

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

May 7, 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

<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 Temporary Change of Assignment – Elementary
 - Reduced workload Revised Assignment – Elementary
 - Certificated Change of Assignment – Administrator
 - Ratify Retirement and Fix Last Date of Employment – Student Support Services/Elementary

- X E. Classified Personnel:**
 - Classified Employment – Grounds Worker, Custodian, Special Education Instructional Assistant (2)
 - Classified Reassignment – In-School Suspension Assistant-hours increase, Preschool Instructional Assistant to Preschool Associate Teacher
 - Classified Unpaid Leave of Absence – Carpenter, STARS Team Leader

- 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

New Programs, English-Language Arts – Carrie Weldon, Sara Reagan, and Ann terHaar

Special Thank You to Comcast for their Community Service Day at Sutter Middle School

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0809-206 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

0809-207 **Reports of District Organizations**
 Student Advisory Board
 PTA Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association

AGENDA CONSENT

0809-208 **Administrative Matters**
 A. **Approve Regular Board Meeting Minutes - April 23, 2009**

0809-209 **Business Matters**
 A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 B. **Approve Disposition of Obsolete Textbooks**

C. Approve District Student Information System Upgrade

0809-210 **Instructional Matters**

- A. **Expulsion Panel Recommendations:** Case Numbers: 0809-64(S), 0809-65(S), 0809-66(S), 0809-67(S), 0809-68(S), and 0809-69(S)
- B. **Approve Application for 2009-2010 Carl Perkins Vocational and Technical Education Funds**
- C. **Approve Application for Early Intervention for School Success (EISS) Grant – Navigator Elementary School**

0809-211 **Personnel Matters**

- A. **Approve Revised Job Descriptions:** Student Care Center Supervisor, Student Care Center Assistant, Student Care Center Associate Supervisor, State/IASA Preschool Associate Teacher, Instructional Assistant–Preschool, Preschool Teacher

DISCUSSION/ACTION

0809-212 **Approve Naming of Facility:** Library, Sandra J. Gallardo Elementary School

0809-213 **Adopt Resolution No. 05-07-09-26:** In Support of Propositions 1A, 1B, and 1C on the May 19, 2009, Statewide Ballot

0809-214 **Set Date and Time for Special Board Meeting**

0809-215 **Adopt Resolution No. 05-07-09-27:** Resolution for the Reduction of Classified Personnel

DISCUSSION

0809-216 **2008/09 and 2009/10 Budget Update**

REPORTS

0809-217 **Reports to the Board of Education**

- A. Superintendent’s Report
- B. Correspondence to the Board
- C. District Committees

BOARD OF EDUCATION

0809-218 **Board Business**

- A. Board Communication
- B. Pending Board Requests

INFORMATION

0809-219 **Tentative Agenda:** Thursday, May 21, 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.