

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

November 20, 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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5:00 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 – Elementary, Secondary
- Leave of Absence – Elementary, Secondary
- Change of Assignment – Health Services, Special Education
- Change of Status – Elementary, Secondary, Special Education, Health Services, Elementary Prep

Classified Personnel:

- Employment – Student Care Center Assistant, Family Center Assistant, Food Service Worker II, Campus Monitor, Computer Instructional Assistant
- Reassignment – SIP Parent Assistant Coordinator-hours increase; Food Service Assistant-hours increase; Bilingual Instructional Assistant-hours decrease; Student Care Center Assistant-hours increase; Account Clerk II to Purchasing Specialist; Account Clerk II-months decrease; Custodian-hours decrease
- Unpaid Leave of Absence – Lead Health Assistant
- Ratify Resignation and Fix Last Date of Employment – Bus Driver (2), Bilingual Instructional Assistant, Computer Instructional Assistant.
- Transfer to Thirty-Nine Month Reemployment List – Bus Driver (2)

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.

- Empire Ranch Number Two

6:00 PM OPEN SESSION

(Held in Cafetorium) **Pledge of Allegiance and Roll Call**

REPORTING OUT CLOSED SESSION ACTIONS

Board President’s Statement

SPECIAL PRESENTATION

Creating Lasting Family Connections – Leslie Faust

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0304-110

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

0304-111

Reports of District Organizations

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

AGENDA CONSENT

0304-112

Administrative Matters

A. Approve Regular Meeting Minutes – November 6, 2003

- 0304-113 **Business Matters**
- A. **Warrants and Payroll:** Monthly ratification
 - B. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - C. **Approve Budget Revisions** – General Fund
 - D. **Approve Change Order No. 2** – Riverview Elementary School Modernization
 - E. **Approve Change Order No. 2** – Cordova Villa Elementary School Modernization
 - F. **Approve Change Order No. 3** – Folsom Middle School Site Work
 - G. **Approve Change Order No. 7** – Folsom Middle School Modernization and Gymnasium
 - H. **Approve Notice of Completion** – Folsom Middle School Modernization and Gymnasium
 - I. **Approve Notice of Completion** – Riverview Elementary School Modernization
 - J. **Accept County Treasurer’s Report** – Quarter Ending September 30, 2003
 - K. **Adopt Resolution No. 11-20-03-07:** GANN Limit
 - L. **Approve Appointment to Citizens Oversight Committee** – Folsom

- 0304-114 **Instructional Matters**
- A. **Expulsion Panel Recommendations:**
Case Numbers: 0304-11, 0304-13, 0304-17, 0304-18, 0304-19, 0304-20, and 0304-21
 - B. **Approve Contracts for Non Public School Placement** – SE-0304-30, SE-0304-31, SE-0304-32, and SE-0304-33
 - C. **Approve Contracts for Therapy Services** – SE-0304-34 and SE-0304-35
 - D. **Approve Extended Educational Field Trip Request** – Gold Ridge Elementary to Point Reyes Seashore, CA

- DISCUSSION/ACTION** 0304-115 **Adopt Resolution No. 11-20-03-08:** Cordova High School Stadium Track and Field Facility
- 0304-116 **Adopt Resolution No. 11-20-03-09:** SunRidge Specific Plan
- PUBLIC HEARING** 0304-117 **California School Employees Association 2003-2004 Proposed Contract Openers to the Board of Education**
- DISCUSSION/ACTION** 0304-118 **Adopt California School Employees Association 2003-2004 Proposed Contract Openers to the Board of Education**
- PUBLIC HEARING** 0304-119 **Board of Education 2003-2004 Proposed Contract Openers to the California School Employees Association**
- DISCUSSION/ACTION** 0304-120 **Adopt Board of Education 2003-2004 Proposed Contract Openers to the California School Employees Association**

- 0304-121 **Adopt Board Policy 5131.9** – Academic Honesty

- DISCUSSION**
- 0304-122 **Review Board Policy 5113** – Absences and Excuses
(Confidential medical services)
- 0304-123 **First Reading – Board Policy 5141.7** - Coordinated School
Health Programs
- 0304-124 **Elementary Independent Study/Charter School**
- 0304-125 **Zero-Based Budgeting Progress**

- REPORTS**
- 0304-126 **Reports to the Board of Education**
 - A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

- BOARD OF
EDUCATION**
- 0304-127 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

- INFORMATION**
- 0304-128 **Modernization and Construction Projects Update** – Rancho
Cordova

- 0304-129 **Tentative Agenda: *Monday***, December 8, 2003
Folsom High School
1655 Iron Point Road
Folsom, California 95630