



“Raising Expectations”

SPECIAL BOARD MEETING

Thursday, January 29, 2009

5:30 p.m.

Board Room

5000 West Cypress Avenue

Visalia, CA

A G E N D A

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 DETERMINATION OF QUORUM
 - 1.2 CALL PUBLIC SESSION TO ORDER
 - 1.3 PLEDGE OF ALLEGIANCE – JUAN GUERRERO

5:35 p.m.

2. **PUBLIC COMMENT/PUBLIC INTEREST ANOUNCEMENTS/
STATUS REPORT/ACTION (as applicable)**
 - 2.1 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.
 - 2.2 ADOPT RESOLUTION TO OFFER A PARS CERTIFICATED SUPPLEMENTAL RETIREMENT PLAN (Encl. 1)

5:45 p.m.

3. **ADJOURNMENT**

4. **NEXT MEETING**

Unless otherwise determined, 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, with the regular meeting starting at 7:00 p.m. in the Board Room (unless otherwise posted).