

**Visalia Unified School District
Board of Education**

MINUTES

OPENING BUSINESS

The organizational meeting of December 10, 2002, was called to order by Superintendent Carrizosa, President Pro Temp, at 6:00 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	6:00	11:00	
Juan R. Guerrero	6:00	11:00	
Larry Jones	6:00	11:00	
Michael Lane	6:00	11:00	
Laura Pace	6:00	11:00	
Jim L. Qualls	6:00	11:00	
Robert Stephenson	6:00	11:00	
Stan A. Carrizosa, Superintendent	6:00	11:00	
Renee Hill, Student Representative	7:00	7:50	

Staff Members

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

CLOSED SESSION

President Pro Temp Carrizosa identified the closed session agenda topics as follows:

1. Expulsions
2. Suspended Expulsions
3. Reviews-Continued Expulsions
4. Reinstatements
5. Conference with Legal Counsel - Existing Litigations
 1. PERB Case No. SA-CE-2128-E
 2. PERB Case No. SA-CE-2139-E
6. Public Employee Discipline/Dismissal/Release
7. Conference with Real Property Negotiator
 1. Properties:
 1. Beech (all) - Directly West of Mt. View School - West of Encina Street, South of Walnut, Parcel Map 3407
 2. Burke (8 acres) - Northeast Quadrant - Margalo Avenue/Harold Avenue/Buena Vista - Parcel Map 4203
 3. Dans Lane - Packwood Creek (9.6 acres)- Parcel Map 66; Parcel Map 192
 4. Pinkham and K Road (Southwest Quadrant - Meyers Property and Bebout Property (10 acres) - Parcel Map 1305; Parcel Map 4251

2. Agency negotiator: Mark Fulmer, Nathan Ide
3. Negotiating parties: N/A
4. Under negotiation: N/A
8. Conference with Labor Negotiator
 1. Agency Negotiator: Kay Van Andel
 2. Employee Organization
 1. VUTA
9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 1. Superintendent's Mid-Year Review

**RECONVENE IN
OPEN SESSION**

The board reconvened in open session at 7:12 p.m. Mr. Carrizosa announced that no action was taken in the closed session.

Mr. Stephenson lead the Pledge of Allegiance.

**ELECTION OF
OFFICERS**

Motion No. 81

Mr. Carrizosa called for the election of the Board President. Rob Stephenson nominated Larry Jones. Mr. Qualls seconded the motion. On a 7-0 vote, Larry Jones was elected President of the Board for 2002-2003.

Motion No. 82

President Jones then called for the election of the Board Clerk. Juan Guerrero nominated Michael Lane. Mr. Elder seconded the motion, and on a 7-0 vote, Michael Lane was elected Clerk of the Board for 2002-2003.

Mr. Carrizosa expressed his appreciation to Mr. Stephenson and Mr. Jones for their leadership and support of the board and district for 2001-02.

**CONFIRMATION OF
BOARD SECRETARY**

On a motion by Qualls, a second by Pace and a unanimous vote of the Board, Superintendent Carrizosa was confirmed as Board Secretary.

**PUBLIC
RECOGNITION /
PROCLAMATIONS /
ACTION**

STUDENTS

Student Achievement
Awards

Student Representative, Renee Hill, was introduced. Miss Hill will be representing students on the board for this next rotation. Students receiving recognition for their academic achievement were: Gary Smith (VAPA - Band), Linda Lucia Santana (VAPA - 3-D Art) and Marie Natoli (VAPA - Drama) from Mt. Whitney; Candy Rogers (Overall Achievement) medical programs, vocational nursing, from Adult School; Morgan Brown (VAPA - Art), Stephanie Jeffery (VAPA - Vocal Music) and Nick Nunez (VAPA - Drama) from Golden West; Erin Perez (VAPA - Art), Kevin Dames (VAPA - Band) and Emily Jeffcoach (VAPA - Dance) from El Diamante; Yvonne Ling (VAPA - Dance), Maribel Penalozza (VAPA - Art), Karoline Leal (VAPA - Orchestra), and Jennifer Preston (VAPA - Band) from Redwood (Encl. No. 1).

**PUBLIC COMMENT /
PUBLIC INTEREST
ANNOUNCEMENTS**

Mr. Jones announced that he would call for the student representative's report prior to public comment as Miss Hill had to leave the meeting to study for finals. He also congratulated her on a good volleyball season. Miss Hill reported that the Mt. Whitney Volleyball team went farther than they have ever gone in competition in the valley; the Mt.

Whitney Winter Show received three standing ovations; winter formal will be this Saturday, and Basketball Season opens very soon.

President Jones opened the session to public comment. Mrs. Ramona Castro addressed the board regarding her concern that the budget cuts facing the district will negatively impact elective programs. She spoke especially of the music program, which she believes is “part of the formula that develops successful students.” She provided the board a copy of a report on the importance of music in education.

Mr. Jones then called for the board members’ and superintendent’s reports.

**BOARD MEMBER
REPORTS /
REQUESTS / SUPER-
INTENDENT’S
REPORT**

Reflections of Past Year

Last year’s Board President, Mr. Stephenson, reflected on the accomplishments in the district during the past 12 months. He stated that it’s been a busy year and one that we can be proud of. He added that the challenges will continue but said that the district has the “infrastructure and leadership planning and commitment to be successful.” He thanked Superintendent Carrizosa and the district Cabinet for their “leadership and vision.” He extended thanks to all district staff for their commitment, enthusiasm and caring.” He concluded by thanking his fellow board members for “their committed leadership” and extended holiday wishes to everyone.

Thank You to Fellow
Board Members

Gratitude for Leadership
Newly Elected President
Thank You to Fellow
Board Members
Fresno Bee Article

Michael Lane expressed his gratitude for Mr. Stephenson’s leadership over the past year. He said he is looking forward to working with Mr. Jones. He then thanked his fellow board members for allowing him to work as Clerk and to serve the district. He then referred the board to a November 21 article on the Opinion Page in the Fresno Bee which reflected on the need for parents to partner with schools to make the educational system work in California. Mr. Lane also spoke of the difficult budget times California is facing.

“Quiet Leadership”

Looking Forward to
Working with Mr. Jones
CSBA Conference

Mr. Guerrero spoke of his appreciation for Mr. Stephenson’s “quiet leadership.” He said that as a new school board member this past year, he had learned a lot by Mr. Stephenson’s demeanor. He said he looked forward to working with Mr. Jones who he believes has a “deep and sincere interest” for our students. Mr. Guerrero reported that he had attended the CSBA Conference in San Francisco where a variety of workshops were offered. He said that the information the board members received in the workshops will assist in improving our schools. Mr. Guerrero said that he appreciated tonight’s input on electives with regard to the upcoming budget crisis. He said that the board will be facing tough decisions with regard to the budget, but said that he has confidence that the “right decisions” will be made.

Tonight’s Public Comment

Board Member Requests

Mr. Guerrero requested a presentation to the board at a future meeting on the crisis safety procedures inclusive of lock down and evacuation of school sites in case of an emergency and the co-ordination of emergency crisis procedures with the police and fire department. He also requested a review of suspensions and expulsions for the last 12 months—a one-year analysis to determine the number of students arrested at our school sites.

Appreciation of Mr. Stephenson's Leadership

Congratulations, Mr. Jones
Public Comments
Regarding Electives

School Performances

Thank You Board
Members
Mr. Stephenson
Mr. Jones
Student Awards
"The Arts"
Appreciation of Public
Comments
Mt. Whitney Choral
Performances
CSBA Conference
Budget News

Congratulations, Mr. Jones
and Mr. Lane
Board Professionalism
Commend Mr. Stephenson
and Mr. Jones
Meeting with VUTA

Fall Institute
CSBA Conference
Tough Issues Facing
District

Congratulations, Mr. Stephenson
CSBA Conference
Visit to Washington
Elementary School

Mr. Carrizosa and the
Governor's Budget

Mr. Elder said that he appreciated Mr. Stephenson's leadership this past year. He said that Mr. Stephenson had been very professional and that he appreciated the way he has communicated. He thanked Mr. Stephenson for "an excellent job." Mr. Elder congratulated Mr. Jones on his election to Board President and Mr. Lane on his election to Clerk of the Board. Mr. Elder said that he appreciated tonight's public comment regarding the budget and possible cuts to the elective programs. He said that the board has not yet come to any conclusions as to what will or will not be cut. Mr. Elder added that "electives are important." He said that he has been impressed with the various performances by our students. Mr. Elder listed upcoming performances scheduled by El Diamante, Valley Oak and Golden West. He concluded by saying that arts' electives are "one of the last things he would want to cut, if possible."

Mrs. Pace thanked her fellow board members for welcoming her this year and for teaching her how to do the job they selected her to do. She said that she has appreciated Mr. Stephenson's leadership. She told Mr. Jones that she was looking forward to working with him this year. Mrs. Pace said that "watching the presentations of awards to students tonight emphasized to her again the caliber of students we get when they are involved in the arts in their schools." She said that the arts have always been near and dear to her. She said that she appreciated Mrs. Castro sharing her opinion with the board and extended her support of the arts programs in the district. Mrs. Pace reported that she had attended two Mt. Whitney choral performances last week. She said that "the kids were great" and encouraged everyone's support of the upcoming performances by our students. Mrs. Pace said that the CSBA Conference was informative. She said that the budget news was discouraging but encouraged input from staff, parents, community members and students as well as their cooperation so that "we can do the best we can with the funding that we've been given."

Mr. Qualls congratulated Mr. Jones and Mr. Lane on their election to their respective board offices. He commended his fellow board members for their professionalism and extended his appreciation for each. He commended Mr. Stephenson on his earlier comments. He also commended Mr. Jones on his job as Clerk this past year and said that he knew he would do a great job as President. Mr. Qualls reported that he met with VUTA and a teacher group regarding testing. He found the meeting very informative. He also attended the Fall Institute at the Holiday Inn sponsored by Mr. Jim Vidak. Mr. Qualls also attended the CSBA Conference. He concluded his report by saying that he is looking forward to this coming year. He added that we have some really tough issues to discuss regarding budget cuts and recommended that the district start putting everything on the table "so we can look at each and every program to prioritize as to what best serves our kids."

Mr. Jones congratulated Mr. Stephenson on this past year. He said that due to Mr. Stephenson's leadership, "we are in good shape." Mr. Jones reported that he also attended the CSBA Conference in San Francisco and said that it was overall a very good conference. Mr. Jones also reported that he had visited Washington Elementary School a couple of weeks ago and thanked Principal Cascarano for meeting with him. He congratulated him on the direction the school is going. In conclusion, Mr. Jones said that our district has been planning on the conservative side for what the Governor has brought to this State. He said we are a little bit ahead of the game and that Mr. Carrizosa would give additional information in his report tonight.

State Budget Crisis

Mr. Carrizosa reported on the district's position with regard to the state budget crisis. For the benefit of the public, he shared information from an all-district communication that was distributed yesterday. Mr. Carrizosa said that Governor Davis announced his mid-year spending reduction proposals which will initially impact the current 2002-03 and the 2003-04 budgets. State reductions and adjustments total approximately \$10.2 billion over an 18-month period. K-12 spending would be reduced over the 18-month period by approximately \$3.1 billion. Mr. Carrizosa said that if the Governor's proposals are approved by the Legislature, K-12 appropriations will be reduced by \$1.5 billion, a 3.6% across-the-board reduction in local revenues that have to be accounted for in the current year. He said that because we only have half a year to recover the 3.6%, whatever the dollar amount is that we are impacted by is really going to be \$2 for every \$1. The legislature will take up session again in January. Mr. Carrizosa believes the legislators will try to balance the budget cut approval with some leverage to direct possible tax increases. The board and district will continue monitoring the state actions closely. The district administration is preparing an official budget statement with initial strategies and considerations for managing the impact of the crisis on VUSD. Various meetings will be taking place in the district to provide updates on the budget crisis. He encouraged staff to bring forth questions and concerns to their principals. In addition to the regularly scheduled board meetings in January, a public study session on the budget will be scheduled in late January. He said that staff will be preparing a list of items and programs for the board's consideration of the full-scope of what the reduction possibilities are.

FOCUS ON STUDENT LEARNING

Presentation/Public

Comment/Board

Discussion/ACTION

**RESOLUTION
REQUESTING THE
CALIFORNIA
SUPERINTENDENT OF
PUBLIC INSTRUCTION
TO FULLY
INVESTIGATE THE
ECONOMIC AND
PROGRAMMATIC
RAMIFICATIONS
CONCERNING THE
PROPOSED RECALL
OF THE AGRICULTURE
EDUCATION
OUTSTATION STAFF
Motion No. 83**

Enclosure No. 2 was brought forward as requested by the board and as a result of outgoing State Superintendent Delaine Eastin's proposal to consolidate services at the state level and close outstation agriculture support offices in the regions. This action would have a negative impact on the support that the district receives for agriculture instruction/education. The resolution under consideration asked the incoming State Superintendent to reconsider the proposal and maintain an agricultural outstation in Tulare County. On a motion by Guerrero and second by Qualls, the resolution was approved. Ayes: all. Motion carried.

**ANNUAL ADOPTION
OF PROFESSIONAL
GOVERNANCE
STANDARDS**

Enclosure No. 3 included the Professional Governance Standards, which define the role and responsibility of the individual board member, the board as a whole, responsibilities that constitute the board's job and responsibilities specific to the superintendent. A resolution was included for the board's annual re-adoption of the standards. On a motion

Motion No. 84

by Stephenson and second by Elder, the standards were adopted. Ayes: all. Motion carried.

**MIDDLE SCHOOL
ADVISORY/8-PERIOD
DAY STRUCTURE**

Enclosure No. 4 was a recommendation for the board's consideration regarding the middle school advisory/8-period day structure. Two years ago, Mr. Carrizosa asked middle school principals to put together an informal assessment of the structure. The principals submitted their report to the Superintendent at the end of that year. In the report, the principals cited documents that supported an advisory period and how an 8-period day structure supports the middle school. In March 2002, the board adopted district-wide goals which lead to administrative staff studying discretionary programs for the purpose of determining their cost-effectiveness and priority for district resource allocation. Middle school principals were asked to form an official study committee for the purpose of studying how having an advisory period or an 8-period day structure was affecting the measurable indicators as far as student performance, achievement, and success.

Area Administrator, Rick Rodriguez, shared the work done by the middle school principals in the comprehensive study of the 8-period day. In reviewing the structure, two questions were addressed—can we continue to afford this expenditure and was the advisory period being used effectively? The principals also reviewed the 2002-03 goals adopted by the board in developing the report submitted to the superintendent, leading to tonight's administrative staff recommendation for board consideration.

The session was opened to Public Comment. Mr. Fred Speckman, VUTA president, spoke in support of Mrs. Castro's comments regarding the importance of music and other electives in education.

Discussion on the need to preserve electives in our schools continued with board members expressing their support of a "balanced program" in our schools.

Mr. Carrizosa stated that after careful and thoughtful consideration of all the factors, district administration would like to initiate a change from the 8-period day schedule back to a 7-period day schedule in middle schools. The change would become effective at the start of the 2003-04 school year. He said that while the 8-period day provides some ease of scheduling, there is an estimated \$1 million expense in providing the structure. Mr. Carrizosa said that part of tonight's recommendation would include reinvesting a portion of the savings to preserve some of the essential components that principals feel are important and to provide selected support services. The estimated net savings to the general fund would be \$650,000. Mr. Carrizosa listed the essential components of the recommendation as included on page 5 of the backup material in the enclosure. He asked the board to consider tonight's recommendation over the next weeks. The item will come back for board action in January.

ROUTINE ACTION
Motion No. 85

Board members pulled Item 10.6 1 (Encl. No. 23), Item 10.4 1 (Encl. No. 14) and Item 10.2 1 (Encl. No. 12) for comment. On a motion by Elder and second by Lane, the remaining items were approved as follows:

10.1 ADMINISTRATIVE SERVICES

1. Warrant List - October 16 through October 31, 2002 (Encl. No. 5)

2. 2001-2002 Fiscal Year End Budget Revision No. 13 (Encl. No. 6)
 3. 2002-03 Budget Revision No. 05 (Encl. No. 7)
 4. Change Order #1 - Green Acres/Divisadero Middle Schools Multi-Use Building Project (Encl. No. 8)
 5. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 9)
 6. Bid No. 4444 - Walk-In Freezer Removal & Installation (Encl. No. 10)
 7. Approval of Bid No. 4446 - Sale of Obsolete Printing Equipment (Encl. No. 11)
- 10.2 AREA ADMINISTRATORS, K-6, 7-12/Adult
1. Student Field Trip Requests (Encl. No. 12)
- 10.3 AREA ADMINISTRATOR, 7-12/Adult
1. Adult Education and Family Literacy Act, Sections 225 and 231 (Encl. No. 13)
- 10.4 CURRICULUM
1. District Library Plan Revision, 2002-03 FY (Encl. No. 14)
- 10.5 HUMAN RESOURCES DEVELOPMENT
1. Classified Personnel Report (Encl. No. 15)
 2. Certificated Personnel Report (Encl. No. 16)
 3. Consultant Contracts (Encl. No. 17)
 4. Student Teacher Agreement Between VUSD and Cal Poly State University (Encl. No. 18)
 5. MOU for the Student Teaching Program Between Fresno Pacific University Graduate School and VUSD (Encl. No. 19)
 6. Certification of Application for 2002-03 Teaching as a Priority (TAP) Grant (Encl. No. 20)
 7. Request to Attend Conference/Workshop (Encl. No. 21)
 8. Certification of Updated Coach List for Winter/Spring Sports (Encl. No. 22)
- 10.6 SUPERINTENDENT
1. Minutes of the Regular Board Meeting of October 22, 2002 (Encl. No. 23)
 2. Minutes of the Regular Board Meeting of November 12, 2002 (Encl. No. 24)
 3. Approval of Authorized Signatures for Calendar Year 2003 (Encl. No. 25)

Ayes: all. Motion carried.

Motion No. 86

Mrs. Pace asked that the following be added to the Minutes of October 22, 2002 (Encl. No. 23): Mrs. Pace requested that if the name calling clip was to remain in the video, that it would be appropriately addressed in the lesson. Mrs. Pace also asked that the Health Science teachers attend the student training day. On a motion by Guerrero and second by Stephenson, the Minutes were approved as amended. Ayes: all. Motion carried.

Motion No. 87

Following clarification of Enclosure No. 14, on a motion by Elder and second by Qualls, the item was approved. Ayes: all. Motion carried.

Motion No. 88

Mr. Jones thanked staff for doing a good job filling out the Student Trip Request Forms (Encl. No. 12). He noted that they are clearly written and “great reading.” On a motion by Jones and second by Guerrero, the item was approved. Ayes: all. Motion carried.

**ADMINISTRATIVE
PANEL RECOM-
MENDATIONS**

EXPULSIONS
Motion No. 89

On a motion by Qualls and second by Lane, the Administrative Panel Recommendations on Expulsion Case Nos. 03-18E, 03-19E, 03-20E, 03-21E, 03-22E, 03-23E, 03-24E and 03-25E (Encl. No. 26) were approved. Ayes: all. Motion carried.

**SUSPENDED
EXPULSIONS**
Motion No. 90

On a motion by Stephenson and second by Elder, the Administrative Panel Recommendations on Suspended Expulsion Case Nos. 03-06SE, 03-07SE and 03-08SE (Encl. No. 27) were approved. Ayes: all. Motion carried.

REINSTATEMENTS
Motion No. 91

On a motion by Guerrero and second by Lane, the Administrative Panel Recommendations on Reinstatement Case Nos. 03-23R, 03-24R, 03-25R, 03-26R, 03-27R, 03-28R, 03-29R, 03-30R, 03-31R, 03-32R and 03-33R (Encl. No. 28) were approved. Ayes: all. Motion carried.

**REVIEWS-CONTINUED
EXPULSIONS**
Motion No. 92

On a motion by Lane and second by Qualls, the Administrative Panel Recommendations on Reinstatement Case Nos. 03-16RCE, 03-17RCE, 03-18RCE, 03-19RCE, 03-20RCE and 03-21RCE (Encl. No. 29) were approved. Ayes: all. Motion carried.

GENERAL AGENDA

Review / Public Input /
Board Discussion /

ACTION

**TWO-YEAR
CONVERSION PLAN
FOR YEAR-ROUND
SCHOOLS**

Motion No. 93

Enclosure No. 30 was a second reading of information shared with the board at the November 12 board meeting. An outline of the cost estimates for year one of the transition and the potential funding source were included as backup tonight.

The topic was opened to public comment. Mr. Bob Ludekens of Visalia and a member of the advisory committee, which assisted in the review and study of the feasibility of moving the year-round schools to a common traditional schedule, spoke. He commended and thanked the teachers and principals involved on the committee for their interest in doing what is best for students.

A conservative estimate of the savings from the general fund in converting district year-round schools to a traditional calendar is approximately \$400,000 ongoing.

Houston Principal, Pam Merkel, was asked to share her thoughts on the conversion of her school from year-round to traditional. Mrs. Merkel said that the biggest benefit to the school has been more efficient communication. She also said that training is done only once because everyone is there. Mrs. Merkel shared her belief that the large number of English Learner students at Houston make more gains from having a longer block of time and not having a break in their learning every three months. Another benefit in a traditional schedule is an increase in collegiality and collaboration between staff members.

In conclusion, Mrs. Merkel said that the traditional schedule is a benefit to families in their planning. Mr. Stephenson moved to approve the two-year conversion plan for year-round schools– for 2003-04, Mt. View, Fairview, Crowley and Crestwood and for 2004-05, Mineral King, Willow Glen and Veva Blunt. Mr. Qualls seconded the motion. Ayes: all. Motion carried.

FIRST PERIOD
INTERIM FINANCIAL
REPORT

Motion No. 94

New Chief Financial Officer, Robert Gröeber, presented the first period interim financial report submitted by Mrs. Clarice Dilbeck (Encl. No. 31). He complimented Mrs. Dilbeck on her work. Mr. Gröeber said that the budget is balanced and the revenues are on track as of October 31, 2002. He recommended that the board approve the report and the positive certification of the district's financial condition. On a motion by Elder and second by Qualls, the report was approved. Ayes: Elder, Jones, Lane, Pace, Qualls and Stephenson. Mr. Guerrero was out of the room. Motion carried.

Internal Auditor, Christine Statton, employed in the district for two months, reported on a list of projects on which she is currently working. She answered questions from the board regarding copyright and trademark uses and the Charter Oak audit exception from 2000-01 as included in Enclosure No. 31.

AWARD OF BID 4447 -
MT. WHITNEY HIGH
SCHOOL TRACK

Motion No. 95

Dr. Fulmer recommended that Bid 4447 on the Mt. Whitney High School Track be awarded to Southwest Recreational Industries, Inc. in the amount of \$357,700 (Encl. No. 32). The track is expected to be completed by Fall 2003. On a motion by Stephenson and second by Lane, the award was approved. Ayes: all. Motion carried.

REVIEW CSBA
REVISION TO
MANDATED BP/AR
5145.2 - FREEDOM OF
SPEECH/
EXPRESSION -
SECOND AND FINAL
READING

Motion No. 96

Enclosure Nos. 33-38 were presented tonight as a second and final reading. When opened for public comment on these items, there was none. On a motion by Guerrero and second by Elder, the enclosures were approved. Ayes: all. Motion carried.

REVIEW CSBA
REVISION TO
MANDATED BP/AR
5145.7 - SEXUAL
HARASSMENT -
SECOND AND FINAL
READING

Motion No. 96

(Encl. No. 34)

REVIEW CSBA
RECOMMENDATION
FOR BP 6145.3 -
PUBLICATIONS -
SECOND AND FINAL
READING

Motion No. 96

(Encl. No. 35)

REVIEW STAFF
REVISION TO
MANDATED AR
6162.51 -
STANDARDIZED
TESTING AND
REPORTING
PROGRAM - SECOND
AND FINAL READING
Motion No. 96

(Encl. No. 36)

REVIEW CSBA
REVISION TO
MANDATED BP/AR
6164.2 -
GUIDANCE/COUNSEL-
ING SERVICES -
SECOND AND FINAL
READING
Motion No. 96

(Encl. No. 37)

REVIEW REVISION TO
BB 9250 -
REMUNERATION,
REIMBURSEMENT,
AND OTHER BENEFITS
- SECOND AND FINAL
READING
Motion No. 96

(Encl. No. 38)

JOINT USE
AGREEMENT -
COLLEGE OF THE
SEQUOIAS
Motion No. 97

Enclosure No. 39 was a joint use agreement with College of the Sequoias that would allow the district to place two portable classrooms on the COS Farm. The classrooms will be used during the day by El Diamante students for agriculture education. Instruction will be provided by both El Diamante and COS staff. In the evenings, the classrooms will be available for COS students. The district will also be able to temporarily locate five buildings for vocational and technology programs on the western portion of the COS site. This will provide 5,000 sq. ft. for computer technology instruction for our students. El Diamante students will be bused to the COS Farm site. On a motion by Guerrero and second by Lane, the joint use agreement was approved. Ayes: all. Motion carried.

BOARD MEETING
DATES FOR THE 2003-
2004 SCHOOL YEAR
Motion No. 98

One function of the board's annual organizational meeting is to approve regular board meeting dates for the next year. The dates were included in Enclosure No. 40. On a motion by Stephenson and second by Guerrero, the dates were approved. Ayes: all. Motion carried.

SELECTION OF
BOARD
REPRESENTATIVE TO
PARTICIPATE IN 2003
ELECTION OF
MEMBERS TO THE

Another function of the annual organizational meeting of the board is to choose a board representative to participate in the election of members to the County Committee on School District Organization (Encl. No. 41). On a motion by Stephenson and second by Qualls, Mike Lane was appointed to serve on this committee.

COUNTY COMMITTEE
ON SCHOOL DISTRICT
ORGANIZATION
Motion No. 99

NOMINATION OF
ROBERT STEPHENSON
FOR CSBA DELEGATE
ASSEMBLY
Motion No. 100

Board member Stephenson had expressed his interest in placing his name into nomination to the CSBA Delegate Assembly (Encl. No. 42). Delegates give policy and legislative direction through the adoption of the policy platform every two years and the adoption of other policy statements as needed. They also speak on issues and provide direct advocacy on behalf of the association. On a motion by Qualls and second by Elder, Mr. Stephenson was chosen to be the board nominee to the CSBA Delegate Assembly. Ayes: all. Motion carried.

Further appointments/selections of board members to committees continued as follows: Mr. Elder will continue to represent the district at TCOVE; Rob Stephenson will serve as a representative of the board on the Visalia Education Foundation; Juan Guerrero, Mike Lane, and Laura Pace will serve on the Board Policy Committee.

**STATUS
REPORT/PUBLIC
COMMENT**

ANNUAL REPORT OF
CAPITAL FACILITIES
FUND (DEVELOPER
FEES)

President Jones explained that Enclosure No. 43 was for information only tonight. Mrs. Statton reported that expenditures from developer fees were for growth only as detailed in the enclosure. Because of a required 15-day waiting period after publication of the report, the item will be brought back for formal action at the January board meeting.

RECESS

CONVENE TO VISALIA
FINANCIAL
CORPORATION
MEETING

At 10:15 p.m., the board convened into the Visalia Financing Corporation.

**OPEN SESSION
RECONVENE TO
REGULAR BOARD
MEETING
CLOSED SESSION
CONTINUED**

At 10:25 p.m., the board reconvened in open session and announced that the board would need to go back into closed session.

**OPEN SESSION
ADJOURNMENT**

At 11:00 p.m. the board reconvened in open session. Mr. Jones announced that no action was taken in closed session. The meeting was adjourned.

NEXT MEETING

The next regularly scheduled Board Meeting will be January 14, 2003 at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.

Respectfully submitted,

Michael D. Lane
Clerk

Stan A. Carrizosa
Superintendent/Secretary