

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

**December 8, 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  
Ed 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

**4:00 PM STUDY SESSION**

**First Interim Financial Report**

**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:**

- Leave of Absence – Elementary, Special Education
- Ratify Resignation and Fix Last Date of Employment – Elementary, Secondary
- Tenure Status for Probationary Employees

- Change of Status – Secondary, District Music, Health Services
- Employment – Elementary
- Ratify Mandatory Leave of Absence – Elementary

**Classified Personnel:**

- Employment – Relief Bus Driver (2), Child Nutrition Technician, STARS Program Team Leader
- Reassignment – Food Service Worker I-hours increase (2), Food Service Worker II to Child Nutrition Technician
- Unpaid Leave of Absence – IASA Instructional Assistant, Special Education Instructional Assistant, Health Assistant
- Ratify Resignation and Fix Last Date of Employment – School Clerk-Secondary, Student Care Center Assistant (2)
- Retirement – Special Education Instructional Assistant

- 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**

**ORGANIZATIONAL MATTERS**

0304-130

**Organizational Matters**

- A. **Election of Officers for 2004**
- B. **Time, Date, and Place of Regular Board Meetings for January 2004 – December 2004**
- C. **Volunteers for Committees**

**SPECIAL PRESENTATION**

**National Board Certification Program – Leslie Faust**

**RECEPTION**

**Newly Elected Board Officers  
National Board Certified Teachers**

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0304-131

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**

- 0304-132 **Reports of District Organizations**  
 Student Advisory Board  
 PTA/PTO Council  
 California School Employees Association  
 Folsom Cordova Education Association  
 Folsom Cordova Administrators Association

**AGENDA  
CONSENT**

- 0304-133 **Administrative Matters**  
 A. **Approve Regular Meeting Minutes** – November 20, 2003

- 0304-134 **Business Matters**
- A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
  - B. **Warrants and Payroll** – Monthly Ratification
  - C. **Approve Notice of Completion:** Local-Area Network Improvements at Riverview Elementary School Using CMAS
  - D. **Approve Budget Revisions** – General Fund and Other Funds
  - E. **Authorization to Proceed** – Community Education Center Modernization
  - F. **Approve Piggyback Bid** – Gary Doupnik Manufacturing, Inc., Kitty Hawk School Site Classrooms
  - G. **Approve Piggyback Bid** – Gary Doupnik Manufacturing, Inc., Cordova Meadows Elementary School Band/Office Building
  - H. **Approve Change Order No. 2** – Cordova High School Stadium Renovation, Site Work Improvements, and HVAC-Wing G
  - I. **Approve Notice of Completion** – Cordova High School Stadium Renovation (excluding the Miscellaneous Trade Package), Site Work Improvements, and HVAC-Wing G
  - J. **Approve Notice of Completion** – Folsom High School and Cordova High School Synthetic Turf
  - K. **Adopt Resolution No. 12-08-03-12:** Resolution to Change the Financial Banking Institution for the Student Body Account at Mills Middle School

- 0304-135 **Instructional Matters**
- A. **Expulsion Panel Recommendations:**  
 Case Numbers: 0304-22, 0304-25, 0304-26, and 0304-27
  - B. **Approve Contracts for Non Public School Placement** – SE-0304-36, SE-0304-37, and SE-0304-38
  - C. **Approve Contracts for Therapy Services** – SE-0304-39, SE-0304-40, SE-0304-41, SE-0304-42 and SE-0304-43
  - D. **Approve Extended Educational Field Trip Request** – Mills Middle School 6<sup>th</sup> Grade Students to Sly Park
  - E. **Approve Extended Educational Field Trip Request** – Cordova High School Music Students and Colorguard to Perform at Disneyland's Magic Music Days, Anaheim, CA

