

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

August 2, 2007

AGENDA

Board of Education
Regular Meeting
Folsom High School
Library
1655 Iron Point Road
Folsom, California 95630

BOARD OF EDUCATION

Teresa Stanley, Board President
Richard Shaw, Board Vice President
Mary McCormick, Board Clerk
Ed Short, Board Member
Roger Benton, 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 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:**
 - Tenure Status for Probationary Employees
 - Certificated Employment – Elementary/Secondary/Special Education/Psychological Services/Speech Services/Health Programs
 - Certificated Change of Assignment – Elementary/Secondary/Special Education

- Ratify Resignation and Fix Last Date of Employment – Elementary/Secondary/Special Education/Speech Services
- Certificated Leave of Absence – Elementary/Secondary
- Certificated Appointment – Secondary
- Ratify Retirement and Fix Last Date of Employment – Secondary
- Administrative Appointment

X E. Classified Personnel:

- Classified Employment – Campus Monitor, Health Assistant, Special Education Instructional Assistant (3), Clerk Typist III/Receptionist, Computer Instructional Assistant, School Clerk-Secondary, Library Clerk, Preschool Instructional Assistant
- Classified Reassignment – Food Service Assistant to Child Nutrition Technician, Custodian-hours increase, Special Education Instructional Assistant-hours increase, Special Education Instructional Assistant to Transition Assistant (2), School Clerk-Elementary to School Clerk-Secondary, Food Service Worker I-hours increase, Preschool Associate Teacher to Preschool Teacher
- Classified Unpaid Leave of Absence – IASA Parent/Assistant Coordinator
- Ratify Resignation and Fix Last Date of Employment – Bilingual Instructional Assistant, Student Care Center Assistant

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

- Approve Contract with Exclusive Representative for Sale of District Property – Marilyn Gautschi

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

“Safe Routes to School” – Gina Bamberger, Joanne McCarthy, Cindi Wreford

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0708-013 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

0708-014 **Reports of District Organizations**
 Student Advisory Board
 PTA/PTO Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association

AGENDA CONSENT

- 0708-015 **Administrative Matters**
 A. **Approve Regular Board Meeting Minutes – July 12, 2007**
- 0708-016 **Business Matters**
 A. **Warrants and Payroll:** Monthly Ratification
 B. **Approve Agreement with Chapman University for Placement of Student Teachers**
 C. **Approve Increase in Student Milk and Breakfast Prices**
 D. **Approve Position Description:** Behavior Analyst
 E. **Adopt Resolution No. 08-02-07-02:** Approve 2007/08 Child Development Contract - State Preschool
 F. **Adopt Resolution No. 08-02-07-03:** Approve 2007/08 CDE Infant Toddler Resource Contract
 G. **Adopt Resolution No. 08-02-07-04:** Resolution Requesting Board of Supervisors of the County of Sacramento to Establish Tax Rate for Bonds of the School Facilities Improvement District No. 3 of the Folsom Cordova Unified School District Expected to be Sold During Fiscal Year 2007-08, and Authorizing Necessary Actions in Connection Therewith
 H. **Adopt Resolution No. 08-02-07-05:** Resolution Requesting Board of Supervisors of the County of Sacramento to Establish Tax Rate for Bonds of the School Facilities Improvement District No. 4 of the Folsom Cordova Unified School District Expected to be Sold During Fiscal Year 2007-08, and Authorizing Necessary Actions in Connection Therewith
 I. **Adopt Resolution No. 08-02-07-06:** Authorizing Submittal of Education Services Center Plans and Specifications to the Division of State Architect
 J. **Approve Professional Fees:** To Authorize Use of Legal Firms for the 2007/08 Fiscal Year
 K. **Approve Change Order No. 2:** Mitchell Middle School Modernization
 L. **Approve Change Order No. 1-A:** Peter J. Shields Interior Modernization Project

- M. **Approve Piggyback Bid:** IVS Computer Technology for Smart Board Systems
- N. **Approve Piggyback Bid for Classroom Supplies:** Science Curriculum Materials, Supplies, Equipment, and Related Materials
- O. **Award Bid:** District Sharp Copier Maintenance
- P. **Award Bid:** Folsom High School Gymnasium and Multipurpose Re-roofing

- 0708-017 **Instructional Matters**
 - A. **Approve Career and Technical Education Plan**

DISCUSSION/ACTION

- 0708-018 **Adopt Goals and Focus Points for 2007-2008 School Year**
- 0708-019 **Approve 2007-2008 Bell Schedules**
- 0708-020 **Approve Declaration of Need for Fully-Qualified Educators**
- 0708-021 **Adopt Resolution No. 08-02-07-07:** Adopting the Collaborative for High Performance Schools (CHPS) Criteria in Designing, Building, and Operating All New Schools to be Built in the District

DISCUSSION

- 0708-022 **FIRST READING:** Board Policy 5141.7 – Sun Safety
- 0708-023 **FIRST READING:** Board Policy and Administrative Regulation 5141.33 – Head Lice
- 0708-024 **Opening Ceremonies:** Russell Ranch Elementary School and Vista del Lago High School

REPORTS

- 0708-025 **Reports to the Board of Education**
 - A. Superintendent’s Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0708-026 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0708-027 **Modernization and Construction Projects Update – Folsom**
- 0708-028 **Tentative Agenda:** Thursday, August 16, 2007
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).]