

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

October 2, 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> <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

Certificated Personnel:

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

Classified Personnel:

- Employment – Special Education Instructional Assistant

- (4), Mechanic I, Custodian (3), Student Care Center Assistant (1), Food Service Worker I, IASA Instructional Assistant
- Reassignment – Yard Supervisor-hours decrease (2); Registrar-hours decrease; Special Education Instructional Assistant-hours increase (3); Custodian-hours increase; Bilingual Instructional Assistant-hours increase; Food Service Worker I-hours decrease; Student Care Assistant-hours increase; Student Care Assistant to IASA Instructional Assistant; Preschool Associate Teacher-hours increase
- Unpaid Leave of Absence – Food Service Assistant
- Ratify Resignation and Fix Last Date of Employment – Special Education Instructional Assistant, Food Service Delivery Driver, Bilingual Instructional Assistant, Food Service Worker I

- 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

0304-065

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

0304-066

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

AGENDA CONSENT

0304-067

Administrative Matters
 A. **Approve Regular Meeting Minutes** – September 18, 2003

0304-068

Business Matters
 A. **Accept Donations:** To Acknowledge Receipt of Donations to the District

- B. **Approve Change Order No. 1** - Kinney High School Parking Lot Improvements
- C. **Approve Notice of Completion** - Kinney High School Parking Lot Improvements
- D. **Approve Notice of Completion** - Gold Ridge Elementary School Relocatable Classrooms
- E. **Approve Notice of Completion** – Phone and Intercom/Bell Systems at Riverview Elementary School Using CMAS
- F. **Approve Notice of Completion** – Gary Doupnik Manufacturing, Inc., Student Care Relocatable, Empire Oaks
- G. **Approve Notice of Completion** – Gary Doupnik Manufacturing, Inc., Cordova High School Student Union Relocatable
- H. **Approve Substitution of Subcontractor:** Folsom High School Stadium

0304-069

Instructional Matters

- A. **Expulsion Panel Recommendations:**
Case Numbers: 0304-04, 0304-05, 0304-07, and 0304-08
- B. **Approve Contract for Non Public School Placement** – SE-0304-11, SE-0304-12, SE-0304-13, and SE-0304-14
- C. **Approve Contract for Therapy Services** – SE-0304-15
- D. **Approve Extended Educational Field Trip Request** – Sutter Middle School to Alliance Redwoods, Occidental, California
- E. **Approve Extended Educational Field Trip Request** – Folsom High School Choir to Heritage Music Festival, Honolulu, Hawaii
- F. **Approve Extended Educational Field Trip Request** – Folsom High School Future Business Leaders of America to National Leadership Conference, Anaheim, California
- G. **Approve Los Rios Community College District Proposal** – Mathematics Teacher Preparation Program

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| DISCUSSION/ACTION | 0304-070 | Approve 2002-2003 Unaudited Actuals Financial Report |
| | 0304-071 | Approve New Course Outlines for 2003-2004 School Year – High School Subjects |
| | 0304-072 | Authorize Re-designation of Categorical Funds |
| DISCUSSION | 0304-073 | Review Board Policy 5131.9 – Academic Honesty |
| | 0304-074 | 2003-2004 Goals and Objectives |
| REPORTS | 0304-075 | Reports to the Board of Education |
| | | A. Superintendent's Report |
| | | B. Correspondence to the Board |
| | | C. District Committees |

**BOARD OF
EDUCATION**

0304-076

Board Business

- A. Board Communication
- B. Pending Board Requests

INFORMATION

0304-077

Modernization and Construction Projects Update – Folsom

0304-078

Tentative Agenda: *Thursday*, October 16, 2003

Mills Middle School
10439 Coloma Road
Rancho Cordova, California 95670