

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

May 8, 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> 1) Staff Presentation 2) Board Questions of Staff 3) Comments from Public 4) Board Final Comments and Direction</p>
--

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
 - One Certificated Employee
- X D. **Certificated Personnel:**
 - Certificated Leave of Absence – Elementary/Secondary/Speech Services
 - Certificated Summer School Employment
 - Ratify Retirement and Fix Last Date of Employment – Special Education
 - Certificated Change of Assignment – Elementary/Charter School
 - Certificated Voluntary Reduction in Assignment – Elementary/Secondary

X E. Classified Personnel:

- Classified Employment – In School Suspension Assistant
- Classified Reassignment – Food Service Supervisor-months increase (2), Clerk Typist III-hours/months increase, Bus Driver-hours increase
- Classified Unpaid Leave of Absence – Computer Instructional Assistant
- Ratify Resignation and Fix Last Date of Employment – Bus Driver, Custodian, Computer Instructional Assistant, Student Care Assistant, Administrative Assistant II
- Transfer to the Thirty-Nine Reemployment List – Bus Driver
- Termination of Probationary Status – Student Care Assistant
- Classified Retirement – School Clerk-Secondary, Student Care Associate Supervisor, Special Education Instructional Assistant, Personnel Analyst, Site Level Parent/Assistant Coordinator

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

Integrated CTE/Academic Physics Coursework, Folsom High School – Eric Wright

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0708-242 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

0708-243 **Reports of District Organizations**
Student Advisory Board
PTA Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0708-244 **Administrative Matters**
 - A. **Approve Regular Board Meeting Minutes - April 24, 2008**

- 0708-245 **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. **Approve Increase in District Meal and Milk Prices**
 - E. **Approve FCUSD Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) Description and Operational Guidelines**
 - F. **Rescind Resolution No. 06-23-05-40:** Approving Existence of Auxiliary Organization and Fiscal Agent Status for the Folsom Cordova Community Partnership (formerly Folsom Cordova Schools Foundation)

- 0708-246 **Instructional Matters**
 - A. **Expulsion Recommendations:** Case Numbers: 0708-95(S), 0708-96(S), 0708-97(S), 0708-98(S), 0708-99(S), 0708-100(S), and 0708-101(S)
 - B. **Approve Applications for Early Intervention for School Success (EISS) Grant – Mather Heights and Blanche Sprentz Elementary Schools**
 - C. **Approve Applications for Early Mental Health Initiative (EMHI) Grant**
 - D. **Approve Application for 2008-2009 Carl Perkins Vocational and Technical Education Funds**
 - E. **Approve Waivers of the Successful Passage of the California High School Exit Exam (CAHSEE)**
 - F. **Approve New and Revised High School Course Outlines**
 - G. **Approve Extended Educational Field Trip Request:** Cordova High School Career and Technical Ed Students to Electrathon American Cup 2008 in Portland, Oregon

DISCUSSION

- 0708-247 **Potential Budget Reductions for 2008/2009**

- 0708-248 **Stipulated Final Decision Regarding Certificated Layoffs – Effective June 30, 2008**

DISCUSSION/ACTION

- 0708-249 **Accept and Adopt Administrative Law Judge Decision Regarding Certificated Layoffs – OAH No. 2008020650**

REPORTS

- 0708-250 **Reports to the Board of Education**
 - A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0708-251 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0708-252 **Modernization and Construction Projects Update – Folsom**

- 0708-253 **Tentative Agenda:** Thursday, May 22, 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).]