

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**February 21, 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
- 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:**
  - Release of Certificated Temporary Employees
  - Certificated Employment – Special Education

- Ratify Retirement and Fix Last Date of Employment – Secondary/Special Education/Administrator
- Certificated Leave of Absence – Special Education
- Ratify Resignation and Fix Last Date of Employment – Elementary/Secondary
- Certificated Change of Assignment – Elementary/Speech Services

X F. **Classified Personnel:**

- Classified Employment – Health Assistant, Building & Grounds Utilityworker, Food Service Worker I, Campus Monitor, IASA Parent/Assistant Coordinator
- Classified Reassignment – Transition Assistant-hours increase, School Clerk-Secondary to Registrar-Comprehensive High School, Bus Driver-hours increase (2), IASA Instructional Assistant to STARS Program Team Leader, STARS Program Team Leader-hours increase, Building & Grounds Utilityworker to Grounds Maintenance Technician
- Classified Unpaid Leave of Absence – Food Service Worker I
- Ratify Resignation and Fix Last Date of Employment – Student Care Center Assistant, Clerk Typist III, Bus Driver, In-School Suspension Assistant

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**

**Pledge of Allegiance and Roll Call**

**REPORTING OUT CLOSED SESSION ACTIONS**

**Board President’s Statement**

**SPECIAL PRESENTATION**

**Program Improvement at Mills Middle School – James Hamilton**

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0708-164 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**

0708-165 **Reports of District Organizations**  
Student Advisory Board  
PTA Council

California School Employees Association  
Folsom Cordova Education Association  
Folsom Cordova Administrators Association

**AGENDA CONSENT**

- 0708-166 **Administrative Matters**
  - A. **Approve Regular Board Meeting Minutes –**  
February 7, 2008
  
- 0708-167 **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. **Receive and File –** Sacramento County Annual Investment Policy of the Pooled Investment Fund, Calendar Year 2008
  - E. **Approve Change Order No. 2:** Cordova High School Cafeteria Chiller Replacement
  - F. **Approve Notice of Completion:** Cordova High School Cafeteria Chiller Replacement
  - G. **Approve Change Order No. 7:** Mitchell Middle School Modernization
  - H. **Approve Change Order No. 2:** Folsom High School Re-roofing
  - I. **Approve Notice of Completion:** Folsom High School Re-roof
  
- 0708-168 **Instructional Matters**
  - A. **Expulsion Panel Recommendations:** Case Numbers: 0708-49(S), 0708-50(S), 0708-51(S), 0708-52(S), 0708-53(S), 0708-54(S), 0708-55(S), and 0708-56(S)
  
- 0708-169 **Approve Measure N Facilities Plan**
  
- 0708-170 **California School Employees Association 2008-2009 Proposed Contract Openers to the Board of Education**
  
- 0708-171 **Adopt California School Employees Association 2008-2009 Proposed Contract Openers to the Board of Education**
  
- 0708-172 **Board of Education 2008-2009 Proposed Contract Openers to the Folsom Cordova Education Association**
  
- 0708-173 **Adopt Board of Education 2008-2009 Proposed Contract Openers to the Folsom Cordova Education Association**

**DISCUSSION/ACTION**

**PUBLIC HEARING**

**DISCUSSION/ACTION**

**PUBLIC HEARING**

**DISCUSSION/ACTION**

0708-174 **Adopt Resolution No. 02-21-08-22:** In Opposition to the Governor’s Budget Proposal and Plans to Decimate Prop. 98

0708-175 **Adopt Resolution No. 02-21-08-23:** Specifications of the Board Election Order and Consolidation with the November 4, 2008, General Election

0708-176 **2008 CSBA Delegate Assembly Election**

0708-177 **Approve Revisions to Student Conduct Code for 2008-2009 School Year**

0708-178 **Set Date for Special Board Meeting:** March 5, 2008

**DISCUSSION**

0708-179 **Potential Budget Reductions**

**REPORTS**

0708-180 **Reports to the Board of Education**  
A. Superintendent’s Report  
B. Correspondence to the Board  
C. District Committees

**BOARD OF EDUCATION**

0708-181 **Board Business**  
A. Board Communication  
B. Pending Board Requests

**INFORMATION**

0708-182 **Modernization and Construction Projects Update – Rancho Cordova**

0708-183 **Tentative Agenda:** Thursday, March 13, 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).]