

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**January 18, 2007**

**AGENDA**

Board of Education  
Regular Meeting  
Mills Middle School  
Cafetorium  
10439 Coloma Road  
Rancho Cordova , California 95670

**BOARD OF EDUCATION**

Teresa Stanley, President  
Richard Shaw, Vice President  
Mary McCormick, Clerk  
Ed Short, Member  
Roger Benton, Member  
Kendra Stanley, Student Board Member

<p><u>Protocol for Agenda Items:</u></p> <ol style="list-style-type: none"><li>1) Staff Presentation</li><li>2) Board Questions of Staff</li><li>3) Comments from Public</li><li>4) Board Final Comments and Direction</li></ol>
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**4:30 PM OPEN SESSION**

(Held in Room 41) **Call to Order**  
Announcement of Items to be Discussed in Closed Session.

**4:35 PM CLOSED SESSION**

(Held in Room 41)

**CLOSED SESSION AGENDA**

- X A. **Personnel Matters:** With respect to every item of business to be discussed in closed session pursuant to Section 54957 of the Education Code:
- X B. **Student Matters:** With respect to every item of business to be discussed in closed session pursuant to Section 48912 of the Education Code.
- X C. **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
- X D. **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 E. **Certificated Personnel:**
  - Certificated Employment – Elementary/Secondary Special Education
  - Certificated Appointment – Secondary
  - Certificated Leave of Absence – Special Education

- Certificated Change of Assignment – Secondary/Special Education/District Music
- Termination of Employment – Secondary

**X F. Classified Personnel:**

- Classified Employment – Clerk Typist III, STARS Team Leader, Library Clerk, Elementary Intervention Program Child Assistant, Groundswoker/Custodian, Bilingual Instructional Assistant, Custodian, Relief Bus Driver, Account Clerk II.
- Classified Reassignment – Custodian to Groundswoker/Custodian, Food Service Worker I-hours increase (2), Food Service Worker II-hours increase, Student Care Center Assistant-hours increase (3), Custodian to Lead Night Custodian, Clerk Typist III to Administrative Assistant II, Account Clerk II to Special Education Instructional Assistant.
- Classified Unpaid Leave of Absence – Special Education Instructional Assistant, Administrative Assistant-Elementary.
- Ratify Resignation and Fix Last Date of Employment – Library Clerk, Special Education Instructional Assistant (2), IASA Instructional Assistant (2), Custodian, Student Care Center Assistant, Food Service Worker I, Bilingual Instructional Assistant.
- Classified Dismissal – Food Service Worker I.

**X G. 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 H. 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**

**Kinney High School Career Tech Education Program – Ward Andrus**

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0607-130 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**

- 0607-131 **Reports of District Organizations**  
 Student Advisory Board  
 PTA/PTO Council  
 California School Employees Association  
 Folsom Cordova Education Association  
 Folsom Cordova Administrators Association

**AGENDA CONSENT**

- 0607-132 **Administrative Matters**  
 A. **Approve Regular Board Meeting Minutes** – December 14, 2006  
 B. **Approve Special Board Meeting Minutes** – January 8, 2007
- 0607-133 **Business Matters**  
 A. **Accept Donations:** To Acknowledge Receipt of Donations to the District  
 B. **Warrants and Payroll:** Monthly Ratification  
 C. **Approve Change in Membership Composition of the Rancho Cordova Citizens Oversight Committee and Appointment of Members**  
 D. **Approve Formation of Citizens Oversight Committee:** School Facilities Improvement District (SFID) No. 4 Rancho Cordova, Measure N  
 E. **Approve 2006-07 Discretionary Site Block Grant Expenditures** - Blanche Sprentz Elementary, Mills Middle School, and Adult Education  
 F. **Approve 2007 School Site Plans**  
 G. **Receive and File** - Sacramento County Annual Investment Policy of the Pooled Investment Fund, Calendar Year 2007  
 H. **Approve 2006-07 Consolidated Application for Funding Categorical Aid Programs, Part II**  
 I. **Approve Healthy Start Grant Application to Provide Learning Support Services:** Cordova High School, Mitchell Middle School, Kinney High School, and Mather Youth Academy  
 J. **Approve Change Order No. 8:** Vista del Lago High School, Phase 1  
 K. **Approve Change Order No. 1A:** Vista del Lago High School, Phase 2  
 L. **Approve School Emergency and Crisis Management Consultant**
- 0607-134 **Instructional Matters**  
 A. **Expulsion Panel Recommendations:** Case Numbers: 0607-23(S), 0607-24(S), and 0607-25(S)  
 B. **Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students**

- C. **Approve Extended Educational Field Trip Request:**  
Folsom Middle and Sutter Middle School Jazz Band to  
Reno Jazz Festival in Reno, Nevada

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|---------------------------|----------|--|
| <b>DISCUSSION/ACTION</b>  | 0607-135 | <b>Approve Program Improvement Plan for Mills Middle School, 2006-08</b>   |
|                           | 0607-136 | <b>Adopt Resolution No. 01-18-07-22:</b> Proclaiming February 2007 as Career and Technical Education Month                         |
|                           | 0607-137 | <b>Approve 2007/2008 Budget Planning Calendar:</b> Calendar of Timelines for the Development of the District Budget                |
| <b>DISCUSSION</b>         | 0607-138 | <b>Update on Governor’s Proposed Education Budget for 2007-08</b>  |
| <b>REPORTS</b>            | 0607-139 | <b>Reports to the Board of Education</b><br>A. Superintendent’s Report<br>B. Correspondence to the Board<br>C. District Committees |
| <b>BOARD OF EDUCATION</b> | 0607-140 | <b>Board Business</b><br>A. Board Communication<br>B. Pending Board Requests   |
| <b>INFORMATION</b>        | 0607-141 | <b>Modernization and Construction Projects Update –</b><br>Rancho Cordova  |
|                           | 0607-142 | <b>Tentative Agenda:</b> Thursday, February 1, 2007<br>Folsom High School<br>1655 Iron Point Road<br>Folsom CA 95630               |

**NOTE:** The Folsom Cordova Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, contact the Superintendent’s Office at (916) 355-1100 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132).]