

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

***REVISED***

**September 17, 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

Protocol for Agenda Items: 1) Staff Presentation  
2) Board Questions of Staff  
3) Comments from Public  
4) 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 Appointment – Department Chair/Elementary; Division Leader/Secondary; Lead Teacher/Secondary
  - Tenure Status for Probationary Employees
  - Ratify Resignation and Fix Last Date of Employment - Elementary

- X E. Classified Personnel:**
  - Classified Employment – Licensed Vocational Nurse, Special Education Instructional Assistant (3)
  - Classified Reassignment – Food Service Worker I-hours increase, Special Education Instructional Assistant-hours increase (2), EIP Child Assistant to Special Education Instructional Assistant, IASA Instructional Assistant to Special Education Instructional Assistant, Snack Bar Worker-hours increase
  - Ratify Resignation and Fix Last Date of Employment – Custodian, Student Records Clerk
  
- 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**

**Review Design of the New Maintenance Facility**

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0910-060 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**

0910-061 **Reports of District Organizations**  
 Student Advisory Board  
 PTA Council  
 California School Employees Association  
 Folsom Cordova Education Association  
 Folsom Cordova Administrators Association

**AGENDA CONSENT**

- 0910-062 **Administrative Matters**
  - A. **Approve Regular Board Meeting Minutes -** September 3, 2009
  
- 0910-063 **Business Matters**
  - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
  - B. **Warrants and Payroll:** Monthly Ratification
  - C. **Approve Budget Revisions:** General Fund

- D. **Adopt Resolution No. 09-17-09-12:** GANN Limit
- E. **Adopt Resolution No. 09-17-09-13:** Resolution of the Board of Education of the Folsom Cordova Unified School District Acting as the Governing Board of the School Facilities Improvement District No. 3 of the Folsom Cordova Unified School District, Authorizing the Issuance of Folsom Cordova Unified School District School Facilities Improvement District No. 3 (County of Sacramento, California) Election of 2007 General Obligation Bonds, Series B
- F. **Adopt Resolution No. 09-17-09-14:** Resolution of the Board of Education of the Folsom Cordova Unified School District Acting as the Governing Board of the School Facilities Improvement District No. 3 of the Folsom Cordova Unified School District, Authorizing the Issuance of Folsom Cordova Unified School District School Facilities Improvement District No. 4 (County of Sacramento, California) Election of 2006 General Obligation Bonds, Series B
- G. **Approve Sacramento County Office of Education (SCOE) Contract:** Regional Occupational Program

0910-064 **Instructional Matters**

- A. **Expulsion Recommendations:** Case Numbers: 0910-3(S) and 0910-4(S)
- B. **Approve Extended Educational Field Trip Request:** Mather Heights Elementary 5<sup>th</sup> Grade Students to Shady Creek Outdoor School, Nevada City, California

0910-065 **Personnel Matters**

- A. **Approve Job Descriptions:**  
Classified Management: Chief Technology Officer;  
Fiscal Support Manager  
Classified: Categorical Administrative Technician

**PUBLIC HEARING**

- 0910-066 **Sufficiency of Instructional Materials and Textbook and Instructional Materials Incentive Act**

**DISCUSSION/ACTION**

- 0910-067 **Adopt Resolution No. 09-17-09-15:** Resolution Regarding Sufficiency of Instructional Materials and Textbook and Instructional Materials Incentive Act
- 0910-068 **Approve 2009-10 Curricular Offerings and Textbook Report**
- 0910-069 **Approve the School Facilities Needs Analysis (SFNA)**

