

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

November 5, 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
 - **Hearing Regarding Certificated Employee Grievance**
Pursuant to Government Code Sections 3549.1 and 54957, the Board will meet in closed session to conduct a hearing regarding a certificated employee grievance.

- 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 – Elementary/Student Support Services/Secondary

- Certificated Appointment – Elementary/Secondary
- Certificated Change of Assignment – Elementary/Secondary
- Certificated Change of Status – Elementary
- Ratify Retirement and Fix Last Date of Employment – Administrator

X E. Classified Personnel:

- Classified Employment – Special Education Instructional Assistant (11), Relief Bus Driver, Fiscal Support Manager, Student Care Center Assistant, Adolescent Parent Program Assistant, in School Suspension Assistant, Mechanic II, Food Service Worker I, Licensed Vocational Nurse
- Classified Reassignment – Delegated Bus Driver/Relief Bus Driver/Dispatcher to Dispatcher, Special Education Instructional Assistant-hours increase (4), IASA Parent/Assistant Coordinator to Clerk Typist I, Administrative Assistant III to Categorical Administrative Technician, Relief Bus Driver to Regular Bus Driver, Food Service Worker I to Special Education Instructional Assistant, Food Service Worker I-hours increase
- Classified Unpaid Leave of Absence – Student Care Associate Supervisor, IASA Instructional Assistant, Special Education Instructional Assistant
- Classified Retirement – Bus Dispatcher

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

K -12 Physical Education in FCUSD – Heidi Bonnett and Rich Barboza

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0910-100 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

- 0910-101 **Reports of District Organizations**
Student Advisory Board
PTA Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Leadership Association

AGENDA CONSENT

- 0910-102 **Administrative Matters**
 - A. **Approve Regular Board Meeting Minutes:**
October 15, 2009
 - B. **Approve Special Board Meeting Minutes:**
October 26, 2009

- 0910-103 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **Approve Revised 2008/2009 Unaudited Actuals Financial Report:** Actual Revenues and Expenditures Reported on the Annual State Budget Form, Fund 01, General Fund; Fund 21, Building Fund; Fund 25, Capital Facilities Fund; and Fund 35, County School Facilities Fund
 - C. **Approve Budget Revisions:** General Fund and Other Funds
 - D. **Approve License Agreement Renewal between Catholic Healthcare West and FCUSD for the Folsom Family Clinic at Theodore Judah Elementary School**
 - E. **Approve the Sale of Surplus/Obsolete District Furniture and Equipment**
 - F. **Approve Appointment of Measure M Citizens Oversight Committee Members**

- 0910-104 **Instructional Matters**
 - A. **Expulsion Recommendation:** Case Numbers: 0910-14(S), 0910-15(S), 0910-16(S), 0910-17(S), 0910-18(S), 0910-19(S), and 0910-20(S)
 - B. **Approve Appointment of Team Physicians for 2009-2010:** Cordova, Folsom, and Vista del Lago High Schools

- 0910-105 **Personnel Matters**
 - A. **Adopt Resolution No. 11-05-09-17:** Credential Waiver Request 2009-2010

DISCUSSION/ACTION

- 0910-106 **Approve the School Facilities Needs Analysis (SFNA)**

PUBLIC HEARING

- 0910-107 **Authorization of the Alternative Section 65995.5 School Facilities Fee and Provisional Approval of the Alternative Section 65995.7 School Facilities Fee**

- DISCUSSION/ACTION** 0910-108 **Adopt Resolution No. 11-05-09-18:** Establish Alternative Section 65995.5 Fee and Alternative Section 65995.7 Fee
- DISCUSSION** 0910-109 **Overview of District Performance Improvement Status**
- 0910-110 **Multi-year Budget Projections**
- 0910-111 **Summary of Public Forums on School Closures and Boundary Changes**
- 0910-112 **Timeline and Process to Replace the Retiring Superintendent**
- REPORTS** 0910-113 **Reports to the Board of Education**
 A. Superintendent’s Report
 B. Correspondence to the Board
 C. District Committees
- BOARD OF EDUCATION** 0910-114 **Board Business**
 A. Board Communication
 B. Pending Board Requests
- INFORMATION** 0910-115 **Tentative Agenda:** Thursday, November 19, 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.