

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**February 11, 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"><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 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:**
  - Ratify Retirement and Fix Last Date of Employment – Elementary and Secondary
  - Certificated Leave of Absence – Secondary
  - Certificated Pre-Retirement – Elementary
- X E. **Classified Personnel:**
  - Classified Employment – IASA Parent/Assistant Coordinator

- Classified Reassignment – Special Education Instructional Assistant (3)-hours increase, Registrar to Administrative Assistant (Alternative Education)
- Ratify Resignation and Fix Last Date of Employment – Health Assistant
- Classified Retirement – Head Equipment Repair Technician
- Termination of Probationary Status – Preschool Instructional Assistant

**X F. Short-Term Employees:**

- Secondary Coaches and Advisor

**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 PRESENTATIONS**

- **Folsom High School ACADECA Team** – Coach Melinda Wilson
- **Theodore Judah Elementary School United Mentor Program (JUMP)** – Principal Joan Jarman

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0910-184 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**

0910-185 **Reports of District Organizations**  
Student Advisory Board  
PTA Council  
California School Employees Association  
Folsom Cordova Education Association  
Folsom Cordova Leadership Association

**AGENDA CONSENT**

0910-186 **Administrative Matters**  
A. **Approve Regular Board Meeting Minutes:**  
January 28, 2010

- 0910-187 **Business Matters**
  - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
  - B. **Warrants and Payroll:** Monthly Ratification
  - C. **Adopt Resolution No. 02-11-10-23:** Authorizing Folsom Cordova Unified School District to Act as Temporary Fiscal Agent for the Folsom Cordova Education Foundation
  - D. **Approve Replacement of School Buses to Meet 2010 Emissions Requirements**

- 0910-188 **Instructional Matters**
  - A. **Expulsion Recommendation:** Case Numbers: 0910-45(S), 0910-46(S), 0910-47(S), and 0910-48(S)
  - B. **Approve Extended Educational Field Trip Request:** Mills Middle School Students to Math-Science Camp at New Brighton State Beach in Capitola, California

**DISCUSSION/ACTION**

- 0910-189 **Set Date and Time for Special Board Meeting**

- 0910-190 **2010 CSBA Delegate Assembly Election**

**DISCUSSION**

- 0910-191 **Proposed Revision to Board Policy 6146.1 Graduation Requirements:** Family Life and Driver Education

- 0910-192 **2010-2011 Budget Update**

**REPORTS**

- 0910-193 **Reports to the Board of Education**
  - A. Superintendent’s Report
  - B. Correspondence to the Board
  - C. District Committees

**BOARD OF EDUCATION**

- 0910-194 **Board Business**
  - A. Board Communication
  - B. Pending Board Requests

**INFORMATION**

- 0910-195 **Tentative Agenda:** Thursday, March 4, 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](http://www.fcusd.org).