

**Visalia Unified School District  
Board of Education**

**AGENDA**

February 22, 2005

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 EXPULSIONS
  - 2.2 SUSPENDED EXPULSIONS
  - 2.3 CONFERENCE WITH LABOR NEGOTIATOR
    1. Agency Negotiator: Kay Van Andel
    2. Employee Organizations
      1. VUTA
      2. CSEA
      3. Management
  - 2.4 PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT
    1. Certificated Personnel

- 7:00 p.m. 3. **REGULAR SESSION**  
 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)  
 3.2 PLEDGE OF ALLEGIANCE - JUAN GUERRERO
- 7:05 p.m. 4. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION** (If applicable)  
 4.1 RESOLUTION DECLARING MARCH 2005 ARTS EDUCATION MONTH (Encl. No. 1)  
 4.2 RESOLUTION DECLARING MARCH 2005 WOMEN'S HISTORY MONTH (Encl. No. 2)  
 4.3 RESOLUTION SUPPORTING READ NOW ... READ FOR LIFE WEEK APRIL 4-9, 2005 (Encl. No. 3)  
 4.4 CSBA DELEGATE ASSEMBLY MEMBER ELECTION (Encl. No. 4)
- 7:20 p.m. 5. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)  
 5.1 2004-05 VUSD GENERAL FUND "WORKING" BUDGET SUMMARY UPDATE AND PRELIMINARY 2005-06 BUDGET PROJECTION (Encl. No. 5)  
 5.2 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.
- 8:20 p.m. 6. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**
- 8:35 p.m. 7. **FOCUS ON STUDENT LEARNING**  
Presentation/Public Comment/Board Discussion/ACTION (as applicable)  
 7.1 2005-06 SCHOOL CALENDAR UPDATE (Encl. No. 6)  
 7.2 ALTERNATIVE GOVERNANCE BOARD REPORT (Encl. No. 7)

**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. 8. **ROUTINE ACTION**  
 8.1 ADMINISTRATIVE SERVICES  
 1. Warrant List - January 28 through February 10, 2005 (Encl. No. 8)  
 2. 2004-05 Budget Calendar (Encl. No. 9)  
 3. Change Order #5 - Visalia Learning Center Relocatable Project (Encl. No. 10)  
 4. Change Order #6 - El Diamante High School Buildings 4 & 5 Project (Encl. No. 11)

- 5. Notice of Completion - El Diamante High School Buildings 4 & 5 Project (Encl. No. 12)
- 8.2 AREA ADMINISTRATORS, K-6; 7-12/Adult
  - 1. Student Field Trip Request(s) (Encl. No. 13)
- 8.3 AREA ADMINISTRATOR, 7-12/Adult
  - 1. Workforce Investment Act, Title II: Adult Education and Family Literacy Act, Sections 225/231, English Literacy and Civics Education (Encl. No. 14)
- 8.4 CURRICULUM/EDUCATIONAL SERVICES
  - 1. Child Development Instructional Materials Contract (Encl. No. 15)
  - 2. Request to Attend Conference/Workshop (Encl. No. 16)
- 8.5 HUMAN RESOURCES DEVELOPMENT
  - 1. Classified Personnel Report (Encl. No. 17)
  - 2. Certificated Personnel Report (Encl. No. 18)
  - 3. Consultant Contracts (Encl. No. 19)
  - 4. Certification of Coach List for 2004-05 Winter-Spring Sports (Encl. No. 20)
- 8.6 SUPERINTENDENT
  - 1. Minutes of the Regular Board Meeting of January 11, 2005 (Encl. No. 21)

9:10 p.m.

9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 9.1 EXPULSIONS (Encl. No. 22)
  - 1. Case No. 05-63 E
  - 2. Case No. 05-64 E
  - 3. Case No. 05-65 E
  - 4. Case No. 05-66 E
  - 5. Case No. 05-67 E
- 9.2 SUSPENDED EXPULSIONS (Encl. No. 23)
  - 1. Case No. 05-13 SE
  - 2. Case No. 05-14 SE

9:15 p.m.

10. **GENERAL AGENDA**

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

- 10.1 NAMING OF NEW ELEMENTARY SCHOOL (Encl. No. 24)
- 10.2 REVIEW CSBA REVISION TO BP 0520.2 - TITLE I PROGRAM IMPROVEMENT SCHOOLS - SECOND AND FINAL READING (Encl. No. 25)
- 10.3 REVIEW STAFF REVISION TO MANDATED AR 4161.9 - CATASTROPHIC LEAVE PROGRAM - SECOND AND FINAL READING (Encl. No. 26)
- 10.4 REVIEW STAFF REVISION TO MANDATED AR 5121 - HIGH SCHOOL GRADES/EVALUATION OF STUDENT ACHIEVEMENT - SECOND AND FINAL READING (Encl. No. 27)
- 10.5 REVIEW CSBA'S RECOMMENDATION TO DELETE BP 5145.1 - PRIVACY - SECOND AND FINAL READING (Encl. No. 28)

- 10.6 REVIEW STAFF REVISION TO BP 6146.1 - HIGH SCHOOL GRADUATION REQUIREMENTS/STANDARDS OF PROFICIENCY - SECOND AND FINAL READING (Encl. No. 29)
- 10.7 REVIEW CSBA REVISION TO MANDATED BP/AR 6171 - TITLE I PROGRAMS - SECOND AND FINAL READING (Encl. No. 30)
- 10.8 REVIEW CSBA REVISION TO BP 6179 - SUPPLEMENTAL INSTRUCTION - SECOND AND FINAL READING (Encl. No. 31)

9:30 p.m.

11. **ADJOURNMENT**

12. **NEXT MEETING**

The next regularly scheduled Board Meeting will be March 8, 2005, at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia (unless otherwise posted).