

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

July 6, 2006

AGENDA

Board of Education
Regular Meeting
Folsom High School
Library
1655 Iron Point Road
Folsom, California 95630

BOARD OF EDUCATION

Teresa Stanley, Board President
Ed Short, Board Vice President
Sara Myers, Board Clerk
Richard Shaw, Board Member
Mary McCormick, 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
 - Superintendent Evaluation
 - Unpaid Suspension

- X D. **Certificated Personnel:**
 - Certificated Employment – Elementary/Secondary/Speech Services/Special Education/Elementary Prep
 - Certificated Change of Assignment – Elementary/Secondary/Elementary Prep

- Ratify Resignation and Fix Last Date of Employment – Elementary/Secondary
- Certificated Leave of Absence – Elementary
- Certificated Voluntary Reduction in Assignment – Elementary Prep
- Certificated Appointment – Secondary

X E. Classified Personnel:

- Classified Employment – Food Service Worker I, Health Assistant, Administrative Assistant-Elementary.
- Classified Reassignment – Director of Maintenance & Transportation to Director of Transportation, Preschool Teacher-hours increase, School Clerk-Secondary to Adult Education Research Assistant, School Clerk-Secondary/Account Clerk II to Account Clerk II, Special Project Coordinator-hours increase.
- Ratify Resignation and Fix Last Date of Employment – Adolescent Parent Program Assistant, Snack Bar Worker, Yard Duty Supervisor.

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

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0607-001 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

0607-002 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

0607-003 **Administrative Matters**
A. **Approve Regular Meeting Minutes - June 22, 2006**

- 0607-004 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Award Bid:** Carl Sundahl Telecommunications and Fire Alarm Replacement
 - C. **Approve Change Order No. 4:** Vista del Lago High School
 - D. **Approve Change Order No. 4:** Navigator Elementary School

- 0607-005 **Instructional Matters**
 - A. **Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students**
 - B. **Approve Williams Uniform Complaint Process (UCP) Quarterly Reports**

PUBLIC HEARING

- 0607-006 **District Decision to Decline Entering Walnutwood High School and White Rock Elementary School into the High Priority Schools Grant Program (HPSGP)**

DISCUSSION/ACTION

- 0607-007 **Approve District Decision to Decline Entering Walnutwood High School and White Rock Elementary School into the High Priority Schools Grant Program (HPSGP)**
- 0607-008 **Approve Adjustments to Confidential, Classified Management, and Certificated Management Salary Schedules**
- 0607-009 **Adopt Resolution No. 07-06-06-01:** Endorsing the Efforts of Linking Education and Economic Development (LEED) and Committing District Funds in Support of LEED for the 2006-07 School Year and Ensuing Two Years

REPORTS

- 0607-010 **Reports to the Board of Education**
 - A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0607-011 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0607-012 **Modernization and Construction Projects Update – Folsom**
- 0607-013 **Tentative Agenda:** Thursday, August 3, 2006
Folsom High School
1655 Iron Point Road
Folsom CA 95630