

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

August 17, 2006

AGENDA

Board of Education
Regular Meeting
Mills Middle School
Cafetorium
10439 Coloma Road
Rancho Cordova , California 95670

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

5:05 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 Superintendent's Evaluation

- X D. **Certificated Personnel:**
 - Certificated Employment – Elementary/Secondary/Health Programs/ Special Education/Speech Services
 - Ratify Resignation and Fix Last Date of Employment – Secondary
 - Certificated Leave of Absence – Secondary

- Certificated Change of Assignment – Elementary/Health Programs
- Administrative Change of Assignment

X E. Classified Personnel:

- Classified Employment – Student Care Center Assistant (3), Student Records Clerk, Director of Human Resources, Payroll Accountant, Bilingual Instructional Assistant.
- Classified Reassignment – Food Service Worker I-hours reduction, Campus Monitor to Special Education Instructional Assistant, Special Education Instructional Assistant to Parent/Assistant Coordinator, Food Service Worker II to Food Service Worker I, Student Care Center Supervisor-hours decrease, Preschool Teacher-hours reduction, Parent/Assistant Coordinator to Administrative Assistant-Elementary, Special Education Instructional Assistant to Student Care Center Supervisor.
- Classified Unpaid Leave of Absence – Parent/Assistant Coordinator.
- Ratify Resignation and Fix Last Date of Employment – Food Service Worker I (2), Special Education Instructional Assistant (3), Parent/Assistant Coordinator, Library Clerk, Bilingual Instructional Assistant, Computer 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

SPECIAL PRESENTATIONS

Update on the OK Program at Mills Middle School – Donald Northcross

FCUSD Digital Yearbook – Heather McGowan

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0607-028 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

- 0607-029 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0607-030 **Administrative Matters**
 - A. **Approve Regular Meeting Minutes -**
August 3, 2006
 - B. **Adopt Board Policy and Administrative Regulation 6173:** Education for Homeless Children
 - C. **Adopt Resolution No. 08-17-06-06:** To Pay Absent Board Member

- 0607-031 **Business Matters**
 - A. **Warrants and Payroll:** Monthly ratification
 - B. **Approve Budget Revision:** General Fund
 - C. **Award Bids:** Vista del Lago High School – Phase II Buildings
 - D. **Approve Change Order No. 5:** Vista del Lago High School
 - E. **Approve Notice of Completion:** Navigator Elementary School Various Trade Contracts
 - F. **Approve Memorandum of Agreement to Partner the Military and FCUSD in the STARBASE Program**

DISCUSSION/ACTION

- 0607-032 **Adopt Resolution 08-17-06-07:** Authorizing the Execution of Documents Relating to the Sale of Certificates of Participation (COP) for Folsom Construction Projects

RECESS Regular Board Meeting

CALL TO ORDER

Folsom Cordova Schools Financing Corporation

RECONVENE Regular Board Meeting

DISCUSSION/ACTION

- 0607-033 **Approve 2006-2007 Bell Schedules**
- 0607-034 **Approve Compensation Increase for Board Members**

REPORTS

- 0607-035 **Reports to the Board of Education**
 - A. Superintendent’s Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0607-036 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

0607-037 **Modernization and Construction Projects Update –**
Rancho Cordova

0607-038 **Tentative Agenda:** Thursday, September 7, 2006
Folsom High School
1655 Iron Point Road
Folsom CA 95630