

Visalia Unified School District Board of Education

AGENDA

December 11, 2001

7:00 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

7:00 p.m.

1. **ADMINISTRATION OF OATH OF OFFICE**

- 1.1 RODNEY ELDER
- 1.2 JUAN R. GUERRERO
- 1.3 MICHAEL LANE
- 1.4 JIM L. QUALLS

7:05 p.m.

2. **OPENING BUSINESS**

- 2.1 CALL PUBLIC SESSION TO ORDER/DETERMINATION OF QUORUM
- 2.2 PLEDGE OF ALLEGIANCE - ROB STEPHENSON

7:10 p.m.

3. **ELECTION OF OFFICERS**

- 3.1 PRESIDENT
- 3.2 CLERK

7:15 p.m.

4. **CONFIRMATION OF BOARD SECRETARY**

7:18 p.m.

5. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION**

- 5.1 STUDENT ACHIEVEMENT
 - 1. Student Achievement Awards (Encl. No. 1)
- 5.2 STAFF/PARENTS/COMMUNITY
 - 1. Mill Creek Restoration (Encl. No. 2)
 - 2. Recognition of Visalia Adult School's Literacy Program (Encl. No. 3)

7:40 p.m.

6. **NEW BOARD MEMBER RECEPTION**

7:50 p.m.

7. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS**

- 7.1 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.

7:55 p.m.

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

- 8:10 p.m. 9. **PUBLIC HEARING/ACTION**
9.1 VUTA INTERESTS FOR CERTIFICATED NEGOTIATIONS (Encl. No. 4)
9.2 VUSD INTERESTS FOR CERTIFICATED NEGOTIATIONS (Encl. No. 5)
9.3 RESOLUTION AUTHORIZING DEDICATION OF EASEMENT TO THE CITY OF VISALIA; MARCIN ROAD AND HURLEY AVENUE (Encl. No. 6)

- 8:30 p.m. 10. **FOCUS ON STUDENT LEARNING**
Presentation / Public Input / Board Discussion
10.1 MID-YEAR REVIEW OF ANNUAL DISTRICT GOALS FOR 2001-02 (Encl. No. 7)

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

- 8:40 p.m. 11. **ROUTINE ACTION**
11.1 ADMINISTRATIVE SERVICES
1. Warrant List - November 1 through November 30, 2001 (Encl. No. 8)
2. Budget Revision No. 05 (Current Year) (Encl. No. 9)
3. Mt. Whitney High School Pool Project - Settlement Agreement and Release (Encl. No. 10)
4. Change Order #2, Royal Oaks Elementary Multi-Purpose Building (Encl. No. 11)
5. Change Order # 2 - Modernization - Green Acres and Divisadero, DSA #103031 (Encl. No. 12)
6. Change Order #2 - Modernization - Mt. Whitney and Royal Oaks, DSA #103195 (Encl. No. 13)
7. Change Order No. 3 -Modernization - Sierra Vista and La Joya, DSA #103189 (Encl. No. 14)
8. Notice of Completion - Elbow Creek Multi-Use Building (Encl. No. 15)
9. Notice of Completion - Mountain View Multi-Use Building (Encl. No. 16)
10. Notice of Completion - Royal Oaks Multi-Use Building (Encl. No. 17)
11. Approval to Enter into Negotiations for the Purchase of Property - Transportation (Encl. No. 18)
12. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 19)
11.2 AREA ADMINISTRATOR, K-6 YRS; 7-12/Adult
1. Student Field Trip Request (s) (Encl. No. 20)
11.3 AREA ADMINISTRATOR, 7-12/Adult
1. Adult Education and Family Literacy Act, Sections 225 and 231 (Encl. No. 21)
2. Even Start Staff Development Proposal (Encl. No. 22)
3. MOU Between Visalia Adult School and Kaweah Delta Health Care District Foundation to Provide Classes at Club 50 for Older Adults (Encl. No. 23)
4. Approval of 2001-2002 TCOVE Agreement (Encl. No. 24)
5. Agreement with Allied Health Academies Project, California State University, Fresno, and Golden West High School (Encl. No. 25)
11.4 CURRICULUM/EDUCATIONAL SERVICES
1. Obsolete Textbooks (Encl. No. 26)
2. 2001-2002 School Plan Update: Union (Encl. No. 27)
3. Agreement for Turning Point Mental Health Rehabilitation Staff Services for Ivanhoe Healthy Start Program 2001-2002 (Encl. No. 28)
4. District Library Plan Revision, 2001/2002 (Encl. No. 29)

- 11.5 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 30)
 - 2. Certificated Personnel Report (Encl. No. 31)
 - 3. Consultant Contracts (Encl. No. 32)
 - 4. Request to Attend Conference/Workshop (Encl. No. 33)
- 11.6 SUPERINTENDENT
 - 1. Minutes of the Regular Board Meeting of October 23, 2001 (Encl. No. 34)
 - 2. Minutes of the Regular Board Meeting of November 13, 2001 (Encl. No. 35)
 - 3. Approval of Authorized Signatures for Calendar Year 2002 (Encl. No. 36)

8:55 p.m.

12. **GENERAL AGENDA**

Review / Public Input / Board Discussion / ACTION

- 12.1 FIRST PERIOD INTERIM FINANCIAL REPORT (Encl. No. 37)
- 12.2 REVIEW OF THE FIFTH SECTION OF THE 6000'S - INSTRUCTION - SECOND AND FINAL READING (Encl. No. 38)
- 12.3 REVIEW REVISIONS TO THE 9000'S - BYLAWS OF THE BOARD - SECOND AND FINAL READING (Encl. No. 39)
- 12.4 ANNUAL ADOPTION OF PROFESSIONAL GOVERNANCE STANDARDS (Encl. No. 40)
- 12.5 CHANGE ORDER #7, EL DIAMANTE HIGH SCHOOL PROJECT (Encl. No. 41)
- 12.6 BOARD MEETING DATES FOR THE 2002-2003 SCHOOL YEAR (Encl. No. 42)
- 12.7 SELECTION OF BOARD REPRESENTATIVE TO PARTICIPATE IN 2002 ELECTION OF MEMBERS TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION (Encl. No. 43)
- 12.8 NOMINATION OF ROBERT STEPHENSON FOR CSBA DELEGATE ASSEMBLY (Encl. No. 44)

9:55 p.m.

13. **STATUS REPORT/PUBLIC COMMENT**

- 13.1 TCOVE STATUS REPORT (Encl. No. 45)
- 13.2 ANNUAL REPORT OF CAPITAL FACILITIES FUND (DEVELOPER FEES) (Encl. No. 46)
- 13.3 BOND OVERSIGHT ADVISORY COMMITTEE (BOAC) (Encl. No. 47)

10:25 p.m.

14. **ADMINISTRATIVE PANEL RECOMMENDATIONS** (When discussion is required, the Board may move a specific case number to Closed Session. Final action shall be taken in Open Session)

- 14.1 EXPULSIONS (Encl. No. 48)
 - 1. Case No. 02-16 E
 - 2. Case No. 02-17 E
 - 3. Case No. 02-18 E
 - 4. Case No. 02-19 E
 - 5. Case No. 02-20 E
 - 6. Case No. 02-21 E
 - 7. Case No. 02-22 E
 - 8. Case No. 02-23 E
 - 9. Case No. 02-24 E
 - 10. Case No. 02-25 E
 - 11. Case No. 02-26 E
 - 12. Case No. 02-27 E
 - 13. Case No. 02-28 E
- 14.2 REVIEWS-CONTINUED EXPULSIONS (Encl. No. 49)
 - 1. Case No. 02-06 RCE

- 10:30 p.m.* 15. **RECESS**
15.1 RECONVENE TO VISALIA FINANCIAL CORPORATION MEETING (See attached agenda)
- 10:40 p.m.* 16. **OPEN SESSION**
16.1 RECONVENE TO REGULAR BOARD AGENDA
17. **CLOSED SESSION**
17.1 See Attached Agenda
18. **OPEN SESSION**
18.1 REPORT ACTION TAKEN IN CLOSED SESSION
19. **ADJOURNMENT**
20. **NEXT MEETING**
The next regularly scheduled Board Meeting will be January 8, 2001 at 5:00 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress, Visalia.