

**Visalia Unified School District
Board of Education**

AGENDA

April 12, 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 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - 2.4 PUBLIC EMPLOYEE APPOINTMENT
 1. Assistant Principal, El Diamante High School
 - 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: Ferguson/Demaree
APN: 089-020-006 & 089-020-007
 2. Agency negotiator: Mark Fulmer
 3. Negotiating parties: VUSD/Mangano Homes
 4. Under negotiation: Trade

- 2.7 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: Trade
- 2.8 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 - 1. Property: Property located at the South Side of Highway 216
APN: 103-040-022; 204-220-003
 - 2. Agency negotiator: Mark Fulmer
 - 3. Negotiating parties: VUSD/Tom Polly
 - 4. Under negotiation: Purchase

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 - MICHAEL LANE

7:05 p.m.

- 5. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION** (If applicable)
 - 5.1 PROCLAMATION DECLARING MAY 2005 ASIAN PACIFIC HERITAGE MONTH (Encl. No. 2)
 - 5.2 RESOLUTION DECLARING APRIL 26, 2005, CALIFORNIA SCHOOL BUS DRIVERS' DAY (Encl. No. 3)
 - 5.3 PROCLAMATION DECLARING TEACHER APPRECIATION WEEK - MAY 1-7, 2005 AND NATIONAL TEACHER DAY - MAY 3, 2005 (Encl. No. 4)
 - 5.4 DONATION TO VUSD DIRECTED TOWARD STARTUP LIBRARY BOOKS FOR COTTONWOOD CREEK (Encl. No. 5)

7:15 p.m.

- 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
 - 6.1 VUSD GENERAL FUND UPDATED PRELIMINARY 2005-06 BUDGET PROJECTION (Encl. No. 6)
 - 6.2 CERTIFICATED STAFFING UPDATE FOR 2005-06 SCHOOL YEAR (Encl. No. 7)
 - 6.3 GENERAL PUBLIC COMMENT

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.
 - 6.4 VUSD STATUS UPDATE: PROGRAM IMPROVEMENT (PI) (Encl. No. 8)

- 7:55 p.m. 7. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**
- 8:10 p.m. 8. **PUBLIC HEARING/ACTION**
 8.1 RESOLUTION AND SALE AGREEMENT OF PROPERTY LOCATED ON THE SOUTH SIDE OF HIGHWAY 216 (Encl. No. 9)
- 8:15 p.m. 9. **FOCUS ON STUDENT LEARNING**
Presentation/Public Comment/Board Discussion/ACTION (as applicable)
 9.1 ENGLISH LEARNER INSTRUCTIONAL GUIDE (MASTER PLAN) (Encl. No. 10)
 9.2 PROGRAM EVALUATION REPORT - ENGLISH LEARNER PROGRAM (Encl. No. 11)

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. 10. **ROUTINE ACTION**
 10.1 ADMINISTRATIVE SERVICES
 1. Warrant List - March 18 through March 24, 2005 (Encl. No. 12)
 2. 2004-05 Budget Revision No. 11 (Encl. No. 13)
 3. Resolution Setting the Public Hearing for the 2005-2006 Proposed Budget (Encl. No. 14)
 4. Change Order #3 - La Joya Middle School Relocatable Classrooms Project (Encl. No. 15)
 5. Notice of Completion - La Joya Middle School Relocatables Project (Encl. No. 16)
 6. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 17)
 10.2 AREA ADMINISTRATORS, K-6; 7-12/Adult
 1. Student Field Trip Request(s) (Encl. No. 18)
 10.3 CURRICULUM/EDUCATIONAL SERVICES
 1. Request to Attend Conference/Workshop (Encl. No. 19)
 10.4 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 20)
 2. Certificated Personnel Report (Encl. No. 21)
 3. Consultant Contracts (Encl. No. 22)
 4. Certification of Coach List for 2004-05 Fall-Spring Sports (Encl. No. 23)
 10.5 SUPERINTENDENT
 1. Minutes of the Regular Board Meeting of February 8, 2005 (Encl. No. 24)
 2. Minutes of the Regular Board Meeting of February 22, 2005 (Encl. No. 25)

3. Minutes of the Regular Board Meeting of March 8, 2005 (Encl. No. 26)

8:40 p.m.

11. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 11.1 EXPULSIONS (Encl. No. 27)
 - 1. Case No. 05-91 E
 - 2. Case No. 05-92 E
 - 3. Case No. 05-93 E
 - 4. Case No. 05-94 E
- 11.2 SUSPENDED EXPULSIONS (Encl. No. 28)
 - 1. Case No. 05-17 SE
 - 2. Case No. 05-18 SE
 - 3. Case No. 05-19 SE
 - 4. Case No. 01-20 SE

8:45 p.m.

12. **GENERAL AGENDA**

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

- 12.1 FEDERAL BUDGET UPDATE AND 2005-06 PROPOSED BUDGET FOR ADULT EDUCATION (Encl. No. 29)
- 12.2 RECOMMENDATION TO ELIMINATE/REDUCE PARTICULAR KINDS OF CLASSIFIED SERVICE: CLASSIFIED POSITIONS (Encl. No. 30)
- 12.3 RESOLUTION TO ELIMINATE/REDUCE PARTICULAR KINDS OF CLASSIFIED SERVICE: CLASSIFIED POSITIONS (Encl. No. 31)
- 12.4 STANDARDS FOR APPROVAL OF INTERDISTRICT TRANSFERS (Encl. No. 32)
- 12.5 APPROVAL OF BID #4552 - REDWOOD HIGH SCHOOL MODERNIZATION AT SIERRA VISTA (Encl. No. 33)
- 12.6 FACILITY STANDARDS (Encl. No. 34)
- 12.7 PROPERTY EXCHANGE - VISALIA UNIFIED SCHOOL DISTRICT / MANGANO HOMES, INC. RESOLUTION AND AGREEMENT (Encl. No. 35)

9:30 p.m.

13. **ADJOURNMENT**

14. **NEXT MEETING**

The next regularly scheduled Board Meeting will be April 26, 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).