

**Visalia Unified School District
Board of Education**

AGENDA

December 8, 2009

7:00 p.m.

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

****ALTERNATE LOCATION****

Visalia Convention Center

Charter Oak Ballroom

Visalia, CA

*****REVISED AGENDA*****

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 RECOMMENDED REVIEWS-CONTINUED EXPULSIONS

 - 2.5 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 – DONNA MARTIN
- 7:05 p.m. 4. **CERTIFICATION OF RESULTS OF CONSOLIDATED DISTRICT ELECTION** - Robert Gröeber
- 7:10 p.m. 5. **ADMINISTRATION OF OATH OF OFFICE** - Cindi Costa
 5.1 TIM CHANEY
 5.2 RODNEY ELDER
 5.3 JIM QUALLS
 5.4 CHARLES ULMSCHNEIDER
- 7:20 p.m. 6. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 6.1 RECOGNITION OF BOARD MEMBER SERVICE (Encl. No. 1)
- 7:25 p.m. 7. **ELECTION OF BOARD OFFICERS**
 7.1 PRESIDENT
 1. Board Bylaw 9121 - Election of Board President (Encl. No. 2)
 7.2 CLERK
 1. Board Bylaw 9123 - Election of Board Clerk (Encl. No. 3)
- 7:35 p.m. 8. **APPOINTMENT OF BOARD SECRETARY**
 8.1 SECRETARY
 1. Board Bylaw 9122 - Appointment of Secretary to the Board (Encl. No. 4)
- 7:40 p.m. 9. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
 9.1 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.
 9.2 VUSD 2010-11 BUDGET REDUCTION PROPOSAL: SECOND READING (Encl. No. 5)
- 8:40 p.m. 10. **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

8:50 p.m.

11. **ROUTINE ACTION**

11.1 ADMINISTRATIVE SERVICES

1. Warrant List – October 30, 2009 through November 13, 2009 (Encl. No. 6)
2. VUSD General Fund Cash Flows as of October 31, 2009 (Encl. No. 7)
3. Change Order #1 – Ivanhoe Elementary Relocatable Classroom Project (Encl. No. 8)
4. Request to Piggyback Off Midwestern Higher Education Commission for Copy Equipment (Encl. No. 9)
5. Approval of Authorized Signatures for Calendar Year 2010 (Encl. No. 10)

11.2 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 11)
2. Certificated Personnel Report (Encl. No. 12)
3. Consultant Contracts (Encl. No. 13)
4. Certification of Temporary Athletic Team Coach List for 2009-10 (Encl. No. 14)
5. Rejection of Liability Claim No. 100011 (Encl. No. 15)

11.3 INSTRUCTIONAL SERVICES

1. Student Field Trip Requests (Encl. No. 16)
2. Agency Agreement Between Tulare County Office of Education and Visalia Unified School District Regarding Teacher Credentialing Block Grant Funds (Encl. No. 17)
3. Agreement Between Tulare County Organization for Vocational Education in Conjunction with Visalia Unified School District and Westgate Gardens Convalescent Center and Linwood Gardens Convalescent Center (Encl. No. 18)
4. 2009-2010 Agricultural Vocational Education Incentive Grant Application for Specialized Grant Funding for El Diamante (Encl. No. 19)
5. Kagan Cooperative Learning Conference (January 23, February 20, and February 27, 2010) (Encl. No. 20)
6. Kagan Cooperative Learning Conference (January 25, 2010) (Encl. No. 21)
7. Quarterly Uniform Complaint Report (Encl. No. 22)
8. Annual Presentation of District and School Site Safe School Plans (Encl. No. 23)
- ***9. Community Challenge Grant (CCG) – Proteus, Inc. Letter of Intent (Encl. No. 23.1)

11.4 SUPERINTENDENT

1. Board Meeting Dates for 2010-2011 School Year (Encl. No. 24)

8:55 p.m.

12. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

12.1 RECOMMENDED EXPULSIONS (Encl. No. 25)

1. Case No. 10-45 E
2. Case No. 10-46 E
3. Case No. 10-47 E

4. Case No. 10-48 E
5. Case No. 10-49 E
6. Case No. 10-50 E
7. Case No. 10-51 E
8. Case No. 10-52 E
9. Case No. 10-53 E
10. Case No. 10-54 E
11. Case No. 10-55 E
12. Case No. 10-56 E
13. Case No. 10-57 E
14. Case No. 10-58 E
15. Case No. 10-59 E
16. Case No. 10-60 E
17. Case No. 10-61 E
- 12.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 26)
 1. Case No. 10-09 SE
 2. Case No. 10-10 SE
 3. Case No. 10-11 SE
 4. Case No. 10-12 SE
 5. Case No. 10-13 SE
- 12.3 RECOMMENDED REINSTATEMENTS (Encl. No. 27)
 1. Case No. 10-43 R
- 12.4 RECOMMENDED REVIEWS-CONTINUED EXPULSIONS (Encl. No. 28)
 1. Case No. 10-26 RCE

9:00 p.m.

13. **GENERAL AGENDA**

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

- 13.1 2009-2010 FIRST INTERIM FINANCIAL REPORT (Encl. No. 29)
- 13.2 ENGLISH LANGUAGE ARTS TEXTBOOK ADOPTION FOR GRADES K-6 (Encl. No. 30)
- 13.3 BOARD REPRESENTATIVE COMMITTEE APPOINTMENTS FOR 2010 (Encl. No. 31)
- 13.4 SELECTION OF BOARD REPRESENTATIVE TO PARTICIPATE IN 2010 ELECTION OF MEMBERS TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION (Encl. No. 32)

9:20 p.m.

14. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be January 12, 2010 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).