

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

May 20, 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

Protocol for Agenda Items: 1) Staff Presentation
 2) Board Questions of Staff
 3) Comments from Public
 4) Board Final Comments and Direction

4:10 PM OPEN SESSION

(Held in Library) **Call to Order**
Announcement of Items to be Discussed in Closed Session.

4:15 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 49070 of the Education Code.

- Appeal – Challenging Content of Student Records

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:

- Voluntary Reduction in Assignment – Elementary
- Leave of Absence – Elementary, Secondary
- Ratify Retirement and Fix Last Date of Employment – Elementary

- Ratify Resignation and Fix Last Date of Employment – Elementary, Secondary

Classified Personnel:

- Employment – Bilingual Instructional Assistant
- Reassignment – Food Service Worker I-hours increase (2); Administrative Assistant II to Administrative Secretary; Certified Occupational Therapy Technician-hours decrease; Special Education Instructional Assistant-hours increase
- Unpaid Leave of Absence – Health Assistant/Library Clerk, Special Education Instructional Assistant, Bilingual Instructional Assistant
- Ratify Resignation and Fix Last Date of Employment – Mechanic II, Custodian, Library Clerk, Campus Monitor, Special Education Instructional Assistant, School Clerk Secondary
- Retirement – Administrative Assistant Secondary, Food Service Assistant, Food Service Technician

- 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

GenCorp Science Fair – Bob Mange

GenCorp – Rebecca Sloan

Rancho Cordova SARB – Jim Thompson

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0304-284

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

0304-285

Reports of District Organizations

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

AGENDA CONSENT	0304-286	Administrative Matters A. Approve Regular Meeting Minutes – May 6, 2004
	0304-287	Business Matters A. Warrants and Payroll: Monthly ratification B. Accept Donations: To Acknowledge Receipt of Donations to the District C. Reject Bid – Mills Middle School Kitchen Renovation D. Award Bid – Mills Middle School New Bus Loop E. Award Bid – Cordova High School Modernization 2004 Asbestos Abatement and Demolition, Drywall and Miscellaneous Trade Packages F. Approve Change Order No. 6 – Folsom High School Theater and Stadium G. Approve Notice of Completion – Folsom High School Theater and Stadium, Various Trade Contractors H. Approve Substitution of Subcontractor – Community Education Center Modernization I. Adopt Resolution No. 05-20-04-38 – Action Concerning Ordinances of the City of Folsom at Lago Vista High School
	0304-288	Instructional Matters A. Expulsion Panel Recommendations: Case Numbers: 0304-75, 0304-76, 0304-77, 0304-78, 0304-79, 0304-80, 0304-81, 0304-82, 0304-83, 0304-84, and 0304-85 B. Approve Contracts for Non Public School Placement – SE-0304-100 and SE-0304-101 C. Approve Contracts for Therapy Services – SE-0304-102, SE-0304-103, and SE-0304-104 D. Approve 2004-2005 GATE Plan
DISCUSSION/ACTION	0304-289	Approve Modifications to Graduation Requirements: Senior Project/Service Learning
	0304-290	Adopt Resolution No. 05-20-04-39 – Resolution to Amend the No Child Left Behind Act
DISCUSSION	0304-291	Update on K-5 English/Language Arts Implementation
REPORTS	0304-292	Reports to the Board of Education A. Superintendent's Report B. Correspondence to the Board C. District Committees
BOARD OF EDUCATION	0304-293	Board Business A. Board Communication B. Pending Board Requests
INFORMATION	0304-294	2004 School Accountability Report Cards

0304-295 **Modernization and Construction Projects Update** – Rancho Cordova

0304-296 **Tentative Agenda: *Thursday***, June 3, 2004
Folsom High School
1655 Iron Point Road
Folsom, California 95630