

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

125 East Bidwell Street  
Folsom, California 95630

**R E V I S E D**

April 23, 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

Protocol for Agenda Items: 1) Staff Presentation  
2) Board Questions of Staff  
3) Comments from Public  
4) Board Final Comments and Direction

**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
- X E. **Certificated Personnel:**
  - Certificated Employment Summer School – Administrators
  - Certificated Leave of Absence – Secondary
  - Certificated Change of Assignment – Elementary

- Certificated Change of Assignment - Administrator
- Ratify Retirement and Fix Last Date of Employment – Administrators
- Ratify Retirement and Fix Last Date of Employment – Elementary/Secondary/Student Support Services

X F. **Classified Personnel:**

- Classified Employment – Special Education Instructional Assistant (2), Web Applications Specialist, Food Service Worker I, Health Assistant
- Classified Reassignment – Bus Driver-hours increase, Preschool Associate Teacher-hours decrease
- Classified Unpaid Leave of Absence – Library Clerk, Bus Driver, IASA Instructional Assistant, Special Education Instructional Assistant
- Ratify Resignation and Fix Last Date of Employment – Web Applications Specialist,
- Termination of Probationary Status – Special Education Instructional Assistant
- Classified Retirement – Special Education Instructional Assistant, Head Custodian I

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

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**

**Pledge of Allegiance and Roll Call**

**REPORTING OUT CLOSED SESSION ACTIONS**

**Board President’s Statement**

**SPECIAL PRESENTATION**

**Kinney High School Update** – DeAnn Kamilos

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0809-194 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**

0809-195 **Reports of District Organizations**  
Student Advisory Board  
PTA Council  
California School Employees Association  
Folsom Cordova Education Association  
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0809-196 **Administrative Matters**
  - A. **Approve Regular Board Meeting Minutes – April 2, 2009**
  
- 0809-197 **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 Reappointment of Rancho Cordova Citizens Oversight Committee Members**
  - E. **Approve Lease-Leaseback Agreements:** Mitchell Middle School 2009 Site Work and Music Building Improvement Project with Roebbelen Contracting, Inc.
  - F. **Approve Lease-Leaseback Agreements:** Mills Middle School 2009 Gymnasium Modernization Project with Roebbelen Contracting, Inc.
  - G. **Approve Lease-Leaseback Agreements:** White Rock Elementary School 2009 Modernization Project with Roebbelen Contracting, Inc.
  - H. **Approve Lease-Leaseback Agreements: Kitty Hawk School Site (MYA/YO) 2009 Modernization Project with Landmark Construction, Inc.**
  
- 0809-198 **Instructional Matters**
  - A. **Expulsion Panel Recommendations:** Case Numbers: 0809-59(S), 0809-60(S), 0809-61(S), 0809-62(S), and 0809-63(S)
  - B. **Approve New Middle and High School Course Outlines**
  - C. **Approve Williams and Valenzuela Uniform Complaint Process (UCP) Quarterly Report**
  - D. **Approve Extended Educational Field Trip Request:** Cordova High School Music Students to attend the Reno Jazz Festival in Reno, Nevada
  - E. **Approve Extended Educational Field Trip Request:** Cordova High School Career and Technical Ed Students to Portland Electrothon 2009 in Portland, Oregon
  - F. **Approve Extended Educational Field Trip Request:** Cordova High School FHA-HERO Students to FHA-HERO National Leadership Meeting 2009 in Nashville, Tennessee
  
- 0809-199 **Personnel Matters**
  - A. **This number not used.**

