

**Visalia Unified School District
Board of Education**

AGENDA

March 8, 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 REINSTATEMENTS
 - 2.3 REVIEWS-CONTINUED EXPULSIONS
 - 2.4 CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organizations
 1. VUTA
 2. CSEA
 3. Management
 - 2.5 PUBLIC EMPLOYEE RELEASE
 - 2.6 PUBLIC EMPLOYEE REASSIGNMENT
 - 2.7 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 1. Property: Ferguson/Shirk
 2. Agency negotiator: Mark Fulmer
 3. Negotiating parties: VUSD/McMillan Homes
APN: 077-100-20
 4. Under negotiation: Purchase/Trade

- 2.8 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 - 1. Property: Ferguson/Mooney
APN 089-020-006
 - 2. Agency negotiator: Mark Fulmer
 - 3. Negotiating parties: VUSD/Mangano Homes
 - 4. Under negotiation: Purchase/Trade
- 2.9 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 - 1. Property: Linwood/Mary
APN: 119-030-047
 - 2. Agency negotiator: Mark Fulmer
 - 3. Negotiating parties: VUSD
 - 4. Under negotiation: Sale/Trade

6:30 p.m.

- 3. **EARLY BIRD SESSION**
 - 3.1 STUDENT ACHIEVEMENT AWARDS (Encl. No. 1)

7:00 p.m.

- 4. **REGULAR SESSION**
 - 4.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 - 4.2 PLEDGE OF ALLEGIANCE - JUAN GUERRERO

7:05 p.m.

- 5. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION** (If applicable)
 - 5.1 RESOLUTION OF RECOGNITION - CÉSAR E. CHÁVEZ DAY - MARCH 31, 2005 (Encl. No. 2)

7:10 p.m.

- 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / 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.

7:25 p.m.

- 7. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**

7:40 p.m.

- 8. **PUBLIC HEARING/ACTION**
 - 8.1 ENVIRONMENTAL IMPACT REPORT FOR THE NORTHWEST SCHOOL COMPLEX (AKERS & RIGGINS) (Encl. No. 3)

7:50 p.m.

- 9. **FOCUS ON STUDENT LEARNING**
Presentation/Public Comment/Board Discussion/ACTION (as applicable)
 - 9.1 DISTRICT-WIDE GOALS FOR 2005-06 (Encl. No. 4)

**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**

8:00 p.m.

10. **ROUTINE ACTION**
- 10.1 ADMINISTRATIVE SERVICES
1. Warrant List - February 18 through February 25, 2005 (Encl. No. 5)
 2. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 6)
- 10.2 AREA ADMINISTRATORS, K-6; 7-12/Adult
1. Student Field Trip Request(s) (Encl. No. 7)
- 10.3 CURRICULUM/EDUCATIONAL SERVICES
1. The American Indian Education Program Grant (Encl. No. 8)
 2. Request to Attend Conference/Workshop (Encl. No.9)
- 10.4 HUMAN RESOURCES DEVELOPMENT
1. Classified Personnel Report (Encl. No. 10)
 2. Certificated Personnel Report (Encl. No. 11)
 3. Consultant Contracts (Encl. No. 12)
 4. Certification of Coach List for 2004-05 Winter-Spring Sports (Encl. No. 13)
- 10.5 SUPERINTENDENT
1. Minutes of the Regular Board Meeting of January 25, 2005 (Encl. No. 14)

8:05 p.m.

11. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 11.1 EXPULSIONS (Encl. No. 15)
1. Case No. 05-68 E
 2. Case No. 05-69 E
 3. Case No. 05-70 E
 4. Case No. 05-71 E
 5. Case No. 05-72 E
 6. Case No. 05-73 E
 7. Case No. 05-74 E
 8. Case No. 05-75 E
 9. Case No. 05-76 E
 10. Case No. 05-77 E
 11. Case No. 05-78 E
- 11.2 REINSTATEMENTS (Encl. No. 16)
1. Case No. 05-47 R
- 11.3 REVIEWS-CONTINUED EXPULSIONS (Encl. No. 17)
1. Case No. 05-26 RCE

8:10 p.m.

12. **GENERAL AGENDA**
Review / Public Input / Board Discussion / ACTION (as applicable)
- 12.1 VUSD CASH FLOWS AS OF JANUARY 31, 2005 (Encl. No. 18)
- 12.2 2004-05 SECOND PERIOD INTERIM FINANCIAL REPORT/INTERNAL AUDITOR'S REVIEW (Encl. No. 19)
- 12.3 RESOLUTION - NOTICE OF INTENTION TO SELL CERTAIN REAL PROPERTY (Encl. No. 20)
- 12.4 RESOLUTION TO RELEASE TEMPORARY CERTIFICATED EMPLOYEES (Encl. No. 21)

- 12.5 RECOMMENDATION TO ELIMINATE PARTICULAR KINDS OF CLASSIFIED SERVICE: CLASSIFIED AND CLASSIFIED MANAGEMENT POSITIONS (Encl. No. 22)
- 12.6 RESOLUTION TO ELIMINATE PARTICULAR KINDS OF CLASSIFIED SERVICE: CLASSIFIED AND CLASSIFIED MANAGEMENT POSITIONS (Encl. No. 23)
- 12.7 RECOMMENDATION OF ELIMINATION OF PARTICULAR KINDS OF CERTIFICATED SERVICES FOR THE 2005-2006 SCHOOL YEAR (Encl. No. 24)
- 12.8 RESOLUTION TO ELIMINATE OR REDUCE PARTICULAR KINDS OF CERTIFICATED SERVICE: ELEMENTARY MUSIC TEAM (0.20), NEVERSTREAMING TEACHER (0.447) (Encl. No. 25)
- 12.9 RECOMMENDATION OF ADULT EDUCATION PRINCIPAL FOR THE ELIMINATION OF PARTICULAR KINDS OF CERTIFICATED SERVICES PROVIDED BY VISALIA ADULT SCHOOL FOR THE 2005-2006 SCHOOL YEAR (Encl. No. 26)
- 12.10 RESOLUTION TO ELIMINATE PARTICULAR KINDS OF CERTIFICATED SERVICES PROVIDED BY VISALIA ADULT SCHOOL FOR THE 2005-2006 SCHOOL YEAR (Encl. No. 27)
- 12.11 COLLECTIVE BARGAINING AGREEMENT BETWEEN VISALIA UNIFIED SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION, CHAPTER 83 (Encl. No. 28)
- 12.12 ESTABLISH SALARY AND BENEFITS FOR DISTRICT MANAGERS EFFECTIVE JULY 1, 2005 (Encl. No. 29)
- 12.13 RESOLUTION TO ESTABLISH A "TOTAL COMPENSATION PROGRAM" FOR DISTRICT CERTIFICATED MANAGERS(Encl. No. 30)

9:00 p.m.

13. **ADJOURNMENT**

14. **NEXT MEETING**

The next regularly scheduled Board Meeting will be March 22, 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).