

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

January 8, 2004

AGENDA

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

BOARD OF EDUCATION

Roger L. Benton, Board President
Sara Myers, Board Vice President
Teresa A. Stanley, Board Clerk
Richard Shaw, Board Member
Edward Short, Board Member
Stephanie Shaffer, Student Board Member

Protocol for Agenda Items:

- 1) Staff Presentation
- 2) Board Questions of Staff
- 3) Comments from Public
- 4) Board Final Comments and Direction

5:00 PM OPEN SESSION

(Held in Library) **Call to Order**
Announcement of Items to be Discussed in Closed Session.

5:05 PM CLOSED SESSION

(Held in Library)

CLOSED SESSION AGENDA

- X A. **Student Matters:** With respect to every item of business to be discussed in closed session pursuant to Section 48912 of the Education Code.

- X 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
 - Mindi Nunes – CSEA and FCEA

- X C. **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 Personnel:

- Leave of Absence – Elementary, Secondary, Psychological Services
- Employment – Elementary, Secondary
- Ratify Resignation and Fix Last Date of Employment – Elementary, Special Education
- Tenure Status for Probationary Employees
- Change of Status – Elementary, Secondary
- Change of Assignment – Elementary

Classified Personnel:

- Employment – Relief Bus Driver (2), Food Service Worker I, Custodian, Food Service Worker II, Computer Instructional Assistant, Health Assistant, Campus Monitor, Yard Duty Supervisor, Bilingual Instructional Assistant
- Reassignment – School Clerk Secondary-months decrease (3); Food Service Worker I to Food Service Assistant and Child Nutrition Technician; School Clerk Elementary-hours increase; Bus Driver-hours increase (2); School Clerk Secondary – hours increase and months decrease; Special Education Instructional Assistant-Non SH to SED; GATE Parent/Student Coordinator-hours increase
- Unpaid Leave of Absence – IASA Instructional Assistant, Health Assistant, Administrative Assistant II/Bilingual Instructional Assistant
- Ratify Resignation and Fix Last Date of Employment – IASA Instructional Assistant (2), Food Service Worker I, Administrative Assistant Elementary, Bus Driver (2), Special Education Instructional Assistant
- Retirement – Administrative Assistant Elementary

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

X E. **Conference with Real Property Negotiator -** With respect to every item of business to be discussed in closed session. Conference with Real Property Negotiator.

6:00 PM OPEN SESSION

(Held in Library) **Pledge of Allegiance and Roll Call**

REPORTING OUT CLOSED SESSION ACTIONS

Board President’s Statement

SPECIAL PRESENTATION

API Scores – Bob Mange

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0304-152

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.

REPORTS OF DISTRICT ORGANIZATIONS

0304-153

Reports of District Organizations
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT	0304-154	Administrative Matters A. Approve Regular Meeting Minutes – December 8, 2003 B. Approve Special Meeting Minutes – December 18, 2003
	0304-155	Business Matters A. Accept Donations: To Acknowledge Receipt of Donations to the District B. Approve Notice of Completion – Empire Oaks Elementary School Student Care Relocatable Site Work C. Approve Subcontractor Substitution – Folsom High School, Building H D. Approve Revised Academic Performance Index (API) Expenditures – Sutter Middle School
	0304-156	Instructional Matters A. Expulsion Panel Recommendations: Case Numbers: 0304-23, 0304-37, 0304-38, 0304-39, 0304-40, 0304-41, 0304-42, and 0304-43 B. Approve Contracts for Non Public School Placement – SE-0304-44 and SE-0304-45 C. Approve Contract for Therapy Services – SE-0304-46 D. Approve 2003-2004 Consolidated Application E. Approve Extended Educational Field Trip Request: Folsom High School Drama Students to Oregon Shakespeare Festival, Ashland, Oregon F. Approve Extended Educational Field Trip Request: Folsom High School to Future Homemakers of America (FHA) State Meeting in Fresno, CA
DISCUSSION/ACTION	0304-157	This number not used.
	0304-158	Accept 2002-2003 Annual Audit Report
REPORTS	0304-159	Reports to the Board of Education A. Superintendent's Report B. Correspondence to the Board C. District Committees
BOARD OF EDUCATION	0304-160	Board Business A. Board Communication B. Pending Board Requests
INFORMATION	0304-161	Tentative Agenda: <i>Thursday</i>, January 22, 2004 Mills Middle School 10439 Coloma Road Rancho Cordova, California 95670