

**Visalia Unified School District
Board of Education**

AGENDA

January 28, 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. REVIEWS-CONTINUED EXPULSIONS
 4. CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organization
 1. VUTA
 2. CSEA

3. **RECONVENE IN OPEN SESSION**
 - 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)

6:00 p.m.

4. **EARLY BIRD STUDY SESSION**
4.1 PROGRESS REPORT OF SUPERINTENDENT'S FACILITIES ADVISORY COMMITTEE (Encl. No. 1)
- 7:00 p.m. 5. **OPEN REGULAR SESSION**
5.1 PLEDGE OF ALLEGIANCE - RENEE HILL
- 7:05 p.m. 6. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION**
6.1 RECOGNITION - BOND OVERSIGHT ADVISORY COMMITTEE MEMBERS (Encl. No. 2)
6.2 RESOLUTION - BLACK HISTORY MONTH - FEBRUARY 2003 (Encl. No. 3)
- 7:25 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.
- 7:35 p.m. 8. **BOARD MEMBER REPORTS / REQUESTS / SUPERINTENDENT'S REPORT**
- 7:50 p.m. 9. **FOCUS ON STUDENT LEARNING**
Presentation/Public Comment/Board Discussion
9.1 SPECIAL TESTING SCHEDULE FOR THE MARCH ADMINISTRATION OF THE CAHSEE (Encl. No. 4)
- 8:00 p.m. 10. **PUBLIC HEARING/ACTION**
10.1 RESOLUTION - MITIGATED NEGATIVE DECLARATION FOR THE NORTHWEST ELEMENTARY SCHOOL (Encl. No. 5)
- 8:05 p.m. 11. **ROUTINE ACTION**
11.1 ADMINISTRATIVE SERVICES
1. Warrant List - January 1 through 15, 2003 (Encl. No. 6)
2. 2002-2003 Budget Revision No. 06 (Encl. No. 7)
3. Change Order #16 - El Diamante High School Project (Encl. No. 8)
4. Property Advisory Committee Membership - Steve Brandt (Encl. No. 9)
5. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 10)
11.2 AREA ADMINISTRATORS, K-6, 7-12/Adult
1. Student Field Trip Requests (Encl. No. 11)
11.3 AREA ADMINISTRATOR, K-6
1. Ivanhoe High Priority Schools Grant (Encl. No. 12)
11.4 AREA ADMINISTRATOR, 7-12/Adult
1. Memorandum of Understanding Between Visalia Adult School and PACTIV Advanced Packaging Solutions (Encl. No. 13)
11.5 CURRICULUM
1. Consolidated Application Funds for Educational Programs - Program Year 2002/2003, Part II (Encl. No. 14)

- 11.6 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 15)
 - 2. Certificated Personnel Report (Encl. No. 16)
 - 3. Consultant Contracts (Encl. No. 17)
 - 4. Certification of Updated Coach List for Spring Sports (Encl. No. 18)
 - 5. Request to Attend Conference/Workshop (Encl. No. 19)
- 11.7 SUPERINTENDENT
 - 1. Minutes of the Regular Board Meeting of January 14, 2003 (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

8:15 p.m.

12. ADMINISTRATIVE PANEL RECOMMENDATIONS

- 12.1 EXPULSIONS (Encl. No. 21)
 - 1. Case No. 03-33 E
 - 2. Case No. 03-34 E
 - 3. Case No. 03-35 E
 - 4. Case No. 03-36 E
 - 5. Case No. 03-37 E
 - 6. Case No. 03-38 E
 - 7. Case No. 03-39 E
- 12.2 SUSPENDED EXPULSIONS (Encl. No. 22)
 - 1. Case No. 03-11 SE
 - 2. Case No. 03-12 SE
- 12.3 REVIEWS-CONTINUED EXPULSIONS (Encl. No. 23)
 - 1. Case No. 03-25 RCE

8:20 p.m.

13. GENERAL AGENDA

Review / Public Input / Board Discussion / ACTION

- 13.1 2001-2002 ANNUAL DISTRICT FINANCIAL AUDIT (Encl. No. 24)
- 13.2 AREA ATTENDANCE COMMITTEE RECOMMENDATIONS (Encl. No. 25)
- 13.3 REVIEW OF CSBA SAMPLE FOR BP/AR/E 4117.3 - PERSONNEL REDUCTION - SECOND AND FINAL READING (Encl. No. 26)
- 13.4 REVIEW STAFF REVISION TO BP 5116 - SCHOOL ATTENDANCE BOUNDARIES - SECOND AND FINAL READING (Encl. No. 27)
- 13.5 REVIEW STAFF REVISION TO MANDATED AR 5125 - STUDENT RECORDS - SECOND AND FINAL READING (Encl. No. 28)
- 13.6 REVIEW STAFF REVISION TO BP 5131 - CONDUCT - SECOND AND FINAL READING (Encl. No. 29)
- 13.7 REVIEW CSBA REVISION TO BP 6145.2 - ATHLETIC COMPETITION - SECOND AND FINAL READING (Encl. No. 30)
- 13.8 RESOLUTION FOR THE DISTRICT'S DETERMINATION OF ORDER OF TERMINATION (Encl. No. 31)

9:00 p.m.

14. **CLOSED SESSION CONTINUED** (If needed)

15. **OPEN SESSION**

15.1 ANNOUNCEMENTS OF ACTION TAKEN DURING CLOSED SESSION
(If any)

16. **ADJOURNMENT**

17. **NEXT MEETING**

The next regularly scheduled Board Meeting will be February 11, 2003 at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.