

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**May 21, 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></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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**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 – Health Services
  - Certificated Leave of Absence – Elementary
  - Certificated Employment Summer School Administrator – State and Federal Programs

- Certificated Employment Summer School Counselor – Secondary
- Certificated Employment Summer School - Secondary
- Reduced Workload Revised Assignment - Secondary
- Ratify Retirement and Fix Last Date of Employment – Elementary

**X F. Classified Personnel:**

- Classified Employment – Special Education Instructional Assistant
- Extended School Year 2009 – Administrative Assistants-Elementary
- Secondary Summer Session 2009 – Administrative Assistants-Secondary
- Classified Reassignment – Bus Driver-hours increase (3), Warehouse Worker to Custodian, Relief Bus Driver to Regular Bus Driver
- Classified Unpaid Leave of Absence – Student Care Associate Supervisor
- Ratify Resignation and Fix Last Date of Employment – Computer Instructional Assistant, Preschool Instructional Assistant, Food Service Worker I, Special Education Instructional Assistant, Payroll Accountant
- Termination of Probationary Status – Locksmith
- Classified Retirement – Administrative Secretary

**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**

**REPORTING OUT CLOSED SESSION ACTIONS**

**SPECIAL PRESENTATION**

**ADOPTION OF AGENDA**

**Pledge of Allegiance and Roll Call**

**Board President’s Statement**

**Cordova High School Student Union – Linda Burkholder**

**Goodbye and Thank You to Kelli Davis (Reception)**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0809-221 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**

0809-222 **Reports of District Organizations**  
 Student Advisory Board  
 PTA Council  
 California School Employees Association  
 Folsom Cordova Education Association  
 Folsom Cordova Administrators Association

**AGENDA CONSENT**

0809-223 **Administrative Matters**  
 A. **Approve Regular Board Meeting Minutes:**  
 May 7, 2009  
 B. **Approve Special Board Meeting Minutes:**  
 May 12, 2009

0809-224 **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 Appointment of Rancho Cordova Measure N Citizens Oversight Committee Member**  
 E. **Approve Contracts for Student Photography Services:** Folsom, Cordova, and Vista del Lago High Schools  
 F. **Approve Lease-Leaseback Agreements:** Mitchell Middle, Mills Middle, White Rock Elementary and Mather Youth Academy/Opportunity  
 G. **Adopt Resolution No. 05-21-09-28:** Action Concerning Ordinances of the County of Sacramento for the Education Services Center  
 H. **Approve Appointments to the FCUSD Special Education Local Plan Area (SELPA) Community Advisory Committee**

0809-225

**Instructional Matters**

A. **Expulsion Panel Recommendations:** Case Numbers: 0809-70(S), 0809-71(S), 0809-72(S), 0809-73(S), 0809-74(S), 0809-75(S), 0809-76(S), 0809-77(S), 0809-78(S), and 0809-79(S)  
 B. **Approve New and Revised Middle and High School Course Outlines**  
 C. **Approve CIF Designees for 2009-2010**  
 D. **Approve Applications for Early Mental Health Initiative (EMHI) Grant**  
 E. **Approve Revised Expected School-wide Learning Results (ESLRs):** Vista del Lago High School

**F. Approve Waiver of the Successful Passage of the California High School Exit Exam (CAHSEE)**

**DISCUSSION/ACTION**                      0809-226    **Approve 2008/2009 Third Interim Financial Report**  
(Period Ending April 30, 2009) and **Approve Budget Development Recommendations for 2009/2010**

0809-227    **Approve Revised Board Policy 5127:** Graduation Ceremonies and Activities, Honors and Awards

**REPORTS**                                      0809-228    **Reports to the Board of Education**  
A. Superintendent’s Report  
B. Correspondence to the Board  
C. District Committees

**BOARD OF EDUCATION**                      0809-229    **Board Business**  
A. Board Communication  
B. Pending Board Requests

**INFORMATION**                              0809-230    **Modernization and Construction Projects Update –**  
Rancho Cordova

0809-231    **Tentative Agenda:** Thursday, June 4, 2009  
Folsom High School  
1655 Iron Point Road  
Folsom CA 95630

**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](http://www.fcusd.org).