

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

April 7, 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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4:45 PM STUDY SESSION

(Held in Library)
Annual Yearly Progress (AYP) Predictors

5:15 PM OPEN SESSION

(Held in Library) **Call to Order**
Announcement of Items to be Discussed in Closed Session.

5:20 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:

- Ratify Resignation and Fix Last Date of Employment –Secondary
- Certificated Leave of Absence – Special Education
- Certificated Employment – Special Education/Summer School Administrators/ELL

X E. Classified Personnel:

- Classified Employment – Student Care Assistant (2), Library Clerk, Food Service Worker I, Preschool Instructional Assistant, Relief Bus Driver, Special Education Instructional Assistant.
- Classified Reassignment – Health Assistant to SIP Parent/Assistant Coordinator, Food Service Worker I to Food Service Worker II.
- Classified Unpaid Leave of Absence – Administrative Assistant II, Student Care Assistant.
- Ratify Resignation and Fix Last Date of Employment – Special Education Instructional Assistant.
- Transfer to the Thirty-Nine Month Reemployment List – Bus Driver.

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

GenCorp Science Fair

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0405-247 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.

**BOARD AGENDA
REPORTS OF DISTRICT
ORGANIZATIONS**

April 7, 2005

0405-248 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

0405-249 **Administrative Matters**
A. **Approve Regular Meeting Minutes -**
March 17, 2005

0405-250 **Business Matters**
A. **Accept Donations:** To Acknowledge Receipt of
Donations to the District

0405-251 **Instructional Matters**
A. **Expulsion Panel Recommendations:** Case
Numbers: 0405-40, 0405-41, 0405-42, and 0405-44
B. **Approve Master Contracts for Nonpublic School
Placement and Approve Individual Service
Agreements for Specific Students**
C. **Approve Extended Educational Trip Request:**
Folsom High School Home Economics Students to
FHA-HERO 2005 State Leadership Workshop,
Fresno, California
D. **Revise 2004-2005 K-12 Curricular Offerings and
Textbook Report**

DISCUSSION

0405-252 **Sunrise Douglas Territory Transfer** – Development of
a List of Questions in Preparation for Joint Study

REPORTS

0405-253 **Reports to the Board of Education**
A. Superintendent's Report
B. Correspondence to the Board
C. District Committees

BOARD OF EDUCATION

0405-254 **Board Business**
A. Board Communication
B. Pending Board Requests

INFORMATION

0405-255 **Modernization and Construction Projects Update** –
Folsom

0405-256 **Tentative Agenda:** *Thursday, April 21, 2005*
Mills Middle School
10439 Coloma Road
Rancho Cordova, CA 95670