

**Visalia Unified School District
Board of Education**

AGENDA

March 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 REINSTATEMENTS
 - 2.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - 2.5 CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organizations
 1. VUTA
 2. CSEA
 3. Management
 - 2.6 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 1. Property: Demaree/Ferguson
APN: 089-020-006 & 089-020-007
 2. Agency negotiator: Mark Fulmer
 3. Negotiating parties: VUSD/Mangano
 4. Under negotiation: Purchase/Trade

2.7 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

1. Property: Linwood/Mary
APN 119-030-047
2. Agency negotiator: Mark Fulmer
3. Negotiating parties: N/A
4. Under negotiation: Sale/Trade

6:30 p.m.

3. **EARLY BIRD SESSION**

- 3.1 REQUEST FOR CHARTER PETITION APPROVAL - VISALIA CHARTER INDEPENDENT STUDY (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 - DONNA MARTIN

7:05 p.m.

5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**

- 5.1 ACCEPTANCE OF DONATION FROM WELLS FARGO, INC. (Encl. No. 2)
- 5.2 PUBLIC SCHOOLS MONTH - APRIL 2005 (Encl. No. 3)

7:10 p.m.

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

- 6.1 2004-05 VUSD GENERAL FUND "WORKING" BUDGET SUMMARY UPDATE AND UPDATED PRELIMINARY 2005-06 BUDGET PROJECTION (Encl. No. 4)
- 6.2 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.

8:10 p.m.

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

8:25 p.m.

8. **FOCUS ON STUDENT LEARNING**

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

- 8.1 DISTRICT-WIDE GOALS FOR 2005-06 (Encl. No. 5)

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

8:35 p.m.

9. **ROUTINE ACTION**

- 9.1 ADMINISTRATIVE SERVICES

1. Warrant List - March 4 through March 11, 2005 (Encl. No. 6)
2. Property Advisory Committee - Appointment (Encl. No. 7)
3. Visalia Civic Facilities Authority Use Contracts (Encl. No. 8)
4. Notice of Completion - Visalia Learning Center Relocatable Projects (Encl. No. 9)
5. Change Order #6 - Visalia Learning Center Relocatable Project (Enc. No. 10)

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

1. Student Field Trip Request(s) (Encl. No. 11)
2. California Department of Education Child Development Contract Amendment (Encl. No. 12)
3. First Five of Tulare County Contract Extension (Encl. No. 13)

9.3 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 14)
2. Certificated Personnel Report (Encl. No. 15)
3. Consultant Contracts (Encl. No. 16)
4. Certification of Coach List for 2004-05 Spring Sports (Encl. No. 17)
5. Rejection of Claim No. 050033 (Encl. No. 18)
6. Rejection of Claim No. 050034(Encl. No. 19)

8:45 p.m.

10. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

10.1 EXPULSIONS (Encl. No. 20)

1. Case No. 05-79 E
2. Case No. 05-80 E
3. Case No. 05-81 E
4. Case No. 05-82 E
5. Case No. 05-83 E
6. Case No. 05-84 E
7. Case No. 05-85 E
8. Case No. 05-86 E
9. Case No. 05-87 E
10. Case No. 05-88 E
11. Case No. 05-89 E
12. Case No. 05-90 E

10.2 SUSPENDED EXPULSIONS (Encl. No.21)

1. Case No. 05-15 SE
2. Case No. 05-16 SE

10.3 REINSTATEMENTS (Encl. No. 22)

1. Case No. 05-48 R

8:50 p.m.

11. **GENERAL AGENDA**

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

11.1 RECOMMENDATION TO ELIMINATE/REDUCE PARTICULAR KINDS OF CLASSIFIED SERVICE: CLASSIFIED POSITIONS (Encl. No. 23)

11.3 RESOLUTION TO ELIMINATE/REDUCE PARTICULAR KINDS OF CLASSIFIED SERVICE: CLASSIFIED POSITIONS (Encl. No. 24)

11.4 RESOLUTION TO ESTABLISH SALARY AND BENEFITS FOR DISTRICT MANAGERS EFFECTIVE JULY 1, 2005 (Encl. No. 25)

9:05 p.m.

12. **ADJOURNMENT**

13. **NEXT MEETING**

The next regularly scheduled Board Meeting will be April 12, 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).