

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

January 22, 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

January 22, 2009

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

5:00 p.m. – **OPEN SESSION** CALL TO ORDER

Meeting convened at 5:02 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.

The following members of the audience addressed the Board regarding potential budget reductions:

Anniece Karr

Michele Miesner

Michael Itkoff

Joele King

Recessed to Closed Session at 5:40 p.m.

CLOSED SESSION

Public Employee Performance Evaluation: Superintendent and Deputy Superintendent

Reconvened to Open Session at 7:05 p.m.

REPORTING OUT CLOSED SESSION ACTIONS

President Short reported that no action was taken during Closed Session.

Meeting adjourned at 7:05 p.m.

Record of **special meeting** schedule January 22, 2009:

Open Session	5:02 p.m.
Recessed to Closed Session	5:40 p.m.
Reconvened to Open Session	7:05 p.m.
Meeting adjourned at	7:05 p.m.

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

JoAnne Reinking, Clerk of the Board