

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

August 4, 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">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:**
 - Certificated Employment – Elementary/Secondary/Special Education/Psychological Services/Health Services/District Music
 - Ratify Resignation and Fix Last Date of Employment – Elementary/Secondary/Special Education

- Certificated Change of Assignment – Elementary/Secondary/Health Services/Special Education/Psychological Services/Elementary Prep
- Certificated Leave of Absence – Elementary/Secondary/Special Education
- Ratify Retirement and Fix Last Date of Employment – Elementary

X E. Classified Personnel:

- Classified Employment – IASA Instructional Assistant, STRS Counselor (2), Special Education Instructional Assistant (2), STARS Program Team Leader
- Classified Reassignment – School Clerk-Secondary to Budget Technician, Administrative Assistant II-hours increase, Administrative Assistant II-hours increase, Facilities Planner to Facilities Project Manager.
- Classified Unpaid Leave of Absence – Administrative Assistant II.
- Ratify Resignation and Fix Last Date of Employment – STARS Program Team Leader, Campus Monitor, Special Education Instructional Assistant (3), Bilingual Instructional Assistant, Mechanic I, Food Service Worker I, Student Care Center Supervisor.

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

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0506-018 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

0506-019 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0506-020 **Administrative Matters**
A. **Approve Regular Meeting Minutes** – July 7, 2005
- 0506-021 **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
D. **Approve Professional Fees:** To Authorize the Use of Legal Firms for the 2005-06 Fiscal Year
E. **Adopt Resolution 08-04-05-04:** To Increase the District Revolving Cash Fund Account; **Adopt Resolution 08-04-05-05:** Delegating Authority to Sign Personnel Contracts; **Adopt Resolution 08-04-05-06:** Authorize Employees to Sign Checks on the Revolving Cash Account and Clearing Accounts (Clearing, Cafeteria, Music, Student Care and Home-to-School Transportation); **Adopt Resolution 08-04-05-07:** Authorizing Employees to Sign Transmittal Sheets
F. **Approve Easement Agreement** – Verizon Wireless at Cordova High School
G. **Ratify Contract for Vista del Lago High School Site Work Bid Package**
H. **Approve Contract for the Implementation of the Vista del Lago High School Remedial Action Work Plan - Wallace Kuhl & Associates, Inc.**
I. **Approve Estimated Fees to the Department of Toxic Substances Control for the Oversight of the Vista del Lago High School Naturally Occurring Asbestos Remedial Action Work Plan**
J. **Approve Sacramento County Office of Education (SCOE) Contract** – Special Education Transportation Services
K. **Award Bid:** Roof Replacement, Sutter Middle School
- 0506-022 **Instructional Matters**
(This number not used)
- 0506-023 **Approve 2005-2006 Bell Schedules**
- 0506-024 **Adopt Resolution No. 08-04-05-09** – Regarding the Assignment of Teachers
- 0506-025 **Approve Rancho Cordova School Facilities Improvement District School Facilities Needs Analysis (SFNA) and Folsom School Facilities Improvement District SFNA**

DISCUSSION/ACTION

PUBLIC HEARING

0506-026 **Authorization of the Alternative Section 65995.5 School Facilities Fee and Provisional Approval of the Alternative Section 65995.7 School Facilities Fee – Rancho Cordova School Facilities Improvement District (SFID) and Folsom SFID**

DISCUSSION/ACTION

0506-027 **Adopt Resolution 08-04-05-10** - Establish Alternative Section 65995.5 Fee and Alternative Section 65995.7 Fee – Rancho Cordova SFID; and **Resolution 08-04-05-11** – Establish Alternative Section 65995.5 Fee and Alternative Section 65995.7 Fee - Folsom SFID

0506-028 **Approve 2005-2006 Adult Education Courses and Calendar**

DISCUSSION

0506-029 **Adult Education Report for 2004-2005 School Year**

REPORTS

0506-030 **Reports to the Board of Education**
A. Superintendent's Report
B. Correspondence to the Board
C. District Committees

BOARD OF EDUCATION

0506-031 **Board Business**
A. Board Communication
B. Pending Board Requests

INFORMATION

0506-032 **Modernization and Construction Projects Update – Folsom**

0506-033 **Tentative Agenda:** *Thursday, August 18, 2005*
Mills Middle School
10439 Coloma Road
Rancho Cordova, CA 95670