

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

December 15, 2005

AGENDA

Board of Education
Regular Meeting
Folsom High School
Library
1655 Iron Point Road
Folsom, California 95630

BOARD OF EDUCATION

Richard Shaw, President
Teresa Stanley, Vice President
Ed Short, Clerk
Sara Myers, Member
Mary McCormick, 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 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 Employment – Special Education
 - Certificated Change of Status – Secondary/Special Education
 - Certificated Leave of Absence – Speech Services
 - Certificated Change of Assignment – Secondary/Speech Services

X E. Classified Personnel:

- Classified Employment – Custodian, Student Care Center Assistant, Food Service Worker I, Special Education Instructional Assistant (2), Bilingual Instructional Assistant (3), Relief Bus Driver, IASA Instructional Assistant, Financial Accountant. SIP Parent/Assistant Coordinator.
- Classified Reassignment – SIP Parent/Assistant Coordinator to School Clerk-Elementary, Yard Supervisor-hours decrease, Student Care Center Assistant to Student Care Center Supervisor, Building & Grounds Utilityworker-hours increase.
- Ratify Resignation and Fix Last Date of Employment – Bilingual Instructional Assistant, Food Service Worker I, Student Care Center Assistant, Student Care Center Supervisor, SIP Parent/Assistant Coordinator.
- Classified Retirement – Buyer.

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

ORGANIZATIONAL MATTERS

- 0506-134 **Organizational Matters**
- A. **Election of Officers for 2006**
 - B. **Dates, Times, and Places of Regular Board Meetings for January 2006 – December 2006**
 - C. **Volunteers for Committees**

SPECIAL PRESENTATION

National Board Certification Program – Ginny Bateman

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0506-135 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

- 0506-136 **Reports of District Organizations**
 Student Advisory Board
 PTA/PTO Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association

AGENDA CONSENT

- 0506-137 **Administrative Matters**
 A. **Approve Regular Board Meeting Minutes -**
 November 17, 2005
- 0506-138 **Business Matters**
 A. **Accept Donations:** To Acknowledge Receipt of
 Donations to the District
 B. **Approve Budget Revisions - General Fund**
 C. **Approve Increase in Substitute Teacher Pay**
 D. **Adopt Resolution No. 12-15-05-25:** Resolution to
 Establish a Revolving Account at Placer Sierra Bank
 for Folsom Community Charter School
 E. **Approve Change Order No. 1:** Mills Middle School
 Modernization 2005
- 0506-139 **Instructional Matters**
 A. **Expulsion Panel Recommendations:** Case
 Numbers: 0506-14, 0506-18, 0506-19, 0506-26,
 0506-27, and 0506-28
 B. **Approve Application for 2005-2006 Carl Perkins**
Vocational and Technical Education Funds
 C. **Approve Revision to Administrative Regulation**
6162.52 - High School Exit Exam
 D. This number not used.
 E. **Approve Extended Educational Field Trip Request:**
 Folsom High School Choir Students to the Heritage
 Music Festival in Seattle, Washington
 F. **Approve Extended Educational Field Trip Request:**
 Folsom Middle School Jazz Band Students to the Reno
 Jazz Festival in Reno, Nevada
 G. **Approve Extended Educational Field Trip Request:**
 Folsom High School Jazz Band Students to the Lionel
 Hampton Jazz Festival in Moscow, Idaho
 H. **Approve Extended Educational Field Trip Request:**
 6th Grade Students to Sly Park Environmental
 Education Center

DISCUSSION/ACTION

- 0506-140 **Naming of Empire Ranch Elementary School #2**
- 0506-141 **Approve Folsom Attendance Boundary Changes –**
 Effective 2007/2008

0506-142 **Approve 2005/2006 First Interim Financial Report, Period Ending October 31, 2005**

0506-143 **Approve Folsom Cordova Educators' Association Contract Amendments for the 2003-2005 School Years**

DISCUSSION

0506-144 **Report on Study Session between Folsom Cordova Unified School District and the City of Rancho Cordova**

RECESS Regular Board Meeting

CALL TO ORDER

Folsom Cordova Schools Financing Corporation Annual Meeting

Reconvene Regular Board Meeting

REPORTS

0506-145 **Reports to the Board of Education**
A. Superintendent's Report
B. Correspondence to the Board
C. District Committees

BOARD OF EDUCATION

0506-146 **Board Business**
A. Board Communication
B. Pending Board Requests

INFORMATION

0506-147 **Modernization and Construction Projects Update – Folsom**

0506-148 **Tentative Agenda:** Thursday, January 5, 2006
Mills Middle School
10439 Coloma Road
Rancho Cordova, CA 95670