

Folsom Cordova Unified School District Minutes

Regular Board of Education Meeting

Closed Session: 5:00 p.m.

Open Session: 6:00 p.m.

November 19, 2015

Education Services Center Boardroom

1965 Birkmont Drive

Rancho Cordova, California 95742

Attendance Taken at 5:00 PM:

Present:

Sarah Aquino

Zak Ford

JoAnne Reinking

Teresa Stanley

Absent:

Lucy Brancoli, Advisory Vote

Ed Short

Updated Attendance:

Ed Short was updated to present at: 5:15 PM

Lucy Brancoli, Advisory Vote was updated to present at: 6:00 PM

I. 5:00 PM OPEN SESSION

(Held in Conference Room)

Announcement of Items to be Discussed in Closed Session.

Time will be given to speakers at the discretion of the Board Chairperson. The law allows the public to address the Board on any matter not on the agenda, but the law prohibits action by the Board on non-agenda items.

II. 5:05 PM CLOSED SESSION

Held in Conference Room.

III. CLOSED SESSION AGENDA

III.a. Student Matters: With respect to every item of business to be discussed in closed session pursuant to Section 48912 of the Education Code

III.a.1. Approve Expulsion Recommendations: Case Numbers: 1516-4(S) and 1516-5(S)

III.b. Employer Employee Relations: With respect to every item of business to be discussed in closed session pursuant to Section 54957.6 of the Government Code:

Conference with Labor Negotiators

III.c. Conference with Legal Counsel - Litigation: With respect to every item of business to be discussed in closed session pursuant to Government Code 54956.9

III.d. Conference with Real Property Negotiator - With respect to every item of business to be discussed in closed session. Conference with Real Property Negotiator

III.e. 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

III.e.1. Public Employee Discipline/Dismissal/Release (Government Code 54957): One certificated employee

III.e.2. Certificated Personnel

- Administrative Appointment – Elementary
- Certificated Employment – Secondary
- Certificated Change in Assignment - Elementary/Secondary/Student Support Services
- Ratify Resignation and Fix Last Date of Employment – Elementary

Motion Passed: Approve routine certificated personnel action items as submitted. Passed with a motion by JoAnne Reinking and a second by Zak Ford.

Yes Sarah Aquino

Absent Lucy Brancoli, Advisory Vote

Yes Zak Ford

Yes JoAnne Reinking

Absent Ed Short

Yes Teresa Stanley

III.e.3. Classified Personnel

- Classified Employment - Food Service Worker I (2), Special Education Instructional Assistant (2), Library Clerk, Bus Driver, Bilingual Instructional Assistant, Custodian, Student Care Center Assistant (2), Bus Attendant, Parent Coordinator
- Classified Change of Assignment - Campus Monitor-hours increase, School Clerk, Elementary to School Clerk, Secondary (2), School Clerk, Secondary-hours increase, Special Education Instructional Assistant-hours increase, Student Care Center Assistant to STARS Team Assistant
- Ratify and Fix Last Day of Employment - Food Service Worker I, Building & Grounds Utility Worker, Special Education Instructional Assistant, Preschool Associate Teacher

Motion Passed: Approve the routine classified personnel items as submitted. Passed with a motion by Sarah Aquino and a second by

JoAnne Reinking.
Yes Sarah Aquino
Absent Lucy Brancoli, Advisory Vote
Yes Zak Ford
Yes JoAnne Reinking
Absent Ed Short
Yes Teresa Stanley

III.e.4. Personnel Short-Term Employment: Coaching Positions

- Secondary Coaches

Motion Passed: The Board of Education approve the short-term employment of eight secondary coaches, as submitted. Passed with a motion by Zak Ford and a second by JoAnne Reinking.

Yes Sarah Aquino
Absent Lucy Brancoli, Advisory Vote
Yes Zak Ford
Yes JoAnne Reinking
Absent Ed Short
Yes Teresa Stanley

III.e.5. Adopt Resolution No. 11-19-15-18: Concerning the Hiring of Short-term Classified Employees for Testing Department Clerical Support

Motion Passed: Approve Resolution No. 11-19-15-18 concerning the hiring of short-term classified employees for clerical support in the Testing Department. Passed with a motion by JoAnne Reinking and a second by Sarah Aquino.

Yes Sarah Aquino
Absent Lucy Brancoli, Advisory Vote
Yes Zak Ford
Yes JoAnne Reinking
Absent Ed Short
Yes Teresa Stanley

IV. 6:00 PM OPEN SESSION

(Held in Boardroom)

Call to Order and Pledge of Allegiance

Minutes:

Meeting convened at 6:01 p.m. President Stanley called the meeting to order. Mather Youth Academy administrative assistant Melissa Robledo led the flag salute.

V. REPORTING OUT CLOSED SESSION

a. Reporting Out Closed Session Actions

b. Board President's Statement

Minutes:

Director of Human Resources Mike Shepherd reported on action taken in closed session regarding certificated and classified personnel, including that a settlement was reached with a certificated employee that resulted in retirement.

Superintendent Bettencourt introduced and congratulated Kat Bahry on her administrative appointment as Principal of Oak Chan Elementary School.

VI. ADOPTION OF AGENDA

Motion Passed: Approve agenda. Passed with a motion by Ed Short and a second by JoAnne Reinking.

Yes Sarah Aquino
Yes Lucy Brancoli, Advisory Vote
Yes Zak Ford
Yes JoAnne Reinking
Yes Ed Short
Yes Teresa Stanley

VII. PUBLIC PARTICIPATION

Time will be given to speakers at the discretion of the Board Chairperson. The law allows the public to address the Board on any matter not on the agenda, but the law prohibits action by the Board on non-agenda items.

Minutes:

Vice Principals Annie Conover, Greg Crannell, Brian Botsford and Ann Botsford
- Spoke regarding the value of the Marriage and Family Therapists and thanked the Board for approving the MFTs that are making a difference for the students.
- Also extended thanks for the additional counselors and college and career technicians.

VIII. REPORTS OF DISTRICT ORGANIZATIONS

- Student Advisory Board
- PTA Council
- California School Employees Association
- Folsom Cordova Education Association
- Folsom Cordova Leadership Association
- District English Learner Advisory Committee

Minutes:

Student Advisory Board - President Lucy Brancoli
- Met with Child Welfare Coordinator Scott Meyer and discussed SAB focusing on ways to help alleviate stress.
- SAB will also discuss later school start times at the next SAB meeting, scheduled for December 8, 2015.

PTA Council - Assistant Superintendent Curtis Wilson
- No report.

California School Employees Association - President Steve Hanson
- No report.

Folsom Cordova Education Association - President Michael Itkoff
- No report.

Folsom Cordova Leadership Association - President Sandy Spaulding
- At the ACSA Summit last week Walnutwood High School graduate Danielle Duggan and retired administrator Maureen Burness were honored.
- Following LCAP goals, Sutter Middle School has added three math intervention classes and an EL support class, focusing efforts on increasing scores for EL/LI and special education students.
- The schools are continuing training with iReady and are setting dates to review the data for instructional groupings and focus.

District English Learner Advisory Committee - Director of Categorical Programs and Grants
Elena Cabrera
- No report.

IX. AGENDA CONSENT

All items listed on the consent agenda will be acted upon by one motion, without discussion. Should any Trustee or other person request that any item be considered separately, that item will be pulled for discussion/action.

Motion Passed: Approve agenda consent items. Passed with a motion by Zak Ford and a second by Ed Short.

Yes Sarah Aquino
Yes Lucy Brancoli, Advisory Vote
Yes Zak Ford
Yes JoAnne Reinking
Yes Ed Short
Yes Teresa Stanley

IX.a. Approve Regular Board Meeting Minutes: November 5, 2015

IX.b. Accept Donations: To Acknowledge Receipt of Donations to the District

IX.c. Warrants and Payroll Monthly Ratification

IX.d. Accept Revisions to Board Policy and Administrative Regulation 3270, Sale and Disposal of Books, Equipment and Supplies and Administrative Regulation 3512, Equipment

IX.e. Approve Expulsion Recommendations: Case Numbers: 1516-4(S) and 1516-5(S)

Minutes:

1516-4(S)

Expel through the end of the spring semester of the 2015-2016 academic year; student is to attend the Mather Youth Academy or an accredited educational program outside of FCUSD through the end of the spring semester of the 2015-2016 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.

1516-5(S)

Expel through the end of the spring semester of the 2015-2016 academic year; student is to attend the Mather Youth Academy or an accredited educational program outside of FCUSD through the end of the spring semester of the 2015-2016 academic year; individual counseling to address decision-making skills.

IX.f. Approve Extended Field Trip Request: Folsom High School Cheerleaders to the Aloha Bowl Pro Bowl 2016

IX.g. Adopt Revisions to Administrative Regulation 5121, Grades/Evaluation of Student Achievement

IX.h. Approve Williams and Valenzuela Uniform Complaint Process (UCP) Quarterly and Annual Report for 2014-15

IX.i. Approve 2015-16 Curricular Offerings and Textbook Report

IX.j. Approve New and Revised Middle School Course Outlines

IX.k. Approve the 2015-16 Single Plan for Student Achievement (SPSA) for all District K-12 Schools

IX.l. Approve Job Descriptions: Medi-Cal SMAA/LEA Technician, Lead Payroll Accountant, Payroll Accountant, Director of SELPA and Student Support Services, Assistant Director of SELPA and Student Support Services, Special Education Coordinator, and Coordinator of Compliance

X. DISCUSSION/ACTION

X.a. Adopt Resolution No. 11-19-15-19: Authorize the Execution and Delivery of Documents Relating to the Sale and Delivery of Refunding Certificates of Participation, and Authorize and Direct Certain Actions in Connection Therewith

Motion Passed: Adopt Resolution No. 11-19-15-19, authorizing the sale of the 2015 Refunding Certificates of Participation, and authorize the Superintendent or designee to take any and all actions necessary to consummate the sale, execution and delivery of the Certificates and the associated legal documents. Passed with a motion by Sarah Aquino and a second by JoAnne Reinking.

Yes Sarah Aquino
Yes Lucy Brancoli, Advisory Vote
Yes Zak Ford
Yes JoAnne Reinking
Yes Ed Short
Yes Teresa Stanley

X.b. Approve Measure G Facilities Master Plan

Minutes:

Director of Facilities Matt Washburn presented the Folsom Measure G Facilities

Master Plan for the \$195 million general obligation bond passed by Folsom voters to updated school facilities.

Rainforth Grau Architects Teri Jamison and Chris Lovin and DLM Architects Chris Ramm and Wally Gordon reviewed the specific site improvements planned for the 15 school facilities.

Trustees' questions were answered including:

- The facility's age and deterioration factor determine modernization eligibility.
- Future design plans add as much safety improvements as possible. Adding additional fencing helps to separate areas of joint use and direct foot traffic.
- With legislation requirements for sustainability, energy conservation measures which were once optional are now mandatory.
- Many of the items on the ADA mitigation plan will be addressed in the modernization projects.
- There are improvements planned for Folsom Middle School's parking and traffic issues.
- Concerns of escalating costs and not having enough funds available to complete all projects present the need to continually re-evaluate and prioritize the plan.
- The new multipurpose building at Folsom Lake High School will not be a permanent fixture. It is a modular building.
- The existing culinary class at Folsom High School will be upgraded to a commercial kitchen like what is at Cordova High School. CTE programs will be moved to the first floor.
- Sutter Middle School is receiving a synthetic field due to their unique situation of previously being a high school with lights and field already in place. It is scheduled in the last phase and will be re-prioritized if funding is limited. This is a City-requested item.
- Vista del Lago High School is not receiving additional parking and the site will have to institute parking measures to accommodate large crowds when the stadium is built.
- Board member suggested adding energy savings from bond improvements to the general fund. Ms. Bettencourt explained deferred maintenance funds come from the general fund and some of these funds are added with bond funds for completion of energy projects.
- Two Board members agreed that shade structures and marquees should be taken off the priority list.
- If state bond funds are not received, the bond project priorities would need to be re-evaluated.

Public Comments

Tyler Johnstone, Folsom High School Teacher

- Spoke regarding his support of the facility master plan particularly the CTE building at Folsom High School.

Motion Passed: Approve the Measure G Facilities Master Plan. Passed with a motion by Ed Short and a second by Zak Ford.

Yes Sarah Aquino

Yes Lucy Brancoli, Advisory Vote

Yes Zak Ford

Yes JoAnne Reinking
Yes Ed Short
Yes Teresa Stanley

X.c. Adopt Resolution No. 11-19-15-20: In Support of Kindergarten through Community College Public Education Facilities Bond Act of 2016

Minutes:

Chief Financial Officer/CBO Rhonda Crawford presented this item.

Ms. Aquino indicated she struggled with supporting this because as a steward of our facilities she understands leveraging the funds, but as a taxpayer doesn't like borrowing.

Motion Passed: Adopt Resolution No. 11-19-15-20 to show support for the Kindergarten through Community College Public Education Facilities Bond Act of 2016. Passed with a motion by JoAnne Reinking and a second by Ed Short.

Yes Sarah Aquino
Yes Lucy Brancoli, Advisory Vote
Yes Zak Ford
Yes JoAnne Reinking
Yes Ed Short
Yes Teresa Stanley

X.d. Annual Organizational Meeting Notice: The Annual Organizational Meeting of the Folsom Cordova Unified School District Board of Trustees is set for Thursday, December 10, 2015, 6:00 p.m., Education Services Center, Rancho Cordova, California

Motion Passed: Approve the annual organizational meeting of the Folsom Cordova Unified School District Board of Trustees be set for Thursday, December 10, 2015, 6:00 p.m., at the Education Services Center, 1965 Birkmont Drive, Rancho Cordova, CA 95742. The Superintendent's office will notify the County Superintendent of Schools of said decision. Passed with a motion by JoAnne Reinking and a second by Ed Short.

Yes Sarah Aquino
Yes Lucy Brancoli, Advisory Vote
Yes Zak Ford
Yes JoAnne Reinking
Yes Ed Short
Yes Teresa Stanley

X.e. 2016 California School Boards Association Delegate Assembly Nomination

Minutes:

President Stanley opened nominations.

Ms. Reinking nominated Teresa Stanley for CSBA Delegate Assembly.

No further nominations were made.

President Stanley closed the nominations.

Motion Passed: Approve nomination of Teresa Stanley for the California School Boards Association Delegate Assembly. Passed with a motion by JoAnne Reinking and a second by Ed Short.

Yes Sarah Aquino
Yes Lucy Brancoli, Advisory Vote
Yes Zak Ford
Yes JoAnne Reinking
Yes Ed Short
Yes Teresa Stanley

X.f. Approval of the 2016-17 Instructional Calendar

Minutes:

Director of Human Resources Mike Shepherd presented this item explaining staff's recommendation of the 2016-17 instructional calendar.

Mr. Ford thanked staff for modifying the previous draft and improving the schedule by adding the Monday after New Year's holiday as a day off.

Motion Passed: Approve the proposed Draft B2 as the instructional calendar for the 2016-17 school year. Passed with a motion by Sarah Aquino and a second by Ed Short.

Yes Sarah Aquino
Yes Lucy Brancoli, Advisory Vote
Yes Zak Ford
Yes JoAnne Reinking
Yes Ed Short
Yes Teresa Stanley

XI. PUBLIC HEARING

XI.a. Public Hearing: Kindergarten Equal Access

Minutes:

President Stanley opened the public hearing at 7:59 p.m.

No one came forward.

Public hearing closed at 7:59 p.m.

XII. DISCUSSION/ACTION

XII.a. Approve Kindergarten Equal Access

Motion Passed: Approve entering into the "Equity Length of Time" waiver process for Ed Code Section 37202 (requirements for kindergarten programs) and authorize staff to execute the necessary documents. Passed with a motion by JoAnne Reinking and a second by Ed Short.

Yes Sarah Aquino

Yes Lucy Brancoli, Advisory Vote
Yes Zak Ford
Yes JoAnne Reinking
Yes Ed Short
Yes Teresa Stanley

XIII. DISCUSSION

XIII.a. 2015-18 Communication, Marketing and Engagement Plan

Minutes:

Director of Communication and Community Engagement Daniel Thigpen provided a presentation on the proposed 2015-18 Communication, Marketing and Engagement Plan. He reviewed the purpose and goals, alignment with Local Control and Accountability Plan goals, background and analysis, mutliyear plan objectives, and key messages. He presented the plan's strategies to gather baseline data, expand storytelling, market schools and special programs, support professional development materials, improve communication structures to support two-way engagement, and maintain and enhance resources for schools through volunteers and partnerships.

Mr. Thigpen addressed Trustees' questions and comments including:

- Plans to research why students choose programs outside of our District, and to provide information to students and families both in the District and out on what our District has to offer.
- Board member suggested additional support for school sites on communication, such as help to promote events and update websites.
- The intention is not to redirect our kids from one school to another.
- Concerns that lack of technology devices prevent communication with some of our families.
- Building capacity at sites for front line communication practices.
- All tools available will be used, including text messaging, to reach as many students and families as possible.

XIV. INFORMATION

XIV.a. Modernization and Construction Projects Update

XV. RECESS Regular Board Meeting

Minutes:

Regular Board Meeting recessed at 8:42 p.m.

XV.a. CALL TO ORDER

Refer to Folsom Cordova Schools Financing Corporation Meeting

XVI. RECONVENE Regular Board Meeting

Minutes:

Regular Board Meeting reconvened at 8:45 p.m.

XVII. REPORTS TO THE BOARD OF EDUCATION

- a. Superintendent's Report
- b. Correspondence to the Board

Minutes:

Superintendent Bettencourt reported:

- No report.

XVIII. BOARD OF EDUCATION BUSINESS

- a. Board Communication
- b. Pending Board Requests

Minutes:

Ms. Brancoli

- Recognized Mr. Meyer for being so passionate, thoughtful, and prepared in his work with the Student Advisory Board (SAB).
- Thanked the vice principals for their comments on the MFTs. Has seen the difference and impact the MFTs and counselors have made for the students.
- Thanked Mr. Crannell, Mr. Zan, and Ms. Allaman for their support of SAB.
- Thanked Ms. Aquino for attending the SAB meetings.
- It is awesome that the Naviance program is available to more schools. It is so helpful to students in the college application process.

Ms. Aquino

- Discussion at the District/Cordova Recreation and Park District 2x2 meeting included mutual site issues and crisis communications. CRPD is requesting the option to provide hard copy flyers instead of using PeachJar for electronic delivery because have experienced a significant drop in program participation. We explained that our contract with PeachJar requires any flyers for fee-based programs to be sent through the service. Any flyers for programs not requiring a fee can be sent by hard copies with prior approval from the Communication and Community Engagement office. The next meeting is February 9, 2016.

Mr. Ford

- Visited Rancho Cordova Elementary School and the Crocker Art Museum's Art Ark is there. The mobile facility has staff that interacts with students. The funding for the program is from the City of Rancho Cordova's Measure H.
- Congratulated Kat Bahry on becoming principal at Oak Chan Elementary School. The students, including his own, will miss her at Mather Heights Elementary School.

Mr. Short

- Attended a CSBA Region 6 Delegate Assembly meeting. Discussed a public advocacy group that is reviewing surrounding districts' LCAP. Some districts are hiring specialized LCAP staff. Also discussed death rates of adults when compared to their education levels, the high need of remedial math and English courses for college students, and FFA meeting the career readiness requirements for the LCAP.
- Participates on the Cordova Agriculture Advisory Committee. Cordova High School's FFA program has grown to 308 students and had to decline two course sections last year. May

need to hire a teacher next year. The program is obtaining sponsors, grants, and partnerships and it is exciting to see the growth. It is another one of our programs we should advertise.

Ms. Reinking

- Thanked the City of Rancho Cordova for the Measure H funding. Is curious to follow the home visit program.
- Expressed appreciation for the District's media specialist Ron Aguilar. The position has proven to be an important and wonderful tool to have and he is doing a great job.
- Appreciates the vice principals attending tonight.
- Appreciates having additional vice principals, including at the elementary level.
- Complimented Folsom Middle School on their Club Rush event. It generated a lot of interest in clubs and is fulfilling Principal Bliss' wish for students to come to school and be happy. Dale Waldo's Mind Craft club has 100 kids coming at 7:15 a.m.

Ms. Stanley

- Congratulated Folsom High School football team and wished them luck in the playoffs.
- The District has numerous other teams in the playoffs, including Vista del Lago High School cross country and volleyball.
- Congratulated Kat Bahry as Oak Chan Elementary School principal.

XIX. FUTURE MEETINGS

The next Regular Board Meeting is scheduled for December 10, 2015, at the Education Services Center, 1965 Birkmont Drive, Rancho Cordova, California, 95742.

XX. ADJOURNMENT

Minutes:

Meeting adjourned at 8:55 p.m.

Teresa Stanley, Board President

Ed, Short, Board Clerk