

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

October 15, 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
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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 – Secondary/Elementary
 - Certificated Leave of Absence – Secondary/Elementary
 - Certificated Change of Assignment – Secondary
 - Certificated Voluntary Reduction in Assignment - Elementary
 - Ratify Resignation and Fix Last Date of Employment – Elementary
 - Tenured Status of Probationary Employees

X E. Classified Personnel:

- Classified Employment – Relief Bus Driver (4), Food Service Worker I (3), Student Care Center Assistant, Behavior Specialist, Director of ETIS, Special Education Instructional Assistant (2)
- Classified Reassignment – Relief Bus Driver to Regular Bus Driver (3), IASA Instructional Assistant to Special Education Instructional Assistant, EIP Staff Support Specialist-hours decrease, Clerk Typist I to Registrar, Bus Driver-hours increase (4), Special Education Instructional Assistant-hours increase (2)
- Ratify Resignation and Fix Last Date of Employment – Regular Bus Driver, Special Education Instructional Assistant, IASA Instructional Assistant
- Termination of Probationary Status – 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 Cafetorium) **Pledge of Allegiance and Roll Call**

REPORTING OUT CLOSED SESSION ACTIONS

Board President’s Statement

SPECIAL PRESENTATIONS

- **Horticulture at Mills Middle School, Sutter Middle School, and Mather Youth Academy**
- **Architectural Presentation – Education Service Building & Cordova High School Modernization**

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0910-090 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

0910-091 **Reports of District Organizations**
Student Advisory Board
PTA Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Administrators Association

AGENDA CONSENT

- 0910-092 **Administrative Matters**
 - A. **Approve Regular Board Meeting Minutes -**
October 1, 2009

- 0910-093 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Warrants and Payroll:** Monthly Ratification
 - C. **Approve Notice of Completion:** Gary Doupnik Manufacturing, Inc. – Kindergarten Building – Cordova Villa Elementary School
 - D. **Approve Notice of Completion:** Gary Doupnik Manufacturing, Inc. – Classroom Building – Cordova Villa Elementary School
 - E. **Approve Notice of Completion:** Gary Doupnik Manufacturing, Inc. – Student Care Relocatable – Empire Oaks Elementary School
 - F. **Approve Notice of Completion:** Sutter Middle School Asphalt Project

- 0910-094 **Instructional Matters**
 - A. **Expulsion Recommendations:** Case Numbers: 0910-9(S), 0910-10(S), 0910-11(S), 0910-12(S), and 0910-13(S)
 - B. **Approve Extended Educational Field Trip Request:** Folsom High School’s Jazz Band to Reno Jazz Festival in Reno, Nevada
 - C. **Approve Waivers Related to Passage of the California High School Exit Exam (CAHSEE)**

DISCUSSION

- 0910-095 **Preliminary Report:** School Closures and Attendance Boundaries, Rancho Cordova

REPORTS

- 0910-096 **Reports to the Board of Education**
 - A. Superintendent’s Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0910-097 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

- 0910-098 **Modernization and Construction Projects Update –**
Rancho Cordova

- 0910-099 **Tentative Agenda:** Thursday, November 5, 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