

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

January 14, 2010

AGENDA

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

BOARD OF EDUCATION

Teresa A. Stanley, President
Richard Shaw, Vice President
JoAnne Reinking, Clerk
Roger Benton, Member
Ed Short, Member
Adaeze Nwakobi, Student Board 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 – Elementary/Secondary
 - Certificated Leave of Absence – Elementary/Health Services
 - Certificated Change of Assignment – Secondary
 - Ratify Retirement and Fix Last Date of Employment – Administrator
 - Ratify Retirement and Fix Last Date of Employment – Secondary/ Elementary/Student Support Services

X E. Classified Personnel:

- Classified Employment – Building & Grounds Utility Worker, Special Education Instructional Assistant (3), Food Service Worker, Library Clerk
- Classified Reassignment – Licensed Vocational Nurse-hours increase, Custodian to Lead Night Custodian, Custodian to Head Custodian I, Yard Supervisor-hours increase, Special Education Instructional Assistant-hours increase (2), Clerk Typist III to Account Clerk II
- Classified Unpaid Leave of Absence – Special Education Instructional Assistant (2), Library Clerk
- Ratify Resignation and Fix Last Date of Employment – Library Clerk, Licensed Vocational Nurse, Account Clerk II
- Classified Retirement – Administrative Assistant (Alternative Education)

X F. Short-Term Employees:

- Secondary Coaches

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

- Environmental Impacts: Education Services Center

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

National Board Certified Teachers – Ginny Bateman

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0910-146 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

0910-147 **Reports of District Organizations**
Student Advisory Board
PTA Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Leadership Association

AGENDA CONSENT

- 0910-148 **Administrative Matters**
 - A. **Approve Regular Board Meeting Minutes:**
December 10, 2009

- 0910-149 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Warrants and Payroll:** Monthly Ratification
 - C. **Approve Williams and Valenzuela Uniform Complaint Process (UCP) Quarterly Report**

- 0910-150 **Instructional Matters**
 - A. **Expulsion Recommendation:** Case Numbers: 0910-1, 0910-2, 0910-33(S), 0910-34(S), 0910-35(S), 0910-36(S), 0910-37(S), and 0910-38(S)
 - B. **Approve Extended Educational Field Trip Request:** Cordova High School's Academic Decathlon Students to Visit College Campuses in Southern California

PUBLIC HEARING

- 0910-151 **California School Employees Association 2009-2010 Proposed Contract Openers to the Board of Education**

DISCUSSION/ACTION

- 0910-152 **Adopt California School Employees Association 2009-2010 Proposed Contract Openers to the Board of Education**

- 0910-153 **Approve a Voluntary Reduction in the 2010-11 Work Year for the Folsom Cordova Leadership Association (FCLA)**

DISCUSSION

- 0910-154 **Governor's Budget for 2010/2011**

- 0910-155 **Superintendent's Preliminary Recommendations for 2010/2011 Budget Reductions**

- 0910-156 **Board of Education 2009-2010 Proposed Contract Openers to the California School Employees Association and Announcement of Public Hearing Scheduled for the January 28, 2010, Regular Board Meeting**

- 0910-157 **Folsom Cordova Education Association 2010-2011 Proposed Contract Openers to the Board of Education and Announcement of Public Hearing Scheduled for the January 28, 2010, Regular Board Meeting**

- 0910-158 **Board of Education 2010-2011 Proposed Contract Openers to the Folsom Cordova Education Association and Announcement of Public Hearing Scheduled for the January 28, 2010, Regular Board Meeting**

0910-159 **FIRST READING: Revisions to Board Policies, Administrative Regulations and Exhibits – 1000 Series**
(Community Relations)

DISCUSSION/ACTION

0910-160 **Selection of Superintendent**

REPORTS

0910-161 **Reports to the Board of Education**
A. Superintendent’s Report
B. Correspondence to the Board
C. District Committees

BOARD OF EDUCATION

0910-162 **Board Business**
A. Board Communication
B. Pending Board Requests

INFORMATION

0910-163 **Tentative Agenda:** Thursday, January 28, 2010
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.