

**Visalia Unified School District
Board of Education**

AGENDA

May 7, 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. REVIEWS-CONTINUED EXPULSIONS
 3. CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organization: VUTA
CSEA
Management Team
 4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 1. Case No. F-00-6616 OWW/LJO
 5. PUBLIC EMPLOYEE APPOINTMENT
 1. Title: Principals
 - Union
 - La Joya
 - Sequoia Continuation

- 6. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - 1. Superintendent

7:00 p.m.

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

7:05 p.m.

- 4. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION**
 - 4.1 STUDENT ACHIEVEMENT
 - 1. Student Achievement Awards (Encl. No. 1)
 - 2. Recognition of Golden West High School Mock Trial Team and Ken Walters, Advisor (Encl. No. 2)
 - 4.2 STAFF/PARENTS/COMMUNITY
 - 1. Recognition of Southwest Regional Winner of the National Council of Secondary Athletic Directors (NCSSAD) - Mr. Bill Bree, Golden West High School Athletic Director (Encl. No. 3)
 - 2. Classified School Employee Week - May 19-25, 2002 (Encl. No. 4)

7:45 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.

7:50 p.m.

- 6. **BOARD MEMBER REPORTS /REQUESTS /SUPERINTENDENT'S REPORT**

8:05 p.m.

- 7. **FOCUS ON STUDENT LEARNING**
Presentation/Public Comment/Board Discussion/ACTION
 - 7.1 RESOLUTION RE: AB 2160 (Encl No. 5)
 - 7.2 COMPREHENSIVE SCHOOL REFORM DEMONSTRATION (CSR) PROGRAM (Encl. No. 6)
 - 7.3 HIGH PRIORITY SCHOOLS GRANT (Encl. No. 7)
 - 7.4 IMMEDIATE INTERVENTION UNDERPERFORMING SCHOOLS PROGRAM (II/USP) UPDATE REGARDING VALLEY OAK (Encl. No. 8)
 - 7.5 REVIEW BP 0520 - INTERVENTION FOR UNDERPERFORMING SCHOOLS - FIRST READING (Encl. No. 9)
 - 7.6 REVIEW BP 1112 - MEDIA RELATIONS - FIRST READING (Encl. No. 10)
 - 7.7 REVIEW MANDATED BP AND AR 1312.3 - UNIFORM COMPLAINT PROCEDURE - FIRST READING (Encl. No. 11)
 - 7.8 REVIEW BP 3460 - FINANCIAL REPORTS AND ACCOUNTABILITY - FIRST READING (Encl. No. 12)
 - 7.9 REVIEW BP 4117.2 - RESIGNATION - FIRST READING (Encl. No. 13)
 - 7.10 REVIEW BP 4133 - TRAVEL EXPENSES - FIRST READING (Encl. No. 14)

- 7.11 REVIEW BP 4158 - EMPLOYEE SECURITY - ALL PERSONNEL - FIRST READING (Encl. No. 15)
- 7.12 REVIEW BP 5127 - GRADUATION CEREMONIES AND ACTIVITIES - FIRST READING (Encl. No. 16)
- 7.13 REVIEW BP 5145.6 - PARENTAL NOTIFICATIONS - FIRST READING (Encl. No. 17)
- 7.14 REVIEW BP 6146.11 - ALTERNATIVE CREDITS FOR GRADUATION - FIRST READING (Encl. No. 18)
- 7.15 REVIEW MANDATED BP/AR 6163.4 - STUDENT USE OF TECHNOLOGY - FIRST READING (Encl. No. 19)
- 7.16 REVIEW BP 7214 - GENERAL OBLIGATION BONDS - FIRST READING (Encl. No. 20)

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

9:10 p.m.

- 8. **ROUTINE ACTION**
 - 8.1 ADMINISTRATIVE SERVICES
 - 1. Warrant List - April 16 through April 30, 2002 (Encl. No. 21)
 - 2. Authorization to Issue Tax Revenue Anticipation Notes (TRAN) for the 2002-03 Fiscal Year (Encl. No. 22)
 - 3. Agreement with the City of Visalia for Construction of Public Improvements - Green Acres Multipurpose Building (Encl. No. 23)
 - 4. Approval of Bid 4401 - LAN Equipment (Encl. No. 24)
 - 5. Award of Bid 4402 - Modular Building Site Work at Divisadero Middle School (Encl. No. 25)
 - 6. Approval of Bid 4403 - Modular Building Site Work at Highland and Houston Elementary Schools (Encl. No. 26)
 - 7. Award of Bid #4411 - Green Acres and Divisadero Middle School Multi-Purpose Buildings (Encl. No. 27)
 - 8. Change Order #12, El Diamante High School Project (Encl. No. 28)
 - 9. Notice of Completion - E-Rate Data Project - Charter Alternative Academy Packwood School (Encl. No. 29)
 - 10. Bid Award - Sierra Vista Modernization - HVAC/Reroof Project (Encl. No. 30)
 - 11. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 31)
 - 12. Request to Piggyback for Furniture and Equipment (Encl. No. 32)
 - 8.2 AREA ADMINISTRATOR, K-6 Traditional; K-6 YRS; 7-12/Adult
 - 1. Student Field Trip Requests (Encl. No. 33)
 - 8.3 CURRICULUM/EDUCATIONAL SERVICES
 - 1. Middle School Course Outlines: Beginning Art, Advanced Art, and Skills for Adolescence (Health/Health Wheel) (Encl. No. 34)

2. Middle School Course Outlines: Beginning Band, Intermediate Band, Advanced Band, and Jazz Band (Encl. No. 35)
 3. Middle School Course Outlines: Beginning Computer, Advanced Computer, 7th Grade Science, and 8th Grade Science (Encl. No. 36)
 4. High School Course Outline: Stagecraft Technology (ROP) (Encl. No. 37)
- 8.4 HUMAN RESOURCES DEVELOPMENT
1. Classified Personnel Report (Encl. No. 38)
 2. Certificated Personnel Report (Encl. No. 39)
 3. Consultant Contracts (Encl. No. 40)
 4. Certification of Acceptance for 2001-02 Beginning Teacher Support and Assessment (BTSA) Final Grant Award (Encl. No. 41)
- 8.5 SUPERINTENDENT
1. Minutes of the Regular Board Meeting of April 9, 2002 (Encl. No. 42)

9:20 p.m.

9. **GENERAL AGENDA**

Review / Public Input / Board Discussion / ACTION

- 9.1 2001-2002 MANAGEMENT SALARY SCHEDULE (Encl. No. 43)
- 9.2 ARCHITECT APPROVAL FOR COMMUNITY STADIUM (Encl. No. 44)
- 9.3 INITIATE PUBLIC PROCEDURES FOR POSSIBLE SALE OF DISTRICT OWNED PROPERTIES (Encl. No. 45)
- 9.4 STANDARDS FOR APPROVAL OF INTERDISTRICT TRANSFERS (Encl. No. 46)

9:35 p.m.

10. **ADMINISTRATIVE PANEL RECOMMENDATIONS**

- 10.1 EXPULSIONS (Encl. No. 47)
 1. Case No. 02-71 E
 2. Case No. 02-72 E
 3. Case No. 02-73 E
- 10.2 REVIEWS-CONTINUED EXPULSIONS (Encl. No. 48)
 1. Case No. 02-13 RCE
 2. Case No. 02-14 RCE
 3. Case No. 02-15 RCE

9:45 p.m.

11. **ADJOURNMENT**

12. **NEXT MEETING**

The next regularly scheduled Board Meeting will be May 21, 2002 at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.