

**Visalia Unified School District
Board of Education**

AGENDA

March 9, 2004

5:30 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 non-agenda items or agenda items that are within the Board's jurisdiction, non-agenda items may be addressed at the public comment portion of the agenda and agenda items may be addressed 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

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. RECOMMENDED EXPULSIONS
 2. RECOMMENDED SUSPENDED EXPULSIONS
 - 2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - 2.3 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)
 - 3.2 PLEDGE OF ALLEGIANCE - DONNA MARTIN

7:00 p.m.

- 7:05 p.m. 4. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 4.1 RESOLUTION OF RECOGNITION - CÉSAR E. CHÁVEZ DAY - MARCH 31, 2004 (Encl. No. 1)
- 7:10 p.m. 5. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS**
 5.1 General public comment on any school related topic may be heard at this time. The board asks that any public comment on an item listed on tonight's agenda be addressed at the time the item comes up for discussion by the board. 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.
 5.2 QUESTIONS AND ANSWERS ON THE STATE BUDGET AND AN UPDATE ON THE "+2 GOLDEN HANDSHAKE" STRS RETIREMENT INCENTIVE (Encl. No. 2)
- 7:30 p.m. 6. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**
- 7:45 p.m. 7. **ROUTINE ACTION**
 7.1 ADMINISTRATIVE SERVICES
 1. Warrant List - February 13 through February 20, 2004 (Encl. No. 3)
 2. Change Order #1 - Green Acres/El Diamante Relocatable Classrooms Projects (Encl. No. 4)
 3. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 5)
 7.2 AREA ADMINISTRATORS, K-6; 7-12/Adult
 1. Student Field Trip Requests (Encl. No. 6)
 7.3 AREA ADMINISTRATOR, 7-12/Adult
 1. Request Approval to Submit Application, and Approve Resolution for Continued Funding for Visalia Unified School District Cal-SAFE Program 2004-2005 at Sequoia High School (Encl. No. 7)
 7.4 CURRICULUM/EDUCATIONAL SERVICES
 1. Memorandum of Understanding (MOU) Between Temporary Assistance for Needy Families (TANF) and Visalia Unified School District - American Indian Early Education Program (Encl. No. 8)
 2. Request to Attend Conference/Workshop (Encl. No. 9)
 7.5 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 10)
 2. Certificated Personnel Report (Encl. No. 11)
 3. Consultant Contracts (Encl. No. 12)
 4. Certification of Coach List for Spring Sports (Encl. No. 13)
 7.6 SUPERINTENDENT
 1. Minutes of the Regular Board Meeting of February 10, 2004 (Encl. No. 14)

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

7:50 p.m.

8. **ADMINISTRATIVE PANEL RECOMMENDATIONS/ACTION**

- 8.1 EXPULSIONS (Encl. No. 15)
 - 1. Case No. 04-68 E
 - 2. Case No. 04-69 E
 - 3. Case No. 04-70 E
 - 4. Case No. 04-71 E
 - 5. Case No. 04-72 E
 - 6. Case No. 04-73 E
 - 7. Case No. 04-74 E
 - 8. Case No. 04-75 E
 - 9. Case No. 04-76 E
 - 10. Case No. 04-77 E
- 8.2 SUSPENDED EXPULSIONS (Encl. No. 16)
 - 1. Case No. 04-22 SE
 - 2. Case No. 04-23 SE
 - 3. Case No. 04-24 SE

7:55 p.m.

9. **GENERAL AGENDA**

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

- 9.1 PROPOSED GENERAL FUND BUDGET CUTS/SAVINGS FOR 2004-05 (Encl. No. 17)
- 9.2 RESOLUTION TO REDUCE ADMINISTRATIVE DUTY DAYS (Encl. No. 18)
- 9.3 RESOLUTION TO RELEASE TEMPORARY EMPLOYEES (Encl. No. 19)
- 9.4 RESOLUTION AUTHORIZING NON-REELECTION OF INTERN STATUS/EMERGENCY PERMIT CERTIFICATED EMPLOYEES (Encl. No. 20)
- 9.5 RESOLUTION TO ELIMINATE CERTIFICATED MANAGEMENT POSITION (Encl. No. 21)
- 9.6 RESOLUTION FOR RELEASE/REASSIGNMENT OF CERTIFICATED MANAGEMENT EMPLOYEES (Encl. No. 22)
- 9.7 RESOLUTION TO REDUCE DAYS OF CERTIFICATED NURSES (Encl. No. 23)
- 9.8 RESOLUTION TO ELIMINATE PARTICULAR KINDS OF SERVICE: CLASSIFIED MANAGEMENT (Encl. No. 24)
- 9.9 RECOMMENDATION OF ELIMINATION OF PARTICULAR KINDS OF CERTIFICATED SERVICES FOR THE 2004-2005 SCHOOL YEAR (Encl. No. 25)
- 9.10 RESOLUTION TO ELIMINATE PARTICULAR KINDS OF SERVICE: HOME HOSPITAL, INDEPENDENT STUDY, ELEMENTARY HEALTH TEAM (Encl. No. 26)
- 9.11 RESOLUTION FOR RELEASE/REASSIGNMENT OF A CERTIFICATED MANAGEMENT EMPLOYEE AT THE VISALIA ADULT SCHOOL (Encl. No. 27)

- 9.12 RECOMMENDATION OF ADULT EDUCATION PRINCIPAL FOR THE ELIMINATION OF PARTICULAR KINDS OF CERTIFICATED SERVICES PROVIDED BY VISALIA ADULT SCHOOL FOR THE 2004-2005 SCHOOL YEAR (Encl. No. 28)
- 9.13 RESOLUTION TO ELIMINATE PARTICULAR KINDS OF SERVICE AT THE VISALIA ADULT SCHOOL (Encl. No. 29)
- 9.14 2003-04 SECOND PERIOD INTERIM FINANCIAL REPORT AND INTERNAL AUDITOR'S REVIEW (Encl. No. 30)

9:00 p.m.

10. **ADJOURNMENT**

11. **NEXT MEETING**

The next regularly scheduled Board Meeting will be March 23, 2004, at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia (unless otherwise posted).