

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**March 27, 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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**5:30 PM OPEN SESSION**

(Held in Room 6) **Call to Order**  
Announcement of Items to be Discussed in Closed Session.

**5:35 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:**
  - Certificated Pre-Retirement – Elementary/Secondary/Psychological Services
  - Ratify Resignation and Fix Last Date of Employment – Elementary

- Certificated Leave of Absence – Elementary
- Certificated Change of Assignment – Elementary/Administrators

**X F. Classified Personnel:**

- Classified Employment – Maintenance Painter, Special Education Instructional Assistant
- Classified Reassignment – Bus Driver-hours increase, Relief Bus Driver to Regular Bus Driver, Food Service Worker I to Food Service Worker II, Food Service Worker I-hours increase, Student Care Center Assistant-hours decrease, School Clerk-Secondary to Clerk Typist III, School Clerk-Secondary-hours increase
- Classified Unpaid Leave of Absence – EIP Child Assistant
- Ratify Resignation and Fix Last Date of Employment – Library Clerk
- Transfer to Thirty-Nine Month Reemployment List – Bus Driver
- Termination of Probationary Status – Custodian

**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**

**Cordova High School Three-Year WASC Review – Jackie Levy**

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0708-198 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**

0708-199 **Reports of District Organizations**  
Student Advisory Board  
PTA Council  
California School Employees Association

Folsom Cordova Education Association  
Folsom Cordova Administrators Association

**AGENDA CONSENT**

- 0708-200 **Administrative Matters**
  - A. **Approve Regular Board Meeting Minutes –**  
March 13, 2008
  
- 0708-201 **Business Matters**
  - A. **Accept Donations:** To Acknowledge Receipt of  
Donations to the District
  - B. **Approve Change Order 18:** Vista del Lago High  
School, Phase 1
  - C. **Approve Change Order 8:** Mitchell Middle School  
Modernization
  - D. **Approve Piggyback Bid:** Gary Douppnik  
Manufacturing, Inc. – Student Care Relocatable –  
Natoma Station Elementary School
  - E. **Adopt Resolution No. 03-27-08-34:** Authorization to  
Continue to Maintain Stockmans Bank Credit Cards
  
- 0708-202 **Instructional Matters**
  - A. **Expulsion Panel Recommendations:** Case  
Numbers: 0708-68(S), 0708-69(S), 0708-70(S), 0708-  
71(S), 0708-72(S), 0708-73(S), 0708-74(S), 0708-  
75(S), 0708-76(S), and 0708-77(S)
  - B. **Approve Community-Based English Tutoring  
(CBET) Program Application Form, Fiscal Year  
2007-2008**
  - C. **Approve Modified Extended Educational Field  
Trip Request:** Folsom High School Home Economic  
Students to FHA-HERO State Leadership Meeting,  
Riverside, California

**DISCUSSION/ACTION**

- 0708-203 **Approve Bi-Annual Developer Fee Justification Study**

**PUBLIC HEARING**

- 0708-204 **Authorization of the Statutory School Facilities Fees  
per Government Code Section 65995 and Education  
Code Section 17620**

**DISCUSSION/ACTION**

- 0708-205 **Adopt Resolution 03-27-08-32:** Increase the Statutory  
School Facilities Fees per Government Code Section  
65995
  
- 0708-206 **Adopt Urgency Resolution 03-27-08-33:** Immediately  
Implement the Statutory School Facility Fees per  
Education Code Section 17620

**DISCUSSION**

- 0708-207 **Discussion of Policy for Naming District Facilities**
  
- 0708-208 **State of Special Education**

**REPORTS**

- 0708-209 **Reports to the Board of Education**  
A. Superintendent's Report  
B. Correspondence to the Board  
C. District Committees

**BOARD OF EDUCATION**

- 0708-210 **Board Business**  
A. Board Communication  
B. Pending Board Requests

**INFORMATION**

- 0708-211 **Modernization and Construction Projects Update –**  
Rancho Cordova
- 0708-212 **Tentative Agenda:** Thursday, April 10, 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).]