

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

November 1, 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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5:30 PM OPEN SESSION

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

5:35 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 – Secondary
 - Certificated Employment – Elementary/Secondary/District Music
 - Certificated Appointment – Elementary
 - Certificated Leave of Absence – Secondary
 - Certificated Voluntary Reduction in Assignment – Speech Services

X E. Classified Personnel:

- Classified Employment – Occupational Therapist, Theater Production Specialist, Library Clerk, Custodian, IASA Instructional Assistant, Educational Interpreter for the Deaf & Hard of Hearing, Bus Attendant (2)
- Classified Reassignment – Special Education Instructional Assistant-hours increase (2), IASA Parent/Assistant Coordinator to Administrative Assistant-Elementary, STARS Program Team Leader-months increase, Library Clerk-hours increase, Custodian-hours increase, Food Service Worker I-hours increase
- Classified Unpaid Leave of Absence – Elementary Intervention Program Child Assistant
- Ratify Resignation and Fix Last Date of Employment – Library Clerk, Educational Interpreter for the Deaf & Hard of Hearing, Bus Driver, Bilingual Instructional Assistant, Special Education Instructional Assistant, Food Service Worker I
- Classified Retirement – Special Education Instructional Assistant, Middle School Library 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

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

Update on Commissioning – Teri Jamison, Rainforth Grau Architects

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0708-091 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

0708-092 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association

Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0708-093 **Administrative Matters**
A. **Approve Regular Board Meeting Minutes:**
October 18, 2007
- 0708-094 **Business Matters**
A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
B. **Adopt Resolution No. 11-01-07-12:** To Establish a Bank Account for the Folsom Cordova Community Partnership
C. **Adopt Resolution No. 11-01-07-13:** Regarding the Assignment of Teachers
D. **Adopt Resolution No. 11-01-07-14:** Credential Waiver Request 2007-2008
E. **Approve Position Description:** Behavior Support Assistant
F. **Approve California School Employees Association (CSEA) Reclassification Study**
G. **Approve Change Order 15:** Vista del Lago High School, Phase 1
H. **Approve Change Order 7A:** Vista del Lago High School, Phase 2
I. **Approve Change Order No. 7:** Russell Ranch Elementary School
J. **Approve Change Order No. 2:** Cordova Gardens, Rancho Cordova, and Peter J. Shields Sitework
K. **Approve Change Order No. 4:** Mitchell Middle School Modernization
L. **Change Order No. 1:** Cordova High School Cafeteria Chiller Replacement
M. **Approve Notice of Completion:** Russell Ranch Elementary School, Various Trade Contracts
N. **Approve Revised 2006-07 Site Block Grant Expenditure Plan:** Cordova Meadows Elementary School
O. **Adopt Emergency Resolution 11-01-07-15:** Replacement of Folsom High School Gymnasium Clerestory Window System
- 0708-095 **Instructional Matters**
A. **Expulsion Panel Recommendations:** Case Numbers: 0708-14(S), 0708-15(S), 0708-16(S), and 0708-17(S)
- 0708-096 **Approve Amendment to Renew License Agreement between Catholic Healthcare West and Folsom Cordova Unified School District:** Folsom Family Clinic at Theodore Judah Elementary

DISCUSSION/ACTION

- 0708-097 **Approve 2008/2009 and 2009/2010 Instructional Calendars**
- 0708-098 **Second Reading and Adoption** – New and Revised Federal and State Mandated Board Policies and Administrative Regulations: 0000 Series and 4000 Series

REPORTS

- 0708-099 **Reports to the Board of Education**
 - A. Superintendent’s Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0708-100 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0708-101 **Modernization and Construction Projects Update** – Folsom
- 0708-102 **Tentative Agenda:** Thursday, November 15, 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).]