

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

August 3, 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
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
 - Superintendent's Evaluation

- X D. **Certificated Personnel:**
 - Tenure Status for Probationary Employees
 - Certificated Employment –
Elementary/Secondary/Special Programs/Speech Services/Health Programs
 - Certificated Leave of Absence –
Elementary/Secondary/Elementary Prep

- Certificated Change of Assignment – Secondary/Special Education/Psychological Services/Speech Services
- Certificated Appointment – Elementary
- Ratify Resignation and Fix Last Date of Employment – Elementary/Secondary/Special Education/Administrator
- Certificated Voluntary Reduction in Assignment – Elementary

X E. Classified Personnel:

- Classified Employment – Special Education Instructional Assistant (5), Director of Maintenance, Library Clerk, Computer Instructional Assistant, Administrative Assistant-Elementary, Custodian, Occupational Therapist, School Clerk-Elementary, Electrician
- Classified Reassignment – Student Records Clerk to Administrative Assistant- Elementary, Parent Assistant Coordinator to School Clerk-Elementary, Student Care Center Assistant to Special Education Instructional Assistant, Custodian to Warehouse Worker, School Clerk-Secondary to Administrative Assistant II, Health Assistant to Parent Assistant Coordinator, School Clerk-Secondary-hours increase, Special Education Instructional Assistant-hours increase
- Classified Unpaid Leave of Absence – Special Education Instructional Assistant, Food Service Worker I
- Ratify Resignation and Fix Last Date of Employment – Food Service Worker I (3), STRS Counselor, Library Clerk, Director of Food Service, Bilingual Instructional Assistant
- Classified Retirement – Special Education Instructional 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 Library) **Pledge of Allegiance and Roll Call**

**REPORTING OUT CLOSED
SESSION ACTIONS**

Board President's Statement

**INSTALLATION OF
STUDENT BOARD MEMBER**

Kendra Stanley

ADOPTION OF AGENDA**Approve Agenda****PUBLIC PARTICIPATION**

0607-014 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**

0607-015 **Reports of District Organizations**
 Student Advisory Board
 PTA/PTO Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association

AGENDA CONSENT

- 0607-016 **Administrative Matters**
- A. **Approve Regular Meeting Minutes** – July 6, 2006
 - B. **Approve Revisions to Board Policy and Administrative Regulation 1312.3:** Uniform Complaint Procedures
 - C. **Approve Revisions to Board Policy and Administrative Regulation 4112.22:** Staff Teaching English Language Learners
 - D. **Approve Revisions to Board Policy and Administrative Regulation 6171:** Title I Programs
 - E. **Approve Revisions to Board Policy and Administrative Regulation 6174:** Education for English Language Learners
 - F. **Approve Revised Board Policy 6190:** Evaluation of the Instructional Program
- 0607-017 **Business Matters**
- A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Warrants and Payroll:** Monthly Ratification
 - C. **Ratify Bid:** Russell Ranch Elementary School
 - D. **Approve Change Order No. 5:** Navigator Elementary School
 - E. **Approve Notice of Completion:** Folsom High School JV Softball Field Dugouts
 - F. **Adopt Resolution No. 08-03-06-02:** Approve 2006-07 Child Development Contract – State Preschool
 - G. **Adopt Resolution No. 08-03-06-03:** Delegating Authority to Sign Personnel Contracts
 - H. **Adopt Resolution No. 08-03-06-04:** Authorize Employees to Sign Checks on the Revolving Cash and Clearing Accounts (Clearing, Cafeteria, Music, Student Care, and Home-to-School Transportation)

- I. **Adopt Resolution No. 08-03-06-05:** Approve 2006/07 Healthy Start/Family Resource Center Agreement No. DHA-CW-209-06
- J. **Approve Professional Fees:** To Authorize Use of Legal Firms for the 2006-07 Fiscal Year
- K. **Approve Architect and Construction Management Firms for Future District Construction Projects**

- 0607-018 **Instructional Matters**
 - A. **Approve Application for 2006-2007 Carl Perkins Vocational and Technical Education Funds**
 - B. **Approve CIF Designees for 2006-2007**

DISCUSSION/ACTION

- 0607-019 **Approve Declaration of Need for Fully Qualified Educators**
- 0607-020 **Approve Renewal Contracts for Nonpublic School Placements for 2006-2007 School Year**
- 0607-021 **Approve Renewal Contracts for Nonpublic Agencies for the 2006-2007 School Year**
- 0607-022 **Adopt Focus Points for 2006-2007**

DISCUSSION

- 0607-023 **First Reading – Board Policy and Administrative Regulation 6173:** Education for Homeless Children

REPORTS

- 0607-024 **Reports to the Board of Education**
 - A. Superintendent’s Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0607-025 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0607-026 **Modernization and Construction Projects Update – Folsom**
- 0607-027 **Tentative Agenda:** Thursday, August 17, 2006
Mills Middle School
10439 Coloma Road
Rancho Cordova, CA 95670