

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

April 24, 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">1) Staff Presentation2) Board Questions of Staff3) Comments from Public4) Board Final Comments and Direction
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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:**
 - Ratify Resignation and Fix Last Date of Employment – Elementary
 - Certificated Voluntary Reduction in Assignment – Elementary/Speech Services

- Certificated Leave of Absences – Elementary/ Secondary/Speech Services
- Certificated Change of Assignment – Elementary

X F. Classified Personnel:

- Classified Employment – Special Education Instructional Assistant
- Classified Reassignment – Campus Monitor to Special Education Instructional Assistant, Special Education Instructional Assistant-hours decrease, Library Clerk to Special Education Instructional Assistant
- Classified Unpaid Leave of Absence – Administrative Assistant/Help Desk Technician
- Ratify Resignation and Fix Last Date of Employment – Preschool Instructional Assistant, Administrative Assistant-Elementary
- Classified Retirement – Due Process Technician

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

Youth Development and Student Transitions – David Chun, Lea Rathbun, Jill Shaffer

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0708-227 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

0708-228 **Reports of District Organizations**
Student Advisory Board
PTA Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

0708-229 **Administrative Matters**
A. **Approve Regular Board Meeting Minutes –** April 10, 2008

- 0708-230 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Approve Change Order 19:** Vista del Lago High School, Phase 1
 - C. **Approve Change Order 10A:** Vista del Lago High School, Phase 2
 - D. **Approve Notice of Completion:** Vista del Lago High School Phase 1, Various Trade Contractors
 - E. **Approve Lease-Leaseback Agreement:** Rancho Cordova Elementary School
 - F. **Approve Revised 2006-07 Discretionary Site Block Grant Expenditure Plan:** Mills Middle School
 - G. **Approve Change of District Computer Purchasing Standard**

- 0708-231 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:** Case Numbers: 0708-85(S), 0708-86(S), 0708-87(S), 0708-88(S), 0708-89(S), 0708-90(S), 0708-91(S), 0708-92(S), 0708-93(S), and 0708-94(S)
 - B. **This number not used.**
 - C. **Approve Extended Educational Field Trip Request:** Mills Middle School 7th and 8th Grade Students to Math and Science Camp, New Brighton State Beach, CA
 - D. **Approve New and Revised Middle and High School Course Outlines**

PUBLIC HEARING

- 0708-232 **Extension of Urgency Implementation of Statutory Development Impact Fees per Education Code Section 17620**

DISCUSSION/ACTION

- 0708-233 **Adopt Urgency Resolution No. 04-24-08-37:** Extension of Urgency Implementation of Statutory Development Impact Fees per Education Code Section 17620
- 0708-234 **Adopt Resolution No. 04-24-08-38:** Resolution for the Reduction of Classified Personnel
- 0708-235 **Approve Revisions to Board Policy and Administrative Regulation 3250:** Transportation Fees, **Board Policy 3540:** Transportation, and **Administrative Regulation 3541:** Transportation Routes and Services
- 0708-236 **Approve Fee Increase for Home-to-School and Summer School Transportation**

DISCUSSION

- 0708-237 **Potential Budget Reductions for 2008/2009**

REPORTS

- 0708-238 **Reports to the Board of Education**
A. Superintendent's Report
B. Correspondence to the Board
C. District Committees

BOARD OF EDUCATION

- 0708-239 **Board Business**
A. Board Communication
B. Pending Board Requests

INFORMATION

- 0708-240 **Modernization and Construction Projects Update –**
Rancho Cordova
- 0708-241 **Tentative Agenda:** Thursday, May 8, 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).]