

**Visalia Unified School District  
Board of Education**

**AGENDA**

November 16, 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
  - 2.3 PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT
    1. Winter Sports Coaches

3. **ADJOURN CLOSED SESSION**

*6:30 p.m.*

4. **RECONVENE IN EARLY BIRD SESSION**
  - 4.1 STUDENT ACHIEVEMENT AWARDS (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 ACCEPTANCE OF DONATED COPIERS FROM CLINE'S BUSINESS EQUIPMENT, INC. (Encl. No. 2)
- 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. 3)  
7.3 STATUS OF CONSTRUCTION AND MODERNIZATION PROJECTS (Encl. No. 4)  
7.4 CAROL M. WHITE FITNESS EDUCATION FEDERAL GRANT (Encl. No. 5)  
7.5 STRS "+2 GOLDEN HANDSHAKE": REVIEW AND RECOMMENDATIONS (Encl. No. 6)
- 8:15 p.m. 8. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**
- 8:30 p.m. 9. **FOCUS ON STUDENT LEARNING**  
Presentation/Public Comment/Board Discussion/ACTION (as applicable)  
9.1 SCHOOL PLAN REVISIONS: CONYER, CRESTWOOD, ELBOW CREEK, FOUR CREEKS, GOLDEN OAK, HURLEY, LINWOOD, MT. VIEW, OAK GROVE, ROYAL OAKS, VEVA BLUNT ELEMENTARY SCHOOLS; LA JOYA MIDDLE SCHOOL; AND EL DIAMANTE, GOLDEN WEST AND MT. WHITNEY HIGH SCHOOLS (Encl. No. 7)  
9.2 ANNUAL PRESENTATION OF DISTRICT AND SCHOOL SITE SAFE SCHOOL PLANS (Encl. No. 8)

**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**

9:00 p.m.

10.

**ROUTINE ACTION**

10.1 ADMINISTRATIVE SERVICES

1. Warrant List -October 15, 2004 through October 29, 2004 (Encl. No. 9)
2. Tulare County Youth Corps - Memo of Understanding (Encl. No. 10)
3. Request to Conduct the COS/Visalia Unified School District Supervisory Academy (Encl. No. 11)
4. Resolution Declaring Intention to Dedicate an Easement to the SBC California (Encl. No. 12)
5. Approval of Bid 4541 - Community Stadium Bleacher Addition (Encl. No. 13)
6. Change Order #1 - Golden West High School Relocatable Classrooms Project (Encl. No. 14)
7. Change Order #1 - Visalia Learning Center Relocatable Project (Encl. No. 15)
8. Change Order #3 - Redwood High School Modernization Project (Encl. No. 16)
9. Change Order #5 - El Diamante High School Buildings 4 & 5 Project (Encl. No. 17)
10. Request to Piggyback for Modular Buildings (Encl. No. 18)
11. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 19)

10.2 AREA ADMINISTRATORS, K-6; 7-12/Adult

1. Student Field Trip Request(s) (Encl. No. 20)

10.3 AREA ADMINISTRATOR, K-6

1. Goshen School First Five Grant Solicitation (Encl. No. 21)
2. Ivanhoe School California Endowment Grant Solicitation (Encl. No. 22)

10.4 AREA ADMINISTRATOR, 7-12

1. Carl Perkins Vocational Education Application/Plan for Funding 2004/05 (Encl. No. 23)
2. Carl D. Perkins Vocational and Technical Education Grant Section 131 (Encl. No. 24)

10.5 CURRICULUM

1. Certification of Acceptance for 2004-05 Beginning Teacher Support and Assessment (BTSA) Grant (Encl. No. 25)
2. Request to Attend Conference/Workshop (Encl. No. 26)

10.6 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 27)
2. Certificated Personnel Report (Encl. No. 28)
3. Consultant Contracts (Encl. No. 29)
4. Certification of Coach List for 2004-05 Winter Sports (Encl. No. 30)
5. Liability Claim No. 040043 (Encl. No. 31)

10.7 SUPERINTENDENT'S OFFICE

1. Date of Annual Organizational Meeting - December 14, 2004 (Encl. No. 32)
2. Minutes of the Special Board Meeting of September 30, 2004 (Encl. No. 33)

3. Minutes of the Regular Board Meeting of October 12, 2004 (Encl. No. 34)

9:10 p.m. 11. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 11.1 EXPULSIONS (Encl. No. 35)
  1. Case No. 05-16 E
  2. Case No. 05-17 E
  3. Case No. 05-18 E
  4. Case No. 05-19 E
  5. Case No. 05-20 E
  6. Case No. 05-21 E
  7. Case No. 05-22 E

9:15 p.m. 12. **GENERAL AGENDA**

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

- 12.1 PROGRAM IMPROVEMENT, INTRADISTRICT AND INTERDISTRICT TRANSFER REPORTS FOR 2004-2005 (Encl. No. 36)
- 12.2 REVIEW CSBA REVISION TO BP 1240 - VOLUNTEER ASSISTANCE - SECOND AND FINAL READING (Encl. No. 37)
- 12.3 REVIEW STAFF REVISION TO BP 3311 - BIDS - SECOND AND FINAL READING (Encl. No. 38)
- 12.4 REVIEW CSBA REVISION TO MANDATED BP/AR 5020 - PARENT RIGHTS AND RESPONSIBILITIES - SECOND AND FINAL READING (Encl. No. 39)
- 12.5 REVIEW STAFF REVISION TO MANDATED AR 5022 - STUDENT AND FAMILY PRIVACY RIGHTS - SECOND AND FINAL READING (Encl. No. 40)
- 12.6 REVIEW CSBA REVISION TO MANDATED AR 5144.1 - SUSPENSION AND EXPULSION/DUE PROCESS - SECOND AND FINAL READING (Encl. No. 41)
- 12.7 REVIEW CSBA REVISION TO MANDATED BP/AR 5148 - CHILD CARE AND DEVELOPMENT - SECOND AND FINAL READING (Encl. No. 42)
- 12.8 REVIEW CSBA REVISION TO BP 6112 - SCHOOL DAY - SECOND AND FINAL READING (Encl. No. 43)
- 12.9 REVIEW STAFF REVISION TO MANDATED BP/AR 6162.51 - STANDARDIZED TESTING AND REPORTING PROGRAM - SECOND AND FINAL READING (Encl. No. 44)

9:35 p.m. 13. **ADJOURNMENT**

14. **NEXT MEETING**

The next regularly scheduled Board Meeting will be December 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).