

Folsom Cordova Unified School District**Regular Board of Education Meeting****10/21/2021 06:00 PM****Printed : 10/15/2021 5:19 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 - 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: October 7, 2021
- b. Accept Donations: to Acknowledge Receipt of Donations to the District
- c. Approve September Warrants and Payroll Monthly Ratification
- d. Approve the Piggyback Contract to Purchase Copiers, Printers, and Multi-Function Devices with Related Supplies, Accessories, and Services through Sourcewell with Sharp Electronics Corporation
- e. Approve the Extension of the Piggyback Contract to Purchase Districtwide Furniture and Related Services through the Los Rios Community College District with Jones-Campbell Co., Inc. dba Campbell Keller
- f. Approve the Extension of the Piggyback Contract to Purchase Athletic and Physical Education Supplies, Equipment and Related Products through U.S. Communities on behalf of Harford County Public Schools with Gopher Sport
- g. Approve New & Revised High School Course Outlines
- h. Approve Single Plans for Student Achievement 2021-2022
- i. Adopt 2021 ESSER III Expenditure Plan
- j. Approve Routine Personnel Action Items

X. PUBLIC HEARING

- a. Public Hearing Notice: New Pacific Charter School - Rancho Cordova Petition

XI. DISCUSSION/ACTION

- a. Approve Revisions to Board Policy (BP) 5131.8: Mobile Communication Devices
- b. Approve the Renewal for Nonpublic Schools Master Contracts for the 2021-2022 School Year
- c. Approve the Renewal for Nonpublic Agency Master Contracts for the 2021-2022 School Year

XII. DISCUSSION

- a. Expanded Care Program Update

XIII. INFORMATION

- a. Special Education Learning Recovery Plan and Alternative Dispute Resolution (ADR) Allocation Plan

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.