

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

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

REVISED

November 3, 2011

AGENDA

Board of Education
Regular Meeting
Folsom High School
Library
1655 Iron Point Road
Folsom, California 95630

BOARD OF EDUCATION

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

Protocol for Agenda Items: 1) Staff Presentation
2) Board Questions of Staff
3) Comments from Public
4) Board Final Comments and Direction

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

X E. Classified Personnel:

- Classified Employment – Special Education Instructional Assistant (4), Web Applications Specialist, Building & Grounds Utility Worker, Bus Driver
- Classified Reassignment – Library Clerk-hours increase, Administrative Assistant II to Categorical Account Technician II, Food Service Worker I-hours increase, Special Education Instructional Assistant-hours increase (3)
- Classified Unpaid Leave of Absence – Bilingual Instructional Assistant
- Ratify and Fix Last Date of Employment – Special Education Instructional Assistant
- Termination of Probationary Status –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 Library) **Pledge of Allegiance and Roll Call**

REPORTING OUT CLOSED SESSION ACTIONS

Board President’s Statement

SPECIAL PRESENTATION

National History Day – Melissa Lawson

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

1112-085 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

1112-086 **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

- 1112-087 **Administrative Matters**
 - A. **Approve Regular Board Meeting Minutes** – October 20, 2011

- 1112-088 **Business Matters**
 - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
 - B. **SECOND READING: Adopt Board Policy 1313:** Civility and Mutual Respect – (Community Relations)
 - C. **Adopt Emergency Resolution No. 11-03-11-12:** *Flood Damage and Asbestos Abatement - Sutter Middle School and Identification and Repair to Irrigation/Domestic Water Supply Lines - District Office*

- 1112-089 **Instructional Matters**
 - A. **Expulsion Recommendations:** Case Numbers: 1112-18(S), 1112-19(S), 1112-20(S), 1112-21(S), and 1112-22(S)
 - B. **Approve Williams and Valenzuela Uniform Complaint Process (UCP) Quarterly Report**

- 1112-090 **Personnel Matters**
 - A. **Adopt Resolution No. 11-03-11-11:** Credential Waiver Request 2011-2012
 - B. **Approve Teaching Assignments Under Education Code 44256 (b), 44258.2 and 44258.3**

DISCUSSION/ACTION

- 1112-091 **Accept Fiscal Crisis and Management Assistance Team (FCMAT) Report:** Review in the Area of Special Education

DISCUSSION

- 1112-092 **FIRST READING: Revisions to Board Policies and Administrative Regulations, and Exhibits:** 6151 to 6162.6 of the 6000 Series – (Instruction)

- 1112-093 **2011-2012 and 2012-2013 Budget Update**

REPORTS

- 1112-094 **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

- 1112-095 **Board Business**
 - A. Board Communication
 - B. Pending Board Requests

TENTATIVE AGENDA

- 1112-096 **Tentative Agenda:** Thursday, November 17, 2011
Mills Middle School
10439 Coloma Road
Rancho Cordova, CA 95670

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.