

**Visalia Unified School District  
Board of Education**

**AGENDA**

May 26, 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. Visalia Charter Independent Study - Principal
  - 2.4 CONSIDERATION OF STUDENT RECORDS (Education Code Section 49070)
  - 2.5 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

1. Agency Negotiator: Cindi Costa
2. Employee Organizations – 2009-2010
  1. CSEA
  2. VUTA
  3. Management

6:30 p.m.

3. **EARLY BIRD SESSION**
  - 3.1 ANNUAL DELAC PRESENTATION (Encl. No. 1)
  - 3.2 ENGLISH LEARNER SUBGROUP SELF ASSESSMENT (ELSSA) (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 – LARRY JONES

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 AND DISTRICT BUDGET UPDATE (Encl. No. 3)
  - 5.3 VUSD 9-12 CAREER TECHNICAL EDUCATION CHARTER SCHOOL PROPOSAL PLANNING UPDATE (Encl. No. 4)

7:45 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**

7:55p.m.

7. **ROUTINE ACTION**
  - 7.1 ADMINISTRATIVE SERVICES
    1. Warrant List – May 1, 2009 through May 8, 2009 (Encl. No. 5)
    2. 2008-2009 Budget Revision No. 16 (Encl. No. 6)
    3. VUSD General Fund Cash Flows as of March 31, 2009 (Encl. No. 7)
    4. Approval of Bid #4688 – Fuel/Diesel & Gasoline (Encl. No. 8)
    5. Approval of Bid #4693 – Mt. Whitney High School "B" Building Re-Roof Project (Encl. No. 9)
    6. Approval of Bid #4694 – Green Acres Middle School and Mineral King Elementary School Irrigation Projects (Encl. No. 10)

7. Approval of Agreement Between Visalia Unified School District and Fiscal Crisis and Management Assistance Team (FCMAT) for Study of Special Education Program and Operations (Encl. No. 11)
8. Approval of Pre-Annexation Agreement with City of Visalia Regarding 160-Acre District-Owned Property at Northwest Corner of Akers Street and Riggin Avenue in Visalia (Encl. No. 12)
- 7.2 HUMAN RESOURCES DEVELOPMENT
  1. Classified Personnel Report (Encl. No. 13)
  2. Certificated Personnel Report (Encl. No. 14)
  3. Consultant Contracts (Encl. No. 15)
  4. Rejection of Liability Claim No. 090044 (Encl. No. 16)
  5. Memorandum of Understanding (MOU) for the Intern Agreement Between Visalia Unified School District (VUSD) and Chapman University (Encl. No. 17)
  6. Notice to Employ Certificated Personnel for Extended Year – Middle and High Schools (Encl. No. 18)
- 7.3 INSTRUCTIONAL SERVICES
  1. Student Field Trip Requests (Encl. No. 19)
  2. Student Field Trip Requests – High School Summer League Tournaments (Encl. No. 20)
  3. Manuel F. Hernandez Elementary School – Title I Approval (Encl. No. 21)
  4. Carl D. Perkins Vocational and Technical Education Grant Section 131 (Encl. No. 22)
  5. Carl D. Perkins Career Technical Education Application for Funding 2009-2010 (Encl. No. 23)
  6. Recommended CAHSEE Waivers (Encl. No. 24)
- 7.4 SUPERINTENDENT’S OFFICE
  1. Minutes of the Board Meeting of April 28, 2009 (Encl. No. 25)
  2. Adoption of Resolution for Governing Board Elections on November 3, 2009 (Encl. No. 26)

8:00 p.m.

8. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 8.1 RECOMMENDED EXPULSIONS (Encl. No. 27)
  1. Case No. 09-128 E
  2. Case No. 09-129 E
  3. Case No. 09-130 E
  4. Case No. 09-131 E
  5. Case No. 09-132 E
  6. Case No. 09-133 E
  7. Case No. 09-134 E
  8. Case No. 09-135 E
  9. Case No. 09-136 E
- 8.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 28)
  1. Case No. 09-41 SE
  2. Case No. 09-42 SE

3. Case No. 09-43 SE
4. Case No. 09-44 SE

8:05 p.m.

9. **GENERAL AGENDA**

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

- 9.1 REVISED RESOLUTION TO INITIATE A CHANGE OF ELECTION SYSTEM TO TRUSTEE AREA ELECTIONS (Encl. No. 29)
- 9.2 RESOLUTION AUTHORIZING THE IMPLEMENTATION OF A SUPPLEMENTAL RETIREMENT PLAN FOR CLASSIFIED AND MANAGEMENT EMPLOYEES (Encl. No. 30)
- 9.3 2009-2010 CERTIFICATED TENURE (Encl. No. 31)
- 9.4 PUBLIC HEARING ON RESOLUTION OF SITE SUITABILITY FOR THE ACQUISITION OF REAL PROPERTY AT 1821 WEST MEADOW LANE, VISALIA FOR USE BY VISALIA CHARTER INDEPENDENT STUDY, AND DETERMINATION THAT THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (Encl. No. 32)
- 9.5 CSBA REVISION TO BP 3320 – CLAIMS AND ACTIONS AGAINST THE DISTRICT – FIRST READING (Encl. No. 33)
- 9.6 CSBA REVISION TO BP 4111.2/4211.2/4311.2 – LEGAL STATUS REQUIREMENT – FIRST READING (Encl. No. 34)
- 9.7 CSBA REVISION TO BP AND MANDATED AR 4113 – ASSIGNMENT – FIRST READING (Encl. No. 35)
- 9.8 CSBA REVISION TO BP 5119 – STUDENTS EXPELLED FROM OTHER DISTRICTS – FIRST READING (Encl. No. 36)
- 9.9 CSBA REVISION TO MANDATED BP AND MANDATED AR 5148 – CHILD CARE AND DEVELOPMENT – FIRST READING (Encl. No. 37)
- 9.10 NEW CSBA SAMPLE BP 6142.2 – WORLD/FOREIGN LANGUAGE INSTRUCTION – FIRST READING (Encl. No. 38)

9:05 p.m.

10. **ADJOURNMENT**

**NEXT MEETING**

The next regularly scheduled Board Meeting will be June 9, 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).