

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

May 3, 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
 - Classified Management
- X D. **Certificated Personnel:**
 - Ratify Retirement and Fix Last Date of Employment – Elementary/Secondary/Special Education/Psychological Services/Administrators
 - Certificated Leave of Absence – Elementary/Secondary/Psychological Services
 - Certificated Change of Assignment – Elementary

- Certificated Voluntary Reduction in Assignment – Elementary
- Ratify Resignation and Fix Last Date of Employment – Elementary/Secondary/Health Programs

X E. Classified Personnel:

- Classified Employment – Relief Bus Driver (2), Computer Instructional Assistant, IASA Instructional Assistant, STARS Team Leader.
- Classified Reassignment – Bus Driver-hours increase (2), Bus Driver-hours decrease, Custodian to Building & Grounds Utilityworker, Administrative Assistant II-hours increase, Special Project Coordinator-hours decrease, Special Project Lead to Special Project Manager.
- Ratify Resignation and Fix Last Date of Employment – Food Service Worker I, Middle School Library Technician, Preschool Assistant (2), Bus Driver, Special Project Coordinator.
- Termination of Probationary Employment – Special Education Instructional Assistant.
- Classified Retirement – School Clerk-Secondary, Preschool Teacher, Research Assistant II, ETIS Support Specialist 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 PRESENTATION

Air Quality Forecast Flags – Mary Ann Delleney

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0607-214 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

0607-215 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council

California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0607-216 **Administrative Matters**
- A. **Approve Regular Board Meeting Minutes -**
April 19, 2007
 - B. **Approve Revised Board Policy 1312.3: Uniform**
Complaint Procedures
- 0607-217 **Business Matters**
- A. **Accept Donations:** To Acknowledge Receipt of
Donations to the District
 - B. **Adopt Resolution No. 05-03-07-34:** Identification of
District Employees, by Title, Who May Have Access
to National School Lunch Program (N.S.L.P.)
Information for Use in Preparing STAR Test Pre-
identification Files or Coding Student Answer
Documents
 - C. **Approve 2006-07 Site Block Grant Expenditures:**
Navigator, Cordova Gardens, Cordova Lane, Cordova
Villa, Rancho Cordova, and White Rock Elementary
Schools, Mitchell Middle School, and Folsom Lake
High School
 - D. **Approve Change Order No. 11:** Vista del Lago
High School, Phase 1
 - E. **Approve Change Order No. 3A:** Vista del Lago
High School, Phase 2
 - F. **Approve Change Order No. 5:** Russell Ranch
Elementary School
 - G. **Award Bid:** Cordova Gardens, Rancho Cordova, and
P.J. Shields Modernization Projects
- 0607-218 **Instructional Matters**
- A. **Expulsion Panel Recommendations:** Case
Numbers: 0607-57(S), 0607-58(S), 0607-59(S),
0607-60(S), 0607-61(S), and 0607-62(S)
 - B. **Approve Master Contracts for Nonpublic School**
Placement and Approve Individual Service
Agreements for Specific Students
 - C. **Approve Application for 2006/2007 AB1802**
Career Technical Education Programs Allocation
 - D. **Approve Application for 2007-2008 Carl D.**
Perkins Vocational and Technical Education
Grant
 - E. **Approve Community-Based English Tutoring**
(CBET) Program Application Form, Fiscal Year
2007-2008
 - F. **Approve Funding Request to Implement Project**
Lead the Way, GenCorp Foundation

