

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**January 17, 2008**

**AGENDA**

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

**BOARD OF EDUCATION**

Roger Benton, President  
Ed Short, Vice President  
Mary McCormick, Clerk  
Richard Shaw, Member  
Teresa A. Stanley, Member  
Kelli Davis, 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 6) **Call to Order**  
Announcement of Items to be Discussed in Closed Session.

**5:05 PM CLOSED SESSION**

(Held in Room 6)

**CLOSED SESSION AGENDA**

- X A. **Personnel Matters:** With respect to every item of business to be discussed in closed session pursuant to Section 54957 of the Education Code:
- X B. **Student Matters:** With respect to every item of business to be discussed in closed session pursuant to Section 48912 of the Education Code.
- X C. **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
  - Arbitration Ruling - Case No. ARB-06-0596
- X D. **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 E. **Certificated Personnel:**
  - Certificated Leave of Absence – Secondary/Special Education
  - Certificated Employment – Elementary/Secondary

- Certificated Appointment – Secondary
- Certificated Change of Assignment – Elementary/Secondary/Special Education
- Certificated Voluntary Reduction in Assignment – Elementary
- Ratify Resignation and Fix Last Date of Employment – Elementary

**X F. Classified Personnel:**

- Classified Employment – Behavior Support Aide, Computer Instructional Assistant, Occupational Therapist, Equipment Repair Technician, Mechanic II, Library Clerk, Relief Bus Driver (2), Special Education Instructional Assistant (5), Student Care Center Assistant (2), STARS Team Leader, Facilities Accounting Technician
- Classified Reassignment – Administrative Assistant III to Administrative Secretary, IASA Parent Coordinator to Health Assistant, Custodian to Lead Night Custodian, Special Education Instructional Assistant-hours increase, Bus Driver-hours increase
- Classified Unpaid Leave of Absence – Computer Instructional Assistant, Administrative Assistant III/Help Desk Technician, Special Education Instructional Assistant (2)
- Ratify Resignation and Fix Last Date of Employment – Bus Driver (2), STARS Team Leader, School Clerk-Secondary (rescission)
- Termination of Probationary Status – STARS Team Leader

**X G. 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 H. 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**

**REPORTING OUT CLOSED SESSION ACTIONS**

**SPECIAL PRESENTATION**

**ADOPTION OF AGENDA**

**PUBLIC PARTICIPATION**

**Pledge of Allegiance and Roll Call**

**Board President’s Statement**

**National Board Certified Teachers – Ginny Bateman**

**Approve Agenda**

0708-129 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**

- 0708-130 **Reports of District Organizations**  
 Student Advisory Board  
 PTA Council  
 California School Employees Association  
 Folsom Cordova Education Association  
 Folsom Cordova Administrators Association

**AGENDA CONSENT**

- 0708-131 **Administrative Matters**  
 A. **Approve Regular Board Meeting Minutes –**  
 December 13, 2007
- 0708-132 **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 and Other  
 Funds  
 D. **Approve Insurance Broker of Record Contract –**  
 District Health Insurance Brokerage Services  
 E. **Approve 2007-08 Consolidated Application for**  
**Funding Categorical Aid Programs, Part II**  
 F. **Approve 2008 School Site Plans**  
 G. **Adopt Resolution No. 01-10-08-16:** Approve  
 2007/08 Child Development Contract CIMS-7449-  
 Instructional Materials  
 H. **Adopt Resolution No. 01-17-08-17:** Rejection of  
 Claim for Breach of Contract filed by L.M. Combs  
 Construction
- 0708-133 **Instructional Matters**  
 A. **Expulsion Panel Recommendations:** Case  
 Numbers: 0708-2, 0708-26(S), 0708-27(S),  
 0708-28(S), 0708-29(S), and 0708-30(S)  
 B. **Approve Master Contracts for Nonpublic School**  
**Placement and Approve Individual Service**  
**Agreements for Specific Students**  
 C. **Approve Williams Uniform Complaint Process**  
**(UCP) Quarterly Report**  
 D. **Approve Memorandum of Understanding:** Folsom  
 Cordova Unified School District and Sacramento  
 Sheriff's Department  
 E. **Approve Alternative Schools Accountability Model**  
**(ASAM) Participation and Selected Indicators for**  
**Walnutwood High School**
- 0708-134 **Personnel Matters**  
 A. **Approve Revised Position Description:** Grounds  
 Maintenance Technician
- 0708-135 **Accept 2006/2007 Annual Audit Report**

**DISCUSSION/ACTION**

- 0708-136 **Approve Revised Board Policy 5121:** Grades/Evaluation of Student Achievement
- 0708-137 **Approve Revised Board Policy 1220 and Administrative Regulation 1220:** Citizen Advisory Committees
- 0708-138 **Approve Revised Board Policy 5116.1:** Intradistrict School Choice

**DISCUSSION**

- 0708-139 **Folsom Cordova Education Association 2008-2009 Proposed Contract Openers to the Board of Education and Announcement of Public Hearing Scheduled for the February 7, 2008, Regular Board Meeting**
- 0708-140 **Governor’s Initial Proposal for Education Funding**

**REPORTS**

- 0708-141 **Reports to the Board of Education**
  - A. Superintendent’s Report
  - B. Correspondence to the Board
  - C. District Committees

**BOARD OF EDUCATION**

- 0708-142 **Board Business**
  - A. Board Communication
  - B. Pending Board Requests

**INFORMATION**

- 0708-143 **Modernization and Construction Projects Update – Rancho Cordova**
- 0708-144 **Tentative Agenda:** Thursday, February 7, 2008  
Folsom High School  
1655 Iron Point Road  
Folsom CA 95630

**NOTE:** 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).]