

**Visalia Unified School District
Board of Education**

AGENDA

January 14, 2003

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. 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**

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. SUSPENDED EXPULSIONS
 3. REINSTATEMENTS
 4. REVIEWS-CONTINUED EXPULSIONS
 5. CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organization
 1. VUTA
 2. CSEA

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 AREA ATTENDANCE COMMITTEE RECOMMENDATIONS (Encl. No. 1)

- 7:00 p.m. 5. **OPEN REGULAR SESSION**
5.1 PLEDGE OF ALLEGIANCE - Rodney Elder
- 7:05 p.m. 6. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION**
6.1 STUDENTS
1. Student Achievement Awards (Encl. No. 2)
- 7:35 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.
- 7:45 p.m. 8. **BOARD MEMBER REPORTS /REQUESTS /SUPERINTENDENT'S REPORT**
- 7:55 p.m. 9. **FOCUS ON STUDENT LEARNING**
Presentation/Public Comment/Board Discussion
9.1 REVIEW OF CSBA SAMPLE FOR BP 4117.3 - PERSONNEL REDUCTION - FIRST READING (Encl. No. 3)
9.2 REVIEW STAFF REVISION TO BP 5116 - SCHOOL ATTENDANCE BOUNDARIES - FIRST READING (Encl. No. 4)
9.3 REVIEW STAFF REVISION TO MANDATED AR 5125 - STUDENT RECORDS - FIRST READING (Encl. No. 5)
9.4 REVIEW STAFF REVISION TO BP 5131 - CONDUCT - FIRST READING (Encl. No. 6)
9.5 REVIEW CSBA REVISION TO BP 6145.2 - ATHLETIC COMPETITION - FIRST READING (Encl. No. 7)
9.6 RESTRUCTURE DISTRICT INDEPENDENT STUDY PROGRAM (Encl. No. 8)
- 8:35 p.m. 10. **PUBLIC HEARING/ACTION**
10.1 RESOLUTION - MITIGATED NEGATIVE DECLARATION FOR THE NORTHEAST ELEMENTARY SCHOOL (Encl. No. 9)
- 8:45 p.m. 11. **ROUTINE ACTION**
11.1 ADMINISTRATIVE SERVICES
1. Warrant List - December 1 through 31, 2002 (Encl. No. 10)
2. Resolution for Closing of Fund Accounts (Encl. No. 11)
3. Establishment of State School Building Fund (Encl. No. 12)
4. Proposal for Supervisory Academy (Encl. No. 13)
5. Uniform Public Construction Cost Accounting Act Resolution (Encl. No. 14)
6. 2002-2003 Facility Use Rates (Encl. No. 15)
7. Approval of Bid #4449 - Elbow, Veva Blunt & Conyer Modernization Project (Encl. No. 16)
8. Change Order #1 - Northwest Elementary School (Encl. No. 17)
9. Change Order #2 - Sierra Vista High School Modernization Phase II (Encl. No. 18)
10. Change Order #3 - Divisadero Middle School Modulares (Encl. No. 19)
11. Change Order #5 - Houston/Highland Elementary Schools Relocatable Classroom Project (Encl. No. 20)

- 12. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 21)
- 11.2 AREA ADMINISTRATORS, K-6, 7-12/Adult
 - 1. Student Field Trip Requests (Encl. No. 22)
- 11.3 AREA ADMINISTRATOR, 7-12/Adult
 - 1. Approval of Agreement Between Visalia Unified School District (VUSD) and Tulare County Organization for Vocational Education (TCOVE) for 2002-2003 (Encl. No. 23)
 - 2. Agreement Between Tulare County Organization for Vocational Education in Conjunction with Visalia Unified School District and Kaweah Delta District Hospital (Encl. No. 24)
 - 3. Agreement Between Tulare County Organization for Vocational Education in Conjunction with Visalia Unified School District and West Gate Gardens Convalescent Hospital and Linwood Gardens Convalescent Hospital (Encl. No. 25)
 - 4. Agreement Between Center for Evaluation and Research and Visalia Unified School District for Even Start Proposal Writing (Encl. No. 26)
 - 5. Even Start Grant Award Amendment (Encl. No. 27)
- 11.4 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 28)
 - 2. Certificated Personnel Report (Encl. No. 29)
 - 3. Consultant Contracts (Encl. No. 30)
 - 4. Certification of Updated Coach List for Winter/Spring Sports (Encl. No. 31)
 - 5. Request to Attend Conference/Workshop (Encl. No. 32)
- 11.5 SUPERINTENDENT
 - 1. Minutes of the Regular Board Meeting of December 10, 2002 (Encl. No. 33)
 - 2. Approval of Added Authorized Signature for Calendar Year 2003 (Encl. No. 34)

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

- 8:55 p.m.
- 12. **ADMINISTRATIVE PANEL RECOMMENDATIONS**
 - 12.1 EXPULSIONS (Encl. No. 35)
 - 1. Case No. 03-26 E
 - 2. Case No. 03-27 E
 - 3. Case No. 03-28 E
 - 4. Case No. 03-29 E
 - 5. Case No. 03-30 E
 - 6. Case No. 03-31 E
 - 7. Case No. 03-32 E
 - 12.2 SUSPENDED EXPULSIONS (Encl. No. 36)
 - 1. Case No. 03-9 SE
 - 2. Case No. 03-10 SE

- 12.3 REINSTATEMENTS (Encl. No. 37)
 - 1. Case No. 03-34 R
 - 2. Case No. 03-35 R
 - 3. Case No. 03-36 R
- 12.4 REVIEWS-CONTINUED EXPULSIONS (Encl. No. 38)
 - 1. Case No. 03-22 RCE
 - 2. Case No. 03-23 RCE
 - 3. Case No. 03-24 RCE

9:00 p.m.

- 13. **GENERAL AGENDA**
Review / Public Input / Board Discussion / ACTION
 - 13.1 ANNUAL REPORT AND RESOLUTION OF CAPITAL FACILITIES FUND (DEVELOPER FEES) (Encl. No. 39)
 - 13.2 APPROVAL OF BID #4450 - NORTHEAST ELEMENTARY SCHOOL PROJECT (Encl. No. 40)
 - 13.3 MIDDLE SCHOOL ADVISORY/8-PERIOD DAY STRUCTURE (Encl. No. 41)
 - 13.4 MEMORANDUM OF UNDERSTANDING WITH SAN JOAQUIN COUNTY BILINGUAL TEACHER TRAINING PROGRAM (SB395) (Encl. No. 42)

9:40 p.m.

- 14. **RECESS**
 - 14.1 CONVENE TO VISALIA FINANCING CORPORATION MEETING (See Attached Agenda. Minutes are included in packet)

9:45 p.m.

- 15. **OPEN SESSION**
 - 15.1 RECONVENE TO REGULAR BOARD MEETING
- 16. **CLOSED SESSION CONTINUED** (If needed)
- 17. **OPEN SESSION**
 - 17.1 ANNOUNCEMENTS OF ACTION TAKEN DURING CLOSED SESSION (If any)
- 18. **ADJOURNMENT**
- 19. **NEXT MEETING**
 The next regularly scheduled Board Meeting will be January 28, 2003 at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.