

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

125 East Bidwell Street
Folsom, California 95630

REVISED

February 1, 2007

AGENDA

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

BOARD OF EDUCATION

Teresa Stanley, President
Richard Shaw, Vice President
Mary McCormick, Clerk
Ed Short, Member
Roger Benton, Member
Kendra Stanley, 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
- 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 – Secondary
 - Ratify Resignation and Fix Last Date of Employment – Secondary/Health Programs
 - Administrative Appointment
- X E. **Classified Personnel:**
 - Classified Employment – Custodian, Health Assistant, Campus Monitor, Food Service Office

- Technician, Director of Food Services.
- Classified Reassignment – School Clerk-Secondary to Clerk Typist III, Food Service Worker I-hours increase (4), Child Nutrition Technician-hours increase.
- Classified Unpaid Leave of Absence – Food Service Worker I.
- Ratify Resignation and Fix Last Date of Employment – Computer Instructional Assistant, Food Service Supervisor.

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 Middle School Student Performance – *Guys and Dolls*

Folsom High School Academic Decathlon Team – Melinda Wilson

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0607-143 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

0607-144 **Reports of District Organizations**
 Student Advisory Board
 PTA/PTO Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association

AGENDA CONSENT

0607-145 **Administrative Matters**
 A. **Approve Regular Board Meeting Minutes -** January 18, 2007
 B. **Approve Special Board Meeting Minutes –** January 20, 2007

- 0607-146 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Approve Budget Revisions:** General Fund and Other Funds
 - C. **Approve 2006-07 Discretionary Site Block Grant Expenditures:** Folsom Middle School
 - D. **Approve Substitution of Subcontractor:** Vista del Lago High School Phase 2 Toilet Accessories and Partitions

- 0607-147 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:** Case Numbers: 0607-27(S), 0607-28(S), 0607-29(S), 0607-30(S), 0607-31(S), 0607-32(S), and 0607-33(S)
 - B. **Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students**
 - C. **Approve Master Contracts for Nonpublic Agency Placement and Approve Individual Service Agreements for Specific Students**

DISCUSSION

- 0607-148 **Update on Strategies to Improve the Performance of English Language Learners**

REPORTS

- 0607-149 **Reports to the Board of Education**
 - A. Superintendent’s Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0607-150 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0607-151 **Modernization and Construction Projects Update – Folsom**
- 0607-152 **Tentative Agenda:** Thursday, February 15, 2007
Mills Middle School
10439 Coloma Road
Rancho Cordova, CA 95670

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).]