

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**June 22, 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

<p><u>Protocol for Agenda Items:</u></p> <ol style="list-style-type: none"><li>1) Staff Presentation</li><li>2) Board Questions of Staff</li><li>3) Comments from Public</li><li>4) Board Final Comments and Direction</li></ol>
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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
  - Superintendent's Evaluation
- X D. **Certificated Personnel:**
  - Certificated Change of Assignment – Elementary/Special Education/Elementary Prep/Secondary
  - Certificated Leave of Absence – Elementary/Secondary

- Certificated Voluntary Reduction in Assignment – secondary
- Administrative Appointment

**X E. Classified Personnel:**

- Classified Employment – Theater Production Specialist, Special Education Instructional Assistant (2), Middle School Library Technician, Food Service Worker I, Administrative Assistant-Elementary
- Classified Reassignment – Special Project Coordinator/Bilingual Instructional Assistant to Special Project Coordinator-hours increase, Health Assistant to SIP Parent/Assistant Coordinator, Administrative Assistant-Elementary to Administrative Assistant II, Warehouse Worker to Head Custodian I, School Clerk- Elementary to Administrative Assistant-Elementary, Special Project Coordinator-hours decrease
- Classified Unpaid Leave of Absence – Building & Grounds Utilityworker
- Ratify Resignation and Fix Last Date of Employment – SIP Parent/Assistant Coordinator, Payroll Accountant, Special Project Coordinator, IASA Instructional Assistant, Special Education Instructional Assistant, Bilingual Instructional Assistant, STARS After School Team Leader
- Classified Retirement – 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**

**Wamoola for Schools –** Amy Morin, Washington Mutual

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0506-311 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**

- 0506-312 **Reports of District Organizations**  
 Student Advisory Board  
 PTA/PTO Council  
 California School Employees Association  
 Folsom Cordova Education Association  
 Folsom Cordova Administrators Association

**AGENDA CONSENT**

- 0506-313 **Administrative Matters**  
 A. **Approve Regular Meeting Minutes –**  
 June 8, 2006
- 0506-314 **Business Matters**  
 A. **Accept Donations:** To Acknowledge Receipt of  
 Donations to the District  
 B. **Warrants and Payroll:** Monthly Ratification  
 C. **Approve Five-Year Deferred Maintenance Plan**  
 D. **Approve Change Order No. 3 - Navigator**  
 Elementary School  
 E. **Approve Notice of Completion –** Water Line  
 Extension at Kinney High School  
 F. **Approve 2006-07 Consolidated Application for**  
**Funding Categorical Aid Programs, Part I**
- 0506-315 **Instructional Matters**  
 A. **Expulsion Panel Recommendations:** Case Number:  
 0506-35(S)  
 B. **Approve Master Contracts for Nonpublic School**  
**Placement and Approve Individual Service**  
**Agreements for Specific Students**

**PUBLIC HEARING**

- 0506-316 **2006-2007 Proposed Budget**

**DISCUSSION/ACTION**

- 0506-317 **Adopt 2006-2007 Proposed Budget and Revise 2005-2006 Budget**

**PUBLIC HEARING**

- 0506-318 **Formation of School Facilities Improvement District (SFID) No. 3**

**DISCUSSION/ACTION**

- 0506-319 **Adopt Resolution No. 06-22-06-49:** Formation of  
 School Facilities Improvement District (SFID) No. 3
- 0506-320 **Adopt Resolution No. 06-22-06-50:** Board of Education  
 of the School Facilities Improvement District (SFID) No.  
 3 Ordering an Election and Establishing Specifications of  
 the Election Order

**PUBLIC HEARING**

- 0506-321 **Formation of School Facilities Improvement District (SFID) No. 3A District (Rancho Cordova Growth)**

**DISCUSSION/ACTION**

- 0506-322 **Adopt Resolution No. 06-22-06-51:** Formation of  
 School Facilities Improvement District (SFID) No. 3A  
 (Rancho Cordova Growth)

0506-323 **Adopt Resolution No. 06-22-06-52:** Board of Education of the School Facilities Improvement District (SFID) No. 3A Ordering an Election and Establishing Specifications of the Election Order

**PUBLIC HEARING**

0506-324 **Formation of School Facilities Improvement District (SFID) No. 3B (Folsom Growth)**

**DISCUSSION/ACTION**

0506-325 **Adopt Resolution No. 06-22-06-53:** Formation of School Facilities Improvement District (SFID) No. 3B (Folsom Growth)

0506-326 **Adopt Resolution No. 06-22-06-54:** Board of Education of the School Facilities Improvement District (SFID) No. 3B Ordering an Election and Establishing Specifications of the Election Order

**PUBLIC HEARING**

0506-327 **Formation of School Facilities Improvement District (SFID) No. 4 (Rancho Cordova Riverside)**

**DISCUSSION/ACTION**

0506-328 **Adopt Resolution No. 06-22-06-55:** Formation of School Facilities Improvement District (SFID) No. 4 (Rancho Cordova Riverside)

0506-329 **Adopt Resolution No. 06-22-06-56:** Board of Education of the School Facilities Improvement District (SFID) No. 4 Ordering an Election and Establishing Specifications of the Election Order

0506-330 **Adopt Resolution No. 06-22-06-57:** Reduction of Classified Personnel

**REPORTS**

0506-331 **Reports to the Board of Education**  
A. Superintendent's Report  
B. Correspondence to the Board  
C. District Committees

**BOARD OF EDUCATION**

0506-332 **Board Business**  
A. Board Communication  
B. Pending Board Requests

**INFORMATION**

0506-333 **Modernization and Construction Projects Update – Rancho Cordova**

0506-334 **Tentative Agenda:** Thursday, July 6, 2006  
Folsom High School  
1655 Iron Point Road  
Folsom CA 95630