

**Visalia Unified School District
Board of Education**

AGENDA

September 8, 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 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 REINSTATEMENTS
 - 2.3 RECOMMENDED REVIEWS-CONTINUED EXPULSIONS
- 6:30 p.m.
3. **EARLY BIRD SESSION**
 - 3.1 REPORT ON K-12 AFTER SCHOOL PROGRAMS (Encl. No. 1)

- 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 RECOGNITION/PROCLAMATIONS/ACTION**
 5.2 NATIONAL HISPANIC HERITAGE MONTH PROCLAMATION –
 SEPTEMBER 15 TO OCTOBER 15, 2009 (Encl. No. 2)
- 7:10 p.m. 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS
 REPORTS / ACTION** (as applicable)
 6.1 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.
- 7:20 p.m. 7. **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. 8. **ROUTINE ACTION**
 8.1 ADMINISTRATIVE SERVICES
 1. Warrant List – August 14, 2009 through August 21, 2009 (Encl. No.
 3)
 2. 2009-2010 Budget Revision No. 03 (Encl. No. 4)
 3. Change Order #1, #2, #3, #5, #6, #7, #8, #9, #9^a, #11 – GW
 Educational Complex Electrical Infrastructure Upgrade Bid #4685
 (Encl. No. 5)
 4. Notice of Completion – El Diamante High School HVAC
 Band/Choir Room Project Bid #4682 (Encl. No. 6)
 5. Notice of Completion – Redwood High School Softball/Soccer
 Field Lighting Project Bid #4683 (Encl. No. 7)
 6. Notice of Completion – GW Educational Complex Electrical
 Infrastructure Upgrade Project Bid #4685 (Encl. No. 8)
 7. Resolution – Gann Limit Adoption (Encl. No. 9)
 8.2 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 10)
 2. Certificated Personnel Report (Encl. No. 11)
 3. Consultant Contracts (Encl. No. 12)
 4. Certification of Temporary Athletic Team Coach List for 2009-10
 (Encl. No. 13)
 8.3 INSTRUCTIONAL SERVICES
 1. Student Field Trip Requests (Encl. No. 14)

2. Request to Attend Conference/Workshop (Encl. No. 15)
 3. Contract with Western Milling to Receive Donation to Support Goshen Family Resource Center (Encl. No. 16)
 4. Early Mental Health Initiative Grant Funded (Encl. No. 17)
 5. Agreement Between Community Services Employment Training, Inc. (CSET) and Visalia Adult School (Encl. No. 18)
 6. Addenda to Memorandum of Understanding Between VUSD and Pro-Youth/HEART (Encl. No. 19)
- 8.4 SUPERINTENDENT'S OFFICE
1. Minutes of the Special Board Meeting of August 18, 2009 (Encl. No. 20)
 2. Minutes of the Board Meeting of August 25, 2009 (Encl. No. 21)

7:35 p.m.

9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 9.1 RECOMMENDED EXPULSIONS (Encl. No. 22)
1. Case No. 10-16 E
 2. Case No. 10-17 E
- 9.2 RECOMMENDED REINSTATEMENTS (Encl. No. 23)
1. Case No. 10-47 R
 2. Case No. 10-48 R
- 9.3 RECOMMENDED REVIEWS-CONTINUED EXPULSIONS (Encl. No. 24)
1. Case No. 10-22 RCE
 2. Case No. 10-23 RCE

7:40 p.m.

10. **GENERAL AGENDA**

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

- 10.1 FISCAL YEAR 2008-09 UNAUDITED ACTUALS REPORT (Encl. No. 25)
- 10.2 COLLECTIVE BARGAINING AGREEMENT BETWEEN VUSD AND VISALIA UNIFIED TEACHERS ASSOCIATION (VUTA) FOR 2009-2012 (Encl. No. 26)
- 10.3 RESOLUTION TO ESTABLISH SALARY AND BENEFITS FOR DISTRICT MANAGERS AND CONFIDENTIAL EMPLOYEES EFFECTIVE JULY 1, 2009 (Encl. No. 27)

8:00 p.m.

11. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be September 22, 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).