Regular Board of Education Meeting
10/06/2022 06:00 PM
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
David Reid, President
Joshua Hoover, Vice President
Chris Clark, Clerk
Ed Short, Board Member
Tim Hooey, Board Member
Rocio Perez, Student Board Member
Ria Srivastava, Student Board Member

VISION: Empowering all students to thrive through educational excellence.

MISSION: FCUSD is committed to providing excellence in educational programs that carry high expectations for each student’s success. In collaboration with our community, the mission of FCUSD is to ensure all students demonstrate high levels of learning through our commitment to continuous cycles of improvement, transformative social emotional learning, and engaging, culturally responsive instruction.

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 @ 916-294-9001

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 48918 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

https://simbli.eboardsolutions.com/Meetings/PrintItem.aspx?S=36030240&MID=13884&Con=true&t=a
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, Pledge of Allegiance, and Broadcast Statement

b. Roll Call

V. REPORTING OUT CLOSED SESSION

VI. ADOPTION OF AGENDA

VII. SPECIAL PRESENTATIONS

a. Students
   1. FCLA Highlights "Connections" from: Sutter Middle School

b. Staff
   1. Blessings in a Backpack

VIII. PUBLIC COMMENT

IX. REPORTS OF DISTRICT ORGANIZATIONS

X. AGENDA CONSENT

a. Approve Regular Board Meeting Minutes: September 22, 2022

b. Accept Donations: to Acknowledge Receipt of Donations to the District

c. Approve Notice of Completion: Beynon Sports for New Synthetic Track Surfacing at Cordova High School

d. Approve Notice of Completion: Beynon Sports for Track Removal and New Synthetic Track Surfacing at Folsom High School

e. Approve Routine Personnel Action Items

f. Approve Memorandums of Understanding with the Folsom Cordova Education Association (FCEA)

XI. PUBLIC HEARING

a. Public Hearing: Proposed Name for Second Elementary School in the Folsom Planning Area

XII. DISCUSSION/ACTION

a. Approve Proposed Name for Second Elementary School in the Folsom Planning Area
b. Approve Operational Memorandum of Understanding Between Folsom Cordova Unified School District and Pacific Charter Institute/New Pacific School - Rancho Cordova

XIII. DISCUSSION

a. Update on Measure N and P and Other Rancho Cordova Projects
b. Update on Measure H Projects

XIV. SUPERINTENDENT’S REPORT

XV. BOARD MEMBER REPORTS

XVI. ADVANCE PLANNING

a. Next Board Meeting
b. 12-Month Board Calendar
c. Suggested Future Agenda Items

XVII. RECESS TO CLOSED SESSION (IF NEEDED)

XVIII. CLOSED SESSION AGENDA (IF NEEDED)

a. Student Matters: With respect to every item of business to be discussed in closed session pursuant to Section 48918 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
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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

XIX. RESUME OPEN SESSION (IF NEEDED)

a. Call Back to Order

XX. REPORTING OUT CLOSED SESSION (IF NEEDED)

XXI. 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.