

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**June 28, 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

<p><u>Protocol for Agenda Items:</u> 1) Staff Presentation 2) Board Questions of Staff 3) Comments from Public 4) Board Final Comments and Direction</p>
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**4:00 PM OPEN SESSION**

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

**4:05 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
  - Performance Evaluation: Superintendent
  - Recommendation for Termination: Classified Employee
- X D. **Certificated Personnel:**
  - Certificated Employment – Elementary/ Secondary/ Special Education/Health Programs
  - Certificated Change of Assignment – Elementary/Secondary Special Education/Speech Services

- Certificated Summer School Employment
- Certificated Leave of Absence – Elementary/Secondary
- Ratify Resignation and Fix Last Date of Employment – Elementary/Secondary/Administrator/Elementary Prep
- Certificated Appointment – Secondary
- Administrative Appointment

**X E. Classified Personnel:**

- Classified Employment – Occupational Therapist, Building & Grounds Utilityworker, Custodian (2), Account Clerk II (2), STARS Program Team Leader, Campus Monitor (2), Library Clerk, Parent/Assistant Coordinator
- Classified Reassignment – Library Clerk to Middle School Library Technician, School Clerk-Secondary to Administrative Assistant-Secondary, Administrative Assistant II to Administrative Secretary, Account Clerk I to Account Clerk II, Student Care Associate Supervisor to Student Care Center Supervisor, Health Assistant to School Clerk-Secondary, Temporary Administrative Assistant-Elementary to Permanent Administrative Assistant-Elementary
- Classified Unpaid Leave of Absence – Bus Driver
- Ratify Resignation and Fix Last Date of Employment – Building & Grounds Utilityworker, Special Education Instructional Assistant
- Transfer to Thirty-Nine Reemployment List – Student Care Center Assistant

**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 Cafetorium) **Pledge of Allegiance and Roll Call**

**REPORTING OUT CLOSED SESSION ACTIONS**

**Board President’s Statement**

**ADOPTION OF AGENDA**

**Approve Agenda**

## PUBLIC PARTICIPATION

0607-252 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

0607-253 **Reports of District Organizations**  
 Student Advisory Board  
 PTA/PTO Council  
 California School Employees Association  
 Folsom Cordova Education Association  
 Folsom Cordova Administrators Association

## AGENDA CONSENT

0607-254 **Administrative Matters**  
 A. **Approve Regular Board Meeting Minutes -**  
 June 7, 2007

0607-255 **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 2007-08 Consolidated Application for Funding Categorical Aid Programs, Part I**  
 E. **Approve Amendment to Renew License Agreement between Catholic Healthcare West and Folsom Cordova Unified School District for White Rock Family Clinic**  
 F. **Approve Change Order No. 1:** Mitchell Middle School Modernization  
 G. **Award Bid:** Asphalt Repairs at Various Sites

0607-256 **Instructional Matters**  
 A. **Expulsion Panel Recommendations:** Case Numbers: 0607-3, 0607-73(S), 0607-74(S), 0607-75(S), 0607-77(S), 0607-78(S), 0607-79(S), 0607-80(S), 0607-81(S), 0607-82(S), 0607-83(S), 0607-84(S), 0607-85(S), 0607-86(S), 0607-87(S), 0607-88(S), 0607-89(S), 0607-90(S), 0607-91(S), 0607-92(S), 0607-93(S), 0607-94(S), and 0607-95(S)  
 B. **Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students**  
 C. **Approve CIF Designees for 2007-2008**  
 D. **Approve Course Outlines:** Middle School and High School  
 E. **Approve Application for Early Intervention for School Success (EISS) Grant –** Mather Heights Elementary School

