

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

April 19, 2007

AGENDA

Board of Education
Regular Meeting
Mills Middle School
Cafetorium
10439 Coloma Road
Rancho Cordova, California 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
--

5:00 PM OPEN SESSION

(Held in Room 41) **Call to Order**
Announcement of Items to be Discussed in Closed Session.

5:05 PM CLOSED SESSION

(Held in Room 41)

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 Leave of Absence – Elementary/Secondary/Special Education/Speech Services/Elementary Prep
 - Certificated Voluntary Reduction in Assignment – Elementary
 - Certificated Employment – Elementary Summer School
 - Certificated Change of Assignment – Elementary/Secondary

X E. Classified Personnel:

- Classified Employment – Computer Instructional Assistant, Special Education Instructional Assistant.
- Classified Reassignment – Student Care Supervisor-hours increase, Bus Driver-hours increase, Certified Occupational Therapy Assistant-hours decrease, Bilingual Instructional Assistant to Community Based Facilitator, Food Service Worker I-hours increase.
- Classified Unpaid Leave of Absence – Account Clerk II.
- Ratify Resignation and Fix Last Date of Employment – Special Education Instructional Assistant (3), Library Clerk, Bus Driver, Occupational Therapist.
- Classified Retirement – Administrative Assistant-Elementary, Campus Monitor.

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

English/Language Arts, 9-12 – Kelly Hillesland

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0607-202 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

0607-203 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

0607-204 **Administrative Matters**
A. **Approve Regular Board Meeting Minutes -** March 29, 2007
B. **Adopt Resolution No. 0607-04-19-31:** To Pay Absent Board Member

- 0607-205 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Warrants and Payroll:** Monthly Ratification
 - C. **Approve Budget Revision:** General Fund and Other Funds
 - D. **Approve Professional Fees:** To authorize the Use of Perry-Smith LPP, Auditors as Independent Auditors for 2006-2007
 - E. **Adopt Resolution No. 04-19-07-32:** To Establish a Student Body Bank Account for Vista del Lago High School
 - F. **Adopt Resolution No. 04-19-07-33:** To Establish a Trustee Bank Account for Russell Ranch Elementary School
 - G. **Approve 2006-07 Discretionary Site Block Grant Expenditures:** Walnutwood High School
 - H. **Approve Substitution of Subcontractor:** Vista del Lago High School Phase 1 - Wood Trim
 - I. **Approve Substitution of Subcontractor:** Russell Ranch Elementary School - Wood Trim
 - J. **Approve Piggyback Bid:** Gary Douppnik Manufacturing, Inc. - Student Care Relocatable, Russell Ranch Elementary School
 - K. **Approve Student Care Salary Schedule for 2006/07**
 - L. **Accept Certificate of Facts – Election Results, Measure M**

- 0607-206 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:** Case Numbers: 0607-49(S), 0607-50(S), 0607-51(S), 0607-52(S) 0607-53(S), 0607-54(S), 0607-55(S), and 0607-56(S)
 - B. **Approve Williams Uniform Complaint Process (UCP) Quarterly Report**
 - C. **Approve Course Outlines:** Middle School and High School

DISCUSSION/ACTION

- 0607-207 **Approve Sacramento County Special Education Local Plan Area (SELPA) Revised Assurances Statement**

- 0607-208 **Adopt FCUSD Special Education Local Plan Area (SELPA) Policies and Revised Assurances Statement**

DISCUSSION

- 0607-209 **Formal Assessments and Using the Data**

REPORTS

- 0607-210 **Reports to the Board of Education**
 - A. Superintendent’s Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0607-211 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0607-212 **Modernization and Construction Projects Update –**
Rancho Cordova

- 0607-213 **Tentative Agenda:** Thursday, May 3, 2007
Folsom High School
1655 Iron Point Road
Folsom CA 95630

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).]