

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**July 2, 2009**

**AGENDA**

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

**BOARD OF EDUCATION**

Ed Short, President  
Teresa A. Stanley, Vice President  
JoAnne Reinking, Clerk  
Richard Shaw, Member  
Roger Benton, 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 Resignation and Fix Last Date of Employment – Student Support Services / Secondary
- X E. **Classified Personnel:**
  - Classified Employment – Computer Instructional Assistant

- Classified Reassignment – Special Education Instructional Assistant to Behavior Support Aide (2), Research Assistant II to Administrative Secretary, Behavior Support Aide to Behavior Specialist, Preschool Associate Teacher-hours increase, Registrar-hours increase
- Ratify Resignation and Fix Last Date of Employment – Bus Driver
- Termination of Probationary Status – Food Service Worker I, Licensed Vocational Nurse

**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**

**SPECIAL PRESENTATION**

**None**

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0910-001 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**

0910-002 **Reports of District Organizations**  
 Student Advisory Board  
 PTA Council  
 California School Employees Association  
 Folsom Cordova Education Association  
 Folsom Cordova Administrators Association

**AGENDA CONSENT**

0910-003 **Administrative Matters**  
 A. **Approve Special Board Meeting Minutes –**  
 June 11, 2009  
 B. **Approve Regular Board Meeting Minutes –**  
 June 18, 2009  
 C. **Approve Special Board Meeting Minutes –**  
 June 23, 2009

0910-004 **Business Matters**  
 A. **Accept Donations:** To Acknowledge Receipt of Donations to the District

- B. **Approve Lease-Leaseback Agreement:** Empire Oaks Elementary School Student Care Project with Landmark Construction
- C. **Adopt Resolution No. 07-02-09-01:** Approving 2009/10 Healthy Start/Family Resource Center Agreement No. DHA-CW-209-09
- D. **Adopt Resolution No. 07-02-09-02:** Approving 2009/10 Child Development Contract No. CSPP-9413
- E. **Approve Land Purchase and Construction Cooperation Agreements:** Education Services Center

0910-005 **Instructional Matters**

- A. **Expulsion Panel Recommendations:** Case Numbers: 0809-85(S), 0809-86(S), and 0809-87(S)
- B. **Approve Williams and Valenzuela Uniform Complaint Process (UCP) Quarterly Report**

**PUBLIC HEARING**

0910-006 **Mitigated Negative Declaration for the Education Services Center**

**DISCUSSION/ACTION**

0910-007 **Approve Mitigated Negative Declaration and Authorization to File Notice of Determination for the Education Services Center**

0910-008 **Adopt the Mitigation Monitoring and Reporting Program for the Education Services Center**

0910-009 **Set Date and Time of Special Board Meeting:**  
July 30, 2009

0910-010 **Adopt Resolution No. 07-02-09-03:** For the Reduction of Classified Personnel

**DISCUSSION**

0910-011 **2008/09 and 2009/10 Budget Update**

**REPORTS**

0910-012 **Reports to the Board of Education**  
A. Superintendent's Report  
B. Correspondence to the Board  
C. District Committees

**BOARD OF EDUCATION**

0910-013 **Board Business**  
A. Board Communication  
B. Pending Board Requests

**INFORMATION**

0910-014 **Tentative Agenda:** Thursday, August 6, 2009  
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](http://www.fcusd.org).