

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

March 4, 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
 - **Resolution No. 03-04-10-28:** Non-Reelection of Probationary Certificated Employee(s)

- X D. **Certificated Personnel:**
 - Certificated Change of Assignment – Secondary
 - Certificated Voluntary Reduction in Assignment – Student Support
 - Ratify Resignation and Fix Last Date of Employment – Secondary

- X E. **Classified Personnel:**
 - Classified Employment – Special Education Instructional Assistant, Student Care Assistant, Preschool Instructional Assistant (2), Health Assistant
 - Classified Reassignment – Bus Driver-hours increase, Special Education Instructional Assistant-hours decrease, School Clerk-Secondary to Account Clerk II
 - Ratify Resignation and Fix Last Date of Employment – Licensed Vocational Nurse, Special Education Instructional Assistant
 - Classified Retirement – Bus Driver (2), Food Service Worker I (2)
 - Termination of Probationary Status – Student Care Assistant, Special Education Instructional Assistant

- X F. **Short-Term Employees:**
 - Coaches and Advisors - 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

Theodore Judah Elementary School United Mentor Program (JUMP) – Principal Joan Jarman

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0910-199 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

0910-200 **Reports of District Organizations**
Student Advisory Board
PTA Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Leadership Association

AGENDA CONSENT

- 0910-201 **Administrative Matters**
 - A. **Approve Regular Board Meeting Minutes:**
February 11, 2010
 - B. **Approve Special Board Meeting Minutes:**
February 23, 2010

- 0910-202 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Warrants and Payroll:** Monthly Ratification
 - C. **Approve Budget Revisions:** General Fund and other Funds
 - D. **Approve the First Amendment to the Facilities Joint-Use Agreement with Rancho Cordova Recreation and Park District**

- 0910-203 **Instructional Matters**
 - A. **Expulsion Recommendation:** Case Numbers: 0910-44(S), 0910-49(S), 0910-50(S), 0910-51(S), 0910-52(S), 0910-53(S), 0910-54(S), 0910-55(S), and 0910-56(S)

DISCUSSION/ACTION

- 0910-204 **Adopt Resolution No. 03-04-10-29:** Specifications of the Board Election Order and Consolidation with the November 2, 2010, General Election

- 0910-205 **Approve 2009/2010 Second Interim Financial Report, Period Ending January 31, 2009**

- 0910-206 **Adopt Resolution No. 03-04-10-30:** Endorsing March 4, 2010, Day of Action

DISCUSSION

- 0910-207 **2010-2011 Budget Update**

REPORTS

- 0910-208 **Reports to the Board of Education**
 - A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0910-209 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0910-210 **Tentative Agenda:** Thursday, March 18, 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.