

**Visalia Unified School District
Board of Education**

AGENDA

April 8, 2003

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.
 - 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

7:00 p.m.

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

7:05 p.m.

4. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION**
 - 4.1 STUDENT ACHIEVEMENT AWARDS (Encl. No. 1)
 - 4.2 RECOGNITION OF GREEN ACRES MIDDLE SCHOOL TEACHER, MR. MIKEMACKEY, RECIPIENT OF THE CALIFORNIA ASSOCIATION FOR HEALTH, PHYSICAL EDUCATION, RECREATION AND DANCE (CAHPERD) AWARD FOR 2003 (Encl. No. 2)

- 7:30 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.
 1. VUTA 2002-2003 INTERESTS FOR CERTIFICATED NEGOTIATIONS (Encl. No. 3)
 2. CSEA 2003-2004 INTERESTS FOR CLASSIFIED NEGOTIATIONS (Encl. No. 4)
- 8:00 p.m. 6. **BOARD MEMBER REPORTS / REQUESTS / SUPERINTENDENT'S REPORT**
- 8:10 p.m. 7. **PUBLIC HEARING/ACTION**
 7.1 SALE OF PROPERTY - DANS LANE (Encl. No. 5)
- 8:20 p.m. 8. **STATUS REPORT/PUBLIC COMMENT**
 8.1 VISALIA UNIFIED HEALTH INSURANCE PROGRAM (Encl. No. 6)
 8.2 CLASS SIZE REDUCTION SAVINGS CALCULATION (Encl. No. 7)
- 8:45 p.m. 9. **GENERAL AGENDA**
Review / Public Input / Board Discussion / ACTION
 9.1 CONTINGENCY RESOLUTION FOR THE RESTORATION OF PROGRAMS AND PARTICULAR KINDS OF SERVICES (Encl. No. 8)
 9.2 RESOLUTION AUTHORIZING DIFFERENTIAL PAY FOR EMPLOYEES ON MILITARY LEAVE (Encl. No. 9)
 9.3 CHARTER OAK SCHOOL OFFICIAL CLOSURE (Encl. No. 10)
 9.4 2003 CSBA DELEGATE ASSEMBLY ELECTION RUN-OFF (Encl. No. 11)

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

- 9:10 p.m. 10. **ROUTINE ACTION**
 10.1 ADMINISTRATIVE SERVICES
 1. Warrant List - March 16 through 31, 2003 (Encl. No. 12)
 2. 2002-03 Budget Revision No. 09 (Encl. No. 13)
 3. Resolution Declaring Intention to Dedicate Easement to the City of Visalia: Houston Avenue and McAuliff Road (Encl. No. 14)
 4. Resolution Declaring Intention to Dedicate Easements to Southern California Edison: Linwood and Ferguson Streets (Encl. No. 15)
 5. Substitution of Subcontractor on Crestwood, Valley Oak and Mt. View Modernization Projects (Encl. No. 16)
 6. Request to Piggyback for Modular Buildings (Encl. No. 17)
 7. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 18)
 10.2 AREA ADMINISTRATOR, K-6, 7-12/Adult
 1. Student Field Trip Requests (Encl. No. 19)

- 10.3 AREA ADMINISTRATOR, 7-12/Adult
 - 1. Adult Education and Family Literacy Act, Section 225 and 231 Augmentation Grant Award (Encl. No. 20)
 - 2. Application for Playground Compliance Funds (Encl. No. 21)
 - 3. Community-Based English Tutoring (CBET) Program Notification of Intent to Participate for 2003-04 (Encl. No. 22)
 - 4. Application for Adult Education and Family Literacy/Sections 225/231 and English Literacy/Civics Education (Encl. No. 23)
- 10.4 CURRICULUM
 - 1. Memorandum of Understanding with San Joaquin County Bilingual Teacher Training Program (SB395) (Encl. No. 24)
 - 2. Migrant Education Summer Service Agreement (Encl. No. 25)
- 10.5 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 26)
 - 2. Certificated Personnel Report (Encl. No. 27)
 - 3. Consultant Contracts (Encl. No. 28)
 - 4. Certification of Updated Coach List for Spring Sports (Encl. No. 29)
 - 5. Request to Attend Conference/Workshop (Encl. No. 30)
- 10.6 SUPERINTENDENT
 - 1. Minutes of the Regular Board Meeting of March 11, 2003 (Encl. No. 31)

9:20 p.m.

11. **ADMINISTRATIVE PANEL RECOMMENDATIONS**

- 11.1 EXPULSIONS (Encl. No. 32)
 - 1. Case No. 03-57 E
 - 2. Case No. 03-58 E
 - 3. Case No. 03-59 E
 - 4. Case No. 03-60 E
 - 5. Case No. 03-61 E
 - 6. Case No. 03-62 E
 - 7. Case No. 03-63 E

9:25 p.m.

12. **ADJOURNMENT**

13. **NEXT MEETING**

The next regularly scheduled Board Meeting will be April 22, 2003 at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.