

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

March 15, 2007

AGENDA

Board of Education
Regular Meeting
Cordova High School
Gymnasium
2239 Chase Drive
Rancho Cordova, CA 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">1) Staff Presentation2) Board Questions of Staff3) Comments from Public4) Board Final Comments and Direction
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<p>Note: All matters on the posted March 1, 2007, regular meeting agenda, other than Closed Session matters that were reported on at the March 1 meeting, have been rescheduled and will be considered in conjunction with the matters of the March 15, 2007, Regular Board Meeting</p>

5:00 PM OPEN SESSION

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

5:05 PM CLOSED SESSION

(Held in Auxiliary Room adjacent to the Gymnasium)

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:**
 - Ratify Resignation and Fix Last Date of Employment – Elementary/Secondary/Speech Services
 - Certificated Leave of Absence – Special Education
 - Certificated Employment – Secondary/Speech Services

- Administrator Change of Assignment – Secondary
- Certificated Change of Assignment – Elementary/Secondary/Health Services

X E. Classified Personnel:

- Classified Employment – Student Care Center Assistant, Special Education Instructional Assistant (3), Health Assistant, Food Service Worker I.
- Classified Reassignment – Bus Driver to Relief Bus Driver, Bus Driver to Delegated Bus Driver, Bus Driver to Dispatcher, In-School Suspension Assistant to IASA Site Level Parent/Assistant Coordinator, Bus Driver-hours increase, IASA Instructional Assistant/STARS Program Team Leader to STARS Program Advisor.
- Ratify Resignation and Fix Last Date of Employment – Special Education Instructional Assistant, Building & Grounds Utilityworker, Middle School Library Technician.

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

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0607-177 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

0607-178 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

CARRIED OVER FROM MARCH 1, 2007

The March 1, 2007, agenda was adopted before the meeting was adjourned.

AGENDA CONSENT0607-168 **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), 0607-41(S), 0607-42(S) and 6007-43(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

DISCUSSION0607-171 **First Reading: Revised Board Policy 2305:** Conflict of Interest Code0607-172 **Homework Guidelines**

MARCH 15, 2007
AGENDA CONTINUED

AGENDA CONSENT

- 0607-179 **Administrative Matters**
- A. **Approve Regular Board Meeting Minutes -** March 1, 2007
 - B. **Approve Revised Board Policy 6158: Independent Study**
- 0607-180 **Business Matters**
- A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Warrants and Payroll:** Monthly Ratification
 - C. **Approve 2006-07 Second Interim Financial Report**
 - D. **Approve 2007-08 Budget Guidelines**
 - E. **Adopt Resolution 03-15-07-28:** To Establish a Fund 71 to Meet the District's Negotiated Obligations for Retiree Benefits
 - F. **Approve 2006-07 Discretionary Site Block Grant Expenditures:** Cordova Meadows, Theodore Judah, and Oak Chan Elementary Schools
 - G. **Approve Appointment of Citizens Oversight Committee:** School Facilities and Improvement District (SFID) No. 4, Rancho Cordova, Measure N
 - H. **Approve Federal Emergency Response and Crisis Management (ERCM) Grant Evaluator Contract**
 - I. **Approve Change Order No. 3:** Russell Ranch Elementary School
 - J. **Approve Extension of Bid:** Classroom Furniture Equipment
 - K. **Approve Easement Agreement -** MetroPCS at Sutter Middle School
 - L. **Authorization to Proceed:** Mitchell Middle School Modernization
 - M. **Approve the Sale of District Surplus Vehicles and Equipment**
 - N. **Approve Door Hardware Specification Guideline**
 - O. **Approve Budget Revisions:** General Fund and Other Funds
 - P. **Authorization to Submit a Flood Assessment Vote**
- 0607-181 **Instructional Matters**
- A. **Expulsion Panel Recommendations:** Case Number: 0607-42(S) and 0607-43(S)
 - B. **Approve Extended Educational Field Trip Request:** Cordova High School Career and Technical Ed Students to Electrathon American Cup 2007 in Portland, Oregon

