

Visalia Unified School District Board of Education

AGENDA

June 22, 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 REINSTATEMENTS
 - 2.2 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: Final Review - Exchange of Properties
 - 2.3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR:
 1. Discussion of Property Acquisition Plan
 2. Agency negotiator: Stan Carrizosa/Mark Fulmer
 - 2.4 CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organizations
 1. VUTA

- 2. CSEA
- 3. Management
- 2.5 PUBLIC EMPLOYEE EMPLOYMENT EVALUATION
 - 1. Superintendent
- 6:30 p.m. 3. **EARLY BIRD STUDY SESSION**
 - 3.1 VISALIA EDUCATION FOUNDATION ANNUAL REPORT
- 7:00 p.m. 4. **RECONVENE IN REGULAR SESSION**
 - 4.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 - 4.2 PLEDGE OF ALLEGIANCE - MICHAEL LANE
- 7:05 p.m. 5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 5.1 RECOGNITION OF MT. WHITNEY HIGH SCHOOL STUDENT DANIEL WISE (Encl. No. 1)
 - 5.2 RECOGNITION - SUPERVISORY ACADEMY CERTIFICATE RECIPIENTS (Encl. No. 2)
 - 5.3 ACCEPTANCE OF CONTRIBUTIONS TOWARD THE GROPPETTI AUTOMOTIVE - VISALIA COMMUNITY STADIUM (Encl. No. 3)
- 7:25 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.
- 7:40 p.m. 7. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**
- 7:55 p.m. 8. **PUBLIC HEARING/ACTION**
 - 8.1 PUBLIC HEARING FOR THE 2004-05 PROPOSED BUDGET (Encl. No. 4)
- 8:05 p.m. 9. **FOCUS ON STUDENT LEARNING**
Presentation/Public Comment/Board Discussion
 - 9.1 CHARTER INDEPENDENT STUDY CENTER FOR 2004-05 - UPDATE (Encl. No. 5)

**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

8:15 p.m.

10.

ROUTINE ACTION

10.1 ADMINISTRATIVE SERVICES

1. Warrant List - June 4 Only (Encl. No. 6)
2. 2003-04 Budget Revision No. 17 (Encl. No. 7)
3. 2004-2005 Facility Use Rates (Encl. No. 8)
4. Five-Year Deferred Maintenance Plan (Encl. No. 9)
5. Change Order #2 - El Diamante High School Buildings 4 & 5 Project (Encl. No. 10)
6. Change Order #4 - Crestwood, Mt. View Elementary & Valley Oak Modernization Project (Encl. No. 11)
7. Approval of Bid 4524 - Cafeteria Dairy Products (Encl. No. 12)
8. Approval of Bid 4525 - Cafeteria Bakery Products (Encl. No. 13)
9. Approval of Bid 4529 - Cafeteria Produce (Encl. No. 14)
10. Approval of Bid 4530 - HVAC Filters (Encl. No. 15)
11. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 16)

10.2 AREA ADMINISTRATOR, 7-12/Adult

1. Student Field Trip Requests (Encl. No. 17)
2. 2004-2005 Agricultural Vocational Education Incentive Grant for El Diamante High School, Golden West High School, Mt. Whitney High School, and Redwood High School (Encl. No. 18)
3. Lease Agreement Between ABLE Industries and Visalia Adult School (Encl. No. 19)
4. Memorandum of Understanding Between Visalia Adult School and Kaweah Delta Health Care District Foundation to Provide Classes at Club 50 for Older Adults (Encl. No. 20)
5. 2004-2005 Designation of California Interscholastic Federation (CIF) Representatives to League (Encl. No. 21)
6. Memorandum of Understanding Between Tulare Adult School, Dinuba Adult School and Visalia Adult School (Encl. No. 22)
7. Contract Between Visalia Adult School and Estes Institute for Cosmetology Classes (Encl. No. 23)
8. Visalia Adult School Agreements with Clinical Training Sites for CNA Students (Encl. No. 24)

10.3 CURRICULUM/EDUCATIONAL SERVICES

1. Memorandum of Understanding (MOU) for the Student Teaching Agreement Between Visalia Unified School District (VUSD) and Fresno Pacific University Graduate School (Encl. No. 25)
2. Memorandum of Understanding Between Visalia Unified School District (VUSD) and Chapman University College for the Internship Teaching Agreement (Encl. No. 26)
3. Community Project Services Agreement - College of Sequoias CAL Works/State Work Study and Federal College Work Study Programs (Encl. No. 27)
4. Request to Attend Conference/Workshop (Encl. No. 28)

10.4 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 29)
2. Certificated Personnel Report (Encl. No. 30)

3. Consultant Contracts (Encl. No. 31)
- 10.5 SUPERINTENDENT'S OFFICE
 1. Minutes of the Regular Board Meeting of May 11, 2004 (Encl. No. 32)

8:20 p.m. 11. **ADMINISTRATIVE PANEL RECOMMENDATIONS/ACTION**

- 11.1 EXPULSIONS (Encl. No. 33)
 1. Case No. 04-131 E
 2. Case No. 04-132 E
 3. Case No. 04-133 E
 4. Case No. 04-134 E
 5. Case No. 04-135 E
 6. Case No. 04-136 E
 7. Case No. 04-137 E
- 11.2 SUSPENDED EXPULSIONS (Encl. No. 34)
 1. Case No. 04-36 SE
- 11.3 REINSTATEMENTS (Encl. No. 35)
 1. Case No. 04-39 R

8:25 p.m. 12. **GENERAL AGENDA**

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

- 12.1 PROPERTY EXCHANGE AGREEMENT (Encl. No. 36)
- 12.2 AUTHORIZATION TO ISSUE TAX REVENUE ANTICIPATION NOTES (TRAN) FOR THE 2004-05 FISCAL YEAR (Encl. No. 37)
- 12.3 PROGRAM IMPROVEMENT YEAR FOUR/FIVE: ALTERNATIVE GOVERNANCE PLAN (Encl. No. 38)
- 12.4 CONSOLIDATED APPLICATION PART I (Encl. No. 39)
- 12.5 REVIEW NEW STAFF PROPOSAL FOR BP/AR 5121.2 - 7-8 GRADES/EVALUATION OF STUDENT ACHIEVEMENT - SECOND AND FINAL READING (Encl. No. 40)
- 12.6 REVIEW NEW STAFF PROPOSAL FOR BP/AR 5123.2 - 7-8 PROMOTION/ACCELERATION/RETENTION - SECOND AND FINAL READING (Encl. No. 41)
- 12.7 REVIEW NEW STAFF PROPOSAL FOR BP/AR 6154.2 - 7-8 HOMEWORK/MAKEUP WORK - SECOND AND FINAL READING (Encl. No. 42)

8:55 p.m. 13. **STATUS REPORT/PUBLIC COMMENT**

- 13.1 ANNUAL REPORT - INTERNAL AUDITOR (Encl. No. 43)

9:10 p.m. 14. **ADJOURNMENT**

15. **NEXT MEETING**

The next regularly scheduled Board Meeting will be July 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).