

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

June 23, 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

June 23, 2009

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

5:30 p.m. – **OPEN SESSION** CALL TO ORDER

Meeting convened at 5:30 p.m. President Short announced items to be discussed in Closed Session. No Open Session items were on the agenda.

PUBLIC COMMENT

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

No one came forward.

Recessed to Closed Session at 5:30 p.m.

CLOSED SESSION

Personnel Matters: With respect to every item of business to be discussed in closed session pursuant to Section 54957 of the Government Code: Public Employee Discipline/Dismissal/Release

- Certificated Dismissal, Resolution No. 06-23-09-34

Reconvened to Open Session at 5:43 p.m.

REPORTING OUT CLOSED SESSION ACTIONS

President Short reported action taken in closed session.

STANLEY/SHAW MOVED TO ADOPT Resolution No. 06-23-09-34 to proceed with and schedule a hearing in the matter of the accusation against a certificated employee.

MOTION CARRIED UNANIMOUSLY (Benton absent)

Meeting adjourned at 5:47 p.m.

Record of **special meeting** schedule June 23, 2009:

Open Session	5:30 p.m.
Recessed to Closed Session	5:30 p.m.
Reconvened to Open Session	5:43 p.m.
Meeting adjourned at	5:47 p.m.

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

JoAnne Reinking, Clerk of the Board