

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

**June 17, 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"><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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**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 – 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
- Public Employee Evaluation – Superintendent

**Certificated Personnel:**

- Administrative Appointments – Principals

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

**Classified Personnel:**

- Employment – Special Education Instructional Assistant
- Reassignment – Coordinator of Family Support Services-reclassification; Director of Maintenance/Transportation-reclassification; Student Care Center Supervisor-hours increase; Child Nutrition Supervisor-hours/months increase; Preschool Teacher/Student Care Center Supervisor to Preschool Teacher; Preschool Teacher to Student Care Center Supervisor
- Ratify Resignation and Fix Last Date of Employment – Bus Driver, Snack Bar Worker, Occupational Therapist (2), Custodian.
- Retirement – Administrative Assistant III

**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 PRESENTATION**

**Administrator of the Year Marsha Wilson** – Leslie Faust  
**Teacher of the Year Barbara Harris** – Mark Rickabaugh  
**Classified Employee of the Year Sandy Hicks** – Mindi Nunes

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0304-311

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**

0304-312 **Reports of District Organizations**  
 Student Advisory Board  
 PTA/PTO Council  
 California School Employees Association  
 Folsom Cordova Education Association  
 Folsom Cordova Administrators Association

**AGENDA  
CONSENT**

0304-313 **Administrative Matters**  
 A. **Approve Regular Meeting Minutes** – June 3, 2004

0304-314 **Business Matters**  
 A. **Warrants and Payroll:** Monthly ratification  
 B. **Accept Donations:** To Acknowledge Receipt of Donations to the District  
 C. **Award Bid** – Cordova High School Modernization 2004 Asbestos Abatement and Demolition Trade Package  
 D. **Award Bid** – Mills Middle School Kitchen Renovation  
 E. **Award Bid** – Folsom High School Fire Alarm Modifications  
 F. **Award Bid** – Oak Chan Flooring Replacement

0304-315 **Instructional Matters**  
 A. **Expulsion Panel Recommendations:**  
 Case Numbers: 0304-89, 0304-95, 0304-96, 0304-97, 0304-98, 0304-100, 0304-101, 0304-102, and 0304-103  
 B. **Approve Contracts for Non Public School Placement** – SE-0304-110 and SE-0304-111  
 C. **Approve Contracts for Therapy Services** – SE-0304-112, SE-0304-113, and SE-0304-114  
 D. **Approve Extended Educational Field Trip Request** – Folsom Middle School 6<sup>th</sup> Graders to Alliance Redwoods, Occidental, California

0304-316 **Personnel Matters**  
 A. **Approve Certificated Position Descriptions**

**DISCUSSION/ACTION**

0304-317 **Naming of Cordova High School Stadium**

0304-318 **Approve Course Outlines**

0304-319 **Adopt Resolution No. 06-17-04-40** – Resolution for Reduction of Classified Personnel

0304-320 **Proposal to Suspend the Cordova High School Administration of Justice Academy**

0304-321 **Appoint Oversight Committee Members – Measure B and Measure C**

**DISCUSSION**

0304-322 **Review School District Reorganization Petition**

**REPORTS**

- 0304-323     **Reports to the Board of Education**  
A. Superintendent's Report  
B. Correspondence to the Board  
C. District Committees

**BOARD OF  
EDUCATION**

- 0304-324     **Board Business**  
A. Board Communication  
B. Pending Board Requests

**INFORMATION**

- 0304-325     **Modernization and Construction Projects Update – Rancho Cordova**

- 0304-326     **Tentative Agenda: *Thursday*, July 8, 2004**  
Folsom High School  
1655 Iron Point Road  
Folsom, California 95630