

**Visalia Unified School District
Board of Education**

AGENDA

February 24, 2009

7:00 p.m.

(5:30 p.m. Closed Session)

****ALTERNATIVE LOCATION****

Rotary Theatre
330 S. Dollner St.
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

7:00 p.m.

3. **REGULAR SESSION**
 - 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 - 3.2 PLEDGE OF ALLEGIANCE – RODNEY ELDER

7:05 p.m.

4. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 4.1 RESOLUTION DECLARING MARCH 2009 WOMEN’S HISTORY MONTH (Encl. No. 1)
 - 4.2 RESOLUTION DECLARING MARCH 2009 ARTS EDUCATION MONTH (Encl. No. 2)
 - 4.3 RESOLUTION OF RECOGNITION – CÉSAR E. CHÁVEZ DAY – MARCH 31, 2009 (Encl. No. 3)

7:10 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 VUSD BALANCED BUDGET PROPOSAL FOR 2008-09 AND 2009-10 (Encl. No. 4)
 - 5.3 ACCEPTANCE OF DONATION FROM EDUCATIONAL EMPLOYEES CREDIT UNION (Encl. No. 5)

8:05 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

8:15 p.m.

7. **ROUTINE ACTION**
 - 7.1 ADMINISTRATIVE SERVICES
 1. Warrant List – January 30, 2009 through February 6, 2009 (Encl. No. 6)
 2. VUSD General Fund Cash Flows as of January 31, 2009 (Encl. No. 7)
 - 7.2 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 8)
 2. Certificated Personnel Report (Encl. No. 9)
 3. Certification of Temporary Athletic Team Coach List for 2008-09 (Encl. No. 10)

4. Memorandum of Understanding (MOU) for the School Psychology Practicum Agreement Between Visalia Unified School District (VUSD) and National University (Encl. No. 11)

7.3 **INSTRUCTIONAL SERVICES**

1. Student Field Trip Requests (Encl. No. 12)

7.4 **SUPERINTENDENT'S OFFICE**

1. Minutes of the Regular Board Meeting of February 10, 2009 (Encl. No.13)

8:20 p.m.

8. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

8.1 **RECOMMENDED EXPULSIONS (Encl. No. 14)**

1. Case No. 09-72 E
2. Case No. 09-73 E
3. Case No. 09-74 E
4. Case No. 09-75 E
5. Case No. 09-76 E
6. Case No. 09-77 E
7. Case No. 09-78 E
8. Case No. 09-79 E

8.2 **RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 15)**

1. Case No. 09-24 SE
2. Case No. 09-25 SE
3. Case No. 09-26 SE
4. Case No. 09-27 SE

8.3 **RECOMMENDED REINSTATEMENTS (Encl. No. 16)**

1. Case No. 09-58 R
2. Case No. 09-59 R

8:25 p.m.

9. **GENERAL AGENDA**

Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)

9.1 **VUTA ADDITIONAL INTEREST FOR CERTIFICATED NEGOTIATIONS (Encl. No. 17)**

9.2 **VUSD ADDITIONAL INTEREST FOR CERTIFICATED NEGOTIATIONS (Encl. No. 18)**

9.3 **2009-2010 SCHOOL CALENDAR UPDATE (Encl. No. 19)**

9.4 **RESOLUTION TO RELEASE TEMPORARY EMPLOYEES (Encl. No. 20)**

8:40 p.m.

10. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be March 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).