

**Visalia Unified School District
Board of Education**

AGENDA

July 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/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
 - 2.2 CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organizations
 1. VUTA
 2. CSEA
 3. Management
 - 2.3 PUBLIC EMPLOYEE CONTRACT
 1. Superintendent
 2. Assistant Superintendent, Administrative Services
 3. Assistant Superintendent, Curriculum/Education Services
 4. Assistant Superintendent, Human Resources Development

- 6:30 p.m. 3. **EARLY BIRD STUDY SESSION**
3.1 SUPERINTENDENT'S PROPERTY ADVISORY COMMITTEE -
YEAR-END OVERVIEW (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 - JIM QUALLS
- 7:05 p.m. 5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
5.1 SPONSORSHIP AGREEMENT FOR THE VISALIA COMMUNITY
STADIUM TRACK BETWEEN VISALIA UNIFIED SCHOOL DISTRICT
AND GIANT AUTOMOTIVE GROUP (Encl. No. 2)
5.2 ACCEPTANCE OF DONATED COPIER FROM CLINE'S BUSINESS
EQUIPMENT, INC. (Encl. No. 3)
- 7:15 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 2004-05 STATE BUDGET UPDATE (Encl. No. 4)
6.3 VISALIA UNIFIED TEACHERS ASSOCIATION - A DAY IN THE LIFE OF
A TEACHER
- 7:45 p.m. 7. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**

**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

- 8:00 p.m. 8. **ROUTINE ACTION**
8.1 ADMINISTRATIVE SERVICES
1. Warrant List - June 11 through June 24, 2005 (Encl. No. 5)
2. Authorization to Submit J-13A for Golden West High School Closure
(Encl. No. 6)
3. Selection of Independent Auditor (Encl. No. 7)
4. Change Order #1 - Redwood High School Modernization Project (Encl.
No. 8)
5. Notice of Completion - Redwood High School Access Compliance
Project (Encl. No. 9)
6. Notice of Completion - Green Acres Middle School & El Diamante High
School (Encl. No. 10)
7. Approval of Bid 4528 - Cafeteria Paper Products (Encl. No. 11)

- 8. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 12)
- 8.2 AREA ADMINISTRATOR, Elementary
 - 1. Memorandum of Understanding Between VUSD and Pro-Youth/HEART (Encl. No. 13)
- 8.3 AREA ADMINISTRATOR, 7-12/Adult
 - 1. Student Field Trip Requests (Encl. No. 14)
 - 2. Approval of Adult School Courses for 2004-05 (Encl. No. 15)
- 8.4 CURRICULUM/EDUCATIONAL SERVICES
 - 1. New High School Course Offerings for the 2004-2005 School Year - Agricultural Government, AP Psychology, Plant & Soil Science, Advanced Biology, Agriculture Chemistry, Pre-Vet Science (Encl. No. 16)
 - 2. New Middle School Course Offering for the 2004-2005 School Year - Algebra Cycle 8 (Encl. No. 17)
- 8.5 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 18)
 - 2. Certificated Personnel Report (Encl. No. 19)
 - 3. Consultant Contracts (Encl. No. 20)
 - 4. Certification of Coach List for 2004-05 Fall Sports (Encl. No. 21)
- 8.6 SUPERINTENDENT'S OFFICE
 - 1. Minutes of the Regular Board Meeting of May 25, 2004 (Encl. No. 22)
 - 2. 2004-2005 Board Action Calendar (Encl. No. 23)

8:10 p.m.

9. **ADMINISTRATIVE PANEL RECOMMENDATIONS/ACTION**

- 9.1 EXPULSIONS (Encl. No. 24)
 - 1. Case No. 05-01 E
 - 2. Case No. 05-02 E
 - 3. Case No. 05-03 E
 - 4. Case No. 05-04 E
 - 5. Case No. 05-05 E
 - 6. Case No. 05-06 E
 - 7. Case No. 05-07 E
 - 8. Case No. 05-08 E
 - 9. Case No. 05-09 E
- 9.2 SUSPENDED EXPULSIONS (Encl. No. 25)
 - 1. Case No. 05-01 SE

8:15 p.m.

10. **GENERAL AGENDA**

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

- 10.1 FISCAL REVIEW OF K-2 CSR OPTION II (Encl. No. 26)
- 10.2 ONE-TIME COST SAVINGS OF COMBINING CERTIFICATED/MANAGEMENT AND CLASSIFIED MEDICAL INSURANCES INTO ONE COMBINED "CREDIBLE" INSURANCE POOL (Encl. No. 27)
- 10.3 RESOLUTION - SCHOOL FACILITIES FUNDING AND APPLICATION FOR STATE GRANT FUNDING FOR ANOTHER GRADE LEVEL FOR SOUTHEAST ELEMENTARY SCHOOL (Encl. No. 28)

- 10.4 DECLARATION OF NEED FOR CBEST FOR 30-DAY SUBSTITUTE TEACHERS (Encl. No. 29)
- 10.5 EMPLOYMENT AGREEMENT: SUPERINTENDENT (Encl. No. 30)
- 10.6 EMPLOYMENT AGREEMENT: THREE (3) ASSISTANT SUPERINTENDENTS (Encl. No. 31)

9:00 p.m.

11. **ADJOURNMENT**

12. **NEXT MEETING**

The next regularly scheduled Board Meeting will be August 10, 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).