

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

January 7, 2012

MINUTES

**SPECIAL BOARD MEETING**

FCUSD District Office  
Outside Conference Room  
125 East Bidwell Street, Folsom CA 95630

BOARD OF EDUCATION

JoAnne Reinking, President  
Ed Short, Vice President  
Zak Ford, Clerk  
Richard Shaw, Member  
Teresa A. Stanley, Member

January 7, 2012

Board members present: JoAnne Reinking, Ed Short, Zak Ford, Richard Shaw, and Teresa Stanley

OPEN SESSION

Meeting convened at 9:06 a.m. President Reinking called the meeting to order.

ADOPTION OF AGENDA

SHORT/SHAW MOVED TO ADOPT the agenda.  
MOTION CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION (112-132)

President Reinking announced that this was a Special Meeting of the Board. The first part of the agenda allows for public comment. There was none.

DISCUSSION

**1112-133 Board of Education: Self-evaluation**

Board members conducted a self-evaluation of their performance using a school board self-evaluation survey from California School Boards Association.

President Reinking announced items to be discussed in Closed Session. Recessed to Closed Session at 9:26 a.m.

CLOSED SESSION

**Public Employee Performance Evaluation:** Superintendent

Reconvened to Open Session at 11:35 a.m.

REPORTING OUT CLOSED SESSION ACTIONS

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

Meeting adjourned at 11:35 a.m.

Record of **special meeting** schedule January 7, 2012:

Open Session	9:06 a.m.
Recessed to Closed Session	9:26 a.m.
Reconvened to Open Session	11:35 a.m.
Meeting adjourned at	11:35 a.m.

---

Respectfully submitted,  
Deborah Bettencourt, Executive Secretary to the Board

---

Zak Ford, Clerk of the Board