

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**June 18, 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

<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 Summer School – Secondary/Elementary
  - Ratify Resignation and Fix Last Date of Employment – Secondary

- Ratify Retirement and Fix Last Date of Employment - Secondary

**X F. Classified Personnel:**

- Classified Employment – Special Education Instructional Assistant (2)
- Classified Reassignment – Food Service Worker I-hours increase, Administrative Assistant II to Administrative Assistant I
- Ratify Resignation and Fix Last Date of Employment – Computer Instructional Assistant (2), Adolescent Parent Program Assistant, Administrative Assistant (Comprehensive MS)
- Termination of Probationary Status – Elementary Intervention Program Child Assistant
- Classified Retirement – Administrative Assistant II

**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**

**PUBLIC PARTICIPATION**

**REPORTS OF DISTRICT ORGANIZATIONS**

**Pledge of Allegiance and Roll Call**

**Board President’s Statement**

**Presentation of Proclamation No. 06-18-09-33 Honoring Cordova High School Baseball Coach Guy Anderson –** Janie DeArcos

**Cordova High School’s 9<sup>th</sup> Grade Pilot Opportunity Program –** Dana Carrigan

**Approve Agenda**

0809-251 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.

0809-252 **Reports of District Organizations**  
Student Advisory Board  
PTA Council  
California School Employees Association  
Folsom Cordova Education Association  
Folsom Cordova Administrators Association

- AGENDA CONSENT**
  - 0809-253 **Administrative Matters**
    - A. **Approve Regular Board Meeting Minutes – June 4, 2009**
  - 0809-254 **Business Matters**
    - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
    - B. **Warrants and Payroll:** Monthly Ratification
    - C. **Approve 2009-2010 Consolidated Application for Funding Categorical Aid Programs, Part 1**
    - D. **Approve Commissioning Firms for Future District Construction and Modernization Projects**
    - E. **Approve Lease/Leaseback Agreements:** Cordova Villa Elementary School – Multipurpose Building
    - F. **Approve Land Purchase Agreement:** Education Services Center
  - 0809-255 **Instructional Matters**
    - A. **Expulsion Panel Recommendations:** Case Numbers: 0809-9 and 0809-84(S)
    - B. **Approve Extended Educational Field Trip Request:** 5<sup>th</sup> and 6<sup>th</sup> Grade Students to Sly Park Environmental Education Center, Pollock Pines, California
- DISCUSSION**
  - 0809-256 **2008/09 and 2009/10 Budget Update**
- PUBLIC HEARING**
  - 0809-257 **2009/2010 Tentative Budget and Transfers of Categorical Funds to the Unrestricted General Fund as Authorized Under SBX 3-4**
- DISCUSSION/ACTION**
  - 0809-258 **Adopt 2009-2010 Tentative Budget and Transfers of Categorical Funds to the Unrestricted General Fund as Authorized Under SBX 3-4**
- PUBLIC HEARING**
  - 0809-259 **Board of Education 2009-2010 Proposed Contract Openers to the Folsom Cordova Education Association**
- DISCUSSION/ACTION**
  - 0809-260 **Adopt Board of Education 2009-2010 Proposed Contract Openers to the Folsom Cordova Education Association**
- REPORTS**
  - 0809-261 **Reports to the Board of Education**
    - A. Superintendent’s Report
    - B. Correspondence to the Board
    - C. District Committees
- BOARD OF EDUCATION**
  - 0809-262 **Board Business**
    - A. Board Communication
    - B. Pending Board Requests

**INFORMATION**

0809-263 **Modernization and Construction Projects Update** –  
Rancho Cordova

0809-264 **Tentative Agenda:** Thursday, July 2, 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).