

**Visalia Unified School District
Board of Education**

AGENDA

April 13, 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 REVIEWS-CONTINUED EXPULSIONS
 - 2.2 CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Anandel
 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 - JIM QUALLS

7:05 p.m.

4. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 4.1 STUDENT ACHIEVEMENT AWARDS (Encl. No. 1)
 - 4.2 ACCEPTANCE OF FUNDS FROM OFFICE DEPOT (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 (Encl. No. 3)
- 8:05 p.m. 6. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**
- 8:20 p.m. 7. **PUBLIC HEARING/ACTION**
- 7.1 REQUEST CHARTER RENEWAL FOR VISALIA UNIFIED SCHOOL DISTRICT CHARTER SCHOOLS - CHARTER ALTERNATIVES ACADEMY AND CHARTER HOME SCHOOL ACADEMY (Encl. No. 4)
- 8:35 p.m. 8. **FOCUS ON STUDENT LEARNING**
Presentation/Public Comment/Board Discussion/ACTION (as applicable)
- 8.1 SCHEDULES FOR MINIMUM DAY DISTRICT STAFF DEVELOPMENT, PARENT CONFERENCES, AND HIGH SCHOOL EXIT EXAM (Encl. No. 5)
- 8.2 STATE ASSESSMENT REPORT (Encl. No. 6)
- 8.3 MEMORANDUM OF UNDERSTANDING (MOU) VISALIA EDUCATION FOUNDATION - REVISED (Encl. No. 7)
- 8.4 DISTRICT-WIDE GOALS FOR 2004-05 (Encl. No. 8)

**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

- 9:35 p.m. 9. **ROUTINE ACTION**
- 9.1 ADMINISTRATIVE SERVICES
1. Warrant List - March 12 through March 19, 2004 (Encl. No. 9)
 2. 2003-04 Budget Revision No. 12 (Encl. No. 10)
 3. County Treasurer's Quarterly Investment Report (Encl. No. 11)
 4. Resolution Setting the Public Hearing for the 2004-2005 Proposed Budget (Encl. No. 12)
 5. Notice of Completion - Green Acres & Divisadero Multi-Purpose Buildings (Encl. No. 13)
 6. Change Order #1 - Groppetti Automotive/Visalia Community Stadium Project (Encl. No. 14)
 7. Change Order #2 - Green Acres/El Diamante Relocatable Classrooms Projects (Encl. No. 15)
 8. Non-Award of Proposal 4501A-4501B Senior Pictures/Portraits and Underclass Yearbook and Special Events Pictures (Encl. No. 16)
 9. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 17)

- 9.2 AREA ADMINISTRATORS, K-6; 7-12/Adult
 - 1. Student Field Trip Requests (Encl. No. 18)
- 9.3 AREA ADMINISTRATOR, 7-12/Adult
 - 1. Request Approval to Accept Grant from the California Department of Education to Support Child Care and Development Programs and California School Age Families Education (CalSAFE) (Encl. No. 19)
 - 2. Application for Adult Education and Family Literacy/Sections 225/231 and English Literacy/Civics Education (Encl. No. 20)
- 9.4 CURRICULUM/EDUCATIONAL SERVICES
 - 1. Migrant Education Summer Service Agreement (Encl. No. 21)
 - 2. SPARK PE Teacher Training Memorandum of Understanding (Encl. No. 22)
 - 3. Schoolwide Title I Plan: Charter Alternatives Academy, Packwood (Encl. No. 23)
- 9.5 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 24)
 - 2. Certificated Personnel Report (Encl. No. 25)
 - 3. Consultant Contracts (Encl. No. 26)
 - 4. Claim No. 040036 (Encl. No. 27)
- 9.6 SUPERINTENDENT
 - 1. Minutes of the Regular Board Meeting of March 9, 2004 (Encl. No. 28)
 - 2. Minutes of the Regular Board Meeting of March 23, 2004 (Encl. No. 29)

9:45 p.m.

10. **ADMINISTRATIVE PANEL RECOMMENDATIONS/ACTION**

- 10.1 EXPULSIONS (Encl. No. 30)
 - 1. Case No. 04-86 E
 - 2. Case No. 04-87 E
 - 3. Case No. 04-88 E
 - 4. Case No. 04-89 E
 - 5. Case No. 04-90 E
 - 6. Case No. 04-91 E
 - 7. Case No. 04-92 E
 - 8. Case No. 04-93 E
 - 9. Case No. 04-94 E
 - 10. Case No. 04-95 E
 - 11. Case No. 04-96 E
 - 12. Case No. 04-97 E
 - 13. Case No. 04-98 E
- 10.2 REVIEWS-CONTINUED EXPULSIONS (Encl. No. 31)
 - 1. Case No. 04-13 RCE

9:55 p.m.

11. **GENERAL AGENDA**

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

- 11.1 RESOLUTION TO OFFER A CLASSIFIED EMPLOYEES SUPPLEMENTAL RETIREMENT PLAN (Encl. No. 32)
- 11.2 BID #4503 - REDWOOD HIGH SCHOOL MODERNIZATION PROJECT (Encl. No. 33)
- 11.3 REVIEW CSBA REVISION TO MANDATED BP 0410 - NON-DISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES -

- 11.4 SECOND AND FINAL READING (Encl. No. 34)
- 11.4 REVIEW STAFF REVISION TO BP 1330 - USE OF SCHOOL FACILITIES - SECOND AND FINAL READING (Encl. No. 35)
- 11.5 REVIEW STAFF REVISION TO MANDATED BP 6143 - COURSES OF STUDY - SECOND AND FINAL READING (Encl. No. 36)
- 11.6 REVIEW CSBA REVISION TO BB 9011 - DISCLOSURE OF CONFIDENTIAL/PRIVILEGED INFORMATION - SECOND AND FINAL READING (Encl. No. 37)
- 11.7 REVIEW CSBA REVISION TO BB 9121 - PRESIDENT - SECOND AND FINAL READING (Encl. No. 38)
- 11.8 REVIEW CSBA REVISION TO BB 9122 - SECRETARY - SECOND AND FINAL READING (Encl. No. 39)
- 11.9 REVIEW CSBA REVISION TO BB 9123 - CLERK - SECOND AND FINAL READING (Encl. No. 40)
- 11.10 REVIEW CSBA REVISION TO BB 9224 - OATH OR AFFIRMATION - SECOND AND FINAL READING (Encl. No. 41)
- 11.11 REVIEW STAFF REVISION TO BB 9250 - REMUNERATION, REIMBURSEMENT AND OTHER BENEFITS - SECOND AND FINAL READING (Encl. No. 42)
- 11.12 REVIEW CSBA REVISION TO BB 9260 - LEGAL PROTECTION - SECOND AND FINAL READING (Encl. No. 43)
- 11.13 REVIEW CSBA REVISION TO BB 9270 - CONFLICT OF INTEREST - SECOND AND FINAL READING (Encl. No. 44)
- 11.14 REVIEW CSBA REVISION TO BB 9320 - MEETINGS AND NOTICES - SECOND AND FINAL READING (Encl. No. 45)
- 11.15 REVIEW CSBA REVISION TO BB 9321 - CLOSED SESSION PURPOSES AND AGENDAS - SECOND AND FINAL READING (Encl. No. 46)
- 11.16 REVIEW CSBA REVISION TO BB 9322 - AGENDA/MEETING MATERIALS - SECOND AND FINAL READING (Encl. No. 47)
- 11.17 REVIEW CSBA REVISION TO BB 9323.2 - ACTIONS BY THE BOARD - SECOND AND FINAL READING (Encl. No. 48)
- 11.18 REVIEW CSBA REVISION TO BB 9400 - BOARD SELF-EVALUATION - SECOND AND FINAL READING (Encl. No. 49)

10:20 p.m.

12. **ADJOURNMENT**

13. **NEXT MEETING**

The next regularly scheduled Board Meeting will be April 27, 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).