

**Visalia Unified School District
Board of Education**

AGENDA

June 27, 2006

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 RECOMMENDED EXPULSIONS
 - 2.2 RECOMMENDED SUSPENDED EXPULSIONS
 - 2.3 CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Cindi Costa
 2. Employee Organizations
 1. VUTA
 2. CSEA
 3. Management
 - 2.4 PUBLIC EMPLOYEE EMPLOYMENT, DISMISSAL, RESIGNATION ACCEPTANCE

7:00 p.m.

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

7:05 p.m.

4. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
 - 4.1 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.)

- 4.2 PUBLIC HEARING - ADOPTING THE SCHOOL FACILITY NEEDS ANALYSIS AND FEE DETERMINATION (Encl. No. 1)

7:15 p.m.

5. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**

7:25 p.m.

6. **FOCUS ON STUDENT LEARNING**

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

6.1 ALTERNATIVE GOVERNANCE BOARD REPORT (Encl. No. 2)

6.2 CALIFORNIA HIGH SCHOOL EXIT EXAM (CAHSEE) (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

7:40 p.m.

7. **ROUTINE ACTION**

7.1 ADMINISTRATIVE SERVICES

1. Warrant List - June 2, 2006 through June 9, 2006 (Encl. No. 4)
2. 2005-06 Budget Revision No. 15 (Encl. No. 5)
3. VUSD General Fund Cash Flows as of May 31, 2006 (Encl. No. 6)
4. Resolution - Budget Transfers (Encl. No. 7)
5. Resolution - Interfund Loans (Encl. No. 8)
6. 2006-07 Facility Use Rates (Encl. No. 9)
7. Visalia Civic Facilities Authority User Contracts (Encl. No. 10)
8. Notice of Completion - Redwood High School/Giant Chevrolet Cadillac - Mineral King Bowl Restroom Facility (Encl. No. 11)
9. Approval of Bid 4604 - Cafeteria Paper Products (Encl. No. 12)
10. Approval of Bid 4605 - Cafeteria Grocery/Dry Goods (Encl. No. 13)
11. Approval of Bid 4606 - Cafeteria Frozen Food (Encl. No. 14)
12. Approval of Bid 4609 - Cafeteria Bakery Products (Encl. No. 15)
13. Approval of Bid 4610 - Cafeteria Dairy Products (Encl. No. 16)
14. Approval of Authorized Signatures for Calendar Year 2006 (Encl. No. 17)

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

1. Student Field Trip Request(s) (Encl. No. 18)
2. Memorandum of Understanding Between VUSD and Pro-Youth/HEART (Encl. No. 19)
3. Approval of Adult School Courses 2006-07 (Encl. No. 20)
4. Community-Based English Tutoring (CBET) Program Notification of Intent to Participate for 2006-07 (Encl. No. 21)
5. Contract Between Visalia Adult School and Estes Institute for Cosmetology Classes (Encl. No. 22)
6. Memorandum of Understanding Between Visalia Adult School and Boys and Girls Club to Provide Classes for Older Adults (Encl. No. 23)
7. Visalia Adult School Agreements with Clinical Training Sites for LVN Students (Encl. No. 24)

- 8. Visalia Adult School Agreement with Clinical Training Sites for CNA/LVN Students (Encl. No. 25)
 - 9. Lease Agreement between ABLE Industries and Visalia Unified School District (Encl. No. 26)
 - 10. Carl D. Perkins Vocational and Technical Education Grant Section 131 (Encl. No. 27)
 - 11. 2006-2007 Agricultural Vocational Education Incentive Grant for El Diamante High School, Golden West High School, Mt. Whitney High School, and Redwood High School (Encl. No. 28)
- 7.3 CURRICULUM/EDUCATIONAL SERVICES
- 1. Request to Attend Conference/Workshop (Encl. No. 29)
 - 2. Consolidated Application Part I (Encl. No. 30)
- 7.4 HUMAN RESOURCES DEVELOPMENT
- 1. Classified Personnel Report (Encl. No. 31)
 - 2. Certificated Personnel Report (Encl. No. 32)
 - 3. Consultant Contracts (Encl. No. 33)

7:45 p.m.

8. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 8.1 EXPULSIONS (Encl. No. 34)
 - 1. Case No. 06-139 E
 - 2. Case No. 06-140 E
 - 3. Case No. 06-141 E
- 8.2 SUSPENDED EXPULSIONS (Encl. No. 35)
 - 1. Case No. 06-56 SE
 - 2. Case No. 06-57 SE

7:50 p.m.

9. **GENERAL AGENDA**

- 9.1 2005-06 YEAR-END REPORT - INTERNAL AUDITOR (Encl. No. 36)
- 9.2 2006-07 PROPOSED BUDGET ADOPTION (Encl. No. 37)
- 9.3 K-2 CLASS SIZE REDUCTION PROGRAM IMPLEMENTATION FOR 2006-07 (Encl. No. 38)
- 9.4 RESOLUTION ADOPTING INCREASED RESIDENTIAL DEVELOPER FEE BASED ON THE APPROVED SCHOOL FACILITY NEEDS ANALYSIS AND FEE DETERMINATION (Encl. No. 39)
- 9.5 RESOLUTION ADOPTING INCREASED COMMERCIAL DEVELOPER FEE BASED ON THE APPROVED SCHOOL FACILITY NEEDS ANALYSIS AND FEE DETERMINATION (Encl. No.40)

8:30 p.m.

10. **ADJOURNMENT**

11. **NEXT MEETING**

The next regularly scheduled Board Meeting will be July 11, 2006, 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).