

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

September 7, 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:**
 - Certificated Leave of Absence – Psychological Services
 - Certificated Change of Assignment – Elementary/Secondary/Special Education/Speech Services

- Certificated Employment – Secondary/Elementary/Special Education/Elementary Prep/Health Programs
- Ratify Resignation and Fix Last Date of Employment – Elementary/Secondary/Elementary Prep
- Certificated Appointment – Secondary
- Tenure Status for Probationary Employees
- Administrative Appointments

X E. Classified Personnel:

- Classified Employment – Preschool Instructional Assistant (3), Campus Monitor, Preschool Associate Teacher, Special Education Instructional Assistant (9), Food Service Worker I (4), Delivery Driver, Snack Bar Worker, Bilingual Instructional Assistant (3), Parent/Assistant Coordinator, Health Assistant, Relief Bus Driver, Instructional Assistant-Physically Impaired, Student Care Center Assistant, Computer Instructional Assistant
- Classified Reassignment – IASA Instructional Assistant to Special Education Instructional Assistant, Special Education Instructional Assistant to School Clerk-Secondary, Special Education Instructional Assistant-hours increase (3), Bilingual Instructional Assistant-hours increase (3), Parent Assistant Coordinator to Special Education Instructional Assistant, Health Assistant and Parent/Assistant Coordinator to School Clerk-Secondary, Food Service Worker II-hours increase, Food Service Worker I to Food Service Worker II
- Classified Unpaid Leave of Absence – Special Education Instructional Assistant (2), Student Care Center Assistant, IASA Instructional Assistant, Bus Driver
- Ratify Resignation and Fix Last Date of Employment – Yard Duty Supervisor (2), Special Education Instructional Assistant (4), Health Assistant, Bilingual Instructional Assistant (3), School Clerk-Secondary, Administrative Assistant II, Food Service Worker I
- Termination of Probationary Employment – Custodian, Buyer, Middle School Library Technician
- Classified Retirement – Custodian, 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

SPECIAL PRESENTATION

Update and Check Presentation: Kaiser Healthy Eating Active Living (HEAL) Grant – Diana Croon-White

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0607-039 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

0607-040 **Reports of District Organizations**
 Student Advisory Board
 PTA/PTO Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association

AGENDA CONSENT

- 0607-041 **Administrative Matters**
 - A. **Approve Regular Meeting Minutes** – August 17, 2006
- 0607-042 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Adopt Resolution No. 09-07-06-08:** Repair of Dry Rot Damage at Cordova High School
 - C. **Award Bid:** Russell Ranch Elementary School, Wood Flooring
 - D. **Approve Notice of Completion:** Telecommunications Infrastructure (E-Rate) – Cordova Lane Elementary School, Williamson Elementary School, and Mitchell Middle School
 - E. **Approve Notice of Completion:** Gary Doupnik Manufacturing, Inc. – Navigator Elementary School, Student Care Building
 - F. **Approve Change Order No. 6:** Navigator Elementary School
 - G. **Approve Notice of Completion:** Navigator Elementary School, Wood Framing and Miscellaneous Trades

- H. **Adopt Resolution 09-07-06-09:** GANN Limit
- I. **Adopt Resolution No. 09-07-06-10:** In Support of a K-12/Higher Education Statewide Bond Measure for the November 2006 Ballot

- 0607-043 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:** Case Numbers: 0506-36(S), 0607-1(S), 0607-2(S), 0607-3(S), 0607-4(S), and 0607-5(S)
 - B. **Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students**
 - C. **Approve Nonpublic Agencies and Individual Service Agreements for Specific Students**
 - D. **Approve Application for Early Mental Health Initiative Grant**

DISCUSSION

- 0607-044 **2006 District-Wide STAR Report**
- 0607-045 **2006 Summer School Report**

REPORTS

- 0607-046 **Reports to the Board of Education**
 - A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0607-047 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0607-048 **Modernization and Construction Projects Update – Folsom**
- 0607-049 **Tentative Agenda:** Thursday, September 21, 2006
Mills Middle School
10439 Coloma Road
Rancho Cordova, CA 95670