

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**December 13, 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"><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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**4:00 PM OPEN SESSION**

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

**4:05 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
  - Public Employee Performance Evaluation: Superintendent
- X D. **Certificated Personnel:**
  - Ratify Retirement and Fix Last Date of Employment – Secondary/ Administrators
  - Certificated Change of Assignment – Secondary/Speech Services
  - Certificated Employment – Elementary/Special Education

- Ratify Resignation and Fix Last Date of Employment – Administrator
- Certificated Leave of Absence – Elementary
- Administrative Appointment(s)

**X E. Classified Personnel:**

- Classified Employment – Special Education Instructional Assistant (2), IASA Parent/Assistant Coordinator (2), Food Service Worker I, Custodian, Relief Bus Driver, Bilingual Instructional Assistant, Account Clerk I, Behavior Support Aide, IASA Instructional Assistant
- Classified Reassignment – Student Care Center Assistant-hours decrease, EIP Staff Support Specialist-hours increase, Special Education Instructional Assistant to Behavior Support Aide, IASA Parent/Assistant Coordinator to Clerk III/Receptionist, Bus Attendant-hours increase. Relief Bus Driver to Regular Bus Driver, Head Custodian I to Head Custodian/Trainer
- Classified Unpaid Leave of Absence – Bilingual Instructional Assistant, Food Service Worker I, In-School Suspension Assistant
- Ratify Resignation and Fix Last Date of Employment – Clerk III/Receptionist, Custodian, Food Service Worker I, Special Education Instructional Assistant (2), School Clerk-Secondary
- Termination of Probationary Status – Custodian

**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**

**ORGANIZATIONAL MATTERS**

0708-115

**Organizational Matters**

- A. **Election of Officers for 2008**
- B. **Dates, Times, and Places of Regular Board Meetings for January 2008 – December 2008**
- C. **Volunteers for Committees**

## SPECIAL PRESENTATIONS

Starbase Program – Sgt. Major Lamb

SMUD's Energy Incentive Award – Mike Hammond

## ADOPTION OF AGENDA

Approve Agenda

## PUBLIC PARTICIPATION

0708-116 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

0708-117 **Reports of District Organizations**  
 Student Advisory Board  
 PTA/PTO Council  
 California School Employees Association  
 Folsom Cordova Education Association  
 Folsom Cordova Administrators Association

## AGENDA CONSENT

- 0708-118 **Administrative Matters**  
 A. **Approve Regular Board Meeting Minutes -**  
 November 15, 2007
- 0708-119 **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 2006/07 Revised Unaudited Actuals Financial Report:** Actual Revenues and Expenditures Reported for Charter School  
 E. **Approve Change Order No. 5:** Mitchell Middle School Modernization  
 F. **Approve Change Order No. 16:** Vista del Lago High School, Phase 1  
 G. **Approve Change Order No. 8A:** Vista del Lago High School, Phase 2  
 H. **Approve Change Order No. 8:** Russell Ranch Elementary School  
 I. **Approve Notice of Completion:** Russell Ranch Elementary School, Various Trade Contractors  
 J. **Approve Change Order No. 4A:** Peter J. Shields Interior Modernization  
 K. **Approve Change Order No. 2:** Cordova Gardens and Rancho Cordova HVAC and Re-roofing  
 L. **Approve Change Order No. 3:** Cordova Gardens, Rancho Cordova, and Peter J. Shields Sitework  
 M. **Approve Notice of Completion:** Cordova Gardens, Peter J. Shields and Rancho Cordova Interior Modernizations

- N. **Approve Notice of Completion:** Cordova Gardens and Rancho Cordova HVAC and Re-roofing
- O. **Approve Notice of Completion:** Cordova Gardens, Peter J. Shields and Rancho Cordova Sitework
- P. **Approve Notice of Completion:** Asphalt Repairs at Mather Youth Academy and Cordova Villa

0708-120 **Instructional Matters**

- A. **Expulsion Panel Recommendations:** Case Numbers: 0708-22(S), 0708-23(S), 0708-24(S), and 0708-25(S)
- B. **Approve Administrative Panel Participants for Student Expulsion Hearings**
- C. **Approve Application to Renew School Readiness Grant**
- D. **Approve Extended Educational Field Trip Request:** Folsom High School Cheerleaders to National High School Cheerleading Championships in Orlando, Florida

**DISCUSSION/ACTION**

- 0708-121 **Approve 2007/2008 First Interim Financial Report, Period Ending October 31, 2007**
- 0708-122 **Approve Education Services Center Design Specifications**
- 0708-123 **Approve Lease/Lease Back Preliminary Agreement with Roebbelen Contracting Inc., and Landmark Construction**

**DISCUSSION**

- 0708-124 **Kinney High School’s Improvement Plan**

**RECESS Regular Board Meeting**

**CALL TO ORDER**

**Folsom Cordova Schools Financing Corporation Annual Meeting**

**Reconvene Regular Board Meeting**

**REPORTS**

- 0708-125 **Reports to the Board of Education**
  - A. Superintendent’s Report
  - B. Correspondence to the Board
  - C. District Committees

**BOARD OF EDUCATION**

- 0708-126 **Board Business**
  - A. Board Communication
  - B. Pending Board Requests

**INFORMATION**

- 0708-127 **Modernization and Construction Projects Update – Folsom**

0708-128 **Tentative Agenda:** Thursday, January XX, 2008  
Folsom High School or Mills Middle School

***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).]