

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

May 12, 2009

MINUTES

Board of Education

Special Board Meeting

Folsom Cordova Unified School District
125 East Bidwell Street
Folsom, California 95630

BOARD OF EDUCATION

Ed Short, President

Teresa A. Stanley, Vice President

JoAnne Reinking, Clerk

Roger Benton, Member

Richard Shaw, Member

Kelli Davis, Student Member

May 12, 2009

Board members present: Ed Short, Teresa Stanley, JoAnne Reinking, Roger Benton, and Richard Shaw

OPEN SESSION CALL TO ORDER

Meeting convened at 5:06 p.m. President Short called the meeting to order.

PUBLIC COMMENT

President Short announced that this was a Special Meeting of the Board. The first part of the agenda allows for public comment.

Mark Schultz, President FCEA

Mr. Schultz indicated that he knew the employee and that the employee is an outstanding teacher. He requested the employee be given a second chance.

0809-220 - Public Employee Discipline/Dismissal/Release

Pursuant to Government Code §54957, the Board will meet in open session to discuss an employee dismissal

BENTON/REINKING MOVED TO AMEND THE AGENDA to remove Item 0809-220 from Open Session and recess to Closed Session.

MOTION CARRIED UNANIMOUSLY

Recessed to Closed Session at 5:08 p.m.

CLOSED SESSION

Public Employee Discipline/Dismissal/Release

Pursuant to Government Code §54957, the Board will meet in Closed Session to discuss an employee dismissal

Reconvened to Open Session at 5:19 p.m.

REPORTING OUT CLOSED SESSION ACTIONS

Superintendent Godwin reported action taken during Closed Session.

Trustees adopted a statement of charges and approved issuance of a notice of evident unfitness for duty.

Meeting adjourned at 5:20 p.m.

Record of **special meeting** schedule May 12, 2009:

Open Session	5:06 p.m.
Recessed to Closed Session	5:08 p.m.
Reconvened to Open Session	5:19 p.m.
Meeting adjourned at	5:20 p.m.

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

JoAnne Reinking, Clerk of the Board