

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**September 20, 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  
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>
--

**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. **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 Change of Assignment – Secondary/Special Education Health Programs
  - Certificated Employment – Elementary/Secondary
  - Certificated Appointment – Secondary
  - Ratify Resignation and Fix Last Date of Employment – Secondary/Special Education
  - Certificated Change of Status – Elementary/Secondary/Health Programs/Special Education/Psychological Services/District Music/Speech Services

**X E. Classified Personnel:**

- Classified Employment – Bilingual Instructional Assistant (3), IASA Instructional Assistant (2), Custodian (2), Campus Monitor (2), Special Education Instructional Assistant (5), In-School Suspension Assistant, Bus Attendant, STARS Team Leader, Student Care Center Assistant (2).
- Classified Reassignment – Transportation Technician to Administrative Assistant II, School Clerk Elementary-hours increase, Food Service Worker I-hours increase, Special Education Instructional Assistant-hours increase (4), Occupational Therapist-hours increase, Student Care Center Assistant-hours increase, Food Service Worker II-hours increase.
- Classified Unpaid Leave of Absence – Special Education Instructional Assistant.
- Ratify Resignation and Fix Last Date of Employment – Preschool Instructional Assistant, Head Mechanic, Special Education Instructional Assistant.
- Termination of Probationary Status – Health Assistant.
- Classified Retirement – Food Service Worker I, Special Projects Coordinator.

**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**

**Appreciation Award:** In Recognition of GenCorp’s Support of Project Lead the Way

**INSTALLATION OF STUDENT BOARD MEMBER**

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0708-054 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**

- 0708-055 **Reports of District Organizations**  
 Student Advisory Board  
 PTA/PTO Council  
 California School Employees Association  
 Folsom Cordova Education Association  
 Folsom Cordova Administrators Association

**AGENDA CONSENT**

- 0708-056 **Administrative Matters**  
 A. **Approve Regular Board Meeting Minutes -**  
 September 6, 2007
- 0708-057 **Business Matters**  
 A. **Accept Donations:** To Acknowledge Receipt of  
 Donations to the District  
 B. **Warrants and Payroll:** Monthly Ratification  
 C. **Approve Agreement between Kitty Hawk School  
 and the National Center on Addiction and  
 Substance Abuse (CASA)**  
 D. **Approve Change Order 14:** Vista del Lago High  
 School, Phase 1  
 E. **Approve Change Order 6A:** Vista del Lago High  
 School, Phase 2  
 F. **Approve Notice of Completion:** Vista del Lago  
 Phase 1, Various Trade Contractors  
 G. **Approve Notice of Completion:** Douppnik  
 Manufacturing, Inc., Russell Ranch Student Care  
 H. **Approve Change Order No. 1:** Folsom High School  
 Re-roofing
- 0708-058 **Instructional Matters**  
 A. **Expulsion Panel Recommendations:** Case  
 Numbers: 0708-4(S), 0708-5(S), and 0708-08  
 B. **Approve Appointment of Team Physicians for 2007-  
 2008:** Cordova, Folsom, and Vista del Lago High  
 Schools  
 C. **Approve Extended Educational Field Trip Request:**  
 Folsom Middle School Sixth Graders to Alliance  
 Redwoods, Occidental, California  
 D. **Approve Extended Educational Field Trip Request:**  
 Folsom High School Varsity Basketball Team to  
 Orange County Clash Tournament in Anaheim,  
 California  
 E. **Approve 2007-08 Curricular Offerings and  
 Textbook Report**

**PUBLIC HEARING**

- 0708-059 **Sufficiency of Instructional Materials & Textbook and  
 Instructional Materials Incentive Act**

**DISCUSSION/ACTION**

- 0708-060 **Adopt Resolution No. 09-20-07-09:** Resolution  
 Regarding Sufficiency of Instructional Materials &  
 Textbook and Instructional Materials Incentive Act

0708-061 **Approve Folsom Cordova Unified School District/Sacramento County Special Education Local Plan Area Mitigation Agreement**

**DISCUSSION**

0708-062 **School Services Report on Transfer of Sunrise-Douglas Territory**

**REPORTS**

0708-063 **Reports to the Board of Education**  
A. Superintendent's Report  
B. Correspondence to the Board  
C. District Committees

**BOARD OF EDUCATION**

0708-064 **Board Business**  
A. Board Communication  
B. Pending Board Requests

**INFORMATION**

0708-065 **Modernization and Construction Projects Update – Rancho Cordova**

0708-066 **Tentative Agenda:** Thursday, October 4, 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).]