

**Visalia Unified School District  
Board of Education**

**AGENDA**

September 24, 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. REINSTATEMENTS
    2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPULSORY LEAVE

**6:00 p.m.**

3. **RECONVENE IN OPEN SESSION**
  - 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
4. **EARLY BIRD STUDY SESSION**
  - 4.1 PROPOSED TIMELINE TO OPEN NW ELEMENTARY SCHOOL (Encl. No. 1)

**7:00 p.m.**

5. **OPENING BUSINESS**
  - 5.1 PLEDGE OF ALLEGIANCE - Laura Pace

- 7:05 p.m.* 6. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION**  
6.1 STAFF / PARENTS/ COMMUNITY
1. Presentation to Honor Judge Darryl Ferguson for his Services with Teen Court and Adult Education Code Violations (Encl. No. 2)
  2. Roque Guerrero, Recipient of the Golden Apple Award (Encl. No. 3)
  3. Character Education Month - October 2002 (Encl. No. 4)
  4. Hispanic Heritage Month - September 15 to October 15, 2002 (Encl. No. 5)
- 7:30 p.m.* 7. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS**  
7.1 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.
- 7:40 p.m.* 8. **BOARD MEMBER REPORTS / REQUESTS / SUPERINTENDENT'S REPORT**
- 7:50 p.m.* 9. **FOCUS ON STUDENT LEARNING**  
**Presentation/Public Comment/Board Discussion/ACTION**
- 9.1 DISTRICT RESOURCE DEVELOPMENT STRATEGIES (Encl. No. 6)
  - 9.2 REVIEW NEW CSBA SAMPLE - BP 0530 - AWARDS FOR SCHOOL PERFORMANCE - FIRST READING (Encl. No. 7)
  - 9.3 REVIEW THE REVISED CSBA MANDATED AR 3543 - TRANSPORTATION SAFETY AND EMERGENCIES - FIRST READING (Encl. No. 8)
  - 9.4 REVIEW CSBA REVISION TO BP 4030 - NONDISCRIMINATION IN EMPLOYMENT - FIRST READING (Encl. No. 9)
  - 9.5 REVIEW CSBA REVISION TO BP 4112.2 - CERTIFICATION - FIRST READING (Encl. No. 10)
  - 9.6 REVIEW THE CSBA REVISION TO BP 4119.21 - PROFESSIONAL STANDARDS - FIRST READING (Encl. No. 11)
  - 9.7 REVIEW REVISION TO BOARD BYLAW 9320 - MEETINGS AND NOTICES - FIRST READING (Encl. No. 12)
- 8:35 p.m.* 10. **ROUTINE ACTION**  
10.1 ADMINISTRATIVE SERVICES
1. Warrant List - September 1 through September 15, 2002 (Encl. No. 13)
  2. 2002-03 Budget Revision No. 02 (Encl. No. 14)
  3. GANN Limit Adoption (Encl. No. 15)
  4. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 16)
  5. Change Order #1 - HVAC Modernization Phase II - Sierra Vista (Encl. No. 17)
  6. Approval of Bid 4439 - El Diamante High School Track Improvements (Encl. No. 18)

- 10.2 AREA ADMINISTRATOR, 7-12/Adult
  - 1. Student Field Trip Request(s) (Encl. No. 19)
  - 2. Secondary District Plan for Work Experience Education (WEE) Application (Encl. No. 20)
- 10.3 CURRICULUM/EDUCATIONAL SERVICES
  - 1. Memorandum of Understanding with Tulare County Department of Education, C.A.N. Prevention Program (Encl. No. 21)
  - 2. Service Agreement with Turning Point for Anger Management Groups at Goshen Healthy Start (Encl. No. 22)
- 10.4 HUMAN RESOURCES DEVELOPMENT
  - 1. Classified Personnel Report (Encl. No. 23)
  - 2. Certificated Personnel Report (Encl. No. 24)
  - 3. Consultant Contracts (Encl. No. 25)
  - 4. Certification of Coaches/Updated List - Fall Sports (Encl. No. 26)
- 10.5 SUPERINTENDENT
  - 1. Minutes of the Regular Board Meeting of July 16, 2002 (Encl. No. 27)
  - 2. Minutes of the Special Board Meeting of July 29, 2002 (Encl. No. 28)

**8:45 p.m.** 11. **ADMINISTRATIVE PANEL RECOMMENDATIONS**

- 11.1 REINSTATEMENTS (Encl. No. 29)
  - 1. 03-22 R

**8:47 p.m.** 12. **GENERAL AGENDA**

Review / Public Input / Board Discussion / ACTION

- 12.1 ANNUAL BOARD ACTION CALENDAR (Encl. No. 30)

**8:55 p.m.** 13. **STATUS REPORT/PUBLIC COMMENT**

- 13.1 BOARD POLICY ON ATHLETIC PARTICIPATION (Encl. No. 31)
- 13.2 VISALIA COMMUNITY STADIUM REPORT (Encl. No. 32)

**9:15 p.m.** 14. **ADJOURNMENT**

15. **NEXT MEETING**

The next regularly scheduled Board Meeting will be October 8, 2002 at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.