

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

March 29, 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
--

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 Pre-Retirement – Elementary/Secondary/Psychological Services
 - Ratify Retirement and Fix Last Date of Employment – Elementary
 - Certificated Change of Assignment – Secondary/Speech Services
 - Ratify Resignation and Fix Last Date of Employment – Secondary

- Certificated Voluntary Reduction in Assignment – Secondary
- Certificated Leave of Absence – Secondary
- Administrative Appointment – Elementary

X E. Classified Personnel:

- Classified Employment – Custodian, Student Care Center Assistant, Special Education Instructional Assistant (2), Registrar, IASA Instructional Assistant.
- Classified Reassignment – Bus Driver to Relief Bus Driver, Bus Driver to Delegated Bus Driver, Bus Driver to Dispatcher, Preschool Instructional Assistant to Preschool Associate Teacher (2), Building & Grounds Utility Worker to Grounds Maintenance Technician, Bus Driver-hours increase, Administrative Assistant-Secondary to Administrative Assistant-Elementary.
- Classified Unpaid Leave of Absence – Preschool Teacher, Preschool Associate Teacher, Student Care Center Assistant.
- Ratify Resignation and Fix Last Date of Employment – Student Care Center Assistant, STARS Program Team Leader, Relief Bus Driver, Food Service Worker I.
- Classified Retirement – Head Custodian I.

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 PRESENTATIONS

Folsom High School Academic Decathlon Team – Melinda Wilson

History Day Winners – Ginny Bateman

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0607-188 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

- 0607-189 **Reports of District Organizations**
 Student Advisory Board
 PTA/PTO Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association

AGENDA CONSENT

- 0607-190 **Administrative Matters**
 A. **Approve Regular Board Meeting Minutes -**
 March 15, 2007
- 0607-191 **Business Matters**
 A. **Accept Donations:** To Acknowledge Receipt of
 Donations to the District
 B. **Appoint Folsom Citizens Oversight Committee
 Member – Measure C**
 C. **Approve 2006-07 Discretionary Site Block Grant
 Expenditures – Empire Oaks, Carl Sundahl, Peter J.
 Shields, Riverview, and Gold Ridge Elementary
 Schools**
 D. **Ratify Contracts:** Mitchell Middle School
 Modernization
 E. **Award Bid:** Cordova Gardens and Rancho Cordova
 Elementary Modernization
 F. **Approve State Inspector Contracts**
 G. **Approve Change Order No. 2A:** Vista del Lago
 High School, Phase 2
 H. **Approve Change Order No. 2:** Cordova Lane
 Elementary School Modernization
 I. **Approve Change Order No. 2:** White Rock
 Elementary School Modernization
 J. **Approve Change Order No. 10:** Vista del Lago
 High School, Phase 1
 K. **Approve Change Order No. 4:** Russell Ranch
 Elementary School
 L. **Approve Notices of Completion:** Cordova Lane and
 White Rock Elementary School Modernizations
- 0607-192 **Instructional Matters**
 A. **Expulsion Panel Recommendations:**
 Case Numbers: 0607-44(S), 0607-45(S), 0607-46(S),
 0607-47(S), 0607-48(S)
 B. **Approve Master Contracts for Nonpublic School
 Placement and Approve Individual Service
 Agreements for Specific Students**
 C. **Approve Course Outlines:** Middle School and High
 School
 D. **Approve Extended Educational Field Trip Request:**
 Cordova High School Home Economic Students to
 FHA-HERO State Leadership Meeting in Fresno,
 California

- E. **Approve Extended Educational Field Trip Request:**
Cordova High School Jazz Band Students to Reno Jazz Festival in Reno, Nevada
- F. **Approve Extended Educational Field Trip Request:**
Cordova High School Band Students to Knott’s Berry Farm in Buena Park, California
- G. **Approve Extended Educational Field Trip Request:**
Folsom High School Key Club Students to Key Club Convention in Long Beach, California
- H. **Approve Extended Educational Field Trip Request:**
Susan Woodman’s Class at Oak Chan Elementary to Ben Lomond, California
- I. **Approve Elementary and Secondary Summer School Curriculum, Locations, Dates, and Times**

DISCUSSION/ACTION	0607-193	Second Reading and Adoption: Revised Board Policy 2305: Conflict of Interest Code
	0607-194	Approve Rancho Cordova School Facilities Improvement District School Facilities Needs Analysis (SFNA) and Folsom School Facilities Improvement District SFNA
PUBLIC HEARING	0607-195	Authorization of the Alternative Section 65995.5 School Facilities Fee and Provisional Approval of the Alternative Section 65995.7 School Facilities Fee - Rancho Cordova School Facilities Improvement District (SFID) and Folsom SFID
DISCUSSION/ACTION	0607-196	Adopt Resolution 03-29-07-29 and Resolution No. 03-29-07-30 - Establish Alternative Section 65995.5 Fee and Alternative Section 65995.7 Fee - Rancho Cordova SFID and Folsom SFID, Respectively
DISCUSSION	0607-197	Western Association of Schools and Colleges (WASC) Updates: Folsom Lake High School, Kinney High School, Walnutwood High School, and Adult Education
REPORTS	0607-198	Reports to the Board of Education A. Superintendent’s Report B. Correspondence to the Board C. District Committees
BOARD OF EDUCATION	0607-199	Board Business A. Board Communication B. Pending Board Requests
INFORMATION	0607-200	Modernization and Construction Projects Update – Folsom

0607-201 **Tentative Agenda:** Thursday, April 19, 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).]