

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

**April 20, 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> 1) Staff Presentation 2) Board Questions of Staff 3) Comments from Public 4) Board Final Comments and Direction</p>
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**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
- 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 Change of Assignment – Special Education
  - Certificated Pre-Retirement – Special Education
  - Ratify Resignation and Fix Last Date of Employment – Health Services/Special Education
  - Certificated Leave of Absence – Elementary/Special Education

**X E. Classified Personnel:**

- Classified Employment – Special Education Instructional Assistant, Food Service Worker I (2)
- Classified Reassignment – Benefits Assistant to Personnel Technician, School Clerk- Elementary – hours increase, Public Relations Assistant – hours decrease, Program Assistant to Administrative Assistant I, Middle School Library Technician to Administrative Assistant I
- Ratify Resignation and Fix Last Date of Employment – Library Assistant, Student Care Center Assistant, Food Service Worker I, Assistant Superintendent, Administrative Services/EER, HVAC Technician
- Classified Retirement – Food Service Worker I– rescission, Student Care Center Assistant, Special Project Coordinator, Preschool Teacher

**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**

**Accelerated College Entrance (ACE) Program** – Chris Almeida, Jean Cavanaugh, Pat Peck, Tracy Suter

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0506-256 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**

0506-257 **Reports of District Organizations**  
 Student Advisory Board  
 PTA/PTO Council  
 California School Employees Association  
 Folsom Cordova Education Association  
 Folsom Cordova Administrators Association

**AGENDA CONSENT**

0506-258 **Administrative Matters**  
 A. **Approve Regular Board Meeting Minutes** – April 6, 2006

0506-259 **Business Matters**

- A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
- B. **Warrants and Payroll:** Monthly Ratification
- C. **Appoint Folsom and Rancho Cordova Citizens Oversight Committee Members and Reappoint Rancho Cordova Citizens Oversight Committee Member**
- D. **Approve Sacramento County Office of Education (SCOE) Contract - ROP**
- E. **Approve Sacramento County Office of Education (SCOE) BTSA MOU:** Provides Support and Assessment for State Beginning Teacher Support and Assessment Consortium (BTSA)
- F. **Approve Change Order No. 2:** Navigator Elementary School
- G. **Approve Easement Agreement - T-Mobile at Folsom High School**
- H. **Award Bid:** Cordova Lane and White Rock Elementary Schools Modernization 2006
- I. **Adopt Resolution No. 04-20-06-39:** Russell Ranch Elementary School Site Acquisition Determination and Findings

0506-260 **Instructional Matters**

- A. **Expulsion Panel Recommendations:** Case Numbers: 0506-62, 0506-3(S), 0506-4(S), 0506-5(S), 0506-6(S), 0506-7(S), 0506-8(S), 0506-9(S), 0506-10(S), 0506-11(S), 0506-12(S), 0506-14(S), 0506-15(S), and 0506-16(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 Confirmation of Candidate for Community Advisory Committee (CAC) for Sacramento County Special Education Local Planning Area (SELPA)**
- E. **Approve Extended Educational Field Trip Request:** Cordova High School Home Economic Students to the FHA-HERO 2006 State Leadership Meeting in Fresno, California
- F. **Approve Extended Educational Field Trip Request:** Folsom High School Cheerleading Students to the UCA Cheer Camp in Seaside, California
- G. **Approve Extended Educational Field Trip Request:** Folsom High School Drama Students to the Oregon Shakespeare Festival in Ashland, Oregon

