

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**October 19, 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
- X D. **Certificated Personnel:**
  - Certificated Appointment – Elementary/Secondary
  - Certificated Change of Assignment – Elementary/Secondary/Speech Services/Special Education
  - Certificated Employment – Secondary/Special Education/Psychological Services
  - Ratify Resignation and Fix Last Date of Employment – Secondary

**X E. Classified Personnel:**

- Classified Employment – IASA Parent/Assistant Coordinator, Student Care Center Assistant, IASA Instructional Assistant-Level II, Bilingual Instructional Assistant
- Classified Reassignment – Custodian-hours increase, Library Clerk-hours increase, Special Education Instructional Assistant to Educational Interpreter for the Deaf and Hard of Hearing (2), Food Service Worker I-hours increase, Special Education Instructional Assistant-hours increase (3)
- Ratify Resignation and Fix Last Date of Employment – Health Assistant, Preschool Instructional Assistant, Special Education Instructional Assistant
- Transfer to Thirty-Nine Month Reemployment List – School Clerk-Elementary

**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 on Edline Web Portal Project –**  
Dr. Kelly J. Calhoun

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0607-078 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**

0607-079 **Reports of District Organizations**  
Student Advisory Board  
PTA/PTO Council  
California School Employees Association  
Folsom Cordova Education Association  
Folsom Cordova Administrators Association

**AGENDA CONSENT**

0607-080 **Administrative Matters**  
**A. Approve Regular Meeting Minutes -**  
October 5, 2006

- 0607-081 **Business Matters**
  - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
  - B. **Warrants and Payroll:** Monthly Ratification
  - C. **Approve Revised 2005-06 Unaudited Actuals Financial Report:** Actual Revenues and Expenditures Reported on the Annual State Budget Form, Fund 12, Child Development Fund, for the State of California
  - D. This number not used.
  - E. **Adopt Resolution No. 10-19-06-15:** Approve 2006-07 Child Development Contract - State Preschool - Instructional Materials
  - F. **Approve 2006-07 Discretionary Site Block Grant Monies:** Cordova High School
  - G. **Approve Change Order No. 6:** Vista del Lago High School
  - H. **Ratify Bid:** Vista del Lago High School - Phase II Buildings, Electrical Trade Contract

- 0607-082 **Instructional Matters**
  - A. **Expulsion Panel Recommendations:** Case Number: 0607-13(S)
  - B. **Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students**
  - C. **Approve Inter-SELPA Agreement**
  - D. **Approve Extended Educational Field Trip Request:** Folsom High School Choir to the Broadway Workshops in New York City, New York

**PUBLIC HEARING**

- 0607-083 **Special Education Local Plan Area (SELPA) Policies**

**DISCUSSION/ACTION**

- 0607-084 **Approve Agreement with Landowners in the School Facilities Improvement District (SFID) #3 Development Area**

**DISCUSSION**

- 0607-085 **Draft Governance Calendar**

**REPORTS**

- 0607-086 **Reports to the Board of Education**
  - A. Superintendent's Report
  - B. Correspondence to the Board
  - C. District Committees

**BOARD OF EDUCATION**

- 0607-087 **Board Business**
  - A. Board Communication
  - B. Pending Board Requests

**INFORMATION**

0607-088 **Modernization and Construction Projects Update –**  
Rancho Cordova

0607-089 **Tentative Agenda:** Thursday, November 2, 2006  
Folsom High School  
1655 Iron Point Road  
Folsom CA 95630