

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

September 6, 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
, 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 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:**
 - Certificated Leave of Absence – Secondary/Health Programs
 - Certificated Change of Assignment – Elementary/Secondary/District Music/Special Education/Elementary Prep
 - Certificated Employment – Secondary/Special Education/Health Programs

- Certificated Voluntary Reduction in Assignment – Elementary Prep
- Certificated Appointment – Elementary
- Certificated Pre-Retirement – Elementary
- Ratify Resignation and Fix Last Date of Employment – Secondary
- Certificated 39 Month Re-employment – Special Education

X E. Classified Personnel:

- Classified Employment – School Clerk-Elementary, Health Assistant (2), Special Education Instructional Assistant (12), IASA Instructional Assistant (2) Food Service Worker I (5), Behavior Specialist, Preschool Instructional Assistant (2), Occupational Therapist, IASA Parent/Assistant Coordinator, Adolescent Parent Program Assistant, Library Clerk.
- Classified Reassignment – Special Education Instructional Assistant-hours increase (2), Bilingual Instructional Assistant-hours decrease, Computer Instructional Assistant-hours decrease (2), IASA Parent/Assistant Coordinator-hours decrease, Preschool Associate Teacher to Temporary Preschool Teacher, Elementary Intervention Program Staff Support Specialist-hours decrease, Preschool Instructional Assistant to Special Education Instructional Assistant, Campus Monitor-hours increase, Food Service Worker I to Student Care Center Assistant, IASA Instructional Assistant Level II to Special Education Instructional Assistant, Custodian to Head Custodian II, Custodian-hours increase, Campus Monitor to In School Suspension Assistant..
- Classified Unpaid Leave of Absence – Library Clerk, Computer Instructional Assistant.
- Ratify Resignation and Fix Last Date of Employment – Special Education Instructional Assistant (4), Food Service Worker I (2), Yard Duty Supervisor, Health Assistant, School Bus Driver (2), Occupational Therapist, Student Care Center Assistant.
- Termination of Probationary Status – Account Clerk II.
- Classified Retirement – IASA Instructional Assistant Level II, Facilities Accounting Technician.

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
 - **District Parcels:**
 - 125 E. Bidwell St., Folsom
 - 701 Bidwell St., Folsom
 - 909 Mormon St., Folsom

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

Smart Classroom – Dr. Kelly Calhoun

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0708-041 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

0708-042 **Reports of District Organizations**
 Student Advisory Board
 PTA/PTO Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association

AGENDA CONSENT

- 0708-043 **Administrative Matters**
 - A. **Approve Regular Board Meeting Minutes** – August 16, 2007
- 0708-044 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Approve Sacramento County Office of Education (SCOE) Contract:** Regional Occupational Program
 - C. **Adopt Resolution No 09-06-07-08:** GANN Limit
 - D. **Approve Revised 2006-07 Discretionary Site Block Grant Expenditures:** Oak Chan Elementary
 - E. **Approve Application for Teacher Recruitment and Retention Program:** Williamson Elementary School, White Rock Elementary School, and Walnutwood High School.
 - F. **Approve Change Order No. 3:** Mitchell Middle School Modernization
 - G. **Approve Change Order 3A:** Peter J. Shields Interior Modernization Project
 - H. **Approve Change Order 1B:** Cordova Gardens and Rancho Cordova Interior Modernizations

- I. **Approve Change Order 1:** Cordova Gardens and Rancho Cordova HVAC and Re-roofing
- J. **Approve Change Order 1:** Cordova Gardens, Rancho Cordova and Peter J. Shields Sitework
- K. **Approve Position Description:** Behavior Specialist

- 0708-045 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:** Case Numbers: 0708-1(S), 0708-2(S), 0708-3(S)

PUBLIC HEARING

- 0708-046 **Waiver:** Vista del Lago Physical Education

DISCUSSION/ACTION

- 0708-047 **Approve Waiver:** Vista del Lago Physical Education

- 0708-048 **Approve 2006/07 Unaudited Actuals Financial Report:** Actual Revenues and Expenditures Reported on the Annual State Budget Form, Form 01 and other Funds for the State of California

DISCUSSION

- 0708-049 **Instructional Professional Development Plan**

REPORTS

- 0708-050 **Reports to the Board of Education**
 - A. Superintendent’s Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0708-051 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0708-052 **Modernization and Construction Projects Update – Folsom**
- 0708-053 **Tentative Agenda:** Thursday, September 20, 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).]