

**Visalia Unified School District  
Board of Education**

**MINUTES**

**OPENING  
BUSINESS**

The special board meeting of June 18, 2002, was called to order at 5:45 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	5:45	7:15	
Niessen Foster			X
Juan R. Guerrero	5:45	7:15	
Larry Jones	5:45	7:15	
Michael Lane	5:45	7:15	
Jim L. Qualls			X
Robert Stephenson	5:45	7:15	
Stan A. Carrizosa, Superintendent	5:45	7:15	

**Staff Members**

Mark Fulmer, Assistant Superintendent, Administrative Services  
Carlyn Lambert, Assistant Superintendent, Curriculum/Educational Services  
Kay Van Andel, Assistant Superintendent, Human Resources Development

**CLOSED SESSION**

President Stephenson identified the closed session agenda item 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. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**  
Final consideration of request to appeal the district findings and actions in said matter.

**RECONVENE IN  
OPEN SESSION**  
Motion No. 210

The board reconvened in open session at 6:00 p.m. The board and audience recited the Pledge of Allegiance. President Stephenson announced that the following action was taken in closed session: On a motion by Jones and second by Stephenson, the board upheld the decision made by administration and denied the employee request for an appeal hearing before the board. Ayes: Elder, Guerrero, Jones, Lane and Stephenson. Absent: Foster and Qualls. Motion carried.

**FOCUS ON  
STUDENT  
LEARNING**

Presentation/Public  
Comment/Board  
Discussion/ ACTION  
Motion No. 211

Following a presentation on the revised master plan for English Language Development, on a motion by Jones and second by Elder, the board took action to adopt the Revised District Master Plan English Learner Instructional Guide. Ayes: Elder, Guerrero, Jones, Lane and Stephenson. Absent: Foster and Qualls. Motion carried.

**ADJOURNMENT**

The board meeting was adjourned at 7:15 p.m.

**NEXT MEETING**

The next regularly scheduled Board Meeting will be June 25, 2002 at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.

Respectfully submitted,

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Larry Jones  
Clerk

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Stan A. Carrizosa  
Superintendent/Secretary