

**Visalia Unified School District
Board of Education**

AGENDA

April 22, 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.
 - 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 5. CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organization
 1. VUTA
 2. CSEA
 3. Management

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 SPONSORSHIP AGREEMENT FOR THE FUTURE VISALIA COMMUNITY STADIUM BETWEEN VISALIA UNIFIED SCHOOL DISTRICT AND SHELDON, INC. (Encl. No. 1)

- 7:00 p.m. 5. **OPEN REGULAR SESSION**
5.1 PLEDGE OF ALLEGIANCE - ROB STEPHENSON
- 7:03 p.m. 6. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION**
6.1 RECOGNITION OF GOLDEN WEST HIGH SCHOOL AND MT. WHITNEY HIGH SCHOOL STUDENTS AS FINALISTS AT THE CALIFORNIA STATE DECA CONFERENCE (Encl. No. 2)
6.2 RECOGNITION OF GOLDEN WEST HIGH SCHOOL, REDWOOD HIGH SCHOOL AND MT. WHITNEY HIGH SCHOOL STUDENTS AS FINALISTS AT THE STATE FHA-HERO LEADERSHIP MEETING (Encl. No. 3)
6.3 PROCLAMATION DECLARING MAY 2003 ASIAN PACIFIC HERITAGE MONTH (Encl. No. 4)
6.4 PROCLAMATION DECLARING TEACHER APPRECIATION WEEK - MAY 5-11, 2003 (Encl. No. 5)
- 7:30 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 bring your comments by stating your name.
- 7:40 p.m. 8. **BOARD MEMBER REPORTS / REQUESTS / SUPERINTENDENT'S REPORT**
- 7:55 p.m. 9. **PUBLIC HEARING/ACTION**
9.1 RESOLUTION AUTHORIZING DEDICATION OF EASEMENT TO THE CITY OF VISALIA, HOUSTON AVENUE AND MCAULIFF ROAD (Encl. No. 6)
9.2 APPROVAL OF RESOLUTION AUTHORIZING DEDICATION OF EASEMENTS TO SOUTHERN CALIFORNIA EDISON; LINWOOD AND FERGUSON STREETS (Encl. No. 7)
9.3 SALE OF PROPERTY - BEECH STREET (Encl. No. 8)
9.4 SALE OF PROPERTY - BURKE STREET (Encl. No. 9)
- 8:20 p.m. 10. **FOCUS ON STUDENT LEARNING**
Presentation/Public Comment/Board Discussion
10.1 ACCEPTANCE OF DONATION FROM WELLS FARGO (Encl. No. 10)
10.2 DISTRICT-WIDE GOALS FOR 2003-04 (Encl. No. (Encl. No. 11))
- 8:40 p.m. 11. **ROUTINE ACTION**
11.1 ADMINISTRATIVE SERVICES
1. 2002-03 Budget Revision No. 10 (Encl. No. 12)
2. Resolution Declaring Intention to Dedicate Easements to the State of California - Department of Transportation; Goshen Elementary School (Encl. No. 13)
3. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 14)
11.2 AREA ADMINISTRATOR, K-6; 7-12/Adult
1. Student Field Trip Requests (Encl. No. 15)
11.3 HUMAN RESOURCES DEVELOPMENT
1. Classified Personnel Report (Encl. No. 16)
2. Certificated Personnel Report (Encl. No. 17)
3. Consultant Contracts (Encl. No. 18)

*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

- 8:45 p.m.** 12. **ADMINISTRATIVE PANEL RECOMMENDATIONS**
- 12.1 EXPULSIONS (Encl. No. 19)
 - 1. Case No. 03- 64 E
 - 2. Case No. 03- 65 E
 - 3. Case No. 03- 66 E
 - 4. Case No. 03- 67 E
 - 5. Case No. 03- 68 E
 - 12.2 SUSPENDED EXPULSIONS (Encl. No. 20)
 - 1. Case No. 03-15 SE
 - 2. Case No. 03-16 SE
 - 3. Case No. 03-17 SE
 - 12.3 REINSTATEMENTS (Encl. No. 21)
 - 1. Case No. 03-38 R
- 8:50 p.m.** 13. **GENERAL AGENDA**
Review / Public Input / Board Discussion / ACTION
- 13.1 AUTHORIZATION TO ISSUE TAX REVENUE ANTICIPATION NOTES (TRAN) FOR THE 2003-04 FISCAL YEAR (Encl. No. 22)
 - 13.2 ELDIAMANTE HIGH SCHOOL VISALIA OLYMPIC POOL COMMITTEE (Encl. No. 23)
 - 13.3 STANDARDS FOR APPROVAL OF INTERDISTRICT TRANSFERS (Encl. No. 24)
 - 13.4 MANAGEMENT EMPLOYEE HEALTH INSURANCE (Encl. No. 25)
 - 13.5 RESOLUTION IN SUPPORT OF THE KINDERGARTEN-UNIVERSITY PUBLIC EDUCATION FACILITIES BOND ACT OF 2004 (Encl. No. 26)
 - 13.6 RESOLUTION FOR CLASSIFIED REDUCTIONS/LAYOFFS FOR 2003-04 (Encl. No. 27)
- 9:30 p.m.** 14. **STATUS REPORT/PUBLIC COMMENT**
- 14.1 CLUB SPORTS (Encl. No. 28)
 - 14.2 ENERGY CONSERVATION UPDATE (Encl. No. 29)
- 9:50 p.m.** 15. **ADJOURNMENT**
16. **NEXT MEETING**
The next regularly scheduled Board Meeting will be May 13, 2003 at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.