision.

Mr. Godwin remarked regarding students correcting their own papers, in general, if that happens, they are usually not meaningful assignments.

B. Pending Board Requests

C. District Committees

Meeting adjourned at 8:30 p.m.

INFORMATION

0809-056 – Modernization and Construction Projects Update – Rancho Cordova

0809-057 – Tentative Agenda: Regular Board Meeting is scheduled for October 2, 2008, at Folsom High School, 1655 Iron Point Road, Folsom, California, 95630.

Record of meeting schedule for September 18, 2008:

Open Session	5:30 p.m.
Closed Session	5:35 p.m.
Open Session	6:11 p.m.
Meeting adjourned at	8:30 p.m.

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

Mary McCormick, Clerk of the Board