

**Visalia Unified School District
Board of Education**

AGENDA

May 24, 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 REVIEWS-SUSPENDED 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 EVALUATION
 1. Superintendent

6:30 p.m.

3. **EARLY BIRD SESSION**
 - 3.1 DISTRICT ENGLISH LEARNER ADVISORY COMMITTEE (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 - ROB STEPHENSON
- 7:05 p.m. 5. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION** (If applicable)
 5.1 RECOGNITION OF 2004-2005 STUDENT BOARD REPRESENTATIVES
 (Encl. No. 2)
 5.2 COMMUNITY ADVISORY COMMITTEE RECOGNITION
 NOMINATIONS (Encl. No. 3)
- 7:25 p.m. 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS
 REPORTS / ACTION** (as applicable)
 6.1 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.)
- 7:40 p.m. 7. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**

**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**

- 7:55 p.m. 8. **ROUTINE ACTION**
 8.1 ADMINISTRATIVE SERVICES
 1. Warrant List - April 29 through May 6, 2005 (Encl. No. 4)
 2. 2004-05 Budget Revision No. 14 (Encl. No. 5)
 3. Visalia Civic Facilities Authority Use Contracts (Encl. No. 6)
 4. Approval of Bid #4566 - Sequoia Relocatable Project (Encl. No. 7)
 5. Approval of Bid #4567 - Re-roofing - Various Sites (Encl. No. 8)
 8.2 AREA ADMINISTRATORS, K-6, 7-12/Adult
 1. Student Field Trip Request(s) (Encl. No. 9)
 8.3 AREA ADMINISTRATOR, 7-12/Adult
 1. Eligible Training Provider Contract Between Tulare County Workforce Investment Board and Visalia Adult School (Encl. No. 10)
 2. 2005-2006 Designation of California Interscholastic Federation (CIF) Representatives to Leagues (Encl. No. 11)
 8.4 CURRICULUM/EDUCATIONAL SERVICES
 1. Agreement for Probation Officer to Serve Charter Alternatives Academy (Encl. No. 12)
 2. Community Challenge Grant, Agreement with Proteus, Inc. (Encl. No. 13)

3. Community Project Services Agreement - College of the Sequoias CAL Works/State Work Study and Federal College Work Study Programs (Encl. No. 14)
4. Service Agreement Between TCOE Migrant Education Region VIII and VUSD (Encl. No. 15)
5. Request to Attend Conference/Workshop (Encl. No. 16)
- 8.5 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 17)
 2. Certificated Personnel Report (Encl. No. 18)
 3. Consultant Contracts (Encl. No. 19)
 4. Certification of Coach List for 2004-05 Spring Sports; Certification of Coach List for 2005-06 Fall Sports (Encl. No. 20)
 5. Notice to Employ Certificated Personnel for Extended Year - Middle and High Schools (Encl. No. 21)
- 8.6 SUPERINTENDENT'S OFFICE
 1. Adoption of Resolution for Governing Board Elections on November 8, 2005 (Encl. No. 22)
 2. Minutes of the Regular Board Meeting of April 26, 2005 (Encl. No. 23)

8:05 p.m.

9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 9.1 EXPULSIONS (Encl. No. 24)
 1. Case No. 05-107 E
 2. Case No. 05-108 E
 3. Case No. 05-109 E
 4. Case No. 05-110 E
 5. Case No. 05-111 E
 6. Case No. 05-112 E
 7. Case No. 05-113 E
 8. Case No. 05-114 E
 9. Case No. 05-115 E
- 9.2 SUSPENDED EXPULSIONS (Encl. No. 25)
 1. Case No. 05-28 SE
 2. Case No. 05-29 SE
 3. Case No. 05-30 SE
 4. Case No. 05-31 SE
 5. Case No. 05-32 SE
- 9.3 REVIEWS-CONTINUED EXPULSIONS (Encl. No. 26)
 1. Case No. 05-27 RCE
 2. Case No. 05-28 RCE

8:10 p.m.

10. **GENERAL AGENDA**

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

- 10.1 VUSD GENERAL FUND CASH FLOWS AS OF APRIL 30, 2005 (Encl. No. 27)
- 10.2 REQUEST FOR METAL DETECTOR SECURITY DETERRENT AT CHARTER ALTERNATIVES ACADEMY - PACKWOOD (Encl. No. 28)

10.3 PETITION FOR CHARTER SCHOOL - VISALIA CHARTER
INDEPENDENT STUDY (Encl. No. 29)

8:30 p.m.

11. **ADJOURNMENT**

12. **NEXT MEETING**

The next regularly scheduled Board Meeting will be June 14, 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).