

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

**OPENING
BUSINESS**

The October 24, 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	8:10	
Juan R. Guerrero	5:30	8:10	
Larry Jones	5:30	8:10	
Michael Lane	5:30	8:10	
Donna Martin	5:30	8:10	
Jim L. Qualls	5:30	8:10	
Robert Stephenson	5:30	8:10	
 Stan A. Carrizosa, Superintendent	 5:30	 8:10	

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

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 REVIEWS-CONTINUED EXPULSIONS
- 2.4 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/APPOINTMENT
 - 1. Assistant Superintendent, Administrative Services
 - 2. Administrator of Human Resources
- 2.5 CONFERENCE WITH LABOR NEGOTIATOR
 - 1. Agency Negotiator: Cindi Costa
 - 2. Employee Organizations
 - 1. VUTA
 - 2. CSEA
 - 3. Management

EARLY BIRD

The Early Bird Session opened at 6:30 p.m.

**SESSION
HUMAN
RESOURCES
DEVELOPMENT
ANNUAL REPORT
TO THE BOARD
FOR 2005-2006**

Cindi Costa, Assistant Superintendent of Human Resources Development, presented the department's Annual Report for 2005-2006. (Encl. No. 1) This report was designed to inform the board and community about current staff and student demographics, staffing procedures and other general and comparative data. October 4, 2006, the first Wednesday in October, is the California Basic Educational Data System (CBEDS) date. The VUSD K-12 student enrollment on this date was 26,399. The five-year trend in enrollment is an average growth of 295 students per year which is a 5.9% increase. The total enrollment growth since 2002 is 1,474 students.

The report also included information on the following:

- Class size reduction
- Staffing formulas
- Management data
- Resignations and retirements
- Hiring data
- Vacancies
- Highly qualified teachers and paraprofessionals
- Salaries
- Insurance
- Goals

REGULAR SESSION The board convened the regular board meeting at 7:10 p.m. President Stephenson announced that the board took action in closed session.

Motion No. 51 On a motion by Rodney Elder and a second by Donna Martin, the board voted 5-0 in favor, with two abstentions, to appoint Robert Gröeber to the position of Assistant Superintendent of Administrative Services. The abstentions by Rob Stephenson and Juan Guerrero were due to the fact that they participated in the interview process for this position.

Motion No. 52 On a motion by Juan Guerrero and a second by Michael Lane, the board voted unanimously in favor to appoint Fernando Marroquin to the position of Administrator for Human Resources Development.

Mr. Elder led the Pledge of Allegiance.

**PUBLIC
RECOGNITION/
PROCLAMATIONS/
ACTION
PURCHASING/
DISTRIBUTION**

Leeann Errotabere, Director of Purchasing, recognized the purchasing and distribution department staff for their outstanding contribution to the district. (Encl. No. 2) Support

DEPARTMENT services they provide enhance the learning opportunities of students. Their hard work

EMPLOYEE RECOGNITION and dedication contributes an average annual budget enhancement of approximately \$975,000. Since August 1998, their work performance has contributed over \$8M back to the district.

RECOGNITION OF DR. MARK FULMER Superintendent Carrizosa and Board President Rob Stephenson recognized Dr. Fulmer for his years to dedicated service to the district and its students as the Assistant Superintendent of Administrative Services.

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

GENERAL PUBLIC COMMENT There was no general public comment.

RESOLUTION – AMERICAN INDIAN HERITAGE MONTH-NOVEMBER 2006 Motion No. 53 Clerk Donna Martin read the Resolution – American Indian Heritage Month – November 2006. (Enc. No. 3)
On a motion by Guerrero and a second by Qualls, the Resolution was approved. Ayes: All. Motion carried.

AMERICAN INDIAN PROGRAM REPORT Ligia Hemaidan, Even Start/American Indian Supervisor, presented the American Indian Education Program Report. (Encl. No. 4) The federal government allocates funding for the school district to serve students identified as American Indians. VUSD continues to provide supplemental services through tutorial programs and other services to assist identified students with regards to academic achievement. The number of students being served in the 2006-2007 school year has doubled from the previous year.

UPDATE OF STATUS OF MID-VALLEY TRANSPORTATION Terry White, Director of Administrative Services, updated the board on the status of Mid-Valley Transportation. (Encl. No. 5) Mid-Valley Transportation has been in effect since August 2002. Services that are provided include Home-to-School transportation for Lindsay Unified School District and Stone Corral Elementary, school bus maintenance and driver in-service for Sequoia Union Elementary and a charter division for activity trips for neighboring school districts. It provides repair service for school buses and vehicles to local school districts. The transportation service department is an approved BlueBird school bus warranty repair station, in addition to providing pre-delivery inspections of new BlueBird school buses sold in central California.

BOARD MEMBER Molly Schengel, Student Representative to the board representing Redwood High

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

School, gave a brief summary of the events that are taking place at the high schools.

The board members' reports included the following:

- Congratulations to the El Diamante High School Band for winning the Sweepstakes at the Visalia Band Review
- Attended groundbreaking of the pool at El Diamante High School
- Attended a reception for the new Vice President of COS, Frances Gusman.
- Attended Alternative Governance board meeting
- Attended Resource Development Committee meeting
- Commended Laurie Isham for her work on Prop 49 (after school programs) at the local, state and federal level
- Welcomed Mr. Hart and his Civics students in attendance
- Attended PTA meeting at Crestwood Elementary
- Attended California School Boards Association workshop on collective bargaining
- Attended Mt. Whitney High School – new design for Freshman PE class
- Invited to speak to Crestwood students on fitness and running

ROUTINE ACTION

Motion No. 54

Cindi Costa distributed a revised Classified Personnel Report (Encl. No. 12) and explained that a late hire was completed for the position of the After School Programs Manager position after the board agenda packet was printed.

Mr. Qualls moved to approve the Routine Action Items Encl. No. 6-16. Mr. Guerrero seconded the motion. Ayes: All. Motion carried.

8. **ROUTINE ACTION**

8.1 ADMINISTRATIVE SERVICES

1. Warrant List - September 29, 2006 through October 6, 2006 (Encl. No. 6)
2. 2006-07 Budget Revision No. 6 (Encl. No. 7)
3. Visalia Civic Facilities Authority User Contracts (Encl. No. 8)
4. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 9)

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

1. Student Field Trip Request(s) (Encl. No. 10)
2. Non-Financial Agreement Between Kings County Office of Education - Youth Services and Visalia Adult School (Encl. No. 11)

8.3 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No.12)
2. Certificated Personnel Report (Encl. No. 13)
3. Consultant Contracts (Encl. No. 14)

4. Certification of Temporary Athletic Team Coach List for 2006-07 (Encl. No. 15)

5. Rejection of Claim No. 070011 (Encl. No. 16)

**ADMINISTRATIVE
PANEL RECOM-
MENDATIONS/
ACTION**

EXPULSIONS
Motion No. 55

Mr. Lane moved to accept the Administrative Panel Recommendations for Expulsions Case No. 07-18 E, Case No. 07-19 E, Case No. 07-20 E, Case No. 07-21 E, Case No. 07-22 E, Case No. 07-23 E, Case No. 07-24 E, Case No. 07-25 E. (Encl. No. 17) Mrs. Martin seconded the motion. Ayes: All. Motion carried.

SUSPENDED
EXPULSIONS
Motion No. 56

Mr. Elder moved to accept the Administrative Panel Recommendation for Suspended Expulsions Case No. 07-12 SE. (Encl. No. 18) Mr. Qualls seconded the motion. Ayes: All. Motion carried.

REVIEWS-
CONTINUED
EXPULSIONS
Motion No. 57

Mr. Lane moved to accept the Administrative Panel Recommendation for Reviews-Continued Expulsions Case No. 07-11 RCE. (Encl. No. 19) Mrs. Martin seconded the motion. Ayes: All. Motion carried

GENERAL AGENDA

Mr. Carrizosa briefly reviewed the second and final reading of the proposed changes to board policies and regulations that were also discussed at the October 10th board meeting. All of the proposed changes will be taken as one motion.

New CSBA BP 0520.3-
Title I Program
Improvement
Districts – Second and
Final Reading
Motion No. 58

The new policy reflects new law (AB 953) which eliminates the Prevention of Local Educational Agency Intervention Program and the High Number/High Percentage of Program Improvement Schools Program and changes the eligibility for the Early Warning Program to include districts at risk of being identified for program improvement within two year. (Encl. No. 20)

CSBA Revision to
BP 4112.24 – Teacher
Qualifications Under
No Child Left Behind
Act – Second and
Final Reading
Motion No. 58

The updated policy revised the last paragraph in the current policy to more directly reflect law. (Encl. No. 21)

CSBA Revision to
BP 4127 – Temporary

The policy has been revised to reflect new law (SB 37) which requires that by December 31, 2008 all coaches complete a coaching education program developed by

Athletic Team Coaches-
Second and Final
Reading
Motion No. 58

the California Interscholastic Federation (CIF) including training on the harmful effects of steroids and performance-enhancing supplements. (Encl. No. 22)

CSBA Revision to
Mandated AR 5125 –
Student Records –
Second and Final
Reading
Motion No. 58

The updated regulation reflects new law (SB 1764) which broadens the types of immunization information that may be shared with local health departments and the State Department of Health Services. (Encl. No. 23)

CSBA Revision to
BP 5141 – Health Care
and Emergencies –
Second and Final
Reading
Motion No. 58

A section has been added on Automated External Defibrillators (AED). (Encl. No. 24)

CSBA Revision to
BP 6173 – Education
for Homeless
Children – Second and
Final Reading
Motion No. 58

The revisions reflect notes based on the U.S. Department of Education (USDOE) Non-Regulatory Guidance Education for Homeless Children and Youth Program issued July 2004. (Encl. No. 25)

CSBA Revision to
BP 6190 – Evaluation
of the Instructional
Program – Second and
Final Reading
Motion No. 58

The revisions add language relating to the evaluation of the instructional program and the reporting of disaggregated data and statewide achievement indicators. (Encl. No. 26)

Mrs. Martin moved to accept the second and final reading revisions to these policies. (Encl. No. 20-26) Mr. Qualls seconded the motion. Ayes: All. Motion carried.

**AUTHORIZATION
TO ACQUIRE
SOCIAL SECURITY
ADMINISTRATIVE
BUILDING**
Motion No. 59

Leeann Errotabere, Director of Purchasing, reviewed that on May 9, 2006 the board approved a resolution for Purchasing staff to complete an application to acquire surplus Federal property. (Encl. No. 27) The application was approved and the property was awarded to the district for the educational needs of students as outlined in the application process. The acquisition of the 11,727 square foot building is at no cost to the district.

In April 2006, the building was appraised at \$1,100,000. With current construction costs of approximately \$250 per square foot, the cost to construct a building of this size

would be approximately \$2,931,750.

The awarded building is the Social Security Administration Building, located at 505 North Court Street in Visalia. The building will continue to be utilized by the Social Security Administration until September 2007. It is anticipated the district will have access to the building December 2007. The building can be utilized by Charter Alternatives Academy in the 2008-2009 school year. The Purchasing Department is seeking approval to finalize the application process with necessary contracts with the U.S. Government General Services Administration.

Mr. Qualls moved to approve the process to complete the contract to acquire the building. Mr. Guerrero seconded the motion. Ayes: All. Motion carried.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

NEXT MEETING

The next regularly scheduled Board Meeting will be held on Tuesday, November 14, 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