

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

October 4, 2007

AGENDA

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

BOARD OF EDUCATION

Teresa Stanley, President
Richard Shaw, Vice President
Mary McCormick, Clerk
Ed Short, Member
Roger Benton, 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 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 Change of Assignment – Special Education/Health Programs
 - Classified Employment – Secondary
 - Certificated Change of Status – Elementary/Secondary/Health Programs/Special Education
 - Tenure Status for Probationary Employees
 - Certificated Leave of Absence – District Music

X E. Classified Personnel:

- Classified Employment – Food Service Worker I (5), Account Clerk II, Computer Instructional Assistant, Custodian (2), Health Assistant, Special Education Instructional Assistant (2)
- Classified Reassignment – Special Education Instructional Assistant-hours increase (5), Bilingual Instructional Assistant-hours increase, Student Care Center Assistant-hours increase, Student Care Center Assistant-hours decrease, Custodian-months increase, Custodian-hours increase (2), Administrative Assistant Elementary to Administrative Assistant II, Food Service Worker I-hours increase
- Classified Unpaid Leave of Absence – Special Education Instructional Assistant, Food Service Worker I, Public Relations Assistant
- Ratify Resignation and Fix Last Date of Employment – Theater Production Specialist, Student Care Center Assistant, Special Education Instructional Assistant
- Classified Retirement – Custodian, Special Education Instructional 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

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

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

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0708-067 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

0708-068 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0708-069 **Administrative Matters**
 A. **Approve Regular Meeting Minutes –**
 September 20, 2007
- 0708-070 **Business Matters**
 A. **Accept Donations:** To Acknowledge Receipt of
 Donations to the District
 B. **Approve Budget Revisions:** General Fund and Other
 Funds
 C. **Approve 2006/07 Revised Unaudited Actuals
 Financial Report:** Actual Revenues and Expenditures
 Reported for General Fund and State Preschool for the
 State of California
 D. **Adopt Resolution 10-04-07-10:** Resolution of the
 Board of Education Acting as the Governing Board of
 the School Facilities Improvement District No. 3 of
 the Folsom Cordova Unified School District,
 Authorizing the Issuance of School Facilities
 Improvement District No. 3 (County of Sacramento,
 California) Election of 2007 General Obligation
 Bonds, Series A
 E. **Adopt Resolution 10-04-07-11:** Resolution of the
 Board of Education Acting as the Governing Board of
 the School Facilities Improvement District No. 4 of
 the Folsom Cordova Unified School District,
 Authorizing the Issuance of School Facilities
 Improvement District No. 4 (County of Sacramento,
 California) Election of 2006 General Obligation
 Bonds, Series A
- 0708-071 **Instructional Matters**
 A. **Expulsion Panel Recommendations:** Case
 Numbers: 0708-6(S), 0708-7(S), 0708-9(S), and
 0708-10(S)
 B. **Approve Williams Uniform Complaint Process
 (UCP) Quarterly Report**
 C. **Approve Extended Educational Field Trip
 Request:** 6th Grade Students to Sly Park
 Environmental Education Center, Pollock Pines,
 California
 D. **Approve Extended Educational Field Trip
 Request:** Mather Heights Elementary Fifth Grade
 Students to Woodleaf Outdoor School, Yuba City,
 California

DISCUSSION/ACTION

- 0708-072 **Approve 2007/2008 Adult Ed Courses and Calendar**

DISCUSSION

- 0708-073 **Adult Education Report for 2006/2007 School Year**
- 0708-074 **2007-2008 Advanced Placement Testing Results and
 ACE Courses:** Cordova and Folsom High Schools

0708-075 **Update on Emergency Response and Crisis Management (ERCM) Program**

REPORTS

0708-076 **Reports to the Board of Education**
A. Superintendent's Report
B. Correspondence to the Board
C. District Committees

BOARD OF EDUCATION

0708-077 **Board Business**
A. Board Communication
B. Pending Board Requests

INFORMATION

0708-078 **Modernization and Construction Projects Update – Folsom**

0708-079 **Tentative Agenda:** Thursday, October 18, 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).]