

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

125 East Bidwell Street  
Folsom, California 95630

**REVISED**

April 21, 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 Voluntary Reduction in Assignment/Elementary
  - Certificated Leave of Absence – Elementary/Secondary/Special Education
  - Ratify Resignation and Fix Last Date of Employment – Special Education

**X E. Classified Personnel:**

- Classified Employment – Special Education Instructional Assistant (2).
- Classified Reassignment – Computer Instructional Assistant to Personnel Clerk II, Student Care Assistant-hours increase (2), Health Assistant-hours increase, Student Care Assistant to Special Education Instructional Assistant SH/SED, Special Education Instructional Assistant-hours increase.
- Classified Unpaid Leave of Absence – Snack Bar Worker.
- Ratify Resignation and Fix Last Date of Employment – ~~Financial Accountant~~, Administrative Assistant I, Student Care Assistant, School Clerk-Secondary, Food Service Worker I.
- Classified Retirement – Administrative Assistant II, IASA Instructional Assistant, Food Service Worker II, 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

**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**

**Student Recognition and Display of History Day Projects**

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0405-257 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**

0405-258 **Reports of District Organizations**  
Student Advisory Board  
PTA/PTO Council  
California School Employees Association  
Folsom Cordova Education Association  
Folsom Cordova Administrators Association

**AGENDA CONSENT**

- 0405-259 **Administrative Matters**
  - A. **Approve Regular Meeting Minutes - April 7, 2005**
  
- 0405-260 **Business Matters**
  - A. **Warrants and Payroll:** Monthly Ratification
  - B. **Accept Donations:** To Acknowledge Receipt of Donations to the District
  - C. **Approve Budget Revisions – General Fund and Other Funds**
  - D. **Approve Extension of Classroom, Office Furniture and Equipment Bid**
  - E. **Approve Change Order No. 6 – Cordova High School Modernization 2004**
  
- 0405-261 **Instructional Matters**
  - A. **Expulsion Panel Recommendations:**  
Case Numbers: 0405-24, 0405-38, 0405-45, and 0405-46
  - B. **Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students**

**DISCUSSION/ACTION**

- 0405-262 **Naming of New High School and New Middle School in Rancho Cordova**
  
- 0405-263 **Adopt Resolution 04-21-05-33 – Resolution for the Reduction of Classified Personnel**
  
- 0405-264 **Adopt Resolution 04-21-05-34 – Resolution on Findings of Fact – Sierra View Charter School Charter Petition**
  
- 0405-265 **Renaming Lago Vista High School**

**REPORTS**

- 0405-266 **Reports to the Board of Education**
  - A. Superintendent’s Report
  - B. Correspondence to the Board
  - C. District Committees

**BOARD OF EDUCATION**

- 0405-267 **Board Business**
  - A. Board Communication
  - B. Pending Board Requests

**INFORMATION**

- 0405-268 **Modernization and Construction Projects Update – Rancho Cordova**
  
- 0405-269 **Tentative Agenda:** *Thursday, May 5, 2005*  
Folsom High School  
1655 Iron Point Road  
Folsom , California 95630