

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

October 2, 2008

AGENDA

Board of Education
Regular Meeting
Folsom High School
Library
1655 Iron Point Road
Folsom, California 95630

BOARD OF EDUCATION

Roger Benton, President
Ed Short, Vice President
Mary McCormick, Clerk
Teresa A. Stanley, Member
Richard Shaw, Member
Kelli Davis, Student 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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5:30 PM OPEN SESSION

(Held in Library) **Call to Order**
Announcement of Items to be Discussed in Closed Session.

5:35 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 Employment – Elementary/Secondary/Student Support Services/Health Programs
 - Certificated Change of Assignment – Elementary/Secondary/Health Programs/Speech Services/Psychological Services

- Ratify Resignation and Fix Last Date of Employment– Secondary
- Certificated Leave of Absence – Elementary
- Administrative Appointment

X E. Classified Personnel:

- Classified Employment – Special Education Instructional Assistant (3), Preschool Teacher, Custodian
- Classified Reassignment – Preschool Teacher-hours increase, School Clerk Secondary to Administrative Assistant Elementary, Food Service Worker I-hours increase, Yard Supervisor-hours decrease, EIP Child Assistant-hours increase, Administrative Assistant Elementary to Purchasing Specialist and Administrative Assistant II, Special Education Instructional Assistant-hours increase
- Classified Unpaid Leave of Absence – Special Education Instructional Assistant.
- Ratify Resignation and Fix Last Date of Employment – Food Service Worker I

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

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0809-058 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

0809-059 **Reports of District Organizations**
Student Advisory Board
PTA Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0809-060 **Administrative Matters**
 - A. **Approve Regular Board Meeting Minutes –**
September 18, 2008

- 0809-061 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of
Donations to the District
 - B. **Approve Budget Revisions:** General Fund and Other
Funds
 - C. **Approve Short-Term Employees for Measure N
Landscape Installation, Construction, and Repair**

- 0809-062 **Instructional Matters**
 - A. **Expulsion Recommendations:** Case Numbers:
0809-3(S) and 0809-4(S)
 - B. **Approve Williams and Valenzuela Uniform
Complaint Process (UCP) Quarterly Report**

DISCUSSION/ACTION

- 0809-063 **Approve 2008 Facilities Master Plan**

- 0809-064 **Approve Proposed Budget Adjustments for 2008/09
School Year**

REPORTS

- 0809-065 **Reports to the Board of Education**
 - A. Superintendent’s Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0809-066 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0809-067 **Modernization and Construction Projects Update –**
Folsom

- 0809-068 **Tentative Agenda:** Thursday, October 16, 2008
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.