

Folsom Cordova Unified School District



Board Packet Material

Meeting Date: Thursday, September 15, 2011

Mills Middle School

Cafetorium

10439 Coloma Road

Rancho Cordova CA 95670

Closed Session: 5:00 p.m.

Held in Room 7

Open Session: 6:00 p.m.

Held in the Cafetorium

For information, contact Pam Parsons, Executive Assistant @ 355-1100, ext. 107

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> <ul style="list-style-type: none">1) Staff Presentation2) Board Questions of Staff3) Comments from Public4) Board Final Comments and Direction
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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.

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT
BOARD AGENDA FORM

ITEM NUMBER: 1112-042

AGENDA TITLE: **Public Participation** – 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.

RESPONSIBLE: Board President

Board Meeting Date: September 15, 2011

☒ Public Participation

☐ Consent

☐ Discussion/Action

☐ Information

BACKGROUND INFORMATION:

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.

Speaker will stand and state name before addressing the Board.

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 1112-043

AGENDA TITLE: Reports of District Organizations

RESPONSIBLE: Deborah Bettencourt, Superintendent

PRESENTERS: See below.

Board Meeting Date: September 15, 2011

_____ Consent

_____ Discussion/Action

 √ Reports of District Organizations

BACKGROUND INFORMATION:

Time is set aside for verbal reports to the Board of Education from the following District Organizations:

Student Advisory Board

Folsom Cordova Education Foundation

PTA Council

California School Employees Association

Folsom Cordova Education Association

Folsom Cordova Leadership Association

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 1112-044 A

AGENDA TITLE: Approve Regular Board Meeting Minutes: September 1, 2011

RESPONSIBLE: Deborah Bettencourt, Superintendent

PRESENTER: Pam Parsons, Executive Assistant, 355-1100, Ext. 107

Board Meeting Date: September 15, 2011

☒ Consent

☐ Discussion/Action

☐ Information

BACKGROUND INFORMATION:

The regular Board meeting minutes of September 1, 2011, are submitted for approval.

RECOMMENDATION:

The Board of Education approve the minutes of the September 1, 2011, regular Board meeting, as submitted.

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT
125 East Bidwell Street
Folsom, California 95630

September 1, 2011

MINUTES

Board of Education
Regular Meeting
Folsom High School
Library
1655 Iron Point Road
Folsom, California 95630

BOARD OF EDUCATION

Richard Shaw, President
Teresa A. Stanley, Vice President
Ed Short, Clerk
Zak Ford, Member
JoAnne Reinking, Member
Mark Sohl, Student Member

September 1, 2011

Board members present: Richard Shaw, Teresa Stanley, Ed Short, Zak Ford, JoAnne Reinking, and Student Mark Sohl

5:00 p.m. – Open Session

CALL TO ORDER (Held in the Library)

President Shaw announced items to be discussed in closed session.

5:05 p.m. – Closed Session

(Held in the Library)

6:00 p.m. – Open Meeting

(Held in the Library)

Meeting convened at 6:06 p.m. President Shaw called the meeting to order. Mitchell Middle School teacher Amy Strawn led the flag salute.

REPORTING OUT CLOSED SESSION ACTIONS

Assistant Superintendent Cathy Runnels reported out on routine action taken in closed session regarding certificated and classified personnel.

PERSONNEL MATTERS (Approved in Closed Session)

CERTIFICATED PERSONNEL

SHORT/STANLEY MOVED TO APPROVE routine certificated personnel items.

MOTION CARRIED UNANIMOUSLY

- Approved the administrative appointment of one.
- Approved the rehired with tenured status of two.
- Approved the rehired with probationary status of one.
- Approved the rehired with temporary status of three.
- Approved the employment with probationary status of seven.
- Approved the employment with temporary status of six.
- Approved the change in assignment of twenty.
- Approved the voluntary reduction in assignment of one.
- Approved the leave of absence of one.
- Approved the changed in status of one.
- Approved the tenure status for one probationary employee.

CLASSIFIED PERSONNEL

SHORT/STANLEY MOVED TO APPROVE routine classified personnel items.

MOTION CARRIED UNANIMOUSLY

- Approved the employment of eighteen.
- Approved the reassignment of three.
- Approved the unpaid leave of absence of one.
- Ratified and fixed the last date of employment of eight.
- Accepted the classified retirement of one.

BOARD PRESIDENT'S STATEMENT

None

SPECIAL PRESENTATION

Folsom High School Music Program: Maureen Geeter and Curtis Gaesser

Superintendent Bettencourt introduced Folsom High School (FHS) music teacher Curtis Gaesser, FHS Music Boosters publicity chair Maureen Geeter, FHS Music Boosters president Mary Slusser, and the Folsom High School jazz choir. Ms. Bettencourt recognized Mr. Gaesser for his many accomplishments including FCUSD teacher of the year, and the Downbeat Student Music Award as Best High School in the nation. Mr. Gaesser's high expectations and rigorous preparation consistently produces award-winning musicians.

Mr. Gaesser thanked the District and the Music Boosters for their support of the program and hopes it will continue. He indicated he was honored to represent the District at the Sacramento County Teacher of the Year event.

The jazz choir sang Bob Dillon's *All Along the Watchtower*. They will be performing at the Monterey Jazz Festival at 2:00 p.m. on September 18. Performance details can be found on the Music Boosters' website at www.folsommusic.org.

ADOPTION OF AGENDA

SHORT/REINKING MOVED TO ADOPT the agenda.

MOTION CARRIED UNANIMOUSLY, including Advisory

1112-032 – PUBLIC PARTICIPATION

Myrna Gilyard, parent of District student

- Spoke regarding safety concerns due to lack of transportation bus routes. Specifically referred to lack of a bus route from Berrywood Drive in Rancho Cordova to Cordova High School, concerns along Coloma Road, the one-hour public transportation trip, and the need for the police department to patrol.

1112-033 – REPORTS OF DISTRICT ORGANIZATIONS

Student Advisory Board – Mark Sohl:

- SAB will elect a secretary and individual school chairpersons at the first meeting on September 15, 9:30 a.m., at Folsom Middle School. The new advisor is Mr. Crannel from Folsom High School.

Folsom Cordova Education Foundation

- No report.

PTA Council – Assistant Superintendent Janie DeArcos:

- The PTA Council will meet on September 6 at Gold Ridge Elementary. Mike Shepherd will also participate as an administrator representative on the PTA Council.

California School Employees Association

- No report.

Folsom Cordova Education Association – President Michael Itkoff:

- Spoke regarding maintaining the contract provision of daily student contact limits at all secondary schools.

Folsom Cordova Leadership Association – President Richard Tapia:

- Provided a PowerPoint presentation explaining what FCLA does, the professional development plan, and their budget information.

AGENDA CONSENT ITEMS

STANLEY/REINKING MOVED TO APPROVE agenda consent items.

MOTION CARRIED UNANIMOUSLY, including Advisory

1112-034 – Administrative Matters

A. Approve Regular Board Meeting Minutes: August 18, 2011

1112-035 – Business Matters

- A. Accept Donations: To Acknowledge Receipt of Donations to the District
- B. Approve Revised Contracts for Student Photography Services: Folsom and Vista del Lago High Schools for 2011-2012
- C. THIRD READING: Revision to Administrative Regulation 5141.3: Health Examinations (Students)

1112-036 – Instructional Matters

- A. Approve Administrative Panel Participants for Student Expulsion Hearings

DISCUSSION/ACTION

1112-037 – THIRD READING: Revisions to Board Policy and Administrative Regulation 4040:

Employee Use of Technology (Personnel)

Chief Financial Officer/CBO Rhonda Crawford presented this item. Ms. Crawford indicated this policy and regulation was presented first to the Trustees on August 4, 2011, and again on August 18, 2011. Since the last presentation, the California School Boards Association (CSBA) has provided suggested changes to the policy, which staff has incorporated along with suggestions from the Trustees and a final draft of the policy and regulation is presented for adoption.

Mr. Short

- Glad to see direction from CSBA and hopes they will continue to provide updates.

Ms. Bettencourt

- Reminded the Board this policy is for employees. Using the direction from CSBA will move forward and address the issue for students.

Ms. Reinking

- The policy states employees should not allow any pupil to access personal information posted on a social media site and to not add a pupil to a “friends list” on their personal webpage. Has concerns if the District is telling employees they must not have a public site.

Ms. Bettencourt

- This is advisory.

Ms. Stanley

- Suggested changing “the district does allow for uses of” internet and social media sites to supplement the educational process, to “the Governing Board supports the usage of.”
- The advisory wording is satisfactory. This is more of a best practice to protect boundaries between staff and student. If employees have students as friends on social media sites, the District is cautioning them to be careful and respect their privacy.

Mr. Ford

- Previously expressed concerns, but the updates and clarifications incorporated in the new draft remove the concerns.
- The advisory to employees is appropriate.
- Policy will continue to need updating because technology and social media continue to evolve.

Mr. Sohl.

- Suggested clarifying the last bullet point regarding not to post pictures without parent permission to post only appropriate pictures.

Ms. Bettencourt

- Stated it is the law to not post pictures of students without their parents’ consent.

Public comment

Mike Itkoff, FCEA President

- Thanked the District for engaging in dialogue and eliminating concerns to develop a fairly decent policy.
- FCEA advises employees to create a separate profile to maintain professional boundaries with students.
- Appreciates the flexibility to use social media as instructional tool.

SHORT/STANLEY MOVED TO ADOPT revisions to Board Policy and Administrative Regulation 4040, Employee Use of Technology.

MOTION CARRIED UNANIMOUSLY, including Advisory

INFORMATION

1112-038 - Enrollment Update

Superintendent Bettencourt shared that the current enrollment indicates we are above what we were last year at this time. It is very good news that FCUSD is not experiencing declining enrollment as was evident last year. Supports the attendance campaign that Mark Sohl and the Student Advisory Board have launched to keep students in school.

REPORTS

1112-039 – Reports to the Board of Education

A. Superintendent Bettencourt:

- Invited everyone to attend the ribbon cutting for the new science building at Cordova High School at 6:00 p.m. on September 9, 2011.
- The LEED Convergence on Finance, Insurance, and Real Estate will be held Friday, September 16, 2011.

B. Correspondence to the Board

C. Robles-Wong: Public School Financing Lawsuit

BOARD OF EDUCATION

1112-040 – Board Business

A. Board Communication

Mr. Sohl

- Thanked Mr. Gaesser and the awesome jazz choir.
- Attended a student leadership workshop where all three District high schools participated and received helpful leadership resources.
- Will attend the Cordova High School ribbon cutting wearing a student government t-shirt and assisting with back-to-school night.

Ms. Reinking

- Thanked the Superintendent for the three new committees: Superintendent's Communications Committee, Social Media Cadre, and District Ambassadors Program.
- Attended Vista del Lago High School's back-to-school night and was impressed with the teachers and programs.
- Complimented Mr. Aland on his first back to school night as principal. Folsom Middle School's new motto is that they have everything covered from A-Z (Principal Aland and Vice Principal Zan).
- Expressed appreciation for the reinstatement of school resource officers in the Folsom schools.
- Complimented the teachers in the Gateway Academy Program for going over and above.
- The Folsom community suffered a big loss by the passing of Ken Grossfeld. The City of Folsom is dedicating a baseball field to him at the Nisenan Community Park on September 9 at 6:30 p.m.

Mr. Ford

- Attended the Sacramento County Teacher of the Year dinner last night. It was inspiring and uplifting.
- Looking forward to the ribbon cutting ceremony at Cordova High School.
- Looking forward to scheduling formal visits to school sites.
- Plans to attend the September 13 Student Advisory Board meeting.
- Very glad to see the report on enrollment and the improvement from last year.

Mr. Short

- Congratulated Curtis Gaesser. All teachers are great, but the ones who excell are the ones whose passion makes an impact on students. The Teacher of the Year program is a great way to recognize our teachers.
- Enjoyed seeing the Folsom High School jazz students perform tonight.
- Cordova High School's volleyball team won last night. It was exciting because daughter is on the team.
- Looking forward to the ribbon cutting ceremony at the new science building.

Ms. Stanley

- A Student Press Corp is being formed by Public Relations Officer Stephen Nichols. There will be two to three representatives from each high school.
- Congratulated Curtis Gaesser on the Teacher of the Year award and thanked him for all he does for the students.

Mr. Shaw

- Attended the opening of the new police building in Rancho Cordova, located on the historic site of the Kilgore Cemetery.
- Thought Curtis Gaesser was the best teacher at the Sacramento County Office of Education Teacher of the Year event and should have won.

Meeting adjourned at 7:00 p.m.

TENTATIVE AGENDA

1112-041 – Tentative Agenda: Regular Board Meeting is scheduled for September 15, 2011, at Mills Middle School, 10439 Coloma Road, Rancho Cordova, California, 95670

Record of meeting schedule for September 1, 2011

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	6:06 p.m.
Meeting adjourned at	7:00 p.m.

Respectfully submitted,

Deborah Bettencourt, Executive Secretary to the Board

Ed Short, Clerk of the Board

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 1112-045 A

AGENDA TITLE: **Accept Donations:** To Acknowledge Receipt of Donations to the District

RESPONSIBLE: Rhonda Crawford, Chief Financial Officer/CBO

PRESENTER: Rhonda Crawford, 355-1111, Ext. 114

Board Meeting Date: September 15, 2011

☒ Consent

☐ Discussion/Action

☐ Discussion

BACKGROUND INFORMATION:

The following donations were received by the Folsom Cordova Unified School District and are presented for Board acceptance:

Location	Item	Value	Donor
Mather Heights Elementary	Cash donation	\$3,000.00	Bill Pattison
Mitchell Middle School	Cash donation	\$150.00	Joseph Piazza
Folsom Middle School	Cash donation	\$23.07	Wells Fargo Foundation
Folsom Middle School	Cash donation	\$26.92	Wells Fargo Foundation
Folsom Middle School	Cash donation	\$30.00	Wells Fargo Foundation
Folsom Middle School	Cash donation	\$35.00	Wells Fargo Foundation
Folsom Middle School	Cash donation	\$48.14	Save Mart Supermarkets
Folsom Middle School	Cash donation	\$97.44	Coca Cola
Cordova High School	Cash donation	\$21.00	Aerojet

Please Note:

The District does not determine the value of donations. Values are provided by individual donors or organizations.

FISCAL IMPACT:

Cash and/or in-kind contributions totaling \$3,431.57

Year-to-date contribution (cash and other donations) accumulation totaling \$14,847.07

RECOMMENDATION:

Accept donations to the Folsom Cordova Unified School District. Donated computers and/or computer parts may be determined by District staff to be obsolete and, therefore, recycled through an outside vendor.

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 1112-045 B

AGENDA TITLE: Warrants and Payroll: Monthly Ratification

RESPONSIBLE: Rhonda Crawford, Chief Financial Officer/CBO

PRESENTER: Rhonda Crawford, Chief Financial Officer/CBO
Kristi Blandford, Director of Fiscal Services – 355-1111, x 132

Board Meeting Date: September 15, 2011

☒ Consent

☐ Discussion/Action

☐ Discussion

☐ Information

BACKGROUND INFORMATION:

This item appears regularly and shows the monthly ratification of vendor and contract warrants issued and total monthly payroll.

FISCAL IMPACT:

Expenditures were budgeted in the 2011-12 Budget.

RECOMMENDATION:

Approve the Warrants and Payroll as submitted.

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

Fiscal Services Department

WARRANTS & PAYROLL

VENDOR & CONTRACT WARRANTS

Dated: 08/1/11 through 08/31/11

#01	General Fund		\$1,666,124.69
#09	Charter Schools		\$2,161.53
#11	Adult Education		\$6,282.09
#12	Child Development		\$7,927.01
#13	Food Service/Cafeteria		\$49,638.99
#14	Deferred Maintenance		\$245,262.77
#20	Special Reserve, Retiree		
#21	Rancho Measure V G.O. Bond		
#22	Folsom Measure C G.O. Bond		
#23	Rancho Measure B G.O. Bond		
#24	Rancho Measure N		\$1,559,646.78
#25	Capital Facilities - Folsom		\$840,962.06
#26	Capital Facilities - Rancho		\$29,516.68
#27	Undeveloped Area Measure M		\$2,105,504.57
#28	Build America Bonds-SFID #4		\$40,091.39
#29	Build America Bonds-SFID #3		\$32,408.29
#30	State School Building Lease Purchase		
#35	State Schools Facilities Fund		
#40	Special Reserve, Capital Projects		
#63	Student Care Centers		\$10,839.60
#71	Retiree Benefits		
#76	APY/PAY Payroll Clearing Fund		\$3,002.89
		TOTAL	\$6,599,369.34

PAYROLL & BENEFITS

Dated: 08/01/11 through 08/31/11

	Certificated Payroll (Monthly)		6,496,956.57
	Classified Payroll (Monthly)		3,435,699.94
	Health & Welfare Benefits		868,461.55
	Health & Welfare - In Lieu of Medical Benefits		32,485.99
	Other Benefits		825.00
		TOTAL	\$10,834,429.05

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT
BOARD AGENDA FORM

ITEM NUMBER: 1112-045 C

AGENDA TITLE: Approve Budget Revisions: General Fund and Other Funds

RESPONSIBLE: Rhonda Crawford, Chief Financial Officer/CBO

PRESENTER: Rhonda Crawford, Chief Financial Officer/CBO
Kristi Blandford, Director of Fiscal Services – 355-1111, ext. 132

Board Meeting Date: September 15, 2011

☒ Consent

☐ Discussion/Action

☐ Discussion

☐ Information

BACKGROUND INFORMATION: The budget revisions reflect changes to the revenue and expenditure budgets of District Funds.

FISCAL IMPACT:

See the financial summary for the funds.

RECOMMENDATION:

The Board of Education approve the Budget Revisions as submitted.

BOARD AGENDA ITEM

Meeting Date: September 15, 2011**Subject:**

Budget Revision # 2 for Fund 01, the General Fund.

Action Requested:

The Board is asked to approve Budget Revision # 2 for fund 01 the General Fund.

Discussion:**A. BUDGET REVISIONS**

	Beginning Balance & Income	Unappropriated Fund Balance & Reserves	Budget Expenditures
<u>UNRESTRICTED</u>			
2.01 <u>Res 0000 Interest Earnings</u> Adjust Revenue Plan	(215,000)	(215,000)	
2.02 <u>Resource 0021 Community Day School</u> Adjust Budget Allocation	1,000		1,000
Decrease GF Contribution - Res. 0000	(1,000)	(1,000)	
2.03 <u>Resource 0036 GATE</u> Adjust Revenue and Expenditure Plan	(43)		(43)
2.04 <u>Resource 0037 IMF</u> Adjust Revenue and Expenditure Plan	(312)		(312)
2.05 <u>Resource 0300 Donations/Fundraisers</u> Adjust Revenue and Expenditure Plan	9,337		9,337
2.06 <u>Resource 0487 National University</u> Decrease GF Contribution - Res. 0000	(537)	(537)	
2.07 <u>Budget Realignment - Various Locations</u> Decrease Computer Surcharge - Res. 0000		100	(100)
Decrease Print Shop - Res. 0000		1,100	(1,100)
2.08 <u>Gifts and Miscellaneous Income - Various Programs and Locations</u> Declare Income from Miscellaneous Sources	38,816		38,816
Decrease Transportation - Res. 7230	(697)		(697)
Increase Transportation Contrib. - Res. 0000	697	697	

BOARD AGENDA ITEM

Meeting Date: September 15, 2011**Discussion:****A. BUDGET REVISIONS**

	Beginning Balance & Income	Unappropriated Fund Balance & Reserves	Budget Expenditures
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RESTRICTED2.09 Resource 3010 Title I

Adjust Revenue and Expenditure Plan	69,124		69,124
Increase Print Shop - Res. 0000		(50)	50
Increase Computer Surcharge- Res. 0000		(2,400)	2,400

2.10 Resource 3550 Voc Ed Carl Perkins

Adjust Revenue and Expenditure Plan	(3,290)		(3,290)
Increase Indirect Charges - Res.0000		(140)	140

2.11 Resource 4203 Title III

Adjust Revenue and Expenditure Plan	6,605		6,605
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2.12 Resource 4216 Refugee Children Supplemental Assistance

Decrease Indirect Charges-Res. 0000		5,251	(5,251)
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2.13 Resource 6500 Special Education Mental Health Services

Adjust Budget Allocation		911	(911)
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2.14 Resource 7230 Home to School Transportation

Adjust Revenue and Expenditure Plan	243,015		243,015
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2.15 Resource 7240 Special Education Transportation

Adjust Revenue and Expenditure Plan	243,015		243,015
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2.16 Resource 9150 Bullying Prevention

Adjust Revenue and Expenditure Plan	36,000		36,000
Decrease Print Shop - Res.0000		750	(750)

Total New Budgets through Revision # 2

426,730

(210,318)

637,048

Prepared By: Patty CarrPrepared By: Rhonda Crawford

BOARD AGENDA ITEM

Meeting Date: September 15, 2011**Subject:**

Budget Revision # 1 for Fund 11, the Adult Education Fund.

Action Requested:

The Board is asked to approve Budget Revision # 1 for fund 11 the Adult Education Fund.

Discussion:**A. BUDGET REVISIONS**

	Beginning Balance & Income	Unappropriated Fund Balance & Reserves	Budget Expenditures
<u>RESTRICTED</u>			
1.01 <u>Resource 3905 231 ESL</u> Adjust Revenue and Expenditure Plan	(33,606)		(33,606)
1.02 <u>Resource 3913 ASE/GED 231</u> Adjust Revenue and Expenditure Plan	(1,820)		(1,820)
1.03 <u>Resource 3926 EI Civics: ESL Citizenship</u> Adjust Revenue and Expenditure Plan	92		92

	Total Beginning Balance & Income	Total Unappropriated Fund Balance & Reserves	Total Budget Expenditures
Total New Budgets through Revision # 1	(35,334)	0	(35,334)

Prepared By: Patty Carr Prepared By: Rhonda Crawford

BOARD AGENDA ITEM

Meeting Date: September 15, 2011**Subject:**

Budget Revision # 1 for Fund 24, the Rancho Cordova Measure N Bond Fund.

Action Requested:

The Board is asked to approve Budget Revision # 1 for fund 24 the Rancho Cordova Measure N Bond Fund.

Discussion:**A. BUDGET REVISIONS**UNRESTRICTED1.01 Resource 0000 Goal 9335 Modernization

Adjust Revenue allocation

Change Contribution from Fd.24 to Fd.26

Beginning
Balance &
IncomeUnappropriated
Fund Balance
& ReservesBudget
Expenditures

(150,000)

(150,000)

Total
Beginning
Balance &
IncomeTotal
Unappropriated
Fund Balance
& ReservesTotal
Budget
Expenditures

Total New Budgets through Revision # 1

(150,000)

(150,000)

0

Prepared By: Alex SzaboPrepared By: Rhonda Crawford

BOARD AGENDA ITEM

Meeting Date: September 15, 2011**Subject:**

Budget Revision # 1 for Fund 26, the Rancho Cordova Capital Facilities Fund.

Action Requested:

The Board is asked to approve Budget Revision # 1 for fund 26 the Rancho Cordova Capital Facilities Fund.

Discussion:

		Beginning Balance & Income	Unappropriated Fund Balance & Reserves	Budget Expenditures
A. <u>BUDGET REVISIONS</u>				
<u>UNRESTRICTED</u>				
1.01	<u>Resource 0000 Goal 9335 Modernization</u>			
	Adjust Revenue allocation			
	Change Contribution from Fd.24 to Fd.26	150,000	150,000	

	Total Beginning Balance & Income	Total Unappropriated Fund Balance & Reserves	Total Budget Expenditures
Total New Budgets through Revision # 1	150,000	150,000	0

Prepared By: <u>Alex Szabo</u>	Prepared By: <u>Rhonda Crawford</u>
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FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM

Meeting Date: September 15, 2011

Subject:

Budget Revision # 1 for Fund 63, the Student Care Fund.

Action Requested:

The Board is asked to approve Budget Revision # 1 for fund 63 the Student Care Fund.

Discussion:

A. BUDGET REVISIONS

UNRESTRICTED

1.01 Resource 0780 Student Care Center

Increase Facilities Contribution - FD 01 - Res. 0000

Beginning Balance & Income	Unappropriated Fund Balance & Reserves	Budget Expenditures
55	55	

Total Beginning Balance & Income	Total Unappropriated Fund Balance & Reserves	Total Budget Expenditures
55	55	0

Total New Budgets through Revision # 1

Prepared By: Sherri Allen Prepared By: Rhonda Crawford

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 1112-045 D

AGENDA TITLE: Adopt Resolution No. 09-15-11-06: GANN Limit

RESPONSIBLE: Rhonda Crawford, Chief Financial Officer/CBO

PRESENTER: Rhonda Crawford, Chief Financial Officer/CBO - 355-1111, ext. 114
Kristi Blandford, Director of Fiscal Services – 355-1111, ext. 132

Board Meeting Date: September 15, 2011

☒ Consent

☐ Discussion/Action

☐ Discussion

☐ Information

BACKGROUND INFORMATION:

Proposition 4 (*the GANN Spending Limit*), enacted in November 1979, placed a limit on local and state government spending. Under this amendment, appropriations which are subject to limitation cannot exceed a computed appropriations limit. This limit is adjusted each year by the annual percentage change in California per capita income and annual changes in average daily attendance.

Due to changes in the formula brought about by Proposition 98 and Proposition 111, most school districts' appropriations subject to limitation equal the GANN Appropriations Limit. Only school districts with very high local taxes would exceed their GANN Limits. These districts are required to increase their GANN Limit, and the State of California reduces its GANN Limit accordingly.

School districts are required annually to recalculate the prior year, 2010/11, GANN Limit and calculate an estimated GANN Limit for the current year, 2011/12.

FISCAL IMPACT:

The GANN Limit has no effect on the revenue limit or the school district budget.

RECOMMENDATION:

The Board of Education adopt Resolution No. 09-15-11-06, GANN Limit and the required 2010/11 and 2011/12 calculations.

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT
RESOLUTION FOR ADOPTING THE “GANN” LIMIT

RESOLUTION NO. 09-15-11-06

WHEREAS, in November of 1979, the California electorate adopted Proposition 4, commonly called the GANN Amendment; which added Article XIII-B to the California Constitution; and

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called “GANN Limits” for public agencies, including school districts; and

WHEREAS, the District must establish a revised GANN Limit for the 2010/11 fiscal year and a projected GANN Limit for the 2011/12 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law.

NOW, THEREFORE, BE IT RESOLVED that this Board provides public notice that the attached calculations and documentation of the GANN Limits for the 2010/11 and 2011/12 fiscal years are made in accordance with applicable constitutional and statutory law; and

BE IT FURTHER RESOLVED that this Board does hereby declares that the appropriations in the Budget for the 2010/11 and 2011/12 fiscal years do not exceed the limitations imposed by Proposition 4; and

BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this District.

PASSED AND ADOPTED by the Folsom Cordova Unified School District Board of Education during the regular meeting on *September 15, 2011*, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ATTEST:

President, Board of Education

Clerk, Board of Education

	2010-11 Calculations			2011-12 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
A. PRIOR YEAR DATA (2009-10 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2009-10 Actual			2010-11 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	96,682,700.19		96,682,700.19			92,794,709.82
2. PRIOR YEAR GANN ADA (Preload/Line B9, PY column)	18,357.37		18,357.37			18,077.76
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2009-10			Adjustments to 2010-11		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)		0.00				0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
B. CURRENT YEAR GANN ADA (2010-11 data should tie to Principal Apportionment Attendance Software reports)	2010-11 P2 Report			2011-12 P2 Estimate		
1. Total K-12 ADA (Form A, Line 10)	17,934.40		17,934.40	17,900.00		17,900.00
2. ROC/P ADA**						
3. Total Charter Schools ADA (Form A, Line 26)	143.36		143.36	135.00		135.00
4. Total Supplemental Instructional Hours**						
5. Divide Line B4 by 700 (Round to 2 decimal places)		18,077.76				18,035.00
6. TOTAL P2 ADA (Lines B1 through B3 plus B5)						
OTHER ADA (From Principal Apportionment Attendance Software)						
7. Apprentice Hours - High School						
8. Divide Line B7 by 525 (Round to 2 decimal places)		0.00				0.00
9. TOTAL CURRENT YEAR GANN ADA (Sum Lines B6 plus B8)		18,077.76				18,035.00
C. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED TAXES AND SUBVENTIONS (Funds 01, 09, and 62)	2010-11 Actual			2011-12 Budget		
1. Homeowners' Exemption (Object 8021)	534,984.66		534,984.66	536,800.00		536,800.00
2. Timber Yield Tax (Object 8022)	9.18		9.18	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	0.00		0.00	0.00		0.00
4. Secured Roll Taxes (Object 8041)	34,325,300.14		34,325,300.14	34,272,100.00		34,272,100.00
5. Unsecured Roll Taxes (Object 8042)	1,508,502.06		1,508,502.06	1,577,450.00		1,577,450.00
6. Prior Years' Taxes (Object 8043)	1,118,161.29		1,118,161.29	1,630,200.00		1,630,200.00
7. Supplemental Taxes (Object 8044)	45,510.49		45,510.49	77,800.00		77,800.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	992,201.60		992,201.60	1,219,200.00		1,219,200.00
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	31,695.81		31,695.81	11,970.00		11,970.00
11. Comm. Redevelopment Funds (Obj. 8046, 8047 & 8625) (Only if not counted in redevelopment agency's limit)	824,798.34		824,798.34	175,778.00		175,778.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-Revenue Limit Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)	(4,235.00)		(4,235.00)	0.00		0.00
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	39,376,928.57	0.00	39,376,928.57	39,501,298.00	0.00	39,501,298.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	39,376,928.57	0.00	39,376,928.57	39,501,298.00	0.00	39,501,298.00

	2010-11 Calculations			2011-12 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
EXCLUDED APPROPRIATIONS						
19. Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			1,441,167.11			1,335,902.00
OTHER EXCLUSIONS						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)			1,441,167.11			1,335,902.00
STATE AID RECEIVED (Funds 01, 09, and 62)						
24. Revenue Limit State Aid - Current Year (Object 8011)	56,757,419.49		56,757,419.49	44,608,080.30		44,608,080.30
25. Revenue Limit State Aid - Prior Years (Object 8019)	134,914.52		134,914.52	589.00		589.00
26. Supplemental Instruction - CY (Res. 0000, Object 8590)**		997,362.00	997,362.00		724,045.00	724,045.00
27. Supplemental Instruction - PY (Res. 0000, Object 8590)**			0.00			0.00
28. Comm Day Sch Addl Funding - CY (Res. 2430, Obj. 8311 and Res. 0000, Obj. 8590)**		212,247.00	212,247.00		188,002.00	188,002.00
29. Comm Day Sch Addl Funding - PY (Res. 2430, Obj. 8319 and Res. 0000, Obj. 8590)**		1,646.00	1,646.00		0.00	0.00
30. ROC/P Apportionment - CY (Res. 0000, Object 8590)**		0.00	0.00		0.00	0.00
31. ROC/P Apportionment - PY (Res. 0000, Object 8590)**		0.00	0.00		0.00	0.00
32. Charter Schs. Gen. Purpose Entitlement (Object 8015)	425,707.20		425,707.20	396,058.00		396,058.00
33. Charter Schs. Categorical Block Grant (Object 8590)**		0.00	0.00			0.00
34. Class Size Reduction, Grades K-3 (Object 8434)	3,134,817.00		3,134,817.00	3,122,817.00		3,122,817.00
35. Class Size Reduction, Grade 9 (Object 8590)**		34,986.00	34,986.00		0.00	0.00
36. SUBTOTAL STATE AID RECEIVED (Lines C24 through C35)	60,452,858.21	1,246,241.00	61,699,099.21	48,127,544.30	912,047.00	49,039,591.30
ADD BACK TRANSFERS TO COUNTY						
37. County Office Funds Transfer (Form RL, Line 32)	4,975.24		4,975.24	4,976.25		4,976.25
38. TOTAL STATE AID (Lines C36 plus C37)	60,457,833.45	1,246,241.00	61,704,074.45	48,132,520.55	912,047.00	49,044,567.55
DATA FOR INTEREST CALCULATION						
39. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	142,676,066.67		142,676,066.67	124,012,861.30		124,012,861.30
40. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	35,860.81		35,860.81	251,996.00		251,996.00
APPROPRIATIONS LIMIT CALCULATIONS	2010-11 Actual			2011-12 Budget		
D. PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A6)			96,682,700.19			92,794,709.82
2. Inflation Adjustment			0.9746			1.0251
3. Program Population Adjustment (Lines B9 divided by [A2 plus A7]) (Round to four decimal places)			0.9848			0.9976
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			92,794,709.82			94,895,559.78
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Local Revenues Excluding Interest (Line C18)			39,376,928.57			39,501,298.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B9 or \$2,400; but not greater than Line C38 or less than zero)			2,169,331.20			2,164,200.00
b. Maximum State Aid in Local Limit (Lesser of Line C38 or Lines D4 minus D5 plus C23; but not less than zero)			54,858,948.36			49,044,567.55
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			54,858,948.36			49,044,567.55
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C40 divided by [Lines C39 minus C40] times [Lines D5 plus D6c])			23,691.60			180,292.89
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			39,400,620.17			39,681,590.89
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C38 or less than zero)			54,835,256.76			49,044,567.55
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			39,400,620.17			
b. State Subventions (Line D8)			54,835,256.76			
c. Less: Excluded Appropriations (Line C23)			1,441,167.11			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			92,794,709.82			

	2010-11 Calculations			2011-12 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
10. Adjustments to the Limit Per Government Code Section 7902.1 (Line D9d minus D4; if negative, then zero) If not zero report amount to: Ana J. Matosantos, Director State Department of Finance Attention: School Gann Limits State Capitol, Room 1145 Sacramento, CA 95814			0.00			
Summary	2010-11 Actual			2011-12 Budget		
11. Adjusted Appropriations Limit (Lines D4 plus D10)			92,794,709.82			94,895,559.78
12. Appropriations Subject to the Limit (Line D9d)			92,794,709.82			

* Please provide below an explanation for each entry in the adjustments column.
 ** Impacted by the flexibility provisions of SBX3 4 (Chapter 12, Statutes of 2009), as amended by SB 70 (Chapter 7, Statutes of 2011). Amounts in Section C, State Aid Received, can no longer be extracted and must be manually input into the Adjustments column.

Kristi Blandford
Gann Contact Person

916-355-1111 ext 132
Contact Phone Number

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 1112-045 E

AGENDA TITLE: **SECOND READING: Adopt Revisions to Board Policies and Administrative Regulations 5142 and 5143: Safety and Insurance (Students)**

RESPONSIBLE: Rhonda Crawford, Chief Financial Officer/CBO

PRESENTER: Rhonda Crawford, 355-1111, ext. 114

Board Meeting Date: September 15, 2011

☒ Consent

☐ Discussion/Action

☐ Discussion

BACKGROUND INFORMATION:

The following two policies and administrative regulations were included under separate cover at the June 23, 2011, meeting in the first reading of the 5000 series. The minutes of June 23 reflected that no changes were requested at that time.

Required policies, regulations, and/or exhibits recommended for adoption as prepared by CSBA and consistent with current policies and administrative regulations:

BP 5142 Safety
BP 5143 Insurance

Required policies, regulations, and/or exhibits with updates as recommended by staff or CSBA:

AR 5142 Safety
AR 5143 Insurance

Once adopted, the policies and administrative regulations will be posted on the District's website.

FISCAL IMPACT:

None

RECOMMENDATION:

The Board of Education adopt the recommended California School Boards Association policies and administrative regulations 5142 and 5143, Safety and Insurance (Students) as presented.

SAFETY

The Governing Board recognizes the importance of providing a safe school environment that is conducive to learning and helps ensure student safety and the prevention of student injury. The Superintendent or designee shall implement appropriate practices to minimize the risk of harm to students, including, but not limited to, practices relative to school facilities and equipment, the outdoor environment, educational programs, and school-sponsored activities.

(cf. 0450 - Comprehensive Safety Plan)
(cf. 3320 - Claims and Actions against the District)
(cf. 3514 - Environmental Safety)
(cf. 3514.1 - Hazardous Substances)
(cf. 3514.2 - Integrated Pest Management)
(cf. 3516 - Emergencies and Disaster Preparedness Plan)
(cf. 3530 - Risk Management/Insurance)
(cf. 3542 - School Bus Drivers)
(cf. 3543 - Transportation Safety and Emergencies)
(cf. 4119.42/4219.42/4319.42 - Exposure Control Plan for Bloodborne Pathogens)
(cf. 4119.43/4219.43/4319.43 - Universal Precautions)
(cf. 5131 - Conduct)
(cf. 5131.1 - Bus Conduct)
(cf. 5141 - Health Care and Emergencies)
(cf. 5141.22 - Infectious Diseases)
(cf. 5142.1 - Identification and Reporting of Missing Children)
(cf. 5143 - Insurance)
(cf. 5144 - Discipline)
(cf. 5144.1 - Suspension and Expulsion/Due Process)
(cf. 6145.2 - Athletic Competition)
(cf. 6161.3 - Toxic Art Supplies)
(cf. 6163.2 - Animals at School)
(cf. 7111 - Evaluating Existing Buildings)

Staff shall be responsible for the proper supervision of students during school hours, during school-sponsored activities, and while students are using district transportation to and from school.

The Superintendent or designee shall ensure that students receive appropriate instruction on topics related to safety, as well as injury and disease prevention.

(cf. 5141.7 - Sun Safety)
(cf. 6142.8 - Comprehensive Health Education)

Crossing Guards/Safety Patrol

To assist students in safely crossing streets adjacent to or near school sites, the Board may employ crossing guards and/or establish a safety patrol at any district school. The Superintendent or designee

shall periodically examine traffic patterns within school attendance areas in order to identify locations where crossing assistance may be needed.

Legal Reference: (see next page)

BP 5142(b)

SAFETY (continued)

Legal Reference:

EDUCATION CODE

8482-8484.6 After School Education and Safety Program

17280-17317 Building approvals (Field Act)

17365-17374 Fitness of school facilities for occupancy

32001 Fire alarms and drills

32020 School gates; entrances for emergency vehicles

32030-32034 Eye safety

32040 First aid equipment

32225-32226 Two-way communication devices in classrooms

32240-32245 Lead-free schools

32250-32254 CDE school safety and security resources unit

32280-32289 Safety plans

44807 Duty of teachers concerning conduct of students

44808 Exemption from liability when students are not on school property

44808.5 Permission for students to leave school grounds; notice (high school)

45450-45451 Crossing guards

48900 Hazing

49300-49307 School safety patrol

49330-49335 Injurious objects

49341 Hazardous materials in school science laboratories

51202 Instruction in personal and public health and safety

GOVERNMENT CODE

810-996.6 California Tort Claims Act

HEALTH AND SAFETY CODE

115725-115735 Playground safety

115775-115800 Wooden playground equipment

115810-115816 Playground safety and recycling grants

PENAL CODE

245.6 Hazing

PUBLIC RESOURCES CODE

5411 Purchase of equipment usable by physically disabled persons

VEHICLE CODE

21100 Rules and regulations; crossing guards

21212 Use of helmets

42200 Fines and forfeitures, disposition by cities

42201 Fines and forfeitures, disposition by counties

CODE OF REGULATIONS, TITLE 5

202 Exclusion of students with a contagious disease

570-576 School safety patrols

5531 Supervision of social activities

5552 Playground supervision

5570 When school shall be open and teachers present

14103 Bus driver; authority over pupils

COURT DECISIONS

Wiener v. Southcoast Childcare Centers, (2004) 32 Cal.4th 1138

Kahn v. East Side Union High School District, (2003) 31 Cal.4th 990

Hoyem v. Manhattan Beach City School District, (1978) 22 Cal. 3d 508

Dailey v. Los Angeles Unified School District, (1970) 2 Cal 3d 741

Management Resources: (see next page)

BP 5142(c)

SAFETY (continued)

Management Resources:

AMERICAN SOCIETY FOR TESTING AND MATERIALS

F 1487-05, Standard Consumer Safety Performance Specification for Playground Equipment for Public Use, 2005

U.S. CONSUMER PRODUCT SAFETY COMMISSION PUBLICATIONS

Handbook for Public Playground Safety, Pub. No. 325, 1994, rev. 1997

WEB SITES

American Society for Testing and Materials: <http://www.astm.org>

California Department of Education, Safe Schools Office: <http://www.cde.ca.gov/lss>

California Department of Health Services: <http://www.dhs.ca.gov>

Centers for Disease Control and Prevention: <http://www.cdc.gov>

Environmental Protection Agency: <http://www.epa.gov>

U.S. Consumer Product Safety Commission: <http://www.cpsc.gov>

U.S. Department of Education, Safe Schools:

<http://www.ed.gov/about/offices/list/osep/osep/gtss.html>

Policy
adopted:

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT
Folsom, California

SAFETY

Release of Students

Students shall be released during the school day only to the custody of an adult if:

1. The adult is the student's custodial parent/guardian.

(cf. 5021 - Noncustodial Parents)

2. The adult has been authorized on the student's emergency card as someone to whom the student may be released when the custodial parent/guardian cannot be reached, and the principal or designee verifies the adult's identity.

(cf. 3516 - Emergencies and Disaster Preparedness Plan)

3. The adult is an authorized law enforcement officer acting in accordance with law.

(cf. 5141.4 - Child Abuse Prevention and Reporting)

(cf. 5145.11 - Questioning and Apprehension)

4. The adult is taking the student to emergency medical care at the request of the principal or designee.

(cf. 5141 - Health Care and Emergencies)

Supervision of Students

~~Teachers shall be present at their respective rooms and shall open them to admit students not less than 15 minutes before the time when school starts. (5CCR 5570)~~

Every teacher shall hold students accountable for their conduct on the way to and from school, on the playgrounds, and during recess. (Education Code 44807)

The principal or designee shall require all individuals supervising students to remain alert in spotting dangerous conditions, promptly report any such conditions to the principal or designee, and file a written report on such conditions as appropriate.

(cf. 3530 - Risk Management/Insurance)

In arranging for appropriate supervision on playgrounds, the principal or designee shall:

1. Where playground supervision is not otherwise provided, provide for ~~certificated~~ employees to supervise the conduct and safety, and direct the play, of students who are on school grounds before and after school and during recess and other intermissions (5 CCR 5552)

SAFETY (continued)

2. Clearly identify supervision zones on the playground and require all playground supervisors to remain outside at a location from which they can observe their entire zone of supervision
3. Consider the size of the playground area, the number of areas that are not immediately visible, and the age of the students to determine the ratio of playground supervisors to students

The Superintendent or designee shall ensure that teachers, teacher aides, playground supervisors, yard aides, and volunteers who supervise students receive training in safety practices and in supervisory techniques that will help them to forestall problems and resolve conflicts. Such training shall be documented and kept on file.

(cf. 1240 - Volunteer Assistance)

(cf. 3515.2 - Disruptions)

(cf. 4131 - Staff Development)

(cf. 4231 - Staff Development)

(cf. 5131.4 - Student Disturbances)

(cf. 5138 - Conflict Resolution/Peer Mediation)

Playground Safety

Any new playground or any replacement of equipment or modification of components inside an existing playground shall conform to standards set forth by the American Society for Testing and Materials and the guidelines set forth by the U.S. Consumer Product Safety Commission. (Health and Safety Code 115725)

Any playground installed between January 1, 1994, and December 31, 1999, shall conform to these standards not later than 15 years after the date of installation. (Health and Safety Code 115725)

Activities with Safety Risks

Because of concerns about the risk to student safety, the principal or designee shall not permit the following activities on campus or during school-sponsored events unless the activity is properly supervised, students wear protective gear as appropriate, and each participant has insurance coverage:

1. Trampolining
2. Scuba diving
3. Skateboarding or use of scooters

SAFETY (continued)

4. In-line or roller skating or use of skate shoes
5. Sailing, boating, or water skiing
6. Snow trips
7. Motorcycling
8. Target shooting
9. Horseback riding
10. Rodeo
11. Other activities determined by the principal or designee to have a high risk to student safety

(cf. 5143 - Insurance)

(cf. 6145 - Extracurricular and Co-curricular Activities)

(cf. 6153 - School-Sponsored Trips)

Students who operate or ride as a passenger on a bicycle, non-motorized scooter, or skateboard upon a street, bikeway, or any other public bicycle path or trail shall wear a properly fitted and fastened bicycle helmet that meets the standards of law. Students also shall be required to wear such helmets while wearing in-line or roller skates. (Vehicle Code 21212)

Laboratory Safety

The principal of each school offering laboratory work shall develop procedures for laboratory safety and designate a trained certificated employee to implement and regularly review these procedures.

Eye Safety Devices

The Superintendent or designee shall provide schools with eye safety devices for use whenever students, teachers, or visitors are engaged in or observing an activity or using hazardous substances likely to cause injury to the eyes. Eye safety devices may be sold to students for an amount not to exceed their actual cost to the district. (Education Code 32030, 32031, 32033)

(cf. 3260 - Fees and Charges)

SAFETY (continued)

Protection against Insect Bites

To help protect students against insect bites or stings that may spread disease or cause allergic reactions, students shall be allowed to apply insect repellent provided by their parents/guardians, under the supervision of school personnel, and in accordance with the manufacturer's directions, when engaging in outdoor activities.

Regulation
approved:

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT
Folsom, California

INSURANCE

The Governing Board believes that all students should have health and accident insurance protection to ensure that they receive needed health care services in the event of illness or injury.

The Superintendent or designee may provide information to students and their parents/guardians about available insurance against injuries occurring during school-related activities, which may include printed matter furnished by the insurer or membership corporation. Parents/guardians shall not be required to enroll their children in insurance programs offered by the district.

(cf. 3530 - Risk Management/Insurance)
(cf. 3540 - Transportation)
(cf. 3543 - Transportation Safety and Emergencies)
(cf. 5141 - Health Care and Emergencies)
(cf. 5141.6 - Student Health and Social Services)
(cf. 6142.7 - Physical Education)
(cf. 6178 - Career Technical Education)
(cf. 6178.1 - Work Experience Education)

Athletic Teams

Each student participating on a school athletic team shall have insurance protection in the amounts specified in law and administrative regulation for medical and hospital expenses resulting from accidental bodily injury. (Education Code 32221)

(cf. 6145 - Extracurricular and Co-curricular Activities)
(cf. 6145.2 - Athletic Competition)

If a student does not have insurance protection or a reasonable equivalent of health benefits through other means, including, but not limited to, purchase by the student or his/her parent/guardian, the district shall offer a medical or hospital service or insurance program. (Education Code 32221)

The cost of the insurance protection shall be paid by the parent/guardian of an athletic team member or other persons on the student's behalf.

However, if the parent/guardian is financially unable to pay the costs, the costs shall be paid by the district and/or student body organization. (Education Code 32221)

(cf. 3260 - Fees and Charges)
(cf. 3452 - Student Activity Funds)

INSURANCE - (continued)

Field Trips/Excursions

The district shall offer medical and/or hospital service or insurance protection for students injured while participating in any excursion or field trip under the jurisdiction of, sponsored by, or controlled by the district. (Education Code 35331)

(cf. 3541.1 - Transportation for School-Related Trips)

(cf. 6153 - School-Sponsored Trips)

Parents/guardians choosing to participate in the insurance program offered by the district shall pay the costs of the medical or hospital service or insurance protection.

Legal Reference:

EDUCATION CODE

10900-10914.5 Community recreation activities

32220-32224 Insurance for athletic teams

33353.5 Interscholastic federation; insurance program; nontransaction of insurance

35331 Insurance for field trips and excursions

48980 Parental notifications

48985 Notices to parents in language other than English

49470-49474 District medical services and insurance

51760 Insurance, work experience programs

52530 Insurance for healing arts program students

INSURANCE CODE

10493 Benefit and relief association

CODE OF REGULATIONS, TITLE 22

51050-51190.5 Definitions of Medi-Cal providers and services

Management Resources:

WEB SITES

CSBA, Medi-Cal Services Program: http://www.csba.org/ds/medi_cal.htm

California Department of Health Services, Medical Care Services: <http://www.dhs.ca.gov/mcs>

California Department of Insurance: <http://www.insurance.ca.gov>

Centers for Medicare and Medicaid Services: <http://www.cms.hhs.gov>

Healthy Families Program: <http://www.healthyfamilies.ca.gov>

Medi-Cal: <http://www.medi-cal.ca.gov>

Policy
adopted:

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT
Folsom, California

INSURANCE

Athletic Teams

"Members of a school athletic team" include: (Education Code 32220)

1. Members of any extramural athletic team engaged in athletic events on or outside school grounds
2. Members of school bands or orchestras, cheerleaders and their assistants, pompom girls, team managers and their assistants, and any student selected by the school or student body organization to directly assist in the conduct of the athletic event, including incidental activities, but only while such members are being transported by or under the sponsorship or arrangements of the district or the district's student body organization to or from a school or other place of instruction and the place at which the athletic event is being conducted

Insurance for members of school athletic teams shall provide coverage for injury arising while students are: (Education Code 32221)

1. Engaging in or preparing for an athletic event sponsored or arranged by the district or student body organization
2. Being transported by the school district, or under its sponsorship, to and from the school and place of the athletic event

(cf. 3530 - Risk Management/Insurance)
(cf. 3541.1 - Transportation for School-Related Trips)
(cf. 3543 - Transportation Safety and Emergencies)
(cf. 5141 - Health Care and Emergencies)
(cf. 5141.6 - Student Health and Social Services)
(cf. 6145 - Extracurricular and Co-curricular Activities)
(cf. 6145.2 - Athletic Competition)

Injuries arising while students are engaged in community recreational activities pursuant to Education Code 10900-10914.5 are excluded. (Education Code 32222)

The district shall offer a group or individual medical plan for medical and hospital expenses resulting from accidental bodily injury at least \$1,500 for all medical and hospital expenses. (Education Code 32221)

The district requires each student participating on a school athletic team to have insurance protection in the amount offered by the district. (Education Code 32221)

Prior to participating in athletic activities, each member of an athletic team shall provide proof of insurance coverage to the Superintendent or designee.

INSURANCE (continued)

Offers of insurance coverage sent to athletic team members shall include the following statement printed in boldface type of prominent size: (Education Code 32221.5)

Under state law, school districts are required to ensure that all members of school athletic teams have accidental injury insurance that covers medical and hospital expenses. This insurance requirement can be met by the school district offering insurance or other health benefits that cover medical and hospital expenses.

Some students may qualify to enroll in no-cost or low-cost local, state, or federally sponsored health insurance programs. Information about these programs may be obtained by calling _____ ~~(insert toll free telephone number)~~ contacting the Family Support Services Office.

The above statement shall also be included into any other letters or printed materials, in boldface type of prominent size, that contain the name and/or logo of the district and are sent to members of school athletic teams to inform them of the provisions of Education Code 32220-32224 or any other state law regarding the provision of insurance protection. (Education Code 32221.5)

(cf. 5145.6 - Parental Notifications)

Regulation
approved:

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT
Folsom, California

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 1112-045 F

AGENDA TITLE: Approve DSA Change Order No. 4: Education Services Center – Furniture Contract

RESPONSIBLE: Rhonda Crawford, Chief Financial Officer/CBO

PRESENTER: Matt Washburn, Director of Facilities Development, 355-1111, ext. 184

Board Meeting Date: September 15, 2011

☒ Consent

☐ Discussion/Action

BACKGROUND INFORMATION:

Pursuant to the Lease-Leaseback provision of Education Code Section 17406, the District may direct additional work or modification of requirements or of methods of performing the construction of the project.

To insure proper coordination of the timing of the purchase and installation of the furniture within the construction schedule, it is necessary to add the furniture vendor's contract to the overall Lease-Lease Back contract. The addition of the furniture vendor's contract is shown in the attached Change Order No. 4 for the Education Services Center construction project.

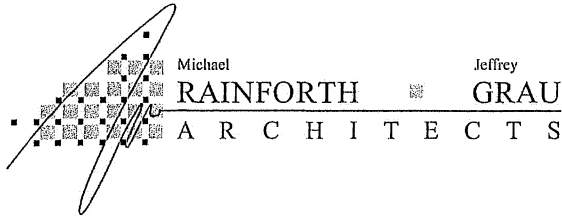
Three previous Division of State Architect change orders have been processed for this project which were for structural changes only and did not require any modification to the construction contract.

FISCAL IMPACT:

An increase in the contract in the amount of \$653,629.

RECOMMENDATION:

The Board of Education approve DSA Change Order No. 4 for the Education Services Center construction project.



Architecture & Planning ■ **CHANGE ORDER NO. 04**

DSA File No.: 34-19
Application No.: 02-110633

August 18, 2011

2407 J Street, Suite 202 ■

Sacramento, CA 95816-5020 ■

Roebbelen Contracting, Inc.
1241 Hawks Flight Court
El Dorado Hills, CA 95762

Attention: Adam Villacara

(916) 368-7990 ■ Subject: **Education Services Center
Increment #2 - Building
Increment #3 - Window Systems
Folsom Cordova Unified School District
Architect's Project No. 07-912.1**

FAX: (916) 368-7996 ■

Subject to the approval of the Division of the State Architect, you are hereby authorized to make the following changes in the subject work.

A Professional Corporation ■ Workmanship and materials shall be in accord with standards established by the original specifications.

ITEM NO. 1: Add furniture purchasing to the construction contract.

Requested by: Owner, Architect

Trade: Furniture

Reason: To insure proper coordination of the timing of the purchase and installation of the furniture within the construction schedule.

Attachments: N/A

Supplemental Attachments: CE152

Change in Contract Amount

\$653,629.00

No Change in Contract Performance Period

August 18, 2011
Change Order No. 04
Education Services Center - Increments #2 & #3
Page 2

Original Contract Amount	\$ 23,295,141.00
Amount Changed by Previous Change Order(s)	\$ 0.00
Contract Amount Prior to this Change Order	\$ 23,295,141.00
Amount Changed by this Change Order.....ADD	\$ 653,629.00
Revised Contract Amount.....	\$ 23,948,770.00

% Change by this Change Order	%	2.81
Total % Change of Original Contract Amount	%	2.81

Original Completion Date	January 17, 2012
Revised Completion Date Revised by Previous Changes Order(s)	January 17, 2012
Calendar Days added by this Change Order ADD	0
Revised Completion Date through this Change Order	January 17, 2012

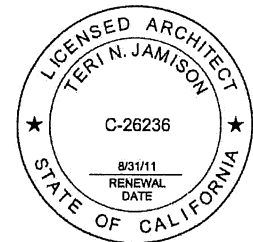
The acceptance and approval of this change order constitutes full and final settlement for all work and costs (including extended overhead, inefficiency and impact or delays) related to the items addressed herein with no exceptions.

APPROVED: _____
Folsom Cordova Unified School District Date

ACCEPTED: *Robert McLean* 8/26/11
Roebbelen Contracting, Inc. Date

APPROVED: _____
Rainforth ■ Grau ■ Architects Date

APPROVED: Division of the State Architect



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FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 1112-045 G

AGENDA TITLE: **Approve Notice of Completion:** Mather Heights Elementary School Asphalt Project

RESPONSIBLE: Rhonda Crawford, Chief Financial Officer/CBO

PRESENTER: Jim Bonovich, Director of Maintenance & Operations, 631-0501

Board Meeting Date: September 15, 2011

 X Consent

 Discussion/Action

 Discussion

BACKGROUND INFORMATION:

On August 4, 2011, the Board approved a Lease/Leaseback Agreement with JB Bostick Company for the asphalt replacement project at Mather Heights Elementary School. The project had a Guaranteed Maximum Price (GMP) of \$222,767.

JB Bostick Company has met all requirements set forth in the contract, and all work has been completed to the satisfaction of Director of Maintenance & Operations, Jim Bonovich.

FISCAL IMPACT:

The District anticipates the final contract price will be below the GMP. The owner controlled contingency amount was not used.

RECOMMENDATION:

The Board of Education approve the Notice of Completion for JB Bostick Company for the asphalt replacement project at Mather Heights Elementary School.

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 1112-045 H

AGENDA TITLE: Approve School Mitigation Agreement: Aerojet General Corporation

RESPONSIBLE: Deborah Bettencourt, Superintendent

PRESENTER: Deborah Bettencourt, Superintendent – 355-1100, Ext. 107

Board Meeting Date: September 15, 2011

☒ Consent

☐ Discussion/Action

☐ Discussion

BACKGROUND INFORMATION:

When the residential development south of Highway 50 commences, the District will experience incredible growth that will generate an estimated 23,500 additional students. The District has been proactively planning for this growth in order to avoid overcrowding at our existing schools, and negatively impacting our students' education and welfare. The estimated cost for building new schools over the next 25 years is estimated at \$1.7 billion. Funding would come from three sources: the State School Facilities Grant Program, the local bond Measure M, and developer mitigation fees.

Over the past year, the District has been working on an Agreement specifically with Aerojet General Corporation in the SFID #3 development area that outlines the responsibilities and obligations of each party. We have agreed on a financing plan to ensure that quality schools are constructed on a timeline that parallels the construction of homes, and at no cost to the District.

The Agreement embodies the following concepts:

1. The Parties will work together to maximize state school construction funding.
2. Bond money will be fairly apportioned over the entire Measure M area for schools and support facilities.
3. Developer fees will be levied consistent with our current practice.

4. This model of funding is intended to provide full mitigation of the development area's impact on the District.

The Agreement is under separate enclosure.

FISCAL IMPACT:

None

RECOMMENDATION:

The Board of Education approve the school mitigation agreement with Aerojet General Corporation and authorize staff to execute the necessary documents.

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 1112-045 I

AGENDA TITLE: **Approve Professional Fees:** To Authorize Use of Legal Firms for the 2011-12 Fiscal Year

RESPONSIBLE: Rhonda Crawford, CFO/CBO

PRESENTER: Rhonda Crawford – 355-1111, ext. 114

Board Meeting Date: September 15, 2011

☒ Consent

☐ Discussion/Action

☐ Discussion

☐ Information

BACKGROUND INFORMATION:

Board approval is requested for the use of the following firms for legal services in the 2011-12 fiscal year.

- Fagen Friedman & Fulfroft, LLP
- Kingsley Bogard, LLP

The District has experience with these firms and is confident in their expertise and response time. The Superintendent's preference is to have the option to use these firms rather than one exclusive representative, because each firm has specialists in certain areas.

FISCAL IMPACT:

Fees are charged on an hourly basis as services are needed. Projected amounts based on historical data were included in the adopted budget.

FIRM	2010/11 hourly rate	2011/12 hourly rate
Fagen Friedman & Fulfroft, LLP	\$110 - \$210	\$110 - \$210
Kingsley Bogard, LLP	\$110 - \$230	\$110 - \$230

RECOMMENDATION:

The Board of Education approve the use of legal firms listed above for professional services in the 2011-12 fiscal year and authorize staff to execute the necessary documents.

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 1112-046 A

AGENDA TITLE: **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)

RESPONSIBLE: Dr. Janie DeArcos, Assistant Superintendent, Secondary Instruction
Steve Muzinich, Director, Attendance and Due Process

PRESENTER: Dr. Janie DeArcos, Assistant Superintendent, Secondary Instruction,
355-1100, ext. 113

Board Meeting Date: September 15, 2011

☒ Consent

☐ Discussion/Action

☐ Discussion

BACKGROUND INFORMATION:

The Stipulated Expulsion recommendations for the following case numbers are presented under separate cover for immediate action.

Case Numbers: 1112-1(S), 1112-2(S), 1112-3(S), 1112-4(S), 1112-5(S), 1112-6(S), and 1112-7(S)

RECOMMENDATION:

To support the Stipulated Expulsion recommendations in the matter of Case Numbers: 1112-1(S), 1112-2(S), 1112-3(S), 1112-4(S), 1112-5(S), 1112-6(S), and 1112-7(S).

**ITEM 1112-046 A, Page 1 of 1 Page
SEPARATE ENCLOSURE**

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 1112-046 B

AGENDA TITLE: Approve Memorandum of Understanding among School Districts Within Sacramento County: Interdistrict Attendance

RESPONSIBLE: Dr. Janie DeArcos- Assistant Superintendent, Secondary Instruction
Steve Muzinich- Director, Attendance and Due Process

PRESENTER: Steve Muzinich- Director, Attendance and Due Process, 985-3751

Board Meeting Date: September 15, 2011

 X Consent

 Discussion/Action

 Discussion

BACKGROUND INFORMATION:

There has been legislative amendments that changed the legal requirements governing approval, denial and revocation of interdistrict transfers and attendance agreements. Sacramento County Office of Education has worked with representatives from numerous school districts in the county to develop a comprehensive Interdistrict Transfer and Attendance Application and Agreement. The uniform county-wide application and agreement will help insure that the interdistrict transfer process is handled in a consistent manner throughout the county.

FISCAL IMPACT: None

RECOMMENDATION:

The Board of Education approve the Memorandum of Understanding among School Districts within Sacramento County for Interdistrict Attendance.

INTERDISTRICT ATTENDANCE MEMORANDUM OF UNDERSTANDING AMONG SCHOOL DISTRICTS WITHIN SACRAMENTO COUNTY

This Interdistrict Attendance Memorandum of Understanding (MOU) is entered into by and between Arcohe Union School District, Center Joint Unified School District, Elk Grove Unified School District, Elverta Joint School District, Folsom Cordova Unified School District, Galt Joint Union Elementary School District, Galt Joint Union High School District, Natomas Unified School District, River Delta Unified School District, Robla School District, Sacramento City Unified School District, San Juan Unified School District, and Twin Rivers Unified School District; all of which are located within Sacramento County.

Pursuant to Education Code section 46600, the Governing Boards of each school district agree as follows:

1. Applicability of this MOU is limited to grade levels mutually maintained by the agreeing parties.
2. This MOU governs only the school districts listed above. It does not govern any agreements made between any of these school districts and a school district in another county.
3. Each of the school districts may accept, insofar as facilities permit, students who are residents of the other who have proper permits for attendance from the district of residence, who are eligible to attend the classes of the schools operated by the district of attendance, and who are acceptable to the district of attendance. Consideration and approval of an application for an interdistrict transfer attendance permit shall be at the discretion of the school districts of attendance and residence, in accordance with their respective policies and procedures.
4. Upon approval by both school districts, a student shall be issued an interdistrict attendance permit, which shall be valid for the term specified in the interdistrict transfer permit agreement (ITP Agreement) between the districts and parent/student. The parent/guardian of the student must reapply pursuant to the policies and procedures of the school district of attendance, and the standards set forth in the ITP Agreement.
5. Each school district shall furnish these students the same advantages, supplies, and regular instructional services as are furnished to the other students attending these classes, with the exception of home to school transportation. Transportation will not be provided for students attending either school district pursuant to this MOU.
6. Grounds for revocation of an interdistrict attendance permit are those outlined in the policies and regulations of the school district of attendance and the ITP

Agreement, and include, but are not limited to, failure to demonstrate acceptable academic performance, attendance and/or behavior.

7. The attendance of students from the school districts covered by this MOU shall be credited to the school district of attendance for apportionment purposes with the school district of attendance assuming all costs of education unless other agreements are jointly agreed upon.
8. No financial obligation shall be incurred by the district of residence for services rendered under this MOU.
9. Due to the individualized educational needs of students eligible to receive special education services, this MOU does not cover the attendance of students with special needs. This MOU does not preclude two districts from negotiating and implementing an interdistrict attendance agreement for a student with special needs, however, such agreement shall be specific to the student, not covered under this policy, and governed by all applicable state and federal laws.
10. This MOU shall begin July 1, 2011 and end June 30, 2016, and supersedes all previous Interdistrict Attendance Agreements or MOUs between these parties. Either party may terminate this MOU effective at the beginning of a school year by giving written notice to the other parties at least three (3) months prior to the beginning of the school year.

Arcohe Union School District

Superintendent or Designee Date

Approved by Governing Board:

Date

Center Joint Unified School District

Superintendent or Designee Date

Approved by Governing Board:

Date

Elk Grove Unified School District

Superintendent or Designee Date

Approved by Governing Board:

Date

Elverta Joint School District

Superintendent or Designee Date

Approved by Governing Board:

Date

Folsom Cordova Unified School District

Superintendent or Designee Date

Approved by Governing Board:

Date

Galt Joint Union Elementary School District

Superintendent or Designee Date

Approved by Governing Board:

Date

Galt Joint Union High School District

Superintendent or Designee Date

Approved by Governing Board:

Date

Natomas Unified School District

Superintendent or Designee Date

Approved by Governing Board:

Date

River Delta Unified School District

Superintendent or Designee Date

Approved by Governing Board:

Date

Robla School District

Superintendent or Designee Date

Approved by Governing Board:

Date

Sacramento City Unified School District

Superintendent or Designee Date

Approved by Governing Board:

Date

San Juan Unified School District

Superintendent or Designee Date

Approved by Governing Board:

Date

Twin Rivers Unified School District

Superintendent or Designee Date

Approved by Governing Board:

Date

**SCHOOL DISTRICT
APPLICATION FOR INTERDISTRICT TRANSFER
FOR SCHOOL YEARS 20__ - 20__**

<input type="checkbox"/> New Application	<input type="checkbox"/> Renewal	<input type="checkbox"/> Romero Open Enrollment Request
<small>(Please attach a copy of current report card, transcript, discipline, and attendance records.)</small>		

Pupil's Name _____ Birthdate _____ Grade _____

Parent/Guardian's Name _____ Home Phone _____ Work Phone _____

Address (Street, City, State, Zip) _____

Last School Attended _____ District _____

School of Residence _____ District _____

Requested School _____ District _____

*API of School of Residence _____ **to be completed for Romero Request only*

What is/are the reason(s) for the request? (Check all that apply. Applicant must attach written documentation to justify the reason for the transfer request.)			
<input type="checkbox"/> Child Care	<input type="checkbox"/> Parent Employment	<input type="checkbox"/> Sibling	<input type="checkbox"/> Health & Safety
<input type="checkbox"/> Continuing Enrollment	<input type="checkbox"/> Complete Final Two Years at Current School	<input type="checkbox"/> Program Outside of District Ordered Placement	<input type="checkbox"/> SARB/Probation/CPS
		<input type="checkbox"/> Proposed Change in Residence	<input type="checkbox"/> Other (Specify in a letter)

Is the student currently pending disciplinary action or under an expulsion order? ☐ Yes ☐ No

Is student a foster youth? ☐ Yes ☐ No

What special services has the student received? (Check all that apply and attach proof of enrollment in the special program.)			
<input type="checkbox"/> Gifted (GATE)	<input type="checkbox"/> Section 504	<input type="checkbox"/> Special Education	<input type="checkbox"/> English Language Learner

If the student is receiving Special Education services, what services are they receiving? (Please attach IEP.)			
<input type="checkbox"/> Special Day (SDC)	<input type="checkbox"/> Resource (RSP)	<input type="checkbox"/> Non-Public School (NPS)	<input type="checkbox"/> Pending Assessment Services
			<input type="checkbox"/> Designated Instructional Services

NOTE: PARTICIPATION IN SPORTS – If the pupil participates in any athletic program governed by the California Interscholastic Foundation (CIF), he/she may not be eligible to participate at the new school. Parent/guardian should check the CIF rules before submitting an application.

BY MY SIGNATURE BELOW, I certify that to the best of my knowledge the information provided in this application is true and correct.

Parent/Guardian Signature _____ Date _____

INTERDISTRICT ATTENDANCE PERMIT FOR SCHOOL YEARS 20__ - 20__

RESIDENT SCHOOL DISTRICT: GRANTED ____ DENIED ____ REQUESTED SCHOOL DISTRICT: GRANTED ____ DENIED ____

Reason(s) for denial: _____ Reason(s) for denial: _____

Authorized Signature (**Resident** School District) _____ Date _____ Authorized Signature (**Requested** School District) _____ Date _____

SPECIAL EDUCATION ONLY:

Authorized Signature (**Resident** SELPA) _____ Date _____ Authorized Signature (**Requested** SELPA) _____ Date _____

This application for an interdistrict transfer and attendance, and any interdistrict transfer permit (ITP) granted pursuant to same are governed by the terms of the interdistrict transfer and attendance agreement entered into between the student's district of residence and district, which the student has applied to attend, including but not limited to the terms upon which an ITP may be revoked. A copy of the terms of the governing interdistrict transfer and attendance agreement accompany this application and any resulting ITP, and are otherwise incorporated by reference.

DISTRIBUTION: *WHITE – District of Residence *CANARY – District Requested *PINK – Requested School *GOLDENROD – Parent

**INTERDISTRICT TRANSFER AND ATTENDANCE AGREEMENT
(ITP AGREEMENT)**

This Agreement is made between the Governing Boards of the resident and requested school district in accordance with the provisions of Education Code section 46600 et seq., and Education Code section 35160. The school districts and parent(s)/pupil are referred to in this Agreement individually as a "Party," and collectively as the "Parties." This Agreement applies only to these parties. If the pupil moves out of the district of residence into another district, the parent/pupil must reapply for a new interdistrict transfer permit (ITP).

TERMS OF AGREEMENT

The Parties agree as follows:

1. Effectiveness of Agreement. This Agreement shall become effective as soon as two (2) or more of the Governing Boards of the Parties have ratified the Agreement. This Agreement is effective only with regard to students enrolled in grade levels mutually maintained by the Parties.
2. Term of Agreement. Pursuant to Education Code section 46600, subdivision (a), the term of this Agreement shall be effective on July 1, 20____, and shall terminate automatically on June 30, 20____ [*insert ending school fiscal year; up to 5 years after July 1st*] or before the pupil transitions to a new school, whichever is earlier. The Agreement will govern interdistrict transfers of the Parties' students for the term of the Agreement.
3. Reapplication Requirements. A pupil with an ITP must reapply for a new ITP before being promoted to middle or high school or before transitioning from one school to another in the district. A pupil with an ITP to attend an alternative school in the district must reapply annually. In deciding whether to grant a subsequent ITP, in addition to the factors listed in sections 4 and 5, the district may require the pupil to have met the following standards for reapplication: a 95% attendance rate; a 2.0 GPA or satisfactory marks in K-6; and a satisfactory discipline record (including no discipline issues for which the ITP could be revoked under paragraph 10).
4. Terms and Conditions for Permitting a Transfer by the District of Attendance. The Superintendent or designee of the district of attendance may approve an ITP for a student under this Agreement based upon any of the following reasons:
 - ☐ Student is enrolled or accepted in a program not available in the district of residence;
 - ☐ To meet the student's special mental, physical, educational, health, or safety needs as certified by a physician, school psychologist or other appropriate school, medical, or law enforcement personnel;
 - ☐ When recommended by the School Attendance Review Board, county child welfare, probation or a social service agency in documented cases of serious home or community issues that make it inadvisable for the student to attend in the district of residence;
 - ☐ When a student has brothers or sisters concurrently attending the same requested school;
 - ☐ When parent(s)/guardian(s) provide sufficient written evidence, as required by the district that the family will be moving to a new district within 60 days and would like the student to start the year in the new district;
 - ☐ To allow a student to remain in their current school within two years of graduation or promotion from that school;
 - ☐ The pupil's desire to remain in his/her school of current attendance for the balance of the semester or school year despite his/her parent's or guardian's change of address;
 - ☐ To address the childcare needs of the student in grade K-8;
 - ☐ Parent/guardian employment outside of the district of residence;
 - ☐ To meet the conditions of the Open Enrollment Act SBX 54 (Romero).

When there are special circumstances for compelling educational or personal reasons beyond those stated above, the request will be referred to the Superintendent or Designee for a final decision;
5. Terms or Conditions for Denying a Transfer by the District of Attendance. The Superintendent or designee of the district of attendance may deny an ITP for a student under this Agreement based upon any of the following reasons:
 - ☐ If school facilities are overcrowded at the relevant grade level;
 - ☐ If district resources are limited; or
 - ☐ Any other consideration so long as it is not arbitrary.
6. Notice of Denial of Transfer. Written notice of the denial of an ITP shall be provided by the district denying the request. Written notice of the denial of an ITP shall, in all instances, advise the parent/guardian of the student whose ITP has been denied of all information required by Education Code section 46601.
7. District Appeal Process. A parent/pupil must exhaust all appeals within the district before he/she may appeal the denial of an interdistrict transfer to the County Board of Education. (EC 46601)
8. Transportation. Unless otherwise agreed to or provided for by law, a student attending a school other than his/her district of residence under this Agreement is not entitled to and shall not receive home to school transportation from either his/her district of residence or district of attendance.
9. Costs of Transfer Students. Unless otherwise specifically provided for by law, the costs associated with the education provided to and services rendered for transfer students under this Agreement shall not be the responsibility of the district of residence.
10. Terms for Revocation of an ITP. Except as otherwise limited herein, the Parties agree that an ITP may be revoked before the conclusion of the school year based upon the following grounds:
 - a. If a student does not maintain a 95% attendance rate and/or a SART or SARB has been held;
 - b. If a student does not maintain a 2.0 GPA in grades 7-10 or satisfactory marks in K-6;
 - c. If a student has any suspendable offenses and/or the pupil has a behavior support plan;
 - d. If a student is recommended for expulsion; or
 - e. If it is determined that information provided to support an ITP application is inaccurate, invalid, falsified, or no longer applies.

However, once an ITP has been approved, the Superintendent or designee of the district of attendance may not revoke a student's ITP during the effective period of the ITP because of overcrowded facilities.

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 1112-047

AGENDA TITLE: **Approve 2010/11 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

RESPONSIBLE: Rhonda Crawford, Chief Financial Officer/CBO

PRESENTER: Rhonda Crawford, 355-1111, ext. 114
Kristi Blandford, 355-1111, ext. 132

Board Meeting Date: September 15, 2011

_____ Consent

_____ ☒ Discussion/Action

_____ Discussion

_____ Information

BACKGROUND:

Education Code Section 42100 requires that the Board of Education approve an annual statement of all revenues and expenditures of the District for the preceding fiscal year. The statement must be filed with the County Superintendent of Schools who must verify the mathematical accuracy of the statement and then forward the data to the State Department of Education.

The 2010/11 actual revenues and expenditures must be reported on Form 01, Annual Budget Report. Trustees will receive a copy of Form 01, the official state-required form, under separate enclosure. Copies of this report will also be available to the public at the September 15 Board meeting.

FISCAL IMPACT:

The District's budget for 2011/12 is balanced on one-time revenue resources and one-time expenditure reductions. However, budget cuts may be necessary in 2011/12 and/or 2012/13 due to the uncertainty of the California state budget and possible mid-year revenue reduction "triggers," as well as the District's ongoing structural deficit.

RECOMMENDATION:

The Board of Education approve the 2010/11 Unaudited Actuals Financial Report as presented.

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 1112-048

AGENDA TITLE: Personnel Action

RESPONSIBLE: Cathy Runnels, Assistant Superintendent, Human Resources
355-1111 Ext. 119

PRESENTER: Cathy Runnels, Assistant Superintendent, Human Resources

Board Meeting Date: September 15, 2011

☐ Consent
☒ Discussion/Action
☐ Discussion

BACKGROUND INFORMATION:

Pursuant to Government Code Section 54957, the Board will discuss an employee discipline and dismissal issue. [If open session is requested pursuant to Government Code Section 54957(b)(2).]

FISCAL IMPACT:

None

RECOMMENDATION:

It is recommended that if requested by the employee, the Board discuss a discipline issue.

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 1112-049

AGENDA TITLE: Williams Update

RESPONSIBLE: Dr. Janie DeArcos, Ed.D, Assistant Superintendent Secondary Instruction
Mark Rickabaugh, Assistant Superintendent Elementary Instruction

PRESENTER: Dr. Janie DeArcos, Ed.D, Assistant Superintendent Secondary Instruction,
355-1111, Ext. 113

Board Meeting Date: September 15, 2011

_____ Consent

_____ Discussion/Action

 X Discussion

_____ Information

BACKGROUND INFORMATION:

Three Folsom Cordova Unified School District schools participated in required Williams site reviews: White Rock Elementary, August 17; Cordova Gardens Elementary, August 29; and Mitchell Middle School, September 2. Teams from the Sacramento County Office of Education (SCOE) visited the three schools for a compliance review of the following:

- Textbooks/instructional materials
- Uniform Compliant Procedure (UCP) notice posted in all classrooms
- Facility inspection

All three schools met exit criteria for textbooks/instructional materials and UCP postings in the classrooms. Facility inspection violations were noted as the following:

- White Rock Elementary: no violations.
- Cordova Gardens Elementary: ventilation (two fans) poor in the multi-purpose room, leak and graffiti in room 15, stained ceiling tiles in room 16, fixture not lighting in room 7, and fan not working in room 16.
- Mitchell Middle: portable 4 irrigation line not hooked up and grass is dead, sink loose on wall in gym and water flow is low, loose faucet in room 13, and water flow low in 6.

All violations will be addressed by the Maintenance and Operations Department.

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 1112-050

AGENDA TITLE: Modernization and Construction Projects Update

RESPONSIBLE: Rhonda Crawford, Chief Financial Officer/CBO

PRESENTER: Matt Washburn, Director of Facilities Development, 355-1111, ext. 184

Board Meeting Date: September 15, 2011

_____ Consent

_____ Discussion/Action

_____ Discussion

✓ _____ Information

BACKGROUND INFORMATION:

The following report summarizes the progress of modernization and construction projects underway in the District as of September 15, 2011. This update includes current projects and other projects in the planning stages.

Oversight Committees – Measure N and Measure M

The Oversight Committees for Measure N and Measure M met on Monday, August 22, 2011, at the Education Services Center at 4:30 p.m. for Measure N and at 5:15 p.m. for Measure M.

Measure N – Matt Washburn and staff reviewed all current Measure N projects. An update of the work in progress at Cordova High School was presented to the committee which includes low voltage system upgrades, site and construction work for the new science/classroom building, and the reconstruction of Unit F. The four science relocatables from Cordova High School have been relocated to other District sites.

Measure M - Matt Washburn and staff reviewed all current construction projects in the Measure M area. The status of the Education Services Center and future residential development south of Highway 50 were discussed. No other topics were discussed and after the meeting was adjourned, Mike Hammond led interested group members on a tour of the new Education Services Center.

Assessed valuations in the N bond area have not had a turnaround during the past year. The drop in assessed valuation limits the ability of the District to sell bonds. This may delay the next phase of projects at Cordova High School. The District is working with bond counsel to determine options available to the District to sell bonds.

The next meeting date for the Measure N and Measure M Committees is scheduled for Monday, December 5, 2011, at 4:30 p.m. and 5:15 p.m., respectively, at the Education Services Center construction trailer. For more detailed information about facilities projects and project pictures, visit the District's Facilities Website at <http://www.fcusd.org/FacWeb/Projects/index.htm>.

Oak Chan Elementary School: Student Care Portable Replacement and Site Work Project

Project Summary:

Agency	Task	Status
Division of State Architect	Plan Submittal	03/24/2011
	Plan Approval	03/24/2011
California Department of Education	Plan Submittal	n/a
	Plan Approval	n/a
Office of Public School Construction	Eligibility Approval	n/a
	Funding Approval	n/a
District	Preliminary Services Agreement	n/a
	Lease-Leaseback Agreement	n/a
Contractor:	Construction Start Date	06/08/2011
	Construction Duration	48 days
	Estimated Completion Date	07/18/2011
	Construction Completion to Date	99%
	Schedule	On schedule
	Notice of Completion	
Funding Source	Student Care Funds	

INITIAL SCOPE: Demolition of the existing student care portable. Installation of a new student care portable and related site work.

Project Accounting: Estimated project cost of \$185,000 to be funded from Student Care funds.

Project Status: 9/15/2011

- The contractor started work on the project on 6/13/2011.
- The new portable building has been placed.
- Site work is complete.
- Utility connections are complete.
- The building is now occupied by student care.

Russell Ranch Elementary: Portable Relocation and Site Work Project

Project Summary:

Agency	Task	Status
Division of State Architect	Plan Submittal	04/20/2011
	Plan Approval	04/27/2011
California Department of Education	Plan Submittal	n/a
	Plan Approval	n/a
Office of Public School Construction	Eligibility Approval	n/a
	Funding Approval	n/a
District	Preliminary Services Agreement	n/a
	Lease-Leaseback Agreement	06/15/2011
Contractor:	Construction Start Date	06/15/2011
	Construction Duration	75 days
	Estimated Completion Date	08/2011
	Construction Completion to Date	99%
	Schedule	
	Notice of Completion	
Funding Source	Folsom Developer Fees	

INITIAL SCOPE: Relocation and placement of three portable classrooms and related site work.

Project Accounting: The contractor supplied a Guaranteed Maximum Price of \$157,115 to be funded from Folsom developer fees.

Project Status: 09/15/2011

- Plans were submitted and approved by the Division State Architect.
- The Guaranteed Maximum Price was approved by the Board at the 06/9/11 meeting.
- Portables have been placed on the Russell Ranch Elementary site.
- Water and sewer work is complete.
- Electrical work is complete.
- The buildings have been occupied.

Williamson Elementary: Improvements to Kitchen and Adjacent Room to Accommodate a New Breakfast Program at the Site

Project Summary:

Agency	Task	Status
Division of State Architect	Plan Submittal	n/a
	Plan Approval	n/a
California Department of Education	Plan Submittal	n/a
	Plan Approval	n/a
Office of Public School Construction	Eligibility Approval	n/a
	Funding Approval	n/a
District	Preliminary Services Agreement	n/a
	Lease-Leaseback Agreement	05/20/2011
Contractor:	Construction Start Date	05/27/2011
	Construction Duration	75 days
	Estimated Completion Date	08/12/2011
	Construction Completion to Date	99%
	Schedule	On schedule
	Notice of Completion	
Funding Source	Food Services Department	

INITIAL SCOPE: Kitchen area and adjacent room improvements to accommodate the new breakfast program.

Project Accounting: The contractor supplied a Guaranteed Maximum Price of \$84,360 to be funded from food service funds.

Project Status: 09/15/2011

- Planning and cost estimating stage is complete.
- The GMP was approved by the Board on 5/20/11.
- Floor has been abated and the improvements are underway.
- Project is essentially complete.

Cordova High School: Increment 1 - Site Work for the New Science/Classroom Building

Project Summary:

Agency	Task	Status
Division of State Architect	Plan Submittal	02/04/2010
	Plan Approval	05/28/2010
California Department of Education	Plan Submittal	n/a
	Plan Approval	n/a
Office of Public School Construction	Eligibility Approval	n/a
	Funding Approval	n/a
District	Preliminary Services Agreement	11/19/2009
	Lease-Leaseback Agreement	06/03/2010
Contractor:	Construction Start Date	06/15/2010
	Construction Duration	92 days
	Estimated Completion Date	02/15/2011
	Construction Completion to Date	99%
	Schedule	On schedule
	Notice of Completion	
Funding Source	Local Bond Funds (Measure N)	

INITIAL SCOPE: Site work for the new two-story science/classroom building in the summer of 2010.

Project Accounting: The contractor provided a Guaranteed Maximum Price of \$1,237,913 to be funded from Measure N.

Project Status: 09/15/2011

- Site work for the new science building is 95% complete.
- Power, water, storm and sanitary sewer lines have been installed.
- The switchover of power occurred during the 2010 Thanksgiving break.
- Fire access roadwork in complete.
- The remaining site work in Increment 1 is in progress.
- Waiting to hook up to the waterline that is being installed along Chase Drive.

Cordova High School: Increment 2 - Construction of a New Science/Classroom Building

Project Summary:

Agency	Task	Status
Division of State Architect	Plan Submittal	02/04/2010
	Plan Approval	05/28/2010
California Department of Education	Plan Submittal	n/a
	Plan Approval	n/a
Office of Public School Construction	Eligibility Approval	n/a
	Funding Approval	n/a
District	Preliminary Services Agreement	11/19/2009
	Lease-Leaseback Agreement	07/01/2010
Contractor:	Construction Start Date	Estimated 8/1/2010
	Construction Duration	14 months
	Estimated Completion Date	10/01/2011
	Construction Completion to Date	99%
	Schedule	On schedule
	Notice of Completion	
Funding Source	Local Bond Funds (Measure N)	

INITIAL SCOPE: Construction of a new permanent two story science/classroom building.

Project Accounting: The contractor provided a Guaranteed Maximum Price of \$11,764,461 to be funded from Measure N.

Project Status: 09/15/2011

- Plastering, electrical and plumbing roughs, drywall, hollow metal frames, glazing, single ply roof, plaster, elevator install, concrete flat work and power to the building is complete.
- Casework install is complete.
- Flooring install is complete.
- Unit D restroom install is complete.
- Project is substantially complete with only minor punch list items remaining.
- The building has been occupied.

Cordova High School: Increment 2A - Low Voltage System Upgrades

Project Summary:

Agency	Task	Status
Division of State Architect	Plan Submittal	11/30/2010
	Plan Approval	02/15/2011
California Department of Education	Plan Submittal	n/a
	Plan Approval	n/a
Office of Public School Construction	Eligibility Approval	n/a
	Funding Approval	n/a
District	Preliminary Services Agreement	11/19/2009
	Lease-Leaseback Agreement	5/20/2011
Contractor:	Estimated Construction Start Date	5/31/2011
	Construction Duration	76 days
	Estimated Completion Date	8/15/2011
	Construction Completion to Date	99%
	Schedule	On schedule
	Notice of Completion	
Funding Source	Local Bond Funds (Measure N)	

INITIAL SCOPE: Low voltage upgrades for all areas of Cordova High School campus that are not being fully modernized or demolished. Upgrade fire alarm, new intrusion and new intercom systems.

Project Accounting: The contractor provided a Guaranteed Maximum Price of \$719,616.00 to be funded from Measure N funds.

Project Status: 09/15/2011

- The plans have been approved by the Division of the State Architect on 2/15/11.
- Pre-construction bid walk was held 3/17/11.
- The GMP of \$719,616.00 approved by the Board on 5/5/11.
- Lease-lease back contracts have been executed.
- Construction started on 6/1/2011.
- The project is essentially complete with only minor punch list items remaining.

Cordova High School: Increment 3A – Relocation of Science Relocatable Classrooms to Various Rancho Cordova Schools

Project Summary:

Agency	Task	Status
Division of State Architect	Plan Submittal	04/25/2011
	Plan Approval	04/26/2011
California Department of Education	Plan Submittal	n/a
	Plan Approval	n/a
Office of Public School Construction	Eligibility Approval	n/a
	Funding Approval	n/a
District	Preliminary Services Agreement	n/a
	Lease-Leaseback Agreement	05/20/2011
Contractor:	Construction Start Date	05/31/2011
	Construction Duration	75 days
	Estimated Completion Date	08/15/2011
	Construction Completion to Date	99%
	Schedule	On schedule
	Notice of Completion	
Funding Source	Local Bond Funds (Measure N)	

INITIAL SCOPE: Relocation and placement of four science lab portable buildings and a restroom relocatable from Cordova High School and the related site work at the various receiving school sites.

Project Accounting: The contractor supplied a Guaranteed Maximum Price of \$353,447 to be funded from Measure N bond funds.

Project Status: 09/15/2011

- Plans have received the Division of State Architect approval.
- One relocatable classroom has been moved to Kinney High School, one has been moved to Mather Youth Academy, one has been moved to Community Education Center and one classroom and one restroom have been moved to storage.
- Site work is complete at the receiving school sites and the portables have been placed.
- Project is close to completion.

Cordova High School: Unit F-Culinary/ILS/Art Modernization and Reconstruction

Project Summary:

Agency	Task	Status
Division of State Architect	Plan Submittal	3/01/2011
	Plan Approval	3/30/2011
California Department of Education	Plan Submittal	n/a
	Plan Approval	n/a
Office of Public School Construction	Eligibility Approval	n/a
	Funding Approval	n/a
District	Preliminary Services Agreement	11/19/2009
	Lease-Leaseback Agreement	5/23/11
Contractor:	Construction Start Date	5/31/2011
	Construction Duration	6 Months
	Estimated Completion Date	11/30/2011
	Construction Completion to Date	40%
	Schedule	Ahead of schedule
	Notice of Completion	
Funding Source	Local Bond Funds (Measure N)	

INITIAL SCOPE: Building F Modernization - The existing science labs in Building F will be demolished and culinary arts, ILS and art classrooms will be created.

Project Accounting: The contractor provided a Guaranteed Maximum Price of \$3,600,617 to be funded from Measure N.

Project Status: 09/15/2011

- The plans received the Division of the State Architect approval on 3/30/11.
- Pre-bid walk was held on 4/14/11.
- Lease-lease back documents were executed. on 5/23/11
- Project start date was 5/31/11.
- Demolition of the existing science labs is complete
- Slab has been poured and wall framing is almost complete.
- Site utilities have been installed.

Education Services Center: Increment 1 - Site Work

Project Summary:

Agency	Task	Status
Division of State Architect	Plan Submittal	02/10/2009
	Plan Approval	11/02/2009
California Department of Education	Plan Submittal	n/a
	Plan Approval	n/a
Office of Public School Construction	Eligibility Approval	n/a
	Funding Approval	n/a
District	Preliminary Services Agreement	12/13/2007
	Lease-Leaseback Agreement	08/07/2009
Contractor:	Construction Start Date	05/25/2010
	Construction Duration	143 days (site construction only)
	Estimated Completion Date	Completed (without final landscaping)
	Construction Completion to Date	90%
	Schedule	On schedule
	Notice of Completion	
Funding Source	Local Bond Funds (Measure M)	

INITIAL SCOPE: Site work for the new Education Services Center building.

Project Accounting: The contractor provided a Guaranteed Maximum Price of \$3,146,375 to be funded from Measure M.

Project Status: 09/15/2011

- The building pad, loading dock, and the underground utilities are complete.
- A retention basin for the entire business park project is complete.
- The District will be reimbursed by GenCorp for their portion of the retention basin costs.
- Site work is on hold until the end of the project, when landscaping will occur.
- Paving began on 6/14/11 and is relatively complete.

Education Services Center: Increment 2 – Building Construction

Project Summary:

Agency	Task	Status
Division of State Architect	Plan Submittal	02/10/2009
	Plan Approval	02/03/2010
California Department of Education	Plan Submittal	n/a
	Plan Approval	n/a
Office of Public School Construction	Eligibility Approval	n/a
	Funding Approval	n/a
District	Preliminary Services Agreement	12/13/2007
	Lease-Leaseback Agreement	08/05/2010
Contractor:	Construction Start Date	08/13/2010
	Construction Duration	Est. 337 days
	Estimated Completion Date	01/2012
	Construction Completion to Date	70%
	Schedule	On schedule
	Notice of Completion	
Funding Source	Local Bond Funds (Measure M)	

INITIAL SCOPE: Construction of a new Education Services Center Building.

Project Accounting: The contractor provided a Guaranteed Maximum Price of \$23,295,141 to be funded from Measure M.

Project Status: 09/15/2011

- Cornerstone ceremony occurred on 11/16/10 at 3:30 pm.
- The tilt panels were raised on 11/18/10 and are complete.
- Structural steel work began on 1/11/10 and is complete.
- Concrete floor pours are complete.
- Preparation for window installation started as of 5/5/11.
- Metal stud walls on the first floor are complete.
- Metal stud walls on the second and third floor are at 60%.
- Metal stud walls on the fourth floor are in core.
- Windows are at 25%.
- Access floor was started on 6/20/11 and is now at 80% completion.
- Office walls are framed on the second floor.
- Framing on the third floor is complete. Framing of the fourth floor is underway.

Maintenance and Operations Facility: Construction of a new maintenance facility to relieve overcrowding at the current maintenance and transportation yard.

Project Summary:

Agency	Task	Status
Cit of Rancho Cordova	Plan Submittal	Pending future bond issuance in 2011
	Plan Approval	Pending future bond issuance in 2011
California Department of Education	Plan Submittal	n/a
	Plan Approval	n/a
Office of Public School Construction	Eligibility Approval	n/a
	Funding Approval	n/a
District	Preliminary Services Agreement	02/19/2010
	Lease-Leaseback Agreement	Pending future bond issuance in 2011
Contractor:	Construction Start Date	Pending future bond issuance in 2011
	Construction Duration	365 days
	Estimated Completion Date	
	Construction Completion to Date	0%
	Schedule	Estimated 2014
	Notice of Completion	
Funding Source	Local Bond Funds (Measure M)	

INITIAL SCOPE: Construction of a new Maintenance Facility in Rancho Cordova.

Project Accounting: Estimated Cost of \$13,500,000 to be funded from Measure M.

Project Status: 09/15/2011

- Construction documents are 95% complete.
- Construction start date contingent on availability of funds.
- LEED submittal documentation has been prepared.
- Project is on hold.

Future Mather High School and Morrison Creek Middle School in Rancho Cordova

Project Summary:

The combined high school/middle school campus in the Rio del Oro portion of the City of Rancho Cordova is in the planning stages. The two independent sites, Mather High School and Morrison Middle School will share administrative space in the center of the combined campus. A Joint Use Library is also planned to be built on the campus with the City of Rancho Cordova as the joint use partner.

Agency	Task	Status
Division of State Architect	Plan Submittal	Estimated: early 2015
	Plan Approval	Estimated: late spring 2015
California Department of Education	Plan Submittal	Estimated: late spring 2015
	Plan Approval	Estimated: summer 2015
Office of Public School Construction	Eligibility Approval	Initial approval 02/23/00. Eligibility for construction must be re-established prior to receiving a funded approval.
	Funding Approval	Estimated: fall 2016
District	Advertisement for Bids	Estimated: summer 2016
	Bid Date	Estimated: summer 2016
	Award of Contract	Estimated: summer 2016
	Contract Execution Date	Estimated: summer 2016
Contractor:	Construction Start Date	Estimated: summer 2016
	Construction Duration	24 months
	Estimated Completion Date	Estimated: July 2018
	Construction Completion to Date	
	Schedule	
	Notice of Completion	
Funding Source	Developer Fees, State and Local Bond Funds	State funding pending available funds

INITIAL SCOPE: Construction of a new high/middle school in Rancho Cordova.

Project Status:

- 2007/08: Staff has begun the site approval process with the California Department of Education for the first elementary school site and the Mather High/Morrison Middle School site. Staff and architects are meeting with the developers and City of Rancho Cordova to coordinate the site development, street improvements and development timelines
- 2008/09: The preliminary schematic design plans have been developed and given to the District for review. The District has provided schematic design review comments to the architect.
- 2009/10: The District and architects have been reviewing the revised schematic library design. District staff and architects met with Sacramento Public Library staff to review the updated schematic plan for the library. The Public Library staff will review the plan and comment.
Design development meetings with staff and sub-committees are in progress to confirm program requirements.
- 2010/11: District staff and the architects continue to work on the design development plans for the project.

Rio del Oro: Future Schools

Project Summary:

The proposed Rio del Oro master planned development, located north of Douglas Road and south of White Rock Road, consists of approximately 11,660 new homes in the Rancho Cordova area. It is estimated this development will generate the need for approximately five to six new elementary schools, two new middle schools, a new high school and a new continuation high school in the Folsom Cordova Unified School District.

Proposed School	Planned Opening	Status
New Elementary #1	TBD	Planning
New Elementary #2	TBD	Planning
New Elementary #3	TBD	Planning
New Elementary #4	TBD	Planning
New Elementary #5	TBD	Planning
New Elementary #6	TBD	Planning
New Middle School #2	TBD	Planning
Mather High/Morrison Creek Middle	TBD	Educational Specs (Approved) Construction Documents
New Continuation High	TBD	Planning

Project Status:

- 2006/07: Staff meets regularly with the developers to discuss their construction timelines and school site placements. It is anticipated that the EIR will be available for public comment in mid-November 2007. The draft Environmental Impact Report has been released for review and comment. Staff has reviewed the document and submitted a response. The closing date for responses is February 5, 2007.
- 2007/08: Staff has begun the site acquisition process with the California Department of Education for the first elementary school site and the Mather High/Morrison Middle School sites.
- Staff continues to meet with the developers on the coordination of school sites.
- 2008/09: The developers and city staff and officials continue to meet to develop the criteria for the entitlement approval and timelines for the project.
- 2009/10: Staff will continue to meet with the developer to receive updated project development information.
- 2010/11: Staff will continue to meet with the developers on the status and timelines for project development. Timelines will be adjusted as information is received.

Easton/Westborough/Glenborough: Future Schools

Project Summary:

The proposed Easton/Westborough/Glenborough master planned development, located to the east and west of Aerojet, consists of an estimated 9,759 new homes in the Rancho Cordova area. It is estimated that this development will generate approximately 5,730 new pupils to the Folsom Cordova Unified School District.

Proposed School	Planned Opening	Status
New Elementary #1	TBD	Planning
New Elementary #2	TBD	Planning
New Elementary #3	TBD	Planning
New Elementary #4	TBD	Planning
New Elementary #5	TBD	Planning
New Middle/High School #1	TBD	Planning
New Middle #2	TBD	Planning

Project Status:

- 2005/06: Staff met with the County's environmental consultant and CDE regarding the proposed school sites within the Easton Development. Documentation was provided to the consultant outlining CDE's school site approval process.
- 2006/07: Staff continues to meet with the developer regarding the major timelines for these projects and the placement of school sites and coordination of the high school/middle school site with the City, developer and Recreation and Parks Department.
- 2007/08: Staff continues to meet with the developer regarding the major timelines for these projects and the placement of school sites and coordination of the high school/middle school site with the City, developer and Recreation and Parks Department.
- 2008/09: The Sacramento County Board of Supervisors approved the Glenborough and Easton Place development and tentative subdivision maps at the December 17, 2008 meeting. Staff met with the Developer regarding the approval of Glenborough and Easton Place and the estimated timeline to begin construction of housing.
- 2009/10: Staff met with Easton Development Company on March 1, 2010 and received updated project information on their project developments. Additional meetings will be scheduled to discuss development agreements and timelines for project development.
- 2010/11: Staff will continue to meet with the developer to receive updated project development information. Staff has met with representatives of Easton Development Company (GenCorp) on a possible Development Agreement for the Glenborough Development area.

Folsom Sphere of Influence (SOI): Future Schools

Project Summary:

The Folsom SOI is a 3,545 acre area of undeveloped land south of Highway 50 between Prairie City Road, White Rock Road and the El Dorado County line. The area is currently controlled by Sacramento County but came under the City of Folsom's sphere of influence in 2001. This designation allows the City of Folsom a formal voice regarding any development proposals for the area, since the area is in the process to be annexed to the City of Folsom in the near future. In 2004, the City put a measure on the ballot, asking voters if they favored annexing the land, if 30% remained open space. The voters accepted this proposal and Folsom held public meetings to come up with a plan for the SOI area. The plan included 12,000 homes and was approved in June as a basic concept and landowners are currently refining the plan. It is estimated that this development will generate approximately 5,822 new pupils to the Folsom Cordova Unified School District.

Proposed School	Planned Opening	Status
New Elementary #1	TBD	Planning
New Elementary #2	TBD	Planning
New Elementary #3	TBD	Planning
New Elementary #4	TBD	Planning
New Elementary #5	TBD	Planning
New Elementary #6	TBD	Planning
New Middle/High School #1	TBD	Planning

Project Status:

2001/02: LAFCO approved the Folsom SOI.

2004/05: City of Folsom ran Measure W in November of 2004 and 69% of the voters supported the measure. Measure W set parameters for development south of Highway 50. The parameters set by the measure dealt with water supply, transportation, open space, schools, a development plan, public notices and implementation. In June 2005 the Folsom City Council supported a Visioning Concept Plan for the SOI area.

2005 to

2009: City of Folsom held staff and property owners meetings to discuss the land-use and other related topics. Monthly Council sub-committee meetings and special topic break out groups were also scheduled. Due to the downturn in the economy, the District is facing the problem of determining when the addition of the schools in Folsom SOI will be needed. District staff will continue to meet with city, county, state agencies and developers in an attempt to stay on top of the timelines for residential development and in turn the need for new school sites in this area.

2010 to Present The District reviewed the public schools section of the Folsom General Plan Update and provided a response for the final plan update in the spring of 2011. The City of Folsom is in the process of finalizing the Environmental Impact Report and Statement for the area south of Highway 50 and the current City of Folsom. Annexation of this area is the goal of the City after the finalization of the EIR which is expected to occur in 2012.

Measure N “Smart Classroom Technology” Projects in Rancho Cordova:

“Smart classroom technology” includes a distributed sound system, Crestron AV control system, smart board and an installed projector. The following is the status of the current Measure N technology improvements in Rancho Cordova:

- *Cordova Gardens Elementary*: Installation of 18 smart classrooms is complete. Staff has received training on the use of the system.
- *Cordova Lane Elementary*: Smart classroom equipment has been removed and reinstalled at Cordova High School.
- *Cordova Meadows Elementary*: Installation of smart classrooms is complete. Staff has received training on the use of the system.
- *Cordova Villa Elementary*: Smart classroom technology infrastructure is installed in areas not affected by the 2009 modernization project. The rest of the smart boards were installed during the 2009 modernization project.
- *Mather Heights Elementary*: Installation of 20 smart classrooms is complete. Staff has received training on the use of the system.
- *Navigator Elementary*: Installation of 27 smart classrooms is complete. Staff has been trained on the use of the system.
- *Peter J. Shields Elementary*: Installation of 16 smart classrooms is complete. Staff has received training on the use of the system.
- *Rancho Cordova Elementary*: Installation of 21 smart classrooms is complete. Staff has received training on the use of the system. Additional smart boards have been installed in the conference room, Read 180 room and the CSUS teachers’ classroom.
- *Riverview Elementary*: Smart classroom equipment has been removed and reinstalled at Cordova High School.
- *White Rock Elementary*: Installation of 25 smart classrooms is complete. Staff has received training on the use of the system.
- *Williamson Elementary*: Installation of 21 smart classrooms is complete. Staff has received training on the use of the system.
- *Mills Middle*: Installation of 40 smart classrooms is complete. Staff has received training on the use of the system.
- *Mitchell Middle*: Installation of 35 smart classrooms is complete. Staff has received training on the use of the system.
- *Cordova High*: Installation of smart classroom technology in classroom areas that will not be affected during future modernization projects has been installed. Smart boards have been moved from Cordova Lane and Riverview and installed at the high school.
- *Kinney High*: Installation of smart classroom technology from Cordova Lane and Riverview has been moved to Cordova High School.

Further information about smart classroom technology can be found on the District’s website at: <http://www.fcusd.org/facweb/Projects/MeasureN/index.htm>.

Completed Projects:

SCHOOL SITE	PROJECT	FUNDING SOURCE
Elementary Schools:		
Cordova Gardens	2007 HVAC Project	Measure B
Cordova Gardens	2007 Interior Modernization	Measure B and Measure N
Cordova Gardens	2007 Site Work	Measure N
Cordova Lane	2004 RSP Relocatable Building	Development Impact Fees
Cordova Lane	2007 Modernization	Measure B
Cordova Meadows	2008 Modernization	Measure N
Cordova Meadows	2004 Student Care Building	Student Care Funds
Cordova Meadows	2004 Band/Office Building	Measure B
Cordova Meadows	2004 Relocatable Relocation	Development Impact Fees
Cordova Meadows	2004 Modernization	Measure B
Cordova Villa	2004 Modernization	State funds, Measure B
Cordova Villa	2009 Modernization	Measure N
Mather Heights	2004 Student Care Building	Student Care Funds
Mather Heights	2005 Leased Relocatables (returned)	Developer Impact Fees
Navigator	2006 New Elementary School	State funds, Measure B
Navigator	2006 Student Care Building	Student Care Funds
Peter J. Shields	2007 Interior Modernization	Measure B and Measure N
Peter J. Shields	2007 Site Work	Measure N
Rancho Cordova	2004 Student Care Building	Student Care Funds
Rancho Cordova	2007 HVAC Project	Measure B
Rancho Cordova	2007 Interior Modernization	Measure B and Measure N
Rancho Cordova	2007 Site Work	Measure N
Rancho Cordova	2008 Small Group Instruction Building	Measure N
Riverview	2003 Modernization	State funds, Measure B
White Rock	2005 Computer Lab Replacement	Measure B
White Rock	2007 Modernization	Measure B
White Rock	2009 Modernization	Measure N
Williamson	2008 Modernization	Measure N
Williamson	2004 Preschool Building	Preschool Funds
Williamson	2004 Band Room	Development Impact Fees
Williamson	2004 Modernization	Measure B
Various Rancho Cordova Elementary Schools	Various Portable Relocations and Site Work Projects	Measure N, Student Care and Rancho Cordova Developer Fees
Middle Schools:		
Mills	2005 Kitchen Renovation/Parking. Lot	Measure B
Mills	2005 Modernization	Measure B
Mills	2007 Exterior Painting	Measure N
Mills	2009 Gym Renovation	Measure N
Mills	2010 Site Work & Administration Modernization	Measure N
Mitchell	2003 Bus Loop and Parking	Measure B
Mitchell	2006 Placement of Temporary Housing	Measure B
Mitchell	2007/08 Modernization	Measure B and N
Mitchell	2008 Gym Modernization	Measure N
Mitchell	2009 Renovation, Phase 3	Measure N
Mitchell	2009 Site Work	Measure N

High Schools:		
Cordova High	2003 Shade Structure	Measure B
Cordova High	2003 Student Union Relocatable Building	Development Impact Fees, Grant
Cordova High	2003 Gymnasium Renovation	Measure B
Cordova High	2004 New Relocatable Buildings	Development Impact Fees
Cordova High	2004 Temporary Relocatable Buildings (to be relocated to Mitchell, summer 2006)	Measure B
Cordova High	2003 Stadium Renovation, Site Work and G Wing HVAC	Measure B
Cordova High	2004-05 Modernization	Measure B
Cordova High	2006 Concessions Building	Measure B
Cordova High	2007 Cafeteria Chiller Replacement	Deferred Maintenance
Cordova High	2010 Relocation of E-wing Portable Classrooms	Measure N
Cordova High	2010 Kitchen Modernization	Measure N
Kinney High	2003 Parking Lot	Measure B
Kinney High	2004 Relocatable Classroom Building	Development Impact Fees
Kinney High	2005 Relocatable Classroom Buildings	Development Impact Fees
Kinney High	2006 Water Line Extension	Measure B
Community Ed. Center	2002 Parking Lot Expansion	Measure B
Community Ed. Center	2004 Modernization	State funds, Measure B
Community Ed. Center	2005 Psychology/SDC Building	Development Impact Fees
Kitty Hawk Campus (Mather YO/YA)	2004 Relocatable Classrooms	Development Impact Fees
Kitty Hawk Campus (Mather YO/YA)	2004 Modernization	State funds, Measure B
Kitty Hawk Campus (Mather YO/YA)	2009 Modernization	Measure N

Tentative Project Planning Schedule

Project	Funding Source	Fiscal Year 2009/10	Fiscal Year 2010/11	Fiscal Year 2011/12	Fiscal Year 2012/13	Fiscal Year 2013/14	Fiscal Year 2014/15	Fiscal Year 2015/16
Cordova High School 2-story Classroom Bldg	Measure N	Planning	Construction	Construction; project close-out				
Cordova High School Low Voltage Upgrades	Measure N	Planning	Construction	Construction; project close-out				
Cordova High School Unit F Conversion	Measure N	Planning	Construction	Construction; project close-out				
Cordova High School Theater	Measure N	Planning	Planning	Planning	Planning	Construction	Construction; project close-out	
Cordova High School Cafeteria/MAC Remodel	Measure N	Planning	Planning	Planning	Planning	Planning	Planning	Construction
Cordova High School Second Gymnasium	Measure N	Planning	Planning	Planning	Planning	Planning	Planning	Construction; project close-out
Cordova High School Landscaping	Measure N	Planning	Planning	Planning	Planning	Planning	Planning	Planning
Mather Heights Elem Modernization	Measure N		Planning	Construction	Project close out			
Community Ed Center Modernization	Measure N	Planning	Planning	Planning	Planning	Planning	Planning	Planning
Kinney Modernization	Measure N	Planning	Planning	Planning	Planning	Planning	Planning	Planning
Education Services Center New Construction	Measure M Sale Proceeds	Construction Spring 2010	Construction	Construction; project close-out				
Maintenance Facility New Construction	Measure M	Planning	Planning	Planning	Planning	Construction	Construction; Project close-out	
Mather High/Morrison Creek Middle New School	Measure M State Funds	Planning	Planning	Planning	Planning	Planning	Planning	Construction
Elem #1 in Rio del Oro New School	Measure M State Funds	Planning	Planning	Planning	Planning	Planning	Planning	Construction
Elem #2 in Rio del Oro New School	Measure M State Funds	Planning	Planning	Planning	Planning	Planning	Planning	Construction
Continuation/ Alt. Ed. HS New School	Measure M State Funds	Planning	Planning	Planning	Planning	Planning	Planning	Planning
Elementary #2 in Easton New School	Measure M State Funds	Planning	Planning	Planning	Planning	Planning	Planning	Construction
Elem #2 in Rio del Oro New School – SFID 3	Measure M State Funds	Planning	Planning	Planning	Planning	Planning	Planning	Planning
Middle #2 in Rio del Oro New School	Measure M State Funds	Planning	Planning	Planning	Planning	Planning	Planning	Planning
Elem. #3 in Rio del Oro New School	Measure M State Funds	Planning	Planning	Planning	Planning	Planning	Planning	Planning

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 1112-051

AGENDA TITLE: Reports to the Board of Education

RESPONSIBLE: Deborah Bettencourt, Superintendent

PRESENTER: Deborah Bettencourt, Superintendent – 355-1100, Ext. 107

Board Meeting Date: September 15, 2011

_____ Consent

_____ Discussion/Action

_____ Discussion

___√___ Reports to the Board

BACKGROUND INFORMATION:

Time set aside for verbal reports to the Board of Education:

- A. Superintendent's Report
- B. Correspondence to the Board received after the publication of the agenda.
- C. Robles-Wong: Public School Financing Lawsuit

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 1112-052

AGENDA TITLE: **Board of Education:** Board Business

RESPONSIBLE: Deborah Bettencourt, Superintendent

PRESENTER: Deborah Bettencourt, Superintendent – 355-1100, Ext. 107

Board Meeting Date: September 15, 2011

_____ Consent

_____ Discussion/Action

 √ Board Business

A. Board Communication

This is an opportunity for each Board member to offer comments.

B. Pending Board Requests

WORKING DRAFT

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

125 East Bidwell Street
Folsom, California 95630

October 6, 2011

AGENDA

Board of Education
Regular Meeting
Folsom High School
Library
1655 Iron Point Road
Folsom, California 95630

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> <ul style="list-style-type: none">1) Staff Presentation2) Board Questions of Staff3) Comments from Public4) Board Final Comments and Direction
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5:00 PM OPEN SESSION

(Held in Library) **Call to Order**
Announcement of Items to be Discussed in Closed Session.

5:05 PM CLOSED SESSION

(Held in Library)

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:**
 -
- X E. **Classified Personnel:**
 -
- X F. **Short-Term Employees:**
 -

X G. 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 H. 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

SPECIAL PRESENTATION

Folsom High School Interact Club – Jean Cavanaugh

ADOPTION OF AGENDA

Approve Agenda

PUBLIC PARTICIPATION

1112- 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- **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- **Administrative Matters**
A. **Approve Regular Board Meeting Minutes –**
September 15

1112- **Business Matters**
A. **Accept Donations:** To Acknowledge Receipt of
Donations to the District

1112- **Instructional Matters**
A. **Expulsion Recommendations:** Case Numbers:
B.

1112- **Personnel Matters**
A.

PUBLIC HEARING

1112- **Sufficiency of Instructional Materials and Textbook
and Instructional Materials Incentive Act**

DISCUSSION/ACTION

- 1112- **Adopt Resolution No. 10-06-11-XX:** Regarding Sufficiency of Instructional Materials and Textbook and Instructional Materials Incentive Act
- 1112- **FIRST READING: Revisions to Board Policies and Administrative Regulations, and Exhibits:** 6000 to 6146.5 of the 6000 Series – (Instruction)

DISCUSSION

- 1112- **2011-12 Budget Update**

REPORTS

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

TENTATIVE AGENDA

- 1112- **Tentative Agenda:** Thursday, October 20, 2011
Mills Middle School
10439 Coloma Road
Rancho Cordova, CA 95670

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.