

\*Please note change in time

**Visalia Unified School District  
Board of Education**

**AGENDA**

March 12, 2002

**\*5:30 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**

**\*5:30 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. EXPULSIONS
    2. CONFERENCE WITH LABOR NEGOTIATOR
      1. Agency Negotiator: Kay Van Andel
      2. Employee Organization: VUTA  
Management Team
    3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/  
REASSIGNMENT
    4. LIABILITY CLAIMS
      1. No. 020003
      2. No. 020016
      3. No. 020030
3. **RECONVENE IN OPEN SESSION**
  - 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
  - 3.2 PLEDGE OF ALLEGIANCE - NIESSEN FOSTER
4. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION**
  - 4.1 STUDENT ACHIEVEMENT
    1. Student Achievement Awards (Encl. No. 1)

**7:00 p.m.**

**7:05 p.m.**

- 4.2 STAFF/PARENTS/COMMUNITY  
1. Resolution of Recognition - Cesar Chavez Day (Encl. No. 2)

7:20 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 / REQUESTS / SUPERINTENDENT'S REPORT**

7:40 p.m.

7. **FOCUS ON STUDENT LEARNING**  
**Presentation/Public Comment/Board Discussion**  
7.1 Review Revision to BP 3400 - Management of District Assets/Accounts and BP 3440 - Inventories - First Reading (Encl. No. 3)  
7.2 Review BP 3515.7 - Video Surveillance Equipment on School Campuses - First Reading (Encl. No. 4)  
7.3 Review of Revision to BP 4040 - Employee Use of Technology - First Reading (Encl. No. 5)  
7.4 Review Revision to BP 4143.1 - Public Notice - Personnel Negotiations - First Reading (Encl. No. 6)  
7.5 Review Revision to BP 4315 - Management Personnel Evaluation - First Reading (Encl. No. 7)  
7.6 Review Revision to BP 5131.7 - Weapons and Dangerous Instruments - First Reading (Encl. No. 8)  
7.7 Review New BP 6141.2 - Recognition of Religious Beliefs and Customs - First Reading (Encl. No. 9)  
7.8 Review BP 6145 - Extracurricular and Cocurricular Activities - First Reading (Encl. No. 10)  
7.9 Review BP 6146.1 - High School Graduation Requirements - First Reading (Encl. No. 11)  
7.10 High School Graduation Requirements (Encl. No. 12)  
7.11 District-Wide Goals for 2002-03 (Encl. No. 13)

***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. 2001-02 Budget Revision No. 08 (Encl. No. 14)  
2. Resolution Authorizing Bond Proceeds in the Local Agency Investment Fund (Encl. No. 15)  
3. Agreement - Kitchell CEM, Amendment Number 2 (Encl. No. 16)  
4. Memorandum of Understanding Between Visalia Unified School District and Tulare County Office of Education (Encl. No. 17)  
5. Substitution of Subcontractor on El Diamante High School Project (Encl. No. 18)  
6. Substitution of Subcontractor on El Diamante High School Project (Encl. No. 19)  
7. Notice of Completion - Modernization - Mt. Whitney and Royal Oaks DSA #103195 (Encl. No. 20)  
8. Request to Piggyback for Modular Buildings (Encl. No. 21)

- 9. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 22)
- 8.2 AREA ADMINISTRATOR, K-6 Traditional; K-6 YRS; 7-12/Adult
  - 1. Student Field Trip Requests (Encl. No. 23)
- 8.3 AREA ADMINISTRATOR, 7-12/Adult
  - 1. Memorandum of Understanding Employment Connection System of Tulare County (Encl. No. 24)
  - 2. Visalia Adult School Agreements with Clinical Training Sites for Certified Nursing Assistant (CNA) Students (Encl. No. 25)
- 8.4 CURRICULUM/EDUCATIONAL SERVICES
  - 1. Community-Based Law Enforcement Contract for Charter Alternatives Academy (Encl. No. 26)
  - 2. Technology Staff Development Program (AB 1339, Knox Grant) (Encl. No. 27)
  - 3. High School Course Outlines: American Literature/Advanced Composition (P), American Literature/Advanced Composition Agribusiness Academy (P) and Junior Police Academy (Encl. No. 28)
- 8.5 HUMAN RESOURCES DEVELOPMENT
  - 1. Classified Personnel Report (Encl. No. 29)
  - 2. Certificated Personnel Report (Encl. No. 30)
  - 3. Consultant Contracts (Encl. No. 31)
  - 4. Release of Temporary Certificated Employees (Encl. No. 32)
  - 5. Request to Attend Conference/Workshop (Encl. No. 33)
  - 6. Rejection of Claim No. 020003 (Encl. No. 34)
  - 7. Rejection of Claim No. 020016 (Encl. No. 35)
  - 8. Rejection of Claim No. 020030 (Encl. No. 36)
- 8.6 SUPERINTENDENT
  - 1. Minutes of the Regular Board Meeting of January 22, 2002 (Encl. No. 37)
  - 2. Minutes of the Regular Board Meeting of February 12, 2002 (Encl. No. 38)

*8:30 p.m.*

- 9. **GENERAL AGENDA**  
Review/ Public Comment / Board Discussion / ACTION
  - 9.1 Second Period Interim Financial and Audit Reports (Encl. No. 39)
  - 9.2 Visalia Unified School District Property Committee Membership (Encl. No. 40)
  - 9.3 Language Arts Textbook Adoption (Encl. No. 41)
  - 9.4 Agreement with Family Health Care Network and Visalia Unified School District (Encl. No. 42)
  - 9.5 Visalia Public Building Authority (Encl. No. 43)
  - 9.6 Joint Study for Multi-Use Recreational/Sports Facility (Encl. No. 44)

*9:10 p.m.*

- 10. **ADMINISTRATIVE PANEL RECOMMENDATIONS**
  - 10.1 EXPULSIONS (Encl. No. 45)
    - 1. Case No. 02-56 E
    - 2. Case No. 02-57 E
    - 3. Case No. 02-58 E
    - 4. Case No. 02-59 E

*9:15 p.m.*

- 11. **ADJOURNMENT**
- 12. **NEXT MEETING**  
 The next regularly scheduled Board Meeting will be March 26, 2002 at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.