

**Visalia Unified School District
Board of Education**

AGENDA

July 14, 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 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 1. Agency Negotiator: Stan Carrizosa
 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 – JUAN GUERRERO

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 VUSD CAMPUS SAFETY VEHICLE PARTNERSHIP WITH VISALIA FIRE DEPARTMENT (Encl. No. 1)
 - 4.3 STATE BUDGET UPDATE: IMPACT ON VUSD (Encl. No. 2)

7:20 p.m.

5. **BOARD MEMBER REPORTS/SUPERINTENDENT’S REPORT**

7:30 p.m.

6. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
 - 6.1 K-2 CLASS SIZE REDUCTION PROGRAM IMPLEMENTATION FOR 2009-10 (Encl. No. 3)

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

7:40 p.m.

7. **ROUTINE ACTION**
 - 7.1 ADMINISTRATIVE SERVICES
 1. Warrant List – June 11, 2009 through June 25, 2009 (Encl. No. 4)
 2. 2008-2009 Budget Revision No. 19 (Encl. No. 5)
 3. Approval of Agreement for Legal Services with Lozano Smith for 2009-10 Fiscal Year (Encl. No. 6)
 4. Adoption of Resolution Electing to Close Escrow for the Purchase of Real Property on Lovers Lane, Approximately 1255 Feet South of Caldwell Avenue, Visalia, and to Defer Determination of Site Suitability and Compliance with California Environmental Quality Act (Encl. No. 7)
 - 7.2 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 8)

2. Certificated Personnel Report (Encl. No. 9)
 3. Consultant Contracts (Encl. No. 10)
 4. Certification of Temporary Athletic Team Coach List for 2009-10 (Encl. No. 11)
 5. Contract for Employer-Employee Relations Council Between VUSD and TCOE for 2009-10 and 2010-11 (Encl. No. 12)
 6. Committee on Assignment Committee (Encl. No. 13)
 7. Subject Matter Verification Committee (Encl. No. 14)
 8. Rejection of Claim No. 090052 (Encl. No. 15)
 9. Rejection of Claim No. 090054 (Encl. No. 16)
- 7.3 INSTRUCTIONAL SERVICES
1. Student Field Trip Requests (Encl. No. 17)
 2. Memorandum of Understanding Between Visalia Unified School District PULSE Program and After School Program Providers (Encl. No. 18)
 3. Kagan Cooperative Learning Conference (Encl. No. 19)
 4. Agreement Between Tulare Adult School, Dinuba Adult School and Visalia Adult School (Encl. No. 20)
 5. Edusoft License Agreement (Encl. No. 21)
 6. First Five School Readiness Cycle 2, Year 3 Program Contracts (Encl. No. 22)
 6. Beginning Teacher Support and Assessment (BTSA) Data Base Service Contract (Encl. No. 23)
- 7.4 SUPERINTENDENT'S OFFICE
1. Minutes of the Board Meeting of May 26, 2009 (Encl. No. 24)

7:45 p.m.

8. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 8.1 RECOMMENDED EXPULSIONS (Encl. No. 25)
1. Case No. 10-01 E
 2. Case No. 10-02 E
 3. Case No. 10-03 E
 4. Case No. 10-04 E
 5. Case No. 10-05 E
 6. Case No. 10-06 E
- 8.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 26)
1. Case No. 10-01 SE
 2. Case No. 10-02 SE

7:50 p.m.

9. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 9.1 VUSD TRUSTEE AREA ELECTION BOUNDARY STUDY PLAN: COMMUNITY ADVISORY COMMITTEE (Encl. No. 27)
- 9.2 REQUEST FOR CHARTER PETITION APPROVAL – VISALIA TECHNICAL EDUCATION CENTER (VTEC) (Encl. No. 28)
- 9.3 RESOLUTION – VALLEY COALITION FOR SUPPORT OF THE UC MERCED MEDICAL SCHOOL (Encl. No. 29)

- 9.4 CSBA REVISION TO BP 0520.2 – TITLE I PROGRAM IMPROVEMENT SCHOOLS – SECOND AND FINAL READING (Encl. No. 30)
- 9.5 CSBA REVISION TO MANDATED BP 5116.1 – INTRADISTRICT OPEN ENROLLMENT – SECOND AND FINAL READING (Encl. No. 31)
- 9.6 CSBA REVISION TO MANDATED AR 5144.1 – SUSPENSION AND EXPULSION/DUE PROCESS – SECOND AND FINAL READING (Encl. No. 32)
- 9.7 CSBA REVISION TO MANDATED BP 5145.7 – SEXUAL HARASSMENT – SECOND AND FINAL READING (Encl. No. 33)
- 9.8 NEW CSBA BB 9012 – BOARD MEMBER ELECTRONIC COMMUNICATIONS – SECOND AND FINAL READING (Encl. No. 34)
- 9.9 CSBA REVISION TO BB 9220 – GOVERNING BOARD ELECTIONS – SECOND AND FINAL READING (Encl. No. 35)
- 9.10 CSBA REVISION TO BB 9310 – BOARD POLICIES – SECOND AND FINAL READING (Encl. No. 36)
- 9.11 CSBA REVISION TO BB 9320 – MEETINGS AND NOTICE – SECOND AND FINAL READING (Encl. No. 37)

8:30 p.m.

10. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be August 11, 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).