

**Visalia Unified School District
Board of Education**

AGENDA

August 24, 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 RECOMMENDED EXPULSIONS
 - 2.2 RECOMMENDED SUSPENDED EXPULSIONS
 - 2.3 RECOMMENDED REINSTATEMENTS
 - 2.4 RECOMMENDED REVIEWS-CONTINUED EXPULSIONS
 - 2.5 CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Anandel
 2. Employee Organizations
 1. VUTA
 2. CSEA
 3. Management

6:30 p.m.

3. **RECONVENE EARLY BIRD SESSION**
 - 3.1 INTRODUCTION/OATH OF OFFICE/INSTALLATION OF STUDENT REPRESENTATIVES TO THE SCHOOL BOARD FOR THE 2004-2005 SCHOOL YEAR (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 - RODNEY ELDER
- 7:05 p.m. 5. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION** (If applicable)
5.1 INTRODUCTION OF VUSD PTA COUNCIL FOR 2004-05 (Encl. No. 2)
5.2 INTRODUCTION OF SUPERINTENDENT'S FINANCE ADVISORY COMMITTEE MEMBERS (Encl. No. 3)
5.3 RESOLUTION IN SUPPORT OF SUPERINTENDENTS' INTER-LEAGUE COUNCIL CENTRAL SECTION CALIFORNIA INTERSCHOLASTIC FEDERATION POSITION STATEMENT (Encl. No. 4)
- 7:40 p.m. 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / ACTION**
(as applicable)
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. 5)
6.3 K-12 ATTENDANCE INCENTIVE PROGRAM (Encl. No. 6)
- 8:10 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

- 8:25 p.m. 8. **PUBLIC HEARING / ACTION**
8.1 RESOLUTION REGARDING COMPLIANCE WITH EDUCATION CODE SECTION 60119 (PUPIL TEXTBOOK AND MATERIALS INCENTIVE PROGRAM GRADES K-12) (Encl. No. 7)
- 8:35 p.m. 9. **ROUTINE ACTION**
9.1 ADMINISTRATIVE SERVICES
1. Warrant List - July 30 through August 6, 2004 (Encl. No. 8)
2. 2004-05 Budget Revision No. 02 (Encl. No. 9)
3. Memorandum of Understanding - Visalia Unified School District and Tulare County Symphony (Encl. No. 10)

- 9.2 CURRICULUM/EDUCATIONAL SERVICES
 - 1. Memorandum of Understanding (MOU) Between Tulare County Office of Education (TCOE), Local Education Agency (LEA) for the Tulare County Beginning Support and Assessment Induction Program (BTSA) and the Visalia Unified School District (VUSD) (Encl. No. 11)
 - 2. State Preschool Child Development Contract (Encl. No. 12)
 - 3. Request to Attend Conference/Workshop (Encl. No. 13)
- 9.3 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 14)
 - 2. Certificated Personnel Report (Encl. No. 15)
 - 3. Consultant Contracts (Encl. No. 16)
 - 4. Certification of Coach List for Fall Sports (Encl. No. 17)
- 9.4 SUPERINTENDENT'S OFFICE
 - 1. Minutes of the Regular Board Meeting of July 13, 2004 (Encl. No. 18)

8:45 p.m.

10. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 10.1 EXPULSIONS (Encl. No. 19)
 - 1. Case No. 05-10 E
- 10.2 SUSPENDED EXPULSIONS (Encl. No. 20)
 - 1. Case No. 05-02 SE
- 10.3 REINSTATEMENTS (Encl. No. 21)
 - 1. Case No. 05-24 R
- 10.4 REVIEWS-CONTINUED EXPULSIONS (Encl. No. 22)
 - 1. Case No. 05-09 RCE
 - 2. Case No. 05-10 RCE

8:50 p.m.

11. **GENERAL AGENDA**

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

- 11.1 Approval of Bid #4540 - La Joya Middle School Relocatable Classrooms Project (Encl. No. 23)
- 11.2 Approval of Bid #4508 - Golden West High School Relocatable Classrooms Project (Encl. No. 24)

9:00 p.m.

12. **ADJOURNMENT**

13. **NEXT MEETING**

The next regularly scheduled Board Meeting will be September 14, 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).