

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

January 22, 2004

AGENDA

Board of Education
Regular Meeting
Mills Middle School
Cafetorium
10439 Coloma Road
Rancho Cordova, California 95670

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

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| <p><u>Protocol for Agenda Items:</u></p> <ol style="list-style-type: none">1) Staff Presentation2) Board Questions of Staff3) Comments from Public4) Board Final Comments and Direction |
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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:

- Employment – Elementary, Special Education
- Change of Assignment – Secondary, Special Education
- Pre-Retirement – Secondary, Administrator
- Voluntary Reduction in Assignment – Elementary
- Ratify Resignation and Fix Last Date of Employment – Secondary, Special Education

Classified Personnel:

- Employment – Special Project Coordinator, Computer Instructional Assistant, Relief Bus Driver, Campus Monitor, Mechanic I
- Reassignment –Bus Driver-hours increase (2)
- Unpaid Leave of Absence – Special Education Instructional Assistant (2)
- Ratify Resignation and Fix Last Date of Employment – Relief Bus Driver, Food Service Worker I, Custodian
- Termination of Probationary Status – Campus Monitor
- Retirement – Food Service Assistant

- 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 Cafetorium) **Pledge of Allegiance and Roll Call**

REPORTING OUT CLOSED SESSION ACTIONS

Board President’s Statement

SPECIAL PRESENTATION

Folsom Middle School Physical Education Demonstration –
Janie DeArcos

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0304-162

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

0304-163

Reports of District Organizations

- Student Advisory Board
- PTA/PTO Council
- California School Employees Association
- Folsom Cordova Education Association
- Folsom Cordova Administrators Association

AGENDA CONSENT

0304-164

Administrative Matters

A. **Approve Regular Meeting Minutes –** January 8, 2004

0304-165

Business Matters

- A. **Warrants and Payroll:** Monthly Ratification
- B. **Approve Budget Revisions –** General Fund
- C. **Accept Donations:** To Acknowledge Receipt of Donations to the District

- D. **Approve Piggyback Bid:** Gary Doupnik Manufacturing, Inc., Cordova Lane Elementary School RSP/Office Building
- E. **Approve Change Order No. 4:** Folsom High School Theater and Stadium
- F. **Adopt Resolution No. 01-22-04-13:** Resolution to Change the Financial Banking Institution for the Student Body Account at White Rock Elementary School

0304-166

Instructional MattersA. **Expulsion Panel Recommendations:**

Case Numbers: 0304-44, 0304-45, and 0304-46

B. **Approve Contracts for Non Public School Placement –** SE-0304-47, SE-0304-48, SE-0304-49, and SE-0304-50C. **Approve Contracts for Therapy Services –** SE-0304-51, SE-0304-52, SE-0304-53, and SE-0304-54**DISCUSSION/ACTION**

0304-167

Approve Folsom School Facilities Improvement District School Facilities Needs Analysis (SFNA)**PUBLIC HEARING**

0304-168

Authorization of the Alternative Section 65995.5 School Facilities Fee and Provisional Approval of the Alternative Section 65995.7 School Facilities Fee – Folsom SFID**DISCUSSION/ACTION**

0304-169

Adopt Resolution No. 01-22-04-14: Establish Alternative Section 65995.5 Fee and Alternative Section 65995.7 Fee – Folsom SFID

0304-170

Approve Rancho Cordova School Facilities Improvement District School Facilities Needs Analysis (SFNA)**PUBLIC HEARING**

0304-171

Authorization of the Alternative Section 65995.5 School Facilities Fee and Provisional Approval of the Alternative Section 65995.7 School Facilities Fee – Rancho Cordova SFID**DISCUSSION/ACTION**

0304-172

Adopt Resolution No. 01-22-04-15: Establish Alternative Section 65995.5 Fee and Alternative Section 65995.7 Fee – Rancho Cordova SFID

0304-173

Adopt Resolutions Approving Existence of Auxiliary Organizations and Extension of Certain Insurance Coverage Rights

Resolution No. 01-22-04-16 – Friends of Blanche Sprentz Elementary

Resolution No. 01-22-04-17 – Mitchell Middle PTO

Resolution No. 01-22-04-18 – Mitchell Middle Music Boosters

Resolution No. 01-22-04-19 – Cordova High Rancho Cordova Sports Club

Resolution No. 01-22-04-20 – Cordova High Football Booster Club

Resolution No. 01-22-04-21 – Carl Sundahl Elementary Parent Foundation

0304-174 **Approve 2004-2005 Budget Planning Calendars**

0304-175 **Approve 2004-2005 Instructional Calendar**

0304-176 **Change July 8, 2004 Board Meeting Date**

0304-177 **Approve Purchase Agreement** – Elliott Homes for Second Elementary School Site in Empire Ranch

DISCUSSION

0304-178 **Charter School Model K-8**

0304-179 **Update on 2004-2005 Governor’s Budget**

REPORTS

0304-180 **Reports to the Board of Education**

- A. Superintendent's Report
- B. Correspondence to the Board
- C. District Committees

BOARD OF EDUCATION

0304-181 **Board Business**

- A. Board Communication
- B. Pending Board Requests

INFORMATION

0304-182 **Modernization and Construction Projects Update** – Rancho Cordova

0304-183 **Tentative Agenda: *Thursday*, February 5, 2004**
Folsom High School
1655 Iron Point Road
Folsom, California 95630