

**Visalia Unified School District
Board of Education**

AGENDA

August 26, 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. EXPULSION

6:30 p.m.

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

4. **EARLYBIRD STUDY SESSION**
 - 4.1 2003-04 STATE BUDGET UPDATE (Encl. No. 1)

7:00 p.m.

5. **OPEN REGULAR SESSION**
 - 5.1 PLEDGE OF ALLEGIANCE - ROD ELDER

7:03 p.m.

6. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 6.1 INTRODUCTION/OATH OF OFFICE/INSTALLATION OF STUDENT REPRESENTATIVES TO THE SCHOOL BOARD FOR THE 2003-2004 SCHOOL YEAR (Encl. No. 2)
 - 6.2 RECOGNITION OF HONOREES AT THE 2003 PARTNER RECOGNITION LUNCHEON (Encl. No. 3)
 - 6.3 RECOGNITION OF GOLDEN WEST HIGH SCHOOL CONSUMER AND FAMILY STUDIES DEPARTMENT (CFS) AND CHILD DEVELOPMENT AND EDUCATION CAREER PATHWAY AT THE 2003 HOME

- ECONOMICS CAREERS AND TECHNOLOGY LEADERSHIP AND MANAGEMENT CONFERENCE (Encl. No. 4)
- 6.4 RECOGNITION OF GOLD MEDAL WINNER AT THE 2003 NATIONAL LEADERSHIP MEETING, PHILADELPHIA, PENNSYLVANIA (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 begin your comments by stating your name.

7:40 p.m.

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

7:55 p.m.

9. **FOCUS ON STUDENT LEARNING**
Presentation/Public Comment/Board Discussion/ACTION (as applicable)
- 9.1 FIRST ANNUAL ADEQUATE YEARLY PROGRESS (AYP) AND PROGRAM IMPROVEMENT STATUS REPORT (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

8:15 p.m.

10. **ROUTINE ACTION**
- 10.1 ADMINISTRATIVE SERVICES
1. Warrant List - August 1 through 15, 2003 (Encl. No. 7)
 2. Resolution Declaring Intention to Dedicate an Easement to Southern California Edison (Encl. No. 8)
 3. Change Order #1 - Elbow Creek Elementary Modernization Project (Encl. No. 9)
 4. Change Order #1 - Fairview Elementary Modernization Project (Encl. No. 10)
 5. Change Order #1 - Royal Oaks Elementary Modernization Project (Encl. No. 11)
 6. Approval of Bid 4473 - Food Service Provider (Encl. No. 12)
- 10.2 AREA ADMINISTRATORS, 7-12/Adult
1. Student Field Trip Requests (Encl. No. 13)
- 10.3 CURRICULUM/EDUCATIONAL SERVICES
1. NBPTS \$20,000 Merit Award(s) for Certified Teachers Committed to Teach at a Low Performing School for Four Consecutive Years (Encl. No. 14)
 2. Youth Services Officer Contract with the City of Visalia (Encl. No. 15)
 3. Request to Attend Conference/Workshop (Encl. No. 16)
- 10.4 HUMAN RESOURCES DEVELOPMENT
1. Classified Personnel Report (Encl. No. 17)
 2. Certificated Personnel Report (Encl. No. 18)
 3. Consultant Contracts (Encl. No. 19)
 4. Rejection of Claim No. 030051 (Encl. No. 20)
- 10.5 SUPERINTENDENT
1. Minutes of the Regular Board Meeting of August 12, 2003 (Encl. No. 21)

8:25 p.m.

11. **ADMINISTRATIVE PANEL RECOMMENDATIONS**
- 11.1 EXPULSIONS (Encl. No. 22)
1. Case No. 04-09 E

8:35 p.m.

12. **GENERAL AGENDA**

Review / Public Input / Board Discussion / ACTION

- 12.1 CHANGE ORDER #5 - GREEN ACRES/DIVISADERO MIDDLE SCHOOLS MULTI-USE BUILDING PROJECTS (Encl. No. 23)
- 12.2 PROPOSED PROCEDURES FOR PROPERTY ACQUISITION (Encl. No. 24)
- 12.3 SUPERINTENDENT'S FACILITIES COMMITTEE RECOMMENDATIONS AND TIMELINE FOR POSSIBLE SCHOOL CONSTRUCTION BOND (Encl. No. 25)

9:00 p.m.

13. **ADJOURNMENT**

14. **NEXT MEETING**

The next regularly scheduled Board Meeting will be September 9, 2003, at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.