

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

December 8, 2011

MINUTES

Board of Education  
Regular Meeting  
Folsom High School  
Library  
1655 Iron Point Road  
Folsom, California 95630

BOARD OF EDUCATION

JoAnne Reinking, President  
Ed Short, Vice President  
Zak Ford, Clerk  
Richard Shaw, Member  
Teresa Stanley, Member  
Mark Sohl, Student Member

December 8, 2011

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

5:00 p.m. – Open Session

CALL TO ORDER (Held in the Library)

President Shaw announced items to be discussed in closed session.

5:05 p.m. – Closed Session

(Held in the Library)

6:00 p.m. – Open Meeting

(Held in the Library)

Meeting convened at 6:02 p.m. President Shaw called the meeting to order. Student Board Member Mark Sohl led the flag salute.

**REPORTING OUT CLOSED SESSION ACTIONS**

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

**PERSONNEL MATTERS** (Approved in Closed Session)

SHORT/REINKING MOVED to approve public employee discipline/dismissal/release settlement agreement.

MOTION CARRIED UNANIMOUSLY

**CERTIFICATED PERSONNEL**

SHORT/STANLEY MOVED TO APPROVE routine certificated personnel items.

MOTION CARRIED UNANIMOUSLY

- Approved the employment with probationary status of two.
- Approved the employment with temporary status of one.
- Approved the change in assignment of four.
- Approved the leave of absence of one.
- Ratified retirement and fixed the last date of employment of four.

**CLASSIFIED PERSONNEL**

STANLEY/SHORT MOVED TO APPROVE routine classified personnel items.

MOTION CARRIED UNANIMOUSLY

- Approved the employment of seven.
- Approved the reassignment of three.

- Approved the unpaid leave of absence of two.
- Ratified and fixed the last date of employment of seven.
- Terminated the probationary status of one.

**SHORT-TERM EMPLOYMENT**

FORD/REINKING MOVED TO APPROVE the short-term employment.  
MOTION CARRIED UNANIMOUSLY

- Approved the short-term employment of fifteen.

**BOARD PRESIDENT’S STATEMENT**

None

**ORGANIZATIONAL MATTERS (1112-111)**

**A. Election of Officers for 2012**

President Shaw explained that Vice President Stanley would open the nominations for President of the Board.

**Vice President Stanley opened nominations for President of the Board.**

Ed Short nominated Joanne Reinking.  
No other nominations were made. Nominations were closed.  
JoAnne Reinking was elected President of the Board by a unanimous vote.

**President Reinking opened nominations for Vice President of the Board.**

Teresa Stanley nominated Ed Short.  
No other nominations were made. Nominations were closed.  
Ed Short was elected Vice President of the Board by a majority vote. 4 Ayes, 1 Abstention (Shaw)

**President Reinking opened nominations for Clerk of the Board.**

Ed Short nominated Zak Ford.  
No other nominations were made. Nominations were closed.  
Zak Ford was elected Clerk of the Board by a unanimous vote.

President Reinking took a moment to thank Richard Shaw and presented him with a plaque of appreciation for his dedicated service to the staff and students of Folsom Cordova Unified School District.

**President Reinking opened nominations for Board Representative to the Sacramento County Board of Education.**

JoAnne Reinking nominated Richard Shaw.  
No other nominations were made. Nominations were closed.  
Richard Shaw was elected Board representative to the Sacramento County Board of Education by a unanimous vote.

**B. Dates, Times, and Places of Regular Board Meetings for January 2012 – December 2012**

STANLEY/SHORT MOVED TO ADOPT the proposed calendar of Board Meetings for January 2012 – December 2012.

MOTION CARRIED UNANIMOUSLY

**C. Volunteers for Committees**

**Staff Committees**

Secondary Curriculum Advisory Committee: Ford/Stanley

Elementary Curriculum Advisory Committee: Stanley/Reinking  
Audit Committee: Short  
Student Advisory Board: Shaw/Ford  
School Health Advisory Committee: Shaw  
CTE Advisory Committee: Ford/Short (Shaw – alternate)

### **Community Committees**

Cordova Recreation & Park District: Ford/Shaw  
Folsom Parks & Recreation: Stanley (Reinking – alternate)  
PTA Council: Ford  
City of Folsom Joint Coordination: Reinking/Short (Stanley – alternate)  
City of Rancho Cordova Joint Coordination: Reinking/Short (Ford – alternate)  
Folsom Planning Commission: Stanley (Reinking alternate)  
~~Rancho Cordova Planning Commission~~: This was removed from the list because the City of Rancho Cordova has disbanded the commission.

### **SPECIAL PRESENTATION**

#### **National Board Certification Program – Sara Reagan**

Superintendent Bettencourt introduced Lead Teacher Sara Reagan, who provides candidate support for National Board Certification. There are currently 43 National Board Certified Teachers in the District. Ms. Reagan announced the four teachers who have recently completed the program: Alison Bowles, Jeanine Holton, Mary Jo Novak, and Brian VanVelzer. Ms. Bowles and Ms. Novak were present and thanked the District for the support.

Ms. Reagan acknowledged Ginny Bateman who was in the audience and contributed the number of teachers on the list to her.

President Reinking assisted Ms. Reagan in presenting pins of acknowledgement to Alison Bowles and Mary Jo Novak.

Trustees congratulated these teachers for their accomplishments.

### **ADOPTION OF AGENDA**

SHORT/FORD MOVED TO ADOPT the agenda.

MOTION CARRIED UNANIMOUSLY, including Advisory

### **1112-112 – PUBLIC PARTICIPATION**

None

### **1112-113 – REPORTS OF DISTRICT ORGANIZATIONS**

Student Advisory Board – Mark Sohl:

- SAB met last Tuesday and the main item discussed was graduation requirements. Assistant Superintendent of Secondary Instruction Dr. Janie DeArcos attended to explain the proposed changes. SAB will continue discussing at future meetings.
- Attendance campaign results reflect 7,700 students with perfect attendance for the first campaign period, August 21 through October 15. These students were entered in a raffle and the grand prize winners of an Apple Ipad-2 were Peter J. Shields Elementary student Alexander Poladyan and Folsom High School student Ben Cheung. The goal of the campaign is to raise attendance by 1% and increase funding for the District.

Folsom Cordova Education Foundation – FCEF Board Member Dave Schetter

- Provided a handout listing the programs FCEF currently supports:
  - Classroom Support Program - A donation coordination service that matches teachers' classroom needs with interested donors via the web.
  - Grant Development Service - Grant writing support and expertise for programs, teachers, and staff.
  - Scholarship Program – College scholarships partially funded by named scholarships from individuals, philanthropists, and corporations.
  - Project Lead the Way – An innovative science, technology, engineering, and mathematics curriculum for middle and high school students.
  - ALEKS Math Learning System – A highly effective math learning system that is currently being piloted with 500 students in seven schools throughout the District.
  - Corporate Partners Program – A program engaging corporations in curriculum augmentation, mentorships, and internships for career development and job readiness.
- Invited everyone to attend a corporate partners program *Friendraiser* on January 27, 2012, at Vintner's Cellar from 5:30 to 8:30 p.m. Tickets can be purchased online at [www.sageapple.org](http://www.sageapple.org).

PTA Council – Assistant Superintendent Janie DeArcos:

- Attended a PTA Social at Theodore Judah Elementary School. Principal Canen Peterson provided a nice review of the school.

California School Employees Association

- No report.

Folsom Cordova Education Association – President Michael Itkoff:

- Congratulated the National Board Certified Teachers. Wishes districts could control more of their funds to support more programs like this. It is difficult because we have a state that can't fund school districts as they should.
- Met with Superintendent Bettencourt and discussions included the Measure M and N waiver requests.
- Salli Price Welsh is a phenomenal director. She has put together a great team for the FCMAT task force and leads it in a very coherent and efficient way. Special education issues in the District are being addressed.
- Has concerns with one item on the proposed graduation requirements and will discuss with Dr. DeArcos.
- Liked hearing about FCEF's classroom support.

Folsom Cordova Leadership Association – President Richard Tapia:

- Annual spelling bee (1<sup>st</sup> - 6<sup>th</sup> grades) competitions are taking place at schools.
- FCLA members are busy participating and volunteering in our communities for events such as Christmas in Cordova, Police Activities League (PAL) Fun Run and Fundraiser, and Shop with a Cop at Mills Middle School.
- Congratulated the National Board Certified Teachers.
- Invited Trustees to the winter programs and holiday presentations taking place at school sites.

**AGENDA CONSENT ITEMS**

REINKING/SHORT MOVED TO APPROVE agenda consent items.

MOTION CARRIED UNANIMOUSLY, including Advisory

**1112-114 - Administrative Matters**

A. Approve Regular Board Meeting Minutes: November 17, 2011

### **1112-115 – Business Matters**

- A. Accept Donations: To Acknowledge Receipt of Donations to the District
- B. Award Bid: Education Service Center Moving Services - Service West, Inc.
- C. Warrants and Payroll: Monthly Ratification
- D. Approve Budget Revisions: General Fund and Other Funds

### **1112-116 – Instructional Matters**

- A. Expulsion Recommendations: Case Numbers: 1112-26(S), 1112-27(S), 1112-28(S), 1112-29(S), 1112-30(S), and 1112-31(S)

#### 1112-26(S)

Expel through the end of the spring semester of the 2011-2012 academic year, student is to attend the Mather Youth Academy through the end of the spring semester of the 2011-2012 academic year; student must successfully complete at least one semester at Mather Youth Academy in order to be considered for return to the comprehensive programs of FCUSD; individual counseling to address substance abuse and decision-making skills; student must submit a “clean” drug test upon request for readmission to the comprehensive programs of FCUSD.

#### 1112-27(S)

Expel through the end of the spring semester of the 2011-2012 academic year; student is to attend the Mather Youth Academy or any accredited educational program outside of FCUSD through the end of the spring semester of the 2011-2012 academic year; individual counseling to address substance abuse and decision-making skills; student must submit a “clean” drug test upon request for readmission to the comprehensive programs of FCUSD.

#### 1112-28(S)

Expel through the end of the third trimester of the 2011-2012 academic year; student is to attend the Mather Youth Middle Academy through the end of the third trimester of the 2011-2012 academic year; student must successfully complete at least two trimesters at Mather Youth Middle Academy in order to be considered for return to the comprehensive programs of FCUSD; individual counseling to address decision-making skills.

#### 1112-29(S)

Expel through the end of the fall semester of the 2012-2013 academic year; student is to attend the Mather Youth Academy or an accredited educational program through the end of the fall semester of the 2012-2013 academic year; student must successfully complete at least one semester at Mather Youth Academy in order to be considered for return to the comprehensive programs of FCUSD; individual counseling to address substance abuse and decision-making skills; student must submit a “clean” drug test upon request for readmission to the comprehensive programs of FCUSD.

#### 1112-30(S)

Expel through the end of the third trimester of the 2011-2012 academic year; suspend expulsion order; student is to attend Folsom Middle School through the end of the third trimester of the 2011-2012 academic year; individual counseling to address decision-making skills.

#### 1112-31(S)

Expel through the end of the spring semester of the 2011-2012 academic year; student is to attend the Sacramento County Community School through the end of the spring semester of the 2011-2012 academic year; student must successfully complete at least one semester at the Mather Youth Academy in order to be considered for return to a comprehensive program of FCUSD; individual counseling to address assaultive behavior and decision-making skills.

- B. Adopt Revision to Administrative Regulation 6153: School-Sponsored Trips – (Instruction)

### **1112-117 – This number not used**

### **DISCUSSION/ACTION**

#### **1112-118 – Approve the School Facility Needs Analysis (SFNA)**

Chief Financial Officer/CBO Rhonda Crawford introduced Director of Facilities Matt Washburn. Mr. Washburn explained the School Facilities Needs Analysis (SFNA) determines the scope and cost of facilities necessary to accommodate increases in enrollment expected over the next five years attributable to new residential development. Approval of this SFNA justifies a .02 cent per square feet fee increase in Rancho Cordova and .04 cent in Folsom. These fees are evaluated and brought to the Board for approval once a year.

Ms. Stanley

- Questioned what the base line capacity is based on.

- Questioned the SFID acreage costs. Both the Rancho Cordova and Folsom land costs look low.
- Why is acreage cost lower for elementary versus high school?
- Why are site development costs in SFID 1 lower than in SFID 2?
- On the final calculation, why do we use the entire state grant amount for both SFIDs instead of dividing by number of students in each area?

Mr. Washburn

- The base line capacity is based on class size of 25 students, which is the state's standard.
- Acreage costs are based on what we have purchased sites for, location, relationship with developers, conditions, and usable acreage. Costs have been decreased based on negotiations with BIA and decrease in land values. Site development costs have not gone down, but site acquisition costs have.
- Hope to enter into developer agreements and lock in the price for sites in SFID 2.
- The development costs in SFID 2 are higher due to asbestos abatement and typography costs.

Ms. Bettencourt

- Calculations are based on the number of students generated in that high school attendance area. The state has a basic amount per student.

Mr. Washburn

- Responded to a letter received from Mr. Dennis Rogers, Building Industry Association (BIA), with questions to address on the proposed increase fees. Public notices were sent out 45 days ago but only received this request yesterday. A response to every question and challenge will be provided to the BIA in writing.

Mr. Ford

- How does the .02 and .04 cent increases compare to rate increases in prior years?

Mr. Washburn

- It is reflective of the grant increase from the construction cost index this year. It is less than previous five years, but indicative of what we have done in the last two years.

Mr. Shaw

- Is there enough available capacity to house the increase of students based on the calculations from the projected new housing?

Mr. Washburn

- There is not room for the increase in students at one site, but there is capacity across the District. We will have adequate time to prepare. Will not build new schools unless there are at least 250 students.
- May have to transfer students to schools with capacities until a school is built.
- The District is always looking at boundary studies, especially during times of new growth.

Ms. Reinking

- Are we charging the Level III fee?

Mr. Washburn

- We are charging Level II fees, and if the state runs out of funds we can trigger the Level III fees, but there is a repayment of the fees once the state has funding.

Ms. Stanley

- Pointed out that the BIA submits their response at the last minute every year. If they really want impact on the study, they should talk to us before the decision-making point.

Mr. Washburn

- Last year the BIA requested a meeting with District staff, attended the initial meeting, and then did not respond to follow up contacts.

STANLEY/SHORT MOVED TO APPROVE the School Facilities Needs Analysis (SFNA), which demonstrates the nexus between new residential development and the need to assess fees to finance new school construction in compliance with the provisions of Senate Bill 50.

MOTION CARRIED UNANIMOUSLY, including Advisory

### **PUBLIC HEARING**

#### **1112-119 – Authorization of the Alternative Section 65995.5 School Facilities Fee and Provisional Approval of the Alternative Section 65995.7 School Facilities Fee**

President Reinking opened the public hearing at 7:26 p.m.

No one came forward.

Public hearing closed at 7:26 p.m.

### **DISCUSSION/ACTION**

**1112-120 – Adopt Resolution No. 12-08-11-14:** Establish Alternative Section 65995.5 Fee and Alternative Section 65995.7 Fee

STANLEY/SHORT MOVED TO ADOPT Resolution No. 12-08-11-14 to establish Alternative Section 65995.5 and Alternative Section 65995.7 fees.

MOTION CARRIED UNANIMOUSLY, including Advisory

### **PUBLIC HEARING**

#### **1112-121 – Measure M – Request for Waiver from Education Code Sections 15106 and 15270(a)**

President Reinking opened the public hearing at 7:28 p.m.

No one came forward.

Public hearing closed at 7:28 p.m.

### **DISCUSSION/ACTION**

#### **1112-122 – Approve Measure M Waiver Request from Education Code Sections 15106 and 15270 (a)**

Chief Financial Officer/CBO Rhonda Crawford explained the District is requesting a waiver from Education Code Sections 15106 and 15270(a) related to the issuance of Measure M general obligation bonds. To date, \$45 million of the \$750 million voter-approved bond for projects in the SFID 3 area have been issued. Because of the lower assessed valuation due to the economy, in order to continue with the projects without interruptions, without interim financing, and to be ready to build schools when the developments start, the District is asking the State Department of Education for a waiver of the statutory bonding capacity of 2.5%. The bonding capacity is a percentage of the debt divided by the assessed valuation and is a state standard for school districts in the state. Based on an analysis of the bonding capacity percentage on an issuance of \$100,000,000, the bonding capacity would be 10.20%. The \$100,000,000 would be issued incrementally as needed to cover planning and construction costs over two to three years. For example, if the District issued \$20,000,000, the estimated bond capacity would be lower. By asking for a waiver that goes up to 10.2 % based on \$100,000,000, gives flexibility to proceed with the bond sales as needed without having to go back to the state and ask for additional waivers. The state has approved waivers for other school districts in the past and the District believes the state will negotiate with us on this waiver request. The expectation is that as the development begins in the area,

assessed valuations will increase, which will decrease the bonding capacity percentage, returning to the 2.5% state standard percentage.

Mr. Ford

- Noticed that staff is recommending to increase the debt capacity limit up to 10.20% for Measure M, but only 3.4% for Measure N in the next agenda item. Why the difference?

Ms. Crawford

- The difference in bonding capacity for Measure M and N are the different SFID areas. Each SFID has its own calculation based on its debt and assessed valuation.

Ms. Stanley

- Clarified that it needs to be 10.20% because of lower assessed values. A higher percentage is needed to generate enough bond funds.
- Clarified we have already sold enough bonds for the Education Services Center in SFID 3.
- The needs analysis predicts growth is not expected in the next several years, so do we need to issue bonds now?
- How does this interplay with fixed percentages that public agencies can bond or assess within an area. Is it our intent to talk with other public agencies in the area?
- Do the Measure M and N Citizens Bond Oversight Committees support the waivers?

Ms. Crawford

- We have builders in SFID 3 that are ready to build once the sphere of influence is approved.
- The Citizens Oversight Committees will be providing letters of support.

Ms. Bettencourt

- Bond issuance is not needed just for construction costs, but planning and site acquisitions as well.
- Overlapping debt is a consideration for all public agencies that need to bond. We will consult with both cities before issuing debt, to determine their needs. There is no cap on the overlapping debt, but rating agencies take it into consideration when determining bond ratings.

Ms. Reinking

- The state has approved waivers with other school districts with conditions on not exceeding the tax rate. If they do this to us, how will that affect what we are trying to accomplish?
- Concerned about the area south of Highway 50 with how affordable it will be due to the small number of people that approved this large of an amount (bond).

Ms. Bettencourt

- When you bring your documents to the state it is an estimate on how the assessed valuations are going to grow, just as the ballot text provides an estimate.
- Will only issue bonds as needed for site acquisition and planning.
- As property is subdivided and sold in SFID 3, the assessed valuation will grow and create more bonding capacity, leaving some for other public entities. This is the process required by the state.

Ms. Stanley

- For sphere of influence issues, we can enter into a Memorandum of Understanding.

STANLEY/SHORT MOVED TO APPROVE the Measure M waiver request and authorize staff to execute the necessary documents.

MOTION CARRIED UNANIMOUSLY, including Advisory

## **PUBLIC HEARING**

### **1112-123 – Measure N – Request for Waiver from Education Code Sections 15106 and 15270(a)**

President Reinking opened the public hearing at 7:40 p.m.

No one came forward.

Public hearing closed at 7:40 p.m.

## **DISCUSSION/ACTION**

### **1112-124 – Approve Measure N Waiver Request from Education Code Sections 15106 and 15270 (a)**

Chief Financial Officer/CBO Rhonda Crawford explained the District has issued \$65 million of the \$125 million voter-approved bond for projects in the SFID 4 area. Because of the lower assessed valuation due to the economy, in order to continue with the projects without interruptions, the District is asking the State Department of Education for a waiver of the 2.5% bonding capacity and the tax rate of \$60 per \$100,000 of assessed valuation. Based on an analysis of the bonding capacity percentage and the tax rates based on the remaining balance of the \$60 million, the tax rate would increase to \$91.50 per \$100,000 of assessed valuation, and the bonding capacity to 3.4%. Bonds would be issued incrementally as needed to cover planning and construction costs over two to three years. The tax rate for a current house with a \$150,000 assessed value would see a tax rate increase to \$11.44 a month which is a 3.94 cents increase of what they are currently paying.

Increasing the bonding capacity from 2.5% to 3.4% and the tax rate from \$60 to \$91.50, provides the ability to continue projects. Without the waiver, the suspension of projects will have major implications, both costly and disruptive. The District is aware of promises made to the community for the projects, versus the promise of keeping costs at the estimated \$60 per \$100,000 of assessed valuation.

The expectation is that as the economy turns around, assessed evaluations will increase, which will decrease the bonding capacity percentage, returning us to the 2.5% and dropping the tax rate thus never reaching the \$91.50 amount.

Mr. Short

- We made promises to the voters, such as the theater at Cordova High School. If the waiver request is denied, will it delay any projects?

Ms. Crawford

- Yes, we have already delayed some projects for a year. If the waiver is denied, construction will stop.

Ms. Bettencourt

- The dilemma the state struggles with is promises were made on the ballot text for projects we would deliver, but the estimated tax rate was also represented in the ballot text, and now, due to the economic climate, we are unable to complete the projects unless the tax rate is increased.
- If the Board approves, and state denies, the only option is to go back to the voters.

Mr. Shaw

- This is critical because projects are underway.
- Clarified that the public is only taxed on the amount of bonds as they are issued.
- An important point to make is that there is an expectation of a tax increase from the start.

Ms. Crawford

- The ballot text does state the tax rate as an estimate.

Mr. Ford

- Understands that in this economy this is not ideal, but we are responsible to the voters. Any increase costs will be offset by construction cost being lower than if we wait for property costs to increase.
- Would like to see the bond projects continue.

Mr. Sohl

- Knows how disruptive construction projects can be on school sites. If we were to approve the waiver would it prolong the phases of construction?

Mr. Washburn

- The actual construction time would not take longer, but it would delay the start of construction.

Ms. Reinking

- It will be difficult to get approval of the waiver from the state.
- The State Department of Education is seeing more of these waiver requests than normal due to the economy.

Ms. Stanley

- We sold a plan to the voters at an average rate of \$60 per \$100,000 assessed valuation, which voters probably understood as a cap and now we are asking the state to waive it and increase without the voters' permission. We also promised we were doing certain projects with the money and now we can't do unless we have the money.
- In respect to the voters, is uncomfortable with the waiver.

Ms. Bettencourt

- The ballot text asked the voters to approve whether the board should be able to issue \$125 million of bonds at an estimated tax rate of \$60 per \$100,000 of assessed valuation for these projects. It was all together, and if one component is not compliant, such as the tax rate, does that mean we have to go back to the voters and ask if they still want to continue the projects if the tax rate could increase?
- If this is not approved by the state, we will have to go back out to the voters.

Ms. Reinking

- Questions whether we should make the decision to take this to the voters to decide or let the state make this decision.

Mr. Shaw

- Seems like we should take to the State Board of Education and have them decide.

SHORT/SHAW MOVED TO APPROVE Measure N waiver request and authorize staff to execute the necessary documents.

MOTION CARRIED, 3 Ayes, 2 Noes (Stanley, Reinking), including Advisory

### **PUBLIC HEARING**

#### **1112-125 – Folsom Cordova Education Association 2012-2013 Proposed Contract Openers to the Board of Education**

President Reinking opened the public hearing at 8:00 p.m.

No one came forward.

Public hearing closed at 8:00 p.m.

## **DISCUSSION/ACTION**

### **1112-126 – Adopt Folsom Cordova Education Association 2012-2013 Proposed Contract Openers to the Board of Education**

Mr. Ford

- The openers are on Articles 10, 11, and 16. What are these Articles?

Ms. Runnels

- Article 10 is class size, Article 11 is transfers, and Article 16 is compensation.

STANLEY/SHORT MOVED TO ADOPT the Folsom Cordova Education Association's 2012-2013 proposed contract openers to the Board of Education and authorize its chief negotiator to enter into bargaining with the Folsom Cordova Education Association.

MOTION CARRIED UNANIMOUSLY, including Advisory

### **1112-127 - Approve 2011-2012 First Interim Financial Report, Period Ending October 31, 2011 and Review 2012-2013 Budget Update**

Superintendent Bettencourt introduced Chief Financial Officer/CBO Rhonda Crawford. School districts are required to provide interim financial reports to notify the state of their ability to meet financial obligations for the remainder of the current fiscal year and two subsequent fiscal years.

Ms. Crawford reviewed the status of the state economy, the Legislative Analyst Office (LAO) estimates, trigger implications, and the District's multi-year financial projections.

The next steps for the District include analyzing the Governor's budget in January, monitoring enrollment and ADA, maximizing attendance, developing recommendations for Board's consideration, and starting the layoff and budget development process.

Ms. Stanley

- Asked for clarification of the \$5,200,000 revenue limit cuts in 2012-13. Is this from the mid-year triggers being pulled?
- If in qualified status, are we required to do more reports?

Ms. Crawford

- It is a combination of a \$260 per student base revenue limit reduction and the elimination of special education and home-to-school transportation.
- The best case scenario makes assumptions triggers will not be pulled.
- If in qualified status, we are required to prepare three reports to the county, instead of two.

Mr. Short

- If the voters pass any tax initiatives, is there any talk about maintaining revenue sources in future years.

Ms. Crawford

- There are so many unknowns right now. A lot depends on if the Governor is able to get his tax initiative on the ballot and if the economy turns around.

Ms. Stanley

- Is hearing predictions that the deficit is lower than expected and the budget situation might get better.

STANLEY/SHORT MOVED TO APPROVE the 2011-2012 First Interim Financial Report certifying that Folsom Cordova Unified School District will be in qualified status and not able to meet its financial obligations for the next two subsequent years without budget cuts effective July 1, 2012.  
MOTION CARRIED UNANIMOUSLY, including Advisory

## **DISCUSSION**

### **1112-128 – Board of Education 2012-2013 Proposed Contract Openers to the Folsom Cordova Education Association and Announcement of Public Hearing Scheduled for the January 2012 Regular Board Meeting**

Assistant Superintendent Cathy Runnels reviewed the Board of Education's proposed items for negotiations with FCEA:

- Article 8, Work Year, Work Day, Hours of Employment
- Article 12, Teacher Evaluation
- Article 16, Compensation

The Public Hearing will be held during the regular Board meeting scheduled for January 2012 at Mills Middle School, 6:00 p.m. (Open Session).

### **Regular Board Meeting recessed at 8:32 p.m.**

#### **I. Call to Order**

President Reinking called to order the annual meeting of the Folsom Cordova Schools Financing Corporation at 8:33 p.m.

#### **II. Approve Minutes of the December 9, 2010, Meeting**

STANLEY/SHAW MOVED TO APPROVE the minutes of the December 9, 2010, meeting.  
MOTION CARRIED UNANIMOUSLY, including advisory

#### **III. Status Reports of Projects**

Superintendent Bettencourt reported: No new status reports. Monthly reports are provided to the Board in agenda packets.

#### **IV. Public Comments**

No one came forward.

#### **V. Corporation Officers**

President Reinking stated that the bylaws provide that the officers remain the same as the Board of Education, and let the record reflect the following officers are:

President: JoAnne Reinking  
Vice President: Ed Short  
Clerk: Zak Ford  
Member: Richard Shaw  
Member: Teresa Stanley

#### **VI. Other Business**

No new business.

#### **VII. Adjournment**

Meeting adjourned at 8:34 p.m.

### **Regular Board Meeting reconvened at 8:34 p.m.**

## **REPORTS**

### **1112-129 – Reports to the Board of Education**

A. Superintendent Bettencourt:

- Dr. DeArcos has provided the proposed graduation requirements to administrators to discuss at staff meetings and will compile the information for the Board.

- Provided a summary of seven initiatives on the November ballot associated with state funding of education.
- B. Correspondence to the Board

## **BOARD OF EDUCATION**

### **1112-130 – Board Business**

#### A. Board Communication

Mr. Sohl

- Thanked Mr. Shaw, Ms. Stanley, and Mr. Short for leading the Board this year. Congratulated 2012 officers, President Reinking, Vice President Short and Board Clerk Ford.
- Thanked Mr. Shaw and Dr. DeArcos for attending the SAB meeting.
- Interested in hearing the responses on the proposed graduation requirements.
- Attended the California School Board Association (CSBA) conference and met other student board members. Appreciates FCUSD for allowing the student board member to deliberate and have a voice.
- Participated in Cordova High School's active shooter drill, was stationed by the snack bar and was rescued in less than two minutes. The teachers know what they are doing. These drills equip staff with the ability to handle emergency situations.

Mr. Short

- The Folsom Cordova Education Foundation (FCEF) is doing great things. ALEX is a great program for the students. CSBA speakers spoke about these kinds of online programs. It is really exciting for the students to be able to learn at their own pace.
- Congratulated the National Board Certified Teachers. The District is lucky to have so many teachers that have gone through the process.
- There were good workshops at the CSBA conference. Participated on the Delegate Assembly.
- Congratulated the new Board officers.

President Reinking suggested Board members elaborate on CSBA workshops at a future meeting,

Mr. Ford

- Congratulated the National Board Certified Teachers.
- Attended the Rancho Cordova Christmas Tree Lighting event.
- Attended the Folsom High School football sectional playoff game against Elk Grove. It was nice to sit with Principal Allaman and Vice Principal Bliss and talk about the team and school.
- Toured the Education Service Center. The consolidation of district offices will increase efficiencies. It is a LEED building and has energy efficiencies as well.
- Attended the 2X2 meeting with Cordova Recreation and Parks District. CRPD is looking for funding support for Teen Haven located at Riverview Community Center.
- Will attend the LEED Convergence event tomorrow.
- Participating on the Rancho Cordova Sport Council.

Ms. Stanley

- Congratulated National Board Certified Teachers. Appreciate the expertise of these teachers. Thanked Ginny Bateman for attending and Sara Reagan for the program support.
- Should set time at a future meeting, with time limits, to share information on CSBA conference.
- Congratulated Ms. Reinking for being elected Board President and doing a great job tonight.
- Congratulated the new Board officers.

- Congratulated Mr. Shaw on serving as Board President. It wasn't an easy year and appreciates him stepping up for the Board.
- Appreciated FCEF attending and providing information.

Mr. Shaw

- Congratulated the new Board officers.
- Congratulated Mark Sohl on running effective SAB meetings. The students in the group are focused and engaged. Appreciates their feedback on graduation requirements.
- Testified this morning before the California Credentialing Commission regarding requirements for teachers to become administrators.
- Attended a Folsom High School jazz band concert. They have been selected to perform at the Jazz Education Network Conference in Kentucky.
- Suggested setting time at the next meeting to report out on the CSBA conference. Board members should compare notes so as not to duplicate information.

Ms. Reinking

- Thanked Board members for electing her president.
- Congratulated Mark Sohl on doing a great job.
- Thanked the National Board Certified Teachers. Wished we could do more to recognize them.
- Attended a basketball game in Santa Rosa where Cordova High School played Vista del Lago High School.
- Complimented Vista del Lago and Folsom High Schools for working together on the basketball tournament this weekend.

Meeting adjourned at 8:53 p.m.

**TENTATIVE AGENDA**

**1112-131 – Tentative Agenda:** Regular Board Meeting is scheduled for January 19, 2012, at Mills Middle School, 10439 Coloma Road, Rancho Cordova, California, 95670

Record of meeting schedule for December 8, 2011

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	6:02 p.m.
Meeting adjourned at	8:53 p.m.

Respectfully submitted,

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Deborah Bettencourt, Executive Secretary to the Board

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Zak Ford, Clerk of the Board