

**Visalia Unified School District
Board of Education**

AGENDA

October 28, 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 CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Cindi Costa
 2. Employee Organizations
 1. VUTA
 2. Management

- 2.5 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 ANNUAL HUMAN RESOURCES DEVELOPMENT REPORT TO THE GOVERNING BOARD OF THE VISALIA UNIFIED SCHOOL DISTRICT (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 – DONNA MARTIN

7:05 p.m.

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

- 5.1 RESOLUTION - AMERICAN INDIAN HERITAGE MONTH – NOVEMBER 2008 (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**

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

7:30 p.m.

8. **ROUTINE ACTION**

- 8.1 ADMINISTRATIVE SERVICES
1. Warrant List – October 3, 2008 through October 9, 2008 (Encl. No. 3)
 2. 2007-2008 Budget Revision No. 19 (Encl. No. 4)
 3. 2008-2009 Budget Revision No. 7 (Encl. No. 5)
 4. VUSD General Fund Cash Flows as of September 30, 2008 (Encl. No. 6)
 5. Notice of Completion – Bid 4661 – Crestwood Field/Irrigation Project (Encl. No. 7)
 6. 2008-2009 Operations Application: K-3 Class Size Reduction (Encl. No. 8)
 7. Resolution – Adoption of the CalSTRS 403(b) Plan Compliance and Administration Program (Encl. No. 9)

- 8.2 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 10)
 - 2. Certificated Personnel Report (Encl. No. 11)
 - 3. Consultant Contracts (Encl. No. 12)
 - 4. Certification of Temporary Athletic Team Coach List for 2008-09 (Encl. No. 13)
 - 5. Memorandum of Understanding (MOU) for the School Psychologist Practicum Field Experience Agreement Between Visalia Unified School District (VUSD) and CSU Fresno (CSUF) (Encl. No. 14)
- 8.3 INSTRUCTIONAL SERVICES
 - 1. Student Field Trip Requests (Encl. No. 15)
 - 2. Agreement Between Visalia Adult School and Creative Center (Encl. No. 16)
 - 3. Visalia Adult School 2008-2012 Local Plan for Career Technical Education (Encl. No. 17)
 - 4. Visalia Unified School District 2008-2012 Local Plan for Career Technical Education (CTE) (Encl. No. 18)
 - 5. Memorandum of Understanding Between Tulare County Office of Education (TCOE), Visalia Unified School District and Divisadero Middle School – Character Counts Program (Encl. No. 19)
 - 6. Agreement Between Tulare County Organization for Vocational Education in Conjunction with Visalia Unified School District and Westgate Gardens Convalescent Center and Linwood Gardens Convalescent Center (Encl. No. 20)
- 8.4 SUPERINTENDENT’S OFFICE
 - 1. Minutes of the Board Meeting of September 23, 2008 (Encl. No. 21)

7:35 p.m.

- 9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
 - 9.1 RECOMMENDED EXPULSIONS (Encl. No. 22)
 - 1. Case No. 09-16 E
 - 2. Case No. 09-17 E
 - 3. Case No. 09-18 E
 - 4. Case No. 09-19 E
 - 9.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 23)
 - 1. Case No. 09-08 SE
 - 2. Case No. 09-09 SE
 - 3. Case No. 09-10 SE
 - 9.3 RECOMMENDED REVIEWS-CONTINUED EXPULSIONS (Encl. No. 24)
 - 1. Case No. 09-10 RCE

7:40 p.m.

- 10. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
 - 10.1 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF PROVISIONAL INTERNSHIP PERMIT REQUESTS (Encl. No. 25)
 - 10.2 MID-VALLEY TRANSPORTATION ANNUAL REPORT (Encl. No. 26)

- 10.3 45-DAY BUDGET REVISION – STATE BUDGET UPDATE
(Encl. No. 27)
- 10.4 CSBA REVISION TO BP/MANDATED AR 0430 – COMPREHENSIVE
LOCAL PLAN FOR SPECIAL EDUCATION – SECOND AND FINAL
READING (Encl. No. 28)
- 10.5 CSBA REVISION TO MANDANTED BP 1330 – USE OF SCHOOL
FACILITIES - SECOND AND FINAL READING (Encl. No. 29)
- 10.6 CSBA REVISION TO BP 5141.22 – INFECTIOUS DISEASES - SECOND
AND FINAL READING (Encl. No. 30)
- 10.7 CSBA REVISION TO BP 5141.33 – HEAD LICE - SECOND AND
FINAL READING (Encl. No. 31)
- 10.8 CSBA REVISION TO MANDATED BP/AR 5145.2 – FREEDOM OF
SPEECH/EXPRESSION - SECOND AND FINAL READING
(Encl. No. 32)
- 10.9 CSBA REVISION TO MANDATED BP 7212 – MELLO-ROOS
DISTRICTS - SECOND AND FINAL READING (Encl. No. 33)
- 10.10 CSBA REVISION TO BP 7213 – SCHOOL FACILITIES
IMPROVEMENT DISTRICTS - SECOND AND FINAL READING
(Encl. No. 34)
- 10.11 CSBA REVISION TO MANDATED BB 9323 – MEETING CONDUCT -
SECOND AND FINAL READING (Encl. No. 35)
- 10.12 2010 FEDERAL CENSUS AND TRUSTEE AREA ELECTION
BOUNDARIES: PROPOSED PLAN FOR REVIEW (Encl. No. 36)

8:00 p.m.

11. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be November 18, 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).