

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

125 East Bidwell Street
Folsom, California 95630

REVISED

October 6, 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

Protocol for Agenda Items:

- 1) Staff Presentation
- 2) Board Questions of Staff
- 3) Comments from Public
- 4) Board Final Comments and Direction

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 Change of Assignment – Elementary/ Secondary/ Psychological Services/Special Education
 - Ratify Resignation and Fix Last Date of Employment – Secondary
 - Certificated Employment – Special Education
 - Certificated Appointment – Elementary/Secondary

X E. Classified Personnel:

- Classified Employment – Registrar, Library Assistant, Special Education Instructional Assistant (6), Food Service Worker I (4), SIP Parent/Assistant Coordinator, Library Clerk (2), In-School Suspension Assistant (2), Custodian, School Clerk-Secondary (2), Custodian, Relief Bus Driver, Campus Monitor, Health Assistant (2), Student Care Center Assistant, Bilingual Instructional Assistant, IASA Instructional Assistant- Level II.
- Classified Reassignment – Career Center Clerk-hours increase, Special Education Instructional Assistant-hours decrease (2), Building & Grounds Utilityworker to Head Custodian I, Health Assistant to School Clerk-Elementary, Special Education Instructional Assistant-hours increase (2).
- Classified Unpaid Leave of Absence – Student Care Center Assistant, Special Education Instructional Assistant, Bilingual Instructional Assistant, Preschool Teacher.
- Ratify Resignation and Fix Last Date of Employment – SIP Parent/Assistant Coordinator, EIP Child Assistant, Custodian, IASA Instructional Assistant- Level II.
- Classified Retirement – Special Education Instructional Assistant, Snack Bar 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

SPECIAL PRESENTATION

AB294 Online Classroom Pilot Program – Pam Oien, Kelly Calhoun, David Chun, Starlene Burgette

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0506-078 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

- 0506-079 **Reports of District Organizations**
 Student Advisory Board
 PTA/PTO Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association

AGENDA CONSENT

- 0506-080 **Administrative Matters**
- A. **Approve Regular Board Meeting Minutes** – September 15, 2005
 - B. **Approve Special Board Meeting Minutes** – September 22, 2005
 - C. **Adopt Resolution No. 10-06-05-17:** To Pay Absent Board Member
- 0506-081 **Business Matters**
- A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Approve Budget Revisions:** General Fund
 - C. **Approve Insurance Broker of Record Contract** – District Health Insurance Brokerage Services
 - D. **Appoint Folsom Citizens Oversight Committee Member and Reappoint Folsom and Rancho Cordova Citizens Oversight Committee Members**
 - E. **Approve Annual Joint Use Operational Agreement with the City of Folsom for Fiscal Year 2005-06**
 - F. **Award Bid:** Vista del Lago High School, Landscape & Irrigation and Metals Trades
 - G. **Approve Notice of Completion** - Gary Doupnik Manufacturing, Inc. - Community Education Center Psychology/Special Education Relocatable Building
 - H. **Approve Notice of Completion** - Gary Doupnik Manufacturing, Inc. - Folsom High School Teacher Workroom Relocatable Building and Relocation of Three Relocatable Classrooms
 - I. **Approve Notice of Completion** - Gary Doupnik Manufacturing, Inc. - Kinney High School Relocatable Classrooms
 - J. **Approve Notice of Completion** - Gary Doupnik Manufacturing, Inc. - Sutter Middle School Relocatable Science Classrooms
 - K. **Approve Notice of Completion** - Gary Doupnik Manufacturing, Inc. - Empire Oaks Elementary School Relocatable Classroom
 - L. **Approve Notice of Completion** - Gary Doupnik Manufacturing, Inc. - Sandra J. Gallardo Elementary School Relocatable Classrooms

- 0506-082 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:** Case Numbers: 0506-3, 0506-4, 0506-6, 0506-7 and, 0506-8
 - B. **Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students**
 - C. **Approve Administrative Panel Participants for Student Expulsion Hearings**
 - D. **Approve Application for Early Mental Health Initiative Grant**
 - E. **Approve Community Based English Tutoring (CBET) Program Application Form, Fiscal Year 2005-2006**

PUBLIC HEARING

- 0506-083 **California School Employees Association 2005-06 Proposed Contract Openers to the Board of Education**

DISCUSSION/ACTION

- 0506-084 **Adopt California School Employees Association 2005-06 Proposed Contract Openers to the Board of Education**

DISCUSSION

- 0506-085 **Formation of a School Facilities Improvement District (SFID) for the Undeveloped Area of Folsom Cordova Unified School District.**

REPORTS

- 0506-086 **Reports to the Board of Education**
 - A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0506-087 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0506-088 **Modernization and Construction Projects Update – Folsom**
- 0506-089 **Tentative Agenda:** *Thursday*, October 20, 2005
Mills Middle School
10439 Coloma Road
Rancho Cordova, CA 95670