

**Visalia Unified School District
Board of Education**

AGENDA

September 14, 2010

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.

Board meetings are now webcasted live at <http://www.vusd.org/webcast>. Each School Board Meeting live webcast will begin at the scheduled start time on the date of the meeting and end at the conclusion of 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 CONTINUED EXPULSIONS
 - 2.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
 - 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 ANTICIPATED LITIGATION
Significant Exposure to Litigation (Government Code Section 54956.9(b))
Three potential cases

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. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 4.1 NATIONAL HISPANIC HERITAGE MONTH PROCLAMATION – SEPTEMBER 15 TO OCTOBER 15, 2010 (Encl. No. 1)

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 SUMMER STAFF DEVELOPMENT UPDATE (Encl. No. 2)
 - 5.3 REPORT ON K-12 AFTER SCHOOL PROGRAMS (Encl. No. 3)
 - 5.4 UPDATE ON SCHOOLS ADMINISTRATIVE STUDENT INFORMATION SOFTWARE (SASI) TRANSITION TO THE POWERSCHOOL SYSTEM (Encl. No. 4)

7:30 p.m.

6. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**

7:40 p.m.

7. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
 - 7.1 STATE AND LOCAL ASSESSMENT REVIEW (Encl. No. 5)

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

7:50 p.m.

8. **ROUTINE ACTION**
 - 8.1 ADMINISTRATIVE SERVICES

1. Warrant List – August 20, 2010 through August 27, 2010 (Encl. No. 6)
2. 2010-11 Budget Revision No. 3 (Encl. No. 7)
3. Notice of Completion-Bid #4707 Mt. Whitney High School Concrete Improvements Project (Encl. No. 8)
4. Notice of Completion-Bid #4708 Asphalt Resurface & Repair Project at Various Sites (Encl. No. 9)
5. Notice of Completion-Bid #4719 Electrical Upgrades at Various Sites (Encl. No. 10)
6. Memorandum of Understanding with Porterville Developmental Center Dietetic Internship Program (Encl. No. 11)
7. Resolution – Gann Limit Adoption (Encl. No. 12)
- 8.2 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 13)
 2. Certificated Personnel Report (Encl. No. 14)
 3. Consultant Contracts (Encl. No. 15)
 4. Certification of Temporary Athletic Team Coach List for 2010-11 (Encl. No. 16)
 5. Authorization to Change Classified Health Plans (Encl. No. 17)
 6. Committee on Assignment (Encl. No. 18)
- 8.3 INSTRUCTIONAL SERVICES
 1. Student Field Trip Requests (Encl. No. 19)
 2. Parent Institute for Quality Education (PIQE) Memorandums of Understanding for Veva Blunt Elementary School and Charter Alternative Academy (Encl. No. 20)
 3. Open Enrollment Declaration for 2010-2011 (Encl. No. 21)
- 8.4 SUPERINTENDENT’S OFFICE
 1. Minutes of the Board Meeting of August 10, 2010 (Encl. No. 22)
 2. Minutes of the Board Meeting of August 24, 2010 (Encl. No. 23)

7:55 p.m.

9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 9.1 RECOMMENDED EXPULSIONS (Encl. No. 24)
 1. Case No. 11-14 E
- 9.2 RECOMMENDED REINSTATEMENTS (Encl. No. 25)
 1. Case No. 11-41 R
 2. Case No. 11-42 R
 3. Case No. 11-43 R
 4. Case No. 11-44 R
 5. Case No. 11-45 R
 6. Case No. 11-46 R
 7. Case No. 11-47 R
 8. Case No. 11-48 R
 9. Case No. 11-49 R
- 9.3 RECOMMENDED CONTINUED EXPULSIONS (Encl. No. 26)
 1. Case No. 11-03 RCE
 2. Case No. 11-04 RCE
 3. Case No. 11-05 RCE
 4. Case No. 11-06 RCE

5. Case No. 11-07 RCE
6. Case No. 11-08 RCE

8:00 p.m.

10. **GENERAL AGENDA**

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

- 10.1 COLLECTIVE BARGAINING AGREEMENT BETWEEN VISALIA UNIFIED SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA), CHAPTER 83 (Encl. No. 27)
- 10.2 FISCAL YEAR 2009-10 UNAUDITED ACTUALS REPORT (Encl. No. 28)
- 10.3 VUSD TRUSTEE AREA ELECTION BOUNDARY STUDY UPDATE (Encl. No. 29)

8:20 p.m.

11. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be September 28, 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).