

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

February 17, 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">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 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/Health Services
 - Certificated Leave of Absence – Elementary/Secondary
 - Certificated Change of Assignment –
Elementary/Secondary

- Ratify Resignation and Fix Last Date of Employment – Elementary
- Certificated Pre-Retirement – Elementary/Secondary/Psychological Services

X E. Classified Personnel:

- Classified Employment –Custodian (2), Special Education Instructional Assistant, SIP Parent Coordinator, Food Service Worker I, Health Assistant, HVAC Technician, Campus Monitor.
- Classified Reassignment – Research Assistant I to Research Assistant II, Special Education Instructional Assistant-hours decrease, Administrative Assistant-Elementary – hours increase, Transition Assistant to Special Project Coordinator, Mechanic I to Mechanic II.
- Classified Unpaid Leave of Absence – Special Education Instructional Assistant (3).
- Ratify Resignation and Fix Last Date of Employment – Food Service Worker I, Custodian, Special Education Instructional Assistant (3), Payroll Accountant, School Clerk-Secondary/Account Clerk II.
- Classified Retirement – Custodian.

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

- Abandonment of Condemnation Proceedings – Parkway Site

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 Meadows ‘Excellence in Reading’ Presentation

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0405-196 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

- 0405-197 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0405-198 **Administrative Matters**
 - A. **Approve Regular Meeting Minutes -**
February 3, 2005

- 0405-199 **Business Matters**
 - A. **Warrants and Payroll:** Monthly Ratification
 - B. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - C. **Approve Contract for Engineering Services Related to Structural Steel –** Lago Vista High School
 - D. **Approve Budget Revisions:** General Fund and Other Funds
 - E. **Approve Change Order No. 4 –** Cordova High School Modernization 2004

- 0405-200 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:**
Case Numbers: 0405-25, 0405-26, 0405-27, and 0405-29
 - B. **Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students**
 - C. **Approve Extended Educational Field Trip Request –** Mather Heights Elementary Fifth Graders to Woodleaf Outdoor School, Yuba City, California

DISCUSSION/ACTION

- 0405-201 **Approve 2004-05 Curricular Offerings and Textbook Report**

PUBLIC HEARING

- 0405-202 **Sufficiency of Instructional Materials and Textbook and Instructional Materials Incentive Act**

DISCUSSION/ACTION

- 0405-203 **Adopt Resolution No. 02-17-05-25 –** Resolution Regarding Sufficiency of Instructional Materials and Textbook and Instructional Materials Incentive Act

- 0405-204 **Naming of Middle School and High School in Rancho Cordova**

- 0405-205 **Approve Increase in Student Care Center Fees**

- 0405-206 **Approve Opening of Spanish Language Magnet Program – 2005/2006**

0405-207 **Approve Management Compensation Increase – 2004-2005**

0405-208 **Adopt Resolution 02-17-05-26 – Funding for Education Equity**

DISCUSSION

0405-209 **Status Report – Education Specifications, New High School and Middle School, Rancho Cordova**

0405-210 **Review District Position for Joint Study Session with Elk Grove Unified School District – Sunrise Douglas Territory**

0405-211 **2005-2006 Budget Development and Reductions**

REPORTS

0405-212 **Reports to the Board of Education**
A. Superintendent’s Report
B. Correspondence to the Board
C. District Committees

BOARD OF EDUCATION

0405-213 **Board Business**
A. Board Communication
B. Pending Board Requests

INFORMATION

0405-214 **Modernization and Construction Projects Update – Rancho Cordova**

0405-215 **Notice – Special Joint Study Session of Folsom Cordova Unified School District Board of Education and Elk Grove Unified School District Board of Education - Monday, February 28, 2005**

0405-216 **Tentative Agenda: Thursday, March 3, 2005**
Folsom High School
1655 Iron Point Road
Folsom , California 95630