

**Visalia Unified School District
Board of Education**

AGENDA

March 23, 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
 3. RECOMMENDED REINSTATEMENTS
 - 2.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR:
 1. Property: A portion of APN 077-080-012
 2. Agency negotiator: Stan Carrizosa/Mark Fulmer
 3. Negotiating Parties: VUSD-Mangano Homes, Inc.
 4. Under negotiations: Preliminary information on potential proposal for sale or exchange of real property. Price will not be discussed.
 - 2.3 CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organization
 1. VUTA
 2. CSEA
 3. Management

- 7:00 p.m. 3. **RECONVENE IN OPEN SESSION**
 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 3.2 PLEDGE OF ALLEGIANCE - MICHAEL LANE
- 7:05 p.m. 4. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 4.1 STUDENT ACHIEVEMENT AWARDS (Encl. No. 1)
 4.2 ACCEPTANCE OF CONTRIBUTIONS TOWARD THE GROPPETTI
 AUTOMOTIVE - VISALIA COMMUNITY STADIUM (Encl. No. 2)
- Recognized Students/Parents/Teachers Dismissal***
- 7:35 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 STATE BUDGET UPDATE AND FINAL REVIEW OF THE
 CERTIFICATED STRS RETIREMENT INCENTIVE "+2 GOLDEN
 HANDSHAKE" (Encl. No. 3)
 5.3 PUBLIC SCHOOLS MONTH - APRIL 2004 (Encl. No. 4)
- 8:05 p.m. 6. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**
- 8:20 p.m. 7. **FOCUS ON STUDENT LEARNING**
Presentation/Public Comment/Board Discussion/ACTION (as applicable)
 7.1 REVIEW CSBA REVISION TO MANDATED BP 0410 -
 NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES -
 FIRST READING (Encl. No. 5)
 7.2 REVIEW STAFF REVISION TO BP 1330 - USE OF SCHOOL
 FACILITIES - FIRST READING (Encl. No. 6)
 7.3 REVIEW STAFF REVISION TO MANDATED BP 6143 - COURSES OF
 STUDY - FIRST READING (Encl. No. 7)
 7.4 REVIEW CSBA REVISION TO BB 9011 - DISCLOSURE OF
 CONFIDENTIAL/PRIVILEGED INFORMATION - FIRST READING
 (Encl. No. 8)
 7.5 REVIEW CSBA REVISION TO BB 9121 - PRESIDENT - FIRST
 READING (Encl. No. 9)
 7.6 REVIEW CSBA REVISION TO BB 9122 - SECRETARY - FIRST
 READING (Encl. No. 10)
 7.7 REVIEW CSBA REVISION TO BB 9123 - CLERK - FIRST READING
 (Encl. No. 11)
 7.8 REVIEW CSBA REVISION TO BB 9224 - OATH OR AFFIRMATION -
 FIRST READING (Encl. No. 12)

- 7.9 REVIEW STAFF REVISION TO BB 9250 - REMUNERATION, REIMBURSEMENT AND OTHER BENEFITS - FIRST READING (Encl. No. 13)
- 7.10 REVIEW CSBA REVISION TO BB 9260 - LEGAL PROTECTION - FIRST READING (Encl. No. 14)
- 7.11 REVIEW CSBA REVISION TO BB 9270 - CONFLICT OF INTEREST - FIRST READING (Encl. No. 15)
- 7.12 REVIEW CSBA REVISION TO BB 9320 - MEETINGS AND NOTICES - FIRST READING (Encl. No. 16)
- 7.13 REVIEW CSBA REVISION TO BB 9321 - CLOSED SESSION PURPOSES AND AGENDAS - FIRST READING (Encl. No. 17)
- 7.14 REVIEW CSBA REVISION TO BB 9322 - AGENDA/MEETING MATERIALS - FIRST READING (Encl. No. 18)
- 7.15 REVIEW CSBA REVISION TO BB 9323.2 - ACTIONS BY THE BOARD - FIRST READING (Encl. No. 19)
- 7.16 REVIEW CSBA REVISION TO BB 9400 - BOARD SELF-EVALUATION - FIRST READING (Encl. No. 20)

8:55 p.m.

8. **STAFF REPORT**

- 8.1 WAREHOUSE TRANSITION-STATUS REPORT (Encl. No. 21)

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

9:05 p.m.

9. **ROUTINE ACTION**

9.1 ADMINISTRATIVE SERVICES

- 1. Warrant List - February 27 through March 5, 2004 (Encl. No. 22)
- 2. Notice of Completion - Oak Grove (Northwest) Elementary (Encl. No. 23)
- 3. Change Order #5 - Four Creeks (Northeast) Elementary School (Encl. No. 24)
- 4. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 25)

9.2 AREA ADMINISTRATORS, K-6; 7-12/Adult

- 1. Student Field Trip Requests (Encl. No. 26)

9.3 CURRICULUM/EDUCATIONAL SERVICES

- 1. Agreement Between First Five Tulare County and Visalia Unified School District (Encl. No. 27)
- 2. Request to Attend Conference/Workshop (Encl. No. 28)

9.4 HUMAN RESOURCES DEVELOPMENT

- 1. Classified Personnel Report (Encl. No. 29)
- 2. Certificated Personnel Report (Encl. No. 30)
- 3. Consultant Contracts (Encl. No. 31)
- 4. Certification of Coach List for Spring Sports (Encl. No. 32)

9.5 SUPERINTENDENT

1. Minutes of the Regular Board Meeting of February 24, 2004 (Encl. No. 33)

9:15 p.m.

10. **ADMINISTRATIVE PANEL RECOMMENDATIONS/ACTION**

10.1 EXPULSIONS (Encl. No. 34)

1. Case No. 04-78 E
2. Case No. 04-79 E
3. Case No. 04-80 E
4. Case No. 04-81 E
5. Case No. 04-82 E
6. Case No. 04-83 E
7. Case No. 04-84 E
8. Case No. 04-85 E

10.2 SUSPENDED EXPULSIONS (Encl. No. 35)

1. Case No. 04-25 SE
2. Case No. 04-26 SE
3. Case No. 04-27 SE
4. Case No. 04-28 SE

10.3 REINSTATEMENTS (Encl. No. 36)

1. Case No. 04-37 R
2. Case No. 04-38 R

9:20 p.m.

11. **GENERAL AGENDA**

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

11.1 RECOMMENDATION OF REDUCTION OF CLASSIFIED SCHOOL SERVICES FOR THE 2004-2005 SCHOOL YEAR (Encl. No. 37)

11.2 RESOLUTION TO REDUCE, MODIFY, OR ELIMINATE PARTICULAR KINDS OF CLASSIFIED SERVICES (Encl. No. 38)

11.3 RESOLUTION - ADOPTING THE COLLABORATIVE FOR HIGH PERFORMANCE SCHOOLS (CHPS) (Encl. No. 39)

11.4 RESOLUTION TO OPEN THE WINDOW FOR THE CERTIFICATED STRS RETIREMENT INCENTIVE "+2 GOLDEN HANDSHAKE" (Encl. No. 40)

9:45 p.m.

12. **ADJOURNMENT**

13. **NEXT MEETING**

The next regularly scheduled Board Meeting will be April 13, 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).