

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

March 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

<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
 - **Resolution No. 03-01-07-27:** Release of Probationary Certificated Employees
- X D. **Certificated Personnel:**
 - Certificated Voluntary Reduction in Assignment – Secondary
 - Ratify Resignation and Fix Last Date of Employment – Secondary/Administrator
 - Certificated Leave of Absence – Elementary/Secondary

- Certificated Employment – Secondary/Summer School Administrators
- Release of Certificated Temporary Employees

X E. Classified Personnel:

- Classified Employment – Food Service Worker I, STRS Counselor, Special Education Instructional Assistant.
- Classified Reassignment – Bus Driver-hours increase, Relief Bus Driver to Regular Bus Driver, Bindery Clerk to Printer II, Computer Instructional Assistant to School Clerk-Secondary.
- Classified Unpaid Leave of Absence – Food Service Worker I.
- Ratify Resignation and Fix Last Date of Employment – Food Service Worker I, IASA Parent/Assistant Coordinator.
- Transfer to Thirty-Nine Month Reemployment List – Special Education Instructional Assistant.
- Classified Retirement – Special Education Instructional Assistant (2).

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

Vista del Lago High School Update – John Dixon

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0607-166 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

0607-167 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0607-168 **Administrative Matters**
 - A. **Approve Regular Board Meeting Minutes -**
February 15, 2007

- 0607-169 **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:** Cordova Gardens and Williamson
Elementary Schools
 - D. **Adopt Resolution No. 03-01-07-26:** Resolution to
Establish a Building Fund, Fund 24, for Rancho
Cordova Measure N Bond
 - E. **Approve Revised Board Policy 1312.3:** Uniform
Complaint Procedures

- 0607-170 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:** Case
Numbers: 0607-38(S), 0607-39(S), 0607-40(S), and
0607-41(S)
 - B. **Approve Master Contracts for Nonpublic School
Placement and Approve Individual Service
Agreements for Specific Students**
 - C. **Approve Extended Educational Field Trip
Request:** Rancho Cordova Elementary Sixth Graders
to Alliance Redwoods, Occidental, California
 - D. **Approve Extended Educational Field Trip
Request:** Folsom High School Academic Decathlon
Team to the State Competition, Los Angeles,
California

DISCUSSION

- 0607-171 **First Reading: Revised Board Policy 2305:** Conflict of
Interest Code

- 0607-172 **Homework Guidelines**

REPORTS

- 0607-173 **Reports to the Board of Education**
 - A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0607-174 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0607-175 **Modernization and Construction Projects Update –**
Folsom

0607-176 **Tentative Agenda:** Thursday, March 15, 2007
Mills Middle School
10439 Coloma Road
Rancho Cordova, CA 95670

NOTE: 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).]