

Folsom Cordova Unified School District**Regular Board of Education Meeting
11/18/2021 06:00 PM****Printed : 11/12/2021 5:34 PM PT**

Closed Session: 5:00 p.m. | Open Session: 6:00 p.m.
 Education Services Center Boardroom
 1965 Birkmont Drive, Rancho Cordova, California
 95742

BOARD OF EDUCATION

Ed Short, President
 David Reid, Vice President
 Joshua Hoover, Clerk
 Chris Clark, Board Member
 Tim Hooey, Board Member
 Alice Gao, Student Board Member

Protocol for Agenda Items:

1. Staff Presentation
2. Board Questions of Staff
3. Comments from Public
4. Board Final Comments and Direction

For information, contact Rochelle Dagnall, Administrative Assistant @ 916-294-9000, ext. 104412

A broadcasting is being made at the direction of the Board and that the broadcast may capture images and sounds of those attending the meeting.

I. 5:00 PM OPEN SESSION

- a. Call to Order and Roll Call

II. 5:05 PM CLOSED SESSION**III. CLOSED SESSION AGENDA**

- a. Student Matters: With respect to every item of business to be discussed in closed session pursuant to Section 48912 of the Education Code
- 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
- c. Conference with Legal Counsel - Potential Exposure to Litigation: With respect to every item of business to be discussed in closed session pursuant to Government Code 54956.9
- d. Conference with Real Property Negotiators: With respect to every item of business to be discussed in closed session pursuant to Section 54956.8 of the Government Code.
- e. 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

IV. 6:00 PM OPEN SESSION

- a. Call Back to Order and Pledge of Allegiance

- b. Broadcast Statement

V. REPORTING OUT CLOSED SESSION

VI. ADOPTION OF AGENDA

VII. PUBLIC PARTICIPATION

VIII. REPORTS OF DISTRICT ORGANIZATIONS

IX. AGENDA CONSENT

- a. Approve Board Meeting Minutes: November 4, 2021
- b. Accept Donations: to Acknowledge Receipt of Donations to the District
- c. Approve October Warrants and Payroll Monthly Ratification
- d. Approve the Piggyback Contract to Purchase Park, Playground, and Recreation Equipment through the League of Oregon Cities, an Oregon Public Corporation under ORS Chapter 190 on behalf of the National Purchasing Partners, LLC with Park Associates Inc. DBA Park Planet
- e. Award the Purchase and Installation of a Shade Structure at Theodore Judah Elementary School to Park Associates Inc. DBA Park Planet, utilizing National Purchasing Partners, LLC
- f. Approve New Course Outlines
- g. Approve Extended Field Trip Request: Folsom High School Girls Varsity Basketball Team to San Diego, California
- h. Approve Extended Field Trip Request: Vista del Lago High School Boys Wrestling Team to Sierra Nevada Classic in Reno, Nevada
- i. Approve Routine Personnel Action Items
- j. Approve Job Descriptions
- k. Adjustment to Classified Management Salary Schedule and Classified Confidential Employees
- l. Approval of AB 1200 Disclosure for 2021 through 2023 for Classified Confidential and Classified Management with the Folsom Cordova Leadership Association (FCLA)

X. PUBLIC HEARING

- a. Notice of Public Hearing: Charter School Petition to Establish New Pacific Charter School and Staff Report
- b. Notice of Public Hearing: Educator Effectiveness Block Grant Plan
- c. Public Hearing: Folsom Cordova Unified School District's Proposed Contract Opener of Article 2 for the Folsom Cordova Education Association 2021-2022 Negotiations

XI. DISCUSSION/ACTION

- a. Approve or Deny New Pacific Charter School - Rancho Cordova Petition
- b. Approve Folsom Cordova Unified School District's Proposed Contract Opener of Article 2 for the

Folsom Cordova Education Association 2021-2022 Negotiations

- c. Approve 2022-2023 Instructional Calendar
- d. Annual Organizational Meeting Notice: The Annual Organizational meeting of the Folsom Cordova Unified School District Board of Trustees is set for Thursday, December 16, 2021, 6:00 p.m., Education Services Center, Rancho Cordova, California
- e. Approve the 2022 California School Board Association Delegate Assembly Notification

XII. DISCUSSION

- a. District Safety Steering Committee Report and Recommendations

XIII. INFORMATION

- a. 2021-2022 Budget Book

XIV. REPORTS TO THE BOARD OF EDUCATION

XV. BOARD OF EDUCATION BUSINESS

XVI. FUTURE MEETINGS

- a. 12-Month Board Calendar

XVII. ADJOURNMENT

Disability Information

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) 294-9025 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, 1965 Birkmont Drive, Rancho Cordova, CA, and may be posted on the District's website at www.fcusd.org.