

**Visalia Unified School District  
Board of Education**

**AGENDA**

May 10, 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 EVALUATION
    1. Superintendent

*6:30 p.m.*

3. **EARLY BIRD SESSION**
  - 3.1 STUDENT ACHIEVEMENT AWARDS (Encl. No. 1)
  - 3.2 RECOGNITION OF GOLDEN WEST HIGH SCHOOL FHA-HERO STATE FINALISTS (Encl. No. 2)

- 7:00 p.m. 4. **REGULAR SESSION**  
4.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)  
4.2 PLEDGE OF ALLEGIANCE - LARRY JONES
- 7:05 p.m. 5. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION** (If applicable)  
5.1 CLASSIFIED SCHOOL EMPLOYEE WEEK - MAY 15-21, 2005 (Encl. No. 3)  
5.2 COMMUNITY ADVISORY COMMITTEE RECOGNITION NOMINATIONS (Encl. No. 4)  
5.3 EDUCATION COALITION BUDGET AGREEMENT RESOLUTION (Encl. No. 5)  
5.4 RESOLUTION RECOGNIZING THE MONTH OF MAY 2005 AS NATIONAL FOSTER CARE MONTH AND MAY 20, 2005 AS ASPIRA FOSTER PARENT APPRECIATION DAY (Encl. No. 6)
- 7:25 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. 7)  
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 HIGH PRIORITY SCHOOLS GRANT PROGRAM (HPSG):  
ACHIEVEMENT GROWTH REPORT FOR HOUSTON ELEMENTARY AND FAIRVIEW ELEMENTARY SCHOOLS (Encl. No. 8)
- 8:20 p.m. 9. **FOCUS ON STUDENT LEARNING**  
Presentation/Public Comment/Board Discussion/**ACTION** (as applicable)  
9.1 SUMMER SCHOOL/EXTENDED YEAR 2005 (Encl. No. 9)
- 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 - April 15 through April 22 2005 (Encl. No. 10)

2. 2004-05 Budget Revision No. 13 (Encl. No. 11)
3. Williams Resolution (Encl. No. 12)
4. Memorandum of Understanding - Fresno Pacific University and Visalia Unified School District (Encl. No. 13)
5. Yearly Purchasing Calendar (Encl. No. 14)
6. Change Order #1 - Cottonwood Creek (Dans Street) Elementary School (Encl. No. 15)
7. Approval of Bid 4551 - Paving at CNG Fueling Facility (Encl. No. 16)
8. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 17)
9. Deem Salvage Items Obsolete (Encl. No. 18)
- 10.2 AREA ADMINISTRATORS, 7-12/Adult
  1. Student Field Trip Request(s) (Encl. No. 19)
  2. Community-Based English Tutoring (CBET) Program Notification of Intent to Participate for 2005-06 (Encl. No. 20)
- 10.3 CURRICULUM/EDUCATIONAL SERVICES
  1. Contract Tulare County Health Services & Visalia Unified School District Immunization Clinics (Encl. No. 21)
  2. Request to Attend Conference/Workshop (Encl. No. 22)
- 10.4 HUMAN RESOURCES DEVELOPMENT
  1. Classified Personnel Report (Encl. No. 23)
  2. Certificated Personnel Report (Encl. No. 24)
  3. Consultant Contracts (Encl. No. 25)
  4. Extended Year Principal Assignments (Encl. No. 26)
  5. 2005-2006 Certificated Tenure (Encl. No. 27)
- 10.5 SUPERINTENDENT'S OFFICE
  1. Minutes of the Regular Board Meeting of April 12, 2005 (Encl. No. 28)

8:50 p.m.

11. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 11.1 EXPULSIONS (Encl. No. 29)
  1. Case No. 05-101 E
  2. Case No. 05-102 E
  3. Case No. 05-103 E
  4. Case No. 05-104 E
  5. Case No. 05-105 E
  6. Case No. 05-106 E
- 11.2 SUSPENDED EXPULSIONS (Encl. No. 30)
  1. Case No. 05-23 SE
  2. Case No. 05-24 SE
  3. Case No. 05-25 SE
  4. Case No. 05-26 SE
  5. Case No. 05-27 SE

8:55 p.m.

12. **GENERAL AGENDA**

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

- 12.1 REVIEW CSBA REVISION TO BP 1312.3 - UNIFORM COMPLAINT PROCEDURES - SECOND AND FINAL READING (Encl. No. 31)

- 12.2 REVIEW NEW CSBA SAMPLE FOR MANDATED AR 1312.4 - WILLIAMS UNIFORM COMPLAINT PROCEDURES - SECOND AND FINAL READING (Encl. No. 32)
- 12.3 REVIEW CSBA REVISION TO BP 1325 - ADVERTISING AND PROMOTION - SECOND AND FINAL READING (Encl. No. 33)
- 12.4 REVIEW CSBA REVISION TO BP 4113 - ASSIGNMENT - SECOND AND FINAL READING (Encl. No. 34)
- 12.5 REVIEW STAFF REVISION TO BP 4118 - SUSPENSION / DISCIPLINARY ACTION - SECOND AND FINAL READING (Encl. No. 35)
- 12.6 REVIEW CSBA REVISION TO BP 4331 - STAFF DEVELOPMENT - SECOND AND FINAL READING (Encl. No. 36)
- 12.7 REVIEW CSBA REVISION TO BP 6161.1 - SELECTION AND EVALUATION OF INSTRUCTIONAL MATERIALS - SECOND AND FINAL READING (Encl. No. 37)

9:15 p.m.

13. **ADJOURNMENT**

14. **NEXT MEETING**

The next regularly scheduled Board Meeting will be May 24, 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).