

**Visalia Unified School District
Board of Education**

AGENDA

July 12, 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 DISCIPLINE/DISMISSAL/RELEASE
 - 2.4 CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organizations
 1. VUTA

7:00 p.m.

3. **REGULAR SESSION**
 - 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 - 3.2 PLEDGE OF ALLEGIANCE - Larry Jones

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 K-12 ATTENDANCE INCENTIVE PROGRAM - YEAR-END UPDATE (Encl. No. 1)

7:25 p.m. 5. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**

7:40 p.m. 6. **FOCUS ON STUDENT LEARNING**

Presentation/Public Comment/Board Discussion/ACTION (as applicable)

- 6.1 NCLB PROGRAM IMPROVEMENT YEAR 5 RESTRUCTURING PLANS: FAIRVIEW, HIGHLAND, IVANHOE SCHOOLS (Encl. No. 2)
6.2 LOCAL EDUCATIONAL AGENCY (LEA) PLAN, DISTRICT PROGRAM IMPROVEMENT ADDENDUM (Encl. No. 3)

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. 7. **ROUTINE ACTION**

7.1 ADMINISTRATIVE SERVICES

1. Warrant List - June 17, 2005 through June 30, 2005 (Encl. No. 4)
2. 2004-05 Budget Revision No. 17 (Encl. No. 5)
3. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 6)

7.2 AREA ADMINISTRATORS, K-6; 7-12/Adult

1. Student Field Trip Request(s) (Encl. No. 7)
2. Contract with Western Milling to Receive Donation to Support Goshen Family Resource Center (Encl. No. 8)

7.3 CURRICULUM/EDUCATIONAL SERVICES

1. Agreement Between Tulare County Superintendent of Schools and Visalia Unified School District for NCLB Local Educational Agency Program Improvement Assistance (Encl. No. 9)

7.4 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 10)
2. Certificated Personnel Report (Encl. No. 11)
3. Consultant Contracts (Encl. No. 12)
4. Declaration of Need for CBEST for 30-Day Substitute Teachers (Encl. No. 13)
5. Contract for Employer-Employee Relations Council Between VUSD and TCOE for 2005-06 and 2006-07 (Encl. No. 14)

8:00 p.m. 8. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

8.1 EXPULSIONS (Encl. No.15)

1. Case No. 06- 01 E
2. Case No. 06- 02 E
3. Case No. 06- 03 E
4. Case No. 06- 04 E

- 5. Case No. 06- 05 E
- 8.2 SUSPENDED EXPULSIONS (Encl. No. 16)
- 1. Case No. 06- 01 SE

8:05 p.m.

9. **GENERAL AGENDA**

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

- 9.1 REVIEW STAFF REVISION TO BP 1330 - USE OF SCHOOL FACILITIES - SECOND AND FINAL READING (Encl. No. 17)
- 9.2 REVIEW NEW CSBA BP 3517 - FACILITIES INSPECTION - SECOND AND FINAL READING (Encl. No. 18)
- 9.3 REVIEW STAFF REVISION TO BP 6142.7 - PHYSICAL EDUCATION - SECOND AND FINAL READING (Encl. No. 19)
- 9.4 REVIEW STAFF REVISION TO BP 6146.1 - HIGH SCHOOL GRADUATION REQUIREMENTS -SECOND AND FINAL READING (Encl. No. 20)
- 9.5 REVIEW CSBA REVISION TO BP 6146.2 - CERTIFICATE OF PROFICIENCY/HIGH SCHOOL EQUIVALENCY - SECOND AND FINAL READING (Encl. No. 21)
- 9.6 STAFF REVISION TO MANDATED AR 5121.2 - 7-8 GRADES/EVALUATION OF STUDENT ACHIEVEMENT - SECOND AND FINAL READING (Encl. No. 22)
- 9.7 REVIEW STAFF REVISION TO MANDATED AR 5123.2 - 7-8 PROMOTION/ACCELERATION/RETENTION - SECOND AND FINAL READING (Encl. No. 23)
- 9.8 K-2 CLASS SIZE REDUCTION PROGRAM IMPLEMENTATION FOR 2005-06 (Encl. No. 24)
- 9.9 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TO TERM WAIVER REQUEST (Encl. No. 25)
- 9.10 L. J. WILLIAMS THEATER INFRASTRUCTURE PROJECT (Encl. No. 26)

8:30 p.m.

10. **ADJOURNMENT**

11. **NEXT MEETING**

The next regularly scheduled Board Meeting will be August 9, 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).