

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

February 3, 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

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| <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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4:30 PM OPEN SESSION

(Held in Library) **Call to Order**
Consultation with Superintendent Search Consultant and Trustees

- Board Input Only

6:00 PM CLOSED SESSION

Consultation with Superintendent Search Consultant and Trustees

- Personnel Matters – No Action Taken

6:30 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 Leave of Absence – Elementary/Secondary

- Certificated Change of Assignment – Elementary/Secondary
- Certificated Voluntary Reduction in Assignment – Elementary/Secondary
- Certificated Employment – Secondary

X E. Classified Personnel:

- Classified Employment – Relief Bus Driver, STARS Program Team Leader (2), Occupational Therapist, School Clerk-Secondary, Account Clerk II, Bilingual Instructional Assistant, Administrative Assistant-Secondary.
- Classified Reassignment – Regular Bus Driver-hours increase (5), Bilingual Instructional Assistant to Preschool Associate Teacher.
- Classified Unpaid Leave of Absence – Custodian, Bilingual Instructional Assistant.
- Ratify Resignation and Fix Last Date of Employment – Bilingual Instructional Assistant (2), STARS Program Team Leader.

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

7:00 PM OPEN SESSION

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

REPORTING OUT CLOSED SESSION ACTIONS

Board President’s Statement

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0405-181 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

0405-182 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0405-183 **Administrative Matters**
 - A. **Approve Regular Meeting Minutes -**
January 20, 2005
 - B. **Approve Special Meeting Minutes –**
January 15, 2005
 - C. **Approve Special Meeting Minutes –**
January 13, 2005

- 0405-184 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of
Donations to the District
 - B. **Adopt Emergency Resolution No. 02-03-05-24 –**
Installation of New Curbs and Striping for Handicap
Accessibility at Cordova High School

- 0405-185 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:** Case
Numbers: 0405-20, 0405-22, and 0405-23
 - B. **Approve Master Contracts for Nonpublic School
Placement and Approve Individual Service
Agreements for Specific Students**
 - C. **Approve Nonpublic Agencies and Individual
Service Agreements for Specific Students**

PUBLIC HEARING

- 0405-186 **Mitigated Negative Declaration for the New
Elementary School Located in Southern Empire
Ranch**

DISCUSSION/ACTION

- 0405-187 **Approve Mitigated Negative Declaration and
Authorization to File Notice of Determination for the
New Elementary School Located in Southern Empire
Ranch**

- 0405-188 **Accept 2003-2004 Annual Audit Report**

- 0405-189 **Approve 2005/2006 Budget Planning Calendar:**
Calendar of Timelines for the Development of District
Budget Guidelines

- 0405-190 **Adopt School Assistance & Intervention Team (SAIT)
Plan for Cordova Villa**

DISCUSSION

- 0405-191 **Mitigating the Impact of Delayed Opening of Lago
Vista High School**

REPORTS

- 0405-192 **Reports to the Board of Education**
 - A. Superintendent’s Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0405-193 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0405-194 **Modernization and Construction Projects Update – Folsom**

- 0405-195 **Tentative Agenda:** *Thursday*, February 17, 2005
Mills Middle School
10439 Coloma Road
Rancho Cordova, CA 95670