

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

**May 6, 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"><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></ol>
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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

**Certificated Personnel:**

- Leave of Absence – Elementary, Secondary, Psychological Services, Elementary Prep
- Voluntary Reduction in Assignment – Elementary, Elementary Prep
- Ratify Retirement and Fix Last Date of Employment – Administrators, Elementary, Secondary, Elementary Prep
- Ratify Resignation and Fix Last Date of Employment – Special Education

- Certificated Summer School Appointments – Administrator, Program Managers, Elementary, Secondary, Special Education

**Classified Personnel:**

- Employment – Payroll Accountant, STARS Team Leader, Bilingual Instructional Assistant
- Reassignment – SIP Parent/Assistant Coordinator to Special Education Instructional Assistant; Student Care Assistant-months decrease; SIP Parent/Assistant Coordinator to School Clerk Elementary; Student Care Assistant-hours increase; Special Education Instructional Assistant-hours increase
- Ratify Resignation and Fix Last Date of Employment – Special Education Instructional Assistant.
- Retirement – Head Custodian II, Student Care Supervisor

- 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.
  - Discrimination Hearing
- 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 PRESENTATIONS**

**Smaller Learning Communities – Janie DeArcos**

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0304-270

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**

0304-271

**Reports of District Organizations**

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

**AGENDA CONSENT**

0304-272

**Administrative Matters**

- A. **Approve Regular Meeting Minutes – April 15, 2004**

0304-273

**Business Matters**

- A. **Warrants and Payroll:** Monthly ratification
- B. **Accept Donations:** To Acknowledge Receipt of Donations to the District
- C. **Approve Budget Revisions** – General Fund and Other Funds
- D. **Award Bid** – Cordova Meadows Elementary School Modernization
- E. **Award Bid** – Cordova High School Modernization 2004
- F. **Award Bid** – Williamson Elementary School Modernization
- G. **Approve Notice of Completion** – Phone and Intercom/Bell Systems at Cordova Villa Elementary School Using CMAS
- H. **Approve Notice of Completion** - Gary Doupnik Manufacturing, Inc., Cordova Lane Elementary School RSP/Office Building
- I. **Approve Notice of Completion** - Gary Doupnik Manufacturing, Inc., Cordova Meadows Elementary School Student Care Building
- J. **Approve Notice of Completion** - Gary Doupnik Manufacturing, Inc., Williamson Elementary School Preschool Building
- K. **Approve Notice of Completion** - Gary Doupnik Manufacturing, Inc., Kinney High School Classrooms
- L. **Approve Prequalification of Trade Contractors** – Low Voltage
- M. **Approve Easement Agreement** – Sprint Communications, Inc.
- N. **Adopt Resolution No. 05-06-04-36 and Approve the Revised Healthy Start Memorandum of Understanding** – Sacramento County Department of Human Assistance

0304-274

**Instructional Matters**

- A. **Expulsion Panel Recommendations:**  
Case Numbers: 0304-67, 0304-69, 0304-70, 0304-72, 0304-73, and 0304-74
- B. **Approve Contracts for Non Public School Placement** – SE-0304-93, SE-0304-94, SE-0304-95, and SE-0304-96
- C. **Approve Contracts for Therapy Services** – SE-0304-97, SE-0304-98, and SE-0304-99

**PUBLIC HEARING**

0304-275

**Increasing Fees for Home-to-School and Athletic Transportation**

**DISCUSSION/ACTION**

0304-276

**Approve Fee Increase for Home-to-School and Athletic Transportation**

0304-277

**Authorize Developer Fee Funded Rancho Cordova Voter Survey for Support of Future Growth**

**BOARD AGENDA**

**May 6, 2004**

0304-278 **Adopt Resolution No. 05-06-04-37** – Resolution on Findings of Fact – Folsom Cordova K-8 Community Charter School Petition

**DISCUSSION**

0304-279 **Senior Project/Service Learning**

**REPORTS**

0304-280 **Reports to the Board of Education**  
A. Superintendent's Report  
B. Correspondence to the Board  
C. District Committees

**BOARD OF EDUCATION**

0304-281 **Board Business**  
A. Board Communication  
B. Pending Board Requests

**INFORMATION**

0304-282 **Modernization and Construction Projects Update** – Folsom

0304-283 **Tentative Agenda: *Thursday*, May 20, 2004**  
Mills Middle School  
10439 Coloma Road  
Rancho Cordova, California 95670