

REVISED

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

February 5, 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

<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
 - Mindi Nunes – Retirement Incentive

- 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 – Psychological Services
- Change of Assignment – Secondary, Psychological Services
- Ratify Resignation and Fix Last Date of Employment – Psychological Services, Health Programs
- Leave of Absence – Elementary
- Voluntary Reduction in Assignment – Special Education

Classified Personnel:

- Employment – School Clerk-Secondary, Clerk Typist I, Administrative Assistant II, Computer Instructional Assistant, SIP Parent/Assistant Coordinator
- Reassignment –Special Education Instructional Assistant to Special Education Instructional Assistant SH/SED (14); Special Education Instructional Assistant-hours increase; Bus Driver-hours decrease (2); Bus Driver-hours increase
- Unpaid Leave of Absence – Student Care Center Assistant, Special Education Instructional Assistant
- Ratify Resignation and Fix Last Date of Employment – Student Care Center Assistant, Library Clerk
- Retirement – IASA Instructional 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 Library) **Pledge of Allegiance and Roll Call**

REPORTING OUT CLOSED SESSION ACTIONS

Board President’s Statement

SPECIAL PRESENTATION

Folsom High School Link Crew – Janie DeArcos

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0304-184

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

0304-185

Reports of District Organizations

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

AGENDA CONSENT

0304-186

Administrative Matters

- A. **Approve Regular Meeting Minutes** – January 22, 2004
- B. **Adopt Resolution No. 02-05-04-22** – Resolution to Pay Absent Board Member

0304-187

Business Matters

- A. **Accept Donations:** To Acknowledge Receipt of Donations to the District

- B. **Approve Budget Revisions** – General Fund and Other Funds
- C. **Award Bid:** Community Education Center Modernization
- D. **Approve Change Order No. 3:** Cordova Villa Elementary School Modernization
- E. **Approve Prequalification of Trade Contractors** – Low Voltage
- F. **Adopt Resolution No. 02-05-04-23** – Approve 2003-2004 Child Development Agreement
- G. **Approve Piggyback Bid:** Gary Doupnik Manufacturing, Inc. – Rancho Cordova Elementary School Student Care Building
- H. **Approve Piggyback Bid:** Gary Doupnik Manufacturing, Inc. – Mather Heights Elementary School Student Care Building
- I. **Approve Piggyback Bid:** Gary Doupnik Manufacturing, Inc. – Cordova Meadows Elementary School Classroom Building

0304-188

Instructional Matters

- A. **Expulsion Panel Recommendations:**
Case Numbers: 0304-47 and 0304-49
- B. **Approve Contracts for Non Public School Placement** – SE-0304-55, SE-0304-56, SE-0304-57, SE-0304-58, SE-0304-59, and SE-0304-60
- C. **Approve Contract for Therapy Services** – SE-0304-61 and SE-0304-62
- D. **Approve Extended Educational Field Trip Request:**
Folsom Middle School and Sutter Middle School Jazz Band to Reno Jazz Festival, Reno, Nevada
- E. **Approve Extended Educational Field Trip Request:**
Mitchell Middle School Music Students to the World of Music Festival, Disneyland, Anaheim, California
- F. **Approve Extended Educational Field Trip Request:**
Cordova High School Jazz Band to Reno Jazz Festival, Reno, Nevada
- G. **Approve Extended Educational Field Trip Request:**
Mather Heights Elementary Fifth Graders to Woodleaf Outdoor School, Yuba City, California

DISCUSSION/ACTION

0304-189

Approve 2004-2005 Instructional Calendar

DISCUSSION/ACTION

0304-190

Review Board Policy 5113 – Absences and Excuses (Confidential medical services)

DISCUSSION

0304-191

Folsom Cordova Education Association 2003-2005 Proposed Contract Openers to the Board of Education and announcement of Public Hearing scheduled for the February 19, 2004 Regular Board Meeting

REPORTS

0304-192

Reports to the Board of Education

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

**BOARD OF
EDUCATION**

0304-193

Board Business

- A. Board Communication
- B. Pending Board Requests

INFORMATION

0304-194

Modernization and Construction Projects Update – Folsom

0304-195

Tentative Agenda: *Thursday*, February 19, 2004

Mills Middle School
10439 Coloma Road
Rancho Cordova, California 95670