

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**January 20, 2005**

**AGENDA**

Board of Education  
Regular Meeting  
Mills Middle School  
Cafetorium  
10439 Coloma Road  
Rancho Cordova , California 95670

**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 Room 41) **Call to Order**  
Announcement of Items to be Discussed in Closed Session.

**5:05 PM CLOSED SESSION**

(Held in Room 41)

**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
  - Ratify Retirement and Fix Last Date of Employment – Special Education
  - Certificated Change of Assignment – Secondary
  - Certificated Change of Status – Secondary
  - Certificated Leave of Absence – Secondary

**X E. Classified Personnel:**

- Classified Employment – Special Education Instructional Assistant, Elementary Intervention Program Child Assistant, In-School Suspension Assistant.
- Classified Reassignment – Administrative Assistant I to Administrative Assistant II, Special Education Instructional Assistant-hours increase, Bilingual Instructional Assistant-hours decrease, Administrative Assistant-Elementary to School Clerk-Secondary, Bilingual Instructional Assistant-hours increase, SIP Parent/Assistant Coordinator to Administrative Assistant-Elementary, Campus Monitor to Special Education Instructional Assistant.
- Classified Unpaid Leave of Absence – Special Education Instructional Assistant

**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

- Settlement Agreement

**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 Cafetorium) **Pledge of Allegiance and Roll Call**

**REPORTING OUT CLOSED SESSION ACTIONS**

**Board President’s Statement**

**SPECIAL PRESENTATION**

**Cordova High School Virtual Enterprise Program –**  
Linda Woodard

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0405-166 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**

0405-167 **Reports of District Organizations**  
 Student Advisory Board  
 PTA/PTO Council  
 California School Employees Association  
 Folsom Cordova Education Association  
 Folsom Cordova Administrators Association

**AGENDA CONSENT**

- 0405-168 **Administrative Matters**
  - A. **Approve Regular Meeting Minutes -**  
January 6, 2005
  
- 0405-169 **Business Matters**
  - A. **Warrants and Payroll:** Monthly Ratification
  - B. **Accept Donations:** To Acknowledge Receipt of  
Donations to the District
  - C. **Approve Request to Submit Application for**  
**Healthy Start Operational Grant for Cordova**  
**High School**
  - D. **Approve Change Order No. 2 –** Mills Middle  
School Kitchen Renovation
  - E. **Approve Notice of Completion –** Mills Middle  
School Kitchen Renovation
  - F. **Approve Change Order No. 1 –** Kitty Hawk School  
Modernization
  - G. **Approve Notice of Completion –** Kitty Hawk School  
Modernization
  - H. **Approve Change Order No. 3 –** Cordova High  
School Modernization 2004
  - I. **Approve Notice of Completion –** Cordova High  
School Phone and Telecommunication Improvements
  - J. **Approve Contract for Insurance Broker of Record**  
– District Health Insurance Brokerage Services
  - K. **Approve Budget Revisions –** General Fund and  
Other Funds
  
- 0405-170 **Instructional Matters**
  - A. **Expulsion Panel Recommendations:**  
Case Numbers: 0405-17, 0405-18, and 0405-19
  - B. **Approve Master Contracts for Nonpublic School**  
**Placement and Approve Individual Service**  
**Agreements for Specific Students**

**DISCUSSION/ACTION**

- 0405-171 **Approve 2005 School Site Plans and Authorize**  
**Change to Targeted Assistance Status for Williamson**  
**Elementary School**
  
- 0405-172 **This number not used.**
  
- 0405-173 **Approve 2004-2005 Consolidated Application for**  
**Funding Categorical Aid Programs**
  
- 0405-174 **Approve Reappointment of Citizens Oversight**  
**Committee Members –** Measure B and Measure C

**DISCUSSION**

- 0405-175 **Foreign Language Elementary School**
  
- 0405-176 **Update on 2005-2006 Governor’s Proposed Budget**

**REPORTS**

- 0405-177 **Reports to the Board of Education**  
A. Superintendent's Report  
B. Correspondence to the Board  
C. District Committees

**BOARD OF EDUCATION**

- 0405-178 **Board Business**  
A. Board Communication  
B. Pending Board Requests

**INFORMATION**

- 0405-179 **Modernization and Construction Projects Update –**  
Rancho Cordova

- 0405-180 **Tentative Agenda:** *Thursday*, February 3, 2005  
Folsom High School  
1655 Iron Point Road  
Folsom , California 95630