

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**

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

**November 16, 2006**

**AGENDA**

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

**BOARD OF EDUCATION**

Teresa Stanley, Board President  
Ed Short, Board Vice President  
Sara Myers, Board Clerk  
Richard Shaw, Board Member  
Mary McCormick, Board Member  
Kendra Stanley, Student Board 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 41) **Call to Order**  
Announcement of Items to be Discussed in Closed Session.

**5:05 PM CLOSED SESSION**

(Held in Room 41)

**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 Change of Status – Elementary
  - Certificated Leave of Absence – Elementary
  - Certificated Voluntary Reduction in Assignment – Elementary

**X E. Classified Personnel:**

- Classified Employment – Bilingual Instructional Assistant, School Clerk-Elementary (2), Health Assistant, School Clerk-Secondary, Computer Instructional Assistant, Special Education Instructional Assistant (2)
- Classified Reassignment – Health Assistant-hours increase, Food Services Office Assistant to Help Desk Technician/Administrative Assistant III, Computer Instructional Assistant-hours increase, Snack Bar Worker to IASA Parent/Assistant Coordinator, IASA Parent/Assistant Coordinator-hours reduction, Special Education Instructional Assistant-hours increase, Instructional Assistant for the Physically Impaired-reclassification, Student Care Center Assistant-hours increase
- Ratify Resignation and Fix Last Date of Employment – Special Education Instructional Assistant (2).
- Termination of Probationary Status – Food Service Worker I
- Classified Retirement – Administrative Assistant II

**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 Library) **Pledge of Allegiance and Roll Call**

**REPORTING OUT CLOSED SESSION ACTIONS**

**Board President’s Statement  
Thank You to Outgoing Board Member**

**SPECIAL PRESENTATIONS**

**Intel Volunteer Matching Grant Program** – Leroy Triplette, Heather McGowan

**SMUD Energy Incentive Program** – Mike Hammond

**ADOPTION OF AGENDA**

**Approve Agenda**

**PUBLIC PARTICIPATION**

0607-100 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**

0607-101 **Reports of District Organizations**  
Student Advisory Board  
PTA/PTO Council

California School Employees Association  
Folsom Cordova Education Association  
Folsom Cordova Administrators Association

**AGENDA CONSENT**

- 0607-102 **Administrative Matters**
  - A. **Approve Regular Meeting Minutes -**  
November 2, 2006
  
- 0607-103 **Business Matters**
  - A. **Accept Donations:** To Acknowledge Receipt of Donations to the District
  - B. **Warrants and Payroll:** Monthly Ratification
  - C. **Approve Change Order No. 7:** Vista del Lago High School
  - D. **Approve the Sale of Surplus/Obsolete Furniture and Equipment**
  - E. **Adopt Resolution No. 11-16-06-16:** Approve 2006-07 CDE Infant Toddler Resource Contract No. CCAP-6288 Project No. 34-6733-00-6
  
- 0607-104 **Instructional Matters**
  - A. **Expulsion Panel Recommendations:** Case Numbers: 0607-16(S) and 0607-17(S)
  - B. **Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students**
  - C. **Approve Confirmation of Candidate for Community Advisory Committee for Sacramento County SELPA**
  - D. **Approve Extended Educational Field Trip Request:** Folsom High School Jazz Students to Attend Festival at Sea Jazz Cruise, Royal Caribbean Cruise Line, Baja Mexico

**PUBLIC HEARING**

- 0607-105 **Charter School Petition –** Walden Charter School

**DISCUSSION/ACTION**

- 0607-106 **Approve Date of Annual Organizational Meeting:** Annual Organizational Meeting of the Folsom Cordova Unified School District Board of Trustees is set for Thursday, December 14, 2006, 6:00 p.m., Folsom High School, Folsom, California
  
- 0607-107 **2007 California School Boards Association Delegate Assembly Nominations**
  
- 0607-108 **Approve Plan for Joint Coordination between the City of Rancho Cordova and the Folsom Cordova Unified School District for the Implementation of Measure N, a School Facilities Bond**

0607-109 **Authorization to Enter into a Contract for a Rapid Phone Messaging System**

**DISCUSSION**

0607-110 **Proposed Dates, Times, and Places of Regular Board Meetings for January 2007 – December 2007**

**REPORTS**

0607-111 **Reports to the Board of Education**  
A. Superintendent's Report  
B. Correspondence to the Board  
C. District Committees

**BOARD OF EDUCATION**

0607-112 **Board Business**  
A. Board Communication  
B. Pending Board Requests

**INFORMATION**

0607-113 **Modernization and Construction Projects Update – Rancho Cordova**

0607-114 **Tentative Agenda:** Thursday, December 14, 2006  
Folsom High School  
1655 Iron Point Road  
Folsom CA 95630