

*Please note early starting time

Visalia Unified School District

Board of Education

AGENDA

August 21, 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. ADJOURN TO CLOSED SESSION

II. CLOSED SESSION

- A. STUDENT EXPULSIONS
- B. STUDENT SUSPENDED EXPULSIONS
- C. STUDENT REINSTATEMENTS
- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 - 1. Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: One potential case
- E. 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 - LARRY JONES

7:05 p.m.

IV. PUBLIC RECOGNITION/PUBLIC COMMENT

- A. NATIONAL INDOOR AIR QUALITY *TOOLS FOR SCHOOLS EXCELLENCE AWARD* (Encl. No. 1)

7:10 p.m.

V. 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.

- 7:20 p.m.** VI. **MINUTES**
 A. MINUTES OF THE REGULAR BOARD MEETING OF JULY 17, 2001 (Encl. No. 2)
- 7:25 p.m.** VII. **PUBLIC HEARING/ACTION**
 A. COLLECTIVE BARGAINING AGREEMENT BETWEEN VUSD AND CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA) FOR 2000-2001 (Encl. No. 3)
- 7:35 p.m.** VIII. **STAFF REPORT/PUBLIC COMMENT**
 A. VISALIA EDUCATION FOUNDATION'S ANNUAL REPORT (Encl. No. 4)
- 7:45 p.m.** IX. **DISCUSSION/PUBLIC COMMENT**
 A. YEARLY REVIEW OF THE THIRD SECTION OF THE 6000'S - INSTRUCTION - FIRST READING (Encl. No. 5)
 B. YEARLY REVIEW OF BOARD POLICIES - 7000'S - FACILITIES - FIRST READING (Encl. No. 6)
- 7:55 p.m.** X. **DISCUSSION/PUBLIC COMMENT/ACTION**
 A. REVIEW REVISION TO AR 4161.9 - CATASTROPHIC LEAVE PROGRAM - SECOND AND FINAL READING (Encl. No. 7)
 B. REVIEW REVISION TO AR 5117.1 - INTERDISTRICT ATTENDANCE AGREEMENTS - SECOND AND FINAL READING (Encl. No. 8)
 C. REVIEW PROPOSED CSBA SAMPLE OF BP 5145.9 - HATE-MOTIVATED BEHAVIOR - SECOND AND FINAL READING (Encl. No. 9)
 D. YEARLY REVIEW OF THE SECOND SECTION OF THE 6000'S - INSTRUCTION - SECOND AND FINAL READING (Encl. No. 10)
 E. NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST (Encl. No. 11)
 F. ADOPTION OF PROFESSIONAL GOVERNANCE STANDARDS (Encl. No. 12)
- 8:20 p.m.** XI. **ROUTINE ACTION/PUBLIC COMMENT**
 A. ADMINISTRATIVE SERVICES
 1. Warrant List - August 1 through August 15 , 2001 (Encl. No. 13)
 2. Resolution - Authorizing Participation in the Central Valley 2001-2002 Tax and Revenue Anticipation Note Pool (Encl. No. 14)
 3. Notice of Completion - Demand Circuit Controls at Various Sites - Pacific West Controls, Inc. (Encl. No. 15)
 4. Notice of Completion of Installation of Local Area Network at Golden West High School (Encl. No. 16)
 5. Change Order #1 - Tennis Court Resurfacing (Redwood & Mt. Whitney) (Encl. No. 17)
 6. Change Order #1 - Golden West Local Area Network (Encl. No. 18)
 7. Change Order #1A - HVAC Replacement Project - Package "A" Sequoia Construction (Encl. No. 19)
 8. Change Order #1B - HVAC Replacement Project - Package "B" George Roofing (Encl. No. 20)
 9. Change Order #1C - HVAC Replacement Project - Package "C" Sequoia Construction (Encl. No. 21)
 10. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 22)
 11. Approval of Bid 4379 - Cafeteria Paper Products (Encl. No. 23)
 B. AREA ADMINISTRATOR, K-6 Traditional
 1. Memorandum of Understanding Between VUSD and Fresno Pacific University (Encl. No. 24)

- C. AREA ADMINISTRATOR, K-6 Year Round
 - 1. SB 1667 (Chapter 1, 2000) Financial Awards - Crestwood and Fairview Elementary Schools (Encl. No. 25)
 - 2. SCICON Week Contract for Sixth Grade (Encl. No. 26)
- D. CURRICULUM/EDUCATIONAL SERVICES
 - 1. High School English Course Outlines: English 2, (Agribusiness Academy, Architecture and Industry Academy) (Encl. No. 27)
 - 2. High School English Course Outlines: Composition & Grammar (P) (AIA) (Encl. No. 28)
 - 3. High School English Course Outlines: American Literature (H), American Literature, British Literature, & British Literature (H) (Encl. No. 29)
 - 4. Agreement Between Visalia Unified School District and Recovery Resources to Provide Athletic Drug Testing, Assessment and Referral Services (Encl. No. 30)
- E. HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 31)
 - 2. Certificated Personnel Report (Encl. No. 32)
 - 3. Consultant Contracts (Encl. No. 33)
 - 4. Certification of Coaches - Fall Sports (Encl. No. 34)
 - 5. Contract for Employer-Employee Relations Council Between VUSD and TCOE for 2001-02 and 2002-03 (Encl. No. 35)
 - 6. Memorandum of Understanding (MOU) with California State College Bakersfield (CSUB) Visalia Unified School District (VUSD) for the California Reading and Literature Project (CRLP) (Encl. No. 36)
 - 7. Rejection of Liability Claim No. 010065 (Encl. No. 37)
 - 8. Rejection of Liability Claim No. 020001 (Encl. No. 38)
 - 9. Request to Attend Conference/Workshop (Encl. No. 39)

8:30 p.m.

- XII. **ADMINISTRATIVE PANEL RECOMMENDATIONS**
 - A. RECOMMENDED EXPULSIONS (Encl. No. 40)
 - 1. Case No. 02-06 E
 - B. RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 41)
 - 1. Case No. 02-01 SE
 - C. RECOMMENDED REINSTATEMENTS (Encl. No. 42)
 - 1. Case No. 02-01 R
 - 2. Case No. 02-02 R
 - 3. Case No. 02-03 R

8:35 p.m.

XIII. **BOARD AND SUPERINTENDENT'S REPORT**

8:45 p.m.

XIV. **ITEMS FOR FUTURE MEETINGS/TIMELINE**

8:50 p.m.

XV. **CLOSED SESSION CONTINUED** (If needed)

XVI. **OPEN SESSION**

- A. ANNOUNCEMENTS OF ACTION TAKEN DURING CLOSED SESSION (If any)

XVII. **ADJOURNMENT**

XVIII. **NEXT MEETING**

Unless otherwise determined, the next regular Board Meeting will be September 11, 2001 at 5:00 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress, Visalia.