

**Visalia Unified School District
Board of Education**

AGENDA

June 8, 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/her 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 REVIEWS - CONTINUED EXPULSIONS
 - 2.2 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT
 1. Visalia Adult School Principal
 2. Sequoia Continuation High School Principal
 - 2.3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR:
 1. Property: Parcel APN 077-100-01
Parcel APN 077-080-012
Parcel APN 078-140-06
 2. Agency negotiator: Stan Carrizosa/Mark Fulmer
 3. Negotiating Parties: VUSD-Mangano Homes, Inc.
 4. Under negotiations: Exchange of Properties
 - 2.4 CONFERENCE WITH REAL PROPERTY NEGOTIATOR:
 1. Discussion of Property Acquisition Plan for 2004-05
 2. Agency negotiator: Stan Carrizosa/Mark Fulmer

- 2.5 CONFERENCE WITH LABOR NEGOTIATOR
 - 1. Agency Negotiator: Kay Van Andel
 - 2. Employee Organization
 - 1. VUTA
 - 2. CSEA
 - 3. Management
- 2.6 PUBLIC EMPLOYEE EMPLOYMENT EVALUATION
 - 1. Superintendent

- 6:30 p.m. 3. **EARLY BIRD STUDY SESSION**
 - 3.1 PROGRAM IMPROVEMENT YEAR FOUR/FIVE: ALTERNATIVE GOVERNANCE PLAN (Encl. No. 1)

- 7:00 p.m. 4. **RECONVENE IN REGULAR SESSION**
 - 4.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 - 4.2 PLEDGE OF ALLEGIANCE - DONNA MARTIN

- 7:05 p.m. 5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 5.1 RECOGNITION OF MT. WHITNEY HIGH SCHOOL DECA ADVISOR STEPHEN ROGERS - RECIPIENT OF THE J.C. PENNEY COMPANY, INC. NATIONAL SCHOLARSHIP AWARD (Encl. No. 2)
 - 5.2 SPONSORSHIP AGREEMENT FOR MINERAL KING BOWL BETWEEN VISALIA UNIFIED SCHOOL DISTRICT AND ORAL E. MICHAM, INC. (Encl. No. 3)

- 7:20 p.m. 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS**
 - 6.1 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.
 - 6.2 STATE TEACHERS RETIREMENT SYSTEM (STRS) "+2 GOLDEN HANDSHAKE" RETIREMENT INCENTIVE - CLARIFICATION (Encl. No. 4)

- 7:40 p.m. 7. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**

- 7:55 p.m. 8. **FOCUS ON STUDENT LEARNING**
Presentation/Public Comment/Board Discussion/ACTION (as applicable)
 - 8.1 HIGH SCHOOL GRADUATION RECOMMENDATIONS - LIFE SCIENCE/BIOLOGY (Encl. No. 5)
 - 8.2 HIGH SCHOOL GRADUATION RECOMMENDATIONS - ENGLISH (Encl. No. 6)
 - 8.3 HIGH SCHOOL GRADUATION RECOMMENDATIONS - P.E. (Encl. No. 7)

- 8.4 REVIEW STAFF REVISIONS TO BP 6146.1 - HIGH SCHOOL GRADUATION REQUIREMENTS - SECOND AND FINAL READING (Encl. No. 8)
- 8.5 REVIEW CSBA/STAFF REVISION TO BP/AR 6142.7 - PHYSICAL EDUCATION - SECOND AND FINAL READING (Encl. No. 9)
- 8.6 INDEPENDENT STUDY PROGRAM (Encl. No. 10)

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

8:30 p.m.

- 9. **ROUTINE ACTION**
 - 9.1 ADMINISTRATIVE SERVICES
 - 1. Warrant List - May 14 through May 28, 2004 (Encl. No. 11)
 - 2. 2003-04 Budget Revision No. 16 (Encl. No. 12)
 - 3. Change Order #2 - Groppetti Automotive/Visalia Community Stadium Project (Encl. No. 13)
 - 4. Change Order #7 - Four Creeks (Northeast) Elementary School (Encl. No. 14)
 - 5. Substitution of Subcontractor on CNG Fuel Project (Encl. No. 15)
 - 9.2 AREA ADMINISTRATOR, 7-12/Adult
 - 1. Student Field Trip Requests (Encl. No. 16)
 - 9.3 CURRICULUM/EDUCATIONAL SERVICES
 - 1. The American Indian Education Program Grant (Encl. No. 17)
 - 2. Student Conduct Code K-6 (Encl. No. 18)
 - 3. Student Conduct Code 7-12 (Encl. No. 19)
 - 4. MOU Between Central Valley CUE & VUSD (Encl. No. 20)
 - 5. Agreement for Probation Officer to Serve Charter Alternatives Academy (Encl. No. 21)
 - 9.4 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 22)
 - 2. Certificated Personnel Report (Encl. No. 23)
 - 3. Consultant Contracts (Encl. No. 24)

8:35 p.m.

- 10. **ADMINISTRATIVE PANEL RECOMMENDATIONS/ACTION**
 - 10.1 EXPULSIONS (Encl. No. 25)
 - 1. Case No. 04-122 E
 - 2. Case No. 04-123 E
 - 3. Case No. 04-124 E
 - 4. Case No. 04-125 E
 - 5. Case No. 04-126 E
 - 6. Case No. 04-127 E
 - 7. Case No. 04-128 E

8. Case No. 04-129 E
9. Case No. 04-130 E
- 10.2 SUSPENDED EXPULSIONS (Encl. No. 26)
 1. Case No. 04-34 SE
 2. Case No. 04-35 SE
- 10.3 REVIEWS-CONTINUED EXPULSIONS (Encl. No. 27)
 1. Case No. 04-16 RCE
 2. Case No. 04-17 RCE

8:40 p.m.

11. **GENERAL AGENDA**

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

- 11.1 STANDARDS FOR APPROVAL OF INTERDISTRICT TRANSFERS
(Encl. No. 28)
- 11.2 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS
(Encl. No. 29)
- 11.3 FIRST READING OF PROPOSED VUSD ANNUAL BUDGET FOR
2004-05 (Encl. No. 30)

9:10 p.m.

12. **ADJOURNMENT**

13. **NEXT MEETING**

The next regularly scheduled Board Meeting will be June 22, 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).