

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

April 1, 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

Protocol for Agenda Items:

- 1) Staff Presentation
- 2) Board Questions of Staff
- 3) Comments from Public
- 4) Board Final Comments and Direction

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:

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

Classified Personnel:

- Employment – Food Service Worker I, Health Assistant, Campus Monitor
- Reassignment – Custodian-hours decrease; School Clerk-Elementary to Administrative Assistant-Elementary; Bus Driver-hours increase
- Ratify Resignation and Fix Last Date of Employment – 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 Library) **Pledge of Allegiance and Roll Call**

REPORTING OUT CLOSED SESSION ACTIONS

Board President’s Statement

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0304-243

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

0304-244

Reports of District Organizations

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

AGENDA CONSENT

0304-245

Administrative Matters

- A. **Approve Special Meeting Minutes** – March 11, 2004
- B. **Approve Regular Meeting Minutes** – March 18, 2004

0304-246

Business Matters

- A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
- B. **Award Bid** – Folsom High School Field House
- C. **Approve Revised Academic Performance Index (API) Expenditure Plan** – Carl Sundahl Elementary School
- D. **Approve Piggyback Bid** – Gary Doupnik Manufacturing, Inc., Cordova High School Science Classroom
- E. **Approve State Inspector Contracts for Modernization and New Construction Projects**
- F. **Approve Budget Revisions** – General Fund and Other Funds

- 0304-247 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:**
Case Numbers: 0304-63, 0304-64, and 0304-65
 - B. **Approve Contracts for Non Public School Placement –**
SE-0304-82, SE-0304-83, and SE-0304-84
 - C. **Approve Contracts for Therapy Services –** SE-0304-85
and SE-0304-86
 - D. **Approve Extended Educational Field Trip Request:**
Folsom High School Rotary Interact President to Rotary
District Conference in Sparks, Nevada

- PUBLIC HEARING** 0304-248 **Extension of Urgency Implementation of Statutory School
Facilities Fees per Education Code Section 17620**

- DISCUSSION/ACTION** 0304-249 **Adopt Urgency Resolution No. 04-01-04-34 –** Extension of
Urgency Implementation of Statutory School Facility Fees per
Education Code Section 17620

- 0304-250 **This number not used.**

- 0304-251 **Approve 2003-2004 Curricular Offerings and Textbook
Report**

- 0304-252 **Adopt Resolution No. 04-01-04-33 –** Brown v. Board of
Education

- REPORTS** 0304-253 **Reports to the Board of Education**
 - A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

- BOARD OF
EDUCATION** 0304-254 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

- INFORMATION** 0304-255 **Modernization and Construction Projects Update –** Folsom

- 0304-256 **Tentative Agenda: *Thursday*, April 15, 2004**
Mills Middle School
10439 Coloma Road
Rancho Cordova, California 95670