

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

June 3, 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:

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

Classified Personnel:

- Employment – Educational Interpreter for the Deaf & Hard of Hearing, Special Education Instructional Assistant, Bilingual Instructional Assistant, Special Project Coordinator
- Summer School Employment – Administrative Assistants
- Reassignment – Mechanic I to Mechanic II; Clerk Typist III/Receptionist to Administrative Assistant II; Custodian/Groundsworker to Head Custodian I; Custodian to Head Custodian II; School Clerk Elementary to Personnel Clerk II
- Unpaid Leave of Absence – Yard Duty Supervisor
- Ratify Resignation and Fix Last Date of Employment – Clerk Typist II, Custodian, Food Service Worker I, Computer 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 Library) **Pledge of Allegiance and Roll Call**

REPORTING OUT CLOSED SESSION ACTIONS

Board President’s Statement

SPECIAL PRESENTATIONS

Folsom High School Home Economics Careers and Technology Presentation – Janie DeArcos

Folsom SARB – Jim Thompson

Farewell to Stephanie Shaffer – President Benton

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0304-297

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

0304-298

Reports of District Organizations

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

AGENDA CONSENT

0304-299

Administrative Matters

A. Approve Regular Meeting Minutes – May 20, 2004

- 0304-300 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Approve Deferred Maintenance Five-Year Plan**
 - C. **Authorization to Proceed** – Kitty Hawk School Modernization
 - D. **Authorization to Proceed** – Mills Middle School Kitchen Renovation
 - E. **Authorization to Proceed** – Folsom High School Fire Alarm Modifications
 - F. **Accept County Treasurer’s Report** – Quarter Ending March 31, 2004
 - G. **Adopt Resolution No. 06-03-04-40** – Resolution to Establish Charter School Fund, Fund 09

- 0304-301 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:**
Case Numbers: 0304-86, 0304-87, 0304-88, 0304-90, 0304-91, 0304-93, and 0304-94
 - B. **Approve Contracts for Non Public School Placement** – SE-0304-105
 - C. **Approve Contracts for Therapy Services** – SE-0304-106, SE-0304-107, SE-0304-108, and SE-0304-109

- DISCUSSION/ACTION** 0304-302 **Approve California School Employees’ Association Contract Amendments for the 2002-2003 School Year**

- 0304-303 **Approve 2004-2005 Management Compensation**

- PUBLIC HEARING** 0304-304 **2004-2005 Proposed Budget**

- DISCUSSION/ACTION** 0304-305 **Adopt 2004-2005 Proposed Budget and Revise 2003-2004 Budget**

- DISCUSSION** 0304-306 **Rancho Cordova Territory Transfer Feasibility Study**

- REPORTS** 0304-307 **Reports to the Board of Education**
 - A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

- BOARD OF EDUCATION** 0304-308 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

- INFORMATION** 0304-309 **Modernization and Construction Projects Update** – Folsom

- 0304-310 **Tentative Agenda: *Thursday*, June 17, 2004**
Mills Middle School
10439 Coloma Road
Rancho Cordova, California 95670