

BOARD OF EDUCATION

MINUTES

OPENING BUSINESS

The meeting of December 11, 2001 was called to order at 7:00 p.m. in the Board Room, VUSD Educational Office Complex, 5000 West Cypress Avenue, Visalia, followed by the determination that a quorum was present.

ATTENDANCE

	<u>Arrive</u>	<u>Leave</u>	<u>Absent</u>
Rodney Elder	7:00	11:25	
Niessen Foster	7:00	11:25	
Juan R. Guerrero	7:00	11:25	
Larry Jones	7:00	11:25	
Michael Lane	7:00	11:25	
Jim L. Qualls	7:00	11:25	
Robert Stephenson	7:00	11:25	
Stan A. Carrizosa, Superintendent	7:00	11:25	
Kern Smith, Student Representative	7:00	10:30	

Staff Members

Mark Fulmer, Assistant Superintendent, Administrative Services
Carlyn Lambert, Assistant Superintendent, Curriculum/Educational Services
Kay Van Anandel, Assistant Superintendent, Human Resources Development
Elizabeth Parker, Administrative Assistant, Superintendent's Office

ADMINISTRA- TION OF OATH OF OFFICE

Superintendent Carrizosa, acting as President Pro Tempore, welcomed everyone to tonight's meeting. He explained that outgoing board members served at their last meeting on November 13, 2001. He introduced Mrs. Kay Van Anandel, who administered the Oaths of Office to the four new board members. Each of the new board members then signed his official Oath of Office.

OPENING BUSINESS

The new board members took their places at the board dais. Noting that a quorum was present, Mr. Carrizosa called the public session to order. Mr. Stephenson then lead the Pledge of Allegiance.

ELECTION OF OFFICERS

Dr. Mark Fulmer read the Certification of Results of the Consolidated District Elections of November 6, 2001 by the Tulare County Registrar of Voters. The new board members were given a plaque which held their Certificate of Election.

Mrs. Carlyn Lambert recognized a number of dignitaries and distinguished guests in tonight's audience. They received a warm round of applause. Mrs. Lambert thanked everyone in attendance.

Motion No. 81 After briefly stating the duties of the President of the VUSD Board of Education, as included in Board Policy, Superintendent Carrizosa called for the nomination of President. Mr. Larry Jones nominated Robert Stephenson and Mr. Rodney Elder seconded the nomination. Ayes: all. Motion carried. Mr. Carrizosa handed the gavel to President Stephenson as he took his designated seat at the board dais.

Motion No. 82 Mr. Stephenson read the duties of the Board Clerk and opened the floor to nominations for Clerk. Mr. Niessen Foster nominated Mr. Larry Jones. Mr. Juan Guerrero seconded the nomination. Ayes: all. Motion carried. Mr. Jones then took his designated seat at the dais.

**CONFIRMATION
OF BOARD
SECRETARY**
Motion No. 83

President Stephenson explained that traditionally the Superintendent, by policy, acts as Secretary to the Board of Education. On a motion by Qualls and second by Elder, Stan Carrizosa was confirmed as Board Secretary. Ayes: all. Motion carried.

President Stephenson announced that he would like to take this opportunity to speak to the incoming board members. He introduced his wife and thanked her for the support she has shown him. He welcomed the new board members and thanked the board for its vote of confidence in electing him President. He said he was looking forward to the opportunities that await the board in achieving academic excellence in the district. Mr. Jones and Mr. Foster also welcomed the new board members and said that they looked forward to working with them.

The four new board members introduced members of their family as well as friends in attendance at tonight's meeting. They thanked the community for its support of their election to the board. They said they looked forward to serving the community as well as working with their fellow board members.

Student representative, Kern Smith, welcomed the new board members.

**PUBLIC
RECOGNITION/
PROCLAMATIONS
/ ACTION**

**STUDENT
ACHIEVEMENT
Student Achievement
Awards**

Students receiving academic achievement awards (Encl. No. 1) tonight were: Gary Salazar (Vocational Education Industrial Arts) from Visalia Adult School; Aileen Robinson (Orchestra), Maribel Penaloza (Studio Art), Jordan Ringhofer (Choral Music) and Leanna Oen (Drama) from Redwood; Christine Brumbaugh (Drama), Joey McCue (Instrumental) and Chris Wallace (3-D Art) from Golden West; Lauren Michele Owens (Choral Music), Matt Andrews (Studio Art) and Melissa Cascarano (Photography) from Mt. Whitney.

**STAFF/PARENTS/
COMMUNITY
Mill Creek Restoration**

Dr. Fulmer reported that the Mill Creek Restoration Project was a partnership between the City of Visalia, The Sierra Los Tulares Land Trust, the Tulare County Office of Education

and the Visalia Unified School District (Encl. No. 2). He said that the first phase of the project was completed this summer. It involved cleaning that portion of Mill Creek that runs through the Sierra Vista and Redwood campuses and preparing the site for planting this fall and winter. As a result of the students' efforts as well as the efforts of Rob Hansen from COS, our students were invited to make a presentation describing the project at the Central Valley Riparian Restoration Conference at CSU, Fresno. Mr. Robert Gonzales, Redwood instructor, recognized the students, Jesus Bravo, Mike Luzania and Alex Buenrostro, for their participation in the project as well as their presentation at the conference.

Recognition of Visalia
Adult School's Literacy
Program

Visalia Adult School Principal, Caroline Casida, recognized Keren Friedman, Adult School Literacy Program teacher. Mrs. Casida reported that during the annual California Literacy Conference held in October 2001, Visalia Adult School's Literacy Program received an Outstanding Program Award (Encl. No. 3). The award is given to programs because of the impact they make in furthering literacy in their communities. Mrs. Friedman was also recognized for her dedication in providing literacy level instruction for our community and for providing her support and expertise in helping other adult schools establish their own literacy tutoring programs and assisting them as an ongoing resource. Board Member, Rodney Elder, presented Mrs. Friedman with a plaque in recognition of her efforts.

**NEW BOARD
MEMBER
RECEPTION**

At 8:08 p.m. the board recessed to hold a reception for the new board members.

**PUBLIC
COMMENT/
PUBLIC INTEREST
ANNOUNCE-
MENTS**

The board reconvened its meeting at 8:25 p.m. President Stephenson opened the floor to public comment. Pam Russell, a member of the Goshen community, said that she is pleased with Marti Frolli, principal at Goshen Elementary. She also asked the board for help with the school's reading program. Superintendent Carrizosa responded that the district area administrator for Goshen as well as district staff, in conjunction with the Scholastic Audit Team, are working on a comprehensive intervention plan for the school.

Frank Palmer, 3804 Coppola, Visalia, welcomed the new board members and congratulated the new board officers. He asked that the district consider an even-year election for board members. He said that this would save the district money and could also improve voter turnout.

Don Landers, from the City Council, thanked board members for their efforts in seeking election to the Board of Education. He said he believes that this is one of the highest forms of public service. He extended his personal commitment to work with the board members and added that he is looking forward to working with them.

Mr. Stephenson said that the district and the City have already scheduled four joint meetings this next year.

Drew Sorensen, El Diamante High School principal, invited the board members to join him on a tour of school on Monday at 4 p.m. He asked them to bring the hard hat he had provided them tonight. Mr. Sorensen said that he looked forward to working with the board.

**BOARD MEMBER
REPORTS/
SUPERINTEN-
DENT'S REPORT**

Hurley Visit

Mr. Foster thanked Mrs. Julie Berk for accompanying him on a tour of Hurley Elementary. He then provided each of the board members with a copy of a poem written by a Hurley student about the September 11 disaster. Mr. Foster further reported that several board members attended a conference in San Diego and that he had an opportunity to speak with Superintendent Delaine Eastin regarding our district. He said he was very proud to be with the support staff and fellow board members attending the conference. He said he had a tremendous time.

CSBA Conference

LVN Pinning

Mr. Elder reported that last week he had attended the Adult School LVN Pinning Ceremony. He said that it was a moving experience and a highlight of his day. He extended congratulations to the Visalia Adult School for the "fine job they do." Mr. Elder also visited Royal Oaks Elementary today to see the school's new multi-purpose room. He said he was impressed with the number of fathers in attendance at the "Dads and Donuts" event taking place at the school.

Royal Oaks' Multi-Purpose Room

CSBA Conference

Mr. Guerrero reported that he had attended the conference in San Diego and said he shared Mr. Foster's sentiments about the staff in attendance. He said it was a good opportunity to get to know his fellow board members. He said he feels encouraged in terms of how the board will be approaching the new year. Mr. Guerrero also attended the opening at Crowley Elementary of the Crickets Communication, where they are collaborating with the HEART Program. He said he was able to talk with HEART staff regarding their enrichment program. He further reported that he attended the LVN pinning ceremony. He praised the Adult School staff for their hard work on behalf of our students. He said the "Donuts and Dads" event at Royal Oaks was very heartwarming. He said, "To see them together in the new facility was very good."

Visit to Crowley Elementary
LVN Pinning

"Donuts and Dads"

CSBA Conference

Mr. Qualls said that he was excited about working with the board and district staff. He said he feels the next year will be very positive. Mr. Qualls also attended the California School Boards Association Conference in San Diego. He said it was nice getting to know the board members and staff who attended the conference.

Mt. Whitney Consumer Family Studies Luncheon

Mr. Lane reported that he had attended a luncheon at Mt. Whitney on December 5 hosted by Brenda Burke and her Consumer Family Studies' students. He said he enjoyed spending time with district staff attending the luncheon. He said that the hospitality industry is growing

LVN Pinning	in Tulare County, primarily because of the Ag Show and the Ag Center, and the Consumer Family Studies Program offers our students an opportunity to work in careers focused around the agricultural industry. Mr. Lane also attended the LVN pinning ceremony at the Adult School. He also commended Caroline Casida and the Adult School staff for the excellent work they do. He said it was also good to see the excellent partnership we have with Kaweah Delta Hospital. Mr. Lane said that this school district is “going to be the engine for economic growth and opportunity for people in this county.” On Friday, Mr. Lane
Commend Terese Lane	attended an event commemorating Pearl Harbor. He recognize Terese Lane, Redwood Musical Director for Roger and Hammerstein’s “South Pacific” production, for the preview the group gave at the Friday evening event. He commended the students for their patriotism and their talents and encouraged everyone to attend the production when it opens in the spring. In conclusion, Mr. Lane said that he appreciated visiting with Mrs. Parker and Mr. Carrizosa at Royal Oak’s “Donuts for Dad’s” event. He added that the multi-purpose building was wonderful.
Royal Oaks Multi-Purpose Room	
PTA President’s Luncheon TCOE Fall Institute	Rob Stephenson reported that he had attended the PTA President’s Luncheon in November. He said the event was well attended and commended the parents who participate in helping make our district “the best possible.” He also attended the TCOE Fall Institute and attended sessions on gang activity as well as the governor’s proposed budget cuts to education. The
CSBA Conference	week of November 26, Mr. Stephenson also attended the CSBA Conference in San Diego. He said he had a very enjoyable time at the conference. Mr. Stephenson reported that he had attended several holiday concerts in the district. As a participant in the Business Education’s School-to-Career Program, Mr. Stephenson talked to two freshman English classes at Golden West last week. The topic was “Self Esteem.” He said that they teach four classes each year and that he really enjoys engaging the students in discussions. Mr. Stephenson also attended the Consumer and Family Studies holiday luncheon at Mt. Whitney and had an excellent time visiting with staff. He also attended this morning’s dedication of the new multi-purpose building at Royal Oaks. He said that it is a beautiful facility.
Holiday Concerts School-to-Career Program	
Royal Oaks Multi-Purpose Building	
Winter Ball Christmas Donations	Kern Smith reported that last weekend Redwood High School hosted the annual Winter Ball. The dance was well attended and enjoyed by all. Mr. Smith said that students are becoming involved in gathering Christmas donations for families in need.
Thank you to Board and Staff	Mr. Carrizosa thanked the board for understanding the circumstances which lead to his being unable to attend the CSBA Conference. He said that he was grateful for staff who attended. Mr. Carrizosa commended the board members for their participation in district activities. The board members received a number of small commemorative items in recognition and appreciation of the work they do for the district.

**PUBLIC
HEARING/
ACTION**

VUTA INTERESTS
FOR
CERTIFICATED
NEGOTIATIONS
Motion No. 84

Kay Van Andel introduced Enclosure No. 4. She said that the collective bargaining agreement between the district and the Teachers' Association will be negotiated in its entirety this year. Before negotiations can begin, each party's initial proposals, or interests, must be presented at a public meeting and made available for public review. The district presented both parties' interests at the November 13, 2001 board meeting. The documents have also been available for public review for the past four weeks. The session was opened to a public hearing on the VUTA Interests for Certificated Negotiations. Margaret Moss, a member of the district's teaching staff and negotiating team, came forward. She congratulated the new board members, president and clerk, and wished them well in the coming year. She then introduced the teachers who are part of the negotiating team. She concluded by saying that the group was looking forward to productive negotiations. As there was no further public comment, the public hearing was closed.

On a motion by Lane and second by Qualls, the board approved receipt of the VUTA Interests. Ayes: all. Motion carried.

VUSD INTERESTS
FOR
CERTIFICATED
NEGOTIATIONS
Motion No. 85

Mrs. Van Andel introduced members of the VUSD Negotiating Team. A public hearing was then opened on the VUSD Interests (Encl. No. 5). As there was no public comment, the public hearing was closed. On a motion by Elder and second by Guerrero, the board approved the VUSD Interests. Ayes: all. Motion carried.

RESOLUTION
AUTHORIZING
DEDICATION OF
EASEMENT TO THE
CITY OF VISALIA;
MARCIN ROAD
AND HURLEY
AVENUE
Motion No. 86

A public hearing was opened on Enclosure No. 6, a resolution authorizing dedication of easement to the City of Visalia; Marcin Road and Hurley Avenue. Dr. Fulmer explained that this resolution represents one further step in the development of a housing development which will be built north of Hurley Elementary. As there was no public comment, the public hearing was closed. On a motion by Jones and second by Foster, the resolution was approved. Ayes: all. Motion carried.

**FOCUS ON
STUDENT
LEARNING**
Presentation/Public
Input/ Board
Discussion
MID-YEAR REVIEW
OF ANNUAL
DISTRICT GOALS
FOR 2001-02

Superintendent Carrizosa explained that Enclosure No. 7, a brief review of the district's annual goals for the current year, was being presented tonight for review by the new board members. Mr. Carrizosa read the list of goals. He said that a more complete progress report will be presented to the board in January.

ROUTINE ACTION
Motion No. 87

Board members pulled Routine Action Item Enclosure Nos. 9, 18 and 19 for discussion. On a motion by Jones and second by Qualls, the remaining items were approved as follows:

11.1 ADMINISTRATIVE SERVICES

1. Warrant List - November 1 through November 30, 2001 (Encl. No. 8)
2. Budget Revision No. 05 (Current Year) (Encl. No. 9)
3. Mt. Whitney High School Pool Project - Settlement Agreement and Release (Encl. No. 10)
4. Change Order #2, Royal Oaks Elementary Multi-Purpose Building (Encl. No. 11)
5. Change Order # 2 - Modernization - Green Acres and Divisadero, DSA #103031 (Encl. No. 12)
6. Change Order #2 - Modernization - Mt. Whitney and Royal Oaks, DSA #103195 (Encl. No. 13)
7. Change Order No. 3 -Modernization - Sierra Vista and La Joya, DSA #103189 (Encl. No. 14)
8. Notice of Completion - Elbow Creek Multi-Use Building (Encl. No. 15)
9. Notice of Completion - Mountain View Multi-Use Building (Encl. No. 16)
10. Notice of Completion - Royal Oaks Multi-Use Building (Encl. No. 17)
11. Approval to Enter into Negotiations for the Purchase of Property - Transportation (Encl. No. 18)
12. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 19)

11.2 AREA ADMINISTRATOR, K-6 YRS; 7-12/Adult

1. Student Field Trip Request (s) (Encl. No. 20)

11.3 AREA ADMINISTRATOR, 7-12/Adult

1. Adult Education and Family Literacy Act, Sections 225 and 231 (Encl. No. 21)
2. Even Start Staff Development Proposal (Encl. No. 22)
3. MOU Between Visalia Adult School and Kaweah Delta Health Care District Foundation to Provide Classes at Club 50 for Older Adults (Encl. No. 23)
4. Approval of 2001-2002 TCOVE Agreement (Encl. No. 24)
5. Agreement with Allied Health Academies Project, California State University, Fresno, and Golden West High School (Encl. No. 25)

11.4 CURRICULUM/EDUCATIONAL SERVICES

1. Obsolete Textbooks (Encl. No. 26)
2. 2001-2002 School Plan Update: Union (Encl. No. 27)
3. Agreement for Turning Point Mental Health Rehabilitation Staff Services for Ivanhoe Healthy Start Program 2001-2002 (Encl. No. 28)
4. District Library Plan Revision, 2001/2002 (Encl. No. 29)

11.5 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 30)

2. Certificated Personnel Report (Encl. No. 31)
 3. Consultant Contracts (Encl. No. 32)
 4. Request to Attend Conference/Workshop (Encl. No. 33)
- 11.6 SUPERINTENDENT
1. Minutes of the Regular Board Meeting of October 23, 2001 (Encl. No. 34)
 2. Minutes of the Regular Board Meeting of November 13, 2001 (Encl. No. 35)
 3. Approval of Authorized Signatures for Calendar Year 2002 (Encl. No. 36)

Ayes: all. Motion carried.

Motion No. 88

Mr. Qualls asked Dr. Fulmer to explain the \$50,000 revenue receipt in Enclosure No. 9. Dr. Fulmer said that this is revenue received by the district under the terms of an agreement with Centex Homes which allowed them to add signage to Mineral King Bowl and enters into a mutually beneficial agreement for the maintenance of the Bowl. Action on this item tonight will move that amount from a special reserve into an expenditure account. He added that no items have been charged against that amount to date but that it is intended to dedicate the funds to the improvement of Mineral King Bowl. On a motion by Qualls and second by Guerrero, Enclosure No. 9 was approved. Ayes: all. Motion carried.

Motion No. 89

Mr. Lane asked for an explanation of the financial impact of Enclosure No. 18. Dr. Fulmer stated that there is the potential of impact to the general fund because of the maintenance budget and the transportation department budget. He added, however, that the district is looking for the primary resource for this purchase of property to come from the grants that are developed. He said that grants are processed through the general fund.

Mr. Stephenson commended the Times-Delta for today's article describing this project (Enclosure No. 18). He asked Dr. Fulmer to explain the proposed project. Dr. Fulmer said that the district has two needs—the development of a compressed natural gas fueling station and an improved transportation facility. With regard to the compressed natural gas fueling station, Dr. Fulmer said that the district has an opportunity to meet its needs in addition to the needs of other governmental agencies. The City, as well as other agencies, have strongly encouraged the district to take the lead in developing the fueling station. With regard to the need for an improved transportation facility, the district is looking for resources that would allow a site to be developed separate from the district's maintenance department. This would also allow the Maintenance Department to use the current transportation facility, improving their facility. He commended the efforts of Terry White in this proposal. Action by the board tonight will allow the district to enter into formal negotiations for the purchase of property. A recommendation will be brought to the board prior to an actual purchase of property for this project.

Nina Clancy, 2839 Border Links, asked what district property the district was planning to sell and if money will be taken from the general fund until money is received for properties

sold. Dr. Fulmer said that there is a potential that money will be taken from the general fund. He said that any grant money received by the district will be processed through the general fund as well as most of the expenditures for transportation, which are processed through the general fund. He also clarified that the board has not approved the sale of any property for this proposed project. Mr. Carrizosa further explained that this is an issue of timing. He said the district has some strategies for sale of properties it owns to generate revenues to then buy additional pieces of property to be considered for a transportation yard. He said that when those revenues are generated and grants are received, they will be general fund revenues. He said that the district will not extend itself beyond what we know we have in new revenues. Mrs. Clancy added that if properties already owned by the district are sold she is concerned that when school properties are needed in the future the district will have to pay a higher rate for new school sites. Dr. Fulmer assured Mrs. Clancy that any property that has a reasonable potential to be used as a school site will not be sold. On a motion by Lane and second by Qualls, Enclosure No. 18 was approved. Ayes: all. Motion carried.

Motion No. 90

Dr. Fulmer asked that Item 8 of Enclosure No. 19 be pulled before a vote was taken on the Enclosure. Item 8 will be reviewed further before being presented to the board for action. On a motion by Jones and second by Foster, Enclosure No. 19, minus Item 8, was approved. Ayes: all. Motion carried.

**GENERAL
AGENDA**

Review/Public Input/
Board Discussion/

ACTION

FIRST PERIOD

INTERIM

FINANCIAL

REPORT

Motion No. 91

Debra Barrett reported on the types of projects she works on as the district's internal auditor. Mr. Darrel Pyle then presented the First Period Interim Financial Report (Encl. No. 37). He said the report is a snapshot of the current budget year as of October 31, 2001. Activity that has taken place since October 31 will be reflected on the Second Interim Report which will be presented at the first board meeting in March. Mr. Pyle reviewed the report as included in the enclosure.

Kern Smith asked to meet with Ms. Barrett to review information she presented tonight regarding competitive food sales at school sites.

Mr. Pyle concluded his report by saying that as of October 31, 2001, the district is solvent and does have the ability to pay its bills as demonstrated in the report. On a motion by Elder and second by Lane, the board approved the First Interim Report and the Positive Certification therein. Ayes: all. Motion carried.

REVIEW OF THE
FIFTH SECTION OF
THE 6000'S -

Superintendent Carrizosa reported that Enclosure No. 38 was a second reading of a set of proposed revisions to board policies. He told the new board members that revisions come in a two-part cycle. He explained the process used to bring revisions to the board. On a

INSTRUCTION -
SECOND AND
FINAL READING
Motion No. 92

motion by Lane and second by Guerrero, the item presented as a second and final reading tonight was approved. Ayes: all. Motion carried.

REVIEW
REVISIONS TO THE
9000'S - BYLAWS
OF THE BOARD -
SECOND AND
FINAL READING
Motion No. 93

Enclosure No. 39 was also presented as a second and final reading. Mr. Carrizosa said that he would like to suggest that the Board President host a study session in January prior to the board retreat. This would provide an opportunity to review the board bylaws, the operational standards for the board, individually. He said that it would be good for the board to review the bylaws annually. On a motion by Qualls and second by Jones, Enclosure No. 39 was approved. Ayes: all. Motion carried.

ANNUAL
ADOPTION OF
PROFESSIONAL
GOVERNANCE
STANDARDS
Motion No. 94

Enclosure No. 40 was a resolution to adopt a set of professional governance standards by the board. The board will adopt governance standards annually. Mr. Stephenson, Mr. Jones and Mr. Foster read the standards concerning the individual trustee, the Board, and the Board's Job. Mr. Carrizosa read the standards concerning the Superintendent. On a motion by Guerrero and second by Lane, the Professional Governance Standards were approved. Ayes: all. Motion carried.

CHANGE ORDER
#7, EL DIAMANTE
HIGH SCHOOL
PROJECT
Motion No. 95

Dr. Fulmer explained Enclosure No. 41, Change Order #7 on the El Diamante High School Project. The changes will increase the contract by \$145,863 and 0 days time extension to a revised total contract value of \$31,780,946. On a motion by Elder and second by Lane, the Change Order was approved. Ayes: all. Motion carried.

BOARD MEETING
DATES FOR THE
2002-2003 SCHOOL
YEAR
Motion No. 96

Mr. Carrizosa presented Enclosure No. 42, the 2002-2003 Calendar of dates for Board Meetings. He said that the meetings will begin at 5 p.m. instead of 5:30 p.m. The dates are subject to change through formal action by the board. On a motion by Jones and second by Qualls, the Board Meeting Dates were approved. Ayes: all. Motion carried.

SELECTION OF
BOARD
REPRESENTATIVE
TO PARTICIPATE
IN 2002 ELECTION
OF MEMBERS TO
THE COUNTY
COMMITTEE ON
SCHOOL DISTRICT
ORGANIZATION
Motion No. 97

Mr. Carrizosa explained that as a newly configured board and as a routine function of the annual organizational meeting, the board would need to elect one of its members to sit as a representative to the County Committee on School District Organization (Encl. No. 43). The committee is formed under the County Superintendent and serve under his direction. The primary role of the committee is to consider proposals from districts throughout the county who may be reorganizing their boundaries or who wish to unify. Mr. Foster, who has worked on district boundary committees before, indicated his interest in serving on this committee. On a motion by Guerrero and second by Qualls, Mr. Foster was selected to serve as VUSD's representative on the County Committee on School District Organization. Ayes: all. Motion carried.

NOMINATION OF
ROBERT
STEPHENSON FOR
CSBA DELEGATE
ASSEMBLY
Motion No. 98

Mr. Carrizosa reported that Rob Stephenson would like to seek formal candidacy for CSBA Delegate representation for our region (Encl. No. 44). On a motion by Qualls and second by Foster, Mr. Stephenson was nominated to seek election to the CSBA Delegate Assembly. Ayes: all. Motion carried.

**STATUS
REPORT/PUBLIC
COMMENT**
TCOVE STATUS
REPORT

Superintendent Carrizosa explained that the Tulare County Vocational Education Program is a joint powers jurisdiction with a collection of county school districts with representation. A VUSD Board of Education representative sits on the vocational education board, which governs the administrative functions of our regional occupation program. He said that the district receives revenue through TCOVE's ROP Program to help us fund some of the unique vocational training programs on our campuses.

Mr. Stephenson, who has served as the board's representative to TCOVE for the past two years, presented a status report on the program. He said that the experience of serving on the TCOVE Board has broadened his awareness and appreciation for vocational education. He commended the efforts of vocational education teachers in their knowledge and dedication to their class subjects. He then thanked Mrs. Bea Soxman, the district's School-to-Career ROP specialist, for her faithful attendance at the monthly TCOVE Board Meetings. He said that she is the only district employee of all the districts represented that attends on a regular basis. Following Mr. Stephenson's report on the role of TCOVE in the county, board members were asked to consider serving on the TCOVE Board. An appointment will be made to the TCOVE Board at the January 8, 2002 VUSD Board Meeting. Board members were asked to contact Mr. Carrizosa if they were interested in serving.

ANNUAL REPORT
OF CAPITAL
FACILITIES FUND
(DEVELOPER FEES)

Debra Barrett prepared the annual report of Capital Facilities Fund (Developer Fees) (Encl. No. 46). She reported that she has been working with Bob Keenan and the Building Industry Association to ensure that the district is spending developer fees in accordance with our agreement with the association. She said that last year's agreement with the BIA clarified that the district would not charge facility salaries or a portion of those salaries to Developer Fees. However, a portion of the salaries were inadvertently included in this year's report. The district will refund the \$62,000 inappropriately charged to developer fees. This annual report will be presented for board action at the January 8, 2002 board meeting.

BOND OVERSIGHT
ADVISORY
COMMITTEE
(BOAC)

Mr. Carrizosa presented Enclosure No. 47 as an informational item. He reviewed the original role of the Bond Oversight Advisory Committee, its goals, membership and charge, as included in the enclosure. Also included in the enclosure was Board Policy 1220 - Citizen Advisory Committees. Mr. Carrizosa then gave a current status report on the BOAC. He

said that the administration is preparing to make a recommendation regarding the BOAC membership and implementing staggered terms of office effective January, 2002. He asked that the board members notify him of any names they would like to appoint to serve on the BOAC. He said that the committee will exist only until the final bonds are sold and a clear plan is established for allocation of those dollars. As the committee's purpose ceases to exist, the district sees the need to reshape the group into a committee that will meet the new legal requirements of SB 50 and school bond election requirements. The board was asked to review the enclosed materials, recognize that the Board of Education will reappoint the BOAC members, and to recognize the need to bring new points of view into the process.

**ADMINISTRATIVE
PANEL RECOM-
MENDATIONS
EXPULSIONS**

The Administrative Panel Recommendations on Expulsion Case No. 02-16 E, Case No. 02-17 E, Case No. 02-18 E, Case No. 02-19 E, Case No. 02-20 E, Case No. 02-21 E, Case No. 02-22 E, Case No. 02-23 E, Case No. 02-24 E, Case No. 02-25 E, Case No. 02-26 E, Case No. 02-27 E and Case No. 02-28 E (Encl. No. 48) were pulled for discussion during Closed Session.

**REVIEWS-
CONTINUED
EXPULSIONS**

The Administrative Panel Recommendations on Reviews-Continued Expulsion Case No. 02-06 RCE (Encl. No. 49) were also pulled for discussion during Closed Session.

**RECESS
RECONVENE TO
VISALIA
FINANCIAL
CORPORATION
MEETING**

The board recessed to convene to the Visalia Financial Corporation Meeting.

OPEN SESSION

At 10:35 the board reconvened to the regular board agenda.

CLOSED SESSION

President Stephenson asked that the members convene in closed session to discuss the Administrative Panel Recommendations on Expulsions and Reviews-Continued Expulsions and the Public Employee Appointment of the Associate Principal at El Diamante High School.

OPEN SESSION

The board reconvened in open session at 11:10 p.m.

Motion No. 99

It was reported that in closed session, on a motion by Foster and second by Qualls, the Administrative Panel Recommendations on Expulsion Case No. 02-16 E, Case No. 02-17 E, Case No. 02-18 E, Case No. 02-19 E, Case No. 02-20 E, Case No. 02-21 E, Case No. 02-22 E, Case No. 02-23 E, Case No. 02-24 E, Case No. 02-25 E, Case No. 02-26

E, Case No. 02-27 E and Case No. 02-28 E (Encl. No. 48) were approved. Ayes: all. Motion carried.

Motion No. 100 Also, on a motion by Qualls and second by Foster, the Administrative Panel Recommendations on Reviews-Continued Expulsion Case No. 02-06 RCE (Encl. No. 49) were approved. Ayes: all. Motion carried.

Motion No. 101 It was also reported that in closed session, on a motion by Stephenson and second by Elder and a 7-0 vote, Nancy Powell was selected as the new Associate Principal of El Diamante High School.

ADJOURNMENT The meeting was adjourned at 11:25 p.m.

Respectfully submitted,

Larry Jones
Clerk

Stan A. Carrizosa
Superintendent/Secretary