

# Visalia Unified School District Board of Education

## AGENDA

October 23, 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. EXPULSIONS
    2. SUSPENDED EXPULSIONS
    3. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957)
      1. Agency Negotiator: Kay Van Andel
      - Employee Organizations: CSEA  
VUTA  
Management
    4. SUPERINTENDENT'S MID-YEAR PERFORMANCE REVIEW DUE TO BOARD PRESIDENT

**7:00 p.m.**

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

**7:05 p.m.**

4. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION**
  - 4.1 STAFF/PARENTS/COMMUNITY
    1. Recognition of Fairview Elementary School Teachers and Training Program (Encl. No. 1)
    2. American Indian Heritage Month - November 2001 (Encl. No. 2)

- 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.
- 7:30 p.m.** 6. **BOARD MEMBER REPORTS / SUPERINTENDENT’S REPORT** (Items of Board Interest)
- 7:45 p.m.** 7. **FOCUS ON STUDENT LEARNING**  
**Presentation / Public Input / Board Discussion/ACTION**  
 7.1 REVIEW OF THE FOURTH SECTION OF THE 6000'S - INSTRUCTION - FIRST READING (Encl. No. 3)  
 7.2 ATTENDANCE AREA FOCUS COMMITTEE BOARD RECOMMENDATIONS (Encl. No. 4)

*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*

- 8:10 p.m.** 8. **ROUTINE ACTION**  
 8.1 ADMINISTRATIVE SERVICES  
 1. Warrant List - October 1 through October 15, 2001 (Encl. No. 5)  
 2. Budget Revision No. 04 (Current Year) (Encl. No. 6)  
 3. tBP Additional Professional Services Agreement - 96010.15 El Diamante High School Project (Encl. No. 7)  
 4. tBP Additional Professional Services Agreement - 96010.16 El Diamante High School Project (Encl. No. 8)  
 5. Approval to Advertise for Roof Replacement at Sierra Vista (Encl. No. 9)  
 6. Change Order #1 - Elbow Creek Elementary School Multipurpose Building (Encl. No. 10)  
 7. Change Order #1 - Modular Building Project (Divisadero Site) (Encl. No. 11)  
 8. Notice of Completion - Installation of Local Area Network at Elbow Creek School (Encl. No. 12)  
 9. Notice of Completion - Installation of Local Area Network at Crestwood School (Encl. No. 13)  
 10. Notice of Completion - Installation of Local Area Network at Pinkham School (Encl. No. 14)  
 11. Notice of Completion - Resurfacing Tennis Courts at Redwood and Mt. Whitney High School (Encl. No. 15)  
 12. Non-Approval of Bid 4372 - Health Benefits, Classified Employees (Encl. No. 16)  
 13. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 17)  
 8.2 AREA ADMINISTRATOR, 7-12/Adult  
 1. Student Field Trip Request (s) (Encl. No. 18)  
 2. Resolution: Visalia Adult School Children’s Center Designated Signatory (Encl. No. 19)  
 8.3 CURRICULUM/EDUCATIONAL SERVICES  
 1. Transfer Report 2001-02 (Encl. No. 20)  
 2. Education Technology Professional Development Program (Encl. No. 21)  
 3. 2001-2002 School Plan Updates: Golden West and Hurley (Encl. No. 22)

- 8.4 HUMAN RESOURCES DEVELOPMENT
  - 1. Classified Personnel Report (Encl. No. 23)
  - 2. Certificated Personnel Report (Encl. No. 24)
  - 3. Consultant Contracts (Encl. No. 25)
- 8.5 SUPERINTENDENT
  - 1. Minutes of the Regular Board Meeting of September 25, 2001 (Encl. No. 26)

**8:20 p.m.**

9. **GENERAL AGENDA**

Review / Public Input / Board Discussion / ACTION

- 9.1 REVIEW REVISION TO BP AND AR 5116.1 - INTRADISTRICT OPEN ENROLLMENT - SECOND AND FINAL READING (Encl. No. 27)
- 9.2 MEMORANDUM OF UNDERSTANDING BETWEEN VUSD AND THE CITY OF VISALIA (Encl. No. 28)
- 9.3 CHANGE ORDER #5, EL DIAMANTE HIGH SCHOOL PROJECT (Encl. No. 29)
- 9.4 AGREEMENT WITH HIDDEN OAK DEVELOPMENT COMPANY (Encl. No. 30)
- 9.5 VISALIA UNIFIED SCHOOL DISTRICT STAFF REVIEW FOR EDUCATIONAL RESOURCES UNLIMITED - PERFORMING ARTS AND COMMUNICATION EDUCATION (PACE) CHARTER SCHOOL PETITION (Encl. No. 31)
- 9.6 RESOLUTION AUTHORIZING DIFFERENTIAL PAY FOR EMPLOYEES ON MILITARY LEAVE (Encl. No. 32)

**9:30 p.m.**

10. **ADMINISTRATIVE PANEL RECOMMENDATIONS**

- 10.1 EXPULSIONS (Encl. No. 33)
  - 1. Case No. 02-07 E
  - 2. Case No. 02-08 E
  - 3. Case No. 02-09 E
  - 4. Case No. 02-10 E
  - 5. Case No. 02-11 E
- 10.2 SUSPENDED EXPULSIONS (Encl. No. 34)
  - 1. Case No. 02-02 SE

**9:35 p.m.**

11. **ADJOURNMENT**

12. **NEXT MEETING**

The next regularly scheduled Board Meeting will be November 13, 2001 at 5:00 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress, Visalia.