

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT
125 East Bidwell Street
Folsom, California 95630

May 22, 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

Protocol for Agenda Items:

- 1) Staff Presentation
- 2) Board Questions of Staff
- 3) Comments from Public
- 4) Board Final Comments and Direction

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:**
 - Certificated Change of Assignment – Elementary/Secondary/Special Education

- Certificated Teacher on Loan – Elementary
- Ratify Resignation and Fix Last Date of Employment – Secondary/Administrator
- Ratify Retirement and Fix Last Date of Employment – Administrator
- Certificated Summer School Employment
- Certificated Appointment – Secondary
- Certificated Pre-Retirement – Elementary
- Certificated Leave of Absence – Elementary/Special Education
- Certificated Employment – Elementary/Secondary/Health Programs/Special Education

X F. Classified Personnel:

- Classified Employment – Building & Grounds Utilityworker, Relief Bus Driver
- 2008 Extended Year Program - Administrative Assistants
- Classified Reassignment – Relief Bus Driver to Regular Bus Driver (3), Bus Driver-hours increase, Student Care Assistant-hours increase
- Ratify Resignation and Fix Last Date of Employment – Preschool Associate Teacher, Special Education Instructional Assistant

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

Folsom Cordova Community Partnership and Rancho Youth Advisory Board – Paul Shane

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0708-254 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

- 0708-255 **Reports of District Organizations**
 Student Advisory Board
 PTA Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association

AGENDA CONSENT

- 0708-256 **Administrative Matters**
 A. **Approve Regular Board Meeting Minutes –**
 May 8, 2008
- 0708-257 **Business Matters**
 A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 B. **Approve Resolutions 05-22-08-39, 05-22-08-40, and 05-22-08-41:** Declaring Disposition of Surplus District Property - District Office, Granite Center, and District Warehouse, Respectively
 C. **Approve the Sale of Surplus/Obsolete District Furniture and Equipment**
 D. **Approve Program Coordination Agreement with City of Folsom -** Natoma Station Elementary Caltrans Safe Routes to School Grant
 E. **Approve Change Order 20:** Vista del Lago High School, Phase 1
 F. **Approve Change Order 11A:** Vista del Lago High School, Phase 2
 G. **Approve Notice of Completion:** Vista del Lago High School, Phase 1, Various Trade Contractors
 H. **Approve Notice of Completion:** Vista del Lago High School, Phase 2, Various Trade Contractors
 I. **Approve Increase in Facility Use Fees for 2008/09**
 J. **Approve Lease/Leaseback Agreements:** Mitchell Middle School Gymnasium
 K. **Approve Position Description:** Resource and Risk Management Technician
- 0708-258 **Instructional Matters**
 A. **Expulsion Panel Recommendations:** Case Numbers: 0708-102(S), 0708-103(S), 0708-104(S), 0708-105(S), 0708-106(S), 0708-107(S), and 0708-108(S)
 B. **Approve Extended Educational Field Trip Request:** Folsom High School Jazz Band A Students to the Midwest Clinic 61st Annual Band and Orchestra Conference in Chicago, IL
 C. **Approve New and Revised Middle and High School Course Outlines**

