

**Visalia Unified School District
Board of Education**

AGENDA

March 25, 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.

REVISED

**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.
 - 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. CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organization
 1. VUTA
 2. CSEA
 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 1. Property: Dans Lane/Caldwell
 2. Agency negotiator: Mark Fulmer
 3. Negotiating parties: Visalia Unified School District
 4. Under negotiation: Price and Terms of Purchase
 4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 1. Property: School Property at Shannon Parkway and County Center
 2. Agency negotiator: Mark Fulmer
 3. Negotiating parties: Visalia Unified School District
 4. Under negotiation: Price and Terms of Purchase

6:30 p.m.

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

4. **EARLY BIRD STUDY SESSION**
4.1 STATE ASSESSMENT REPORT (Encl. No. 1)
- 7:00 p.m. 5. **OPEN REGULAR SESSION**
5.1 PLEDGE OF ALLEGIANCE - JIM QUALLS
- 7:03 p.m. 6. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION**
6.1 RECOGNITION OF ROYAL OAKS ELEMENTARY SCHOOL TEACHERS
(Encl. No. 2)
- 7:15 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.
- 7:30 p.m. 8. **BOARD MEMBER REPORTS / REQUESTS / SUPERINTENDENT'S REPORT**
- 7:45 p.m. 9. **FOCUS ON STUDENT LEARNING**
Presentation/Public Comment/Board Discussion
9.1 COMMUNITY FORUMS AND INPUT FOR 2003-04 DISTRICT GOALS
(Encl. No. 3)
- 8:00 p.m. 10. **STATUS REPORT/PUBLIC COMMENT**
10.1 STATE CAPITOL TRIP UPDATE (Encl. No. 4)
10.2 VISALIA UNIFIED HEALTH INSURANCE PROGRAM (Encl. No. 5)
10.3 NAMING OF NEW ELEMENTARY SCHOOLS (Encl. No. 6)
10.4 CHARTER OAK SCHOOL REPORT ON VOLUNTARY CLOSURE (Encl. No. 7)
- 8:30 p.m. 11. **ROUTINE ACTION**
11.1 ADMINISTRATIVE SERVICES
1. Warrant List - March 1 through 15, 2003 (Encl. No. 8)
2. 2002-03 Budget Revision No. 08 (Encl. No. 9)
3. Change Order #1 - Elbow Elementary Modernization Project (Encl. No. 10)
4. Change Order #1 - Mt. Whitney High School All-Weather Track Project (Encl. No. 11)
5. Notice of Completion - Divisadero Middle School Modular Project (Encl. No. 12)
6. Approval of Bid #4452 - Royal Oaks, Fairview & Elbow Creek Modernization Project (Encl. No. 13)
7. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 14)
8. Resolution - Proposition 12 Funding Grant (Encl. No. 15)
11.2 AREA ADMINISTRATOR, 7-12/Adult
1. Student Field Trip Requests (Encl. No. 16)
11.3 CURRICULUM
1. Middle School Course Outlines: Choirchimes - Beginning Band (Encl. No. 17)

2. High School Course Outline: Literature and Expression (P) (Formerly Creative Writing), Applied Multi-Media, Java Programming, Guitar and Environmental Science (Encl. No. 18)
- 11.4 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 19)
 2. Certificated Personnel Report (Encl. No. 20)
 3. Consultant Contracts (Encl. No. 21)
 4. Certification of Updated Coach List for Spring Sports (Encl. No. 22)
 5. Certification of Acceptance for 2002-03 Teaching as a Priority (TAP) Grant (Encl. No. 23)
 6. Request to Attend Conference/Workshop (Encl. No. 24)
 7. Rejection of Claim No. 030026 (Encl. No. 25)
 8. Rejection of Claim No. 030028 (Encl. No. 26)
 9. Rejection of Claim No. 030031 (Encl. No. 27)
- 11.5 SUPERINTENDENT
 1. Minutes of the Regular Board Meeting of February 25, 2003 (Encl. No. 28)

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

- 8:40 p.m.**
12. **ADMINISTRATIVE PANEL RECOMMENDATIONS**
 - 12.1 EXPULSIONS (Encl. No. 29)
 1. Case No. 03- 54E
 2. Case No. 03- 55E
 3. Case No. 03- 56E
- 8:45 p.m.**
13. **GENERAL AGENDA**
Review / Public Input / Board Discussion / ACTION
 - 13.1 REVIEW NEW CSBA PROPOSAL FOR BP 0520.2 - TITLE I PROGRAM IMPROVEMENTSCHOOLS - SECOND AND FINAL READING (Encl. No. 30)
 - 13.2 REVIEW REVISION TO MANDATED CSBA AR 4161.1, 4261.1, 4361.1 - PERSONAL ILLNESS/INJURY LEAVE - SECOND AND FINAL READING (Encl. No. 31)
 - 13.3 REVIEW CSBA REVISION TO BP 5141.33 - HEAD LICE- SECOND AND FINAL READING (Encl. No. 32)
 - 13.4 REVIEW NEW CSBA PROPOSAL FOR MANDATED BP/AR 6173 - EDUCATION FOR HOMELESS CHILDREN - SECOND AND FINAL READING (Encl. No. 33)
 - 13.5 SUPPLEMENTAL RETIREMENT PLAN (Encl. No. 34)
- 9:00 p.m.**
14. **ADJOURNMENT**
 15. **NEXT MEETING**
 The next regularly scheduled Board Meeting will be April 8, 2003 at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.