

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

**125 East Bidwell Street  
Folsom, California 95630**

**January 6, 2005**

**AGENDA**

Board of Education  
Regular Meeting  
Folsom High School  
Library  
1655 Iron Point Road  
Folsom, California 95630

**BOARD OF EDUCATION**

Richard Shaw, Board President  
Teresa Stanley, Board Vice President  
Ed Short, Board Clerk  
Sara Myers, Board Member  
Mary McCormick, Board Member  
Heather Reeder, Student Board Member

<p><u>Protocol for Agenda Items:</u></p> <ol style="list-style-type: none"><li>1) Staff Presentation</li><li>2) Board Questions of Staff</li><li>3) Comments from Public</li><li>4) Board Final Comments and Direction</li></ol>
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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
  
- X D. **Certificated Personnel:**
  - Certificated Employment –  
Elementary/Secondary/Special Education
  - Certificated Change of Status – Secondary
  - Certificated Change of Assignment – Secondary
  - Administrator Leave of Absence – Psychological Services

- Ratify Resignation and Fix Last Date of Employment – Psychological Services
- Certificated Teacher on Loan – Secondary

**X E. Classified Personnel:**

- Classified Employment – Student Care Assistant, Special Education Instructional Assistant, Custodian, Food Service Worker I.
- Classified Reassignment – Special Education Instructional Assistant-SH/SED to Non-SH, Regular Bus Driver (2)-hours increase.
- Classified Unpaid Leave of Absence – Student Care Assistant, Special Education Instructional Assistant.
- Ratify Resignation and Fix Last Date of Employment – Bus Attendant, Campus Monitor, Food Service Worker I, Student Care Assistant, Parent/Assistant Coordinator, Bilingual Instructional Assistant.
- Transfer to Thirty-Nine Month Reemployment List – Library Clerk.

**X F. 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 G. 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**

**National Board Certification Program**

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0405-154 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**

0405-155 **Reports of District Organizations**  
Student Advisory Board  
PTA/PTO Council  
California School Employees Association  
Folsom Cordova Education Association  
Folsom Cordova Administrators Association

**AGENDA CONSENT**

0405-156 **Administrative Matters**  
A. **Approve Regular Meeting Minutes -**  
December 16, 2004

- 0405-157 **Business Matters**
  - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
  
- 0405-158 **Instructional Matters**
  - A. **Expulsion Panel Recommendations:** Case Numbers: 0405-8, 0405-10, 0405-11, and 0405-12
  - B. **Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students**
  - C. **Approve Extended Field Trip** – Folsom Middle and Sutter Middle School Jazz Bands and Jazz Choirs to Reno Jazz Festival in Reno, Nevada
  - D. **Approve Extended Field Trip** – Folsom Middle and Sutter Middle School Jazz Bands to Lionel Hampton Jazz festival in Moscow, Idaho
  - E. **Approve Extended Field Trip** – Mitchell Middle School Orchestra Students to the World of Music Festival at Disneyland in Anaheim, California
  - F. **Approve Extended Field Trip** – Cordova High School Business Students to Virtual Enterprise VA Trade Fair in Hampton, Virginia

**DISCUSSION/ACTION**

- 0405-159 **Approve Tentative Agreement with California School Employees Association for 2004-2005**

**REPORTS**

- 0405-160 **Reports to the Board of Education**
  - A. Superintendent’s Report
  - B. Correspondence to the Board
  - C. District Committees

**BOARD OF EDUCATION**

- 0405-161 **Board Business**
  - A. Board Communication
  - B. Pending Board Requests

**INFORMATION**

- 0405-162 **Modernization and Construction Projects Update** – Folsom
  
- 0405-163 **Notice – Special Meeting of the Board of Education** – January 15, 2005
  
- 0405-164 **Tentative Agenda:** *Thursday, January 20, 2005*  
Mills Middle School  
10439 Coloma Road  
Rancho Cordova, CA 95670