

**Visalia Unified School District
Board of Education**

AGENDA

June 14, 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 - CONTINUED EXPULSIONS
 - 2.4 REINSTATEMENTS
 - 2.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - 2.6 CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organizations
 1. VUTA
 2. CSEA
 3. Management
 - 2.7 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 1. Property: Mooney/Ferguson Avenue
APN: 090-010-008
 2. Agency negotiator: Mark Fulmer
 3. Negotiating parties: VUSD
 4. Under negotiation: Sale

- 7:00 p.m. 3. **REGULAR SESSION**
 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 3.2 PLEDGE OF ALLEGIANCE - DONNA MARTIN
- 7:05 p.m. 4. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
 4.1 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.
 4.2 FIRST READING OF PROPOSED VUSD ANNUAL BUDGET FOR 2005-06 (Encl. No. 1)
- 7:30 p.m. 5. **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
- 7:40 p.m. 6. **ROUTINE ACTION**
 6.1 ADMINISTRATIVE SERVICES
 1. Warrant List - May 13 through May 27, 2005 (Encl. No. 2)
 2. 2004-05 Budget Revision No. 15 (Encl. No. 3)
 3. Deferred Maintenance Program - 5 Year Plan (Encl. No. 4)
 4. Renewal of Food Service Agreement for Tulare County Office of Education Programs (Encl. No. 5)
 5. Renewal of Food Service Agreement for Liberty School (Encl. No. 6)
 6. Renewal of Food Service Agreement for Tulare County Office of Education Child Care (Encl. No. 7)
 7. Approval of Bid 4553 - Campus Security Alarm Services Digital Monitoring of Alarms (Encl. No. 8)
 8. Approval of Bid 4554 - Security Patrol and Response to Alarms (Encl. No. 9)
 9. Approval of Bid 4555 - Rodent Control (Encl. No. 10)
 10. Approval of Bid 4556 - Pest/Termite Control (Encl. No. 11)
 11. Approval of Bid 4557 - Weed and Grass Control (Encl. No. 12)
 12. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 13)
 6.2 AREA ADMINISTRATORS, 7-12/Adult
 1. Student Field Trip Request(s) (Encl. No. 14)
 2. Memorandum of Understanding (MOU) Between Tulare County Office of Education in Conjunction with the Visalia Unified School District and Golden West High School Health Career Academy (Encl. No.15)

3. Amendment to Agreement between Visalia Adult School and Tulare County for Inmate Education to Extend Terms for FY05-06 (Encl. No. 16)

6.3 CURRICULUM/EDUCATIONAL SERVICES

1. Request to Attend Conference/Workshop (Encl. No. 17)
2. English Language Acquisition Program Application (Encl. No. 18)
3. Memorandum of Understanding - Turning Point of Central California (Encl. No. 19)

6.4 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 2005-06 Fall Sports (Encl. No. 23)

6.5 SUPERINTENDENT'S OFFICE

1. 2005-06 California School Boards Association (CSBA) Membership Renewal (Encl. No. 24)
2. Minutes of the Regular Board Meeting of May 10, 2005 (Encl. No. 25)
3. Minutes of the Regular Board Meeting of May 24, 2005 (Encl. No. 26)

7:50 p.m.

7. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

7.1 EXPULSIONS (Encl. No. 27)

1. Case No. 05-116 E
2. Case No. 05-117 E
3. Case No. 05-118 E
4. Case No. 05-119 E
5. Case No. 05-120 E
6. Case No. 05-121 E
7. Case No. 05-122 E
8. Case No. 05-123E
9. Case No. 05-124 E
10. Case No. 05-125 E
11. Case No. 05-126 E
12. Case No. 05-127 E
13. Case No. 05-128 E
14. Case No. 05-129 E
15. Case No. 05-130 E

7.2 SUSPENDED EXPULSIONS (Encl. No. 28)

1. Case No. 05-33 SE
2. Case No. 05-34 SE

7.3 REVIEWS - CONTINUED EXPULSIONS (Encl. No. 29)

1. Case No. 05-29 RCE

7.4 REINSTATEMENTS (Encl. No. 30)

1. Case No. 05-49 R
2. Case No. 05-50 R
3. Case No. 05-51 R

8:00 p.m.

8. **GENERAL AGENDA**

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

- 8.1 RESOLUTION - SALE OF PROPERTY, MOONEY BOULEVARD AND FERGUSON AVENUE (Encl. No. 31)
- 8.2 EMPLOYMENT AGREEMENT: SUPERINTENDENT (Encl. No.32)
- 8.3 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS (Encl. No. 33)
- 8.4 RECOMMENDATION TO ELIMINATE/REDUCE PARTICULAR KINDS OF CLASSIFIED SERVICE: CLASSIFIED POSITIONS (Encl. No. 34)
- 8.5 RESOLUTION TO ELIMINATE/REDUCE PARTICULAR KINDS OF CLASSIFIED SERVICE: CLASSIFIED POSITIONS (Encl. No. 35)
- 8.6 RESOLUTION - TRANSFER OF UNINHABITED TERRITORY (Encl. No. 36)

8:30 p.m.

9. **ADJOURNMENT**

10. **NEXT MEETING**

The next regularly scheduled Board Meeting will be June 28, 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).