

**Visalia Unified School District
Board of Education**

AGENDA

November 10, 2009

7:00 p.m.

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

Visalia Convention Center

Charter Oak Ballroom

303 E. Acequia Ave.

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 REVIEWS-CONTINUED EXPULSIONS
 - 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

- 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 RECOGNITION/PROCLAMATIONS/ACTION**
- 4.1 RESOLUTION – *THE DAY OF THE SPECIAL EDUCATOR*, DECEMBER 3, 2009 (Encl. No. 1)
 - 4.2 RECOGNITION OF BOARD MEMBER SERVICE (Encl. No. 2)
- 7:10 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 VUSD 2010-11 BUDGET REDUCTION PROPOSAL: FIRST READING (Encl. No. 3)
- 8:00 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

- 8:10 p.m. 7. **ROUTINE ACTION**
- 7.1 ADMINISTRATIVE SERVICES
 1. Warrant List – October 16, 2009 through October 23, 2009 (Encl. No. 4)
 2. 2009-2010 Budget Revision No. 07 (Encl. No. 5)
 3. Approval of Bid 4703 – Solid Waste & Recycling Services (Encl. No. 6)
 4. Agreement with the City of Visalia to Provide Neighborhood Youth Counselors (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)
- 7.3 **INSTRUCTIONAL SERVICES**
 1. Student Field Trip Requests (Encl. No. 12)
 2. Tulare County Office of Education Agency Agreement for Consultant Services (Encl. No. 13)
 3. Title I Stimulus Spending Plan – Elementary and Middle Schools (Encl. No. 14)
 4. 2009-2010 Migrant Education District Service Agreement Revision Request (Encl. No. 15)
 5. UC Merced Parent Empowerment Program Memorandum of Understanding (Encl. No. 16)
 6. Memorandum of Understanding Between Tulare County Office of Education (TCOE) and Visalia Unified School District (VUSD) – COOL Night Funding for 2009 (Encl. No. 17)
- 7.4 **SUPERINTENDENT’S OFFICE**
 1. Minutes of the Board Meeting of October 27, 2009 (Encl. No. 18)
 2. Notification of Day and Time, Annual Organizational Meeting, Held Pursuant to Education Code §35143 (Encl. No. 19)

8:20 p.m.

8. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 8.1 **RECOMMENDED EXPULSIONS (Encl. No. 20)**
 1. Case No. 10-34 E
 2. Case No. 10-35 E
 3. Case No. 10-36 E
 4. Case No. 10-37 E
 5. Case No. 10-38 E
 6. Case No. 10-39 E
 7. Case No. 10-40 E
 8. Case No. 10-41 E
 9. Case No. 10-42 E
 10. Case No. 10-43 E
 11. Case No. 10-44 E
- 8.2 **RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 21)**
 1. Case No. 10-08 SE
- 8.3 **RECOMMENDED REVIEWS-CONTINUED EXPULSIONS (Encl. No. 22)**
 1. Case No. 10-25 RCE

8:25 p.m.

9. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)

- 9.1 CSBA DELEGATE NOMINATION: DONNA MARTIN (Encl. No. 23)
- 9.2 NEW CSBA BP 3110 – TRANSFER OF FUNDS – SECOND AND FINAL READING (Encl. No. 24)
- 9.3 CSBA REVISION TO BP 3280 – SALE OR LEASE OF DISTRICT-OWNED REAL PROPERTY – SECOND AND FINAL READING (Encl.

- No. 25)
- 9.4 CSBA REVISION TO MANDATED AR 4112.23 – SPECIAL EDUCATION STAFF – SECOND AND FINAL READING (Encl. No. 26)
 - 9.5 CSBA REVISION TO BP 4119.21/4219.21/4319.21 – PROFESSIONAL STANDARDS – SECOND AND FINAL READING (Encl. No. 27)
 - 9.6 CSBA REVISION TO BP 4154/4254/4354 – HEALTH AND WELFARE BENEFITS – SECOND AND FINAL READING (Encl. No. 28)
 - 9.7 CSBA REVISION TO MANDATED BP AND MANDATED AR 5125 – STUDENT RECORDS – SECOND AND FINAL READING (Encl. No. 29)
 - 9.8 CSBA REVISION TO MANDATED AR 5125.1 – RELEASE OF DIRECTORY INFORMATION – SECOND AND FINAL READING (Encl. No. 30)
 - 9.9 NEW CSBA BP 6142.94 – HISTORY-SOCIAL SCIENCE INSTRUCTION – SECOND AND FINAL READING (Encl. No. 31)
 - 9.10 CSBA REVISION TO BP 6175 – MIGRANT EDUCATION PROGRAM – SECOND AND FINAL READING (Encl. No. 32)

8:40 p.m.

10. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be December 8, 2009 with Open Session – Public Comment starting at 5:30 p.m. at the Visalia Convention Center, Charter Oak Ballroom, 303 E. Acequia Ave., Visalia and then adjourning into Closed Session. The regular meeting will start at 7:00 p.m. at the Visalia Convention Center, Charter Oak Ballroom (unless otherwise posted).