

**Visalia Unified School District
Board of Education**

AGENDA

April 26, 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 APPOINTMENT OR EMPLOYMENT
 1. Elementary Principal
 - 2.4 PUBLIC EMPLOYEE EVALUATION
 1. Superintendent
 - 2.5 PUBLIC EMPLOYEE CONTRACT
 1. Assistant Superintendent, Administrative Services
 2. Assistant Superintendent, Curriculum/Education Services
 3. Assistant Superintendent, Human Resources Development
 - 2.6 CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organizations
 1. VUTA
 2. CSEA
 3. Management

- 6:30 p.m. 3. **EARLY BIRD SESSION**
3.1 CALIFORNIA HEALTHY KIDS SURVEY RESULTS: VISALIA UNIFIED
(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 - JIM QUALLS
- 7:05 p.m. 5. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION** (If applicable)
5.1 VISALIA EDUCATION FOUNDATION REPORT (Encl. No. 2)
- 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. 3)
6.2 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.)
- 7:55 p.m. 7. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**
- 8:10 p.m. 8. **PUBLIC HEARING/ACTION**
8.1 ELEMENTARY SCIENCE ADOPTION (Encl. No. 4)
- 8:20 p.m. 9. **FOCUS ON STUDENT LEARNING**
Presentation/Public Comment/Board Discussion/**ACTION** (as applicable)
9.1 ACADEMIC PERFORMANCE INDEX (API) / STATE TESTING AND
REPORTING PROGRAM (STAR) UPDATE (Encl. No. 5)
9.2 REVIEW CSBA REVISION TO BP 1312.3 - UNIFORM COMPLAINT
PROCEDURES - FIRST READING (Encl. No. 6)
9.3 REVIEW NEW CSBA SAMPLE FOR MANDATED AR 1312.4 -
WILLIAMS UNIFORM COMPLAINT PROCEDURES - FIRST READING
(Encl. No. 7)
9.4 REVIEW CSBA REVISION TO BP 1325 - ADVERTISING AND
PROMOTION - FIRST READING (Encl. No. 8)
9.5 REVIEW CSBA REVISION TO BP 4113 - ASSIGNMENT - FIRST
READING (Encl. No. 9)
9.6 REVIEW STAFF REVISION TO BP 4118 - SUSPENSION /
DISCIPLINARY ACTION - FIRST READING (Encl. No. 10)
9.7 REVIEW CSBA REVISION TO BP 4331 - STAFF DEVELOPMENT -
FIRST READING (Encl. No. 11)
9.8 REVIEW CSBA REVISION TO BP 6161.1 - SELECTION AND
EVALUATION OF INSTRUCTIONAL MATERIALS - FIRST READING
(Encl. No. 12)

**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**

- 8:40 p.m. 10. **ROUTINE ACTION**
- 10.1 ADMINISTRATIVE SERVICES
 - 1. Warrant List - April 1 through April 8, 2005 (Encl. No. 13)
 - 2. 2004-05 Budget Revision No. 12 (Encl. No. 14)
 - 10.2 AREA ADMINISTRATORS, K-6; 7-12/Adult
 - 1. Student Field Trip Request(s) (Encl. No. 15)
 - 10.3 AREA ADMINISTRATOR, 7-12/Adult
 - 1. Application for Adult Education and Family Literacy/Sections 225/231 and English Literacy/Civics Education (Encl. No. 16)
 - 10.4 CURRICULUM/EDUCATIONAL SERVICES
 - 1. Migrant Education Summer Service Agreement (Encl. No. 17)
 - 2. District Service Agreement Revision (Encl. No. 18)
 - 3. Request to Attend Conference/Workshop (Encl. No. 19)
 - 10.5 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 20)
 - 2. Certificated Personnel Report (Encl. No. 21)
 - 3. Consultant Contracts (Encl. No. 22)
 - 10.6 SUPERINTENDENT
 - 1. Minutes of the Special Board Meeting of March 15, 2005 (Encl. No. 23)
 - 2. Minutes of the Regular Board Meeting of March 22, 2005 (Encl. No. 24)
- 8:50 p.m. 11. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 11.1 EXPULSIONS (Encl. No. 25)
 - 1. Case No. 05-95 E
 - 2. Case No. 05-96 E
 - 3. Case No. 05-97 E
 - 4. Case No. 05-98 E
 - 5. Case No. 05-99 E
 - 6. Case No. 05-100 E
 - 11.2 SUSPENDED EXPULSIONS (Encl. No. 26)
 - 1. Case No. 05-21 SE
 - 2. Case No. 05-22 SE
- 8:55 p.m. 12. **GENERAL AGENDA**
Review / Public Input / Board Discussion / ACTION (as applicable)
- 12.1 RECOMMENDATION TO ELIMINATE/REDUCE PARTICULAR KINDS OF CLASSIFIED SERVICE: CLASSIFIED POSITIONS (Encl. No. 27)
 - 12.2 RESOLUTION TO ELIMINATE/REDUCE PARTICULAR KINDS OF CLASSIFIED SERVICE: CLASSIFIED POSITIONS (Encl. No. 28)
 - 12.3 VUSD GENERAL FUND CASH FLOWS AS OF MARCH 31, 2005 (Encl. No. 29)

- 12.4 FINAL ENVIRONMENTAL IMPACT REPORT FOR THE
NORTHWEST SCHOOL COMPLEX (AKERS/RIGGINS) (Encl. No. 30)
- 12.5 EMPLOYMENT AGREEMENT: THREE (3) ASSISTANT
SUPERINTENDENTS (Encl. No. 31)

9:10 p.m.

13. **ADJOURNMENT**

14. **NEXT MEETING**

The next regularly scheduled Board Meeting will be May 10, 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).