

**Visalia Unified School District
Board of Education**

AGENDA

December 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 SUSPENDED EXPULSIONS
 - 2.3 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 1. Agency Negotiator: Cindi Costa
 2. Employee Organizations
 1. CSEA
 2. VUTA
 3. Management

2.4 SUPERINTENDENT'S MID-YEAR REVIEW

7:00 p.m.

3. **REGULAR SESSION**

- 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
- 3.2 PLEDGE OF ALLEGIANCE – BILL FULMER

7:05 p.m.

4. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**

- 4.1 RECOGNITION OF BOARD MEMBER SERVICE (Encl. No. 1)

7:10 p.m.

5. **ELECTION OF BOARD OFFICERS**

- 5.1 PRESIDENT
 - 1. Board Bylaw 9121 - Election of Board President (Encl. No. 2)
- 5.2 CLERK
 - 1. Board Bylaw 9123 - Election of Board Clerk (Encl. No. 3)

7:20 p.m.

6. **APPOINTMENT OF BOARD SECRETARY**

- 6.1 SECRETARY
 - 1. Board Bylaw 9122 - Appointment of Secretary to the Board (Encl. No. 4)

7:25 p.m.

7. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)

- 7.1 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.
- 7.2 ACKNOWLEDGE AND ACCEPT DONATION TO DIVISADERO MIDDLE SCHOOL (Encl. No. 5)

7:35 p.m.

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

7:45 p.m.

9. **FOCUS ON STUDENT LEARNING**

- Presentation/Public Hearing/Public Comment/Board Discussion/ACTION** (if applicable)
- 9.1 SOCRATES CHARTER SCHOOL PETITION (Encl. No. 6)

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.

10. **ROUTINE ACTION**

- 10.1 ADMINISTRATIVE SERVICES
 - 1. Warrant List – October 29, 2010 through November 19, 2010 (Encl. No. 7)

2. VUSD General Fund Cash Flows as of October 31, 2010 (Encl. No. 8)
3. Approval of Authorized Signatures for Calendar Year 2011 (Encl. No. 9)
4. 2010-2011 Operations Applications: K-3 Class Size Reduction (Encl. No. 10)
5. Notice of Completion – Bid #4705 Houston Irrigation Project (Encl. No. 11)
6. Notice of Completion – Bid #4718 Irrigation Improvements at Mt. Whitney High School (Encl. No. 12)
7. Resolution Authorizing the Adoption of the VALIC 457(b) Retirement Plan (Encl. No. 13)
8. Agreement with Northwest Capital Recovery Group (Encl. No. 14)
- 10.2 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 15)
 2. Certificated Personnel Report (Encl. No. 16)
 3. Consultant Contracts (Encl. No. 17)
 4. Certification of Temporary Athletic Team Coach List for 2010-11 (Encl. No. 18)
- 10.3 INSTRUCTIONAL SERVICES
 1. Student Field Trip Requests (Encl. No. 19)
 2. Annual District and School Safe School Plans, 2010-2011 (Encl. No. 20)
 3. Clinical Training Agreement Between Visalia Adult School and County of Tulare (Encl. No. 21)
 4. Agreement Between Tulare County Organization for Vocational Education in Conjunction with Visalia Unified School District and Westgate Gardens Convalescent Center, Linwood Gardens Convalescent Center, Redwood Springs Healthcare Center, Family Healthcare Network, Visalia Health Care, and Kaweah Manor (Encl. No. 22)
 5. Approval of Addendum to the Agreement Between Visalia Unified School District (VUSD) and Tulare County Organization for Vocational Education (TCOVE) and Kaweah Delta Health Care District (KDHCD) – Health Occupations/Sports Therapy and Fitness Class (Encl. No. 23)
- 10.4 SUPERINTENDENT’S OFFICE
 1. Minutes of the Board Meeting of October 12, 2010 (Encl. No. 24)
 2. Minutes of the Board Meeting of October 26, 2010 (Encl. No. 25)
 3. Board Meeting Dates for 2011-2012 School Year (Encl. No. 26)

8:00 p.m.

11. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 11.1 RECOMMENDED EXPULSIONS (Encl. No. 27)
 1. Case No. 11-32 E
 2. Case No. 11-33 E
 3. Case No. 11-34 E
 4. Case No. 11-35 E
 5. Case No. 11-36 E

6. Case No. 11-37 E
7. Case No. 11-38 E
8. Case No. 11-39 E
9. Case No. 11-40 E
10. Case No. 11-41 E
11. Case No. 11-42 E
12. Case No. 11-43 E
13. Case No. 11-44 E
14. Case No. 11-45 E
15. Case No. 11-46 E
16. Case No. 11-47 E
17. Case No. 11-48 E
18. Case No. 11-49 E
19. Case No. 11-50 E
20. Case No. 11-51 E
21. Case No. 11-52 E
22. Case No. 11-53 E
23. Case No. 11-54 E
24. Case No. 11-55 E

11.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 28)

1. Case No. 11-15 SE
2. Case No. 11-16 SE
3. Case No. 11-17 SE
4. Case No. 11-18 SE
5. Case No. 11-19 SE
6. Case No. 11-20 SE
7. Case No. 11-21 SE
8. Case No. 11-22 SE
9. Case No. 11-23 SE
10. Case No. 11-24 SE
11. Case No. 11-25 SE

8:05 p.m.

12. **GENERAL AGENDA**

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

- 12.1 NORTHWEST ELEMENTARY SCHOOL PROJECT (Encl. No. 29)
- 12.2 CONSIDERATION OF COMPETITIVE LEASE-LEASEBACK DELIVERY METHOD FOR THE NORTHWEST ELEMENTARY SCHOOL PROJECT (Encl. No. 30)
- 12.3 2010-2011 FIRST INTERIM FINANCIAL REPORT (Encl. No. 31)
- 12.4 BOARD REPRESENTATIVE COMMITTEE APPOINTMENTS FOR 2011 (Encl. No. 32)
- 12.5 SELECTION OF BOARD REPRESENTATIVE TO PARTICIPATE IN 2011 ELECTION OF MEMBERS TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION (Encl. No. 33)
- 12.6 PUBLIC HEARING – VUSD SEEKS WAIVER TO ESTABLISH BY-TRUSTEE AREA ELECTIONS (Encl. No. 34)

- 12.7 REVISED RESOLUTION TO INITIATE A CHANGE OF ELECTION SYSTEM TO BY-TRUSTEE AREA ELECTIONS (Encl. No. 35)
- 12.8 RESOLUTION REQUESTING A WAIVER FROM THE STATE BOARD OF EDUCATION TO ADOPT A SINGLE-MEMBER “BY TRUSTEE AREA” ELECTION PROCESS (Encl. No. 36)

8:35 p.m.

13. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be January 11, 2011 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).