

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**February 7, 2008**

**AGENDA**

Board of Education  
Regular Meeting  
Folsom High School  
Library  
1655 Iron Point Road  
Folsom, California 95630

**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 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 Leave of Absence: Elementary/Secondary
  - Ratify Retirement and Fix Last Date of Employment: Secondary/Special Education/Health Programs/Administrators
  - Certificated Employment: District Music
  - Certificated Voluntary Reduction in Assignment: Elementary Prep
  - Administrative Appointment: Secondary

**X E. Classified Personnel:**

- Classified Employment: IASA Instructional Assistant (5), Building & Grounds Utilityworker, IASA Parent/Assistant Coordinator, Fiscal Accountant
- Classified Reassignment: Special Education Instructional Assistant to Middle School Library Technician, Custodian-hours decrease, Relief Bus Driver to Regular Bus Driver (2), STARS Team Leader-hours increase, Registrar to Administrative Assistant, Alternative Education
- Classified Unpaid Leave of Absence: Special Education Instructional Assistant
- Ratify Resignation and Fix Last Date of Employment: Special Education Instructional Assistant, Account Clerk I, Food Service Worker I

**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**

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0708-145 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**

0708-146 **Reports of District Organizations**  
 Student Advisory Board  
 PTA Council  
 California School Employees Association  
 Folsom Cordova Education Association  
 Folsom Cordova Administrators Association

**AGENDA CONSENT**

0708-147 **Administrative Matters**  
 A. **Approve Regular Board Meeting Minutes -** January 17, 2008

0708-148 **Business Matters**  
 A. **Accept Donations:** To Acknowledge Receipt of Donations to the District

- B. **Approve Change Order No. 17:** Vista del Lago High School, Phase 1
- C. **Approve Change Order No. 9A:** Vista del Lago High School, Phase 2
- D. **Approve Change Order No. 6:** Mitchell Middle School Modernization
- E. **Approve Notice of Completion:** Vista del Lago High School Phase 1, Various Trade Contractors
- F. **Approve Lease/Lease Back Preliminary Agreement:** Rancho Cordova Elementary School and Mitchell Middle School
- G. **Adopt Resolution No. 02-07-08-18:** To Pay Absent Board Member
- H. **Adopt Resolution No. 02-07-08-19:** To Pay Absent Board Member

0708-149 **Instructional Matters**

- A. **Expulsion Panel Recommendations:** Case Numbers: 0708-31(S), 0708-32(S), 0708-33(S), 0708-34(S), 0708-35(S), 0708-36(S), , 0708-37(S), 0708-38(S), 0708-39(S), 0708-40(S), 0708-41(S), 0708-42(S), 0708-43(S), 0708-44(S), 0708-45(S), 0708-46(S), 0708-47(S), and 0708-48(S)
- B. **Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students**
- C. **Approve Revisions to Student Conduct Code for 2008-2009 School Year**
- D. **Approve Revisions to Administrative Regulation 5144.1:** Suspension and Expulsion/Due Process

**PUBLIC HEARING**

0708-150 **General Waiver Request for Submittal Date for Certification of Apportionment for STAR and CAHSEE**

**DISCUSSION/ACTION**

0708-151 **Approve General Waiver Request for Submittal Date for Certification of Apportionment for STAR and CAHSEE**

**PUBLIC HEARING**

0708-152 **Folsom Cordova Education Association 2008-2009 Proposed Contract Openers to the Board of Education**

**DISCUSSION/ACTION**

0708-153 **Adopt Folsom Cordova Education Association 2008-2009 Proposed Contract Openers to the Board of Education**

0708-154 **Adopt New Administrative Regulation 5144.2:** Suspension and Expulsion/Due Process (Students with Disabilities)

0708-155 **Approve 2008/2009 Budget Planning Calendar:**  
Calendar of Timelines for the Development of the District Budget

0708-156 **Adopt Resolution No. 02-07-08-20:** Calling for Immediate and Full funding of Special Education Deficits So All Students Can Succeed, and  
**Adopt Resolution No. 02-07-08-21:** Calling for Adequate, Equitable, and Stable Special Education Funding

**DISCUSSION**

0708-157 **California School Employees Association 2008-2009 Proposed Contract Openers to the Board of Education** and Announcement of Public Hearing Scheduled for the February 21, 2008, Regular Board Meeting

0708-158 **Board of Education 2008-2009 Proposed Contract Openers to the Folsom Cordova Education Association** and Announcement of Public Hearing Scheduled for the February 21, 2008 Regular Board Meeting

0708-159 **Budget Update**

**REPORTS**

0708-160 **Reports to the Board of Education**  
A. Superintendent's Report  
B. Correspondence to the Board  
C. District Committees

**BOARD OF EDUCATION**

0708-161 **Board Business**  
A. Board Communication  
B. Pending Board Requests

**INFORMATION**

0708-162 **Modernization and Construction Projects Update – Folsom**

0708-163 **Tentative Agenda:** Thursday, February 21, 2008  
Mills Middle School  
10439 Coloma Road  
Rancho Cordova, CA 95670

**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).]