

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

April 2, 2009

AGENDA

Board of Education
Regular Meeting
Folsom High School
Library
1655 Iron Point Road
Folsom, California 95630

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

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| <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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5:00 PM OPEN SESSION

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

5:05 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
- X D. **Certificated Personnel:**
 - Certificated Leave of Absence – Elementary
 - Ratify Resignation and Fix Last Date of Employment – Student Support /Services Health Services
- X E. **Classified Personnel:**
 - Classified Employment – Food Service Worker I (3), Behavior Support Assistant (2), Special Education Instructional Assistant (3)
 - Classified Reassignment – Bus Driver-hours increase
 - Classified Retirement – Bus Attendant

- 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

- **Leroy F. Greene Design Award –** Debbie Bettencourt

- **District Science Fair –** Carole Vargas

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0809-181 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

0809-182 **Reports of District Organizations**
Student Advisory Board
PTA Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0809-183 **Administrative Matters**
 - A. **Approve Regular Board Meeting Minutes -** March 19, 2009

- 0809-184 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Approve 2009/2010 Budget Guidelines**
 - C. **Approve State Inspector Agreements:** Education Services Center and Summer 2009 Measure N Projects
 - D. **Approve Lease-Leaseback Agreements:** Cordova Villa 2009 Modernization Project with Landmark Construction, Inc.
 - E. **Approve Lease-Leaseback Agreements:** Cordova Villa New Multipurpose Building with Bruns Belmont Construction, Inc.
 - F. **Approve Lease-Leaseback Agreement:** Sutter Middle Gymnasium Building HVAC Project

- 0809-185 **Instructional Matters**
 - A. **Expulsion Panel Recommendations:** Case Numbers: 0809-53(S), 0809-54(S), 0809-55(S), 0809-56(S), 0809-57(S), and 0809-58(S)
 - B. **Approve New and Revised High School Course Outlines**
 - C. **Approve Extended Educational Field Trip Request:** Oak Chan Elementary Special Education Students to Brother Cabin, Arnold, California

PUBLIC HEARING

- 0809-186 **Charter School Petition** - Insight Schools of California - Golden Empire

DISCUSSION/ACTION

- 0809-187 **Approve Textbook Adoption:** Grades K-5 Mathematics
- 0809-188 **Adopt Resolution No. 04-02-09-25:** Resolution for the Reduction of Classified Personnel
- 0809-189 **SECOND READING and Adoption of Revisions to Board Policies, Administrative Regulations and Exhibits:** 0000 Series (Philosophy, Goals, Objectives, and Comprehensive Plans)

DISCUSSION

- 0809-190 **2008/09 and 2009/10 Budget Update**

REPORTS

- 0809-191 **Reports to the Board of Education**
 - A. Superintendent’s Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0809-192 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0809-193 **Tentative Agenda:** Thursday, April 23, 2009
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).]

Writings that are public records, part of this regular meeting’s Open Session, and distributed to all or a majority of the Governing Board less than 72 hours prior to this meeting will be made available to the public at the Superintendent’s office, 125 East Bidwell Street, Folsom, CA, and may be posted on the District’s website at www.fcusd.org.