

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

125 East Bidwell Street
Folsom, California 95630

REVISED

June 4, 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
Adaeze Nwakobi, Student 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 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
 - Certificated Employment Summer School Counselor – Secondary
 - Certificated Employment Summer School – Secondary
 - Ratify Resignation and Fix Last Date of Employment – District Music
 - Administrative Change in Assignment

- X E. **Classified Personnel:**
 - Ratify Resignation and Fix Last Date of Employment – Special Education Instructional Assistant
- 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

Folsom High School’s WASC Visitation Report – Kathryn Allaman

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0809-232 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

0809-233 **Reports of District Organizations**
 Student Advisory Board
 PTA Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association

AGENDA CONSENT

- 0809-234 **Administrative Matters**
 - A. **Approve Regular Board Meeting Minutes - May 21, 2009**
- 0809-235 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Approve Lease/Leaseback Agreements:** Cordova Villa Elementary School and Kitty Hawk School Site (Mather YA/YO)
- 0809-236 **Instructional Matters**
 - A. **Expulsion Recommendations:** Case Numbers: ~~0809-80, 0809-81, 0808-82, and 0808-83~~ 0809-80(S), 0809-81(S), 0809-82(S), and 0809-83(S)
 - B. **Approve Extended Educational Field Trip Request:** Folsom Middle School Sixth Graders to Alliance Redwoods, Occidental, CA

