

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**February 16, 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

<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. **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 – Secondary
  - Certificated Employment – Elementary/Secondary
  - Certificated Change of Assignment – Elementary/Secondary/Special Education

**X E. Classified Personnel:**

- Classified Employment – Special Education Instructional Assistant (3), Custodian (2), Supervisor of Operations, Relief Bus Driver, Food Service Worker I.
- Classified Reassignment – Student Care Assistant from temporary to regular status, Food Service Worker I-hours decrease, Bus Driver-hours increase, Relief Bus Driver to Regular Bus Driver, Student Care Center Assistant to Bilingual Instructional Assistant.
- Ratify Resignation and Fix Last Date of Employment – Regular Bus Driver, Food Service Worker I (2), Student Care Center Assistant, Theater Production Specialist.
- Termination of Probationary Status – Food Service Worker I.

**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**

**None scheduled.**

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0506-187 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**

0506-188 **Reports of District Organizations**  
 Student Advisory Board  
 PTA/PTO Council  
 California School Employees Association  
 Folsom Cordova Education Association  
 Folsom Cordova Administrators Association

**AGENDA CONSENT**

0506-189 **Administrative Matters**  
 A. **Approve Regular Meeting Minutes –**  
 February 2, 2006

- 0506-190 **Business Matters**
- A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
  - B. **Warrants and Payroll:** Monthly Ratification
  - C. **Approve Revisions to Construction Management Services Agreement**
  - D. **Development Impact Fee Protest**
  - E. **Approve Change Order No. 2:** Mills Middle School Modernization 2005
  - F. **Approve Notice of Completion:** Mills Middle School Modernization 2005
  - G. **Approve Notice of Completion** – Rancho Cordova Elementary School Phone and Telecommunications Improvements
  - H. **Approve Notice of Completion** – Mills Middle School Phone and Telecommunications Improvements
  - I. **Approve Change Order No. 1:** Vista del Lago High School
  - J. **Award Bid:** Cordova High School Stadium Concessions Building
  - K. **Award Bid:** Folsom High School JV Softball Field Dugouts
  - L. **Approve Contracts - Telecommunications Infrastructure (E-Rate)** - Cordova Lane Elementary, Williamson Elementary, and Mitchell Middle School
  - M. **Approve Fee Increase for Home-To-School Transportation**
  - N. **Approve Budget Revisions** - General Fund and Other Funds

- 0506-191 **Instructional Matters**
- A. **Expulsion Panel Recommendations:** Case Numbers: 0506-40, 0506-41, and 0506-42
  - 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 Inter-SELPA Agreement**

**DISCUSSION/ACTION**

- 0506-192 **2006 CSBA Delegate Assembly Election**
- 0506-193 **Authorize Developer Fee Funded Voter Survey for Support of Future School Facility Improvement Bonds**
- 0506-194 **Approve California School Employees' Association Contract for the 2005-2008 School Years**

**DISCUSSION**

0506-195 **Folsom Cordova Education Association 2006-09  
Proposed Contract Openers to the Board of Education**  
and Announcement of Public Hearing Scheduled for the  
March 2, 2006 Regular Board Meeting

0506-196 **Preliminary Budget Priorities**

**REPORTS**

0506-197 **Reports to the Board of Education**  
A. Superintendent's Report  
B. Correspondence to the Board  
C. District Committees

**BOARD OF EDUCATION**

0506-198 **Board Business**  
A. Board Communication  
B. Pending Board Requests

**INFORMATION**

0506-199 **Modernization and Construction Projects Update –  
Rancho Cordova**

0506-200 **Tentative Agenda:** Thursday, March 2, 2006  
Folsom High School  
1655 Iron Point Road  
Folsom CA 95630