

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

March 18, 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

<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:

- Pre-Retirement – Secondary, Administrator
- Leave of Absence – Elementary, Secondary
- Employment – Elementary, Secondary
- Ratify Resignation and Fix Last Date of Employment – Secondary

- Employment – Summer School Administrators

Classified Personnel:

- Employment – Employment – Equipment Repair Technician, Health Assistant, Administrative Assistant-Elementary, Relief Bus Driver
- Reassignment – Building & Grounds Utilityworker-hours decrease; Bus Driver-hours increase; Custodian-hours increase; Yard Duty Supervisor-hours decrease
- Unpaid Leave of Absence – Special Education Instructional Assistant
- Ratify Resignation and Fix Last Date of Employment – Student Care Center Assistant, Special Education Instructional Assistant, Payroll Accountant, Lead Account Clerk II, Custodian

- 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 PRESENTATIONS

Cordova High School Hydrogen Fuel Cell Research Project
– Janie DeArcos

2004-2005 Cordova High School Modernization

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0304-230

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

0304-231

Reports of District Organizations

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

AGENDA CONSENT

0304-232

Administrative Matters

A. **Approve Regular Meeting Minutes** – March 4, 2004

- 0304-233 **Business Matters**
- A. **Warrants and Payroll:** Monthly ratification
 - B. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - C. **Approve Change Order No. 4** – Cordova Villa Elementary School Modernization
 - D. **Approve Notice of Completion** – Cordova Villa Elementary School Modernization
 - E. **Approve Revised Academic Performance Index (API) Expenditure Plan** – Oak Chan Elementary School
 - F. **Approve Extension of Classroom and Office Furniture, and Equipment Bid**
 - G. **Approve Agreement Between the City of Folsom and the District** – Construction of the Joint-Use Library at the Second High School in Folsom
 - H. **Adopt Resolution No. 03-18-04-32** – Resolution of Necessity, Condemnation of the Northern Portion of Lot H and Approve Settlement Agreement with the City of Folsom for the Elementary School Site in the Parkway Subdivision of Folsom
- 0304-234 **Instructional Matters**
- A. **Expulsion Panel Recommendations:**
Case Numbers: 0304-56, 0304-57, 0304-58, 0304-59, 0304-60, 0304-61, and 0304-62
 - B. **Approve Contracts for Non Public School Placement** – SE-0304-75, SE-0304-76, and SE-0304-77
 - C. **Approve Contracts for Therapy Services** – SE-0304-78, SE-0304-79, SE-0304-80, and SE-0304-81
 - D. **Approve Cooperative Agreement for Adult Education Services with Sacramento City Unified School District**
- PUBLIC HEARING** 0304-235 **Board of Education 2003-2005 Proposed Contract Openers to the Folsom Cordova Education Association**
- DISCUSSION/ACTION** 0304-236 **Approve Board of Education 2003-2005 Proposed Contract Openers to the Folsom Cordova Education Association**
- 0304-237 **Naming of the Second High School in Folsom**
- DISCUSSION** 0304-238 **Academic Performance Index (API) – 2003 Base Report**
- REPORTS** 0304-239 **Reports to the Board of Education**
- A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees
- BOARD OF EDUCATION** 0304-240 **Board Business**
- A. Board Communication
 - B. Pending Board Requests

INFORMATION

0304-241 **Modernization and Construction Projects Update** – Rancho Cordova

0304-242 **Tentative Agenda: *Thursday***, April 1, 2004
Folsom High School
1655 Iron Point Road
Folsom, California 95630