

**Visalia Unified School District
Board of Education**

AGENDA

October 12, 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 CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organizations
 1. VUTA
 2. CSEA
 3. Management

3. **ADJOURN CLOSED SESSION**

6:00 p.m.

4. **BOARD MEMBER VISITATION TO INDEPENDENT STUDY (VLC)**

6:30 p.m.

5. **RECONVENE IN EARLY BIRD SESSION**
 - 5.1 STUDENT ACHIEVEMENT AWARDS (Encl. No. 1)

- 7:00 p.m. 6. **RECONVENE IN REGULAR SESSION**
6.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
6.2 PLEDGE OF ALLEGIANCE - JUAN GUERRERO
- 7:05 p.m. 7. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION** (If applicable)
7.1 RED RIBBON WEEK RESOLUTION (Encl. No. 2)
7.2 RESOLUTION SUPPORTING CITY OF VISALIA GRANT APPLICATION (Encl. No. 3)
- 7:20 p.m. 8. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / ACTION**
(as applicable)
8.1 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.
8.2 THE URBAN TREE FOUNDATION COOPERATIVE PARTNERSHIP PROGRAM (Encl. No. 4)
8.3 STATUS OF CONSTRUCTION AND MODERNIZATION PROJECTS (Encl. No. 5)
- 7:35 p.m. 9. **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

- 7:50 p.m. 10. **FOCUS ON STUDENT LEARNING**
Presentation/Public Comment/Board Discussion/**ACTION** (as applicable)
10.1 CHARTER ACADEMY INDEPENDENT STUDY - FALL REPORT (Encl. No. 6)
- 8:20 p.m. 11. **ROUTINE ACTION**
11.1 ADMINISTRATIVE SERVICES
1. Warrant List - September 17, 2004, through September 24, 2004 (Encl. No. 7)
2. 2004-05 Budget Revision No. 05 (Encl. No. 8)
3. Civic Center Facility Use Contracts (Encl. No. 9)
4. Notice of Completion - Groppetti Automotive/Visalia Community Stadium Project (Encl. No. 10)

5. Change Order #1 - La Joya Middle School Relocatable Classrooms Project (Encl. No. 11)
6. Resolution Declaring Intention to Dedicate Right-of-Way to the City of Visalia: Pinkham Avenue and K Road (Encl. No. 12)
- 11.2 AREA ADMINISTRATOR, 7-12/Adult
 1. Student Field Trip Request(s) (Encl. No. 13)
- 11.3 CURRICULUM/EDUCATIONAL SERVICES
 1. Nursing Agreement, California State University, Fresno (Encl. No. 14)
 2. Request to Attend Conference/Workshop (Encl. No. 15)
- 11.4 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 16)
 2. Certificated Personnel Report (Encl. No. 17)
 3. Consultant Contracts (Encl. No. 18)
 4. Certification of Coach List for 2004-05 Fall Sports (Encl. No. 19)
- 11.5 SUPERINTENDENT'S OFFICE
 1. Minutes of the Regular Board Meeting of September 14, 2004 (Encl. No. 20)

8:25 p.m.

12. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
 - 12.1 EXPULSIONS (Encl. No. 21)
 1. Case No. 05-11 E
 2. Case No. 05-12 E

8:30 p.m.

13. **ADJOURNMENT**
14. **NEXT MEETING**
 The next regularly scheduled Board Meeting will be October 26, 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).