

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

December 14, 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
Richard Shaw, Board Member
Mary McCormick, Board Member
Roger Benton, Board Member
Kendra Stanley, Student Board Member

Protocol for Agenda Items: 1) Staff Presentation
2) Board Questions of Staff
3) Comments from Public
4) Board Final Comments and Direction

NOTE: The Folsom Cordova Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, contact the Superintendent’s Office at (916) 355-1100 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132).]

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

X D. Certificated Personnel:

- Certificated Appointment – Elementary
- Certificated Change of Status – Elementary
- Ratify Retirement and Fix Last Date of Employment – Secondary
- Certificated Employment – Elementary/Secondary/ Special Education
- Certificated Leave of Absence – Elementary/ Secondary
- Certificated Change of Assignment – Secondary
- Certificated Teacher on Loan – Secondary

X E. Classified Personnel:

- Classified Employment – Campus Monitor, Special Education Instructional Assistant (4), School Clerk-Elementary, Risk Management Program Coordinator, Web Applications Specialist, Custodian (3), Yard Duty Supervisor, IASA Parent/Assistant Coordinator, Occupational Therapist, Computer Instructional Assistant.
- Classified Reassignment – Food Service Worker I-hours increase (2), Educational Interpreter for the Deaf & Hard of Hearing-hours decrease, Custodian to Lead Night Custodian.
- Classified Unpaid Leave of Absence – Student Care Center Assistant.
- Ratify Resignation and Fix Last Date of Employment – STARS Program Team Leader, Food Service Worker I (2), Relief Bus Driver, Clerk Typist III, Food Service Worker II.
- Transfer to the Thirty-Nine Month Reemployment List – Building & Grounds Utilityworker.
- Classified Dismissal – 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

ORGANIZATIONAL MATTERS

- 0607-115 **Organizational Matters**
- A. **Certificate of Facts – Election Results**
 - B. **Certificate of Election and Oath of Office**
 - C. **Election of Officers for 2007**
 - D. **Dates, Times, and Places of Regular Board Meetings for January 2007 – December 2007**
 - E. **Volunteers for Committees**

SPECIAL PRESENTATION

National Board Certification Program – Ginny Bateman

RECEPTION

Newly Elected Board Members and Officers

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

- 0607-116 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

- 0607-117 **Reports of District Organizations**
- Student Advisory Board
 - PTA/PTO Council
 - California School Employees Association
 - Folsom Cordova Education Association
 - Folsom Cordova Administrators Association

AGENDA CONSENT

- 0607-118 **Administrative Matters**
- A. **Approve Regular Board Meeting Minutes - November 16, 2006**
- 0607-119 **Business Matters**
- A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Warrants and Payroll:** Monthly Ratification
 - C. **Approve Budget Revisions - General Fund**
 - D. **Accept 2005/2006 Annual Audit Report**
 - E. **Adopt Resolution No. 12-14-06-17:** Regarding the Assignment of Teachers
 - F. **Adopt Resolution No. 12-14-06-18:** Credential Waiver Request 2006-2007
 - G. **Approve Revised Board Policy 6142.2:** HIV/AIDS Prevention Education
 - H. **Approve 2006-07 Discretionary Site Block Grant Expenditures - Sutter Middle School, Kinney High School, and White Rock Elementary**
 - I. **Approve Classified Management Position and Job Description:** Special Projects Manager
 - J. **Approve Letter of Support for School Community Violence Prevention Program**

- K. Approve Request for Subcontractor Substitution:**
Vista del Lago Elevator Equipment
- L. Approve Contract:** Governmental Accounting Standards Board (GASB) 34 Inventory and Valuation Services
- M. Award Bid:** Food Services Paper Products for Calendar Year 2007
- N. Approve Change Order No. 1:** Russell Ranch Elementary School
- O. Approve Change Order No. 1:** White Rock Elementary School Modernization
- P. Approve Change Order No 1:** Cordova Lane Elementary School Modernization
- Q. Approve Change Order No. 1:** Cordova High School Concessions Building
- R. Approve Notice of Completion:** Cordova High School Concessions Building

0607-120 **Instructional Matters**

- A. Expulsion Panel Recommendations:** Case Numbers: 0607-2, 0607-18(S), 0607-19(S), 0607-20(S), 0607-21(S) and 0607-22(S)
- B. Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students**
- C. Approve Extended Educational Field Trip Request:** Cordova Gardens 5th Grade Classes to Point Reyes Seashore, California

DISCUSSION/ACTION

- 0607-121 **Adopt Resolution No. 12-14-06-19:** To Deny the Petition for Walden Charter School
- 0607-122 **Approve 2006/2007 First Interim Financial Report, Period Ending October 31, 2006**
- 0607-123 **Adopt Resolution No. 12-14-06-20:** Board of Education of the SFID No. 3 Ordering an Election and Establishing Specifications of the Election order

RECESS Regular Board Meeting

CALL TO ORDER

Folsom Cordova Schools Financing Corporation Annual Meeting

Reconvene Regular Board Meeting

REPORTS

- 0607-124 **Reports to the Board of Education**
 - A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0607-125 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0607-126 **Modernization and Construction Projects Update – Folsom**
- 0607-127 **Annual Report on Effectiveness of Categorical Programs, 2005-06**
- 0607-128 **Tentative Agenda:** Thursday, January 18, 2006
Mills Middle School
10439 Coloma Road
Rancho Cordova, CA 95670