

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

August 21, 2003

AGENDA

Board of Education
Regular Meeting
Mills Middle School
Cafetorium
10439 Coloma Road
Rancho Cordova, California 95670

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

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 – Elementary, Secondary, Special Education
- Change of Assignment – Secondary
- Leave of Absence – Elementary, Secondary, Speech Services, Elementary Prep
- Certificated Voluntary Reduction in Assignment – Speech Services
- Teacher on Loan – Secondary

Classified Personnel:

- Employment – Campus Monitor, Student Care Center Instructional Assistant
- Reassignment – Library Clerk-hours increase; Account Clerk I to School Clerk-Elementary
- Unpaid Leave of Absence – Health Assistant, Food Service Assistant
- Ratify Resignation and Fix Last Date of Employment – Special Education Instructional Assistant, Student Care Center Instructional Assistant, Bus Driver

- 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

Rancho Cordova Measure B Bond Oversight Committee –
Debbie Bettencourt

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0304-024

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

0304-025

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

AGENDA CONSENT

0304-026

Administrative Matters
A. **Approve Regular Meeting Minutes –** August 7, 2003

0304-027

Business Matters
A. **Purchase Orders, Warrants, and Payroll:** Monthly ratification
B. **Accept Donations:** To Acknowledge Receipt of Donations to the District
C. **Approve Change Order No. 1 –** Riverview Elementary School Modernization

- D. **Approve Change Order No. 2** – Folsom High School Theater and Stadium
- E. **Approve Change Order No. 1** – Cordova Villa Elementary School Modernization
- F. **Approve Child Nutrition Contract** – Folsom Cordova Unified School District and Loomis Union Elementary
- G. **Approve Contract** – Phone and Intercom/Bell Systems at Riverview Elementary School Using the California Multiple Award Schedule
- H. **Approve Contract** – Phone and Intercom/Bell Systems at Cordova Villa Elementary School Using the California Multiple Award Schedule
- I. **Approve Change Order No. 1** – Asphalt Repairs and Striping, Various Sites
- J. **Approve Notice of Completion:** Asphalt Repairs and Striping, Various Sites
- K. **Approve County Treasurer's Report** – Quarter Ended June 30, 2003
- L. **Approve Purchase Agreement with Bob Cook Company LLC** – Sale of 14.375 Acres on Iron Point Road

0304-028 **Instructional Matters**

- A. **Expulsion Panel Recommendations:**
Case Numbers: 0304-01

DISCUSSION/ACTION 0304-029 **Change December 11, 2003 Board Meeting Date**

0304-030 **Third Grade Academic Day**

0304-031 **Approve Revision:** Board Policy 6146.1 – High School Graduation Requirements/Standards of Proficiency

0304-032 **Nominations for CSBA Outstanding Legislator of the Year**

0304-033 **Approve 2003-2004 Bell Schedules**

DISCUSSION 0304-034 **Adopted State Budget Impact on Folsom Cordova Unified School District**

REPORTS 0304-035 **Reports to the Board of Education**

- A. Superintendent's Report
- B. Correspondence to the Board
- C. District Committees

BOARD OF EDUCATION 0304-036 **Board Business**
 A. Board Communication
 B. Pending Board Requests

INFORMATION 0304-037 **Modernization and Construction Projects Update** – Rancho Cordova

0304-038 **Tentative Agenda: *Thursday***, September 4, 2003
Folsom High School
1655 Iron Point Road
Folsom, California 95630