

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

May 18, 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">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 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 and/or Section 49070 of the Education Code.
 - Appeal of Student Records
- 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 Employment – Secondary/Special Education/Psychological Services
 - Certificated Leave of Absence – Elementary/Speech Services
 - Certificated Voluntary Reduction in Assignment – Secondary/Speech Services

- Ratify Resignation and Fix Last Date of Employment – Secondary
- Certificated Change of Assignment – Elementary/Secondary/Psychological Services/Special Education

X E. Classified Personnel:

- Classified Employment – Student Care Center Assistant, Summer School Administrative Assistants
- Classified Unpaid Leave of Absence – Special Education Instructional Assistant
- Ratify Resignation and Fix Last Date of Employment – Special Education Instructional Assistant (2), Elementary Intervention Program Child Assistant, Food Service Worker I
- Classified Retirement – Administrative Assistant-Elementary, Administrative Assistant II, Custodian

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

Folsom High School Jazz Choir - Curtis Gaesser

SPECIAL PRESENTATION

GenCorp Science Fair Winners – Bob Mange

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0506-278 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

0506-279 **Reports of District Organizations**
 Student Advisory Board
 PTA/PTO Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association

AGENDA CONSENT

0506-280 **Administrative Matters**
 A. **Approve Regular Meeting Minutes – May 4, 2006**

- 0506-281 **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 Change Order No. 3:** Vista del Lago High School
 - E. **Appoint Rancho Cordova Citizens Oversight Committee Member** - Measure B

- 0506-282 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:** Case Numbers: 0506-64, 0506-21(S), 0506-22(S), 0506-23(S), 0506-24(S), 0506-25(S), and 0506-26(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 Waiver of the Successful Passage of the California High School Exit Exam (CAHSEE)**

DISCUSSION/ACTION

- 0506-283 **Adopt Resolution No. 05-18-06-41:** To Deny the Petition for Walden Charter School
- 0506-284 **Approve Course Outlines** - High School and Middle School
- 0506-285 **Approve 2006-2007 Gifted and Talented Education (GATE) Plan**

DISCUSSION

- 0506-286 **Work-Ready Certificate**

REPORTS

- 0506-287 **Reports to the Board of Education**
 - A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0506-288 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0506-289 **2005-06 School Accountability Report Cards**
- 0506-290 **Modernization and Construction Projects Update** – Rancho Cordova
- 0506-291 **Tentative Agenda:** Thursday, June 8, 2006
Folsom High School
1655 Iron Point Road
Folsom CA 95630