

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

February 2, 2006

AGENDA

Board of Education
Regular Meeting
Folsom High School
Library
1655 Iron Point Road
Folsom, California 95630

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

<p><u>Protocol for Agenda Items:</u></p> <ol style="list-style-type: none">1) Staff Presentation2) Board Questions of Staff3) Comments from Public4) Board Final Comments and Direction
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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:**
 - Certificated Employment – Secondary/Special Education/District Music
 - Certificated Change of Assignment – District Music
 - Administrative Reassignment – Elementary

X E. Classified Personnel:

- Classified Employment – Student Care Center Assistant, Elementary Intervention Child Assistant (3), Computer Instructional Assistant, Campus Monitor.
- Classified Reassignment – Food Service Worker II to Food Service Worker I-hours decrease, Food Service Worker I-hours decrease, Bus Driver-hours increase, Elementary Intervention Program Staff Support Specialist-hours increase.
- Classified Unpaid Leave of Absence – Food Service Worker II, Food Service Worker I.
- Ratify Resignation and Fix Last Date of Employment – Student Care Center Assistant (2).
- Termination of Probationary Status – Custodian, Food Service Worker I.
- Classified Retirement – Site Commander, Administrative Assistant III.

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

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0506-174 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

0506-175 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

0506-176 **Administrative Matters**
A. **Approve Regular Board Meeting Minutes -**
January 19, 2006

- 0506-177 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Approve Piggyback Bid:** Gary Doupnik Manufacturing, Inc. - Student Care Relocatable - Navigator Elementary School
 - C. **Approve Substitution of Subcontractor -** Navigator Elementary School Voice and Data Cabling System

- 0506-178 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:** Case Numbers: 0506-36, 0506-37, 0506-38, and 0506-39
 - B. **Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students**
 - C. This number not used.
 - D. **Approve Extended Educational Field Trip Request:** Mitchell Middle School Social Science Students to Washington, D.C., Social Science Tour
 - E. **Approve Extended Educational Field Trip Request:** Folsom High School Baseball Team to San Diego Lions Baseball Tournament in San Diego, California

DISCUSSION/ACTION

- 0506-179 **District Membership in the CSBA Legal Alliance**
- 0506-180 **Approve 2006/2007 Budget Planning Calendar:** Calendar of Timelines for the Development of the District Budget

DISCUSSION

- 0506-181 **Categorical Block Grant Update**
- 0506-182 **2006 Budget Update**

REPORTS

- 0506-183 **Reports to the Board of Education**
 - A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0506-184 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0506-185 **Modernization and Construction Projects Update –** Folsom
- 0506-186 **Tentative Agenda:** Thursday, February 16, 2006
Mills Middle School
10439 Coloma Road
Rancho Cordova, CA 95670