

**Visalia Unified School District
Board of Education**

AGENDA

September 11, 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.

1. **OPENING BUSINESS**
 - 1.1 CALL PUBLIC SESSION TO ORDER
 - 1.2 IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION (Please refer to the list of items identified in Agenda Section 2, below.)
 - 1.3 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.
 - 1.4 ADJOURN TO CLOSED SESSION
2. **CLOSED SESSION** (May reconvene after the public meeting if necessary)
 - 2.1 IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION
 1. Student Reviews - Continued Expulsions
 2. Student Reinstatements
 3. Conference with Legal Counsel - Existing Litigation
 1. Case No. 01-196544
 4. Public Employee Performance Evaluation (Gov. Code §54957)
 1. Title: Superintendent

7:00 p.m.

3. **RECONVENE IN OPEN SESSION**
 - 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (if any)
 - 3.2 PLEDGE OF ALLEGIANCE - CHUCK LINDAHL

7:05 p.m.

4. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION**
 - 4.1 STUDENT ACHIEVEMENT
 1. Sierra Vista Mill Creek Restoration Project (Encl. No. 1)

7:15 p.m.

5. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS**
 - 5.1 General public comment on any agenda item or any other school related 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.

7:25 p.m.

6. **BOARD MEMBER REPORTS / SUPERINTENDENT'S REPORT** (Items of Board Interest)

7:35 p.m.

7. **PUBLIC HEARING / ACTION**
- 7.1 RESOLUTION REGARDING COMPLIANCE WITH EDUCATION CODE SECTION 60119 (PUPIL TEXTBOOK AND MATERIALS INCENTIVE PROGRAM GRADES K-12) (Encl. No. 2)
 - 7.2 GRACE HOMES CHARTER SCHOOL PETITION (Encl. No. 3)

Students Attending Tonight's Board Meeting as a Class Requirement May Obtain VUSD Administrator's Signature at the Back of the Room at this Time

Staff Dismissal

8:00 p.m.

8. **GENERAL AGENDA**
Review / Public Input / Board Discussion / ACTION
- 8.1 YEARLY REVIEW OF THE THIRD SECTION OF THE 6000'S - INSTRUCTION - SECOND AND FINAL READING (Encl. No. 4)
 - 8.2 YEARLY REVIEW OF BOARD POLICIES - 7000'S FACILITIES - SECOND AND FINAL READING (Encl. No. 5)
 - 8.3 CHANGE ORDER #1C - HVAC REPLACEMENT PROJECT - PACKAGE "C" SEQUOIA CONSTRUCTION (Encl. No. 6)
 - 8.4 CHANGE ORDER #4 - EL DIAMANTE HIGH SCHOOL PROJECT (Encl. No. 7)

8:20 p.m.

9. **ROUTINE ACTION**
- 9.1 ADMINISTRATIVE SERVICES
 - 1. Warrant List - August 16 through August 31, 2001 (Encl. No. 8)
 - 2. ServSafe Certification Training (Encl. No. 9)
 - 3. Approval of Bid 4381 - Cafeteria Canned/Dry Goods (Encl. No. 10)
 - 4. Approval of Bid 4382 - Cafeteria Frozen Goods (Encl. No. 11)
 - 5. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 12)
 - 6. Request to Piggyback for Maintenance Supplies (Encl. No. 13)
 - 7. Change Order #1 - Deferred Maintenance Painting Project, LJ Williams Theater (Encl. No. 14)
 - 8. Change Order #2, Mountain View Elementary School Multi-Purpose Building (Encl. No. 15)
 - 9. Notice of Completion - Installation of Local Area Network at Golden Oak School (Encl. No. 16)
 - 10. Request to Piggyback for Maintenance Supplies (Encl. No. 17)
 - 11. Lease Agreement - Visalia Adult School and Visalia Unified School District (Encl. No. 18)
 - 9.2 AREA ADMINISTRATOR, K-6 Year Round
 - 1. SB 1667 (Chapter 1, 2000) Financial Awards Crowley Elementary School (Encl. No. 19)
 - 2. SCICON Day Contract for Fifth Grade (Encl. No. 20)
 - 9.3 AREA ADMINISTRATOR, 7-12/ADULT
 - 1. Student Field Trip Requests (Encl. No. 21)
 - 2. Agreement Between Tulare County Organization for Vocational Education in Conjunction with Visalia Unified School District and Kaweah Delta District Hospital (Encl. No. 22)
 - 3. Tulare County Workforce Investment Board Request for Modification - ABE/GED/HSD (Encl. No. 23)
 - 4. Tulare County Workforce Investment Board Request for Modification - Building Trades (Encl. No. 24)

- 9.4 CURRICULUM/EDUCATIONAL SERVICES
 - 1. Memorandum of Understanding, Visalia Youth Services (Encl. No. 25)
 - 2. 2001-2002 School Plan Updates: Conyer, Crowley, Golden West, Mt. Whitney, Pinkham, Redwood, Royal Oaks, Valley Oak, Willow Glen (Encl. No. 26)
- 9.5 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 27)
 - 2. Certificated Personnel Report (Encl. No. 28)
 - 3. Consultant Contracts (Encl. No. 29)
 - 4. Certification of Coaches - Additional Fall Coaches (Encl. No. 30)
 - 5. MOU with College of the Sequoias for the Teacher Academy Program 2001-02 (Encl. No. 31)
 - 6. Rejection of Liability Claim No. 010067 (Encl. No. 32)
 - 7. Request to Attend Conference/Workshop (Encl. No. 33)
- 9.6 SUPERINTENDENT
 - 1. Minutes of the Regular Board Meeting of August 7, 2001 (Encl. No. 34)
 - 2. Approval of Additional Authorized Signature for Calendar Year 2001 (Encl. No. 35)

8:30 p.m.

- 10. **ADMINISTRATIVE PANEL RECOMMENDATIONS**
 - 10.1 REINSTATEMENTS (Encl. No. 36)
 - 1. Case No. 02-04 R
 - 2. Case No. 02-05 R
 - 10.2 REVIEWS-CONTINUED EXPULSIONS (Encl. No. 37)
 - 1. Case No. 02-01 RCE
 - 2. Case No. 02-02 RCE
 - 3. Case No. 02-03 RCE

8:35 p.m.

- 11. **ADJOURNMENT**
- 12. **NEXT MEETING**

There will be a public study session relative to the opening of El Diamante High School on September 18, 2001 at 6 p.m. until 8 p.m. in Conference Room 4 at the Educational Office Complex. The next regularly scheduled Board Meeting will be September 25, 2001 at 5:00 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress, Visalia.