

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

April 10, 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">1) Staff Presentation2) Board Questions of Staff3) Comments from Public4) Board Final Comments and Direction
--

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

- Ratify Retirement and Fix Last Date of Employment – Speech Services
- Certificated Leave of Absence – Elementary

X E. Classified Personnel:

- Classified Employment – IASA Instructional Assistant, Relief Bus Driver (3), Custodian, Special Education Instructional Assistant (2)
- Classified Unpaid Leave of Absence – Bilingual Instructional Assistant
- Ratify Resignation and Fix Last Date of Employment – Special Education Instructional Assistant, IASA Parent/Assistant Coordinator, Preschool Instructional Assistant, Temporary Preschool Teacher, Student Care Center Assistant
- Classified Retirement – Custodian
- Termination of Probationary Status – 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

6-12 English/Language Arts – Kelly Hillesland, Sara Reagan, Ann ter Haar

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0708-213 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

0708-214 **Reports of District Organizations**
Student Advisory Board
PTA Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0708-215 **Administrative Matters**
 - A. **Approve Regular Board Meeting Minutes -**
March 27, 2008

- 0708-216 **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. 04-10-08-35: Approving
Existence of an Auxiliary Organization and
Extension of Certain Insurance Coverage Rights -**
Mitchell Middle School Athletic Booster Club
 - E. **Approve Lease-Leaseback Agreements:** Williamson
and Cordova Meadows Elementary Schools
 - F. **Approve State Inspector Contract for:** Cordova
Meadows Elementary, Williamson Elementary,
Rancho Cordova Elementary and Mitchell Middle
Schools

- 0708-217 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:** Case
Numbers: 0708-78(S), 0708-79(S), 0708-80(S),
0708-81(S), 0708-82(S), 0708-83(S), and 0708-84(S)
 - B. **Approve Williams Uniform Complaint Process
(UCP) Quarterly Report**

DISCUSSION/ACTION

- 0708-218 **Approve School Facilities Needs Analysis**

PUBLIC HEARING

- 0708-219 **Authorization of the Alternative Section 65995.5
School Facilities Fee and Provisional Approval of the
Alternative Section 65995.7 School Facilities Fee**

DISCUSSION/ACTION

- 0708-220 **Adopt Resolution 04-10-08-36:** Establish Alternative
Section 65995.5 Fee and Alternative Section 65995.7 Fee

- 0708-221 **Change May 8, 2008, Regular Board Meeting Date**

- 0708-222 **Approve New and Revised High School Physical
Education Course Outlines**

REPORTS

- 0708-223 **Reports to the Board of Education**
 - A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0708-224 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

0708-225 **Modernization and Construction Projects Update –**
Folsom

0708-226 **Tentative Agenda:** Thursday, April 24, 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).]