

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

125 East Bidwell Street
Folsom, California 95630

REVISED

June 9, 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

Protocol for Agenda Items:

- 1) Staff Presentation
- 2) Board Questions of Staff
- 3) Comments from Public
- 4) Board Final Comments and Direction

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
 - **Adopt Resolution No. 06-09-05-38** – Administrative, Special Programs
- X D. **Certificated Personnel:**
 - Ratify Retirement and Fix Last Date of Employment – Administrators
 - Ratify Resignation and Fix Last Date of Employment – Elementary
 - Certificated Leave of Absence – Elementary

- Certificated Change of Assignment – Elementary/Secondary/Special Education
- Certificated Employment – Secondary/Elementary/Speech Services/ Special Programs
- Certificated Voluntary Reduction in Assignment – Elementary

X E. Classified Personnel:

- Classified Employment – Relief Bus Driver (2).
- Classified Reassignment – School Clerk Elementary to Administrative Assistant I, SIP Parent/Assistant Coordinator to School Clerk-Elementary, Relief Bus Driver to Regular Bus Driver.
- Classified Unpaid Leave of Absence – Associate Preschool Teacher, Special Education Instructional Assistant.
- Ratify Resignation and Fix Last Date of Employment – In-School Suspension Assistant, STARS Team Leader, School Clerk-Secondary, Health Assistant, SIP Parent/Assistant Coordinator, Special Education Instructional Assistant, Custodian.
- Termination of Probationary Status – In-School Suspension 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 Library) **Pledge of Allegiance and Roll Call**

REPORTING OUT CLOSED SESSION ACTIONS

Board President’s Statement

SPECIAL PRESENTATION

Kinney High School Computer Recycling Program – Steve Muzinich

Winners of the Green Fiber Recycling Challenge – Mike Hammond

Farewell to Heather Reeder – Board President

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0405-294 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

0405-295 **Reports of District Organizations**
 Student Advisory Board
 PTA/PTO Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association

AGENDA CONSENT

0405-296 **Administrative Matters**
 A. **Approve Special Meeting Minutes** – May 17, 2005
 B. **Approve Special Meeting Minutes** – May 18, 2005
 C. **Approve Regular Meeting Minutes** – May 19, 2005
 D. **Approve Special Meeting Minutes** – May 23, 2005
 E. **Approve Special Meeting Minutes** – May 26, 2005

0405-297 **Business Matters**
 A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 B. **Approve Budget Revisions** – General Fund and Other Funds
 C. **Award Bid:** Mills Middle School Modernization 2005 – Flooring Trade Contract
 D. **Award Bid:** Asphalt Repairs at Various Sites

0405-298 **Instructional Matters**
 A. **Expulsion Panel Recommendations:** Case Numbers: 0405-49, 0405-54, 0405-55, 0405-57, and 0405-58
 B. **Approve Extended Educational Field Trip Request:** Folsom Middle School to Alliance Redwoods, Occidental, California
 C. **Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students**
 D. **Approve Nonpublic Agencies and Individual Service Agreements for Specific Students**

DISCUSSION/ACTION

0405-299 **Approve 9th Grade Class Size Reduction at Cordova High School**

0405-300 **Approve Change in Composition of the Rancho Cordova Citizens Oversight Committee**

0405-301 **Approve Course Outlines**

0405-302 **Approve Increase in Facility Use Fees for 2005-2006**

0405-303 **Approve the Educational Specifications for Mather High School and Morrison Creek Middle School**

PUBLIC HEARING

0405-304 **2005-2006 Proposed Budget**

DISCUSSION/ACTION

0405-305 **Adopt 2005-2006 Proposed Budget and Revise 2004-2005**

REPORTS

0405-306 **Reports to the Board of Education**
A. Superintendent's Report
B. Correspondence to the Board
C. District Committees

BOARD OF EDUCATION

0405-307 **Board Business**
A. Board Communication
B. Pending Board Requests

INFORMATION

0405-308 **Modernization and Construction Projects Update – Folsom**

0405-309 **Tentative Agenda:** *Thursday, June 23, 2005*
Folsom High School
1655 Iron Point Road
Folsom , California 95630