

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

November 19, 2009

AGENDA

Board of Education
Regular Meeting
Cordova High School
Gymnasium
2289 Chase Drive
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 Gymnasium) **Call to Order**
Announcement of Items to be Discussed in Closed Session.

5:05 PM CLOSED SESSION

(Held in Gymnasium)

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 – Elementary/Secondary
 - Certificated Change of Assignment – Elementary/Secondary
 - Certificated Change of Status – Elementary
 - Ratify Resignation and Fix Last Date of Employment – Elementary
 - Tenured Status of Probationary Employees

X E. Classified Personnel:

- Classified Employment – Special Education Instructional Assistant (4), Fiscal Analyst, Student Care Center Assistant, IASA Parent/Assistant Coordinator, Special Education Bus Attendant
- Classified Reassignment – Special Education Instructional Assistant-hours increase, Food Service Worker I-hours increase
- Classified Unpaid Leave of Absence – Special Education Instructional Assistant
- Ratify Resignation and Fix Last Date of Employment – Food Service Supervisor, Special Education Instructional Assistant
- Transfer to Thirty-Nine Month Reemployment List – Educational Interpreter for the Deaf & Hard of Hearing

X F. Short-Term Employees:

- Secondary Coaches/Cheer Advisors

X G. 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 H. 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

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

0910-116 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

0910-117 **Reports of District Organizations**
Student Advisory Board
PTA Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Leadership Association

AGENDA CONSENT

- 0910-118 **Administrative Matters**
 - A. **Approve Regular Board Meeting Minutes -**
November 5, 2009

- 0910-119 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of
Donations to the District
 - B. **Warrants and Payroll:** Monthly Ratification
 - C. **Accept Sacramento County Office of Education
Williams Review Annual Report**
 - D. **Approve Lease/Leaseback Preliminary Services
Agreements:** Mills Middle School and Cordova High
School

- 0910-120 **Instructional Matters**
 - A. **Expulsion Recommendation:** Case Numbers:
0910-21(S), 0910-22(S), 0910-23(S), 0910-24(S),
0910-25(S), 0910-26(S), 0910-27(S), and 0910-28(S)
 - B. **Approve Extended Educational Field Trip Request:**
Folsom Middle School's Jazz Band to Reno Jazz
Festival in Reno, Nevada

DISCUSSION

- 0910-121 **Multi-year Budget Projections**

- 0910-122 **Parcel Tax Survey Results**

DISCUSSION/ACTION

- 0910-123 **Approve Boundary Changes and School Closures**

- 0910-124 **Approve Date of Annual Organizational Meeting:** The
Annual Organizational Meeting of the Folsom Cordova
Unified School District Board of Trustees is set for
Thursday, December 10, 2009, 6:00 p.m., Folsom High
School, Folsom, California

- 0910-125 **2010 California School Boards Association Delegate
Assembly Nominations**

DISCUSSION

- 0910-126 **Proposed Dates, Times, and Places of Regular Board
Meetings for January 2010 – December 2010**

REPORTS

- 0910-127 **Reports to the Board of Education**
 - A. Superintendent's Report
 - B. Correspondence to the Board
 - C. District Committees

BOARD OF EDUCATION

- 0910-128 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

INFORMATION

0910-129 **Modernization and Construction Projects Update** –
Rancho Cordova

0910-130 **Tentative Agenda:** Thursday, December 10, 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