

**Visalia Unified School District
Board of Education**

AGENDA

May 27, 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. SUSPENDED EXPULSIONS
 3. REINSTATEMENTS
 4. REVIEWS-CONTINUED EXPULSIONS
 5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 1. Certificated Employee
 6. CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organization
 1. VUTA
 2. CSEA
 3. Management

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

7:00 p.m.

4. **OPEN REGULAR SESSION**
4.1 PLEDGE OF ALLEGIANCE - ANDREW PIPES

7:03 p.m.

5. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION**
5.1 RECOGNITION OF 2002-2003 STUDENT BOARD REPRESENTATIVES (Encl. No. 1)
5.2 RECOGNITION OF MT. WHITNEY HIGH SCHOOL DECA STUDENTS AND ADVISOR, STEPHEN ROGERS - FIRST PLACE WINNERS AT THE STATE DECA CONFERENCE (Encl. No. 2)
5.3 RESOLUTION OF COMMENDATION FOR GOLDEN WEST HIGH SCHOOL TEACHERS, MR. MIKE WILSON AND MR. PAUL RAHEB, BY MR. BOB LINK AND THE VISALIA CITY COUNCIL (Encl. No. 3)

7:25 p.m.

6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS**
6.1 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.

7:35 p.m.

7. **BOARD MEMBER REPORTS / REQUESTS / SUPERINTENDENT'S REPORT**

7:50 p.m.

8. **FOCUS ON STUDENT LEARNING**
Presentation/Public Comment/Board Discussion/ACTION (Where applicable)
8.1 STAFF COLLABORATION DAYS FOR 2003-04 (Encl. No. 4)
8.2 NAMING OF NEW ELEMENTARY SCHOOLS (Encl. No. 5)
8.3 INDEPENDENT STUDY PROGRAM REPORT CENTRALIZATION FOR 2003-04 (Encl. No. 6)

*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

8:20 p.m.

9. **ROUTINE ACTION**
9.1 ADMINISTRATIVE SERVICES
1. Warrant List - May 1 through 15, 2003 (Encl. No. 7)
2. 2002-03 Budget Revision No. 11 (Encl. No. 8)
3. Resolution Setting the Public Hearing for the 2003-2004 Proposed Budget (Encl. No. 9)
4. Acceptance of Donation from Visalia Ceramic Tile, Inc. (Encl. No. 10)
5. Resolution Approving and Adopting of a Labor Compliance Program (Encl. No. 11)
6. Approval of Bid #4467 - Mt. Whitney Modernization - Phase II (Encl. No. 12)
7. Renewal of Tulare County Department of Education Food Service Agreement for Mid-County Community School, Occupational Training Program, Services for Education and Employment (Encl. No. 13)
8. Renewal of Tulare County Department of Education Food Service Agreement for Child Care Programs (Encl. No. 14)

- 9. Renewal for Liberty School District's Food Service Agreement (Encl. No. 15)
- 10. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 16)
- 11. Request to Piggyback for Office and Classroom Furniture (Encl. No. 17)
- 9.2 AREA ADMINISTRATOR, K-6; 7-12/Adult
 - 1. Student Field Trip Requests (Encl. No. 18)
 - 2. Memorandum of Understanding (MOU) with Services for Education and Employment (SEE) and Workforce Investment Act (WIA) Summer School Program at Redwood, Mt. Whitney and Golden West High Schools (Encl. No. 19)
 - 3. Eligible Training Provider Contract Between Tulare County Workforce Investment Board and Visalia Adult School (Encl. No. 20)
- 9.3 CURRICULUM
 - 1. Bilingual Teacher Training Program (BTTP) (Encl. No. 21)
 - 2. Memorandum of Understanding - Pro-Youth/HEART (Encl. No. 22)
- 9.4 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 23)
 - 2. Certificated Personnel Report (Encl. No. 24)
 - 3. Consultant Contracts (Encl. No. 25)
 - 4. Notice to Employ Certificated Personnel for Extended Year/Middle School and High School (Encl. No. 26)
 - 5. Request to Attend Conference/Workshop (Encl. No. 27)
- 9.5 SUPERINTENDENT
 - 1. 2003-04 California School Boards Association (CSBA) Membership Renewal (Encl. No. 28)
 - 2. Adoption of Resolution for Governing Board Elections on November 4, 2003 (Encl. No. 29)
 - 3. Minutes of the Regular Board Meeting of April 22, 2003 (Encl. No. 30)

8:30 p.m.

- 10. **ADMINISTRATIVE PANEL RECOMMENDATIONS**
 - 10.1 EXPULSIONS (Encl. No. 31)
 - 1. Case No. 03-77 E
 - 2. Case No. 03-78 E
 - 3. Case No. 03-79 E
 - 4. Case No. 03-80 E
 - 5. Case No. 03-81 E
 - 6. Case No. 03-82 E
 - 7. Case No. 03-83 E
 - 10.2 SUSPENDED EXPULSIONS (Encl. No. 32)
 - 1. Case No. 03-19 SE
 - 10.3 REINSTATEMENTS (Encl. No. 33)
 - 1. Case No. 03-39 R
 - 10.4 REVIEWS-CONTINUED EXPULSIONS (Encl. No. 34)
 - 1. Case No. 03-27 RCE

8:35 p.m.

- 11. **GENERAL AGENDA**
Review / Public Input / Board Discussion / ACTION
 - 11.1 DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT (CERTIFICATED) (Encl. No. 35)

- 11.2 COLLECTIVE BARGAINING AGREEMENT BETWEEN VUSD AND VISALIA UNIFIED TEACHERS ASSOCIATION (VUTA) FOR 2002-2004 (Encl. No. 36)
- 11.3 LOCAL EDUCATIONAL AGENCY (LEA) PLAN (Encl. No. 37)
- 11.4 THREE (3) TRANSIT SCHOOL BUSES AND ONE (1) WHEEL CHAIR SCHOOL BUS (Encl. No. 38)
- 11.5 REVIEW REVISION TO BP 0420 - SCHOOL PLANS/SITE COUNCILS - SECOND AND FINAL READING (Encl. No. 39)
- 11.6 REVIEW REVISION TO BP 3541.1 - SCHOOL-RELATED TRIPS - SECOND AND FINAL READING (Encl. No. 40)
- 11.7 REVIEW NEW MANDATED CSBA BP/AR 5022 - STUDENT AND FAMILY PRIVACY RIGHTS - SECOND AND FINAL READING (Encl. No. 41)
- 11.8 REVIEW NEW MANDATED BP/AR 5121.1 - K-6 EVALUATION OF STUDENT ACHIEVEMENT - SECOND AND FINAL READING (Encl. No. 42)
- 11.9 REVIEW NEW BP/AR 5123.1 - K-6 PROMOTION/ACCELERATION/RETENTION - SECOND AND FINAL READING (Encl. No. 43)
- 11.10 REVIEW NEW BP 6154.1 - K-6 HOMEWORK/MAKEUP WORK - SECOND AND FINAL READING (Encl. No. 44)

9:10 p.m.

12. **STATUS REPORT/PUBLIC COMMENT**

- 12.1 CITY OF VISALIA/VISALIA UNIFIED SCHOOL DISTRICT JOINT POWER AUTHORITY PROPOSAL (Encl. No. 45)

9:25 p.m.

13. **ADJOURNMENT**

14. **NEXT MEETING**

The next regularly scheduled Board Meeting will be June 10, 2003, at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.