

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**January 19, 2006**

**AGENDA**

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

**BOARD OF EDUCATION**

Teresa Stanley, Board President  
Ed Short, Board Vice President  
Sara Myers, Board Clerk  
Richard Shaw, Board Member  
Mary McCormick, Board Member  
Maria Huseinbhai, Student Board Member

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| <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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**4:30 PM OPEN SESSION**

(Held in Room 41) **Call to Order**  
Announcement of Items to be Discussed in Closed Session.

**4:35 PM CLOSED SESSION**

(Held in Room 41)

**CLOSED SESSION AGENDA**

- X A. **Personnel Matters:** With respect to every item of business to be discussed in closed session pursuant to Section 54957 of the Education Code:
  - Public Employee Performance Evaluation: Superintendent
  
- X B. **Student Matters:** With respect to every item of business to be discussed in closed session pursuant to Section 48912 of the Education Code.
  
- X C. **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 D. **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 E. **Certificated Personnel:**
  - Certificated Change of Assignment – Secondary
  - Ratify Resignation and Fix Last Date of Employment – Secondary/Elementary
  - Certificated Employment – Secondary
  - Voluntary Reduction in Assignment – Elementary
  - Administrative Appointment
  
- X F. **Classified Personnel:**
  - Classified Employment – Student Care Center Assistant, Relief Bus Driver, SIP Parent/Assistant Coordinator
  - Classified Reassignment – Campus Monitor to Special Education Assistant, Categorical Account Technician I to Categorical Account Technician II, Food Service Worker I-hours increase (2), Research Assistant II-hours/months increase, Student Care Center Assistant-temporary to regular status
  - Classified Unpaid Leave of Absence – Bilingual Instructional Assistant
  - Ratify Resignation and Fix Last Date of Employment – Custodian, Student Care Center Assistant, Food Service Worker I (2), EIP Child Assistant, Special Education Instructional Assistant
  - Transfer to Thirty-Nine Month Reemployment List – Custodian
  
- X G. **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 H. **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**

**STARS After School Program** – Linda Burkholder and Catherine Minicucci

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0506-160 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**

**January 19, 2006**

- 0506-161 **Reports of District Organizations**  
Student Advisory Board  
PTA/PTO Council  
California School Employees Association  
Folsom Cordova Education Association  
Folsom Cordova Administrators Association

**AGENDA CONSENT**

- 0506-162 **Administrative Matters**  
A. **Approve Regular Meeting Minutes –**  
January 5, 2006
- 0506-163 **Business Matters**  
A. **Accept Donations:** To Acknowledge Receipt of  
Donations to the District  
B. **Warrants and Payroll:** Monthly Ratification  
C. **Approve Budget Revisions:** General Fund and Other  
Funds  
D. **Approve Notice of Completion:** CEI Roofing –  
California, Sutter Middle School Roof Replacement  
E. **Approve Professional Fees:** To Authorize Use of  
Legal Firm for the 2005-06 Fiscal Year  
F. **Adopt Resolution No. 01-19-06-27:** Approve  
2005-06 Child Development Contract – Instructional  
Materials
- 0506-164 **Instructional Matters**  
A. **Expulsion Panel Recommendations:** Case Number:  
0506-35  
B. **Approve Master Contracts for Nonpublic School  
Placement and Approve Individual Service  
Agreements for Specific Students**  
C. **Approve 2003-04 Alternative Schools  
Accountability Model (ASAM) Third Performance  
Indicator Selection – Mather Youth Academy**  
D. **Approve Extended Educational Field Trip  
Request:** Mather Heights' 5<sup>th</sup> Grade Class to  
Woodleaf Outdoor School, Yuba City, California

**DISCUSSION/ACTION**

- 0506-165 **Approve Instructional Calendars for 2006-2007 and  
2007-2008**
- 0506-166 **Accept 2004-05 Annual Audit Report**
- 0506-167 **Approve 2005-2006 Consolidated Application for  
Funding Categorical Aid Programs, Part II**
- 0506-168 **Approve 2006 School Site Plans**

**DISCUSSION**

- 0506-169 **Status Report from Wellness Policy Committee**

**REPORTS**

- 0506-170 **Reports to the Board of Education**  
A. Superintendent's Report

- B. Correspondence to the Board
- C. District Committees

**BOARD OF EDUCATION**

- 0506-171 **Board Business**
  - A. Board Communication
  - B. Pending Board Requests

**INFORMATION**

- 0506-172 **Modernization and Construction Projects Update –**  
Rancho Cordova
  
- 0506-173 **Tentative Agenda:** Thursday, February 2, 2006  
Folsom High School  
1655 Iron Point Road  
Folsom CA 95630