

*Please note early starting time

Visalia Unified School District

Board of Education

AGENDA

August 7, 2001

***5:00 p.m.**

Board Room - Educational Complex
5000 West Cypress
Visalia, CA

In order to ensure that members of the public are provided a meaningful opportunity to address the Board on agenda items or non-agenda items that are within the Board's jurisdiction, agenda items may be addressed either at the public comment portion of the agenda, or at the time the matter is considered by the Board. During the evening many of the Board members will be speaking on various subjects. It should be noted that each Board member expresses only his opinion and not the opinion of the entire Board. Teleconferencing may be used for all purposes in connection with any meeting. All votes taken during a teleconferenced meeting shall be by roll call. **This meeting is held in an area accessible to the disabled.**

**ESTIMATED
TIMELINE**

5:00 p.m.

I. OPENING BUSINESS

- A. CALL PUBLIC SESSION TO ORDER
- B. DETERMINATION OF QUORUM
- C. IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION (Please refer to the list of items identified in Agenda Section II, below.)
- D. PUBLIC COMMENT ON CLOSED SESSION TOPICS
General public comment on any closed session item that will be heard. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name and address.
- E. BOARD TO TOUR THE VISALIA LEARNING CENTER
- F. ADJOURN TO CLOSED SESSION

II. CLOSED SESSION

- A. PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT
 - 1. Chief Financial Officer
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 - 1. Case name unspecified: Disclosure would jeopardize existing settlement negotiations
- C. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code §54957)
 - 1. Agency Negotiator: Kay Van Andel
Employee Organizations: CSEA
VUTA

7:00 p.m.

III. RECONVENE IN OPEN SESSION

- A. REPORT ACTION TAKEN IN CLOSED SESSION (if any)
- B. PLEDGE OF ALLEGIANCE - ROB STEPHENSON

7:05 p.m.

IV. PUBLIC COMMENT

- A. General public comment on any agenda item or any other topic may be heard at this time. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name and address.

- 7:10 p.m.** V. **MINUTES**
A. MINUTES OF THE REGULAR BOARD MEETING OF JUNE 26, 2001 (Encl. No. 1)
- 7:15 p.m.** VI. **STAFF REPORT/PUBLIC COMMENT**
A. VISALIA LEARNING CENTER - UPDATE (Encl. No. 2)
- 7:25 p.m.** VII. **DISCUSSION/PUBLIC COMMENT**
A. REVIEW REVISION TO AR 4161.9 - CATASTROPHIC LEAVE PROGRAM - 1ST READING (Encl. No. 3)
B. REVIEW REVISION TO AR 5117.1 - INTERDISTRICT ATTENDANCE AGREEMENTS - FIRST READING (Encl. No. 4)
C. REVIEW PROPOSED CSBA SAMPLE OF BP 5145.9 - HATE-MOTIVATED BEHAVIOR - FIRST READING (Encl. No. 5)
D. YEARLY REVIEW OF THE SECOND SECTION OF THE 6000'S - INSTRUCTION - FIRST READING (Encl. No. 6)
E. TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN VUSD AND CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) (Encl. No. 7)
F. PROFESSIONAL GOVERNANCE STANDARDS (Encl. No. 8)
- 8:05 p.m.** VIII. **DISCUSSION/PUBLIC COMMENT/ACTION**
A. REVIEW REVISIONS TO BOARD POLICIES UPON RECOMMENDATIONS FROM CALIFORNIA SCHOOL BOARDS ASSOCIATION'S (CSBA) MARCH 2001 QUARTERLY UPDATE - SECOND AND FINAL READING (Encl. No. 9)
B. AMENDED DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS (Encl. No. 10)
C. PROPOSAL FOR DISTRICT-WIDE STAFF DEVELOPMENT DAYS (Encl. No. 11)
- 8:30 p.m.** IX. **ROUTINE ACTION/PUBLIC COMMENT**
A. ADMINISTRATIVE SERVICES
1. Warrant List - July 1 through July 31, 2001 (Encl. No. 12)
B. AREA ADMINISTRATORS, YRS, 7-12/ADULT
1. Student Trip Request(s) as Listed with Addendum (As needed) (Encl. No. 13)
C. AREA ADMINISTRATOR, 7-12/ADULT
1. Lease Agreement Between Visalia Adult School and City of Visalia for Classroom Space at Fairview Community Center (Encl. No. 14)
D. CURRICULUM/EDUCATIONAL SERVICES
1. Contract with Early Mental Health Initiative (Encl. No. 15)
2. Memorandum of Understanding: California State University, Fresno Foundation and National Science Foundation "STEPSS" Project Through Visalia Unified School District (Encl. No. 16)
3. English Language Acquisition Program Application (Encl. No. 17)
4. High School Course Outlines: Food Service and Hospitality and Virtual Enterprise (Encl. No. 18)
E. HUMAN RESOURCES DEVELOPMENT
1. Classified Personnel Report (Encl. No. 19)
2. Certificated Personnel Report (Encl. No. 20)
3. Consultant Contracts (Encl. No. 21)
4. Student Teacher Agreement Between VUSD and Chapman (Encl. No. 22)
5. Student Teacher Agreement Between VUSD and Fresno Pacific University (Encl. No. 23)

- 8:40 p.m.* X. **BOARD AND SUPERINTENDENT'S REPORT**
- 8:50 p.m.* XI. **ITEMS FOR FUTURE MEETINGS/TIMELINE**
- 8:55 p.m.* XII. **CLOSED SESSION CONTINUED** (If needed)
- XIII. **OPEN SESSION**
A. ANNOUNCEMENTS OF ACTION TAKEN DURING CLOSED SESSION (If any)
- XIV. **ADJOURNMENT**
- XV. **NEXT MEETING**
Unless otherwise determined, the next regular Board Meeting will be August 21, 2001 at 5:00 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress, Visalia.