

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

November 15, 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">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 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 Change of Assignment – Secondary/Speech Services
 - Certificated Employment – Special Education
- X E. **Classified Personnel:**
 - Classified Employment – School Clerk-Secondary (2), Bus Driver (2), Relief Bus Driver (2), Student Care Center Assistant, Computer Instructional Assistant, Special Education Instructional Assistant (3), IASA

Instructional Assistant (2), Preschool Instructional Assistant, Health Assistant, Preschool Teacher, Food Service Worker I (2)

- Classified Reassignment – Relief Bus Driver to Regular Bus Driver, Preschool Teacher from Permanent to Temporary (2), Temporary Preschool Teacher to Preschool Associate Teacher (2), Mechanic II/Equipment Repair Technician to Head Mechanic, Research Assistant II-Months increase
- Classified Unpaid Leave of Absence – Student Care Supervisor
- Ratify Resignation and Fix Last Date of Employment – Bilingual Instructional Assistant, IASA Parent/Assistant Coordinator, Health Assistant, Food Service Worker I
- Classified Retirement – Administrative Assistant-Alternative Education

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 PRESENTATIONS

Appreciation Award – In Recognition of Kaiser’s Support of the District

Participation in Cal Pass – Kelly Hillesland and David Chun

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0708-103 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

0708-104 **Reports of District Organizations**
Student Advisory Board
PTA/PTO Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0708-105 **Administrative Matters**
 - A. **Approve Regular Board Meeting Minutes -**
November 1, 2007

- 0708-106 **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. **Accept Sacramento County Office of Education
Williams Review Annual Report**

- 0708-107 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:** Case
Numbers: 0708-1, 0708-18(S), 0708-19(S),
0708-20(S), and 0708-21(S)
 - B. **Approve Extended Educational Field Trip Request:**
Folsom High School Jazz Choir Students to Vienne,
Lyon, Ghant, Umbria, and Sienna Jazz Festivals in
Europe
 - C. **Approve Extended Educational Field Trip Request:**
Cordova High School Marching Band Students to
Disneyland in Anaheim, California

DISCUSSION/ACTION

- 0708-108 **Approve Date of Annual Organizational Meeting:**
Annual Organizational Meeting of the Folsom Cordova
Unified School District Board of Trustees is set for
Thursday, December 13, 2007, 6:00 p.m., Folsom High
School, Folsom, California

- 0708-109 **2008 California School Boards Association Delegate
Assembly Nominations**

DISCUSSION

- 0708-110 **Proposed Dates, Times, and Places of Regular Board
Meetings for January 2008 – December 2008**

REPORTS

- 0708-111 **Reports to the Board of Education**
 - A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0708-112 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0708-113 **Modernization and Construction Projects Update –
Rancho Cordova**

0708-114 **Tentative Agenda:** Thursday, December 13, 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).]