

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

August 18, 2005

AGENDA

Board of Education
Regular Meeting
Mills Middle School
Cafetorium
10439 Coloma Road
Rancho Cordova , California 95670

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 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
 - 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:**
 - Tenure Status for Probationary Employees
 - Certificated Employment –
Elementary/Secondary/Special Education/Health Services
 - Certificated Change of Assignment –
Elementary/Secondary/District Music

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

X E. Classified Personnel:

- Classified Employment – IASA Instructional Assistant, Computer Instructional Assistant, Campus Monitor, Career Center Clerk, Student Care Center Assistant (2), Custodian (2), School Clerk-Secondary, Preschool Instructional Assistant, Student Care Center Site Supervisor.
- Classified Reassignment – Food Service Worker I to Campus Monitor, Campus Monitor-hours increase, Computer Instructional Assistant to Research Assistant II.
- Classified Unpaid Leave of Absence – Student Care Center Assistant.
- Ratify Resignation and Fix Last Date of Employment – Bus Driver, SIP Parent/Assistant Coordinator, Head Custodian, Bilingual Instructional Assistant, Food Service Worker I (2), STARS Program Team Leader, Campus Monitor.
- Classified Retirement – Registrar, Bilingual Instructional 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

INSTALLATION OF STUDENT BOARD MEMBER

Maria Huseinbhai

SPECIAL PRESENTATION

Community Heritage Language Schools – Judy Lewis

RECEPTION

ADOPTION OF AGENDA

Approve Agenda

- PUBLIC PARTICIPATION** 0506-034 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** 0506-035 **Reports of District Organizations**
 Student Advisory Board
 PTA/PTO Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association
- AGENDA CONSENT** 0506-036 **Administrative Matters**
 A. **Approve Regular Meeting Minutes -**
 August 4, 2005
- 0506-037 **Business Matters**
 A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 B. **Warrants and Payroll:** Monthly Ratification
 C. **Approve Change Order No. 9 –** Cordova High School Modernization 2004
 D. **Adopt Resolution No 08-18-05-12:** Approve 2004/05 – 2005/06 Child Development Contract – Infant and Toddler Child Care
 E. **Approve Classified Management Position Description and Recommendation to Employ a Supervisor of Operations**
- 0506-038 **Instructional Matters**
 A. **Approve Revised 2005-2006 Bell Schedules**
- DISCUSSION/ACTION** 0506-039 **Adopt District Goals, 2005/2006**
- 0506-040 **Approve Appointment of Cordova and Folsom High School Team Physicians for 2005-2006**
- 0506-041 **Approve CIF Designees for 2005-2006**
- DISCUSSION** 0506-042 **Preliminary District STAR Test Data, 2005**
- REPORTS** 0506-043 **Reports to the Board of Education**
 A. Superintendent's Report
 B. Correspondence to the Board
 C. District Committees
- BOARD OF EDUCATION** 0506-044 **Board Business**
 A. Board Communication
 B. Pending Board Requests

INFORMATION

0506-045 **Modernization and Construction Projects Update –**
Rancho Cordova

0506-046 **Tentative Agenda:** *Thursday*, September 1, 2005
Folsom High School
1655 Iron Point Road
Folsom CA 95630