

**Visalia Unified School District
Board of Education**

AGENDA

August 26, 2008

7:00 p.m.

(5:30 p.m. Closed Session)

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.

If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the Visalia Unified School District, Superintendent's Office, located at 5000 W. Cypress Avenue, Visalia, CA 93277.

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 SUSPENDED EXPULSIONS
 - 2.2 RECOMMENDED REVIEWS-CONTINUED EXPULSIONS
 - 2.3 RECOMMENDED REINSTATEMENTS
 - 2.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - 2.5 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/APPOINTMENT
 - 2.6 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 816 West Goshen Avenue, Visalia APN - 093-161-005
Agency negotiator: Robert Gröeber/Randy Groom
Negotiating parties: JCH Family Partnership
Under negotiation: Potential purchase
 - 2.7 CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Cindi Costa

2. Employee Organizations
 1. CSEA
 2. VUTA
 3. Management

- 6:30 p.m. 3. **EARLY BIRD SESSION**
- 3.1 INTRODUCTION/OATH OF OFFICE/INSTALLATION OF STUDENT REPRESENTATIVES TO THE SCHOOL BOARD FOR THE 2008-2009 SCHOOL YEAR (Encl. No. 1)
 - 3.2 PRESENTATION OF DISTRICT ADVISORY COMMITTEES (Encl. No. 2)
- 6:50 p.m. 4. **BOARD RECESS**
- 7:00 p.m. 5. **REGULAR SESSION**
- 5.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 - 5.2 PLEDGE OF ALLEGIANCE - LARRY JONES
- 7:05 p.m. 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
- 6.1 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.
 - 6.2 STATE BUDGET UPDATE (Encl. No. 3)
 - 6.3 CHARTER ALTERNATIVES ACADEMY (UNION) - RELOCATION UPDATE (Encl. No. 4)
 - 6.4 VUSD SUMMER SCHOOL REPORT - AUGUST 2008 (Encl. No. 5)
 - 6.5 SUMMER 2008 FACILITIES PROJECT UPDATE (Encl. No. 6)
- 7:50 p.m. 7. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**

**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**

- 8:00 p.m. 8. **ROUTINE ACTION**
- 8.1 ADMINISTRATIVE SERVICES
 1. Warrant List - August 1, 2008 through August 8, 2008 (Encl. No. 7)
 2. 2008-2009 Budget Revision No. 3 (Encl. No. 8)
 3. Change Order #2 - Highland Elementary School (Encl. No. 9)

4. Change Order #3 - Annie R. Mitchell Elementary School (Encl. No. 10)
 5. Change Order #3 - Manuel F. Hernandez Elementary School (Encl. No. 11)
 6. Notice of Completion - El Diamante High School HVAC Assessment Project (Encl. No. 12)
 7. Notice of Completion - Golden West Relocatable Weight Room Project (Encl. No.13)
 8. Notice of Completion - Annie R. Mitchell Elementary School (Encl. No. 14)
 9. Notice of Completion - Manuel F. Hernandez Elementary School (Encl. No. 15)
 10. Remove Carlyn Lambert from Authorized Signer List (Encl. No. 16)
 11. Resolution Authorizing Grant of Easement to California Water Service Company (Encl. No. 17)
 12. Resolution - Joint Powers Agreement for Legal Services from Tulare County Counsel (Encl. No. 18)
- 8.3 HUMAN RESOURCES DEVELOPMENT
1. Classified Personnel Report (Encl. No. 19)
 2. Certificated Personnel Report (Encl. No. 20)
 3. Consultant Contracts (Encl. No. 21)
 4. Certification of Temporary Athletic Team Coach List for 2008-09 (Encl. No. 22)
- 8.4 INSTRUCTIONAL SERVICES
1. Student Field Trip Requests (Encl. No. 23)
 2. Agreement Between Tulare Adult School, Dinuba Adult School and Visalia Adult School (Encl. No. 24)
 3. Memorandum of Understanding Between Tulare County Office of Education Child Care Educational Program and Visalia Unified School District for 2008-2009 School Year (Encl. No. 25)
 4. California State University, Bakersfield, School of Nursing Agreement (Encl. No. 26)
- 8.5 SUPERINTENDENT'S OFFICE
1. Minutes of the Board Meeting of August 12, 2008 (Encl. No. 27)

8:05 p.m.

9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
 - 9.1 RECOMMENDED REVIEWS-CONTINUED EXPULSIONS (Encl. No. 28)
 1. Case No. 09-04 RCE
 2. Case No. 09-05 RCE
 3. Case No. 09-06 RCE
 - 9.2 RECOMMENDED REINSTATEMENTS (Encl. No. 29)
 1. Case No. 09-25 R
 2. Case No. 09-26 R
 3. Case No. 09-27 R

8:10 p.m.

10. **GENERAL AGENDA**

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

- 10.1 COLLECTIVE BARGAINING AGREEMENT BETWEEN VISALIA UNIFIED SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA), CHAPTER 83 (Encl. No. 30)
- 10.2 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF PROVISIONAL INTERNSHIP PERMIT REQUEST (Encl. No. 31)

8:20 p.m.

11. **ADJOURNMENT**

NEXT MEETING

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