

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**December 8, 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

<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 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
  - Approve Settlement Agreement
- X D. **Certificated Personnel:**
  - Certificated Employment – Secondary
  - Certificated Change in Assignment – Student Support/Secondary/Health Services
  - Certificated Leave of Absence – Elementary
  - Ratify Retirement and Fix Last Date of Employment – Elementary/Secondary

**X E. Classified Personnel:**

- Classified Employment – Licensed Vocational Nurse (2), Special Education Instructional Assistant (2), Bilingual Instructional Assistant, IASA Instructional Assistant (2)
- Classified Reassignment – STARS Team Leader to STARS Team Advisor, Student Care Center Assistant to Special Education Instructional Assistant, Preschool Teacher-hours increase
- Classified Unpaid Leave of Absence – Bilingual Instructional Assistant, IASA Instructional Assistant
- Ratify and Fix Last Date of Employment – IASA Instructional Assistant, Licensed Vocational Nurse, In School Suspension Assistant, Bilingual Instructional Assistant, Student Care Center Assistant, Behavior Support Assistant
- Termination of Probationary Status – Food Service Worker I

**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**

**ORGANIZATIONAL MATTERS**

1112-111

**Organizational Matters**

**A. Election of Officers for 2012**

**B. Dates, Times, and Places of Regular Board Meetings for January 2012 – December 2012**

**C. Volunteers for Committees**

**SPECIAL PRESENTATION**

**National Board Certified Teachers:** Sara Reagan

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

1112-112

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**

- 1112-113 **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**

- 1112-114 **Administrative Matters**  
 A. **Approve Regular Board Meeting Minutes –**  
 November 17, 2011
- 1112-115 **Business Matters**  
 A. **Accept Donations:** To Acknowledge Receipt of  
 Donations to the District  
 B. **Award Bid:** Education Service Center Moving  
 Services - Service West, Inc.  
 C. **Warrants and Payroll:** Monthly Ratification  
 D. **Approve Budget Revisions:** General Fund and Other  
 Funds
- 1112-116 **Instructional Matters**  
 A. **Expulsion Recommendations:** Case Numbers:  
 1112-26(S), 1112-27(S), 1112-28(S), 1112-29(S),  
 1112-30(S), and 1112-31(S)  
 B. **Adopt Revision to Administrative Regulation 6153:**  
 School-Sponsored Trips – (Instruction)
- 1112-117 **This number not used**

**DISCUSSION/ACTION**

- 1112-118 **Approve the School Facility Needs Analysis (SFNA)**

**PUBLIC HEARING**

- 1112-119 **Authorization of the Alternative Section 65995.5  
 School Facilities Fee and Provisional Approval of the  
 Alternative Section 65995.7 School Facilities Fee**

**DISCUSSION/ACTION**

- 1112-120 **Adopt Resolution No. 12-08-11-14:** Establish  
 Alternative Section 65995.5 Fee and Alternative Section  
 65995.7 Fee

**PUBLIC HEARING**

- 1112-121 **Measure M - Request for Waiver from Education  
 Code Sections 15106 and 15270(a)**

**DISCUSSION/ACTION**

- 1112-122 **Approve Measure M Waiver Request from Education  
 Code Sections 15106 and 15270(a)**

**PUBLIC HEARING**

- 1112-123 **Measure N - Request for Waiver from Education Code  
 Sections 15106 and 15270(a)**

**DISCUSSION/ACTION**

- 1112-124 **Approve Measure N Waiver Request from Education  
 Code Sections 15106 and 15270(a)**

- PUBLIC HEARING** 1112-125 **Folsom Cordova Education Association 2012-2013 Proposed Contract Openers to the Board of Education**
- DISCUSSION/ACTION** 1112-126 **Adopt Folsom Cordova Education Association 2012-2013 Proposed Contract Openers to the Board of Education**
- 1112-127 **Approve 2011-2012 First Interim Financial Report, Period Ending October 31, 2011, and Review 2012-2013 Budget Update**
- DISCUSSION** 1112-128 **Board of Education 2012-2013 Proposed Contract Openers to the Folsom Cordova Education Association and Announcement of Public Hearing Scheduled for the January 2012, Regular Board Meeting**
- RECESS Regular Board Meeting**
- CALL TO ORDER** **Folsom Cordova Schools Financing Corporations Annual Meeting**
- Reconvene Regular Board Meeting**
- REPORTS** 1112-129 **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** 1112-130 **Board Business**  
A. Board Communication  
B. Pending Board Requests
- TENTATIVE AGENDA** 1112-131 **Tentative Agenda:** Thursday, January XX, 2012  
Folsom High School or Mills Middle School

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).