

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**May 5, 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

<p><u>Protocol for Agenda Items:</u> 1) Staff Presentation 2) Board Questions of Staff 3) Comments from Public 4) Board Final Comments and Direction</p>
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**5:00 PM OPEN SESSION**

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

**5:05 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 Retirement and Fix Last Date of Employment – Elementary/Secondary/Administrators
  - Ratify Resignation and Fix Last Date of Employment – Elementary/Elementary Prep
  - Certificated Voluntary Reduction in Assignment – Elementary/Secondary
  - Certificated Leave of Absence – Elementary

**X E. Classified Personnel:**

- Classified Employment – Special Education Instructional Assistant, Bilingual Instructional Assistant
- Classified Reassignment – Bus Driver-hours increase.
- Classified Unpaid Leave of Absence – Occupational Therapist
- Ratify Resignation and Fix Last Date of Employment – Special Education Instructional Assistant, School Clerk-Elementary
- Classified Retirement – Special Education Instructional Assistant, 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**

**Folsom Charter School – Wayne Edney**

**California School Nurses Organization – Northern Section School Nurse Administrator for 2005-2006**

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0405-270 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**

0405-271 **Reports of District Organizations**  
Student Advisory Board  
PTA/PTO Council  
California School Employees Association  
Folsom Cordova Education Association  
Folsom Cordova Administrators Association

**AGENDA CONSENT**

0405-272 **Administrative Matters**  
A. **Approve Regular Meeting Minutes - April 21, 2005**

- 0405-273 **Business Matters**
  - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
  - B. **Award Bid:** Mills Middle School Modernization 2005
  - C. **Award Bid:** Cordova High School Roofing
  - D. **Approve Piggyback Bid:** Gary Doupnik Manufacturing, Inc., Sandra J. Gallardo Relocatable Classroom Building
  - E. **Approve Piggyback Bid:** Gary Doupnik Manufacturing, Inc., White Rock Elementary School Computer Lab and Office

- 0405-274 **Instructional Matters**
  - A. **Expulsion Panel Recommendations:** Case Numbers: 0405-47, 0405-50, and 0405-51
  - B. **Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students**
  - C. **Approve Schoolwide Program Status**

**DISCUSSION/ACTION**

- 0405-275 **Adopt Resolution No. 05-05-05-36** – Resolution for Implementing a Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service

**RECESS Regular Board Meeting**

**CALL TO ORDER**

**Folsom Cordova Schools Financing Corporation Annual Meeting**

**RECONVENE Regular Board Meeting**

**REPORTS**

- 0405-276 **Reports to the Board of Education**
  - A. Superintendent’s Report
  - B. Correspondence to the Board
  - C. District Committees

**BOARD OF EDUCATION**

- 0405-277 **Board Business**
  - A. Board Communication
  - B. Pending Board Requests

**INFORMATION**

- 0405-278 **Modernization and Construction Projects Update** – Folsom
- 0405-279 **Tentative Agenda:** *Thursday, May 19, 2005*  
Mills Middle School  
10439 Coloma Road  
Rancho Cordova, CA 95670