

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

125 East Bidwell Street
Folsom, California 95630

REVISED

October 20, 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

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

X E. Classified Personnel:

- Classified Employment – STARS Team Leader (2), Special Education Instructional Assistant (6), Food Service Worker I (3), Student Care Center Assistant (3), Regular Bus Driver, Custodian, SIP Parent/Assistant Coordinator, Library Clerk, Health Assistant.
- Classified Reassignment – Relief Bus Driver to Regular Bus Driver (6), Food Service Worker I-hours increase, Student Care Center Assistant-hours decrease, Financial Accountant to Supervisor of Purchasing & Accounts Payable, Student Care Center Assistant to Student Care Center Associate Teacher, Food Service Worker I to Child Nutrition Technician, Food Service Worker I- hours increase, Special Education Instructional Assistant-hours decrease, Career Center Clerk III to Clerk Typist III, Custodian to Building & Grounds Utilityworker.
- Classified Unpaid Leave of Absence – Preschool Teacher.
- Ratify Resignation and Fix Last Date of Employment – Grounds Facilitator, Special Education Instructional Assistant, Bilingual Instructional Assistant, Student Care Center 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 Cafetorium) **Pledge of Allegiance and Roll Call**

REPORTING OUT CLOSED SESSION ACTIONS

Board President’s Statement

SPECIAL PRESENTATION

Mitchell Middle School Accelerated Reader Program – DeAnn Kamilos and Andy Smith

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0506-090 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

- 0506-091 **Reports of District Organizations**
 Student Advisory Board
 PTA/PTO Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association

AGENDA CONSENT

- 0506-092 **Administrative Matters**
 A. **Approve Regular Board Meeting Minutes -**
 October 6, 2005
- 0506-093 **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 and Other Funds
 D. **Adopt Resolution No. 10-20-05-19:** Resolution to Authorize Employees to Sign Purchase Orders for Legally Authorized Expenses
 E. **Approve Change Order No. 11:** Cordova High School Modernization 2004/05
 F. **Approve Notice of Completion:** Cordova High School Modernization 2004-05
 G. **Approve Notice of Completion -** Gary Doupnik Manufacturing, Inc. - White Rock Elementary School Relocatable Computer Lab and Office
 H. **Approve Notice of Completion -** Lamon Construction Company, Site Work and Utility Infrastructure for the Relocatable Buildings at Community Education Center and White Rock Elementary School
 I. **Adopt Resolution No. 10-20-05-18:** Authorization to Apply for the 2005-06 Tire-Derived Product Grant for Vista del Lago High School Track and/or Field
- 0506-094 **Instructional Matters**
 A. **Expulsion Panel Recommendations:** Case Numbers: 0506-5, 0506-9, 0506-10, 0506-11, and 0506-12
 B. **Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students**
 C. **Approve Nonpublic Agencies and Individual Service Agreements for Specific Students**
 D. **Approve Extended Educational Field Trip Request:** Folsom High School Jazz Bands and Jazz Choirs to Reno Jazz Festival in Reno, Nevada
 E. **Approve Extended Educational Field Trip Request:** Folsom High School Jazz Bands and Jazz Choirs to the European Jazz Festival in France, Switzerland, and Italy

- F. **Approve Extended Educational Field Trip Request:**
Folsom High School Orchestra Students to the Mount Hood Orchestra Festival in Gresham, Oregon
- G. This number not used.
- H. **Approve Extended Educational Field Trip Request:**
Folsom High School Cheerleading Students to the National High School Cheerleading Championships in Orlando, Florida
- I. **Approve Extended Educational Field Trip Request:**
Mills Middle School 6th Grade Students to Sly Park Environmental Education Center
- J. **Approve Extended Education field Trip Request:**
Riverview Elementary School 6th Grade Students to Sly Park Environmental Education Center

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| DISCUSSION/ACTION | 0506-095 | Adopt Resolution No. 10-20-05-20 – Regarding the Assignment of Teachers |
| | 0506-096 | Approve Declaration of Need for Fully Qualified Educators – Declaration Required Annually by Law |
| | 0506-097 | This number not used. |
| | 0506-098 | Revise Student Conduct Code Section VI, Level 3 Offenses, #4 – Alcoholic Beverages and Controlled Substances |
| DISCUSSION | 0506-099 | 2005 ACT and SAT Results |
| REPORTS | 0506-100 | Reports to the Board of Education
A. Superintendent’s Report
B. Correspondence to the Board
C. District Committees |
| BOARD OF EDUCATION | 0506-101 | Board Business
A. Board Communication
B. Pending Board Requests |
| INFORMATION | 0506-102 | Modernization and Construction Projects Update – Rancho Cordova |
| | 0506-103 | Tentative Agenda: Thursday, November 3, 2005
Folsom High School
1655 Iron Point Road
Folsom CA 95630 |