

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

May 19, 2005

AGENDA

Board of Education
Regular Meeting
Mills Middle School
Cafetorium
10439 Coloma Road
Rancho Cordova , California 95670

BOARD OF EDUCATION

Richard Shaw, President
Teresa Stanley, Vice President
Ed Short, Clerk
Sara Myers, Member
Mary McCormick, Member
Heather Reeder, Student 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 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 Leave of Absence – Elementary/Secondary

- Certificated Employment – Elementary/Secondary/Special Education/Elementary Prep
- Ratify Resignation and Fix Last Date of Employment – Elementary/Secondary
- Certificated Change of Assignment – Elementary/Secondary/Special Education
- Certificated Voluntary Reduction in Assignment – Elementary
- Ratify Retirement and Fix Last Date of Employment – Secondary
- Certificated Pre-Retirement – Elementary
- Administrative Appointments

X E. Classified Personnel:

- Classified Employment – Bilingual Instructional Assistant, Preschool Associate Teacher, Summer School Administrative Assistants.
- Classified Reassignment – Custodian-hours increase (2), Administrative Assistant I to School Clerk, Elementary.
- Ratify Resignation and Fix Last Date of Employment – Bus Driver, Special Education Instructional Assistant, Student Care Center Assistant, Campus Monitor, Public Relations Coordinator.
- Classified Retirement – 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

Mills Middle School – Read 180

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0405-280 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

- 0405-281 **Reports of District Organizations**
 Student Advisory Board
 PTA/PTO Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association

AGENDA CONSENT

- 0405-282 **Administrative Matters**
 A. **Approve Regular Meeting Minutes - May 5, 2005**
 B. **Approve Special Meeting Minutes – May 10, 2005**
 C. **Change June 23, 2005, Board Meeting Location**
- 0405-283 **Business Matters**
 A. **Warrants and Payroll:** Monthly Ratification
 B. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 C. **Approve Change Order No. 7 – Cordova High School Modernization 2004**
 D. **Adopt Resolution No. 05-19-05-47 – Continued Participation in the Lower-Emission School Bus Program**
- 0405-284 **Instructional Matters**
 A. **Expulsion Panel Recommendations:**
 Case Numbers: 0405-43, 0405-48, and 0405-52
 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**
 D. **Approve Extended Educational Field Trip Request:** Folsom High School Cheerleaders to UCA Cheer Camp in Monterey, California

DISCUSSION/ACTION

- 0405-285 **Review and Approve Amendments to Gifted and Talented Education (GATE) Plan**
- 0405-286 **Approve Course Outlines**
- 0405-287 **Award Bid:** Navigator Elementary School

DISCUSSION

- 0405-288 **9th Grade Class Size Reduction – Cordova High School**
- 0405-289 **Governor’s May Revise – Budget Update**

REPORTS

- 0405-290 **Reports to the Board of Education**
 A. Superintendent’s Report
 B. Correspondence to the Board
 C. District Committees

BOARD OF EDUCATION

- 0405-291 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0405-292 **Modernization and Construction Projects Update –**
Rancho Cordova

- 0405-293 **Tentative Agenda:** *Thursday, June 9, 2005*
Folsom High School
1655 Iron Point Road
Folsom , California 95630