

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**  
**125 East Bidwell Street, Folsom, California 95630**

**July 30, 2009**

**AGENDA**

Board of Education  
**SPECIAL BOARD MEETING**  
Folsom High School  
Library  
1655 Iron Point Road, Folsom CA 95630

**BOARD OF EDUCATION**

Ed Short, President  
Teresa A. Stanley, Vice President  
JoAnne Reinking, Clerk  
Richard Shaw, Member  
Roger Benton, Member

**5:00 PM OPEN SESSION**

**Call to Order**

Announcement of Items to be Discussed in Closed Session.

**5:05 PM CLOSED SESSION**

(Held in the Library)

**6:00 PM OPEN SESSION**

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

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**      0910-015      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.

- CONSENT**
- 0910-016      **Adopt Resolution No. 07-30-09-04:** Authorizing the Filing of an Application for Qualified School Construction Bond Allocation
- 0910-017      **Adopt Resolution No. 07-30-09-05:** Requesting Board of Supervisors of the County of Sacramento to Establish Tax Rate for Bonds of the School Facilities Improvement District No. 3 of the Folsom Cordova Unified School District Expected to be Sold During Fiscal Year 2009-10, and Authorizing Necessary Actions in Connection Therewith
- 0910-018      **Adopt Resolution No. 07-30-09-06:** Requesting Board of Supervisors of the County of Sacramento to Establish Tax Rate for Bonds of the School Facilities Improvement District No. 4 of the Folsom Cordova Unified School District Expected to be Sold During Fiscal Year 2009-10, and Authorizing Necessary Actions in Connection Therewith

**DISCUSSION/ACTION**      0910-019      **Approve FCEA Contract Amendment for the 2009-10 School Year**

0910-020      **Approve 2009-2010 Revised Instructional Calendar**

**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).