

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**September 15, 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>
--

**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 – Secondary/Elementary
  - Certificated Change in Assignment – Secondary/Elementary
  - Change in Temporary Assignment – Secondary
  - Certificated Change in Status – Elementary
  - Certificated Appointment – Secondary

**X E. Classified Personnel:**

- Classified Employment – Library Clerk, Special Education Instructional Assistant (6), Campus Monitor, Computer Instructional Assistant, Student Care Center Assistant, EIP Child Assistant
- Classified Reassignment – Special Education Instructional Assistant-hours increase (2), Library Clerk-hours increase, Administrative Assistant II/Purchasing Specialist to Administrative Assistant II
- Classified Unpaid Leave of Absence – Special Education Instructional Assistant, Food Service Worker I
- Ratify and Fix Last Date of Employment – Special Education Instructional Assistant (2), Licensed Vocational Nurse, Bilingual Instructional Assistant, Web Applications Specialist, Campus Monitor

**X F. 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 G. 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**

**California Partnership Programs at Cordova High School:** Dan Anklam and Chris Almeida

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

1112-042 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**

1112-043 **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

- 1112-044 **Administrative Matters**
  - A. **Approve Regular Board Meeting Minutes –** September 1, 2011
  
- 1112-045 **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. 09-15-11-06:** GANN Limit
  - E. **SECOND READING: Adopt Revisions to Board Policies and Administrative Regulations 5142 and 5143:** Safety and Insurance (Students)
  - F. **Approve DSA Change Order No. 4:** Education Services Center - Furniture Contract
  - G. **Approve Notice of Completion:** Mather Heights Elementary School Asphalt Project
  - H. **Approve School Mitigation Agreement:** Aerojet General Corporation
  - I. **Approve Professional Fees:** To Authorize Use of Legal Firms for the 2011-2012 Fiscal Year

- 1112-046 **Instructional Matters**
  - A. **Expulsion Recommendations:** Case Numbers: 1112-1(S), 1112-2(S), 1112-3(S), 1112-4(S), 1112-5(S), 1112-6(S), and 1112-7(S)
  - B. **Approve Memorandum of Understanding among School Districts Within Sacramento County:** Interdistrict Attendance

DISCUSSION/ACTION

- 1112-047 **Approve 2010-2011 Unaudited Actuals Financial Report:** Actual Revenues and Expenditures Reported on the Annual State Budget Form, Form 01 and Other Funds for the State of California

- 1112-048 **Personnel Action**

DISCUSSION

- 1112-049 **Williams Update**

INFORMATION

- 1112-050 **Modernization and Construction Projects Update**

REPORTS

- 1112-051 **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

- 1112-052 **Board Business**
  - A. Board Communication
  - B. Pending Board Requests

**TENTATIVE AGENDA**

1112-053 **Tentative Agenda:** Thursday, October 6, 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).