

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**October 20, 2011**

**AGENDA**

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

**BOARD OF EDUCATION**

Richard Shaw, President  
Teresa A. Stanley, Vice President  
Ed Short, Clerk  
Zak Ford, Member  
JoAnne Reinking, Member  
Mark Sohl, Student Member

<p><u>Protocol for Agenda Items:</u></p> <ol style="list-style-type: none"><li>1) Staff Presentation</li><li>2) Board Questions of Staff</li><li>3) Comments from Public</li><li>4) Board Final Comments and Direction</li></ol>
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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:**
  - Administrative Appointment – Student Support Services
  - Certificated Employment – Secondary/Health Services
  - Certificated Change in Assignment – Secondary/State and Federal Programs
  - Certificated Appointment – Secondary
  - Ratify Resignation and Fix Last Date of Employment – State and Federal Programs

**X E. Classified Personnel:**

- Classified Employment – Relief Bus Driver (2), Campus Monitor, Student Care Center Assistant, Special Education Instructional Assistant (3), Purchasing Specialist, Lead Night Custodian, Library Clerk, Director of Food Services, Bilingual Instructional Assistant
- Classified Reassignment – Library Clerk-hours increase, Special Education Instructional Assistant-hours increase (2), Special Education Instructional Assistant-hours decrease, STARS Team Advisor to Clerk Typist II
- Classified Unpaid Leave of Absence – Special Education Instructional Assistant
- Ratify and Fix Last Date of Employment – Categorical Account Technician II, Food Service Worker I
- Classified Retirement –Preschool Teacher, Custodian, Student Care Center Supervisor

**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

- Kemper vs. FCUSD, Case No. 2:08-CV-02777-GEB-DAD

**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**

**Learning Centers** – Keri Phillips and Curtis Wilson

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

1112-067 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**

1112-068 **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**

- 1112-069 **Administrative Matters**
  - A. **Approve Regular Board Meeting Minutes –**  
October 6, 2011
  
- 1112-070 **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
  
- 1112-071 **Instructional Matters**
  - A. **Expulsion Recommendations:** Case Numbers:  
1112-1, 1112-12(S), 1112-13(S), 1112-14(S), 1112-  
15(S), 1112-16(S), and 1112-17(S)
  - B. **Approve 2011-2012 Curricular Offerings and**  
**Textbook Report**
  - C. **Approve Extended Educational Field Trip Request:**  
Fifth Grade Students to Sly Park Environmental  
Education Center, Pollock Pines, California
  - D. **SECOND READING: Adopt Revisions to Board**  
**Policies, Administrative Regulations, and Exhibits:**  
6000 to 6146.4 (with the exception of 6146.1) of the  
6000 Series – (Instruction)
  - E. **Approve Extended Educational Field Trip**  
**Request:** Folsom High School Wrestlers to Torrey  
Pines Invitational in San Diego, California
  - F. **Approve Extended Educational Field Trip**  
**Request:** Folsom High School Jazz Players to Jazz  
Education Network Conference, in Louisville,  
Kentucky
  
- 1112-072 **Personnel Matters**
  - A. **Approve Revised Administrative Salary Schedule**

1112-073 **This number not used.**

**PUBLIC HEARING**

- 1112-074 **Special Education Local Plan Area (SELPA) Annual**  
**Service Plan and Budget:** 2011-2012 and Revision to  
2010-2011

**DISCUSSION/ACTION**

- 1112-075 **Adopt Special Education Local Plan Area (SELPA)**  
**Annual Service Plan and Budget:** 2011-2012 and  
Revision to 2010-2011

**DISCUSSION**

- 1112-076 **2011 District-Wide Overview of API Results**

**BOARD AGENDA**

**October 20, 2011**

- 1112-077 **Annual Report on Effectiveness of Categorical Programs**
- 1112-078 **Program Improvement Update:** Cordova Villa, Cordova Meadows, Rancho Cordova, White Rock and Williamson Elementary Schools
- 1112-079 **FIRST READING: Adopt Board Policy 1313:** Civility and Mutual Respect (Community Relations)

**INFORMATION**

- 1112-080 **2011-2012 Adopted Budget Book**
- 1112-081 **Modernization and Construction Projects Update**

**REPORTS**

- 1112-082 **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**

- 1112-083 **Board Business**
  - A. Board Communication
  - B. Pending Board Requests

**TENTATIVE AGENDA**

- 1112-084 **Tentative Agenda:** Thursday, November 3, 2011  
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](http://www.fcusd.org).