

**Visalia Unified School District
Board of Education**

AGENDA

August 27, 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 - IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION (Please refer to the list of items identified in Agenda Section 2, below)
 - 1.2 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.
 - 1.3 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. REINSTATEMENTS
 3. REVIEWS-CONTINUED EXPULSIONS
 4. CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organizations
 1. VUTA
 5. PUBLIC EMPLOYEE APPOINTMENT
 1. Assistant Principal - Golden West High School
 6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 1. Property: Properties already owned by the district
 2. Agency Negotiator: Dr. Mark Fulmer, Assistant Superintendent, Administrative Services

7:00 p.m.

3. **RECONVENE IN OPEN SESSION**
 - 3.1_ REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 - 3.2_ PLEDGE OF ALLEGIANCE - RENEE HILL, Student Representative

7:05 p.m.

4. **ADMINISTRATION OF OATH OF OFFICE**
 - 4.1 LAURA PACE, Provisional Appointment for Trustee Area Five (5)
(Encl. No. 1)

7:10 p.m.

5. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION**
 - 5.1 STUDENT ACHIEVEMENT
 1. Recognition of Conyer Elementary School Student (Encl. No. 2)
 2. Recognition of Mt. Whitney High School DECA Chapter and Advisor Stephen Rogers - Winners of State Commendation (Encl. No. 3)
 - 5.2 STAFF/PARENTS/COMMUNITY
 1. Resolution Commemorating the Anniversary of September 11, 2001 (Encl. No. 4)

7:25 p.m.

6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS**

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.

7. **BOARD MEMBER REPORTS / REQUESTS / SUPERINTENDENT-S REPORT**

7:50 p.m.

8. **FOCUS ON STUDENT LEARNING**

Presentation/Public Comment/Board Discussion/**ACTION**

 - 8.1 Preliminary Report of District-Wide Results on 2002 STAR Assessment (Encl. No. 5)

8:05 p.m.

9. **PUBLIC HEARING/ACTION**
 - 9.1 RESOLUTION REGARDING COMPLIANCE WITH EDUCATION CODE SECTION 60119 (Pupil Textbook and Materials Incentive Program Grades K-12)
(Encl. No. 6)
 - 9.2 TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN VUSD AND THE VISALIA TEACHERS ASSOCIATION (VUTA) AND DISCLOSURE STATEMENT FOR PUBLIC REVIEW (Encl. No. 7)

8:15 p.m.

10. **ROUTINE ACTION**
 - 10.1 ADMINISTRATIVE SERVICES
 1. Warrant List - August 1 through August 15, 2002 (Encl. No. 8)
 2. 2002-03 Budget Revision No. 01 (Encl. No. 9)

3. 2001-02 Actual Attendance Report (Encl. No. 10)
4. Approval of Bid 4432 - Cafeteria Canned Goods (Encl. No. 11)
5. Approval of Bid 4433 - Cafeteria Frozen Goods (Encl. No. 12)
6. Approval of Bid 4434 - Cafeteria Paper Products (Encl. No. 13)
7. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 14)
8. Change Order #2 - Houston/Highland Elementary School Modulars (Encl. No. 15)
9. Agreement with Lindsay Unified School District to provide Home-To-School Transportation (Encl. No. 16)
10. Approval of DBA, Do Business As, Name for All Transportation Services (Encl. No. 17)
- 10.2 AREA ADMINISTRATORS, K-6
 1. Memorandum of Understanding Between VUSD and Pro Youth/HEART (Encl. No. 18)
 2. SCICON Week Contract for Sixth Grade (Encl. No. 19)
 3. SCICON Day Contract for Fifth Grade (Encl. No. 20)
- 10.3 AREA ADMINISTRATORS, 7-12/Adult
 1. Agreement between Visalia Adult School and Tulare Adult School for Job Club at See Company (Encl. No. 21)
 2. Submission of Proposition 10 Proposal to Tulare County Children & Families Commission (Encl. No. 22)
- 10.4 CURRICULUM/EDUCATIONAL SERVICES
 1. Data to Desktop (Encl. No. 23)
 2. School Plans: La Joya, Linwood, Mountain View, Veva Blunt, Golden Oak and Sequoia (Encl. No. 24)
 3. Memorandum of Understanding - Tulare County Office of Education Child Care Program (Encl. No. 25)
 4. Athletic Drug Testing Contract with Recovery Resources (Encl. No. 26)
- 10.5 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 27)
 2. Certificated Personnel Report (Encl. No. 28)
 3. Consultant Contracts (Encl. No. 29)
 4. Request to Attend Conference/Workshop (Encl. No. 30)
 5. Certification of Coaches - Fall Sports (Encl. No. 31)
 6. MOU for the Student Teaching Program between National University and VUSD (Encl. No. 32)
 7. MOU for the Pre-Intern Teaching Program Between Tulare County Office of Education and VUSD (Encl. No. 33)

8:25 p.m. 11. **ADMINISTRATIVE PANEL RECOMMENDATIONS**

- 11.1 EXPULSIONS (Encl. No. 34)
 1. Case No. 03-08 E
 2. Case No. 03-09 E
- 11.2 REINSTATEMENTS (Encl. No. 35)

1. Case No. 03-09 R
 2. Case No. 03-10 R
 3. Case No. 03-11 R
 4. Case No. 03-12 R
 5. Case No. 03-13 R
 6. Case No. 03-14 R
 7. Case No. 03-15 R
- 11.3 REVIEWS CONTINUED EXPULSIONS (Encl. No. 36)
1. Case No. 03-07 RCE
 2. Case No. 03-08 RCE

8:30 p.m.

12. **GENERAL AGENDA**

Review / Public Input / Board Discussion / ACTION

12.1 APPROVAL TO PURCHASE PROPERTY FOR THE EXPANSION OF THE OPERATIONS I, TRANSPORTATION FACILITY (Encl. No. 37)

12.2 AWARD OF BID #4438 - NORTHWEST ELEMENTARY SCHOOL (Encl. No. 38)

8:45 p.m.

13. **ADJOURNMENT**

14. **NEXT MEETING**

The next regularly scheduled Board Meeting will be September 10, 2002 at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.

