

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

August 7, 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
Stephanie Shaffer, Student Board Member

<p><u>Protocol for Agenda Items:</u></p> <ul style="list-style-type: none">1) Staff Presentation2) Board Questions of Staff3) Comments from Public4) 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 – Elementary, Secondary, Special Education, Psychological Services
- Leave of Absence – Elementary, Secondary
- Voluntary Reduction in Assignment – Psychological Services
- Appointment – Elementary, Secondary

- Ratify Resignation and Fix Last Date of Employment – Secondary
- Change of Assignment – Secondary

Classified Personnel:

- Employment – Mechanic I, Custodian (2), School Clerk-Elementary (2), Administrative Assistant-Secondary, Lead Account Clerk, Preschool Assistant
- Reassignment – School Clerk-Elementary-hours increase (3); SIP Parent/Assistant Coordinator-hours decrease; Account Clerk I to Clerk Typist III/Receptionist; Custodian-hours increase; Special Education Instructional Assistant-reclassification; School Clerk Elementary to Temporary Administrative Assistant-Elementary; Clerk Typist III to Temporary Library Assistant
- Unpaid Leave of Absence – Bus Driver, Special Education Instructional Assistant
- Ratify Resignation and Fix Last Date of Employment – Special Education Instructional Assistant, Special Project Coordinator, Bilingual Instructional Assistant, Bus Driver, School Clerk Elementary, Parent/Assistant Coordinator, Health Assistant, Career Center Clerk
- Transfer to the Thirty-Nine Month Reemployment List – Custodian (2)
- Termination of Probationary Status – Special Education Instructional Assistant
- Retirement – Administrative Assistant II

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 PRESENTATION

Intel – Rebecca Sloan

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0304-011

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**

0304-012 **Reports of District Organizations**
 Student Advisory Board
 PTA/PTO Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association

**AGENDA
CONSENT**

0304-013 **Administrative Matters**
 A. **Approve Regular Meeting Minutes** – July 10, 2003

0304-014 **Business Matters**
 A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 B. **Reject Bids:** Folsom High School Field House
 C. **Approve Contract** - Local-Area Network Improvements at Riverview Elementary School Using the California Multiple Award Schedule
 D. **Approve Contract** – Local Area Network Improvements at Oak Chan Elementary School Using the California Multiple Award Schedule
 E. **Approve Contract** – Local Area Network Improvements at Cordova Villa Elementary School Using the California Multiple Award Schedule
 F. **Adopt Resolution No. 08-07-03-01:** Approval of 2003-2004 Child Development Contract
 G. **Approve Contract** – Field Trip Transportation and Maintenance Service for Christian Brothers High School

0304-015 **Instructional Matters**
 A. **This number not used.**
 B. **Approve Contract for Non Public School Placement** – SE-0304-06
 C. **This number not used.**
 D. **Approve Revision to Board Policy 6143** – Courses of Required Instruction, Courses of Study, Elementary Curriculum
 E. **Approve Educational Service Plan** – Expelled and High Risk Students

DISCUSSION/ACTION 0304-016 **Approve Appointment of Cordova High School and Folsom High School Team Physicians for 2003/2004**

0304-017 **Declaration of Need for Fully Qualified Educators**

0304-018 **Appoint Folsom Citizens Oversight Committee Replacement Member**

DISCUSSION

0304-019 **Elementary Instructional Minutes** - Early/Late Reading Program

REPORTS

- 0304-020 **Reports to the Board of Education**
A. Superintendent's Report
B. Correspondence to the Board
C. District Committees

**BOARD OF
EDUCATION**

- 0304-021 **Board Business**
A. Board Communication
B. Pending Board Requests

INFORMATION

- 0304-022 **Modernization and Construction Projects Update** – Folsom
- 0304-023 **Tentative Agenda: *Thursday*, August 21, 2003**
Mills Middle School
10439 Coloma Road
Rancho Cordova, California 95670