

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**January 15, 2009**

**AGENDA**

Board of Education  
Regular Meeting  
Mills Middle School  
Cafetorium  
10439 Coloma Road  
Rancho Cordova CA 95670

**BOARD OF EDUCATION**

Ed Short, President  
Teresa A. Stanley, Vice President  
JoAnne Reinking, Clerk  
Richard Shaw, Member  
Roger Benton, Member  
Kelli Davis, Student Board Member

<p><u>Protocol for Agenda Items:</u> 1) Staff Presentation 2) Board Questions of Staff 3) Comments from Public 4) Board Final Comments and Direction</p>
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**5:00 PM OPEN SESSION**

(Held in Room 3) **Call to Order**  
Announcement of Items to be Discussed in Closed Session.

**5:05 PM CLOSED SESSION**

(Held in Room 3)

**CLOSED SESSION AGENDA**

- X A. **Personnel Matters:** With respect to every item of business to be discussed in closed session pursuant to Section 54957 of the Education Code:
- X B. **Student Matters:** With respect to every item of business to be discussed in closed session pursuant to Section 48912 of the Education Code.
- X C. **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 D. **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
  - Dismissal: Certificated Employee
- X E. **Certificated Personnel:**
  - Certificated Employment – Elementary/Secondary
  - Certificated Voluntary Reduction in Assignment – Health Services
  - Certificated Change of Assignment – Health Services

- Certificated Leave of Absence – Elementary/Secondary
- Ratify Resignation and Fix Last Date of Employment – Adult Education

X F. **Classified Personnel:**

- Classified Employment – Library Clerk (2), Custodian (2), IASA Parent/Assistant Coordinator (2), School Clerk Elementary, Building & Grounds Utilityworker (2), Special Education Instructional Assistant (2), Bilingual Instructional Assistant (2), Administrative Assistant I, Relief Bus Driver, Food Service Worker I, APP Instructional Assistant, In-School Suspension Assistant, Computer Instructional Assistant, Transitional Assistant
- Classified Reassignment – Relief Bus Driver to Bus Driver, Special Education Instructional Assistant-hours increase (3), Bus Driver- hours increase, Bus Driver-hours decrease, Administrative Assistant Elementary to Account Clerk II, School Clerk Elementary/IASA Parent Assistant Coordinator to Administrative Assistant Elementary
- Classified Unpaid Leave of Absence – Special Education Instructional Assistant (2)
- Ratify Resignation and Fix Last Date of Employment – Community Based Facilitator, Special Educational Instructional Assistant (2), EIP Child Assistant

X G. **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

- Vista del Lago Pending Litigation

X H. **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**

**REPORTING OUT CLOSED SESSION ACTIONS**

**SPECIAL PRESENTATION**

**ADOPTION OF AGENDA**

**PUBLIC PARTICIPATION**

**Pledge of Allegiance and Roll Call**

**Board President’s Statement**

**Intel Matching Grant** – Leroy Tripette

**Approve Agenda**

0809-114 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**

- 0809-115 **Reports of District Organizations**  
Student Advisory Board  
PTA Council  
California School Employees Association  
Folsom Cordova Education Association  
Folsom Cordova Administrators Association

**AGENDA CONSENT**

- 0809-116 **Administrative Matters**
  - A. **Approve Regular Board Meeting Minutes –** December 11, 2008
  
- 0809-117 **Business Matters**
  - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
  - B. **Warrants and Payroll:** Monthly Ratification
  - C. **Adopt Resolution No. 01-15-09-16:** Authorizing the Superintendent and Chief Financial Officer to Enter Into Contracts on Behalf of the District
  - D. **Approve Williams and Valenzuela Uniform Complaint Process (UCP) Quarterly Report**
  - E. **Adopt Resolution No. 01-15-09-17:** Community Care License
  - F. **Approve 2008-09 Consolidated Application for Funding Categorical Aid Programs, Part II**
  - G. **Approve 2009 School Site Plans**
  - H. **Adopt Resolution No. 01-15-09-18:** Special Education Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement
  - I. **Approve Memorandum of Understanding:** FCUSD Special Education Local Plan Area (SELPA) and Alta California Regional Center
  - J. **Approve Piggyback Bid:** Gary Douppnik Manufacturing, Inc. - Classroom Building - Cordova Villa Elementary School
  - K. **Approve Notice of Completion:** Rancho Cordova Elementary School Small Group Instruction Building Replacement
  - L. **Approve Contract:** Colbi Technologies, Inc. Program Management Software and Related Services
  
- 0809-118 **Instructional Matters**
  - A. **Expulsion Recommendations:** Case Numbers: 0809-2, 0809-3, 0809-23(S), 0809-24(S), 0809-25(S), 0809-26(S), and 0809-27(S)

**DISCUSSION/ACTION**

- 0809-119 **Accept 2007/2008 Annual Audit Report**
  
- 0809-120 **Approve Elimination of 4-Week Kindergarten through 6<sup>th</sup> Grade Summer School and Approve Increased School-Year Intervention Services**

