

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

November 3, 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

<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

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 – Special Education
 - Certificated Employment – Secondary/Speech Services
 - Certificated Leave of Absence – Secondary

X E. Classified Personnel:

- Classified Employment – Food Service Worker I (2), Relief Bus Driver, Special Education Instructional Assistant (2), School Clerk-Secondary, SIP Parent/Assistant Coordinator
- Classified Unpaid Leave of Absence – Special Education Instructional Assistant, Bus Driver
- Ratify Resignation and Fix Last Date of Employment – School Clerk-Elementary, Administrative Assistant III, Computer 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

SPECIAL PRESENTATION

Folsom High School Art Gallery – Chris Gilbert

SPECIAL PRESENTATION

Curriculum & Lesson Research - Barbara Brydon, Heidi Painter, Kristy Guarienti, Jennine Robb, & Ann Royston

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0506-104 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

0506-105 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

0506-106 **Administrative Matters**
A. **Approve Regular Board Meeting Minutes -** October 20, 2005

0506-107 **Business Matters**
A. **Accept Donations:** To Acknowledge Receipt of Donations to the District

- B. Adopt Resolution No. 11-03-05-21:** Resolution of Intent to Grant Easements at Vista del Lago High School
- C. Approve State Inspector Contract for Vista del Lago High School**

0506-108 **Instructional Matters**

- A. Expulsion Panel Recommendations:** Case Numbers: 0506-13, 0506-15, 0506-16, and 0506-17
- 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 Inter-SELPA Agreement**

DISCUSSION/ACTION

- 0506-109 **Revise Student Conduct Code Section VI, Level 3 Offenses, #4** – Alcoholic Beverages and Controlled Substances

- 0506-110 **Naming of Empire Ranch Elementary School #2**

DISCUSSION

- 0506-111 **Proposed Dates, Times, and Places of Regular Board Meetings for January 2006 – December 2006**

- 0506-112 **2005 Academic Performance Index (API) Growth Report**

REPORTS

- 0506-113 **Reports to the Board of Education**
- A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0506-114 **Board Business**
- A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0506-115 **Modernization and Construction Projects Update** – Folsom

- 0506-116 **Project ASSIST Grant, Year Two**

- 0506-117 **Tentative Agenda:** Thursday, November 17, 2005
Mills Middle School
10439 Coloma Road
Rancho Cordova, CA 95670