

**Visalia Unified School District
Board of Education**

AGENDA

June 28, 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 CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organizations
 1. VUTA
 - 2.5 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

- 6:30 p.m. 3. **EARLY BIRD SESSION**
3.1 ALTERNATIVE GOVERNANCE BOARD REPORT AND RECOMMENDATIONS FOR 2005-06 (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 - JUAN GUERRERO
- 7:05 p.m. 5. **PUBLIC RECOGNITION / PROCLAMATIONS / ACTION** (If applicable)
5.1 RECOGNITION - SUPERVISORY ACADEMY RECIPIENTS (Encl. No.2)
- 7:15 p.m. 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
6.1 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.
6.2 YEAR-END REPORT - INTERNAL AUDITOR (Encl. No. 3)
6.3 ARCHITECT SELECTION PROCESS (Encl. No. 4)
- 7:30 p.m. 7. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**
- 7:45 p.m. 8. **FOCUS ON STUDENT LEARNING**
Presentation/Public Comment/Board Discussion/ACTION (as applicable)
8.1 SCHOOL SAFETY AND CLIMATE: ADMINISTRATIVE PRACTICES AND PROTOCOLS (Encl. No. 5)
8.2 REVIEW STAFF REVISION TO BP 1330 - USE OF SCHOOL FACILITIES - FIRST READING (Encl. No. 6)
8.3 REVIEW NEW CSBA BP 3517 - FACILITIES INSPECTION - FIRST READING (Encl. No. 7)
8.4 REVIEW STAFF REVISION TO BP 6142.7 - PHYSICAL EDUCATION - FIRST READING (Encl. No. 8)
8.5 REVIEW STAFF REVISION TO BP 6146.1 - HIGH SCHOOL GRADUATION REQUIREMENTS - FIRST READING (Encl. No. 9)
8.6 REVIEW CSBA REVISION TO BP 6146.2 - CERTIFICATE OF PROFICIENCY/HIGH SCHOOL EQUIVALENCY - FIRST READING (Encl. No.10)

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

- 8:05 p.m. 9. **ROUTINE ACTION**
9.1 ADMINISTRATIVE SERVICES
1. Warrant List - June 3, 2005 through June 9, 2005 (Encl. No.11)
2. 2004-05 Budget Revision No. 16 (Encl. No. 12)

3. Resolution - Budgeted Transfers (Encl. No. 13)
 4. Resolution - Interfund Transfers (Encl. No. 14)
 5. Resolution - Establishment of Debt Service Fund for Certificates of Participation (Encl. No. 15)
 6. 2005-2006 Facility Use Rates (Encl. No. 16)
 7. Visalia Civic Facilities Authority Use Contracts (Encl. No. 17)
 8. Approval of Bid 4568 - Digital Projectors (Encl. No. 18)
 9. Approval of Bid 4569 - Cafeteria Dairy Products (Encl. No. 19)
 10. Approval of Bid 4570 - Cafeteria Bakery Products (Encl. No. 20)
 11. Approval of Bid 4571 - Cafeteria Produce (Encl. No. 21)
 12. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 22)
- 9.2 AREA ADMINISTRATORS, K-6; 7-12/Adult
1. Student Field Trip Request(s) (Encl. No. 23)
 2. 2005-2006 Agricultural Vocational Education Incentive Grant for El Diamante High School, Golden West High School, Mt. Whitney High School, and Redwood High School (Encl. No. 24)
 3. Visalia Adult School Agreements with Clinical Training Sites for LVN Students (Encl. No. 25)
 4. Memorandum of Understanding between Tulare Adult School, Dinuba Adult School and Visalia Adult School (Encl. No. 26)
 5. Memorandum of Understanding between Visalia Adult School and Boys and Girls Club to Provide Classes for Older Adults (Encl. No. 27)
 6. Contract between Visalia Adult School and Estes Institute for Cosmetology Classes (Encl. No. 28)
 7. Lease Agreement between ABLE Industries and Visalia Adult School (Encl. No. 29)
- 9.3 CURRICULUM/EDUCATIONAL SERVICES
1. Request to Attend Conference/Workshop (Encl. No. 30)
 2. Mathematics and Reading Professional Development Program - AB 466 Consortium Agreement with Tulare County Office of Education (Encl. No.31)
 3. Edusoft/West Ed: Data and Benchmark Assessment Software License and Training (Encl. No. 32)
 4. Consolidated Application Part I (Encl. No. 33)
 5. Electronic Instructional Materials Tracking System (Encl. No. 34)
- 9.4 HUMAN RESOURCES DEVELOPMENT
1. Classified Personnel Report (Encl. No. 35)
 2. Certificated Personnel Report (Encl. No. 36)
 3. Consultant Contracts (Encl. No. 37)
 4. Certification of Coach List for 2005-06 Fall Sports (Encl. No. 38)
- 9.5 SUPERINTENDENT
1. Minutes of the Regular Board Meeting of June 14, 2005 (Encl. No. 39)
10. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 10.1 EXPULSIONS (Encl. No.40)
1. Case No. 05- 131 E
 2. Case No. 05- 132 E

8:10 p.m.

3. Case No. 05- 133 E
 4. Case No. 05- 134 E
 5. Case No. 05- 135 E
 6. Case No. 05- 136 E
 7. Case No. 05- 137 E
- 10.2 SUSPENDED EXPULSIONS (Encl. No. 41)
1. Case No. 05- 35 SE
 2. Case No. 05-36 SE

11. **GENERAL AGENDA**

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

8:15 p.m.

- 11.1 VUSD GENERAL FUND CASH FLOW AS OF MAY 31, 2005 (Encl. No. 42)
- 11.2 PUBLIC HEARING - FOR THE 2005-06 PROPOSED BUDGET (Encl. No. 43)
- 11.3 PUBLIC HEARING - SALE OF PROPERTY - MOONEY AND FERGUSON (Encl. No. 44)
- 11.4 PUBLIC HEARING - RESOLUTION ADOPTING THE SCHOOL FACILITY NEEDS ANALYSIS AND ALTERNATIVE FEE DETERMINATION (Encl. No. 45)
- 11.5 RESOLUTION: TRANSFER OF UNINHABITED TERRITORY (Encl. No. 46)

12. **ADJOURNMENT**

9:00 p.m.

13. **NEXT MEETING**

The next regularly scheduled Board Meeting will be July 12, 2005, with Open Session starting at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia and then adjourning into Closed Session. The regular meeting will start at 7:00 p.m. in the Board Room (unless otherwise posted).