

**Visalia Unified School District
Board of Education**

AGENDA

October 22, 2002

6:00 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. In compliance with the American Disabilities Act, if you need special assistance to participate in meetings, call (559) 730-7529 48-hours in advance of the meeting. For Hearing-Impaired, call (559) 730-7529 (TDD) 48-hours in advance of the scheduled meeting time to request signing services. Visually Impaired - if enlarged print or a Braille copy is desired, please request in advance of the meeting and services will be provided as soon as possible after the meeting.

Estimated

Timeline

6:00 p.m.

1. **OPENING BUSINESS**
 - 1.1 CALL PUBLIC SESSION TO ORDER
 - 1.2 DETERMINATION OF QUORUM

2. **EARLY BIRD STUDY SESSION**
 - 2.1 ANTI-HARASSMENT/DISCRIMINATION STUDENT PRESENTATION
(Encl. No. 1)

7:00 p.m.

3. **OPENING BUSINESS**
 - 3.1 PLEDGE OF ALLEGIANCE - JIM QUALLS

7:03 p.m.

4. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION**
 - 4.1 STAFF / PARENTS/ COMMUNITY
 1. AMERICAN INDIAN HERITAGE MONTH - NOVEMBER 2002 (Encl. No. 2)
 2. MIGRANT TUTOR OF THE YEAR AWARD - DOLORES OLIVAS
(Encl. No. 3)

7:15 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.
 1. RESOLUTION SUPPORTING PROP 47 - KINDERGARTEN-UNIVERSITY PUBLIC EDUCATION FACILITIES BOND ACT OF 2002 (Encl. No. 4)

- 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/ACTION
- 7.1 QUARTERLY PROGRESS REPORT FOR GOSHEN AND HOUSTON SCHOOLS SCHOLASTIC AUDIT (Encl. No. 5)
- 7:50 p.m. 8. **ROUTINE ACTION**
- 8.1 ADMINISTRATIVE SERVICES
1. Warrant List - October 1 through October 15, 2002 (Encl. No. 6)
 2. Change Order #2 - HVAC Equipment Installation at Various Sites Deferred Maintenance Project (Encl. No. 7)
 3. Change Order #4 - Houston/Highland Elementary Schools Relocatable Classroom Project (Encl. No. 8)
 4. Bid No. 4415 - Campus Security Alarm Services (Encl. No. 9)
 5. Bid No. 4420 - Campus Security Response and Patrol Service (Encl. No. 10)
 6. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 11)
- 8.2 AREA ADMINISTRATOR, 7-12/Adult
1. Student Field Trip Request(s) (Encl. No. 12)
 2. Even Start Family Literacy Program 2002-03 Grant Award (Encl. No. 13)
- 8.3 HUMAN RESOURCES DEVELOPMENT
1. Classified Personnel Report (Encl. No. 14)
 2. Certificated Personnel Report (Encl. No. 15)
 3. Consultant Contracts (Encl. No. 16)
 4. Certification of Coach List for Winter Sports (Encl. No. 17)
 5. Request to Attend Conference/Workshop (Encl. No. 18)
- 8.4 SUPERINTENDENT
1. Minutes of the Regular Board Meeting of August 27, 2002 (Encl. No. 19)
 2. Minutes of the Regular Board Meeting of September 10, 2002 (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

- 8:00 p.m. 9. **GENERAL AGENDA**
Review / Public Input / Board Discussion / ACTION
- 9.1 ANNUAL HUMAN RESOURCES DEVELOPMENT REPORT TO THE GOVERNING BOARD (Encl. No. 21)

8:20 p.m.

10. **CLOSED SESSION**

10.1 ADMINISTRATIVE PANEL RECOMMENDATIONS

1. EXPULSIONS (Encl. No. 22)

1. Case No. 03-11 E

2. Case No. 03-12 E

3. Case No. 03-13 E

2. REVIEWS-CONTINUED EXPULSIONS (Encl. No. 23)

1. Case No. 03-15 RCE

10.2 CONFERENCE WITH LABOR NEGOTIATOR

1. Agency Negotiator: Kay Van Andel

2. Employee Organization

1. VUTA

11. **RECONVENE IN OPEN SESSION**

11.1 REPORT ACTION TAKEN IN CLOSED SESSION

12. **ADJOURNMENT**

13. **NEXT MEETING**

The next regularly scheduled Board Meeting will be November 12, 2002 at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.