

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

April 15, 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
 - Suspension of classified employee

Certificated Personnel:

- Ratify Resignation and Fix Last Date of Employment – Secondary
- Certificated Change of Assignment – Health Services
- Employment – Elementary
- Leave of Absence – Elementary

Classified Personnel:

- Employment – Relief Bus Driver, Custodian, Maintenance Painter, IASA Instructional Assistant, Lead Account Clerk II, Food Service Worker I, Health Assistant
- Reassignment – Relief Bus Driver to Regular Bus Driver; Student Care Center Assistant to Student Care Center Supervisor; Regular Bus Driver-hours increase
- Ratify Resignation and Fix Last Date of Employment – Special Project Coordinator, Child Nutrition Technician, Special Education 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 Cafetorium) **Pledge of Allegiance and Roll Call**

REPORTING OUT CLOSED SESSION ACTIONS

Board President’s Statement

SPECIAL PRESENTATIONS

County History Day Winners – Leslie Faust

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0304-257

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

0304-258

Reports of District Organizations

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

AGENDA CONSENT

0304-259

Administrative Matters

- A. **Approve Regular Meeting Minutes – April 1, 2004**

0304-260

Business Matters

- A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
- B. **Authorization to Proceed –** Cordova High School Modernization 2004
- C. **Authorization to Proceed –** Cordova Meadows Elementary School Modernization

- D. **Authorization to Proceed** – Williamson Elementary School Modernization
- E. **Approve Academic Performance Index (API) Expenditure Plan** – Folsom Hills Elementary School

0304-261

Instructional Matters

- A. **Expulsion Panel Recommendations:**
Case Numbers: 0304-66 and 0304-68
- B. **Approve Contracts for Non Public School Placement** – SE-0304-88, SE-0304-89, and SE-0304-90
- C. **Approve Contracts for Therapy Services** – SE-0304-91, SE-0304-92, and SE-0304-93
- D. **Approve Extended Educational Field Trip Request** – Williamson Elementary Fifth Graders to Pacific Environmental Education Center, MacKerricher State Park, California

PUBLIC HEARING

0203-262

Charter Petition – Folsom Cordova K-8 Community Charter School

DISCUSSION/ACTION

0304-263

Adopt Resolution No. 04-15-04-35 – Resolution for Reduction of Classified Personnel

0304-264

Naming of the New Elementary School in the Zinfandel Villages - Rancho Cordova, and the Theater and Stadium at Folsom High School

0304-265

Appoint Oversight Committee Members – Measure B and Measure C

REPORTS

0304-266

Reports to the Board of Education

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

BOARD OF EDUCATION

0304-267

Board Business

- 7A. Board Communication
- B. Pending Board Requests

INFORMATION

0304-268

Modernization and Construction Projects Update – Rancho Cordova

0304-269

Tentative Agenda: *Thursday*, May 6, 2004
Folsom High School
1655 Iron Point Road
Folsom, California 95630