

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

October 1, 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 Leave of Absence – Student Support Services/Secondary
 - Certificated Change of Assignment – Student Support Services/Secondary/Elementary

- X E. **Classified Personnel:**
 - Classified Employment – Special Education Instructional Assistant, Student Care Center Assistant, IASA Instructional Assistant, Food Service Worker I
 - Classified Reassignment – Food Service Worker I-hours increase
 - Classified Unpaid Leave of Absence – Preschool Instructional Assistant
 - Ratify Resignation and Fix Last Date of Employment – Building & Grounds Utility worker, Fiscal Analyst
 - Classified Retirement – Student Care Center 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

Natoma Station Elementary School Safe Routes to School Program – JoAnne McCarthy

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0910-078 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- 079 **Reports of District Organizations**
 Student Advisory Board
 PTA Council
 California School Employees Association
 Folsom Cordova Education Association
 Folsom Cordova Administrators Association

AGENDA CONSENT

0910-080 **Administrative Matters**
 A. **Approve Regular Board Meeting Minutes** – September 17, 2009

0910-081 **Business Matters**
 A. **Accept Donations:** To Acknowledge Receipt of Donations to the District

- B. Approve Appointment to the FCUSD Special Education Local Plan Area (SELPA) Community Advisory Committee**
- C. Receive and File** – Amended Sacramento County Annual Investment Policy of the Pooled Investment Fund, Calendar Year 2009
- D. Approve CTE Grant Application for the Culinary Arts Pathway at Cordova High School**
- E. Approve Notice of Completion:** Kitty Hawk School Site (Mather YA/YO)

0910-082 Instructional Matters

- A. Expulsion Recommendations:** Case Numbers: 0910-5(S), 0910-6(S), 0910-7(S), and 0910-8(S)
- B. Approve Williams and Valenzuela Uniform Complaint Process (UCP) Quarterly Report**
- C. Approve Administrative Panel Participants for Student Expulsion Hearings**
- D. Approve Extended Educational Field Trip Request:** Vista del Lago High School’s Science Club to California Forestry Challenge at Leoni Meadows, Grizzly Flats, California
- E. Approve Extended Educational Field Trip Request:** Folsom High School’s Basketball Team to Max Preps Classic Basketball Tournament at Torrey Pines, California

DISCUSSION/ACTION

- 0910-083 Report on Linking Education and Economic Development (LEED) and Recommendation to Continue Membership**

DISCUSSION

- 0910-084 2009 District-Wide STAR Report and Overview of API & AYP**

- 0910-085 Annual Evaluation of Effectiveness of Categorical Programs**

- 0910-086 Draft Handbook:** Board of Education Governance Roles and Responsibilities

REPORTS

- 0910-087 Reports to the Board of Education**
- A. Superintendent’s Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0910-088 Board Business**
- A. Board Communication
 - B. Pending Board Requests

INFORMATION

0910-089 **Tentative Agenda:** Thursday, October 15, 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.