

**Visalia Unified School District
Board of Education**

AGENDA

June 23, 2009

7:00 p.m.

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

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 forty-eight (48) hours in advance of the meeting. For Hearing-Impaired, call (559) 730-7375 (TDD) forty-eight (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 ANTICIPATED LITIGATION
Significant Exposure to Litigation (Government Code Section 54956.9(b))
One potential case

- 2.7 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 - 1. Agency Negotiator: Cindi Costa
 - 2. Employee Organizations
 - 1. CSEA
 - 2. VUTA
 - 3. Management 2009-10
- 2.8 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Encl. No. 1)
 - Property: 18.35 acre property on the east side of Lovers Lane
Approx. 1,255 feet south of Caldwell Avenue in the County of Tulare
APN: 127-010-044
 - Agency Negotiator: Robert Groeber, Randy Groom
 - Negotiating Parties: Matty Matejcek, George & Susan Lucas
 - Under Negotiation: Price and terms of potential purchase of property

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 COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
 - 4.1 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.
 - 4.2 VISALIA DISTRICT ASSISTANCE INTERVENTION TEAM (VDAIT) BOARD REPORT (Encl. No. 2)
 - 4.3 GUIDELINES FOR ENERGY CONSERVATION PROGRAM (Encl. No. 3)

7:20 p.m.

- 5. **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

7:30 p.m.

- 6. **ROUTINE ACTION**
 - 6.1 ADMINISTRATIVE SERVICES
 - 1. Warrant List – May 29, 2009 through June 5, 2009 (Encl. No. 4)
 - 2. 2008-2009 Budget Revision No. 18 (Encl. No. 5)
 - 3. VUSD General Fund Cash Flows as of May 31, 2009 (Encl. No. 6)
 - 4. Five-Year Deferred Maintenance Plan (Encl. No. 7)
 - 5. Approval of Bid 4695 – Cafeteria Grocery/Dry Goods (Encl. No. 8)

6. Approval of Bid 4696 – Cafeteria Frozen Food (Encl. No. 9)
7. Approval of Bid 4697 – Cafeteria Paper Products (Encl. No. 10)
8. Approval of Bid 4698 – Cafeteria Dairy Products (Encl. No. 11)
9. Approval of Bid 4699 – Cafeteria Bakery Products (Encl. No. 12)
10. Approval of RFP 4701 – Fountain & Beverage Service (Encl. No. 13)
11. 2009-10 Facility Use Rates (Encl. No. 14)
12. Resolution – Authorization of Transfers in Accordance with the Budget (Encl. No. 15)
13. Resolution – Authorization of Interfund Loans (Encl. No. 16)
14. Authorization to Submit J-13A Allowance for Attendance for Mt. View Elementary School (Encl. No. 17)
- 6.2 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 18)
 2. Certificated Personnel Report (Encl. No. 19)
 3. Consultant Contracts (Encl. No. 20)
- 6.3 INSTRUCTIONAL SERVICES
 1. Student Field Trip Requests (Encl. No. 21)
 2. School Site Plans (Encl. No. 22)
 3. Consolidated Application Part I (Encl. No. 23)
 4. 2009-2010 Agricultural Vocational Education Incentive Grant for El Diamante, Golden West, Mt. Whitney, and Redwood High School (Encl. No. 24)
 5. Lease Agreement Between ABLE Industries and Visalia Adult School (Encl. No. 25)
 6. Student Affiliation Agreement with Kaweah Delta Health Care District (KDHCD) and Visalia Adult School for Training of LVN Students (Encl. No. 26)
 7. Visalia Adult School Approval of Courses for 2009-2010 (Encl. No. 27)
 8. Contract Between Visalia Adult School and Estes Institute for Cosmetology (Encl. No. 28)
 9. Agreement with Visalia Adult School and Boston Reed College (Encl. No. 29)
 10. Contract Renewal with Tulare County Sheriff’s Department (Encl. No. 30)
- 6.4 SUPERINTENDENT’S OFFICE
 1. Minutes of the Board Meeting of May 12, 2009 (Encl. No. 31)

7:35 p.m.

7. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 7.1 RECOMMENDED EXPULSIONS (Encl. No. 32)
 1. Case No. 09-145 E
 2. Case No. 09-146 E
 3. Case No. 09-147 E
 4. Case No. 09-148 E
 5. Case No. 09-149 E
 6. Case No. 09-150 E
 7. Case No. 09-151 E

- 8. Case No. 09-152 E
- 9. Case No. 09-153 E
- 10. Case No. 09-154 E
- 7.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 33)
 - 1. Case No. 09-51 SE
 - 2. Case No. 09-52 SE
 - 3. Case No. 09-53 SE
 - 4. Case No. 09-54 SE
- 7.3 RECOMMENDED REINSTATEMENTS (Encl. No. 34)
 - 1. Case No. 09-61 R

7:40 p.m.

8. **GENERAL AGENDA**

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

- 8.1 2009-2010 VUSD BUDGET ADOPTION (Encl. No. 35)
- 8.2 2008-2012 STATE CATERGORICAL FLEXIBILITY TRANSFERS (Encl. No. 36)
- 8.3 VUSD TRUSTEE AREA BOUNDARY ELECTION PLAN: COMMUNITY ADVISORY COMMITTEE (Encl. No. 37)
- 8.4 PUBLIC HEARING – SCHOOL FACILITY NEEDS ANALYSIS AND FEE DETERMINATION STUDY (Encl. No. 38)
- 8.5 RESOLUTION ADOPTING CONTINUED LEVEL 2 RESIDENTIAL DEVELOPER FEE BASED ON THE APPROVED SCHOOL FACILITY NEEDS ANALYSIS AND FEE DETERMINATION (Encl. No. 39)
- 8.6 2009-2010 DEFERRAL OF THE COLLECTION OF SCHOOL IMPACT FEES FOR RESIDENTIAL CONSTRUCTION PROJECTS (Encl. No. 40)
- 8.7 CSBA REVISION TO BP 0520.2 – TITLE I PROGRAM IMPROVEMENT SCHOOLS – FIRST READING (Encl. No. 41)
- 8.8 CSBA REVISION TO MANDATED BP 5116.1 – INTRADISTRICT OPEN ENROLLMENT – FIRST READING (Encl. No. 42)
- 8.9 CSBA REVISION TO MANDATED AR 5144.1 – SUSPENSION AND EXPULSION/DUE PROCESS – FIRST READING (Encl. No. 43)
- 8.10 CSBA REVISION TO MANDATED BP 5145.7 – SEXUAL HARASSMENT – FIRST READING (Encl. No. 44)
- 8.11 NEW CSBA BB 9012 – BOARD MEMBER ELECTRONIC COMMUNICATIONS – FIRST READING (Encl. No. 45)
- 8.12 CSBA REVISION TO BB 9220 – GOVERNING BOARD ELECTIONS – FIRST READING (Encl. No. 46)
- 8.13 CSBA REVISION TO BB 9310 – BOARD POLICIES – FIRST READING (Encl. No. 47)
- 8.14 CSBA REVISION TO BB 9320 – MEETINGS AND NOTICES – FIRST READING (Encl. No. 48)

8:25 p.m.

9. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be July 14, 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).