

Visalia Unified School District Board of Education

AGENDA

January 13, 2009

7:00 p.m.

(5:30 p.m. Closed Session)

(6:30 p.m. Early Bird 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 (Education Code Sections 48900, et. seq.)
 - 2.2 RECOMMENDED SUSPENDED EXPULSIONS
 - 2.3 RECOMMENDED REINSTATEMENTS
 - 2.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
 - 2.5 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/APPOINTMENT (Government Code Section 54957)

- 2.6 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 - 1. Agency Negotiator: Cindi Costa
 - 2. Employee Organizations
 - 1. CSEA
 - 2. VUTA
 - 3. Management
- 2.7 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

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
- 2.8 SUPERINTENDENT’S MID-YEAR REVIEW (Government Code Section 54957)

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 – Jim Qualls

7:05 p.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 STATE BUDGET UPDATE (Encl. No. 2)
 - 5.3 RESOLUTION – DECLARATION OF FISCAL EMERGENCY (Encl. No. 3)
 - 5.4 VUSD INTERESTS FOR 2009-2010 CLASSIFIED CONTRACT NEGOTIATIONS (Encl. No. 4)
 - 5.5 VUSD INTERESTS FOR 2009-2010 CERTIFICATED CONTRACT NEGOTIATIONS (Encl. No. 5)
 - 5.6 INITIAL NEGOTIATION PROPOSAL OF VISALIA UNIFIED TEACHERS ASSOCIATION TO VUSD FOR 2009-10 (Encl. No. 6)

7:20 p.m.

- 6. **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.

7. **ROUTINE ACTION**
- 7.1 ADMINISTRATIVE SERVICES
1. Warrant List – November 21, 2008 through December 12, 2008 (Encl. No. 7)
 2. 2008-2009 Budget Revision No. 9 (Encl. No. 8)
 3. Uniform Public Construction Cost Accounting Act Resolution (Encl. No. 9)
- 7.2 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)
- 7.3 INSTRUCTIONAL SERVICES
1. Student Field Trip Requests (Encl. No. 14)
- 7.4 SUPERINTENDENT'S OFFICE
1. Minutes of the Board Meeting of December 9, 2008 (Encl. No. 15)

7:35 p.m.

8. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 8.1 RECOMMENDED EXPULSIONS (Encl. No. 16)
1. Case No. 09-45 E
 2. Case No. 09-46 E
 3. Case No. 09-47 E
 4. Case No. 09-48 E
 5. Case No. 09-49 E
 6. Case No. 09-50 E
 7. Case No. 09-51 E
 8. Case No. 09-52 E
 9. Case No. 09-53 E
 10. Case No. 09-54 E
 11. Case No. 09-55 E
 12. Case No. 09-56 E
 13. Case No. 09-57 E
- 8.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 17)
1. Case No. 09-16 SE
 2. Case No. 09-17 SE
 3. Case No. 09-18 SE
 4. Case No. 09-19 SE
 5. Case No. 09-20 SE
- 8.3 RECOMMENDED REINSTATEMENTS (Encl. No. 18)
1. Case No. 09-30 R
 2. Case No. 09-31 R
 3. Case No. 09-32 R
 4. Case No. 09-33 R
 5. Case No. 09-34 R
 6. Case No. 09-35 R

7. Case No. 09-36 R
8. Case No. 09-37 R
9. Case No. 09-38 R
10. Case No. 09-39 R
11. Case No. 09-40 R
12. Case No. 09-41 R
13. Case No. 09-42 R
14. Case No. 09-43 R
15. Case No. 09-44 R
16. Case No. 09-45 R
17. Case No. 09-46 R
18. Case No. 09-47 R
19. Case No. 09-48 R
20. Case No. 09-49 R
21. Case No. 09-50 R
22. Case No. 09-51 R
23. Case No. 09-52 R
24. Case No. 09-53 R

7:40 p.m.

9. **GENERAL AGENDA**

- Review/Public Hearing/Public Input / Board Discussion / ACTION (as applicable)
- 9.1 CSBA REVISION TO BP 0510 SCHOOL ACCOUNTABILITY REPORT CARD – SECOND AND FINAL READING (Encl. No. 19)
 - 9.2 CSBA REVISION TO BP 3280 SALE, LEASE, RENTAL OF DISTRICT-OWNED REAL PROPERTY – SECOND AND FINAL READING (Encl. No. 20)
 - 9.3 VUSD STAFF REVISION TO BP 3312 CONTRACTS – SECOND AND FINAL READING (Encl. No. 21)
 - 9.4 CSBA REVISION TO MANDATED BP AND MANDATED AR 3554 OTHER FOOD SALES – SECOND AND FINAL READING (Encl. No. 22)
 - 9.5 CSBA REVISION TO BP 5113.2 WORK PERMITS – SECOND AND FINAL READING (Encl. No. 23)
 - 9.6 CSBA REVISION TO MANDATED AR 5125 STUDENT RECORDS – SECOND AND FINAL READING (Encl. No. 24)
 - 9.7 VUSD STAFF REVISION TO BP 5131.6 STUDENT ATHLETE DRUG TESTING – SECOND AND FINAL READING (Encl. No. 25)
 - 9.8 CSBA REVISION TO BP 6142.8 COMPREHENSIVE HEALTH EDUCATION – SECOND AND FINAL READING (Encl. No. 26)
 - 9.9 CSBA REVISION TO BP 6178 CAREER TECHNICAL EDUCATION – SECOND AND FINAL READING (Encl. No. 27)
 - 9.10 CSBA REVISION TO BP 6178.1 WORK EXPERIENCE EDUCATION – SECOND AND FINAL READING (Encl. No. 28)
 - 9.11 REVIEW BOARD POLICY ON THE FORMATION AND APPOINTMENT OF BOARD COMMITTEES (Encl. No. 29)
 - 9.12 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST (Encl. No. 30)

- 8:00 p.m. 10. **RECESS** – RECONVENE TO VISALIA FINANCING CORPORATION MEETING
10.1 ANNUAL MEETING AND SELECTION OF OFFICERS OF THE VISALIA FINANCING CORPORATION (Encl. No. 31)
- 8:10 p.m. 11. **OPEN SESSION**
11.1 RECONVENE TO REGULAR BOARD AGENDA
- 8:15 p.m. 12. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be January 27, 2009 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).