

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

June 19, 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:**
 - Certificated Employment –
Elementary/Secondary/Health Programs/Charter School/Speech Services/Psychological Services

- Certificated Change of Assignment – Elementary/Secondary/Special Education
- Certificated Summer School Employment
- Classified Leave of Absence – Secondary/Special Education
- Ratify Retirement and Fix Last Date of Employment – Secondary
- Ratify Resignation and Fix Last Date of Employment – Secondary/Health Programs
- Certificated Voluntary Reduction in Assignment – Health Programs
- Certificated 39 Month Reemployment – Elementary
- Administrative Appointment – Secondary

X F. Classified Personnel:

- Classified Employment – Bus Attendant
- Unpaid Leave of Absence – Adolescent Parent Program 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

Secondary Career Technical Education Overview – Janie DeArcos and Chris Almeida

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0708-278 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

0708-279 **Reports of District Organizations**
Student Advisory Board
PTA Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

0708-280 **Administrative Matters**
Approve Regular Board Meeting Minutes –
June 5, 2008

0708-281 **Business Matters**

- A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
- B. **Approve 2008-09 Consolidated Application for Funding Categorical Aid Programs, Part I**
- C. **Approve Five-Year Deferred Maintenance Plan**
- D. **Approve Change Order 21:** Vista del Lago High School, Phase 1
- E. **Approve Change Order 12A:** Vista del Lago High School, Phase 2

0708-282 **Instructional Matters**

- A. **Expulsion Panel Recommendations:** Case Numbers: 0708-111(S), 0708-114(S), 0708-118(S), 0708-119(S), and 0708-120(S)
- B. **Approve Extended Educational Field Trip Request:** Folsom Middle School Sixth Graders to Alliance Redwoods, Occidental, CA
- C. **Approve CIF Designees for 2008-2009**

PUBLIC HEARING

0708-283 **2008-2009 Proposed Budget**

DISCUSSION/ACTION

0708-284 **Approve Appointments to the FCUSD Special Education Local Plan Area (SELPA) Community Advisory Committee**

DISCUSSION

0708-285 **Board of Education 2008-2009 Proposed Contract Openers to the California School Employees Association and Announcement of Public Hearing Scheduled for the June 30, 2008, Special Board Meeting**

REPORTS

0708-286 **Reports to the Board of Education**
A. Superintendent's Report
B. Correspondence to the Board
C. District Committees

BOARD OF EDUCATION

0708-287 **Board Business**
A. Board Communication
B. Pending Board Requests

INFORMATION

0708-288 **Modernization and Construction Projects Update –**
Rancho Cordova

0708-289 **Tentative Agenda:** Monday, June 30, 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).]