

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

January 19, 2012

AGENDA

Board of Education
Regular Meeting
Mills Middle School
Cafetorium
10439 Coloma Road
Rancho Cordova, California 95670

BOARD OF EDUCATION

JoAnne Reinking, President
Ed Short, Vice President
Zak Ford, Clerk
Richard Shaw, Member
Teresa A. Stanley, Member
Mark Sohl, Student 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 7) **Call to Order**
Announcement of Items to be Discussed in Closed Session.

5:05 PM CLOSED SESSION

(Held in Room 7)

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 in Assignment – Elementary/Secondary/Student Support Services
 - Certificated Change in Status – Elementary
 - Certificated Leave of Absence – Elementary/Student Support Services
 - Ratify Resignation and Fix Last Date of Employment – Secondary

- Ratify Retirement and Fix Last Date of Employment – Elementary/Secondary/Student Support/District Office

X E. Classified Personnel:

- Classified Employment – IASA Instructional Assistant (6), Special Education Instructional Assistant (11), Student Care Center Assistant (2), In School Suspension Assistant, School Health Assistant, School Clerk Elementary, Licensed Vocational Nurse
- Classified Reassignment – Student Care Center Assistant to Special Education Instructional Assistant, Special Education Instructional Assistant-hours decrease, Food Service Worker I-hours increase, Bus Driver-hours increase (2), Research Assistant-hours increase
- Classified Unpaid Leave of Absence – Student Care Center Assistant
- Ratify and Fix Last Date of Employment – Student Care Center Assistant, Registrar, Special Education Instructional Assistant (2)
- Transfer to Thirty Nine Month Reemployment List – Special Education Instructional Assistant

X F. Short-Term Employees

- Secondary Coaches

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

SPECIAL PRESENTATION

Elementary Intervention Program (EIP) – Arthur Singer

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

1112-134 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.

**BOARD AGENDA
REPORTS OF DISTRICT
ORGANIZATIONS**

January 19, 2012

- 1112-135 **Reports of District Organizations**
Student Advisory Board
Folsom Cordova Education Foundation
PTA Council
California School Employees Association
Folsom Cordova Education Association
Folsom Cordova Leadership Association

AGENDA CONSENT

- 1112- 136 **Administrative Matters**
A. **Approve Regular Board Meeting Minutes** –
December 8, 2011
B. **Approve Special Board Meeting Minutes** – January
7, 2012
- 1112-137 **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 and
Other Funds
D. **Adopt Resolution No. 01-19-12-15:** Authorize
District Employee to Certify Various Reports to the
Sacramento County Office of Education on Behalf of
the Superintendent
E. **Approve Renewal:** To Participate in the Nor-Cal
Schools Joint Powers Association for Purchasing
Supplies and Equipment
F. **Approve Piggyback Bid:** To Purchase Supplies
through Glendale Unified School District Purchasing
Agreement
G. **Approve Bid Renewal:** To Purchase Science and
Math Instructional Materials through the Carolina
Biological Supply Company Purchasing Agreement
H. **Approve Piggyback Bid:** To Purchase Supplies and
Equipment through The Cooperative Purchasing
Network Agreement
I. **Receive and File** - Sacramento County Annual
Investment Policy of the Pooled Investment Fund,
Calendar Year 2012
- 1112-138 **Instructional Matters**
A. **Expulsion Recommendations:** Case Numbers:
1112-32(S), 1112-33(S), 1112-34(S), 1112-35(S),
1112-36(S), 1112-37(S), 1112-38(S), 1112-39(S),
1112-40(S), 1112-41(S), 1112-42(S), and 1112-43(S)
- 1112-139 **Personnel Matters**
A. **Approve Job Descriptions:** Director of Categorical
Programs/Grants and Assistant Superintendent,
Elementary Instruction
B. **Approve Revised Administrative Salary Schedule
for Two Positions:** Assistant Director of Special

- PUBLIC HEARING** 1112-140 **Board of Education 2012-2013 Proposed Contract Openers to the Folsom Cordova Education Association**
- DISCUSSION/ACTION** 1112-141 **Adopt Board of Education 2012-2013 Proposed Contract Openers to the Folsom Cordova Education Association**
- DISCUSSION** 1112-142 **Board of Education 2012-2013 Proposed Contract Openers to the California School Employees Association and Announcement of Public Hearing Scheduled for the February 2, 2012 Regular Board Meeting**
- 1112-143 **California School Employees Association 2012-2013 Proposed Contract Openers to the Board of Education and Announcement of Public Hearing Scheduled for the February 2, 2012 Regular Board Meeting**
- 1112-144 **Budget Update:** The Impact of the Governor’s Proposed Budget for 2012-13
- 1112-145 **FIRST READING: Revisions to Board Policies and Administrative Regulations:** 6162.8 to 6173.1 of the 6000 Series (Instruction)
- INFORMATION** 1112-146 **Modernization and Construction Projects Update**
- REPORTS** 1112-147 **Reports to the Board of Education**
A. Superintendent’s Report
B. Correspondence to the Board
C. Robles-Wong: Public School Financing Lawsuit
- BOARD OF EDUCATION** 1112-148 **Board Business**
A. Board Communication
B. Pending Board Requests
- TENTATIVE AGENDA** 1112-149 **Tentative Agenda:** Thursday, February 2, 2012
Folsom High School
1655 Iron Point Road
Folsom, CA 95630

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 during regular business hours at the Superintendent’s office, 125 East Bidwell Street, Folsom, CA, and may be posted on the District’s website at www.fcusd.org.