

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**  
**125 East Bidwell Street**  
**Folsom, California 95630**

**February 2, 2012**

**AGENDA**

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

**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"><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>
--

**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:**
  - Administrative Change in Assignment – Student Support Services
  - Certificated Employment – Elementary/Secondary
  - Certificated Change in Assignment – Elementary/Secondary
  - Certificated Leave of Absence – Elementary/Secondary

- Ratify Retirement and Fix Last Date of Employment – Elementary/Secondary/Health Services

**X E. Classified Personnel:**

- Classified Employment – Special Education Instructional Assistant (3), Web Applications Specialist, Custodian, Student Care Center Assistant
- Classified Reassignment – IASA Instructional Assistant to STARS Program Team Leader, School Clerk Elementary to Registrar, Special Education Instructional Assistant-hours increase, Special Education Instructional Assistant-hours decrease
- Ratify and Fix Last Date of Employment – Instructional Signing Assistant, Campus Monitor, Special Education Instructional Assistant (2), Bus Attendant, Electrician
- Classified Retirement – In School Suspension Assistant, Administrative Assistant II

**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**

**Gateway Academies – Carole Vargas**

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

1112-150 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**

1112-151 **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- 152 **Administrative Matters**
  - A. **Approve Regular Board Meeting Minutes –**  
January 19, 2012
  
- 1112-153 **Business Matters**
  - A. **Accept Donations:** To Acknowledge Receipt of  
Donations to the District
  - B. **Approve 2012 School Site Plans**
  - C. **Approve 2012-2013 Budget Planning Calendar:**  
Calendar of Timelines for the Development of the  
District Budget
  
- 1112-154 **Instructional Matters**
  - A. **Expulsion Recommendations:** Case Numbers:  
1112-44(S), 1112-45(S), and 1112-46(S)
  - B. **SECOND READING: Adopt Revisions to Board  
Policies and Administrative Regulations:** 6162.8  
to 6173.1, with the Exception of 6164.2, of the 6000  
Series - (Instruction)

**PUBLIC HEARING**

- 1112-155 **Board of Education 2012-2013 Proposed Contract  
Openers to the California School Employees  
Association**

**DISCUSSION/ACTION**

- 1112-156 **Approve Board of Education 2012-2013 Proposed  
Contract Openers to the California School Employees  
Association**

**PUBLIC HEARING**

- 1112-157 **California School Employees Association 2012-2013  
Proposed Contract Openers to the Board of Education**

**DISCUSSION/ACTION**

- 1112-158 **Approve California School Employees Association  
2012-2013 Proposed Contract Openers to the Board of  
Education**
  
- 1112-159 **Adopt Graduation Requirements Related to Board  
Policy and Administrative Regulation 6146.1:**  
Graduation Requirements (Instruction)

**REPORTS**

- 1112-160 **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**

- 1112-161 **Board Business**
  - A. Board Communication
  - B. Pending Board Requests

**TENTATIVE AGENDA**

1112-162 **Tentative Agenda:** Thursday, February 16, 2012  
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](http://www.fcusd.org).