

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

October 16, 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> <ul style="list-style-type: none">1) Staff Presentation2) Board Questions of Staff3) Comments from Public4) Board Final Comments and Direction
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5:30 PM OPEN SESSION

(Held in Library) **Call to Order**
Announcement of Items to be Discussed in Closed Session.

5:35 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 – Elementary Prep, Secondary, Psychological Services
- Ratify Resignation and Fix Last Date of Employment – Secondary, Health Programs
- Appointment – Elementary

Classified Personnel:

- Employment – Special Education Instructional Assistant (2), IASA Instructional Assistant, Elementary Intervention Program Child Assistant (3), Financial Accountant, Library Clerk, Food Service Worker I (4), Custodian, Student Care Center Assistant, Health Assistant
- Reassignment – Special Education Instructional Assistant-hours decrease; Special Education Instructional Assistant-hours increase (4); Yard Supervisor-hours decrease (2); Custodian-hours increase; Campus Monitor to Special Education Instructional Assistant
- Unpaid Leave of Absence – Campus Monitor
- Ratify Resignation and Fix Last Date of Employment – Special Education Instructional Assistant-rescission, Mechanic I, Food Service Delivery Driver
- Transfer to Thirty-Nine Month Reemployment List – Custodian
- Retirement – Food Service Technician

- 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

0304-079

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

0304-080

Reports of District Organizations

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

AGENDA CONSENT

0304-081

Administrative Matters

- A. **Approve Regular Meeting Minutes** – October 2, 2003

- 0304-082 **Business Matters**
- A. **Warrants and Payroll:** Monthly ratification
 - B. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - C. **Approve Notice of Completion** – Gary Doupnik Manufacturing, Inc., Cordova Villa Elementary School Classrooms
 - D. **Approve Notice of Completion** – Mitchell Middle School Bus Loop and Parking
 - E. **Approve Notice of Completion** – Local-Area Network Improvements at Oak Chan Elementary School Using the CMAS
 - F. **Approve Notice of Completion** – Mercy Healthcare Building at Theodore Judah Elementary School
 - G. **Approve Budget Revisions** – General Fund
 - H. **Approve Change Order No. 1** – Site Work for the Student Care Relocatable Building at Empire Oaks Elementary School
 - I. **Approve Change Order No. 3** – Folsom High School Theater and Stadium

- 0304-083 **Instructional Matters**
- A. **Expulsion Panel Recommendations:**
Case Numbers: 0304-09 and 0304-10
 - B. **Approve Contracts for Non Public School Placement** – SE-0304-16, SE-0304-17, and SE-0304-18
 - C. **Approve Contract for Therapy Services** – SE-0304-19
 - D. **Approve Extended Educational Field Trip Request:**
Cordova Gardens to Point Reyes Seashore, California
 - E. **Approve Extended Educational Field Trip Request:**
Riverview’s Fifth and Sixth Grade Classes to Alliance Redwoods, Occidental, California
 - F. **Approve Administrative Panel Participants for Student Expulsion Hearings**

DISCUSSION/ACTION 0304-084 **Approve 2003-2004 Goals and Objectives**

DISCUSSION 0304-085 **2002-2003 Retention Report**

0304-086 **2002-2003 Intervention Report**

0304-087 **2003 Summer School Report**

0304-088 **Update on SunRidge Specific Plan – Rancho Cordova**

REPORTS 0304-089 **Reports to the Board of Education**

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

**BOARD OF
EDUCATION**

- 0304-090 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0304-091 **Modernization and Construction Projects Update** – Rancho Cordova
- 0304-092 **Notification of Smaller Learning Communities Program Grant**
- 0304-093 **Tentative Agenda: *Thursday*, November 6, 2003**
Folsom High School
1655 Iron Point Road
Folsom, California 95630