

**Visalia Unified School District  
Board of Education**

**AGENDA**

April 23, 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. SUSPENDED EXPULSIONS
    3. CONFERENCE WITH LABOR NEGOTIATOR
      1. Agency Negotiator: Kay Van Andel
      2. Employee Organization: VUTA  
CSEA  
Management Team
    4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
      1. Agency Negotiator: Dr. Mark Fulmer, Assistant Superintendent, Administrative Services
      2. Under Negotiation: Consideration of the sale of selected district parcels

**7:00 p.m.**

3. **RECONVENE IN OPEN SESSION**
  - 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
  - 3.2 PLEDGE OF ALLEGIANCE - RODNEY ELDER

- 7:05 p.m. 4. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION**  
4.1 STAFF/PARENTS/COMMUNITY  
1. Recognition of Students from Hurley and Veva Blunt Elementary Schools (Encl. No. 1)  
2. Proclamation Declaring May 2002 Asian Pacific Heritage Month (Encl. No. 2)  
3. Proclamation Declaring Teacher Appreciation Week - May 5-11, 2002 (Encl. No. 3)  
4. Recognition of Food Services' Improvements (Encl. No. 4)
- 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**
- 7:50 p.m. 7. **PUBLIC HEARING/ACTION**  
7.1 Resolution Authorizing Dedication of Right of Way to the City of Visalia - Mooney Boulevard and Houston Avenue (Encl. No. 5)  
7.2 Resolution Authorizing Dedication of Right of Way to the City of Visalia - Houston Avenue and McAuliff Road (Encl. No. 6)  
7.3 Resolution Authorizing Dedication of Easement to the City of Visalia - Mooney Boulevard and Houston (Encl. No. 7)  
7.4 C.S.E.A. Revised Interests for Classified Negotiations (Encl. No. 8)
- 8:05 p.m. 8. **FOCUS ON STUDENT LEARNING**  
**Presentation/Public Comment/Board Discussion/ACTION**  
8.1 Visalia Unified School District's Master Plan for English Learners (Encl. No. 9)  
8.2 Local Incentive Award Nutrition Program Application (Encl. No. 10)  
8.3 Assembly Bill 2160 - Expansion of Collective Bargaining (Encl. No. 11)

***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***

- 8:35 p.m. 9. **ROUTINE ACTION**  
9.1 ADMINISTRATIVE SERVICES  
1. Warrant List - April 1 through April 15, 2002 (Encl. No. 12)  
2. 2001-02 Budget Revision No. 10 (Encl. No. 13)  
3. Authorization to Invest in the SISC Investment Pool (Encl. No. 14)  
4. Resolution Setting the Public Hearing for the 2002-03 Proposed Budget (Encl. No. 15)

5. Final Draft Preliminary Endangerment Assessment for the New Southeast Elementary (Encl. No. 16)
6. Resolution - Construction of School Facilities and Applying for State Grant Funding Beyond Eligibility (Encl. No. 17)
7. Application to Purchase from Federal Surplus Property Program (Encl. No. 18)
- 9.2 AREA ADMINISTRATOR, K-6 Traditional; K-6 YRS; 7-12/Adult
  1. Student Field Trip Requests (Encl. No. 19)
- 9.3 AREA ADMINISTRATOR, 7-12/Adult
  1. Community-Based English Tutoring (C-BET) Program Notification of Intent to Participate, Fiscal Year 2002-03 (Encl. No. 20)
  2. Grant Award - Adult Education and Family Literacy Act, Sections 225 and 231 (Encl. No. 21)
- 9.4 CURRICULUM/EDUCATIONAL SERVICES
  1. Nursing Agreement, California State University, Bakersfield (Encl. No. 22)
  2. Migrant Education Summer Service Agreement (Encl. No. 23)
- 9.5 HUMAN RESOURCES DEVELOPMENT
  1. Classified Personnel Report (Encl. No. 24)
  2. Certificated Personnel Report (Encl. No. 25)
  3. Consultant Contracts (Encl. No. 26)
  4. Request to Attend Conference/Workshop (Encl. No. 27)
  5. 2002-2003 Year Round and Traditional Certificated Tenure (Encl. No. 28)
- 9.6 SUPERINTENDENT
  1. Minutes of the Regular Board Meeting of March 12, 2002 (Encl. No. 29)
  2. Minutes of the Regular Board Meeting of March 26, 2002 (Encl. No. 30)

*8:45 p.m.*

10. **ADMINISTRATIVE PANEL RECOMMENDATIONS**
  - 10.1 EXPULSIONS (Encl. No. 31)
    1. Case No. 02-67 E
    2. Case No. 02-68 E
    3. Case No. 02-69 E
    4. Case No. 02-70 E
  - 10.2 REVIEWS-CONTINUED EXPULSIONS (Encl. No. 32)
    1. Case No. 02-10 SE

*8:50 p.m.*

11. **ADJOURNMENT**
12. **NEXT MEETING**

The next regularly scheduled Board Meeting will be May 7, 2002 at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.