

**Visalia Unified School District
Board of Education**

AGENDA

October 14, 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 EXPULSIONS
 - 2.2 RECOMMENDED SUSPENDED EXPULSIONS
 - 2.3 RECOMMENDED REVIEWS-CONTINUED EXPULSIONS
 - 2.4 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/
APPOINTMENT
 1. Principal - Elbow Creek Elementary School
 - 2.5 CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Cindi Costa
 2. Employee Organizations
 1. VUTA
 2. Management

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

6:30 p.m.

3. **EARLY BIRD SESSION**

3.1 STUDENT ACHIEVEMENT AWARDS (Encl. No. 1)

7:00 p.m.

4. **REGULAR SESSION**

4.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)

4.2 PLEDGE OF ALLEGIANCE - JUAN GUERRERO

7:05 p.m.

5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**

5.1 RED RIBBON WEEK RESOLUTION 2008-2009 (Encl. No. 2)

7:10 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.

7:20 p.m.

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

7:30 p.m.

8. **FOCUS ON STUDENT LEARNING**

Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)

8.1 VUSD 9-12 CAREER TECHNICAL EDUCATION (CTE) & TCOVE/ROP UPDATE (Encl. No. 3)

8.2 VUSD 9-12 CAREER TECHNICAL EDUCATION CHARTER SCHOOL PROPOSAL PLANNING UPDATE (Encl. No. 4)

8.3 STATE PROGRAM IMPROVEMENT GRANT FUNDING - (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.

9. **ROUTINE ACTION**

9.1 ADMINISTRATIVE SERVICES

1. Warrant List - September 12, 2008 through September 26, 2008 (Encl. No. 6)
2. 2008-2009 Budget Revision No. 6 (Encl. No. 7)
3. Change Order #2 - Bid 4660 - Asphalt Resurface/Repair Project (Encl. No. 8)
4. Notice of Completion - Bid 4660 - Asphalt Resurface/Repair Project (Encl. No. 9)
5. Change Order #1 - Bid 4665 - Mt. Whitney Locker Room HVAC Project (Encl. No. 10)
6. Change Order #1 - Bid 4669 - Divisadero Reroofing Project (Encl. No. 11)
7. Change Order #2 - Bid 4669 - Divisadero Reroofing Project (Encl. No. 12)
8. Change Order #1 - Redwood High School HVAC (Encl. No. 13)
9. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 14)

9.2 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 15)
2. Certificated Personnel Report (Encl. No. 16)
3. Consultant Contracts (Encl. No. 17)
4. Certification of Temporary Athletic Team Coach List for 2008-09 (Encl. No. 18)
5. Memorandum of Understanding (MOU) for the Student Teaching Agreement Between Visalia Unified School District (VUSD) and University of Nebraska at Omaha (Encl. No. 19)

9.3 INSTRUCTIONAL SERVICES

1. Student Field Trip Requests (Encl. No. 20)
2. Request to Attend Conference/Workshop (Encl. No. 21)
3. Quarterly Uniform Complaint Report (Encl. No. 22)
4. SCICON Day Contract for Fifth Grade (Encl. No. 23)
5. SCICON Week Contract for Sixth Grade (Encl. No. 24)
6. Early Mental Health Initiative Grant Funded (Encl. No. 25)
7. Resolution - Local Agreement for Child Development Services Contract (Encl. No. 26)
8. Approval of Agreement Between Visalia Unified School District (VUSD) and Tulare County Organization for Vocational Education (TCOVE) and Kaweah Delta Health Care District (KDHCD) - Health Occupations/Sports Therapy and Fitness Class (Encl. No. 27)

9.4 SUPERINTENDENT'S OFFICE

1. Minutes of the Board Meeting of September 9, 2008 (Encl. No. 28)

8:00 p.m.

10. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 10.1 RECOMMENDED EXPULSIONS (Encl. No. 29)
 - 1. Case No. 09-14 E
 - 2. Case No. 09-15 E
 - 10.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 30)
 - 1. Case No. 09-06 SE
 - 2. Case No. 09-07 SE
 - 10.2 RECOMMENDED REVIEWS-CONTINUED EXPULSIONS (Encl. No. 31)
 - 1. Case No. 09-07 RCE
 - 2. Case No. 09-08 RCE
 - 3. Case No. 09-09 RCE

8:05 p.m.

9. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 9.1 Award of Construction Bid - Relocatable Classrooms for Fairview and Four Creeks Preschool Project (Encl. No. 32)
 - 9.2 Notice of Intent to Employ Certificated Personnel and Approval of Variable Term Waiver Request (Encl. No. 33)
 - 9.3 CSBA Revision to BP/Mandated AR 0430 - Comprehensive Local Plan for Special Education - First Reading (Encl. No. 34)
 - 9.4 CSBA Revision to Mandated BP 1330 - Use of School Facilities - First Reading (Encl. No. 35)
 - 9.5 CSBA Revision to BP 5141.22 - Infectious Diseases - First Reading (Encl. No. 36)
 - 9.6 CSBA Revision to BP 5141.33 - Head Lice - First Reading (Encl. No. 37)
 - 9.7 CSBA Revision to Mandated BP/AR 5145.2 - Freedom of Speech/Expression - First Reading (Encl. No. 38)
 - 9.8 CSBA Revision to Mandated BP 7212 - Mello-Roos Districts - First Reading (Encl. No. 39)
 - 9.9 CSBA Revision to BP 7213 - School Facilities Improvement Districts - First Reading (Encl. No. 40)
 - 9.10 CSBA Revision to Mandated BB 9323 - Meeting Conduct - First Reading (Encl. No. 41)
 - 9.11 College of the Sequoias Facilities Bond Measure I - Resolution (Encl. No. 42)
 - 9.12 2010 Federal Census and Trustee Area Election Boundary Review (Encl. No. 43)

8:35 p.m.

10. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be October 28, 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).