

# Visalia Unified School District Board of Education

## AGENDA

January 22, 2002

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
    1. General public comment on any closed session item 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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
      1. Case No. F-00-6616 OWW/LJO
    2. EXPULSIONS
    3. SUSPENDED EXPULSIONS
    4. REINSTATEMENTS
    5. REVIEWS-CONTINUED EXPULSIONS
    6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
      1. Property: 20-acre Parcel on the North Side of Goshen Avenue
      2. Agency Negotiator: Dr. Mark Fulmer, Assistant Superintendent, Administrative Services
      3. Under Negotiation: Instruction to negotiator will concern price and terms of payment.
  7. PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT
    1. Learning Director
  8. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
  9. CONFERENCE WITH LABOR NEGOTIATOR
    1. Agency Negotiator: Kay Van Andel
    2. Employee Organization: CSEA

VUTA  
Management Team

- 7:00 p.m. 3. **RECONVENE IN OPEN SESSION**  
3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)  
3.2 PLEDGE OF ALLEGIANCE - JUAN GUERRERO
- 7:10 p.m. 4. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION**  
4.1 STAFF/PARENTS/COMMUNITY  
1. Award of Appreciation to Teacher, John Wight: Relay for Life 1990-2001 National School Health Week 2002 - Visalia Unified Annual Award (Encl. No. 1)  
2. Recognition of Students from Crowley and Highland Elementary Schools (Encl. No. 2)  
3. Resolution - Black History Month - February 2002 (Encl. No. 3)
- 7:25 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.
- 7:35 p.m. 6. **BOARD MEMBER REPORTS / REQUESTS / SUPERINTENDENT'S REPORT**
- 7:45 p.m. 7. **FOCUS ON STUDENT LEARNING**  
**Presentation/Public Input/Board Discussion/ACTION**  
7.1 Certification of Presentation of Joint Intervention Agreement Between California Department of Education and the Visalia Unified School District Regarding Houston and Goshen Schools (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*
- 7:55 p.m. 8. **ROUTINE ACTION**  
8.1 ADMINISTRATIVE SERVICES  
1. Warrant List - January 1 through January 15, 2002 (Encl. No. 5)  
2. Budget Revision No. 06 (Current Year) (Encl. No. 6)  
3. 2002-2003 Budget Calendar (Encl. No. 7)  
4. Consolidated Application (Encl. No. 8)  
5. Administrative Services Department Reorganization (Encl. No. 9)  
6. Change Order #9, El Diamante High School Project (Encl. No. 10)  
7. Notice of Completion - HVAC Replacement Project - "Package B" (Encl. No. 11)  
8. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 12)  
8.2 AREA ADMINISTRATOR, K-6 YRS; 7-12/Adult  
1. Student Field Trip Requests (Encl. No. 13)  
8.3 AREA ADMINISTRATORS, K-6 YRS  
1. SB 1667 (Chapter 1, 2000) Financial Award - Mt. View Elementary School (Encl. No. 14)  
8.4 AREA ADMINISTRATOR, 7-12/Adult  
1. Memorandum of Understanding Between Visalia Adult School and Wittman Village Community Center, Inc. (Encl. No. 15)

- 8.5 CURRICULUM/EDUCATIONAL SERVICES
  - 1. High School Course Outlines: Business Presentations and ELL Academic Assist (Encl. No. 16)

- 8.6 HUMAN RESOURCES DEVELOPMENT
  - 1. Classified Personnel Report (Encl. No. 17)
  - 2. Certificated Personnel Report (Encl. No. 18)
  - 3. Consultant Contracts (Encl. No. 19)
  - 4. Request to Attend Conference/Workshop (Encl. No. 20)

8:05 p.m.

9. **GENERAL AGENDA**

Review/ Public Comment / Board Discussion / ACTION

- 9.1 AGREEMENT TO PARTICIPATE IN ESUHSD/NCS PEARSON CONSORTIUM FOR CSIS (Encl. No. 21)
- 9.2 RESOLUTION - GOVERNOR'S BUDGET PROPOSALS FOR STATE OF CALIFORNIA (Encl. No. 22)

8:25 p.m.

10. **ADMINISTRATIVE PANEL RECOMMENDATIONS**

- 10.1 EXPULSIONS (Encl. No. 23)
  - 1. Case No. 02-33E
  - 2. Case No. 02-34E
  - 3. Case No. 02-35E
  - 4. Case No. 02-36E
  - 5. Case No. 02-37E
  - 6. Case No. 02-38E
  - 7. Case No. 02-39E
  - 8. Case No. 02-40E
- 10.2 SUSPENDED EXPULSIONS (Encl. No. 24)
  - 1. Case No. 02-05SE
- 10.3 REINSTATEMENTS (Encl. No. 25)
  - 1. Case No. 02-15R
- 10.4 REVIEWS-CONTINUED EXPULSIONS (Encl. No. 26)
  - 1. Case No. 02-11RCE

8:30 p.m.

11. **ADJOURNMENT**

12. **NEXT MEETING**

The next regularly scheduled Board Meeting will be February 12, 2002 at 5:00 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.