

**Visalia Unified School District
Board of Education**

AGENDA

January 12, 2010

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 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
- 2.6 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(a)) – Case #230532
- 2.7 SUPERINTENDENT’S MID-YEAR REVIEW

6:30 p.m.

3. **EARLY BIRD SESSION**
3.1 STUDENT ACHEIVEMENT AWARDS (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 – RODNEY ELDER

7:05 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 MID-YEAR FACILITY PROJECTS UPDATE (Encl. No. 2)
- 5.3 UPDATE ON SCHOOLS ADMINISTRATIVE STUDENT INFORMATION SOFTWARE (SASI) TRANSITION TO THE POWERSCHOOL SYSTEM (Encl. No. 3)
- 5.4 VUSD INTERESTS FOR CERTIFICATED NEGOTIATIONS: 2010-11 (Encl. No. 4)
- 5.5 VUSD INTERESTS FOR 2010-2011 CLASSIFIED NEGOTIATIONS (Encl. No. 5)
- 5.6 VUSD STIMULUS FUNDING AND EFFICIENCIES/FACILITIES PLAN (Encl. No. 6)

7:45 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

7:55 p.m.

7. **ROUTINE ACTION**
7.1 ADMINISTRATIVE SERVICES
1. Warrant List – November 19, 2009 through December 11, 2009 (Encl. No. 7)
 2. 2009-2010 Budget Revision No. 08 (Encl. No. 8)
 3. Notice of Completion – L.J. Williams Theatre Stage Floor Replacement Project (No. 9)

- 7.2 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)
- 7.3 INSTRUCTIONAL SERVICES
 - 1. Student Field Trip Requests (Encl. No. 14)
 - 2. Amendment to General Child Care Agreement (Encl. No. 15)
 - 3. Memorandum of Understanding Between Tulare County Office of Education Child Care Educational Program and Visalia Unified School District for August 2009-July 2011 School Year (Encl. No. 16)
 - 4. Memorandum of Understanding – Family Services (Encl. No. 17)
- 7.4 SUPERINTENDENT’S OFFICE
 - 1. Minutes of the Board Meeting of November 10, 2009 (Encl. No. 18)
 - 2. Minutes of the Board Meeting of December 8, 2009 (Encl. No. 19)

8:00 p.m.

8. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 8.1 RECOMMENDED EXPULSIONS (Encl. No. 20)
 - 1. Case No. 10-62 E
 - 2. Case No. 10-63 E
 - 3. Case No. 10-64 E
 - 4. Case No. 10-65 E
 - 5. Case No. 10-66 E
 - 6. Case No. 10-67 E
 - 7. Case No. 10-68 E
 - 8. Case No. 10-69 E
 - 9. Case No. 10-70 E
 - 10. Case No. 10-71 E
 - 11. Case No. 10-72 E
 - 12. Case No. 10-73 E
 - 13. Case No. 10-74 E
 - 14. Case No. 10-75 E
 - 15. Case No. 10-76 E
- 8.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 21)
 - 1. Case No. 10-14 SE
 - 2. Case No. 10-15 SE
 - 3. Case No. 10-16 SE
 - 4. Case No. 10-17 SE
- 8.3 RECOMMENDED REINSTATEMENTS (Encl. No. 22)
 - 1. Case No. 10-44 R
 - 2. Case No. 10-45 R
 - 3. Case No. 10-46 R
 - 4. Case No. 10-47 R
 - 5. Case No. 10-48 R

- 6. Case No. 10-49 R
 - 7. Case No. 10-50 R
 - 8. Case No. 10-51 R
 - 9. Case No. 10-52 R
 - 10. Case No. 10-53 R
 - 11. Case No. 10-54 R
 - 12. Case No. 10-55 R
 - 13. Case No. 10-56 R
 - 14. Case No. 10-57 R
 - 15. Case No. 10-58 R
 - 16. Case No. 10-59 R
 - 17. Case No. 10-60 R
 - 18. Case No. 10-61 R
 - 19. Case No. 10-62 R
 - 20. Case No. 10-63 R
 - 21. Case No. 10-64 R
 - 22. Case No. 10-65 R
 - 23. Case No. 10-66 R
 - 24. Case No. 10-67 R
 - 25. Case No. 10-68 R
 - 26. Case No. 10-69 R
 - 27. Case No. 10-70 R
 - 28. Case No. 10-71 R
 - 29. Case No. 10-72 R
 - 30. Case No. 10-73 R
- 8.4 RECOMMENDED REVIEWS-CONTINUED EXPULSIONS (Encl. No. 23)
- 1. Case No. 10-27 RCE

- 8:05 p.m. 9. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 9.1 AWARD OF CONSTRUCTION BID – MT. WHITNEY HIGH SCHOOL LIBRARY REMODEL PROJECT (Encl. No. 24)
 - 9.2 ANNUAL REPORT AND RESOLUTION OF CAPITAL FACILITIES FUND (DEVELOPER FEES) (Encl. No. 25)
 - 9.3 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR AN EL AUTHORIZATION (Encl. No. 26)
- 8:25 p.m. 10. **RECESS** - CONVENE TO VISALIA FINANCING CORPORATION MEETING/**ACTION**
- 10.1 ANNUAL MEETING AND SELECTION OF OFFICERS OF THE VISALIA FINANCING CORPORATION (Encl. No. 27)

8:35 p.m. 11. **OPEN SESSION**
11.1 RECONVENE TO REGULAR BOARD AGENDA

8:40 p.m. 12. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be January 26, 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).