

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

December 11, 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
Teresa A. Stanley, Member
Richard Shaw, Member
Joanne Reinking, 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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5:00 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 Employment – Secondary
 - Certificated Voluntary Reduction in Assignment – Health Services
 - Certificated Change of Assignment – Student Support Services
 - Ratify Resignation and Fix Last Date of Employment – Student Support Services
 - Ratify Retirement and Fix Last Date of Employment – Secondary

X E. Classified Personnel:

- Classified Employment – Special Education Instructional Assistant (3), School Clerk Secondary, EIP Child Assistant (2), Food Service Worker I, Bilingual Instructional Assistant (3), Signing Instructional Assistant, Library Clerk (2), Health Assistant (3), Campus Monitor, IASA Parent/Assistant Coordinator
- Classified Reassignment – Account Clerk II-months increase, Special Education Instructional Assistant-hours increase, IASA Parent/Assistant Coordinator to School Clerk Secondary, Staff Support Specialist-hours increase, Food Service Worker-hours increase (2), IASA Parent Coordinator-hours increase, In-School Suspension Assistant to IASA Parent/Assistant Coordinator
- Classified Unpaid Leave of Absence – Custodian
- Ratify Resignation and Fix Last Date of Employment – Student Care Center Assistant (2), Building & Grounds Utility Worker, Special Education Instructional Assistant (3), IASA Parent/Assistant Coordinator, IASA Instructional Assistant
- Classified Retirement – Bus Driver

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

ORGANIZATIONAL MATTERS

0809-103

- A. Certificate of Facts – Election Results**
- B. Certificate of Election and Oath of Office**
- C. Election of Officers for 2009**
- D. Dates, Times, and Places of Regular Board Meetings for January 2009– December 2009**
- E. Volunteers for Committees**

SPECIAL PRESENTATION

National Board Certified Teachers – Ginny Bateman

RECEPTION

Newly-Elected Board Members and Officers

ADOPTION OF AGENDA

Approve Agenda

REPORTS

- 0809-111 **Reports to the Board of Education**
A. Superintendent's Report
B. Correspondence to the Board
C. District Committees

BOARD OF EDUCATION

- 0809-112 **Board Business**
A. Board Communication
B. Pending Board Requests

INFORMATION

- 0809-113 **Tentative Agenda:** Thursday, January XX, 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.