

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**October 18, 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  
Kelli Davis, 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>
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**5:30 PM OPEN SESSION**

(Held in Room 6) **Call to Order**  
Announcement of Items to be Discussed in Closed Session.

**5:35 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 Appointment – Elementary
  - Certificated Change of Assignment – Elementary/Secondary
  - Ratify Resignation and Fix Last Date of Employment – Secondary/Speech Services

**X E. Classified Personnel:**

- Classified Employment – Special Education Instructional Assistant (7), Custodian, Health Assistant, Food Service Worker I, Student Care Associate Supervisor
- Classified Reassignment – Special Education Instructional Assistant-hours increase (2), Custodian-hours increase, STARS Program Team Leader-hours increase
- Ratify Resignation and Fix Last Date of Employment – Student Care Center Assistant, Computer 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 Cafetorium) **Pledge of Allegiance and Roll Call**

**REPORTING OUT CLOSED SESSION ACTIONS**

**Board President’s Statement**

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0708-080 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**

0708-081 **Reports of District Organizations**  
Student Advisory Board  
PTA/PTO Council  
California School Employees Association  
Folsom Cordova Education Association  
Folsom Cordova Administrators Association

**AGENDA CONSENT**

- 0708-082 **Administrative Matters**  
A. **Approve Regular Board Meeting Minutes -** October 4, 2007
- 0708-083 **Business Matters**  
A. **Accept Donations:** To Acknowledge Receipt of Donations to the District  
B. **Warrants and Payroll:** Monthly Ratification  
C. **Approve Budget Revisions:** General Fund and Other Funds

- D. **Approve Position Description:** Fiscal Accountant
- E. **Approve Easement Agreement** – Clearwire US LLC at Cordova High School

0708-084 **Instructional Matters**  
**Expulsion Panel Recommendations:** Case Numbers: 0708-11(S), 0708-12(S), and 0708-13(S)

**DISCUSSION**

0708-085 **First Reading – New and Revised Federal and State Mandated Board Policies and Administrative Regulations:** 0000 Series and 4000 Series

**REPORTS**

0708-086 **Reports to the Board of Education**  
A. Superintendent’s Report  
B. Correspondence to the Board  
C. District Committees

**BOARD OF EDUCATION**

0708-087 **Board Business**  
A. Board Communication  
B. Pending Board Requests

**INFORMATION**

- 0708-088 **2007 SAT Scores:** Cordova and Folsom High Schools
- 0708-089 **Modernization and Construction Projects Update** – Rancho Cordova
- 0708-090 **Tentative Agenda:** Thursday, November 1, 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).]