

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

January 28, 2010

AGENDA

Board of Education
Regular Meeting
Mills Middle School
Cafetorium
10439 Coloma Road
Rancho Cordova, California 95670

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 Room 6) **Call to Order**
Announcement of Items to be Discussed in Closed Session.

5:05 PM CLOSED SESSION

(Held in Room 6)

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:**
 - Administrative Reassignment – Elementary/
 - Certificated Employment – Elementary/Secondary
 - Ratify Resignation and Fix Last Date of Employment – Administrator
 - Ratify Retirement and Fix Last Date of Employment – Administrator
 - Ratify Retirement and Fix Last Date of Employment – Secondary/Elementary

- X E. **Classified Personnel:**
 - Classified Employment – Custodian
 - Classified Reassignment – Yard Duty Supervisor, IASA Parent/Assistant Coordinator to Clerk Typist III.
 - Classified Unpaid Leave of Absence – Special Education Instructional Assistant
 - Ratify Resignation and Fix Last Date of Employment – Behavior Support Aide, Special Education Instructional Assistant, Health Assistant
 - Termination of Probationary Status – Grounds Worker

- X F. **Short-Term Employees:**
 - Short Term Employment – Secondary

- 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

(Held in Library) **Pledge of Allegiance and Roll Call**

REPORTING OUT CLOSED SESSION ACTIONS

Board President’s Statement

SPECIAL PRESENTATION

Mather Youth Academy’s Student Opportunity to Achieve Relationships & Safety (SOARS) Grant – Rolando Rosas

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0910-164 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

0910-165 **Reports of District Organizations**
Student Advisory Board
PTA Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Leadership Association

AGENDA CONSENT

0910-166 **Administrative Matters**
A. **Approve Special Board Meeting Minutes:**
January 7, 2010
B. **Approve Regular Board Meeting Minutes:**
January 14, 2010

C. SECOND READING and Adoption of Revisions to Board Policies, Administrative Regulations and Exhibits: 1000 Series (Community Relations)

0910-167 **Business Matters**

- A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
- B. **Approve Budget Revisions:** General Fund and other Funds
- C. **Receive and File** - Sacramento County Annual Investment Policy of the Pooled Investment Fund, Calendar Year 2010
- D. **Adopt Resolution No. 01-28-10-22:** Approve 2009/10 Child Development Contract CIMS - 9455 – Instructional Materials
- E. **Receive Notification of Proposed Expansion of the District's After School Education and Safety (ASES) Program Grant**
- F. **Approve 2010 School Site Plans**
- G. **Approve 2009-10 Consolidated Application (ConApp) for Funding Categorical Aid Programs, Part II**
- H. **Approve 2010/2011 Budget Planning Calendar:** Calendar of Timelines for the Development of the District Budget
- I. **Approve Openings and Appointments to the FCUSD Special Education Local Plan Area (SELPA) Community Advisory Committee**

0910-168 **Instructional Matters**

- A. **Expulsion Recommendation:** Case Numbers: 0910-39(S), 0910-40(S), 0910-41(S), 0910-42(S), and 0910-43(S)
- B. **Accept 2009/10 Nonpublic Schools Update, School Year to Date**

PUBLIC HEARING

0910-169 **Board of Education 2009-2010 Proposed Contract Openers to the California School Employees Association**

DISCUSSION/ACTION

0910-170 **Adopt Board of Education 2009-2010 Proposed Contract Openers to the California School Employees Association**

0910-171 **Accept 2008/2009 Annual Audit Report**

0910-172 **This number not used.**

PUBLIC HEARING

0910-173 **Folsom Cordova Education Association 2010-2011 Proposed Contract Openers to the Board of Education**

- DISCUSSION/ACTION** 0910-174 **Adopt Folsom Cordova Education Association 2010-2011 Proposed Contract Openers to the Board of Education**
- PUBLIC HEARING** 0910-175 **Board of Education 2010-2011 Proposed Contract Openers to the Folsom Cordova Education Association**
- DISCUSSION/ACTION** 0910-176 **Adopt Board of Education 2010-2011 Proposed Contract Openers to the Folsom Cordova Education Association**
- DISCUSSION** 0910-177 **Approve Revision to Board Policy 6146.1 Graduation Requirements: Physical Education**
- 0910-178 **2010-2011 Budget Update**
- REPORTS** 0910-179 **Reports to the Board of Education**
 A. Superintendent's Report
 B. Correspondence to the Board
 C. District Committees
- BOARD OF EDUCATION** 0910-180 **Board Business**
 A. Board Communication
 B. Pending Board Requests
- INFORMATION** 0910-181 **Modernization and Construction Projects Update – Rancho Cordova**
- 0910-182 **Elementary School Closure Transition Team Report**
- 0910-183 **Tentative Agenda:** Thursday, February 11, 2010
 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.