

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

April 6, 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:**
 - Ratify Resignation and Fix Last Date of Employment – Elementary/Health Services/Special Education
 - Certificated Pre-Retirement – Secondary
 - Certificated Leave of Absence – Elementary/Special Education
 - Certificated Employment – Elementary/Special Education

- Administrative Appointments – Elementary/Secondary

X E. Classified Personnel:

- Classified Employment – Student Care Center Assistant, Special Education Instructional Assistant (3), Bus Attendant, Food Service Worker I (3)
- Classified Reassignment – Adult Education Research Assistant to Administrative Assistant II, Food Service Worker I-hours increase, Food Service Worker I to Food Service Worker II, Student Care Center Assistant-hours increase, School Clerk-Secondary-hours increase
- Classified Unpaid Leave of Absence – Special Education Instructional Assistant
- Ratify Resignation and Fix Last Date of Employment – Campus Monitor, STARS Team Leader, Food Service Worker I (2), SIP Parent/Assistant Coordinator
- Classified Retirement – Dispatcher

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 PRESENTATIONS

NBA All Star Camp – Ray Robitaille, Recreation Coordinator, Folsom Parks & Recreation Department

Academic Decathlon - Melinda Wilson and Members of the 2006 Team

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0506-235 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

0506-236 **Reports of District Organizations**

- Student Advisory Board
- PTA/PTO Council
- California School Employees Association

- Folsom Cordova Education Association
- Folsom Cordova Administrators Association

AGENDA CONSENT

- 0506-237 **Administrative Matters**
 A. **Approve Regular Board Meeting Minutes -**
 March 16, 2006
- 0506-238 **Business Matters**
 A. **Accept Donations:** To Acknowledge Receipt of
 Donations to the District
 B. **Approve Budget Revisions -** General Fund and Other
 Funds
 C. **Approve Change Order No. 2:** Vista del Lago High
 School
 D. **Approve Extension of Classroom Equipment Bid**
- 0506-239 **Instructional Matters**
 A. **Expulsion Panel Recommendations:** Case
 Numbers: 0506-53, 0506-60, 0506-61, 0506-1(S),
 and 0506-2(S)
 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 Extended Educational Field Trip
 Request:** Susan Woodman’s Class at Oak Chan
 Elementary to Gualala, California

DISCUSSION/ACTION

- 0506-240 **Adoption of Social Studies Textbooks – Grades 6-8**
- 0506-241 **Approve Rancho Cordova Attendance Boundaries for
 Navigator, Mather Heights, and Cordova Villa
 Elementary Schools – Effective 2006-2007**
- 0506-242 **Adopt Board Policy and Administrative Regulation
 5131.63 - Steroids**

PUBLIC HEARING

- 0506-243 **Charter School Petition –** Walden Charter School

PUBLIC HEARING

- 0506-244 **Extension of Urgency Implementation of Statutory
 Development Impact Fees per Education Code Section
 17620**

DISCUSSION/ACTION

- 0506-245 **Adopt Urgency Resolution 04-06-06-38:** Extension of
 Urgency Implementation of Statutory Development
 Impact Fees per Education Code Section 17620

PUBLIC HEARING

- 0506-246 **California School Employees Association 2006-07
 Proposed Contract Openers to the Board of Education**

- DISCUSSION/ACTION** 0506-247 **Adopt California School Employees Association
2006-07 Proposed Contract Openers to the Board of
Education**
- PUBLIC HEARING** 0506-248 **Board of Education 2006-09 Proposed Contract
Openers to the Folsom Cordova Education Association**
- DISCUSSION/ACTION** 0506-249 **Adopt Board of Education 2006-09 Proposed Contract
Openers to the Folsom Cordova Education Association**
- DISCUSSION** 0506-250 **Academic Performance Index (API) 2005 Base Report**
- 0506-251 **Use of Sacramento County Sheriff’s Work Project at
Cordova High School**
- REPORTS** 0506-252 **Reports to the Board of Education**
 A. Superintendent’s Report
 B. Correspondence to the Board
 C. District Committees
- BOARD OF EDUCATION** 0506-253 **Board Business**
 A. Board Communication
 B. Pending Board Requests
- INFORMATION** 0506-254 **Modernization and Construction Projects Update –
Folsom**
- 0506-255 **Tentative Agenda:** Thursday, April 20, 2006
 Mills Middle School
 10439 Coloma Road
 Rancho Cordova, CA 95670