

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

August 16, 2007

AGENDA

Board of Education
Regular Meeting
Mills Middle School
Cafetorium
10439 Coloma Road
Rancho Cordova, California 95670

BOARD OF EDUCATION

Teresa Stanley, President
Richard Shaw, Vice President
Mary McCormick, Clerk
Ed Short, Member
Roger Benton, 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 41) **Call to Order**
Announcement of Items to be Discussed in Closed Session.

5:05 PM CLOSED SESSION

(Held in Room 41)

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:**
 - Certificated Employment – Elementary/Secondary/Speech Services/Psychological Services/District Music/Elementary Prep
 - Certificated Change of Assignment – Elementary/Health Programs
 - Ratify Resignation and Fix Last Date of Employment – Elementary/Secondary/Health Programs
 - Certificated Leave of Absence – Elementary

X E. Classified Personnel:

- Classified Employment – Preschool Instructional Assistant, Student Care Center Assistant, Food Service Worker I (4), Administrative Assistant II, Research Assistant II, Behavior Analyst, Campus Monitor, Special Education Instructional Assistant, Health Assistant (3), Snack Bar Worker, Preschool Teacher (2), Library Clerk, Head Custodian I
- Classified Reassignment – School Clerk Secondary-hours increase
- Classified Unpaid Leave of Absence – Food Service Worker I
- Ratify Resignation and Fix Last Date of Employment – Adolescent Parent Program Assistant, STARS Program Advisor, Library Clerk, Special Projects Program Coordinator
- Classified Retirement – Account Clerk 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 Cafetorium) **Pledge of Allegiance and Roll Call**

REPORTING OUT CLOSED SESSION ACTIONS

Board President’s Statement

SPECIAL PRESENTATION

School Readiness Project – Linda Burkholder

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0708-029 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

0708-030 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

0708-031 **Administrative Matters**
A. **Approve Regular Board Meeting Minutes -**
August 2, 2007

- B. **SECOND READING and Adoption:** Board Policy and Administrative Regulation 5141.7 – Sun Safety
- C. **SECOND READING and Adoption:** Board Policy and Administrative Regulation 5141.33 – Head Lice

0708-032 **Business Matters**

- A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
- B. **Warrants and Payroll:** Monthly Ratification
- C. **Approve Change Order No. 1:** Mills Middle School Exterior Painting
- D. **Approve Notice of Completion:** Mills Middle School Exterior Painting
- E. **Approve Change Order No. 1:** Mather Youth Academy Asphalt Repairs
- F. **Approve the Redistribution of Student Body Funds**
- G. **Approve Change Order No. 2A:** Peter J. Shields Interior Modernization

0708-033 **Instructional Matters**

This number not used.

DISCUSSION/ACTION

0708-034 **Approve District Visual and Performing Arts (VAPA) and Physical Education (PE) Plans**

0708-035 **Report on Linking Education and Economic Development (LEED) and Recommendation to Continue Membership**

DISCUSSION

0708-036 **2007 District-Wide STAR Report**

REPORTS

0708-037 **Reports to the Board of Education**

- A. Superintendent’s Report
- B. Correspondence to the Board
- C. District Committees

BOARD OF EDUCATION

0708-038 **Board Business**

- A. Board Communication
- B. Pending Board Requests

INFORMATION

0708-039 **Modernization and Construction Projects Update – Rancho Cordova**

0708-040 **Tentative Agenda:** Thursday, September 6, 2007
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).]