

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

125 East Bidwell Street
Folsom, California 95630

REVISED

March 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
 - Release/Reassignment of Administrators
 - Release of Probationary Certificated Employees

- X D. **Certificated Personnel:**
 - Certificated Leave of Absence – Speech Services/Secondary
 - Certificated Employment – Elementary
 - Certificated Change of Assignment – Secondary

- Ratify Resignation and Fix Last Date of Employment – Secondary/Special Education

X E. Classified Personnel:

- Classified Employment – Campus Monitor, Special Education Instructional Assistant, Custodian (2), Buyer, Relief Bus Driver, Student Care Center Assistant.
- Classified Reassignment – ~~Library Assistant to Registrar~~, Administrative Assistant II to Administrative Assistant III, Information Systems Specialist I to Information Systems Specialist II, Food Service Worker I to Food Service Worker II, Food Service Worker II to Child Nutrition Technician, Food Service Worker I-hours increase, Student Care Associate Teacher-hours increase, Relief Bus Driver to Regular Bus Driver, Special Education Instructional Assistant-hours decrease, Student Care Center Assistant-hours decrease, Account Clerk II to Food Service Office Technician, Regular Bus Driver-hours increase, Custodian to Student Care Center Assistant.
- Classified Unpaid Leave of Absence – Bus Driver.
- Ratify Resignation and Fix Last Date of Employment – Student Care Center Assistant, Special Education Instructional Assistant, School Clerk-Secondary, SIP Parent/ Assistant Coordinator.
- Classified Retirement – 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

Foreign Language Elementary School (FLES) Update

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0506-201 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

- 0506-202 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0506-203 **Administrative Matters**
 - A. **Approve Regular Board Meeting Minutes -**
February 16, 2006

- 0506-204 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of
Donations to the District
 - B. **Approve Change Order No. 1:** Navigator
Elementary School
 - C. **Approve Architect Agreement:** Marcher Covington
Architects

- 0506-205 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:** Case
Numbers: 0506-43, 0506-44, 0506-45, 0506-46,
0506-49, 0506-50, and 0506-51
 - 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 Application for the Teacher Recruitment
and Student Support Program for White Rock
Elementary**
 - E. **Approve Extended Educational Field Trip Request:**
Folsom High School Home Economics Students to
FHA-HERO State Leadership Conference in Fresno,
California

DISCUSSION/ACTION

- 0506-206 **Adopt Board Policy and Administrative Regulation
3470 - Video Surveillance on District Property**

- 0506-207 **Adopt Resolution No. 03-02-06-28:** Specifications of the
Board Election Order and Consolidation with the
November 7, 2006, General Election

- 0506-208 **Approve 2005-06 Salary Increase for Certificated
Administrators, Classified Management, and
Confidential Employees**

PUBLIC HEARING

- 0506-209 **Folsom Cordova Education Association 2006-09
Proposed Contract Openers to the Board of Education**

