

**Visalia Unified School District  
Board of Education**

**AGENDA**

January 22, 2008

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 REVIEWS-CONTINUED EXPULSIONS
  - 2.3 RECOMMENDED REINSTATEMENTS
  - 2.4 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/APPOINTMENT
  - 2.5 PENDING LITIGATION - The Board will meet in closed session to consider a student matter involving confidential pupil record information (Ed Code Sections 35146)
  - 2.6 CONFERENCE WITH LABOR NEGOTIATOR
    1. Agency Negotiator: Cindi Costa
    2. Employee Organizations
      1. CSEA
      2. VUTA
      3. Management
  
3. **REGULAR SESSION**
  - 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
  - 3.2 PLEDGE OF ALLEGIANCE - RODNEY ELDER

*7:00 p.m.*

- 7:05 p.m. 4. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**  
 4.1 RESOLUTION - BLACK HISTORY MONTH - FEBRUARY 2008 (Encl. No. 1)
- 7:10.m. 5. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)  
 5.1 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.  
 5.2 ACCEPT DONATION FROM SHANNON FARMS TO VISALIA EDUCATION FOUNDATION FOR THE IVANHOE SCHOOL LIBRARY PROJECT (Encl. No. 2)  
 5.3 ALTERNATIVE GOVERNANCE BOARD REPORT (Encl. No. 3)  
 5.4 2008-09 STATE BUDGET UPDATE - GOVERNOR'S PROPOSED BUDGET (Encl. No. 4)
- 7:35 p.m. 6. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**
- 7:45 p.m. 7. **FOCUS ON STUDENT LEARNING**  
Presentation/public hearing/public Comment/Board Discussion/ACTION (if applicable)  
 7.1 ANNUAL ADOPTION OF PROFESSIONAL GOVERNANCE STANDARDS (Encl. No. 5)

**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. 8. **ROUTINE ACTION**  
 8.1 ADMINISTRATIVE SERVICES  
 1. Warrant List - December 21, 2007 through January 4, 2008 (Encl. No. 6)  
 2. VUSD General Fund Cash Flows as of November 30, 2007 (Encl. No. 7)  
 3. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 8)  
 4. Approval of Bid 4655 - Video Security System - Divisadero Middle School (Encl. No. 9)  
 8.2 AREA ADMINISTRATORS, K-6; 7-12/Adult  
 1. Student Field Trip Request(s) (Encl. No. 10)  
 8.3 CURRICULUM/EDUCATIONAL SERVICES  
 1. Consolidated Application - Part 2 (Encl. No. 11)  
 8.4 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 2007-08 (Encl. No. 15)

8.5 SUPERINTENDENT'S OFFICE

1. Minutes of the Board Meeting of December 11, 2007 (Encl. No. 16)

8:00 p.m.

9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

9.1 RECOMMENDED EXPULSIONS (Encl. No. 17)

1. Case No. 08-78 E
2. Case No. 08-79 E
3. Case No. 08-80 E
4. Case No. 08-81 E
5. Case No. 08-82 E
6. Case No. 08-83 E

9.2 RECOMMENDED REVIEWS-CONTINUED EXPULSIONS (Encl. No. 18)

1. Case No. 08-13 RCE

9.3 RECOMMENDED REINSTATEMENTS (Encl. No. 19)

1. Case No. 08-40 R
2. Case No. 08-41 R
3. Case No. 08-42 R
4. Case No. 08-43 R
5. Case No. 08-44 R
6. Case No. 08-45 R
7. Case No. 08-46 R
8. Case No. 08-47 R
9. Case No. 08-48 R
10. Case No. 08-49 R
11. Case No. 08-50 R
12. Case No. 08-51 R
13. Case No. 08-52 R
14. Case No. 08-53 R
15. Case No. 08-54 R
16. Case No. 08-55 R
17. Case No. 08-56 R
18. Case No. 08-57 R
19. Case No. 08-58 R
20. Case No. 08-59 R
21. Case No. 08-60 R
22. Case No. 08-61 R

8:05 p.m.

10. **GENERAL AGENDA**

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

10.1 CSBA RECOMMENDATION TO DELETE BP 4117.12, 4317.12 - RETIREMENT CONSULTANCY CONTRACTS - SECOND AND FINAL READING (Encl. No. 20)

10.2 CSBA REVISION TO BP 4143.1, 4243.1 - PUBLIC NOTICE - PERSONNEL NEGOTIATIONS - SECOND AND FINAL READING (Encl. No. 21)

11. **ADJOURNMENT**

*8:10 p.m.*

**NEXT MEETING**

The next regularly scheduled Board Meeting will be February 12, 2008 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)