

**Visalia Unified School District
Board of Education**

AGENDA

November 12, 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 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. Public Employee Appointment or Employment
 1. Chief Financial Officer
 4. Conference with Labor Negotiator
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organization
 1. VUTA

7:00 p.m.

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

- 7:05 p.m. 4. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION**
4.1 STUDENTS
1. Student Achievement Awards (Encl. No. 1)
- 7:35 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.
- 7:45 p.m. 6. **BOARD MEMBER REPORTS / REQUESTS / SUPERINTENDENT'S REPORT**
- 8:00 p.m. 7. **FOCUS ON STUDENT LEARNING**
Presentation/Public Comment/Board Discussion/ACTION
7.1 REPORT ON VISALIA ADULT SCHOOL'S CHILDREN'S CENTER (Encl. No. 2)
7.2 REVIEW CSBA REVISION TO MANDATED BP/AR 5145.2 - FREEDOM OF SPEECH/EXPRESSION - FIRST READING (Encl. No. 3)
7.3 REVIEW OF CSBA REVISION TO MANDATED BP/AR 5145.7 - SEXUAL HARASSMENT - FIRST READING (Encl. No. 4)
7.4 REVIEW CSBA RECOMMENDATION FOR BP 6145.3 - PUBLICATIONS - FIRST READING (Encl. No. 5)
7.5 REVIEW STAFF REVISION TO MANDATED AR 6162.51 - STANDARDIZED TESTING AND REPORTING PROGRAM - FIRST READING (Encl. No. 6)
7.6 REVIEW CSBA REVISION TO MANDATED BP/AR 6164.2 - GUIDANCE/COUNSELING SERVICES - FIRST READING (Encl. No. 7)
7.7 REVIEW REVISION TO BB 9250 - REMUNERATION, REIMBURSEMENT, AND OTHER BENEFITS - FIRST READING (Encl. No. 8)
- 8:25 p.m. 8. **ROUTINE ACTION**
8.1 ADMINISTRATIVE SERVICES
1. Warrant List - October 16 through October 31, 2002 (Encl. No. 9)
2. 2002-03 Budget Revision No. 04 (Encl. No. 10)
3. Change Order #2 - Divisadero Middle School Modulars (Encl. No. 11)
4. Change Order #2 - Linwood Elementary School Relocatable Project (Encl. No. 12)
5. Change Order #5 - Washington Relocatable Project (Encl. No. 13)
6. Notice of Completion - Washington Relocatable Project (Encl. No. 14)
7. tBP Additional Professional Services Agreement - 96010.21, El Diamante High School Building 5 (Encl. No. 15)
8. Notice of Completion - HVAC Project at Various Sites - Deferred Maintenance Project (Encl. No. 16)
9. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 17)
10. Request to Piggyback for Furniture and Equipment (Encl. No. 18)

- 8.2 AREA ADMINISTRATOR, 7-12/Adult
 - 1. Student Field Trip Requests (Encl. No. 19)
 - 2. Carl D. Perkins Vocational and Technical Education Grant Section 131 (Encl. No. 20)
- 8.3 AREA ADMINISTRATOR, K-6
 - 1. Charter Home School Academy Request for Alternative Schools Accountability Model (ASAM) (Encl. No. 21)
- 8.4 CURRICULUM
 - 1. High School Course Outline: Literature and Expression (P) (Formerly Creative Writing) (Encl. No. 22)
- 8.5 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 23)
 - 2. Certificated Personnel Report (Encl. No. 24)
 - 3. Consultant Contracts (Encl. No. 25)
 - 4. 2002-2003 Operations Application: K-3 Class Size Reduction (Encl. No. 26)
 - 5. Certification of Acceptance for 2002-03 Beginning Teacher Support and Assessment (BTSA) Grant (Encl. No. 27)
 - 6. Certification of Updated Coach List for Winter Sports (Encl. No. 28)
- 8.6 SUPERINTENDENT
 - 1. Minutes of the Regular Board Meeting of September 24, 2002 (Encl. No. 29)
 - 2. Minutes of the Regular Board Meeting of October 8, 2002 (Encl. No. 30)
 - 3. Minutes of the Special Board Meeting of October 15, 2002 (Encl. No. 31)
 - 4. Date of Annual Organizational Meeting - December 10, 2002 (Encl. No. 32)

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. **ADMINISTRATIVE PANEL RECOMMENDATIONS**
 - 9.1 EXPULSIONS (Encl. No. 33)
 - 1. Case No. 03-14 E
 - 2. Case No. 03-15 E
 - 3. Case No. 03-16 E
 - 4. Case No. 03-17 E
 - 9.2 SUSPENDED EXPULSIONS (Encl. No. 34)
 - 1. Case No. 03-04 SE
 - 2. Case No. 03-05 SE
- 8:40 p.m. 10. **GENERAL AGENDA**
 - Review / Public Input / Board Discussion / ACTION
 - 10.1 REPORT FROM SUPERINTENDENT'S COMMITTEE ON CONVERSION OF YEAR-ROUND SCHOOLS (Encl. No. 35)

- 10.2 AWARD OF BID 4443 - EL DIAMANTE HIGH SCHOOL TENNIS COURTS & LIGHTING (Encl. No. 36)
- 10.3 AUTHORIZATION TO SELL CERTAIN REAL PROPERTY (Encl. No. 37)
- 10.4 PURCHASE OF PROPERTY - NORTH STEVENSON STREET (Encl. No. 38)
- 10.5 JOINT USE AGREEMENT - COLLEGE OF THE SEQUOIAS (Encl. No. 39)
- 10.6 PROBATION CONTRACT TO SERVICE CHARTER ALTERNATIVES ACADEMY (PACKWOOD) (Encl. No. 40)

9:20 p.m.

11. **STATUS REPORT/PUBLIC COMMENT**

- 11.1 FARMERSVILLE BOUNDARY STUDY COMMITTEE INVITATION (Encl. No. 41)

9:30 p.m.

12. **ADJOURNMENT**

13. **NEXT MEETING**

The next regularly scheduled Board Meeting will be December 10, 2002 at 6:00 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.