

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**September 21, 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"><li>1) Staff Presentation</li><li>2) Board Questions of Staff</li><li>3) Comments from Public</li><li>4) Board Final Comments and Direction</li></ol>
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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 Change of Assignment – Speech Services/Secondary
  - Certificated Employment – Elementary
  - Certificated Leave of Absence – Elementary
  - Certificated Pre-Retirement – Special Education

**X E. Classified Personnel:**

- Classified Employment – Health Assistant (2), Food Service Worker I, Special Education Instructional Assistant (3), Relief Bus Driver, Bilingual Instructional Assistant, Library Clerk
- Classified Reassignment – Special Education Instructional Assistant-hours increase (3), Food Service Worker I-hours decrease, Food Service Worker II-hours increase
- Classified Unpaid Leave of Absence – IASA Instructional Assistant
- Ratify Resignation and Fix Last Date of Employment – Special Education Instructional Assistant (5), Preschool Associate Teacher (2), Student Care Center Assistant, Associate Preschool Teacher (2), Relief Bus Driver, Health Assistant, Campus Monitor

**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**

**Cordova High School Culinary Academy –** Jackie Levy and Dianne Goldman

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0607-050 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**

0607-051 **Reports of District Organizations**  
Student Advisory Board  
PTA/PTO Council  
California School Employees Association  
Folsom Cordova Education Association  
Folsom Cordova Administrators Association

**AGENDA CONSENT**

0607-052 **Administrative Matters**  
A. **Approve Regular Meeting Minutes -** September 7, 2006

- 0607-053 **Business Matters**
- A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
  - B. **Warrants and Payroll:** Monthly Ratification
  - C. **Approve 2005-2006 Unaudited Actuals Financial Report:** Actual Revenues and Expenditures Reported on the Annual State budget Form, Form 01, and Other Funds for the State of California
  - D. **Adopt Resolution No. 09-21-06-12:** To Establish a Trustee Bank Account for Navigator Elementary School
  - E. **Reappoint Folsom Citizens Oversight Committee Member**
  - F. **This number not used.**
  - G. **Approve Notice of Completion:** Navigator Elementary School, Site Work Trade Contract
  - H. **Approve Notice of Completion:** Asphalt Repairs at Various District Sites

- 0607-054 **Instructional Matters**
- A. **Expulsion Panel Recommendations:** Case Numbers: 0607-6(S) and 0607-7(S)
  - B. **Approve Master Contracts for Nonpublic School Placements and Approve Individual Service Agreements for Specific Students**
  - C. **Approve Supplemental Counseling Program**
  - D. **Approve 2006-07 Curricular Offerings and Textbook Report**
  - E. **Approve Teaching American History Grant**

**PUBLIC HEARING**

- 0607-055 **Sufficiency of Instructional Materials and Textbook and Instructional Materials Incentive Act**

**DISCUSSION/ACTION**

- 0607-056 **Adopt Resolution No. 09-21-06-11:** Resolution Regarding Sufficiency of Instructional Materials and Textbook and Instructional Materials Incentive Act

**DISCUSSION**

- 0607-057 **Senior Project**
- 0607-058 **Board Policy 5131.10:** Possession and Use of Cellular Phones and Other Electronic Signaling Devices

**REPORTS**

- 0607-059 **Reports to the Board of Education**
- A. Superintendent's Report
  - B. Correspondence to the Board
  - C. District Committees

**BOARD OF EDUCATION**

- 0607-060 **Board Business**
- A. Board Communication
  - B. Pending Board Requests

**INFORMATION**

0607-061 **Modernization and Construction Projects Update –**  
Rancho Cordova

0607-062 **Tentative Agenda:** Thursday, October 5, 2006  
Folsom High School  
1655 Iron Point Road  
Folsom CA 95630