

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

**July 7, 2005**

**AGENDA**

Board of Education  
Regular Meeting  
Folsom High School  
Library  
1655 Iron Point Road  
Folsom, California 95630

**BOARD OF EDUCATION**

Richard Shaw, Board President  
Teresa Stanley, Board Vice President  
Ed Short, Board Clerk  
Sara Myers, 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"><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>
--

**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:**
  - Certificated Employment –  
Elementary/Secondary/Special Education
  - Certificated Change of Assignment –  
Elementary/Secondary
  - Certificated Voluntary Reduction in Assignment –  
Elementary/ Secondary

- Ratify Resignation and Fix Last Date of Employment – Special Education/Administrator
- Certificated Leave of Absence – Elementary/Special Education

**X E. Classified Personnel:**

- Classified Employment – Public Relations Assistant, School Clerk-Secondary, Custodian.
- Classified Reassignment – Account Clerk I to Account Clerk II, Custodian-hours increase, Special Education Instructional Assistant to School Clerk-Secondary.
- Ratify Resignation and Fix Last Date of Employment – Director of Purchasing and Accounts Payable, Preschool Associate Teacher, Special Education Instructional Assistant (2), Food Service Worker I.
- Classified Retirement – Food Service Worker II, Food Service Assistant.

**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**

**Teacher of the Year**

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0506-001 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**

0506-002 **Reports of District Organizations**  
Student Advisory Board  
PTA/PTO Council  
California School Employees Association  
Folsom Cordova Education Association  
Folsom Cordova Administrators Association

**AGENDA CONSENT**

- 0506-003 **Administrative Matters**
  - A. **Approve Regular Meeting Minutes - June 23, 2005**
  - B. **Adopt Resolution No. 07-07-05-01:** Resolution to Pay Absent Board Member

- 0506-004 **Business Matters**
  - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
  - B. **Adopt Resolution No. 07-07-05-02:** Approve 2005-06 Child Development Contract – State Preschool
  - C. **Approve Contract for Commissioning Services at Navigator Elementary School and Re-Commissioning Services at Cordova High School**
  - D. **Reappoint Citizens Oversight Committee Member – Measure C**
  - E. **Appoint Rancho Cordova Citizens Oversight Committee Member-at-Large - Measure B**
  - F. **State Teachers Retirement System (STRS) Contract for Services**

- 0506-005 **Instructional Matters**
  - A. **Expulsion Panel Recommendations:** Case Numbers: 0405-63, 0405-65, 0405-66, 0405-67, and 0405-68
  - B. **Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students**

**DISCUSSION/ACTION**

- 0506-006 **Approve Resolution No. 07-07-05-03 - Credential Waiver Request, 2005-06**
- 0506-007 **Approve Renewal Contracts for Nonpublic School Placements for 2005-2006 School Year**
- 0506-008 **Approve Renewal Contracts for Nonpublic Agencies for the 2005-2006 School Year**
- 0506-009 **Approve Maintenance and Operation Agreement Between City of Folsom and District for a Joint Use Library at Vista del Lago High School**
- 0506-010 **Authorize Superintendent or Deputy Superintendent to Execute Contract for Vista del Lago Site Work Bid Package**

**DISCUSSION**

- 0506-011 **Facility Joint Use Agreement – City of Folsom**
- 0506-012 **District Goals, 2005-2006**

**REPORTS**

- 0506-013 **Reports to the Board of Education**
  - A. Superintendent's Report
  - B. Correspondence to the Board
  - C. District Committees

**BOARD OF EDUCATION**

- 0506-014 **Board Business**
  - A. Board Communication
  - B. Pending Board Requests

**INFORMATION**

- 0506-015 **Modernization and Construction Projects Update – Folsom**
- 0506-016 **2004-05 School Accountability Report Cards**
- 0506-017 **Tentative Agenda: *Thursday, August 4, 2005***
  - Folsom High School
  - 1655 Iron Point Road
  - Folsom CA 95630