

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

REVISED

May 17, 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

Protocol for Agenda Items: 1) Staff Presentation
2) Board Questions of Staff
3) Comments from Public
4) 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
 - Recommendation for Termination: Classified Management
- X D. **Certificated Personnel:**
 - Certificated Leave of Absence – Elementary
 - Certificated Change of Assignment – Elementary/Secondary/Special Education
 - Ratify Retirement and Fix Last Date of Employment – Elementary/Secondary

- Certificated Pre-Retirement – Secondary/Administrator
- Certificated Employment – Secondary
- Administrative Appointments

X E. Classified Personnel:

- Classified Employment – STARS Team Advisor (2), Building & Grounds Utility Worker, Special Education Instructional Assistant, IASA Instructional Assistant, Summer School Administrative Assistants
- Classified Reassignment – Bus Driver-hours increase (2), Relief Bus Driver to Regular Bus Driver
- Ratify Resignation and Fix Last Date of Employment – Special Education Instructional Assistant, Campus Monitor, Library Clerk
- Classified Retirement – Building & Grounds Utility Worker, Preschool Teacher, EIP Child Assistant, Student Care Center Assistant, Custodian, 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 PRESENTATIONS

Mather Youth Academy Update – Rolando Rosas

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0607-225 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

0607-226 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0607-227 **Administrative Matters**
 - A. **Approve Regular Board Meeting Minutes -**
May 3, 2007

- 0607-228 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of
Donations to the District
 - B. **Warrants and Payroll:** Monthly Ratification
 - C. **Approve Budget Revisions:** General Fund and Other
Funds
 - D. **Approve Operational Guidelines for Measure N
Citizens Oversight Committee**
 - E. **Authorization to Proceed:** Mills Middle School
Exterior Painting Project
 - F. **Adopt Emergency Resolution 05-17-07-35:**
Installation of Field Lights at Vista del Lago High
School
 - G. **Adopt Emergency Resolution 05-17-07-36:**
Asbestos Abatement and Moisture Penetration
Remediation – Mitchell Middle School Modernization

- 0607-229 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:** Case
Numbers: 0607-63(S), 0607-64(S), 0607-65(S),
0607-66(S), 0607-67(S), and 0607-68(S)
 - B. **Approve Master Contracts for Nonpublic School
Placement and Approve Individual Service
Agreements for Specific Students**
 - C. **Authorize Submittal of Application for Mentoring
Grant**
 - D. **Approve Application for Early Mental Health
Initiative (EMHI) Grant**
 - E. **Approve Walnutwood Independent Study Summer
School Program**
 - F. **Approve Waiver of the Successful Passage of the
California High School Exit Exam (CAHSEE)**
 - G. **Approve Extended Educational Field Trip Request:**
Folsom High Cheerleaders to CSU–Monterey Bay
Cheer Camp in Seaside, California

DISCUSSION/ACTION

- 0607-230 **Change Regular Board Meeting Dates:** July 5, 2007,
and June 21, 2007

- 0607-231 **Approve Tentative Agreement with Folsom Cordova
Education Association for 2006-2007 and 2007-2008**

- 0607-232 **Approve Foreign Language Elementary School
(FLES) Program at Cordova Lane Elementary School**

