

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

September 3, 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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5:30 PM OPEN SESSION

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

5:35 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:**
 - Administrative Appointment – Student Support Services
 - Administrative Reassignment - Secondary
 - 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 – ETIS
- Ratify Retirement and Fix Last Date of Employment – Elementary/Secondary

X E. Classified Personnel:

- Classified Employment – Clerk Typist II, Student Care Center Assistant, Licensed Vocational Nurse
- Classified Reassignment – Student Care Center Assistant-hours increase (2), Clerk Typist III-hours increase, Mechanic I to Mechanic II/Equipment Repair Technician, Middle School Library Technician to Campus Monitor
- Ratify Resignation and Fix Last Date of Employment – Purchasing-Fiscal Support Manager, Site Level Parent/Assistant Coordinator, EIP Child Assistant, Licensed Vocational Nurse
- Termination of Probationary Status – Mechanic II/Equipment Repair Technician, Bilingual Instructional Assistant, Special Education Instructional Assistant, 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

Recognition of Community Donors

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0910-047 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

0910-048 **Reports of District Organizations**
Student Advisory Board
PTA Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0910-049 **Administrative Matters**
 - A. **Approve Regular Board Meeting Minutes:**
August 20, 2009

- 0910-050 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Approve Application for the Barbara Bush Foundation Literacy Grant**
 - C. **Approve Declaration of Need for Fully-Qualified Educators - Declaration Required Annually by Law**

- 0910-051 **Instructional Matters**
 - A. **Expulsion Recommendations:** Case Numbers: 0910-1(S) and 0910-2(S)
 - B. **Approve Waivers Related to Passage of the California High School Exit Exam (CAHSEE)**

PUBLIC HEARING

- 0910-052 **Waiver of Educational Interpreter Performance Assessment or Educational Sign Skills Evaluation**

DISCUSSION/ACTION

- 0910-053 **Adopt Resolution No. 09-03-09-11:** Request for Waiver of Educational Interpreter Performance Assessment or Educational Sign Skills Evaluation for Year 2009/10

DISCUSSION

- 0910-054 **Academic Performance Indicators**

- 0910-055 **Timeline and Criteria for Consideration of a Parcel Tax**

- 0910-056 **Proposed Process and Timeline for Attendance Boundary Changes and Possible School Closures**

REPORTS

- 0910-057 **Reports to the Board of Education**
 - A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0910-058 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0910-059 **Tentative Agenda:** Thursday, September 17, 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.