

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

November 6, 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:

- Employment – Secondary, Psychological Services, Special Education
- Appointment – Elementary
- Change of Assignment – Secondary, Health Programs
- Ratify Resignation and Fix Last Date of Employment – Secondary

Classified Personnel:

- Employment – SIP Parent/Assistant Coordinator, Bilingual Instructional Assistant (2), Health Assistant

(2), Regular Bus Driver (2), STARS Team Leader, Campus Monitor, Special Education Instructional Assistant (4), Computer Instructional Assistant, Campus Monitor

- Reassignment – Campus Monitor to Lead Campus Monitor; Bilingual Instructional Assistant-hours increase; Campus Monitor to Special Education Instructional Assistant; Special Education Instructional Assistant-hours decrease; Special Education Instructional Assistant-hours increase (2); School Clerk Secondary-hours decrease; Food Service Worker II to Food Service Worker I; Family Center Assistant-hours decrease
- Unpaid Leave of Absence – Health Assistant/Yard Duty Supervisor
- Ratify Resignation and Fix Last Date of Employment – Food Service Worker I, Preschool Instructional Assistant, Bus Driver
- Transfer to Thirty-Nine Month Reemployment List – Food Service Worker II (2)
- Retirement – Administrative Assistant, Elementary School

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

SPECIAL PRESENTATION

Intel Volunteer Matching Grant Program – Janie DeArcos

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0304-094

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

0304-095

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

AGENDA
CONSENT

- 0304-096 **Administrative Matters**
 A. **Approve Regular Meeting Minutes** – October 16, 2003
 B. **Approve Special Meeting Minutes** – October 18, 2003
- 0304-097 **Business Matters**
 A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 B. **Authorize Utilization of Western States Contracting Alliance Agreement/Dell Marketing, LLP. to Obtain Dell Computers**
 C. **Approve Budget Revisions** – General Fund and Other Funds
 D. **Approve Piggyback Bid:** Gary Doupnik Manufacturing, Inc., Cordova Meadows Elementary School Student Care Building
 E. **Approve Piggyback Bid:** Gary Doupnik Manufacturing, Inc., Williamson Elementary School Preschool Building
 F. **Approve Piggyback Bid:** Gary Doupnik Manufacturing, Inc., Kinney High School Classrooms
 G. **Approve Notice of Completion:** Natoma Station Multi-Purpose Flooring Replacement
 H. **Approve Notice of Completion:** Cordova High School Gymnasium Modernization
 I. **Adopt Resolution No. 11-06-03-06:** Authorization to Apply for the 2003-2004 Recycled Tire Track Surfacing Grant for Cordova High School Stadium Track and Field Facility
- 0304-098 **Instructional Matters**
 A. **Expulsion Panel Recommendations:**
 Case Numbers: 0304-12, 0304-14, 0304-15, and 0304-16
 B. **Approve Contracts for Non Public School Placement** – SE-0304-20, SE-0304-21, and SE-0304-22
 C. **Approve Contracts for Therapy Services** – SE-0304-23, SE-0304-24, SE-0304-25, SE-0304-26, SE-0304-27, SE-0304-28, SE-0304-29
 D. **Approve Application for 2003-2004 Carl Perkins Vocational and Technical Education Funds**
- 0304-099 **Personnel Matters**
 A. **Approve Classified Job Descriptions** – Theatre Productions Specialist and Theater Technician
- DISCUSSION/ACTION 0304-100 **SunRidge Specific Plan – Rancho Cordova**
- 0304-101 **Resignation and Appointment of Citizen Oversight Committee Member – Rancho Cordova**
- DISCUSSION 0304-102 **Preliminary API Growth Report**
- 0304-103 **District Reorganization**

0304-104 **California School Employees Association 2003-2004 Proposed Contract Openers to the Board of Education** and announcement of Public Hearing scheduled for the November 20, 2003 Regular Board Meeting

0304-105 **Board of Education 2003-2004 Proposed Contract Openers to the California School Employees Association** and announcement of Public Hearing scheduled for the November 20, 2003 Regular Board Meeting

REPORTS

0304-106 **Reports to the Board of Education**
A. Superintendent's Report
B. Correspondence to the Board
C. District Committees

**BOARD OF
EDUCATION**

0304-107 **Board Business**
A. Board Communication
B. Pending Board Requests

INFORMATION

0304-108 **Modernization and Construction Projects Update** – Folsom

0304-109 **Tentative Agenda: *Thursday***, November 20, 2003
Mills Middle School
10439 Coloma Road
Rancho Cordova, California 95670