

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

September 18, 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

<p><u>Protocol for Agenda Items:</u></p> <ol style="list-style-type: none">1) Staff Presentation2) Board Questions of Staff3) Comments from Public4) Board Final Comments and Direction
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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:

- Leave of Absence – Elementary, Health Programs
- Employment – Elementary, Special Education
- Change of Assignment – Elementary
- Appointment – Elementary, Secondary
- Voluntary Reduction in Assignment – Health Programs

Classified Personnel:

- Employment – Special Education Instructional Assistant (11), Elementary Intervention Assistant (11), Health Assistant, Bus Driver (3), EIP Staff Support Specialist, STARS Team Leader, Custodian
- Reassignment – Library Clerk-hours decrease; Special Education Instructional Assistant-hours increase (5); SIP Parent/Assistant Coordinator to School Clerk-Elementary; Custodian-hours increase; Campus Monitor to Special Education Instructional Assistant; Special Education Instructional Assistant to Account Clerk I; Library Clerk-hours increase; Special Education Instructional Assistant to Interpreter I.
- Unpaid Leave of Absence – Special Education Instructional Assistant, Library Clerk, Administrative Assistant II/Bilingual Instructional Assistant
- Ratify Resignation and Fix Last Date of Employment – Custodian, Special Education Instructional Assistant (3), Campus Monitor

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

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0304-051

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

0304-052

Reports of District Organizations

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

AGENDA CONSENT

0304-053

Administrative Matters

A. Approve Regular Meeting Minutes – September 4, 2003

- 0304-054 **Business Matters**
- A. **Warrants and Payroll:** Monthly ratification
 - B. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - C. **Approve Change Order No. 1 - Mitchell Middle School Bus Loop and Parking**
 - D. **Approve Change Order No. 1: Cordova High School Stadium Renovation and Site Work Improvements**
 - E. **Approve Change Order No. 1 - Cordova High School HVAC - Building G**
 - F. **Approve Piggyback Bid:** Gary Doupnik Manufacturing, Inc., Cordova Villa Elementary School Classrooms
 - G. **Approve Sacramento County Office of Education (SCOE) Contracts**
 - H. **Adopt Resolution 09-18-03-05:** Resolution to Establish a Trustee Account for Folsom Hills Elementary School
- 0304-055 **Instructional Matters**
- A. **Approve Contracts for Non Public School Placement – SE-0304-09 and SE-0304-10**
 - B. **Approve Extended Educational Field Trip Request:** Cordova High School Students to Western States Electric Car Races, Portland, Oregon
- DISCUSSION/ACTION** 0304-056 **Approve 2002-2003 Adult Education Report**
- DISCUSSION** 0304-057 **2003-2004 Enrollment Update**
- 0304-058 **This number not used.**
- 0304-059 **2003 ACT and SAT Test Results**
- REPORTS** 0304-060 **Reports to the Board of Education**
- A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees
- BOARD OF EDUCATION** 0304-061 **Board Business**
- A. Board Communication
 - B. Pending Board Requests
- INFORMATION** 0304-062 **Evaluation of Buy Back Day**
- 0304-063 **Modernization and Construction Projects Update – Rancho Cordova**
- 0304-064 **Tentative Agenda: *Thursday*, October 2, 2003**
 Folsom High School
 1655 Iron Point Road
 Folsom, California 95630