

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**March 13, 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:**
  - Ratify Retirement and Fix Last Date of Employment – Elementary/Secondary/Psychological Services
  - Ratify Resignation and Fix Last Date of Employment – Elementary/Secondary/Special Education/Health Programs
  - Certificated Leave of Absence – Elementary/Secondary
  - Certificated Change of Assignment – Speech Services

- Certificated Employment – Special Education
- Tenure Status for Probationary Employees
- Certificated Change of Status – Elementary/Secondary/District Music/Special Education/Speech Services
- Release of Probationary Certificated Employees: Resolution No. 03-13-08-30, No. 03-13-08-31, No. 03-13-08-32

**X E. Classified Personnel:**

- Classified Employment – Special Education Instructional Assistant, Food Service Worker I, IASA Instructional Assistant, STARS Program Team Leader
- Classified Reassignment – Computer Instructional Assistant to School Clerk-Elementary, Clerk Typist III-months decrease, Special Education Instructional Assistant to Account Clerk I, School Clerk Elementary to School Clerk Secondary, Special Education Instructional Assistant-hours decrease
- Classified Unpaid Leave of Absence – Food Service Worker I
- Ratify Resignation and Fix Last Date of Employment – Food Service Worker I
- Transfer to Thirty-Nine Month Reemployment List – Student Care Supervisor
- Classified Retirement – IASA Parent/Assistant Coordinator, Custodian

**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**

**None**

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0708-187 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**

- 0708-188 **Reports of District Organizations**  
 Student Advisory Board  
 PTA Council  
 California School Employees Association  
 Folsom Cordova Education Association  
 Folsom Cordova Administrators Association

**AGENDA CONSENT**

- 0708-189 **Administrative Matters**  
 A. **Approve Regular Board Meeting Minutes -**  
 February 21, 2008  
 B. **Approve Special Board Meeting Minutes -**  
 March 5, 2008
- 0708-190 **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. **Adopt Resolution No. 03-13-08-29:** Authorize  
 District Employee to Certify Various Reports on  
 Behalf of the Superintendent to the Sacramento  
 County Office of Education  
 E. **Approve 2008/2009 Budget Guidelines**  
 F. **Approve Certification of SELPA Annual Budget  
 Plan, Fiscal Year 2008-09 -** Folsom Cordova Unified  
 SELPA  
 G. **Approve Piggyback Bid:** Gary Douppnik  
 Manufacturing, Inc. – Preschool Relocatable –  
 Cordova Meadows Elementary School
- 0708-191 **Instructional Matters**  
 A. **Expulsion Panel Recommendations:** Case  
 Numbers: 0708-57(S), 0708-58(S), 0708-59(S),  
 0708-60(S), 0708-61(S), 0708-62(S), 0708-63(S),  
 0708-64(S), (0708-65(S), 0708-66(S), and 0708-67(S)  
 B. **Approve Extended Educational Field Trip  
 Request:** Folsom High and Cordova High School  
 Home Economic Students to FHA-HERO State  
 Leadership Meeting, Riverside, California  
 C. **Approve Extended Educational Field Trip  
 Request:** Folsom and Sutter Middle School Band  
 Students to Reno Jazz Festival, Reno, Nevada

**DISCUSSION/ACTION**

- 0708-192 **Approve 2007/2008 Second Interim Financial Report:**  
 Period Ending January 31, 2008
- 0708-193 **Adopt Science Curriculum for Grades K-5**

**REPORTS**

- 0708-194 **Reports to the Board of Education**  
A. Superintendent's Report  
B. Correspondence to the Board  
C. District Committees

**BOARD OF EDUCATION**

- 0708-195 **Board Business**  
A. Board Communication  
B. Pending Board Requests

**INFORMATION**

- 0708-196 **Modernization and Construction Projects Update – Folsom**
- 0708-197 **Tentative Agenda:** Thursday, March 27, 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).]