

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT
125 East Bidwell Street
Folsom, California 95630

June 7, 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 Recommendation for Termination:
 - Classified Management
 - Classified Employee

- X D. **Certificated Personnel:**
 - Certificated Appointment – Elementary/Secondary
 - Certificated Summer School Employment

- Certificated Change of Assignment – Elementary/Secondary/Elementary Prep/Special Education
- Ratify Resignation and Fix Last Date of Employment – Elementary/Secondary/Special Education/Administrator
- Certificated Voluntary Reduction in Assignment – Elementary
- Certificated Leave of Absence – Elementary
- Certificated Employment – Elementary/Special Education/Health Programs/Speech Services/Special Programs

X E. Classified Personnel:

- Classified Employment – Library Clerk, Head Custodian I, Building & Grounds Utility Worker, Student Care Center Assistant (2), Special Education Instructional Assistant (2)
- Classified Reassignment – Personnel Clerk II to Research Assistant II, Head Custodian I to Head Custodian II, Bus Driver-hours increase (2), In-School Suspension Assistant to Special Education Instructional Assistant, Parent/Assistant Coordinator and Campus Monitor to Middle School Library Technician, Account Clerk I to Administrative Assistant-Elementary, Preschool Instructional Assistant to Preschool Associate Teacher
- Classified Unpaid Leave of Absence – EIP Child Assistant
- Ratify Resignation and Fix Last Date of Employment – Campus Monitor (2), Special Education Instructional Assistant (3), Student Care Center Assistant, Preschool Instructional Assistant, Health Assistant, STARS Program Team Leader, Bus Driver (2), Custodian, Administrative Assistant-Elementary
- Classified Retirement – Administrative Secretary, 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 PRESENTATION

Thank You to Kendra Stanley – President Stanley

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0607-238 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

0607-239 **Reports of District Organizations**
 Student Advisory Board
 PTA/PTO Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association

AGENDA CONSENT

- 0607-240 **Administrative Matters**
- A. **Approve Regular Board Meeting Minutes -**
 May 17, 2007
 - B. **Adopt Resolution No: 06-07-07-38:** Resolution for the Reduction of Classified Personnel
- 0607-241 **Business Matters**
- A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Approve Budget Revisions:** General Fund and Other Funds
 - C. **Adopt Resolution 06-07-07-37:** Resolution to Establish a Measure M Building Fund, Fund 27, for Rancho Cordova Measure M Bond Funds
 - D. **Approve Pride Industries Student Training Agreement -** Special Education WorkAbility/Transition Services
 - E. **Approve Facility Joint-Use Agreement Between Folsom Cordova Unified School District and Cordova Recreation and Park District**
 - F. **Ratify Contract:** Mills Middle School Exterior Painting Project
 - G. **Approve Change Order No. 12:** Vista del Lago High School, Phase I
 - H. **Approve Change Order No. 4A:** Vista del Lago High School, Phase 2
 - I. **Approve Change Order No. 6:** Russell Ranch Elementary School
 - J. **Award Bid:** Cordova High School Cafeteria Chiller Replacement
 - K. **Award Bid:** Cordova Gardens, Rancho Cordova and P.J. Shields Site Work Projects
 - L. **Approve the Donation of an Obsolete/Unused DOH Relocatable Building at Cordova Gardens**

M. Approve Lease Agreement with Cordova Meadows Ltd. And State Preschool at Sierra Madre

- 0607-242 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:** Case Numbers: 0607-69(S), 0607-70(S), 0607-71(S), 0607-72(S), and 0607-76(S)
 - B. **Approve Course Outlines:** Middle and High School

DISCUSSION/ACTION

- 0607-243 **Approve Tentative Agreement with Folsom Cordova Education Association for 2006-2007 and 2007-2008**
- 0607-244 **Approve Tentative Agreement with California School Employees Association for 2007-2008**
- 0607-245 **Approve Science Textbook Adoption:** Grades 6-8
- 0607-246 **Adopt Resolution No. 06-07-07-39:** In support of the *No Child Left Behind Improvements Act of 2007*, H.R. 648

REPORTS

- 0607-247 **Reports to the Board of Education**
 - A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0607-248 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0607-249 **Modernization and Construction Projects Update – Folsom**
- 0607-250 **2006-2007 School Accountability Report Cards**
- 0607-251 **Tentative Agenda:** Thursday, June 28, 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).]