

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**June 5, 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"><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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**5:00 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:**
  - Ratify Resignation and Fix Last Date of Employment – Elementary/Secondary
  - Certificated Summer School Employment
  - Certificated Change of Assignment – Elementary Prep/Secondary
  - Certificated Appointment – Secondary
  - Certificated Leave of Absence – Secondary

**X E. Classified Personnel:**

- Classified Reassignment – Bus Driver-hours increase, Administrative Assistant I to Administrative Assistant II (2), Student Care Assistant-hours increase, Administrative Assistant II to Administrative Assistant-Elementary, Administrative Assistant II to Due Process Technician
- Classified Unpaid Leave of Absence – IASA Instructional Assistant
- Ratify Resignation and Fix Last Date of Employment – Library Clerk (2), Bus Driver, Preschool Teacher, Special Education Instructional Assistant
- Termination of Probationary – Food Service Worker I
- Classified Retirement – Plumber/Welder, Administrative Assistant II

**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**

**The Folsom Gatorobytes: First Lego League Robotics Team – Rathish Jayabharathi**

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0708-266 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**

0708-267 **Reports of District Organizations**  
Student Advisory Board  
PTA Council  
California School Employees Association  
Folsom Cordova Education Association  
Folsom Cordova Administrators Association

**AGENDA CONSENT**

0708-268 **Administrative Matters**  
**A. Approve Regular Board Meeting Minutes:**  
May 22, 2008

- 0708-269 **Business Matters**
  - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
  - B. **Warrants and Payroll:** Monthly Ratification
  - C. **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)
  - D. **Adopt Resolution No. 06-05-08-42:** Resolution to Change the Financial Banking Institution for District and Various School Site Accounts
  - E. **Approve Relocatable Building Buyout:** Gary Doupnik Manufacturing, Inc. – Classroom at Sandra J. Gallardo Elementary School

- 0708-270 **Instructional Matters**
  - A. **Expulsion Panel Recommendations:** Case Numbers: 0708-4, 0708-109(S), 0708-110(S), 0708-112(S), 0708-113(S), 0708-115(S), 0708-116(S), and 0708-117(S)
  - B. **Approve Williams and Valenzuela Uniform Complaint Process (UCP) Quarterly Report**
  - C. **Approve Extended Educational Field Trip Request:** Folsom High School Cheerleaders to the UCA Cheer Camp, Monterey Bay, Seaside, CA

**DISCUSSION/ACTION**

- 0708-271 **Approve Modification to Graduation Requirements:** Beginning with Class of 2009
- 0708-272 **Approve Special Board Meeting on June 30, 2008, and Cancel Regular Board Meeting on July 3, 2008**

**DISCUSSION**

- 0708-273 **2008/09 Budget Update**

**REPORTS**

- 0708-274 **Reports to the Board of Education**
  - A. Superintendent’s Report
  - B. Correspondence to the Board
  - C. District Committees

**BOARD OF EDUCATION**

- 0708-275 **Board Business**
  - A. Board Communication
  - B. Pending Board Requests

**INFORMATION**

- 0708-276 **Modernization and Construction Projects Update – Folsom**

0708-277 **Tentative Agenda:** Thursday, June 19, 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).]