

**Visalia Unified School District
Board of Education**

AGENDA

October 28, 2003

6:00 p. m.

Board Room - Educational Complex
5000 West Cypress Avenue
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) 730-7375 (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. RECOMMENDED EXPULSIONS
 2. RECOMMENDED SUSPENDED EXPULSIONS
 - 2.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9 (c)
 1. Deciding Whether to Initiate Litigation - One Potential Case
 - 2.3 CONFERENCE WITH LABOR NEGOTIATOR
 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 HIGH SCHOOL VOCATIONAL EDUCATION REPORT ON STUDENT
ACADEMIC ACHIEVEMENT AND ALLOCATION EXPENDITURES
FOR 2002-2003 (Encl. No. 1)
- 7:00 p.m. 5. **OPEN REGULAR SESSION**
5.1 PLEDGE OF ALLEGIANCE - MICHAEL LANE
- 7:03 p.m. 6. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
6.1 2003 EXCELLENCE IN EDUCATION NOMINEE RECOGNITION (Encl.
No. 2)
6.2 AMERICAN INDIAN HERITAGE MONTH - NOVEMBER 2003 (Encl. No.
3)
6.3 ACCEPTANCE OF CONTRIBUTION TOWARD THE CENTEX
MINERAL KING BOWL (Encl. No. 4)
6.4 ACCEPTANCE OF CONTRIBUTIONS TOWARD THE GROPPETTI
AUTOMOTIVE - VISALIA COMMUNITY STADIUM (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.
- 7:50 p.m. 8. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**
(School Visits/School Events/School Issues)
- 8:05 p.m. 9. **STATUS REPORT/PUBLIC COMMENT**
9.1 FISCAL YEAR 2003-04 STATE BUDGET UPDATE (Encl. No. 6)
9.2 ANNUAL HUMAN RESOURCES DEVELOPMENT REPORT TO THE
GOVERNING BOARD OF THE VISALIA UNIFIED SCHOOL DISTRICT
(Encl. No. 7)
- 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**
- 8:50 p.m. 10. **ROUTINE ACTION**
10.1 ADMINISTRATIVE SERVICES
1. Warrant List - October 4 through October 17, 2003 (Encl. No. 8)
2. 2003-04 Budget Revision No. 06 (Encl. No. 9)
3. Agreement - Bowie, Arneson, Wiles & Giannone (Encl. No. 10)
4. Request to Enter into a Lease Agreement (Encl. No. 11)

5. Change Order #1 - Mt. Whitney High School Infrastructure Project (Encl. No. 12)
6. Change Order #2 - Crestwood, Mt. View Elementary & Valley Oak Modernization Project (Encl. No. 13)
7. Change Order #3 - Conyer Elementary Modernization Project (Encl. No. 14)
8. Change Order #6 - Green Acres/Divisadero Middle Schools Multi-Use Building Projects (Encl. No. 15)
9. Request to Piggyback for Office and Classroom Furniture & Audio Visual Equipment (Encl. No. 16)
- 10.2 AREA ADMINISTRATORS, K-6; 7-12/Adult
 1. Student Field Trip Requests (Encl. No. 17)
- 10.3 AREA ADMINISTRATOR; 7-12/Adult
 1. Carl D. Perkins Vocational and Technical Education Grant Section 131 (Encl. No. 18)
 2. Community-Based English Tutoring (CBET) 2003-2004 Apportionment (Encl. No. 19)
 3. Carl Perkins Vocational Education Application/Plan for Funding 2003/04 (Encl. No. 20)
 4. Certification of Acceptance for 2003-04 Beginning Teacher Support and Assessment (BTSA) Grant (Encl. No. 21)
- 10.4 CURRICULUM/EDUCATIONAL SERVICES
 1. Request to Attend Conference/Workshop (Encl. No. 22)
- 10.5 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 23)
 2. Certificated Personnel Report (Encl. No. 24)
 3. Consultant Contracts (Encl. No. 25)
- 10.6 SUPERINTENDENT
 1. Minutes of the Regular Board Meeting of September 9, 2003 (Encl. No. 26)

9:00 p.m.

11. **ADMINISTRATIVE PANEL RECOMMENDATIONS**

- 11.1 EXPULSIONS (Encl. No. 27)
 1. Case No. 04-13 E
 2. Case No. 04-14 E
 3. Case No. 04-15 E
 4. Case No. 04-16 E
 5. Case No. 04-17 E
 6. Case No. 04-18 E
- 11.2 SUSPENDED EXPULSIONS (Encl. No. 28)
 1. Case No. 04-05 SE
 2. Case No. 04-06 SE

9:05 p.m.

12. **GENERAL AGENDA**

Review / Public Input / Board Discussion / ACTION (as applicable)

- 12.1 APPROVAL OF BID #4482 - GROPPETTI AUTOMOTIVE/VISALIA COMMUNITY STADIUM PROJECT (Encl. No. 29)

- 12.2 RESOLUTION - PHASE I ENVIRONMENTAL STUDY OF THE DANS
LANE ELEMENTARY SCHOOL (Encl. No. 30)
- 12.3 RESOLUTION FOR ORDERING ELECTION TO AUTHORIZE
ISSUANCE OF SCHOOL BONDS (Encl. No. 31)

9:30 p.m. 13. **BOARD MEMBER REQUESTS**

9:40 p.m. 14. **ADJOURNMENT**

15. **NEXT MEETING**

The next regularly scheduled Board Meeting will be November 18, 2003, at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.