

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

September 1, 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

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| <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/District Music/Elementary Prep
 - Certificated Change of Assignment – Elementary Prep/Secondary/District Music
 - Certificated Leave of Absence – Secondary

- Certificated Voluntary Reduction in Assignment – Secondary/Health Services/Special Programs
- Ratify Resignation Date and Fix Last Date of Employment – Health Services/Special Education/Secondary
- Tenure Status for Probationary Employees

X E. Classified Personnel:

- Classified Employment – SIP Parent/Assistant Coordinator (2), Health Assistant, Food Service Worker I (4), Student Care Center Assistant.
- Classified Reassignment – Computer Instructional Assistant-hours increase (2), Special Education Instructional Assistant to Clerk Typist III, School Clerk-Elementary to Account Clerk I, Family Center Assistant-months decrease.
- Classified Unpaid Leave of Absence – Special Education Instructional Assistant (2), Bilingual Instructional Assistant (2), Food Service Worker I.
- Ratify Resignation and Fix Last Date of Employment – Food Service Worker I (2), Special Education Instructional Assistant (2), Bus Driver, Child Nutrition Technician, 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

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0506-047 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

0506-048 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

- AGENDA CONSENT**
- 0506-049 **Administrative Matters**
 - A. **Approve Regular Meeting Minutes -**
August 18, 2005
 - 0506-050 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of
Donations to the District
 - B. **Approve Folsom High School Easement
Modification and Acceptance of Land from the
City of Folsom**
 - 0506-051 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:** Case
Numbers: 0405-64, 0405-69, 0405-70, 0405-71,
0405-72, and 0405-73
- PUBLIC HEARING**
- 0506-052 **Sufficiency of Instructional Materials and Textbook
and Instructional Materials Incentive Act**
- DISCUSSION/ACTION**
- 0506-053 **Adopt Resolution No. 09-01-05-13:** Resolution
Regarding Sufficiency of Instructional Materials and
Textbook and Instructional Materials Incentive Act
 - 0506-054 **Approve AB294 Online Classroom Pilot Program**
- DISCUSSION**
- 0506-055 **Initial Student Enrollment**
 - 0506-056 **2005 Summer School Report**
- REPORTS**
- 0506-057 **Reports to the Board of Education**
 - A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees
- BOARD OF EDUCATION**
- 0506-058 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests
- INFORMATION**
- 0506-059 **Modernization and Construction Projects Update –**
Folsom
 - 0506-060 **Tentative Agenda:** *Thursday*, September 15, 2005
Mills Middle School
10439 Coloma Road
Rancho Cordova, CA 95670