

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

**February 19, 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> <ul style="list-style-type: none"><li>1) Staff Presentation</li><li>2) Board Questions of Staff</li><li>3) Comments from Public</li><li>4) Board Final Comments and Direction</li></ul> |
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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 – Elementary, Secondary, Special Education, Health Services
- Change in Assignment – Secondary, Special Education, Health Services
- Leave of Absence – Speech Services, Health Services
- Voluntary Reduction in Contract – Secondary

**Classified Personnel:**

- Employment – Benefits Assistant, IASA Instructional Assistant (2), Theater Production Specialist, Custodian, Library Clerk
- Reassignment –Personnel Clerk II to No Child Left Behind Compliance Technician; Special Education Instructional Assistant-hours increase (5); Bus Driver-hours increase (4); School Clerk-Elementary to Administrative Assistant-Elementary
- Unpaid Leave of Absence – Special Education Instructional Assistant
- Ratify Resignation and Fix Last Date of Employment – Health Assistant, Library Clerk, Administrative Assistant-Elementary
- Transfer to the Thirty-Nine Month Reemployment List – Bus Driver

**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**

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0304-196

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**

0304-197

**Reports of District Organizations**

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

**AGENDA CONSENT**

0304-198

**Administrative Matters**

A. **Approve Regular Meeting Minutes** – February 5, 2004

0304-199

**Business Matters**

- A. **Warrants and Payroll:** Monthly ratification
- B. **Accept Donations:** To Acknowledge Receipt of Donations to the District

- C. **Adopt Resolution 02-19-04-24:** Resolution to Establish a Trustee Account for Cordova Villa Elementary School
  - D. **Approve Application for the School Community Policing Partnership Grant**
  - E. **Approve Application for Recertification of the After School Education and Safety Program Grant**
  - F. **Approve Revised Academic Performance Index (API) Expenditures – Cordova High School**
  - G. **Approve Change Order No. 5 – Folsom High School Theater and Stadium**
  - H. **Approve Notice of Completion – Gary Doupnik Manufacturing, Inc., Kitty Hawk School Site Classrooms**
- 0304-200 **Instructional Matters**
- A. **Expulsion Panel Recommendations:**  
Case Numbers: 0304-50, 0304-51, 0304-52, and 0304-53
  - B. **Approve Contracts for Non Public School Placement – SE-0304-63, SE-0304-64, SE-0304-65, SE-0304-66, and SE-0304-67**
  - C. **Approve Contract for Therapy Services – SE-0304-68**
- DISCUSSION/ACTION** 0304-201 **2004 CSBA Delegate Assembly Election**
- PUBLIC HEARING** 0304-202 **Folsom Cordova Education Association 2003-2005 Proposed Contract Openers to the Board of Education**
- DISCUSSION/ACTION** 0304-203 **Approve Folsom Cordova Education Association 2003-2005 Proposed Contract Openers to the Board of Education**
- DISCUSSION** 0304-204 **2004-2005 Budget Development and Reductions**
- 0304-205 **Update on SunRidge, Rio del Oro, and Easton Developments**
- REPORTS** 0304-206 **Reports to the Board of Education**
- A. Superintendent's Report
  - B. Correspondence to the Board
  - C. District Committees
- BOARD OF EDUCATION** 0304-207 **Board Business**
- A. Board Communication
  - B. Pending Board Requests
- INFORMATION** 0304-208 **Modernization and Construction Projects Update – Rancho Cordova**
- 0304-209 **Tentative Agenda: *Thursday*, March 4, 2004**  
Folsom High School  
1655 Iron Point Road  
Folsom, California 95630