

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

November 17, 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">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 Room 41) **Call to Order**
Announcement of Items to be Discussed in Closed Session.

5:05 PM CLOSED SESSION

(Held in Room 41)

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 – Psychological Services/Elementary
 - Certificated Employment – Elementary/Secondary
 - Tenure Status for Probationary Employees
 - Certificated Change of Status – Elementary/Secondary/District Music/Special Education/Psychological Services

X E. Classified Personnel:

- Classified Employment – Student Care Assistant (2), EIP Child Assistant, Special Education Instructional Assistant
- Classified Reassignment – Health Assistant – Hours Increase, Clerk Typist III to Administrative Assistant II, Bus Attendant – Hours Decrease, Special Education Instructional Assistant – Hours Increase, Custodian to Building & Grounds Utilityworker
- Ratify Resignation and Fix Last Date of Employment – Special Education 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

Intel Volunteer Matching Grant Program – Rita Holiday, Michael Jacobsen, and Heather McGowan

National School and Business Partnerships Award

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0506-118 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

0506-119 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

0506-120 **Administrative Matters**
A. **Approve Special Board Meeting Minutes** – October 29, 2005
B. **Approve Regular Board Meeting Minutes** – November 3, 2005

- 0506-121 **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
 - D. **Adopt Resolution No. 11-17-05-22:** Supporting the Designation of District Representatives and Authorization to File Applications for School Facility Program Funding
 - E. **Adopt Emergency Resolution No. 11-17-05-24:** Replacement of the Cafeteria Heating System at Cordova High School
 - F. **Award Bid:** Vista del Lago High School Glass and Glazing Trade Package

- 0506-122 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:** Case Numbers: 0506-20, 0506-21, 0506-22, 0506-23, 0506-24, and 0506-25

DISCUSSION/ACTION

- 0506-123 **Annual Organizational Meeting Notice:** Annual Organizational Meeting of the Folsom Cordova Unified School District Board of Trustees is set for Thursday, December 15, 2005, 6:00 p.m., Folsom High School, Folsom, California

- 0506-124 **2006 California School Boards Association Delegate Assembly**

PUBLIC HEARING

- 0506-125 **Grant Easements at Vista del Lago High School**

DISCUSSION/ACTION

- 0506-126 **Adopt Resolution No. 11-17-05-23:** Resolution to Grant Easements at Vista del Lago High School

DISCUSSION

- 0506-127 **Report on Progress: School Assistance and Intervention Team (SAIT) Plan for Cordova Villa Elementary**

PUBLIC HEARING

- 0506-128 **Identify Williamson Elementary as a State-Monitored School and Enter into the School Assessment Intervention Team (SAIT) Contract Process**

REPORTS

- 0506-129 **Reports to the Board of Education**
 - A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0506-130 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0506-131 **Modernization and Construction Projects Update –**
Rancho Cordova

- 0506-132 **National School and Business Partnerships Award**

- 0506-133 **Tentative Agenda:** Thursday, December 15, 2005
Folsom High School
1655 Iron Point Road
Folsom CA 95630