

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT
125 East Bidwell Street
Folsom, California 95630

March 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

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

5:05 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 Voluntary Reduction in Assignment – Elementary/Health Services
 - Certificated Employment – Health Services/Summer School Administrators

- Ratify Resignation and Fix Last Date of Employment – Elementary/Secondary
- Certificated Pre-Retirement – Elementary/Secondary/Psychological Services

X E. Classified Personnel:

- Classified Employment – Food Service Worker I (2), Special Education Instructional Assistant (2), Preschool Associate Teacher (2).
- Classified Reassignment – Special Education Instructional Assistant-hours increase, Relief Bus Driver to Regular Bus Driver, Regular Bus Driver-hours increase (3), Special Project Coordinator-hours decrease.
- Ratify Resignation and Fix Last Date of Employment – Clerk Typist III.
- Classified Retirement – Custodian, Special Education Instructional Assistant, Administrative Assistant III, Administrative Assistant-Elementary.

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

The Shakespeare Academy – Barbara Harris

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0506-219 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

0506-220 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0506-221 **Administrative Matters**
 A. **Approve Regular Board Meeting Minutes –**
 March 2, 2006
- 0506-222 **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 2005/2006 Second Interim Financial
 Report**
 E. **Approve Extension of Classroom Furniture and
 Equipment Bid**
- 0506-223 **Instructional Matters**
 A. **Expulsion Panel Recommendations:** Case
 Numbers: 0506-47, 0506-52, 0506-54, 0506-55,
 0506-56, 0506-57, 0506-58, and 0506-59
 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 Elementary and Secondary Summer
 School Curriculum, Locations, Dates, and Times**
 E. **Approve 2005-06 Curricular Offerings and
 Textbook Report**
 F. **Approve Extended Educational Field Trip Request:**
 Cordova Gardens 5th Grade Classes to Point Reyes
 Seashore, California
 G. **Approve Extended Educational Field Trip Request:**
 Cordova High School Orchestra, Colorguard, Jazz
 Ensemble, and Marching Band Students to the Magic
 Music Days at Disneyland in Anaheim, California

DISCUSSION/ACTION

- 0506-224 **Approve Rancho Cordova School Facilities
 Improvement District School Facilities Needs Analysis
 (SFNA) and Folsom School Facilities Improvement
 District SFNA**

PUBLIC HEARING

- 0506-225 **Authorization of the Alternative Section 65995.5
 School Facilities Fee and Provisional Approval of the
 Alternative Section 65995.7 School Facilities Fee -
 Rancho Cordova School Facilities Improvement
 District (SFID) and Folsom SFID**

DISCUSSION/ACTION

- 0506-226 **Adopt Resolution 03-16-06-36 and Resolution 03-16-
 06-37 - Establish Alternative Section 65995.5 Fee and
 Alternative Section 65995.7 Fee - Rancho Cordova SFID
 and Folsom SFID, Respectively**

0506-227 **Adopt Board Policy and Administrative Regulation
5131.63 - Steroids**

0506-228 **Adopt School Assistance & Intervention Team (SAIT)
Plan for Williamson Elementary**

DISCUSSION

0506-229 **California School Employees Association 2006-07
Proposed Contract Opens to the Board of Education
and Announcement of Public Hearing Scheduled for the
April 6, 2006, Regular Board Meeting**

0506-230 **High School Scheduling Options**

REPORTS

0506-231 **Reports to the Board of Education**
A. Superintendent's Report
B. Correspondence to the Board
C. District Committees

BOARD OF EDUCATION

0506-232 **Board Business**
A. Board Communication
B. Pending Board Requests

INFORMATION

0506-233 **Modernization and Construction Projects Update –
Rancho Cordova**

0506-234 **Tentative Agenda:** Thursday, April 6, 2006
Folsom High School
1655 Iron Point Road
Folsom CA 95630