

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**September 15, 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"><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 Room 41) **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 – Secondary/Special Education
  - Certificated Change of Assignment – Secondary/Special Education/District Music/Health Services
  - Certificated Leave of Absence – Elementary

**X E. Classified Personnel:**

- Classified Employment – Library Clerk, Food Service Worker I (3), Special Education Instructional Assistant (2), Facilities Planner, Yard Duty Supervisor, In-School Suspension Assistant, Health Assistant, Bilingual Instructional Assistant, Registrar.
- Classified Reassignment – Food Service Worker-hours increase (2), Health Assistant-hours decrease, IASA Instructional Assistant-hours increase (4), Custodian-hours increase, Special Education Instructional Assistant-hours decrease (2), Food Service Assistant to Child Nutrition Technician/months increase, (4), Food Service Worker II-hours increase, Student Care Center Assistant-hours increase, Special Education Instructional Assistant-hours increase, Bilingual Instructional Assistant-hours increase.
- Classified Unpaid Leave of Absence – Special Education Instructional Assistant.
- Ratify Resignation and Fix Last Date of Employment – Special Education Instructional Assistant (3), Student Care Center Assistant, Library Clerk, Health Assistant, Food Service Worker I.
- Transfer to the Thirty Nine Month Reemployment List – Administrative Assistant II.

**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**

**School Health Advisory Council –** Goals for 2005/06 and 2004/05 Review

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0506-061 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**

- 0506-062 **Reports of District Organizations**  
 Student Advisory Board  
 PTA/PTO Council  
 California School Employees Association  
 Folsom Cordova Education Association  
 Folsom Cordova Administrators Association

**AGENDA CONSENT**

- 0506-063 **Administrative Matters**  
 A. **Approve Regular Meeting Minutes -**  
 September 1, 2005
- 0506-064 **Business Matters**  
 A. **Accept Donations:** To Acknowledge Receipt of  
 Donations to the District  
 B. **Warrants and Payroll:** Monthly Ratification  
 C. **Adopt Resolution No. 09-15-05-14** – GANN Limit  
 D. **Approve Change Order No. 10** – Cordova High  
 School Modernization 2004/2005  
 E. **Award Bid** – Water Line Extension at Kinney High  
 School
- 0506-065 **Instructional Matters**  
 A. **Expulsion Panel Recommendations:** Case  
 Numbers: 0506-1 and 0506-2  
 B. **Approve Master Contracts for Nonpublic School  
 Placements and Approve Individual Service  
 Agreements for Specific Students**  
 C. **Approve Nonpublic Agencies and Individual  
 Service Agreements for Specific Students**

**PUBLIC HEARING**

- 0506-066 **Empire Ranch Elementary School #2** – Preliminary  
 Environmental Assessment (PEA)

**DISCUSSION/ACTION**

- 0506-067 **Approve Preliminary Environmental Assessment  
 (PEA) – Empire Ranch Elementary School #2**
- 0506-068 **Approve 2004-2005 Unaudited Actuals Financial  
 Report:** Actual Revenues and Expenditures Reported on  
 the Annual State Budget Form, Form 01 and Other Funds  
 for the State of California
- 0506-069 **Consideration of Resolution No. 09-15-05-15:** In  
 Opposition of Proposition 74 – Public School Teachers.  
 Waiting Period for Permanent Status Period. Dismissal  
 Period. Initiative Statute Period.
- 0506-070 **Consideration of Resolution No. 09-15-05-16:** In  
 Opposition of Proposition 76 – The California Live  
 Within Our Means Act

**DISCUSSION**

0506-071 **Preliminary 2005 Annual Yearly Progress (AYP) Report**

0506-072 **California School Employees Association 2005-06 Proposed Contract Openers to the Board of Education** and Announcement of Public Hearing Scheduled for the October 6, 2005, Regular Board Meeting.

**REPORTS**

0506-073 **Reports to the Board of Education**  
A. Superintendent's Report  
B. Correspondence to the Board  
C. District Committees

**BOARD OF EDUCATION**

0506-074 **Board Business**  
A. Board Communication  
B. Pending Board Requests

**INFORMATION**

0506-075 **Modernization and Construction Projects Update – Rancho Cordova**

0506-076 **Tentative Agenda:** *Thursday, October 6, 2005*  
Folsom High School  
1655 Iron Point Road  
Folsom CA 95630