

**Visalia Unified School District  
Board of Education**

**AGENDA**

November 13, 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 nonagenda 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. REVIEWS-CONTINUED EXPULSIONS
    4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
      1. Property: Properties already owned by the district  
Agency Negotiator: Dr. Mark Fulmer, Assistant Superintendent,  
Administrative Services  
Under Negotiation: Consideration of the sale of selected district parcels and possible purchase of alternate land parcels
    5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV. CODE §54957)
      1. Title: Superintendent
  
3. **RECONVENE IN OPEN SESSION**
  - 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (if any)
  - 3.2 PLEDGE OF ALLEGIANCE - RICK WEHMUELLER

**7:00 p.m.**

- 7:05 p.m. 4. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION**  
 4.1 STUDENT ACHIEVEMENT  
 1. Student Achievement Awards (Encl. No. 1)  
 2. National FFA Award Winner - Dean Paul Vlazakis (Encl. No. 2)  
 STAFF/PARENTS/COMMUNITY  
 3. Recognition of the Honorary American FFA Degree Recipient - Mr. Steve Sampietro, Teacher - Golden West High School (Encl. No. 3)
- 7:35 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.  
 5.2 VUTA INTERESTS FOR CERTIFICATED NEGOTIATIONS (Encl. No. 4)  
 5.3 VUSD INTERESTS FOR CERTIFICATED NEGOTIATIONS (Encl. No. 5)
- 7:45 p.m. 6. **BOARD MEMBER REPORTS / SUPERINTENDENT'S REPORT** (Items of Board Interest)
- 8:05 p.m. 7. **FOCUS ON STUDENT LEARNING**  
Presentation / Public Input / Board Discussion  
 7.1 REVIEW OF THE FIFTH SECTION OF THE 6000'S - INSTRUCTION - FIRST READING (Encl. No. 6)  
 7.2 REVIEW REVISIONS TO THE 9000'S - BYLAWS OF THE BOARD - FIRST READING (Encl. No. 7)  
 7.3 PRESENTATION - MT. WHITNEY HIGH SCHOOL ALL-WEATHER TRACK PROJECT (Encl. No. 8)

*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*

- 8:20 p.m. 8. **ROUTINE ACTION**  
 8.1 ADMINISTRATIVE SERVICES  
 1. Warrant List - October 15 through October 31, 2001 (Encl. No. 9)  
 2. County Treasurer's Quarterly Investment Report (Encl. No. 10)  
 3. Proposal for Supervisory Academy (Encl. No. 11)  
 4. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 12)  
 5. Request to Piggyback for Cafeteria Furniture (Encl. No. 13)  
 6. Resolution Declaring Intention to Dedicate Easement to the City of Visalia; Marcin Road and Hurley Avenue (Encl. No. 14)  
 7. Change Order #1, Royal Oaks Elementary Multi-Purpose Building (Encl. No. 15)  
 8. Change Order #1 - Cooler Replacement Project - Modernization - Mt. Whitney and Royal Oaks (Encl. No. 16)  
 9. Change Order #1 - 2001-2002 Portable Building Project (Encl. No. 17)  
 10. Change Order #2 - Final, Elbow Creek Elementary Multi-Purpose Building (Encl. No. 18)  
 11. Change Order #3 - Final, Mountain View Elementary Multi-Purpose Building (Encl. No. 19)  
 12. Notice of Completion - Visalia Learning Center (Encl. No. 20)

- 13. Bid Award - Adult School Parking Lot for Adult/Childcare Facility (Encl. No. 21)
- 14. Bid Award - Playground Equipment Installation for Fairview and Mineral King Schools (Encl. No. 22)
- 8.2 AREA ADMINISTRATOR, K-6 Traditional; 7-12/Adult
  - 1. Student Field Trip Request (s) (Encl. No. 23)
- 8.3 AREA ADMINISTRATOR, K-6 Traditional
  - 1. SB 1667 (Chapter 1, 2000) Financial Award Conyer Elementary School (Encl. No. 24)
- 8.4 AREA ADMINISTRATOR, 7-12/ Adult
  - 1. Carl D. Perkins Vocational and Technical Education Grant Section 131 (Encl. No. 25)
  - 2. Carl Perkins Application, Section 132 - Visalia Adult School (Encl. No. 26)
  - 3. Governor's Performance Awards - Green Acres Middle School and La Joya Middle School (Encl. No. 27)
  - 4. WalMart Literacy Grant (Encl. No. 28)
  - 5. Agreement Between SEE Company (TCOE) and Visalia Adult School for Educational Services for CalWORKS Participants (Encl. No. 29)
- 8.5 CURRICULUM/EDUCATIONAL SERVICES
  - 1. Agreement with Lindsay Unified for Professional Development for Reading Recovery (Encl. No. 30)
  - 2. Library of California Membership Application (Encl. No. 31)
- 8.6 HUMAN RESOURCES DEVELOPMENT
  - 1. Classified Personnel Report (Encl. No. 32)
  - 2. Certificated Personnel Report (Encl. No. 33)
  - 3. Consultant Contracts (Encl. No. 34)
  - 4. MOU for the Pre-Intern Teaching Program Between Tulare County Office of Education and VUSD (Encl. No. 35)
  - 5. Certification of Acceptance for 2001-02 Beginning Teacher Support and Assessment (BTSA) Grant (Encl. No. 36)
  - 6. Request to Attend Conference/Workshop (Encl. No. 37)
- 8.7 SUPERINTENDENT
  - 1. Minutes of the Regular Board Meeting of October 9, 2001 (Encl. No. 38)
  - 2. Date of Annual Organizational Meeting - December 11, 2001 (Encl. No. 39)

8:30 p.m.

- 9. **GENERAL AGENDA**  
Review / Public Input / Board Discussion / ACTION
  - 9.1 CHANGE ORDER #6, EL DIAMANTE HIGH SCHOOL PROJECT (Encl. No. 40)
  - 9.2 REVIEW OF THE FOURTH SECTION OF THE 6000'S - INSTRUCTION - SECOND AND FINAL READING (Encl. No. 41)
  - 9.3 1999-2000 ANNUAL FINANCIAL CHARTER OAK SCHOOL AUDIT (Encl. No. 42)
  - 9.4 EL DIAMANTE FUNDING RESOLUTION (Encl. No. 43)
  - 9.5 VISALIA UNIFIED SCHOOL DISTRICT STAFF REVIEW FOR EDUCATIONAL RESOURCES UNLIMITED - PERFORMING ARTS AND COMMUNICATION EDUCATION (PACE) CHARTER SCHOOL PETITION (Encl. No. 44)

9:15 p.m.

- 10. **STATUS REPORT/PUBLIC COMMENT**
  - 10.1 IMMEDIATE INTERVENTION UNDERPERFORMING SCHOOLS PROGRAM (II/USP) UPDATE REGARDING VALLEY OAK (Encl. No. 45)

*9:25 p.m.*

11. **ADMINISTRATIVE PANEL RECOMMENDATIONS**
  - 11.1 EXPULSIONS (Encl. No. 46)
    1. Case No. 02-12 E
    2. Case No. 02-13 E
    3. Case No. 02-14 E
    4. Case No. 02-15 E
  - 11.2 SUSPENDED EXPULSIONS (Encl. No. 47)
    1. Case No. 02-03 SE
    2. Case No. 02-04 SE
  - 11.3 REVIEWS-CONTINUED EXPULSIONS (Encl. No. 48)
    1. Case No. 02-05 RCE

*9:30 p.m.*

12. **ADJOURNMENT**

13. **NEXT MEETING**

The next regularly scheduled Board Meeting will be December 11, 2001 at 5:00 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress, Visalia.