

**Visalia Unified School District
Board of Education**

AGENDA

January 27, 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 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
 - 2.3 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/ APPOINTMENT (Government Code Section 54957)

- 2.4 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 - 1. Agency Negotiator: Cindi Costa
 - 2. Employee Organizations
 - 1. CSEA
 - 2. VUTA
 - 3. Management
- 2.5 SUPERINTENDENT’S MID-YEAR REVIEW (Government Code Section 54957)

- 6:30 p.m. 3. **EARLY BIRD SESSION**
 - 3.1 VISALIA DISTRICT ASSISTANCE AND INTERVENTION TEAM (VDAIT) MID-YEAR REPORT (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 – LARRY JONES

- 7:05 p.m. 5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 5.1 RESOLUTION – AFRICAN AMERICAN HISTORY MONTH – FEBRUARY 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.
 - 6.2 STATE AND DISTRICT BUDGET UPDATE (Encl. No. 3)
 - 6.3 VUSD BUDGET DEVELOPMENT GUIDELINES FOR 2009-2010 (Encl. No. 4)
 - 6.4 REVIEW OF EARLY RETIREMENT INCENTIVE OPTIONS (Encl. No. 5)

- 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 CHARTER SCHOOL PROPOSAL PLANNING UPDATE (Encl. No. 6)

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

7:40 p.m.

9. **ROUTINE ACTION**
- 9.1 ADMINISTRATIVE SERVICES
1. Warrant List – December 19, 2008 through January 9, 2009 (Encl. No. 7)
 2. 2008-2009 Budget Revision No. 10 (Encl. No. 8)
 3. VUSD General Fund Cash Flows as of December 31, 2008 (Encl. No. 9)
 4. Approval of Bid 4679 – Video Security System Various Sites (Encl. No. 10)
 5. Request to Piggyback for School Buses (Encl. No. 11)
 6. Approval and Ratification of Purchase Agreement (Encl. No. 12)
 7. Approval of E-Rate Consultant Service (Encl. No. 13)
- 9.2 HUMAN RESOURCES DEVELOPMENT
1. Classified Personnel Report (Encl. No. 14)
 2. Certificated Personnel Report (Encl. No. 15)
 3. Consultant Contracts (Encl. No. 16)
 4. Certification of Temporary Athletic Team Coach List for 2008-09 (Encl. No. 17)
- 9.3 INSTRUCTIONAL SERVICES
1. Student Field Trip Requests (Encl. No. 18)
 2. Resolution – Local Agreement for Child Development Services Contract (Encl. No. 19)
 3. Resolution to Approve the Child Development Instructional Materials Contract (Encl. No. 20)
 4. Consolidated Application Part II (Encl. No. 21)
 5. Visalia Adult School Agreements with Farmersville Unified School District for LVN Clinical Training (Encl. No. 22)
 6. Visalia Adult School Agreements with Kaweah Manor for CNA/LVN Clinical Training (Encl. No. 23)
 7. Approval of Agreement Between Visalia Unified School District (VUSD) and Tulare County Organization for Vocational Education (TCOVE) for 2008-2009 (Encl. No. 24)
- 9.4 SUPERINTENDENT’S OFFICE
1. Minutes of the Board Meeting of January 13, 2009 (Encl. No. 25)

7:45 p.m.

10. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 10.1 RECOMMENDED EXPULSIONS (Encl. No. 26)
1. Case No. 09-58 E
 2. Case No. 09-59 E

7:50 p.m.

11. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 11.1 ANNUAL ADOPTION OF PROFESSIONAL GOVERNANCE STANDARDS (Encl. No. 27)
- 11.2 2007-2008 ANNUAL DISTRICT FINANCIAL AUDIT (Encl. No. 28)

- 11.3 RESOLUTION & WAIVER, BEHAVIORAL INTERVENTION PLANS MANDATED COST CLAIM SETTLEMENT (Encl. No. 29)
- 11.4 ANNUAL REPORT AND RESOLUTION OF CAPITAL FACILITIES FUND (DEVELOPER FEES) (Encl. No. 30)
- 11.5 VUSD INTERESTS FOR 2009-2010 CLASSIFIED NEGOTIATIONS (Encl. No. 31)
- 11.6 VUSD INTERESTS/INITIAL PROPOSAL FOR CERTIFICATED NEGOTIATIONS (Encl. No. 32)
- 11.7 VUTA INTERESTS/INITIAL PROPOSAL FOR CERTIFICATED NEGOTIATIONS (Encl. No. 33)

8:10 p.m.

12. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be February 10, 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).