

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

July 10, 2003

AGENDA

Board of Education
Regular Meeting
Folsom High School
Library
1655 Iron Point Road
Folsom, California 95630

BOARD OF EDUCATION

Teresa A. Stanley, Board President
Roger L. Benton, Board Vice President
Sara Myers, Board Clerk
Richard Shaw, Board Member
Edward Short, 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
 - Public Employee Evaluation – Superintendent

Certificated Personnel:

- Ratify Resignation and Fix Last Date of Employment – Elementary, Secondary, Health Programs
- Employment – Secondary
- Change of Assignment – Elementary, Secondary
- Employment – Summer School Teachers
- Voluntary Reduction in Assignment – Health Programs

- Leave of Absence – Elementary, Special Education
- Teacher On Loan – State & Federal Programs
- Pre-Retirement – Secondary

Classified Personnel:

- Employment – Occupational Therapist, Custodian (2), Bus Driver (2)
- Reassignment – Computer Instructional Assistant-hours decrease; Food Service Worker-hours increase; Special Project Coordinator-months decrease; SIP Parent/Assistant Coordinator-hours decrease; Occupational Therapist-hours decrease; Campus Monitor to Library Clerk; Food Service Worker I to Snack Bar Worker; Family Center Assistant-hours decrease; School Clerk Elementary-hours increase; Custodian-hours increase
- Unpaid Leave of Absence – Food Service Worker, Food Service Assistant
- Ratify Resignation and Fix Last Date of Employment – IASA Instructional Assistant, Campus Monitor, Fiscal Analyst

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

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0304-001

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

0304-002

Reports of District Organizations

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

AGENDA CONSENT

0304-003

Administrative Matters

A. Approve Regular Meeting Minutes – June 19, 2003

- 0304-004 **Business Matters**
- A. **Purchase Orders, Warrants and Payroll:** Monthly ratification
 - B. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - C. **Award Bid:** Empire Oaks Elementary School Student Care Relocatable Site Work
 - D. **Award Bid:** Kinney High School New Parking Lot
 - E. **Approve Piggyback Bid:** Gold Ridge Elementary School Relocatable Classrooms
 - F. **Approve Revision to Board Policy 3350** – Conference Attendance/Travel Expenses
 - G. **Approve Change Order No. 1** – Cordova High School Gymnasium Modernization
 - H. **Approve Change Order No. 4** – Sandra J. Gallardo Elementary School
 - I. **Approve Notice of Completion:** New Construction, Sandra J. Gallardo Elementary School (Prairie Oaks)

- 0304-005 **Instructional Matters**
- A. **Expulsion Panel Recommendations:**
Case Numbers: 0203-66, 0203-67, 0203-68, 0203-69, 0203-71, and 0203-73
 - B. **Approve Contracts for Non Public School Placement** – SE-0304-01 and SE-0304-02
 - C. **Approve Contracts for Therapy Services** – SE-0304-03, SE-0304-04, and SE-0304-05
 - D. **Approve Immediate Intervention/Underperforming Schools Program (II/USP) Report**

DISCUSSION

- 0304-006 **Proposed 2003-2004 Goals and Objectives**

REPORTS

- 0304-007 **Reports to the Board of Education**
- A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0304-008 **Board Business**
- A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0304-009 **Modernization and Construction Projects Update** – Folsom
- 0304-010 **Grant Announcement:** Enhancing Education Through Technology (EETT) Competitive Proposal with Elk Grove Unified School District
- 0304-011 **Tentative Agenda: Thursday, August 7, 2003**
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