

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

September 4, 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

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:

- Tenure Status for Probationary Employees
- Certificated Employment – Elementary, Secondary, District Music, Health Programs, Special Programs
- Certificated Change of Assignment – Secondary, Special Education, Elementary Prep
- Certificated Leave of Absence – Elementary
- Certificated Voluntary Reduction in Contract – Special Education

Classified Personnel:

- Employment –SIP Parent/Assistant Coordinator, Student Care Center Assistant (3), Adolescent Parent Program Instructional Assistant, Custodian (2), Career Center Clerk/Clerk Typist III
- Reassignment – Snack Bar Worker-hours increase (2); Bilingual Instructional Assistant to Computer Instructional Assistant; Health Assistant to School Clerk Elementary; SIP Parent Assistant Coordinator to Account Clerk I; Library Clerk to Special Project Coordinator
- Unpaid Leave of Absence – Student Care Center Assistant, Administrative Assistant II/Bilingual Instructional Assistant
- Ratify Resignation and Fix Last Date of Employment – Mechanic I, Special Education Instructional Assistant (3), Special Project Coordinator, Child Nutrition Technician, Bus Driver, STARS Team Leader

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

INSTALLATION OF STUDENT BOARD MEMBER

Stephanie Shaffer

SPECIAL PRESENTATION

Applebee’s – Rebecca Sloan

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION 0304-039

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 0304-040

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

AGENDA CONSENT	0304-041	Administrative Matters A. Approve Regular Meeting Minutes – August 21, 2003
	0304-042	Business Matters A. Accept Donations: To Acknowledge Receipt of Donations to the District B. Approve Change Order No. 6 – Folsom Middle School Modernization and Gymnasium C. Approve Notice of Completion: Sundahl/Oak Chan Exterior Renovation D. Approval of Professional Fees: To authorize use of legal firms for the 2003-04 fiscal year E. Adopt Resolution No. 09-04-03-03: Resolution to Establish a Trustee Account at U.S. Bank for Sandra J. Gallardo Elementary School F. Adopt Resolution No. 09-04-03-04: Resolution to Establish a Student Body Account at U.S. Bank for Sandra J. Gallardo Elementary School
	0304-043	Instructional Matters A. Expulsion Panel Recommendations: Case Numbers: 0203-70, 0304-02, and 0304-06 B. Approve Contract for Non Public School Placement – SE-0304-06 C. Approve Contract for Therapy Services – SE-0304-07 D. Approve Application for English Language Acquisition Program (ELAP) for 2003-2004 E. Approve Application for Child and Adult Care Food Program F. Approve Contract between El Dorado Union High School District and Folsom Cordova Unified School District – SE-0304-08
DISCUSSION/ACTION	0304-044	Approve 2003-2004 Adult Education Courses and Calendar
DISCUSSION	0304-045	Preliminary District STAR Test Data, 2003
	0304-046	2003-2004 Enrollment Update
REPORTS	0304-047	Reports to the Board of Education A. Superintendent's Report B. Correspondence to the Board C. District Committees
BOARD OF EDUCATION	0304-048	Board Business A. Board Communication B. Pending Board Requests
INFORMATION	0304-049	Modernization and Construction Projects Update – Folsom

0304-050 **Tentative Agenda: *Thursday***, September 18, 2003
Mills Middle School
10439 Coloma Road
Rancho Cordova, California 95670