

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

February 15, 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

<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
- 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 – Speech Services
 - Certificated Leave of Absence – Special Education
 - Certificated Change of Assignment – Secondary
 - Ratify Resignation and Fix Last Date of Employment – Health Services
- X E. **Classified Personnel:**
 - Classified Employment – Student Care Center Assistant, Relief Bus Driver, Bilingual Instructional

Assistant (2), Food Service Worker I (3), Custodian (2), IASA Instructional Assistant.

- Classified Reassignment – Bus Driver-hours increase (2), STARS Team Leader-hours increase/months decrease (4), Special Education Instructional Assistant to IASA Parent/Assistant Coordinator, Custodian-hours increase, Food Service Worker I-hours increase, Food Service Supervisor-months increase, School Clerk-Secondary-hours increase (2).
- Classified Unpaid Leave of Absence – IASA Instructional Assistant, Special Education Instructional Assistant.
- Ratify Resignation and Fix Last Date of Employment – Bus Driver, Special Education Instructional Assistant, IASA Parent/Assistant Coordinator, Health Assistant.
- Classified Retirement – Student Care Center Assistant, Head Custodian.

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

- Settlement Agreement: Flintco, Beebe, RCMS, and FCUSD - regarding Navigator Sitework Contract

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 Cordova Community Partnership Update – Paul Shane

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0607-153 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

0607-154 **Reports of District Organizations**
 Student Advisory Board
 PTA/PTO Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association

AGENDA CONSENT

- 0607-155 **Administrative Matters**
- A. **Approve Regular Board Meeting Minutes -**
February 1, 2007
- 0607-156 **Business Matters**
- A. **Accept Donations:** To Acknowledge Receipt of
Donations to the District
- B. **Warrants and Payroll:** Monthly Ratification
- C. **Adopt Resolutions Approving Existence of
Auxiliary Organizations and Extension of Certain
Insurance Coverage Rights**
Resolution No. 02-15-07-23: Vista del Lago High
Music Boosters
Resolution No. 02-15-07-24: Vista del Lago High
Athletic Boosters
- D. **Adopt Resolution No. 02-15-07-25:** Designating a
Representative and an Alternate to the Schools
Insurance Group (SIG) Joint Powers Board
- E. **Approve 2006-07 Discretionary Site Block Grant
Expenditures:** Folsom High School, Sandra J.
Gallardo Elementary School, and Mather Youth
Academy and Youth Opportunity Programs
- F. **Approve Contract:** Spectrum K12 Special
Education Management Software
- G. **Approve Change Order No. 2:** Russell Ranch
Elementary School
- H. **Approve Change Order No. 9:** Vista del Lago High
School Phase 1
- I. **Approve Change Order No. 1:** Roof Replacement,
Cordova High School
- J. **Approve Notice of Completion:** Roof Replacement,
Cordova High School
- K. **Approve Notice of Completion:**
Telecommunications and Fire Alarm Replacement,
Carl Sundahl
- 0607-157 **Instructional Matters**
- A. **Expulsion Panel Recommendations:** Case
Numbers: 0607-26(S), 0607-34(S), 0607-35(S),
0607-36(S), and 0607-37(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 High School Home Economic Students to
FHA-HERO State Leadership Meeting in Fresno,
California
- D. **Approve Extended Educational Field Trip Request:**
Mather Heights Elementary Fifth Graders to
Woodleaf Outdoor School, Yuba City, California

