

**Visalia Unified School District
Board of Education**

AGENDA

October 26, 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 REAL PROPERTY NEGOTIATOR
 1. Property: Coopman Property
APN: 098-070-031;098-070-022;098-070-14
 2. Agency negotiator: Mark Fulmer
 3. Negotiating parties: City of Visalia, Visalia Unified School District
 4. Under negotiation: Purchase
 - 2.3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 1. Property: McMillan Homes
APN: 077-100-20
 2. Agency negotiator: Mark Fulmer
 3. Negotiating parties: Visalia Unified School District/McMillan Homes
 4. Under negotiation: Purchase

- 2.4 CONFERENCE WITH REAL PROPERTY
 - 1. Property: Ennis Homes
One mile East of Lovers Lane on North side of Walnut Avenue
 - 2. Agency negotiator: Mark Fulmer
 - 3. Negotiating parties: Visalia Unified School District/Ennis Homes
 - 4. Under negotiation: Purchase
- 2.5 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 - 1. Property: Mooney/Ferguson
APN: 090-010-008
 - 2. Agency negotiator: Mark Fulmer
 - 3. Negotiating parties: N/A
 - 4. Under negotiation: Possible Sale
- 2.6 CONFERENCE WITH LABOR NEGOTIATOR
 - 1. Agency Negotiator: Kay Van Andel
 - 2. Employee Organizations
 - 1. VUTA
 - 2. CSEA
 - 3. Management

3. **ADJOURN CLOSED SESSION**

6:30 p.m.

4. **RECONVENE IN EARLY BIRD SESSION**

- 4.1 ANNUAL HUMAN RESOURCES DEVELOPMENT REPORT TO THE GOVERNING BOARD OF THE VISALIA UNIFIED SCHOOL DISTRICT (Encl. No. 1)

7:00 p.m.

5. **RECONVENE IN REGULAR SESSION**

- 5.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
- 5.2 PLEDGE OF ALLEGIANCE - STUDENT REPRESENTATIVE

7:05 p.m.

6. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION** (If applicable)

- 6.1 AMERICAN INDIAN HERITAGE MONTH - NOVEMBER 2004 (Encl. No. 2)
- 6.2 RESOLUTION SUPPORTING PROPOSITION 1A (Encl. No. 3)

7:15 p.m.

7. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)

- 7.1 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.
- 7.2 2004-05 VUSD GENERAL FUND "WORKING" BUDGET SUMMARY UPDATE (Encl. No. 4)

- 7.3 UPDATE OF STATUS OF MID-VALLEY TRANSPORTATION (Encl. No. 5)
- 7.4 VISALIA UNIFIED SCHOOL DISTRICT/MANGANO PROPERTY EXCHANGE (Encl. No. 6)
- 7.5 STATUS OF CONSTRUCTION AND MODERNIZATION PROJECTS (Encl. No. 7)

7:45 p.m.

8. **BOARD MEMBER REPORTS/SUPERINTENDENT’S REPORT**

8:00 p.m.

9. **PUBLIC HEARING/ACTION**

- 9.1 RESOLUTION AUTHORIZING DEDICATION OF RIGHT OF WAY TO THE CITY OF VISALIA: PINKHAM AVENUE AND K ROAD (Encl. No. 8)
- 9.2 MIDDLE SCHOOL ALGEBRA TEXTBOOK ADOPTION (Encl. No. 9)

8:15 p.m.

10. **FOCUS ON STUDENT LEARNING**

Presentation/Public Comment/Board Discussion/ACTION (as applicable)

- 10.1 REVIEW CSBA REVISION TO BP 1240 - VOLUNTEER ASSISTANCE - FIRST READING (Encl. No. 10)
- 10.2 REVIEW STAFF REVISION TO BP 3311 - BIDS - FIRST READING (Encl. No. 11)
- 10.3 REVIEW CSBA REVISION TO MANDATED BP/AR 5020 - PARENT RIGHTS AND RESPONSIBILITIES - FIRST READING (Encl. No. 12)
- 10.4 REVIEW STAFF REVISION TO MANDATED AR 5022 - STUDENT AND FAMILY PRIVACY RIGHTS - FIRST READING (Encl. No. 13)
- 10.5 REVIEW CSBA REVISION TO MANDATED AR 5144.1 - SUSPENSION AND EXPULSION/DUE PROCESS - FIRST READING (Encl. No. 14)
- 10.6 REVIEW CSBA REVISION TO MANDATED BP/AR 5148 - CHILD CARE AND DEVELOPMENT - FIRST READING (Encl. No. 15)
- 10.7 REVIEW CSBA REVISION TO BP 6112 - SCHOOL DAY - FIRST READING (Encl. No. 16)
- 10.8 REVIEW STAFF REVISION TO MANDATED BP/AR 6162.51 - STANDARDIZED TESTING AND REPORTING PROGRAM - FIRST READING (Encl. No. 17)

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.

11. **ROUTINE ACTION**

11.1 ADMINISTRATIVE SERVICES

- 1. Warrant List - October 1, 2004 through October 8, 2004 (Encl. No. 18)
- 2. 2004-05 Budget Revision No. 06 (Encl. No. 19)
- 3. Visalia Civic Facilities Authority Use Contracts (Encl. No. 20)

4. Change Order #2 - Groppetti Automotive/Visalia Community Stadium Track and Field Project (Encl. No. 21)
5. Notice of Completion - Groppetti Automotive/Visalia Community Stadium Track and Field Project (Encl. No. 22)
6. Change Order #4 - El Diamante High School Buildings 4 & 5 Project (Encl. No. 23)
- 11.2 AREA ADMINISTRATORS, K-6; 7-12/Adult
 1. Student Field Trip Request(s) (Encl. No. 24)
- 11.3 AREA ADMINISTRATOR, 7-12/Adult
 1. First Five of Tulare County Contract Extension (Encl. No. 25)
 2. Agreement Between Tulare County Organization for Vocational Education in Conjunction with Visalia Unified School District and West Gate Gardens Convalescent Center and Linwood Gardens Convalescent Center (Encl. No. 26)
 3. Community-Based English Tutoring (CBET) 2004-05 Apportionment (Encl. No. 27)
- 11.4 HUMAN RESOURCES DEVELOPMENT
 1. 2004-2005 Operations Application: K-3 Class Size Reduction (Encl. No. 28)
 2. Classified Personnel Report (Encl. No. 29)
 3. Certificated Personnel Report (Encl. No. 30)
 4. Consultant Contracts (Encl. No. 31)
 5. Certification of Coach List for 2004-05 Winter Sports (Encl. No. 32)
- 11.5 SUPERINTENDENT'S OFFICE
 1. Minutes of the Regular Board Meeting of September 28, 2004 (Encl. No. 33)

8:40 p.m.

12. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 12.1 EXPULSIONS (Encl. No. 34)
 1. Case No. 05-13 E
 2. Case No. 05-14 E
 3. Case No. 05-15 E

8:45 p.m.

13. **GENERAL AGENDA**

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

- 13.1 APPROVAL OF BID #4542 - DANS STREET ELEMENTARY SCHOOL (Encl. No. 35)

8:50 p.m.

14. **ADJOURNMENT**

15. **NEXT MEETING**

The next regularly scheduled Board Meeting will be November 16, 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).