

**Visalia Unified School District
Board of Education**

AGENDA

May 12, 2009

7:00 p.m.

(5:30 p.m. Closed Session- and Public Comment)

(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 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/
APPOINTMENT (Government Code Section 54957)
 1. Elementary School Principals (2)
 2. La Joya Middle School Principal
 3. Visalia Charter Independent Study Principal
 - 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 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8) (Encl. No. 1)
 Property: 1821 West Meadow Avenue, Visalia – APN No. 096-011-022
 Agency Negotiator: Robert Gröeber, Randy Groom
 Negotiating Parties: NGPA Inc., Marty Zeeb
 Under Negotiation: Price and terms of potential purchase

- 6:30 p.m. 3. **EARLY BIRD SESSION**
 3.1 RECOGNITION OF MT. WHITNEY HIGH SCHOOL – 2009 CALIFORNIA DISTINGUISHED SCHOOL RECIPIENT (Encl. No. 2)

- 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 H1N1 VIRUS REPORT (Encl. No. 3)

- 7:15 p.m. 6. **BOARD MEMBER REPORTS/SUPERINTENDENT’S REPORT**

- 7:25 p.m. 7. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
 7.1 VUSD EXTENDED-YEAR (SUMMER SCHOOL) PROGRAM PLAN (Encl. No. 4)

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

- 7:35 p.m. 8. **ROUTINE ACTION**
 8.1 ADMINISTRATIVE SERVICES
 1. Warrant List – April 23, 2009 through April 23, 2009 (Encl. No. 5)

2. 2008-2009 Budget Revision No. 15 (Encl. No. 6)
3. Change Order #1 – El Diamante High School Band & Choir Room HVAC Project (Encl. No. 7)
4. Federal Surplus Property Resolution (Encl. No. 8)
- 8.2 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 9)
 2. Certificated Personnel Report (Encl. No. 10)
 3. Consultant Contracts (Encl. No. 11)
 4. Certification of Temporary Athletic Team Coach List for 2008-09 (Encl. No. 12)
 5. Rejection of Liability Claim No. 090037 (Encl. No. 13)
 6. Rejection of Liability Claim No. 090039 (Encl. No. 14)
- 8.3 INSTRUCTIONAL SERVICES
 1. Student Field Trip Requests (Encl. No. 15)
 2. 2009-2010 Designation of California Interscholastic Federation (CIF) Representatives to Leagues (Encl. No. 16)
 3. Memorandum of Understanding Between Turning Point Youth Services and Visalia Unified School District (Encl. No. 17)
 4. Secondary District Plan and Application for Work Experience Education (WEE) Program (Encl. No. 18)
- 8.4 SUPERINTENDENT’S OFFICE
 1. Minutes of the Board Meeting of April 14, 2009 (Encl. No. 19)
 2. California School Boards Association (CSBA) Membership Renewal for 2009-2010 (Encl. No. 20)

7:45 p.m.

9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 9.1 RECOMMENDED EXPULSIONS (Encl. No. 21)
 1. Case No. 09-113 E
 2. Case No. 09-114 E
 3. Case No. 09-115 E
 4. Case No. 09-116 E
 5. Case No. 09-117 E
 6. Case No. 09-118 E
 7. Case No. 09-119 E
 8. Case No. 09-120 E
 9. Case No. 09-121 E
 10. Case No. 09-122 E
 11. Case No. 09-123 E
 12. Case No. 09-124 E
 13. Case No. 09-125 E
 14. Case No. 09-126 E
 15. Case No. 09-127 E
- 9.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 22)
 1. Case No. 09-38 SE
 2. Case No. 09-39 SE
 3. Case No. 09-40 SE

- 7:50 p.m. 10. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
10.1 RESOLUTION TO INITIATE A CHANGE OF ELECTION SYSTEM TO
TRUSTEE AREA ELECTIONS (Encl. No. 23)

- 8:10 p.m. 11. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be May 26, 2009 with Open Session – Public Comment 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).