

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

August 6, 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
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

- X D. **Certificated Personnel:**
 - Certificated Employment – Student Support Services/Elementary/Secondary
 - Certificated Leave of Absence – Student Support Services/Secondary
 - Certificated Change of Assignment – Student Support Services/Secondary/Elementary

- Ratify Resignation and Fix Last Date of Employment – Secondary
- Ratify Retirement and Fix Last Date of Employment - Elementary

X E. Classified Personnel:

- Classified Employment – Administrative Assistant- Comprehensive Middle School, Behavior Support Assistant (3), Payroll Accountant
- Classified Reassignment – ETIS Technician I to ETIS Technician II, Custodian to Head Custodian I
- Classified Unpaid Leave of Absence – Certified Occupational Therapy Assistant
- Ratify Resignation and Fix Last Date of Employment – Food Service Worker (2), Bus Driver, Special Education Instructional Assistant, Student Care Center Assistant, Custodian (2)
- Termination of Probationary Status – Bilingual Instructional Assistant, Equipment Repair Technician/Mechanic II, Special Education Instructional Assistant, Licensed Vocational Nurse
- Rescind Offer of Employment – Special Education Instructional Assistant

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

INSTALLATION OF STUDENT BOARD MEMBER

Adaeze Nwakobi

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0910-021 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

- 0910-022 **Reports of District Organizations**
Student Advisory Board
PTA Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0910-023 **Administrative Matters**
 - A. **Approve Regular Board Meeting Minutes – July 2, 2009**

- 0910-024 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Warrants and Payroll:** Monthly Ratification
 - C. **Adopt Resolution No. 08-06-09-07:** Community Care License for Preschool Services
 - D. **Approve Appointment to the FCUSD Special Education Local Plan Area (SELPA) Community Advisory Committee**
 - E. **Approve Professional Contract:** To Authorize Use of Perry Smith, LLP for the 2009/10 Fiscal Year Audit Services
 - F. **Approve Professional Fees:** To Authorize Use of Legal Firms for the 2009/10 Fiscal Year
 - G. **Approve Resolution No. 08-06-09-08:** To approve Lease Agreement for Sierra Madre Preschool Building
 - H. **Approve Notice of Completion:** Vista del Lago High School, Phase 1
 - I. **Approve Transfer of Title:** Cordova Villa Elementary School Pedestrian Walkway
 - J. **Approve Notice of Completion:** Sutter Middle School Gymnasium Building HVAC
 - K. **Approve Lease/Leaseback Agreements:** Education Services Center Increment I Site Work

- 0910-025 **Instructional Matters**
 - A. **Approve Extended Educational Field Trip Request:** Vista del Lago High School Girls Volleyball Team to Reno High Sierra Tournament in Reno, Nevada
 - B. **Approve Renewal Contracts for Nonpublic School Placements for the 2009-2010 School Year**
 - C. **Approve Renewal Contracts for Nonpublic Agencies for the 2009-2010 School Year**

DISCUSSION/ACTION

- 0910-026 **Adopt Goals and Focus Points for 2009-2010 School Year**

DISCUSSION

- 0910-027 **2008/09 and 2009/10 Budget Update**

REPORTS

- 0910-028 **Reports to the Board of Education**
A. Superintendent's Report
B. Correspondence to the Board
C. District Committees

BOARD OF EDUCATION

- 0910-029 **Board Business**
A. Board Communication
B. Pending Board Requests

INFORMATION

- 0910-030 **Tentative Agenda:** Thursday, August 20, 2009
Mills Middle School
10439 Coloma Road
Rancho Cordova, CA 95670

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 during regular business hours at the Superintendent's office, 125 East Bidwell Street, Folsom, CA, and may be posted on the District's website at www.fcusd.org.