

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

March 4, 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

- 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
 - Public Employee Evaluation – Superintendent

Certificated Personnel:

- Leave of Absence – Secondary, Special Education
- Employment – Elementary, Special Education
- Voluntary Reduction in Assignment – Elementary

Classified Personnel:

- Employment – Student Care Assistant (4), Relief Bus Driver, Food Service Worker I (2)
- Reassignment – Relief Bus Driver to Regular Bus

- Driver (2): Health Assistant to School Clerk-Elementary
- Unpaid Leave of Absence – Bilingual Instructional Assistant
- Ratify Resignation and Fix Last Date of Employment – Special Education Instructional Assistant, IASA Instructional Assistant
- Retirement – Administrative Secretary

- 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

Olga Project - Folsom High School Rotary – Janie DeArcos

Second High School in Folsom – Debbie Bettencourt

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0304-210

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

0304-211

Reports of District Organizations

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

AGENDA CONSENT

0304-212

Administrative Matters

- A. **Approve Regular Meeting Minutes – February 19, 2004**

0304-213

Business Matters

- A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
- B. **Approve Notice of Completion –** Local-Area Network Improvements at Cordova Villa Elementary School Using CMAS
- C. **Approve Piggyback Bid –** Gary Doupnik Manufacturing, Inc. - Williamson Elementary School Band Room

- D. **Approve Piggyback Bid** – Gary Doupnik Manufacturing, Inc. - Cordova High School Classrooms
- E. **Approve Piggyback Bid** – Gary Doupnik Manufacturing, Inc. - Cordova High School Temporary Classrooms
- F. **Approve Piggyback Bid** – Gary Doupnik Manufacturing, Inc. - Folsom High School Classrooms
- G. **Accept Independent Auditor’s Report** – Measures B and C
- H. **Accept County Treasurer’s Report** – Quarter Ended December 31, 2003
- I. **Award Replacement Bid** – Community Education Center Modernization Painting Trade Package

0304-214

Instructional Matters

- A. **Expulsion Panel Recommendations:**
Case Numbers: 0304-48, 0304-54, and 0304-55
- B. **Approve Contracts for Non Public School Placement** – SE-0304-69, SE-0304-70, and SE-0304-71
- C. **Approve Contracts for Therapy Services** – SE-0304-72, SE-0304-73, and SE-0304-74
- D. **Approve Elementary and Secondary Summer School Curriculum, Locations, Dates, and Times**
- E. **Approve Extended Educational Field Trip Request** – Susan Woodman’s Special Education Class to Bear River Retreat, Grass Valley, California
- F. **Approve Extended Educational Field Trip Request** – Cordova High School to Future Homemakers of America (FHA) State Meeting in Fresno, CA

DISCUSSION/ACTION

0304-215

Approve Bi-Annual Developer Fee Justification Study

PUBLIC HEARING

0304-216

Authorization of the Statutory School Facilities Fees per Government Code Section 65995 and Education Code Section 17620

DISCUSSION/ACTION

0304-217

Adopt Resolution No. 03-04-04-25 – Increase the Statutory School Facility Fees per Government Code Section 65995

0304-218

Adopt Urgency Resolution No. 03-04-04-26 – Immediately Implement the Statutory School Facility Fees per Education Code Section 17620

0304-219

Adopt Resolution No. 03-04-04-27 – Specifications of the Board Election Order

0304-220

Approve 2003-2004 Second Interim Financial Report, and General Fund and Other Fund Budget Revisions

0304-221

2004-2005 Budget Development and Reductions

0304-222

Adopt Resolution 03-04-04-28 – Ordering of Seniority of Certificated Employees

- 0304-223 **Adopt Resolution 03-04-04-29** – Layoff of Certificated Employees
- 0304-224 **Naming of Second High School in Folsom**
- DISCUSSION** 0304-225 **Board of Education 2003-2005 Proposed Contract Openers to the Folsom Cordova Education Association** and announcement of Public Hearing scheduled for the March 18, 2004 Regular Board Meeting
- REPORTS** 0304-226 **Reports to the Board of Education**
A. Superintendent's Report
B. Correspondence to the Board
C. District Committees
- BOARD OF EDUCATION** 0304-227 **Board Business**
A. Board Communication
B. Pending Board Requests
- INFORMATION** 0304-228 **Modernization and Construction Projects Update** – Folsom
- 0304-229 **Tentative Agenda: *Thursday*, March 18, 2004**
Mills Middle School
10439 Coloma Road
Rancho Cordova, California 95670