

**Visalia Unified School District
Board of Education
MINUTES**

**OPENING
BUSINESS**

The September 26, 2006 Board Meeting was called to order at 5:30 p.m. by President Robert Stephenson in the Board Room at the VUSD Educational Office Complex, 5000 West Cypress Avenue, Visalia. A quorum of the board was present.

ATTENDANCE

	<u>Arrive</u>	<u>Leave</u>	<u>Absent</u>
Rodney Elder	5:30	7:25	
Juan R. Guerrero	5:30	7:25	
Larry Jones			X
Michael Lane	5:30	7:25	
Donna Martin	5:30	7:25	
Jim L. Qualls	5:30	7:25	
Robert Stephenson	5:30	7:25	
 Stan A. Carrizosa, Superintendent	 5:30	 7:25	

Staff Members

Mark Fulmer, Assistant Superintendent, Administrative Services
 Carlyn Lambert, Assistant Superintendent, Curriculum/Educational Services
 Cindi Costa, Assistant Superintendent, Human Resources Development
 Pam Ryan, Executive Assistant, Superintendent's Office
 Molly Schengel, Student Representative – Redwood High School

CLOSED SESSION

Mr. Stephenson then identified the closed session topics listed below and called for public comment on the closed session items. There was none. The board adjourned to closed session.

- 2.1 RECOMMENDED EXPULSIONS
- 2.2 RECOMMENDED SUSPENDED EXPULSIONS
- 2.3 RECOMMENDED REINSTATEMENTS
- 2.4 RECOMMENDED REVIEWS-CONTINUED EXPULSIONS
- 2.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 2.6 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 Government Code Section 54956.9(a) – PERB Charge No. SA-CE 2373-E;
 Arbitration No. 74 390 00726 LYMC
- 2.7 CONFERENCE WITH LABOR NEGOTIATOR
 - 1. Agency Negotiator: Cindi Costa
 - 2. Employee Organizations
 - 1. VUTA

2. CSEA
3. Management

REGULAR SESSION The board convened the regular board meeting at 7:00 p.m. President Stephenson announced that no action was taken in closed session. Student Representative, Molly Schengel, led the Pledge of Allegiance.

**PUBLIC
RECOGNITION/
PROCLAMATIONS/
ACTION**

Resolution – Character Education Month – October 2006 and Character Counts! Week – October 15-21, 2006
Clerk Donna Martin read the Resolution designating October 2006 Character Education Month and October 15-21, 2006 Character Counts! Week. (Encl. No. 1)
Jim Qualls moved to approve the Resolution and Donna Martin seconded the motion.
Ayes: All. Motion carried.
Motion No. 34

Resolution – Kindergarten – University Public Education Facilities Bond Act of 2006
Clerk Martin read the Resolution in support of the Kindergarten-University Public Education Facilities Bond Act. (Encl. No. 2)
Mike Lane moved to approve the Resolution and Jim Qualls seconded the motion.
Ayes: All. Motion carried.
Motion No. 35

**PUBLIC COMMENT/
PUBLIC INTEREST
ANNOUNCEMENTS/
STATUS REPORTS/
ACTION**

GENERAL PUBLIC COMMENT
There was no public comment.

Ad Hoc Committee: Feasibility Study for City Pool
Motion No. 36
Superintendent Stan Carrizosa stated that at the May 2, 2006 Joint City Council and VUSD Board of Education meeting there was discussion about forming an Ad Hoc Committee to study the feasibility of a joint venture to establish a year-round aquatic center in Visalia. (Encl. No. 3) The City Council designated Greg Collins and the School Board designated Robert Stephenson to meet with City and School staff members to outline a proposed committee for consideration. At the September 19 Joint City Council and VUSD Board of Education meeting, the following groups and/or individuals were recommended:

- 1 member of the City’s Parks & Recreation Commission
- 1 member of the City’s Disability Committee
- 1 member of the City’s Citizen’s Advisory Committee
- 1 member of the School District’s Facilities Advisory Committee
- 1 member of a youth recreation swim team (coach or Board Member)

- 1 Athletic Director or High School Principal (as designated by the District)
- 1 Community member at large (Mike Mackey)
- 1 Community member at large (Frank Bell)

As potential partners in the project, the group also recommended the following entities as prospective committee members:

- COS
- Tulare County Office of education
- YMCA
- Kaweah Delta Health Care District

Juan Guerrero moved to approve district participation in the Ad Hoc Committee. Rodney Elder seconded the motion. Ayes: All. Motion carried.

**BOARD MEMBER
REPORTS/
SUPERINTEN-
DENT'S REPORT**

Student board representative, Molly Schengel, Redwood High School, gave a brief summary of the events that are taking place at each of the four high schools. She thanked the school district on behalf of the students for allowing them to participate in "Breaking Down the Walls".

The board members' reports included the following:

- Attended Charter Alternative Academy-Packwood Back to School Night. Large group of parents participated.
- Attended cross-country meet where all four high schools participated.
- Alternative Governance board visited Green Acres Middle School and Houston Elementary. Sees growth and hard work.

Superintendent Carrizosa reported on board member Larry Jones recovery.

ROUTINE ACTION

Motion No. 37

Mike Lane moved to approve the Routine Action Items, Encl. No. 4-17. Juan Guerrero seconded the motion. Ayes: All. Motion carried.

7.1 ADMINISTRATIVE SERVICES

1. Warrant List - August 25, 2006 through September 8, 2006 (Encl. No. 4)
2. 2006-07 Budget Revision No. 4 (Encl. No. 5)
3. Transportation Agreement for Sequoia Union Elementary School District (Encl. No. 6)

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

1. Student Field Trip Request(s) (Encl. No. 7)
2. Interquest Detection Canines of Central Valley Security Contract at Sequoia High School (Encl. No. 8)

7.3 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 9)
2. Certificated Personnel Report (Encl. No. 10)
3. Consultant Contracts (Encl. No. 11)
4. Certification of Temporary Athletic Team Coach List for 2006-07 (Encl.

- No. 12)
- 5. Resolution of Visalia Unified School District Declaring Intent to Withdraw from the Schools Excess Liability Fund JPA (Encl. No. 13)
- 6. Resolution of Visalia Unified School District Charter Home School Academy Declaring Intent to Withdraw from the Schools Excess Liability Fund JPA (Encl. No. 14)
- 7. Resolution of Visalia Unified School District Charter Alternative Academy Declaring Intent to Withdraw from the Schools Excess Liability Fund JPA (Encl. No. 15)
- 8. Resolution of Visalia Charter Independent Study Declaring Intent to Withdraw from the Schools Excess Liability Fund JPA (Encl. No. 16)
- 7.5 SUPERINTENDENT'S OFFICE
 - 1. Minutes of the Board Meeting of September 12, 2006 (Encl. No. 17)

**ADMINISTRATIVE
PANEL RECOM-
MENDATIONS/
ACTION**

EXPULSIONS
Motion No. 38

Mike Lane moved to accept the Administrative Panel Recommendations for Expulsions Case No. 07-14 E, Case No. 07-15 E, and Case No. 07-16 E. (Encl. No. 18) Jim Qualls seconded the motion. Ayes: All. Motion carried.

SUSPENDED
EXPULSIONS
Motion No. 39

Juan Guerrero moved to accept the Administrative Panel Recommendation for Suspended Expulsions Case No. 07-11 SE. (Encl. No. 19) Jim Qualls seconded the motion. Ayes: All. Motion carried.

REINSTATEMENTS
Motion No. 40

Donna Martin moved to accept the Administrative Panel Recommendations for Reinstatements Case No. 07-29 R and Case No. 07-30 R. (Encl. No. 20) Jim Qualls seconded the motion. Ayes: All. Motion carried.

REVIEWS-
CONTINUED
EXPULSIONS
Motion No. 41

Mike Lane moved to accept the Administrative Panel Recommendation for Reviews-Continued Expulsions Case No. 07-05 RCE. (Encl. No. 21) Rodney Elder seconded the motion. Ayes: All. Motion carried.

GENERAL AGENDA

Notice of Intent to
Employ Certificated
Personnel and
Approval of Variable
Term Waiver Request
Motion No. 42

Prior to submitting a Variable Term Waiver Request to the Commission on Teacher Credentialing, a notice of intent to employ an individual on the basis of a credential waiver must be published in the board agenda and approval granted by the governing board. Cindi Costa, Assistant Superintendent of Human Resources Development, presented the Notice of Intent to Employ Certificated Personnel and Approval of Variable Term Waiver Request for board approval. This is for a single subject math teacher.

Juan Guerrero moved to approve the Waiver Request and Rodney Elder seconded the motion. Ayes: All. Motion carried.

ADJOURNMENT

The meeting was adjourned at 7:25 p.m.

NEXT MEETING

The next regularly scheduled Board Meeting will be held on Tuesday, October 10, 2006 at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia (unless otherwise posted).

Respectfully submitted,

Donna Martin
Clerk

Stan A. Carrizosa
Superintendent