

**Visalia Unified School District
Board of Education**

MINUTES

**OPENING
BUSINESS**

The meeting of May 7, 2002, was called to order at 5:30 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	5:30	11:02	
Niessen Foster	5:30	11:02	
Juan R. Guerrero	5:30	11:02	
Larry Jones	5:30	11:02	
Michael Lane	5:30	11:02	
Jim L. Qualls	5:30	11:02	
Robert Stephenson	5:30	11:02	
 Stan A. Carrizosa, Superintendent	 5:30	 11:02	
 Kern Smith, Student Representative	 7:00	 10:20	

Staff Members

Mark Fulmer, Assistant Superintendent, Administrative Services
 Carlyn Lambert, Assistant Superintendent, Curriculum/Educational Services
 Kay Van Andel, 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. EXPULSIONS
2. REVIEWS-CONTINUED EXPULSIONS
3. CONFERENCE WITH LABOR NEGOTIATOR
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organization: VUTA
CSEA
Management Team
4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 1. Case No. F-00-6616 OWW/LJO
5. PUBLIC EMPLOYEE APPOINTMENT
 1. Title: Principals
 - Union
 - La Joya
 - Sequoia Continuation
6. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 1. Superintendent

**RECONVENE IN
OPEN SESSION**

Motion No. 182
 Motion No. 183

The board reconvened in open session at 7 p.m. Student Representative, Kern Smith, lead the Pledge of Allegiance. President Stephenson announced that the following action was taken in closed session: On a motion by Qualls, second by Foster, and a 7-0 vote, Olivia Palacio was appointed Principal at Union Elementary. On a motion by Lane and second by

Motion No. 184

Elder and a 7-0 vote, Mary Whitfield was appointed Principal at La Joya Middle School. On a motion by Elder and second by Foster and a 7-0 vote, Steve Moody was appointed Principal at Sequoia Continuation High School.

**PUBLIC
RECOGNITION/
PROCLAMA-
TIONS/ACTION
STUDENT
ACHIEVEMENT**

Student Achievement
Awards

Students receiving academic achievement awards (Encl. No. 1) were: Nellie Crabtree, a 91-year “young” student at Visalia Adult School, Cindi Sharp (Business) and Megan Jacks (Science) from Mt. Whitney; Sandy Khounphanda (Business) and Matt Villanueva (Science) from Golden West; and Mindy Yang (Business) and Kara Kuhn (Science) from Redwood.

USAV Student of the Spring Awards were presented to Nick Flenory and Caelie Giapponi from Mt. Whitney; Kurtis Goodin and Megan Goddard from Golden West; Cha Pheu Noi and Justin Madrid from Redwood; and Andrew Holbrooks and Dora May from Sequoia.

The students, parents and teachers, along with other family members and friends of the students, were asked to stand and be recognized.

Recognition of Golden
West High School
Mock Trial Team and
Ken Walters, Advisor

Principal, Bob Cesena, recognized Golden West students who were part of the school’s Mock Trial Team who won the county title and also represented Tulare County at the state competition (Encl. No. 2). Mr. Cesena introduced Mr. Ken Walters, the team’s advisor, who handed certificates of recognition to the students. Team members include Anne Knudson, Amanda Oldfield, Brian Sobieralski, Lauren Brown, Anthony Nudson, Garrett Morgan, Emelie Loeb, Bryn White, Brittany Clark, Michael Smith, Katie Zieg, Larren Biehle, and David Smith. Mr. Walters received words of commendation from team members for his leadership.

**STAFF/PARENTS/
COMMUNITY**

Recognition of
Southwest Regional
Winner of the National
Council of Secondary
Athletic Directors
(NCSSAD) - Mr. Bill
Bree, Golden West
High School Athletic
Director

Mr. Cesena recognized Bill Bree, athletic director at Golden West High School, who was recently honored as the Southwest Regional Winner of the National Council of Secondary School Athletic Directors at the National Convention in San Diego, California (Encl. No. 3). Mr. Bree was recognized as one of the top six athletic directors in the nation. President Stephenson and Superintendent Carrizosa presented Mr. Bree with a plaque in recognition of receiving this award of excellence from NCSSAD.

Classified School
Employee Week - May
19-25, 2002
Motion No. 185

Clerk Jones read a resolution designating May 19-25, 2002 Classified School Employee Week (Encl. No. 4). On a motion by Guerrero and second by Qualls, the resolution was approved. Ayes: all. Motion carried.

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

Mary McCarthy, Vice President of the Visalia Unified Teachers Association, thanked the board for the gift the teachers received in recognition of Week of the Teacher.

**BOARD MEMBER
REPORTS/
REQUESTS/**

SUPERINTEN- DENT'S REPORT

“Visalia Partners in Education”

TCOVE ROP Summer Classes

“Healthy Kids Network”

Highland Multi-Cultural Festival
Cinco de Mayo Cultural Center

Mayor's Breakfast

Prom

AP Exams
Grad Night
FBLA State Conference
Mr. Ranger
Cinco de Mayo

“Fiddler on the Roof”

Mt. Whitney Portfolio Day
Mayor's Breakfast
Goshen School Healthy Start Program

“Fiddler on the Roof”
Visit to Redecorated Cafeteria at Mt. Whitney
VISTAS Presentation

Healthy Start Event
Golden West - WYL Baseball Title
Athletic and Music Programs Praised

Mr. Lane thanked Mr. Rick Rodriguez and Mrs. Bea Soxman for the “Visalia Partners in Education” brochure included in Friday’s board mail. He said the brochure is “outstanding.” He added that “It underlines the district’s commitment to vocational education.” He said that the partnership with Visalia Economic Development Corporation is an excellent one through which to identify partners in the community who can offer financial assistance and opportunities for internships with local businesses. Mr. Lane also listed a number of excellent TCOVE ROP classes planned for this summer and next year. Mr. Lane commended Mrs. Mejdell-Awbrey for the “Healthy Kids Network” mailer he also received on Friday. The mailer was done in conjunction with the American Cancer Society and included information beneficial to our students. On Friday, May 3, Mr. Lane attended the multi-cultural festival at Highland Elementary. He thanked Mr. Rodriguez and his staff at Highland for the “outstanding event.” On Sunday, Mr. Lane participated in the Cinco de Mayo event on Main Street. He said that as Mayor Gamboa opened the festivities, he made explicit mention of the fact that the City of Visalia is interested in constructing a cultural center in North Visalia. Mr. Lane encouraged the board to offer its support of the center.

Mr. Qualls reported that he attended the Mayor’s Breakfast last week where he met a lot of people. He said it was a very nice event.

Mr. Smith reported that Prom was held at the Convention Center last weekend. He said that it was a lot of fun and that the decorations were amazing. He said the event was one of the most enjoyable times he has ever had. Kern reported that AP Exams have begun this week. Grad night will be next week. FBLA had its state conference two weekends ago and Redwood placed third in the state and qualified eight people to go to national competition in Nashville, Tennessee in June. Mr. Ranger Week is being observed at Redwood this week. There are eight nominees. Mr. Ranger will be named on Friday. Cinco de Mayo Week was last week, and Mr. Smith especially enjoyed the “Salsa Music.” Kern concluded his report by saying that graduation is one month away and that he is “counting down the seconds.”

Mr. Elder reported that he was “absolutely blown away” by the extremely professional presentation of Golden West’s “Fiddler on the Roof.” He added that the arts in our high schools and middle school are done very well. He said that the district “needs to continue supporting the arts.” Mr. Elder is looking forward to participating in Portfolio Day at Mt. Whitney on May 23. Mr. Elder also attended the Mayor’s Breakfast and said that it was nice to see the people there. He concluded his report by saying that he was going to try to go to Goshen School tomorrow to visit the Healthy Start Program.

Mr. Foster echoed Mr. Elder’s comments about “Fiddler on the Roof.” Mr. Foster also visited the renovated cafeteria at Mt. Whitney. He said that it was well done. Mr. Foster also attended the VISTAS presentation last Thursday. He said that the awards went to tremendous leaders. He said that comments made by the staff receiving awards was that the VISTAS Program is revolutionizing using computers and that the technology has revolutionized teaching. The students are able to be “hands on” participants. He commended the district and its teachers for providing this service.

Mr. Jones reminded the board of tomorrow’s Healthy Start event at Goshen Elementary from 3 p.m. to 5 p.m. He then congratulated Golden West for winning the WYL Baseball title. Mr. Jones praised the district’s athletic and music programs. He said that the music programs at the elementary schools over the last few days were great. He commended our elementary schools for preparing their students to enter our high schools ready to perform in the many wonderful high school productions we enjoy each year. Mr. Jones reported that he had visited Mineral King today and thanked Mr. Mata. He said that the campus was

Visit to Mineral King Elementary	quite impressive. In June a preschool program will begin at Mineral King. Mr. Jones said that this year they have started a math resource program at Mineral King and that he sees good results coming from the program.
Commend District Arts "Fiddler on the Roof" Healthy Start at Goshen Visit to Adult School	Mr. Guerrero agreed with his fellow board members' comments regarding the quality of arts in the district. He reported that he had attended the La Joya feeder schools' music festival last week and particularly liked the jazz bands. He was impressed with the talent of our students. Mr. Guerrero also enjoyed "Fiddler on the Roof." He also attended the Mayor's Breakfast and enjoyed the event. He said that he will be attending the Healthy Start event at Goshen Elementary tomorrow. He also visited the Visalia Adult School. Mr. Guerrero said that our district teachers are doing a "great job."
"Fiddler on the Roof" Houston Elementary Visit Commendation to Teachers "Kudos" to District Staff for Paint Job at Houston VISTAS Program Mayor's Breakfast	Mr. Stephenson attended "Fiddler on the Roof" with his wife. He said it was a "fantastic" play. He commended the students and people involved in the production. Mr. Stephenson visited Houston Elementary last week and thanked Mrs. Merkel for taking time to tour the school with him. He said he visited most of the classrooms and in every class found that "the students were engaged in learning." He said that he was not only impressed with the teachers keeping the students on task and the exciting dynamics going on in each class, but was also impressed with the quality of the environment in the classrooms. He said that there were a lot of visual things in the rooms which enhance the learning process. Mr. Stephenson thanked district staff for the great paint job at Houston. He also reported that he had attended the VISTAS Program last week and was impressed with the quality of work that was on the computers. Mr. Stephenson also enjoyed attending the Mayor's Breakfast.
Board Involvement Presentations on District Enrollment Growth Study Session this Thursday City's Quarterly Meeting	Mr. Carrizosa thanked the board members for their involvement in the district. He told the board that staff has been presenting the data they have prepared on the district's growth and enrollment to district personnel. Recently the information was shared with CSEA, VUTA and Management representatives. The impact the projected growth in enrollment will have on district facilities was discussed. There will be a study session on Thursday night where strategies for district facilities for next year and for the longer term will be discussed. The information is also being presented outside the district. Mr. Carrizosa will be attending the city's quarterly meeting with its management staff next Thursday where he has been asked to speak on the work the district is doing, the board adopted goals and objectives, current projects we are working on, and the progress we are making in terms of city relationship and development.
Golden West Grad Night	Mr. Stephenson added to his report by saying that he has been asked to chaperone for Golden West's Grad Night.

GENERAL AGENDA
Review / Public Input /
Board Discussion /

ACTION

2001-2002

MANAGEMENT

SALARY

SCHEDULE

Motion No. 186

Mr. Stephenson asked that Item 9.1 (Encl. No. 43) be moved to this point in the meeting. The board agreed. Mrs. Van Anandel reported that the enclosure reflects a 2.8 percent salary increase to the management salary schedule for the 2001-02 work year, fully retroactive to July 1, 2001. Mr. Carrizosa added that the district prepared this recommendation at the direction of the board. He said that it is an important business function to try to reach resolution with all of the employee groups, if possible, within the time frame of the fiscal year. He said that the board has emphasized support for all employee groups, which include VUTA, CSEA and district Management staff. On a motion by Qualls and second by Foster, the 2001-2002 Management Salary Schedule was approved. Ayes: all. Motion carried. With regard to Enclosure No. 43, Mr. Stephenson said that there are three employee bargaining groups and that action is being taken on the Management group so that closure

can be reached within the current school year. He said that this action will have no bearing on further negotiations with the other employee groups.

**FOCUS ON
STUDENT
LEARNING**

Presentation/Public
Comment/Board
Discussion/**ACTION**
RESOLUTION RE:
AB 2160
Motion No. 187

Mr. Carrizosa reported that Enclosure No. 5 was prepared at the direction of the board at the April 23, 2002 board meeting. Discussion at that meeting included backup information provided by the California School Boards Association regarding the Assembly Bill. The proposed resolution was prepared in opposition to AB 2160 and reflects the language proposed by the California School Boards Association (CSBA). Clerk Jones was asked to read the resolution aloud. Board members then expressed their opposition to the bill. Members shared what they believe to be problems with the bill, including its divisive nature. Board members expressed their desire to continue working in conjunction with teachers and administration and in encouraging and supporting the voices of our teachers. On a motion by Stephenson and second by Jones, the resolution was approved. Ayes: all. Motion carried.

**COMPREHENSIVE
SCHOOL REFORM
DEMONSTRATION
(CSR) PROGRAM**
Motion No. 188

Carlyn Lambert presented Enclosure No. 6. She explained that this item and the following two items have to do with improving schools along with programs available for our school sites. She then thanked the board members who attended the VISTAS Colloquium last Thursday to see the work that our teachers have done in technology during the past three years. She commended Scott Smith for his work with the VISTAS Program during the three years. Mrs. Lambert announced that Debbie Helms Stewart, a teacher at Divisadero, was chosen as a national model classroom for technology.

Mrs. Lambert explained that the Comprehensive School Reform Program is a federal school improvement program governed by the language in Public Law 10578. The program has a comprehensive design for effective school functioning including instruction, assessment, classroom management, professional development, parental involvement and school management. Ivanhoe Elementary has aligned their curriculum, technology and professional development into a school-wide reform plan designed to enable all students to meet challenging state content standards and performance standards. Student needs are identified through a school needs assessment. With the board's approval, Ivanhoe Elementary will apply for the program, and if successful, will receive \$200 per student to implement their plan. The school will be supported in their efforts by the Regional School Support and Improvement Center, known as S-4 and by Data Works Educational Research Targeted Improvement Model (TIM). Board members Jones and Foster expressed their support of Ivanhoe's plan. Mr. Foster congratulated Ivanhoe staff for focusing on parent involvement. Mr. Stephenson concurred with Mr. Foster's statement. He added that the success of our students is not just in the classroom, it's the parents at home and others who act as role models and help their students succeed. On a motion by Guerrero and second by Elder, Enclosure No. 6 was approved. Ayes: all. Motion carried.

**HIGH PRIORITY
SCHOOLS GRANT**
Motion No. 189

Mrs. Lambert reported that at a board meeting in January, the board had supported Fairview, Goshen, Houston, Crowley and Highland Elementary Schools in their wish to apply for the High Priority Schools Grant (Encl. No. 7). The schools did apply and tonight's enclosure included each school's plan which needs to be sent to the State Department by May 15 to enable the schools to receive their implementation money by July 1, 2002. Mrs. Lambert reviewed the components of the grant, a state school improvement program, which is governed by AB 961. The grant will fund each site \$400 per student. Also, by participating in the grant, schools are automatically participating in the Immediate Intervention Underperforming Schools Program and must meet all the requirements of both. Each of the

schools received \$50,000 to use in designing their plan. Mrs. Lambert commended the leadership at the schools and the school site councils for the comprehensive plans being presented for board approval tonight. She also thanked Data Works and S-4 for the assistance they have given the schools in developing their plans. Board members commended principals, their leadership teams, and Data Works for the plans they have submitted. Mrs. Lambert explained that this is a three-year grant. The board will receive yearly reports from the schools regarding the implementation of the grant. Principals Javier Rodriguez and Debbie Cardoza shared their excitement and support in implementing this grant. On a motion by Foster and second by Stephenson, the board approved the assurances and school plans which will be sent to the California Department of Education. Ayes: all. Motion carried.

IMMEDIATE
INTERVENTION
UNDERPERFORM-
ING SCHOOLS
PROGRAM (II/USP)
UPDATE
REGARDING
VALLEY OAK
Motion No. 190

Mrs. Lambert explained that the state started the II/USP a few years ago and has now developed High Priority School Grant and are working to make these programs align (Encl. No. 8). Valley Oak entered into the II/USP at the beginning of this year. Mrs. Lambert said that in 1999, the California Legislature and Governor Davis passed the Public Schools Accountability Act, or PSAA--the X Bills. One aspect of the legislation addresses schools that have not met their API in school-wide and subgroup areas. This portion of the PSAA is called Immediate Intervention/Underperforming Schools Program. Mrs. Lambert reported that 95 percent of the teachers at Valley Oak voted to be part of the II/USP. Principal Cliff Vasquez, reported on the plan that Valley Oak has developed and presented for board approval tonight. He thanked John Hollingsworth, from Data Works, who was at tonight's meeting, for the inservice and valuable information the group has shared with the school. On a motion by Qualls and second by Elder, Enclosure No. 6 was approved. Ayes: all. Motion carried.

REVIEW BP 0520 -
INTERVENTION
FOR UNDER-
PERFORMING
SCHOOLS - FIRST
READING

Mr. Stephenson announced that Items 7.5 through 7.15 are first readings of board policy. He said that staff has requested that Item 7.6 be tabled for further study.

Mr. Stephenson said that Mr. Carrizosa would review Enclosures 9 through 20 before taking questions. The policies were presented for a first reading. The policies will be presented at the May 21 board meeting for action.

BP 0520 (Encl. No. 9) are the new policy requirements that spell out the Intervention for Underperforming Schools Program and specifically outlines the statutory procedures for selection and effective use of external evaluators. Mr. Carrizosa said that options that needed to be decided on included 0520 (d) regarding the Conflict of Interest Statement for external evaluators and the requirement through policy for disclosure of situations regarding personal interests or potential conflicts of interest.

REVIEW BP 1112 -
MEDIA RELATIONS
- FIRST READING

Enclosure No. 10 was tabled. A new draft from CSBA will come back for board consideration at a later meeting.

REVIEW
MANDATED BP
AND AR 1312.3 -
UNIFORM
COMPLAINT
PROCEDURE -
FIRST READING

Enclosure No. 11 was a set of policies and regulations established for compliance for eligibility for all participants to have access to categorically funded programs and are a form of anti-discriminatory policy to ensure that all students have access for programs for which they are eligible. Mr. Carrizosa highlighted the regulations and the sequence of intervention steps to resolve a complaint that has been formally filed with the district. At the end of this process, the board has an opportunity to decide whether or not to sit as the final appeals board to hear the case and render judgment. If the board decides to hear a case, it affects the timelines for the due process leading up to that. There is also an opportunity for the board to choose to not sit as the final appeals board, allowing the due process to be sufficient. If there was further need to go beyond that point, the appeal could be taken to the State Board. Board member Qualls said that he felt it was the board's duty to have the

option to be part of the appeals board to ensure that everything proceeds in a just manner. Board member Jones agreed that he would like the option to hear or not hear each case. Mr. Carrizosa explained that if the board chooses to hear a case or not to hear a case, the final judgment has to happen within 60 days. Staff would have 30 days to review the case prior to the board's decision on whether or not to hear the case. Discussion centered around the 60-day timeline and whether or not the 30/60 day timelines could be blended to allow staff more time to do their review, but still allow the board time to review the case if it so chooses. Mr. Carrizosa will research this option before bringing the policy back for board action.

REVIEW BP 3460 -
FINANCIAL
REPORTS AND
ACCOUNTABILITY
- FIRST READING

BP 3460 as presented brings the policy into compliance with new regulations on business and non-instructional program operations and financial reports and accountability (Encl. No. 12).

REVIEW BP 4117.2 -
RESIGNATION -
FIRST READING

BP 4117.2 included new legal requirements for the district to report to the Commission on Teacher Credentialing any unofficial leave or departure of an employee without proper resignation procedures (Encl. No. 13).

REVIEW BP 4133 -
TRAVEL EXPENSES
- FIRST READING

BP 4133 was a revision to establish authority under IRS Code to be able to authorize per diem reimbursements to simplify procedures for travel expense claims and reimbursements (Encl. No. 14).

REVIEW BP 4158 -
EMPLOYEE
SECURITY - ALL
PERSONNEL -
FIRST READING

BP 4158 includes new statutory authority that schools have to allow employees to equip themselves with security devices on campus, i.e., pepper spray, if they are working on campus during non-student hours (Encl. No. 15).

REVIEW BP 5127 -
GRADUATION
CEREMONIES AND
ACTIVITIES - FIRST
READING

BP 5127 reflects new court decision discussing the constitutionality of student initiated prayer (Encl. No. 16). The policy clearly states that ceremonies or programs involving prayer for graduates shall not be sponsored by the school or district. Honors and rewards are also defined and brings the policy into alignment with what our district practice is in terms of recognizing superior academic achievement at our graduation ceremonies.

REVIEW BP 5145.6 -
PARENTAL
NOTIFICATIONS -
FIRST READING

BP 5145.6 is a new law regarding the updated requirements for parental notification (Encl. No. 17).

REVIEW BP 6146.11
- ALTERNATIVE
CREDITS FOR
GRADUATION -
FIRST READING

BP 6146.11 clarifies of options for graduation credits to be assigned in both comprehensive and alternative education programs (Encl. No. 18).

REVIEW
MANDATED BP/AR
6163.4 - STUDENT
USE OF
TECHNOLOGY -
FIRST READING

BP/AR 6163.4 continues to include uses of online services—Internet and E-mail—in the form of new student instructional technology (Encl. No. 19).

REVIEW BP 7214 -
GENERAL
OBLIGATION
BONDS - FIRST
READING

BP 7214 includes the newly defined statutes regarding general obligation bonds, local school facility bonds and the passage of the legislation authorizing local jurisdictions to pass a schools facilities bond by a 55 percent majority vote of the voters. Two things are prescribed in the board policy—the requirements for an election if it were going to be held for a local General Obligation bond under the 55 percent approval by local voters and a restatement of the statutes if a bond election meets the criteria for the 66.67 percent voter election.

ROUTINE ACTION
Motion No. 191

On a motion by Qualls and second by Guerrero, Routine Action Items were approved as follows:

8.1 ADMINISTRATIVE SERVICES

1. Warrant List - April 16 through April 30, 2002 (Encl. No. 21)
2. Authorization to Issue Tax Revenue Anticipation Notes (TRAN) for the 2002-03 Fiscal Year (Encl. No. 22)
3. Agreement with the City of Visalia for Construction of Public Improvements - Green Acres Multipurpose Building (Encl. No. 23)
4. Approval of Bid 4401 - LAN Equipment (Encl. No. 24)
5. Award of Bid 4402 - Modular Building Site Work at Divisadero Middle School (Encl. No. 25)
6. Approval of Bid 4403 - Modular Building Site Work at Highland and Houston Elementary Schools (Encl. No. 26)
7. Award of Bid #4411 - Green Acres and Divisadero Middle School Multi-Purpose Buildings (Encl. No. 27)
8. Change Order #12, El Diamante High School Project (Encl. No. 28)
9. Notice of Completion - E-Rate Data Project - Charter Alternative Academy Packwood School (Encl. No. 29)
10. Bid Award - Sierra Vista Modernization - HVAC/Reroof Project (Encl. No. 30)
11. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 31)
12. Request to Piggyback for Furniture and Equipment (Encl. No. 32)

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

1. Student Field Trip Requests (Encl. No. 33)

8.3 CURRICULUM/EDUCATIONAL SERVICES

1. Middle School Course Outlines: Beginning Art, Advanced Art, and Skills for Adolescence (Health/Health Wheel) (Encl. No. 34)
2. Middle School Course Outlines: Beginning Band, Intermediate Band, Advanced Band, and Jazz Band (Encl. No. 35)
3. Middle School Course Outlines: Beginning Computer, Advanced Computer, 7th Grade Science, and 8th Grade Science (Encl. No. 36)
4. High School Course Outline: Stagecraft Technology (ROP) (Encl. No. 37)

8.4 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 38)
2. Certificated Personnel Report (Encl. No. 39)
3. Consultant Contracts (Encl. No. 40)
4. Certification of Acceptance for 2001-02 Beginning Teacher Support and Assessment (BTSA) Final Grant Award (Encl. No. 41)

8.5 SUPERINTENDENT

1. Minutes of the Regular Board Meeting of April 9, 2002 (Encl. No. 42)

Ayes: all. Motion carried.

**GENERAL
AGENDA**

Review / Public Input /
Board Discussion /

ACTION

**ARCHITECT
APPROVAL FOR
COMMUNITY
STADIUM**
Motion No. 192

Dr. Fulmer presented Enclosure No. 44. He said that at the board's direction, staff solicited proposals for a community stadium from a number of architects. Several highly qualified firms responded. A group, including a board member and all four high school principals, reviewed the proposals and qualifications of the architects. The recommendation to the board tonight was to approve the firm of Teter and Associates to study and make recommendations for the appropriate location and size of a facility.

Dr. Fulmer said that the district is looking at a steel construction stadium with estimated construction costs of \$900,000 with ancillary or support facilities estimated at between \$1.5 and \$2 million. Seating will range from 3,000 to 4,500. Dr. Fulmer ensured the board that staff will be bringing back an actual cost estimate as soon as it is determined and that the board will be kept apprised of the costs of the project. On a motion by Foster and second by Lane, Teter and Associates was awarded the project. Ayes: all. Motion carried.

**INITIATE PUBLIC
PROCEDURES FOR
POSSIBLE SALE OF
DISTRICT OWNED
PROPERTIES**
Motion No. 193

Dr. Fulmer said that as requested by the board, staff has begun looking at options for the disposition of currently owned district properties. Enclosure No. 45 was a recommendation for approval to initiate the process of possible sale of the entire Beech Street site and portions of parcels at Burke and at Dan's Lane, but for now excluding the K Road property. On a motion by Lane and second by Elder, this item was approved. Ayes: all. Motion carried.

**STANDARDS FOR
APPROVAL OF
INTERDISTRICT
TRANSFERS**
Motion No. 194

Mr. Carrizosa began the presentation on Enclosure No. 46. The district has been working on projected enrollment growth and the projected impact on our facilities. The interim strategies to deal with enrollment growth were shared at an earlier board meeting. One of the strategies was to look at limiting and restricting interdistrict agreements. Enclosure No. 46 was a formal action item for the board to consider regarding the limitation on interdistrict agreements, specifically in the impacted grades of Kindergarten through Fourth Grade for 2002-2003.

Mr. Fred Nave informed the board that this is an unprecedented practice for the district. He said that if we do restrict the transfers, more than likely, the board will have requests to appeal this standard. Parents could also appeal the district board's final decision to the County Board of Education. Mr. Carrizosa said that this is currently the practice in the district. He added that by taking action on this item, the board is supporting the district's action in denying interdistrict agreements as a way of protecting our ability to protect the students who live in our attendance area first.

On a motion Elder and second by Guerrero, the recommendation as included in Enclosure No. 46 was approved. Ayes: all. Motion carried.

**ADMINISTRATIVE
PANEL
RECOM-
MENDATIONS**
EXPULSIONS
Motion No. 195

On a motion by Qualls and second by Lane, the Administrative Panel Recommendations on Expulsion Case No. 02-71 E, Case No. 02-72 E, Case No. 02-73 E (Encl. No. 47) were approved. Ayes: all. Motion carried.

**REVIEWS-
CONTINUED
EXPULSIONS**

On a motion by Lane and second by Qualls, the Administrative Panel Recommendations on Reviews-Continued Expulsion Case No. 02-13 RCE, Case No. 02-14 RCE and Case No. 02-15 RCE (Encl. No. 48) were approved. Ayes: all. Motion carried.

Motion No. 196

**CLOSED SESSION
CONTINUED**

The board reconvened in closed session at 10:20 p.m. to continue discussion of the closed session agenda items.

**RECONVENE IN
OPEN SESSION
ADJOURNMENT**

At 11:02 p.m. the board reconvened in open session. President Stephenson announced that no action had been taken. The meeting was adjourned.

NEXT MEETING

The next regularly scheduled Board Meeting will be May 21, 2002 at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.

Respectfully submitted,

Larry Jones
Clerk

Stan A. Carrizosa
Superintendent/Secretary