

**Visalia Unified School District**

**BOARD OF EDUCATION**

**MINUTES**

**OPENING  
BUSINESS**

The meeting of February 12, 2002, was called to order at 5:00 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	5:00	9:37	
Niessen Foster	5:00	9:37	
Juan R. Guerrero	5:00	9:37	
Larry Jones	5:00	9:37	
Michael Lane	5:00	9:37	
Jim L. Qualls	5:00	9:37	
Robert Stephenson	5:00	9:37	
Stan A. Carrizosa, Superintendent	5:00	9:37	
Kern Smith, Student Representative	7:00	9:37	

**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

**CLOSED SESSION**

President Stephenson identified the closed session agenda items listed below. He asked if there was public comment on any of the items. As there was none, the Board convened into closed session.

1. UPDATE ON EXISTING LITIGATION
  1. Case No. F-00-6616 OWW/LJO
2. EXPULSIONS
3. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957)
  1. Agency Negotiator: Kay Van Anandel
  2. Employee Organization: CSEA  
VUTA  
Management Team
4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/  
REASSIGNMENT

**RECONVENE IN  
OPEN SESSION**

The Board reconvened in open session at 7 p.m. President Stephenson announced that no action had been taken in closed session. Michael Lane lead the Pledge of Allegiance.

**PUBLIC  
RECOGNITION /  
PROCLAMATIONS  
/ ACTION  
STUDENT  
ACHIEVEMENT**

Student Achievement  
Awards

Students receiving academic achievement awards tonight were (Encl. No. 1): Anne Nudson (Social Science) and Nick Barton (Industrial Education) from Golden West; Alex Tiejien (Social Science) and Craig Moody (Industrial Education) from Mt. Whitney; George Shelton (Industrial Education) and Stephanie Bartsch (Social Science) from Redwood; Nate Lecklider (Overall Achievement) from Sequoia; John Saesee (Overall Achievement) from Charter Alternatives Academy; and John McCoard (Overall Achievement) from River Bend.

USAV Winter Awards were given to the following students: Micaela Lara and Jacob Avila from Golden West; Evan Drake and Kristina Greaver from Mt. Whitney; Aileen Robinson and Pedro Perez from Redwood; and Laura Bates and Ryan Campbell from Sequoia.

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

Report on the HEART  
Program's Designation  
as a California  
Outstanding After-  
school Program

President Stephenson opened the meeting to Public Comment. Carrie Allen, 18221 Avenue 312, Visalia, spoke supporting year-round schools as opposed to traditional schools. Ms. Allen is a 6<sup>th</sup> grade year-round teacher who has also taught at a traditional school. She said that there are a lot of positives with teaching year-round school. She said that "the problem is multi-tracking, not year-round schools."

Doug Bartsch introduced Amy Pack, Chairperson of Pro-Youth, and Laurie Isham, Executive Director of Pro-Youth, who shared in the presentation of Enclosure No. 2. Ms. Pack said that the HEART Program began in 1998 with 210 students and three schools and a \$400,000 operating budget raised through local means. During its first years of operation, HEART staff applied for state and federal funding and has now grown from 16 employees to 100 employees, a budget of \$1.6 million and serves between 1,200 and 1,500 students county-wide in ten schools. Six of the ten schools are in the Visalia Unified School District. Ms. Pack said that it is very unusual to have the community support that has been part of HEART. VUSD was in on the formation of the program, and along with the Kaweah Health Care District, the County, the County Office of Education, College of the Sequoias and numerous individuals in private business, continues to support the program.

Doug Bartsch provided the Board with additional backup information for Mrs. Isham's report. Mrs. Isham said that HEART is an acronym for Homework Enrichment Acceleration Recreation and Teamwork. The program was developed in 1997 and has experienced tremendous success. Mrs. Isham said that the program provides a safe environment for students and is designed to present "engaging literacy and enrichment activities" which provides "disguised learning." Mrs. Isham reported that in January, the HEART Program received a designation from the California Department of Education, the Foundation Consortium and the Governor's Office as one of 14 exemplary programs in California. There are currently over 240 programs in California serving 93,000 children. HEART is now participating in a regional

training center initiative. Mrs. Isham and Program Director, Arce Longacre, will be going to various cities with the other 14 programs that have been designated to talk about being a model and coach to other after- school programs. If the training center is successful during the next 18 months, one will be established in Visalia which will serve the San Joaquin Valley. Mrs. Isham then reported that Amy Pack, Joe Pinto and she had been invited to Sacramento a week ago and that nine states had come to learn about the California model for after-school programs. Over 30 representatives from the CDE, the Governor's office and public agencies throughout the United States spent two and one-half days looking at the California model. Mrs. Isham said that Tulare County's HEART Program was the only program that was highlighted during this session. The Tulare County HEART representatives attended a press release with Delaine Eastin, the Governor's Office and the Foundation Consortium where they received the preliminary draft on the results for the past year for the after-school program. State Superintendent of Education Eastin shared that math and language scores have tripled for children in after school programs. The scores of children who do not participate in after-school programs doubled. Mrs. Isham acknowledged people attending tonight's meeting from HEART sites. Mrs. Isham said that HEART is pleased to be working closely with VUSD and to have such a tremendous partnership. Mrs. Isham commended Doug Bartsch for his assistance with the program. In conclusion, she read a letter from Susan Sandoval, a fifth grade student at Union School, expressing her hopes of learning through the HEART Program. President Stephenson said that the district is proud to be in a partnership with HEART. Board members then extended their congratulations the program's success.

CSEA Interests for  
Classified Negotiations

Jim Pitkin reported that the California School Employees Association, Chapter 83, and VUSD will be negotiating salary and employee benefits for the 2001-2002 fiscal year. The current contract expires on June 30, 2003 (Encl. No. 3). At that time, the entire collective bargaining agreement will be negotiated. The interests submitted by CSEA were included in the backup for this item.

VUSD Interests for  
Classified Negotiations

Mr. Pitkin explained that Enclosure No. 4 included the VUSD interests for classified negotiations. The interests will be available for review in Assistant Superintendent Van Andel's office until the February 26, 2002 Board meeting.

**BOARD MEMBER  
REPORTS/SUPER-  
INTENDENT'S  
REPORT**

Community Forum

Mr. Guerrero reported that during the past two weeks he had attended the goal-setting meeting at the Manuel Hernandez Center. He said that it was an interesting meeting and that he liked the cross-section of the community that attended. He said there was a mixture of students and parents from Houston, Fairview and Crowley. Mr. Guerrero also visited Houston Elementary and was interested in the workshops for mathematics that were taking place for parents. This past weekend Mr. Guerrero participated with the Board in strategic planning. Last Friday he attended the Green Acres play. He said that this is an example of project-based learning. He said that "the play was wonderful."

Visit to Houston  
Strategic Planning  
Green Acres Play

<p>HEART Presentation Patty Gaebe, YMCA Volunteer of the Decade Goshen Planning Committee Goshen Principal</p>	<p>Mr. Lane thanked Mrs. Isham and Ms. Pack for tonight's presentation. He also thanked and commended those involved in the HEART/Pro-Youth Program. Mr. Lane then spoke of the talented people in the community and said that the district needs to utilize their talents to continue building partnerships. He reported that Patty Gaebe had been named Volunteer of the Decade at this morning's YMCA event. Mr. Lane reported that over the past few months he has been attending the Goshen Planning Committee meetings. He said that people in that community are excited about feeling like a part of the district again. He attributed that feeling to Goshen Principal, Marti Frolli, and said that Mr. Frolli is a great asset to that community.</p>
<p>"South Pacific"  Community Forums  Best Wishes to Girls' Soccer Teams</p>	<p>Mr. Qualls attended Redwood's production of "South Pacific." He said the play was enjoyable and that the students were impressive. He commended the students and staff for their efforts in putting on the production. Mr. Qualls also attended the Valley Oak community forum for goal-setting. He said that the district and Vicki Stasch did a wonderful job and that there were some good community suggestions shared at the forum. In conclusion, Mr. Qualls reported that he had been attending a lot of soccer games. He wished all three district high school teams the best.</p>
<p>"Marti Gras"  Sadie Hawkins Dance Restaurant Fair at Mt. Whitney Winter Sports Assembly Match-Up Service Multi-Cultural Week at Golden West Valentine's Assembly  Redwood Boys' Soccer Team Basketball Teams</p>	<p>Student Representative, Kern Smith, wished everyone "Happy Marti Gras" and handed out colorful beads to the Board members. He reported that Mt. Whitney is planning its Sadie Hawkins Dance. The school also hosted a restaurant food fair last Friday, and Mr. Smith said that the students said the food was good. Mt. Whitney will hold the 8th Grade Parent Night on February 26. Golden West held their Winter Sports Assembly and had the COS Boys' Basketball Team come in and participate in a "dunking match." This week Golden West is having a "Match-up Service." Last week the school held their "Color Wars" where students show their school spirit and various competitions were held. Mecha will be hosting a Multi-Cultural Week at Golden West this coming week. Redwood held a blood drive last week where most seniors gave blood. This past Friday Redwood held its "Sex Wars/Valentine's Assembly." Mr. Smith said the event went well. ASB is hosting Valentine's Day on the 14<sup>th</sup>. Student names have been written on hearts that will be posted over the campus. When a student finds the valentine with his/her name on it, he/she will bring it back during lunch to receive candy and also to enter a drawing for prizes. Mr. Smith congratulated the Redwood Boys' Soccer Team for capturing WYL. In conclusion he said that the Redwood Boys' and Girls' Basketball Teams have "pretty much" captured WYL Crowns. He said that this is the first time in 17 or 18 years that the girls' team has captured a WYL Crown; he extended congratulations to the girls' team for their accomplishment.</p>
<p>Community Forum  "South Pacific"  Green Acres Play</p>	<p>Rod Elder reported that he attended the community forum for goal-setting at Ivanhoe. He said that an impressive 75-80 parents, "who care very much about their school and community," were in attendance. Mr. Elder commended Ivanhoe parents and Mrs. Cardoza for the success of the forum. Mr. Elder said that the Redwood Play, "South Pacific," was outstanding. He commended Terese Lane and Redwood students involved in the production. Mr. Elder also saw the Green Acres play and said it was very</p>

impressive. He said that the Green Acres plays were begun by Joyce Embach in 1981, and following Mrs. Embach's death, have maintained or surpassed their professionalism under the leadership of Susan Matthews.

HEART Program	Mr. Foster commended the HEART Program. He said what makes a city successful is when government and private organizations are "of one heart and mind." Mr. Foster also attended the district plays and said they were "tremendous." He said that he was impressed that the students from Redwood were attending the play at Green Acres, showing their support. Mr. Foster visited Dean Simpson's class at Mt. Whitney. He said that his daughter had shown such enthusiasm for the book, "Like Water for Chocolate," that he wanted to hear the class discussion on the book. He was impressed with the class discussion and Mr. Simpson's handling of the issues discussed. Mr. Foster also visited Mrs. Perkiss's class and was amazed as the students gave PowerPoint presentations using computers. Finally, Mr. Foster attended a history class where "Schindler's List" was being viewed. He said that the students were "riveted" to the film. He believes that the movie "needs to be viewed and remembered by every generation."
District Plays	
Dean Simpson's Class at Mt. Whitney	
Visit to Mt. Whitney History Class	
Play Invitation Thank You	Mr. Jones thanked Redwood and Green Acres staff for the invitation to their plays. He said that the talent and dedication of our students and teachers is outstanding. He asked Mr. Leppek and Mr. Tonini to thank those who participated in the productions. Mr. Jones attended the Ivanhoe community forum where there was "a great crowd." He said that he is looking forward to the finalization of the input from the community which will assist the Board in setting goals for the district.
Community Forum	
Community Forums Board Retreat	Mr. Stephenson reported that he had attended several of the forums during the past couple of weeks. He also attended a two-day Board retreat on January 25 and 26, which gave the Board "an opportunity to bond and to become an effective governance group." Mr. Stephenson thanked Linda Barwick for her invitation to one of Mt. View's Teacher Collaboration Days where he had an opportunity to see teachers working together applying state and district standards and developing learning strategies. He recommended that the Board members go through a Teacher Collaboration Day. Mr. Stephenson and his wife attended both the Redwood and Green Acres Plays. He said the plays were "fantastic." He thanked Redwood staff and Director of the production, Terese Lane. Mr. Stephenson also taught two freshman classes last week where his topic was "Learning How to Learn." In the classes, Mr. Stephenson talked about how technology changes daily. Mr. Stephenson then thanked the Green Acres students and staff for the fantastic play, "Into the Woods." He thanked Mr. Tonini for including him in the play. He said that he played the part of a peasant. He extended "kudos" to Susan Matthews for the super job she does. Today, Mr. Stephenson attended the YMCA's Annual Breakfast. He said it is nice to have collaborative efforts through the YMCA as well as the HEART Program. He extended his congratulations to Patty Gaebe for the reward she received.
Mt. View Teacher Collaboration Days District Plays	
Thank you to Terese Lane	
Thank you to Green Acres	
Kudos to Susan Matthews	
HEART Program Patty Gaebe	
Joint VUSD Board/City	Superintendent Carrizosa thanked the Board members for the involvement they have with our district. He reminded the Board that the first Joint VUSD Board/City Council/COS Board

Council/COS Board Meeting  
President's Study Session

Meeting will be tomorrow night. The primary topic will be planning for a collaborative project in the future involving a multi-use athletic and recreational facility. The meeting will begin at 6 p.m. Mr. Carrizosa also reminded the Board that when they had their President's Study Session a week ago, staff shared that the district is revising the timeline for processing the information from the forums. He said right now it appears there will have been 500 participants involved in the 12 sessions. There are two additional sessions scheduled. Mr. Carrizosa said that the master list of raw data will be brought to the Board at the February 26 Board meeting. Staff will then process the materials and draft goal statements. This first draft will be presented at the March 12 Board meeting for a second reading and vote at the March 26 Board meeting.

Goal Statements

**FOCUS ON STUDENT LEARNING**

Presentation / Public Input/ Board Discussion

GOLDEN WEST HIGH SCHOOL, MT. WHITNEY HIGH SCHOOL AND REDWOOD HIGH SCHOOL WESTERN ASSOCIATION OF SCHOOLS AND COLLEGES (WASC) REPORT

Mr. Rick Rodriguez reported that the district's three comprehensive high schools will be going through a WASC accreditation process next month (Encl. No. 5). All three of the schools received six-year accreditations the last time they went through this process. Golden West and Mt. Whitney will be seeking another six-year accreditation, whereas Redwood will be going through a mid-term review. Each of the principals provided the Board members with a copy of their school's self-study, which was submitted to WASC. The accreditation team will be at Mt. Whitney March 10-13; Golden West March 18-20; and Redwood on Tuesday, March 19. Board members expressed an interest in attending the exit meetings and will be notified of the dates.

HOUSTON SCHOLASTIC AUDIT RECOMMENDATIONS

Superintendent Carrizosa presented Enclosure No. 6 as an informational item. The Board took action at the January 22, 2002 Board Meeting which authorized the superintendent to enter into the Joint Intervention Agreement between the CDE and VUSD. The findings, which were presented at the January 22 meeting, included a recommended corrective action from the state audit team that Houston and Highland Schools be converted back to independent K-6 school sites. This change is supported by the parents, families and teachers of these schools. Mr. Carrizosa said that on a larger scale, this change could initiate a study of the feasibility of converting all district YRE schools back to a single-track calendar over a multi-year period. The Board was asked to consider steps attached to Enclosure No. 6. This item will be brought to the Board for action at the February 26, 2002 Board Meeting.

The session was opened to public comment. Curt Lewin, 740 Sol Road, Visalia, shared his philosophy that "traditional schools work better than the year-rounds for several reasons." He said that he does see some significant costs involved in this situation and the use of developer fees has a potential impact on the Bond Oversight Advisory Committee and how they advise the district with regard to that funding source. He said that he hoped that discussion on this

item could take place at this Friday's BOAC Meeting. Mr. Carrizosa said that the item is on the agenda for the BOAC Meeting.

**ROUTINE ACTION**  
Motion No. 126

Board Member Foster pulled Enclosure No. 18 for further comment. On a motion by Elder and second by Qualls, the remaining items were approved as follows:

- 8.1 ADMINISTRATIVE SERVICES
  - 1. Warrant List - January 16 through January 31, 2002 (Encl. No. 7)
  - 2. Budget Revision No. 07 (Current Year) (Encl. No. 8)
  - 3. Use Agreement - City of Visalia, Visalia Oaks (Seventh Inning, LLC) and Redwood High School (Encl. No. 9)
  - 4. Notice of Completion - Installation of Playground Equipment at Fairview and Mineral King Schools (Encl. No. 10)
  - 5. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 11 )
  - 6. Approval of Bid 4386 - Stage Curtains (Encl. No. 12)
  - 7. Approval of Bid 4391 - Musical Instruments (Encl. No. 13)
- 8.2 AREA ADMINISTRATOR, K-6 Traditional/YRS; 7-12/Adult
  - 1. Student Field Trip Requests (Encl. No. 14)
- 8.3 AREA ADMINISTRATOR, 7-12/Adult
  - 1. Even Start Parent Education Contract Amendment (Encl. No. 15)
- 8.4 CURRICULUM/EDUCATIONAL SERVICES
  - 1. Resolution Authorizing Submission of Application for State Preschool Child Development State License (Encl. No. 16)
  - 2. Memorandum of Understanding: Fresno Pacific University and National Science Foundation "STEPSS" Project through Visalia Unified School District (Encl. No. 17)
  - 3. High School English Course Outlines: World Literature/Advanced Composition (P), British Literature (P), Survey of Literature (P), American Literature (P), and Science Fiction Literature (Encl. No. 18)
  - 4. High School English Course Outlines: English 1 Honors (P), English 1 (P), English 2, English 2 Honors (P), English 2 Agribusiness Academy, HCA, BFA and Architectural and Industry Academy (Encl. No. 19)
  - 5. High School English Course Outlines: Composition and Grammar (P), Advanced Placement English Language and Composition, Advanced Composition and Literature, Advanced Placement English Literature and Composition (Encl. No. 20)
  - 6. High School English Course Outlines: English Skills 1, English Skills 2, English Skills 3, and English Skills 4 (Encl. No. 21)

7. High School English Course Outlines: Reading Improvement, Speech 1 (P), Newspaper Production, and Journalism 1 (Encl. No. 22)

8.5 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 23)
2. Certificated Personnel Report (Encl. No. 24)
3. Consultant Contracts (Encl. No. 25)
4. Request to Attend Conference/Workshop (Encl. No. 26)
5. Exemption Certification for Emergency Employment of Retired Member (Encl. No. 27)

8.6 SUPERINTENDENT

1. Minutes of the Regular Board Meeting of January 8, 2002 (Encl. No. 28)

Ayes: all. Motion carried.

Motion No. 127

Mr. Foster asked Mrs. Lambert how often course outlines are revised. Mrs. Lambert said that they will come yearly or as changes are needed. She said that the reason the course outlines were being presented tonight was because the written curriculum had been included. On a motion by Foster and second by Lane, Enclosure No. 18 was approved. Ayes: all. Motion carried.

**GENERAL  
AGENDA**

Review/Public Input/  
Board Discussion/

**ACTION**

RECONSIDERA-  
TION FOR  
APPOINTMENT OF  
THE BOND  
OVERSIGHT  
ADVISORY  
COMMITTEE

Motion No. 128

Superintendent Carrizosa explained that this item was being brought back to the Board as a result of the first BOAC Meeting for the new year (Encl. No. 29). At that meeting, committee members shared their concern about three former members of the BOAC who were listed as alternates in the appointment/reappointment of members to that committee at the January 8, 2002 Board meeting. BOAC members felt that the dedication of the former members of the committee and the historical perspective they could bring to the committee called for reconsideration of their status as alternates. It was recommended that the three be replaced as active members of the committee. At the January 8 meeting, the Board also established terms of service on the committee. At the request of the BOAC, district staff also called current active members to ensure that they would still be able to serve on the committee. One of the members appointed at the January Board Meeting indicated that he would be unable to serve on the committee because of time constraints. Two other members, because of time constraints, indicated their wish to serve as alternates instead of active members of the committee. At the recommendation of the BOAC, the three individuals listed as alternates at the January 8 meeting were placed back on the active list of BOAC members. Mr. Carrizosa asked that the Board consider the list as presented tonight as the newly appointed list effective as of tonight's meeting. On a motion by Lane and second by Foster, the revised list of BOAC members was approved. Ayes: all. Motion carried.



tBP ADDITIONAL  
PROFESSIONAL  
SERVICES  
AGREEMENT -  
96010.14 AND  
96010.18, EL  
DIAMANTE HIGH  
SCHOOL  
BUILDINGS 4 & 5  
Motion No. 129

Dr. Fulmer explained that the revisions included in Enclosure No. 30 were necessary to meet the needs of students with special needs. Funding for tBP's additional services will be funded through State Financial Hardship Funds. On a motion by Qualls and second by Guerrero, this item was approved. Ayes: all. Motion carried.

**STATUS  
REPORT/PUBLIC  
COMMENT**

VOCATIONAL  
EDUCATION/  
VISALIA  
PARTNERS IN  
EDUCATION  
(VPIE) PROGRESS  
REPORT RELATED  
TO DISTRICT  
ALLOCATION AND  
COMMUNITY  
MATCHING FUNDS

Rick Rodriguez introduced Randy Wallace and Linda Tolbert, representatives of Visalia Partners in Education (VPIE), and commended the work that each has put into the successful partnership with VUSD's Vocational Education Program. He added that the two "have a conscience for their community" and thanked them for their efforts. Included in Enclosure No. 31 was the strategic plan and vision for VPIE. Mr. Wallace explained how the formation of VPIE began in 1996 with a small group of Visalia Chamber of Commerce and School-to-Career partners. From this group, the Visalia Chamber of Commerce Business Education Connection was created. VPIE now includes partnerships with the Visalia Economic Development Corporation, Visalia Unified School District and the Tulare County Office of Education and Workforce Coalition. Linda Tolbert reported that the group is meeting monthly to work on a marketing plan to bring awareness to the program. Mr. Wallace directed the Board to Page 4 of the enclosure which listed the matching funds received by VPIE for implementing the strategic goals of the group. He reported that an early success from having this type of strategic plan allowed the Tulare County Office of Education to submit an application to the State for a \$75,000 grant to implement the VPIE plan. The County received the grant amount January 1, 2002. Mr. Wallace continued his report on the status of matching funds and in-kind resources from business and community sources to the district's vocational education allocation of \$150,000 for the 2001-2002 school year. A comprehensive report on the key indicators identified in the strategic plan will be presented to the Board during the Fall of 2002.

PROPERTY  
ADVISORY  
COMMITTEE  
Motion No. 130

Dr. Fulmer presented Enclosure No. 32. He explained that, as directed by the Board, staff had taken the preliminary steps in evaluating district property holdings and considering the best utilization of each. He said that to continue with this direction, Education Code requires that the Board appoint a district property advisory committee to look at the growth needs and total property needs of the district as well as the interests of other public agencies. Recommendations from this committee would then come to the Board. Dr. Fulmer said that membership of the committee is specified by Education Code. He asked the Board to consider formation of this committee. On a motion by Elder and second by Guerrero, the

Board authorized the superintendent to bring back a recommended committee list for its review and subsequent approval. Ayes: all. Motion carried.

**ADMINISTRATIVE  
PANEL RECOM-  
MENDATIONS  
EXPULSIONS**

Motion No. 131

On Enclosure No. 33, President Stephenson asked that Expulsion Case No. 02-46E be pulled for a separate vote. On a motion by Qualls and second by Lane, the Administrative Panel Recommendations on Expulsions Case No. 02-41E, Case No. 02-42E, Case No. 02-43E, Case No. 02-44E, Case No. 02-45E, Case No. 02-47E, Case No. 02-48E, Case No. 02-49E, Case No. 02-50E, Case No. 02-51E and Case No. 02-52E were approved. Ayes: Elder, Foster, Guerrero, Lane, Qualls and Stephenson. No. Jones. Motion carried.

Motion No. 132

On a motion by Lane and second by Elder, the Administrative Panel Recommendations on Expulsion Case No. 02-46E were approved. Ayes: Elder, Guerrero, Lane and Stephenson. Noes: Foster and Jones. Abstain: Qualls. Motion carried.

**ADJOURNMENT**

The Board meeting adjourned at 9:37 p.m.

**NEXT MEETING**

The next regularly scheduled Board Meeting will be February 26, 2002 at 5:00 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress, Visalia.

Respectfully submitted,

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Larry Jones  
Clerk

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Stan A. Carrizosa  
Superintendent/Secretary