

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

August 20, 2009

AGENDA

Board of Education
Regular Meeting
Mills Middle School
Cafetorium
10439 Coloma Road
Rancho Cordova, California 95670

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

5:00 PM OPEN SESSION

(Held in Room 6) **Call to Order**
Announcement of Items to be Discussed in Closed Session.

5:05 PM CLOSED SESSION

(Held in Room 6)

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 – Elementary/Secondary

X E. Classified Personnel:

- Classified Employment – Preschool Instructional Assistant (2), Preschool Associate Teacher, Bilingual Instructional Assistant, Behavior Support Assistant
- Classified Reassignment – School Clerk, Elementary-hours decrease, IASA Instructional Assistant, Level II-hours increase (2), Computer Instructional-hours increase, Middle School Library Technician to Campus Monitor, Campus Monitor-hours reduction, Library Assistant to Clerk Typist III, Library Assistant to School Clerk Elementary, Library Clerk to Special Education Instructional Assistant, School Clerk Elementary-hours decrease, Student Care Center Assistant-hours decrease
- Classified Unpaid Leave of Absence – Special Education Instructional Assistant (2)
- Ratify Resignation and Fix Last Date of Employment – Food Service Worker I, Special Education Instructional Assistant (3), Behavior Support Aide, Bus Attendant, Student Care Center Assistant, STARS After School Program Team Advisor
- Classified Retirement – Account Clerk II, Food Service Worker I

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 Cafetorium) **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

0910-031 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

0910-032 **Reports of District Organizations**
Student Advisory Board
PTA Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

- 0910-033 **Administrative Matters**
A. **Approve Special Board Meeting Minutes –**
July 30, 2009
B. **Approve Regular Board Meeting Minutes -**
August 6, 2009

- 0910-034 **Business Matters**
A. **Accept Donations:** To Acknowledge Receipt of
Donations to the District
B. **Warrants and Payroll:** Monthly Ratification
C. **Approve Easement Agreement -** Clear Wireless
LLC at Sutter Middle School
D. **Approve the Sale of Surplus/Obsolete District**
Furniture and Equipment

- 0910-035 **Instructional Matters:**
A. **Expulsion Recommendations:** Case Numbers:
0809-88(S) and 0809-89(S)
B. **Approve 2009-2010 Elementary and Secondary**
Bell Schedules

DISCUSSION/ACTION

- 0910-036 **Approve the School Facilities Needs Analysis (SFNA)**

PUBLIC HEARING

- 0910-037 **Authorization of the Alternative Section 65995.5**
School Facilities Fee and Provisional Approval of the
Alternative Section 65995.7 School Facilities Fee

DISCUSSION/ACTION

- 0910-038 **Adopt Resolution 08-20-09-10:** Establish Alternative
Section 65995.5 Fee and Alternative Section 65995.7 Fee

- 0910-039 **Adopt Resolution No. 08-20-09-09:** Authorizing the
Issuance of 2009-10 Tax and Revenue Anticipation Notes
and Requesting the Board of Supervisors of the County of
Sacramento to Issue Said Notes

- 0910-040 **Adopt Amended Goals and Focus Points for the**
2009/2010 School Year

- 0910-041 **Approve a Three-Day Reduction in the Work Year**
and Corresponding Reduction in Compensation for
Members of the Folsom Cordova Administrators
Association (FCAA) for the 2009-10 School Year

DISCUSSION

- 0910-042 **Waiver of Educational Interpreter Performance**
Assessment or Educational Sign Skills Evaluation and
Announcement of Public Hearing Scheduled for the
September 3, 2009, Regular Board Meeting

REPORTS

- 0910-043 **Reports to the Board of Education**
A. Superintendent's Report
B. Correspondence to the Board
C. District Committees

**BOARD AGENDA
BOARD OF EDUCATION**

August 20, 2009

- 0910-044 **Board Business**
A. Board Communication
B. Pending Board Requests

INFORMATION

- 0910-045 **Modernization and Construction Projects Update –
Rancho Cordova**

- 0910-046 **Tentative Agenda:** Thursday, September 3, 2009
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