

**Visalia Unified School District
Board of Education**

MINUTES

OPENING BUSINESS The Early Bird session of the December 16, 2003, board meeting was opened at 6:30 p.m. by President Jones, in the Board Room at the VUSD Educational Office Complex, 5000 West Cypress Avenue, Visalia. All board members were present.

ATTENDANCE

	<u>Arrive</u>	<u>Leave</u>	<u>Absent</u>
Rodney Elder	6:30	12:22	
Juan R. Guerrero	6:30	12:22	
Larry Jones	6:30	12:22	
Michael Lane	6:30	12:22	
Donna Martin	6:30	12:22	
Jim L. Qualls	6:30	12:22	
Robert Stephenson	6:30	12:22	
Kaitlin Morgan, Student Representative	7:30	9:05	
Stan A. Carrizosa, Superintendent	6:30	12:22	

Staff Members

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

**EARLY BIRD STUDY
SESSION/
ACTION
SALE OF PROPERTY-
LINWOOD AND
PROSPECT
Motion No. 85**

At 6:30 p.m., the board opened a public hearing on the sale of a one-acre parcel of district-owned property. The parcel had been determined to be surplus property. The fair market value of the property was listed at \$100,000. As the property had been offered to public entities and no interest was expressed, the property was offered to private entities. One sealed bid had been received by the district and was opened at the meeting. The bid was received from the California Water Service Company in the amount of \$101,000. A call was made for oral bids. None were received. On a motion by Lane and second by Stephenson, the property located on Linwood Avenue and Prospect Street was sold to the California Water Service Company. Ayes: all. Motion carried.

**OPEN REGULAR
SESSION**

The board opened the annual organizational meeting at 7:00 p.m. Mr. Jones lead the Pledge of Allegiance.

**RECOGNITION OF
LAURA PACE**

On behalf of the board, President Jones presented Laura Pace with a plaque in recognition of her service to the board and district from August 2002 to December 2003. Board member Stephenson read a statement regarding Mrs. Pace's "compassionate leadership" on the board.

CERTIFICATION OF RESULTS OF CONSOLIDATED DISTRICT ELECTION

Assistant Superintendent, Mark Fulmer, read the Certificate of Election certifying Donna Martin, Larry Jones and Robert Stephenson as members of the VUSD Board of Education for Area 5 for a term of four years to expire on the 7th day of December, 2007.

ADMINISTRATION OF OATH OF OFFICE

Assistant Superintendent, Kay Van Andel, administered the Oaths of Office to Mr. Jones, Mr. Stephenson and Mrs. Martin. The recently elected board members thanked their families and community supporters for the opportunity to work with the VUSD governance team.

ELECTION OF BOARD OFFICERS
Motion No. 86

Superintendent Carrizosa reviewed the board bylaws relative to the duties of the board president and clerk. Nominations were then called for a board president candidate. Mr. Elder nominated Michael Lane. Mr. Qualls moved that Mr. Lane be appointed board president, and Mr. Guerrero seconded the motion. Ayes: all. Motion carried. Mr. Lane thanked his fellow board members for the trust they placed in him. He also welcomed Mrs. Martin to the board and congratulated Mr. Jones and Mr. Stephenson on their reelection to the board.

Motion No. 87

President Lane then called for nominations to the position of board clerk. Mr. Guerrero nominated and moved that Mr. Rodney Elder be appointed board clerk. Mr. Jones seconded the motion. Ayes: all. Motion carried. Mr. Elder thanked his fellow board members for the confidence they placed in electing him to serve as board clerk.

CONFIRMATION OF BOARD SECRETARY
Motion No. 88

The board was asked to take action on appointing the superintendent as secretary of the board. Historically, the superintendent has filled this role. On a motion by Jones and second by Stephenson, Superintendent Carrizosa was appointed board secretary. Ayes: all. Motion carried.

RECESS TO WELCOME NEW AND RETURNING BOARD MEMBERS

A 10-minute recess was called to welcome Mrs. Martin, Mr. Jones and Mr. Stephenson to the board for the next four years.

At 7:35 p.m., the session was opened to continue tonight's board agenda. Mr. Carrizosa presented Mr. Jones with a plaque in recognition of his service as board president this past year. He also presented Mr. Lane with a plaque in recognition of his service this past year as board clerk. Each of the three recently elected board members received a Certificate of Election signed by Jimmy R. Allen, Registrar of Voters of the County of Tulare.

PUBLIC RECOGNITION/ PROCLAMATIONS/ ACTION STUDENT ACHIEVEMENT

Students receiving academic achievement awards (Encl. No. 2) tonight were: Brittany Einsele (VAPA - Choir) and Steven Montes (VAPA - Band) from El Diamante High School;

AWARDS

Rebecca Hoffman (VAPA - Art), Richard Hembree (VAPA - Music), Anna Lieberman (VAPA - Drama/Choir) and Leslie Peacock (VAPA - Orchestra) from Golden West; Natalie Hansen (VAPA - Choir), Leighann Van Deventer (VAPA - Photography) and Hans Dietrich (VAPA - Art) from Mt. Whitney; Gloriann Boni (VAPA - Choral) and Heidi Steinan (VAPA - Art) from Redwood; and Armando Juarez (Medical Office Procedures) from the Adult School.

**IVANHOE SCHOOL
BOOSTER CLUB
DONATION
Motion No. 89**

On a motion by Guerrero and second by Qualls, the board accepted the donation of a Miracle 8 Seat Swing Set to Ivanhoe School. The donation was received from the Ivanhoe School Boosters Club (Encl. No. 3). Ayes: all. Motion carried.

**CERTIFICATE OF
APPRECIATION -
DENNIS WILLIAMS**

Assistant Superintendent Van Andel presented Dennis Williams, CEO, Buckman-Mitchell Insurance Group, a plaque from the board in recognition of his support through his many years of service in providing for the insurance needs of the district and for his leadership to Visalia and Tulare County Schools Joint Powers Authorities (Encl. No. 4). Mr. Williams was also congratulated on his retirement. Mr. Williams introduced Judy Fussell and Brent Swanson from Buckman-Mitchell. Mrs. Fussell handles the district’s employee benefits and Mr. Swanson will handle the property and casualty and workers compensation.

**ACCEPTANCE OF
CONTRIBUTIONS
TOWARD THE
GROPETTI
AUTOMOTIVE -
VISALIA
COMMUNITY
STADIUM
Motion No. 90**

Dr. Fulmer reported that nine additional contributions have been received toward the Gropetti Automotive-Visalia Community Stadium since the last report to the board (Encl. No. 5). To date, monetary donations toward the stadium amount to \$163,440 with pledges of materials and supplies amounting to \$75,950. Total contributions amount to \$239,390. On a motion by Stephenson and second by Elder, the board gratefully accepted the donations. Ayes: all. Motion carried.

**ACCEPTANCE OF
CONTRIBUTIONS -
JOSTEN’S PRINTING
AND PUBLISHING
Motion No. 91**

On a motion by Qualls and second by Guerrero, the board also acknowledged a gift of seven pallets of specialty papers from Josten’s Printing and Publishing Division. The estimated value of the gift from Josten’s was \$7,000. Ayes: all. Motion carried.

**PUBLIC COMMENT
/ PUBLIC INTEREST
ANNOUNCEMENTS**

Mr. Anthony Holguin and Yvette Raymond, of Anthony’s Photography, Visalia, addressed the board with their concern that tax dollars stay in Visalia and encouraged the district to hire local firms that are able to offer quality products at competitive prices. Mr. Carrizosa gave a brief update on some of the work done by administration in reviewing the bid process currently in place in the district. He said that the district is looking to develop a calendar of services that are going to be required over the course of a year and the opportunity for area businesses to be placed on a list of qualified bidders for those services. He also explained the different categories of bids for services to public schools and the legal guidelines attached to funds for each.

FISCAL YEAR 2003-04 STATE BUDGET UPDATE

Superintendent Carrizosa announced that Mr. Gröeber had provided the board and audience with a revised enclosure including additional information to be discussed tonight. Mr. Gröeber presented an update on the state budget as it relates to the 2003-04 district budget and the potential impacts on the 2004-05 budget (Encl. No. 8). He also spoke on the conceptual framework for budget reductions for fiscal year 2004-05. Mr. Gröeber said that based on the current funding model in Proposition 98, school districts statewide will be due \$3.3 billion by 2004-05. He added, however, that politically the school districts will be unable to receive that money in 2004-05, even though it was made clear at a recent seminar in Sacramento on state finances that “we are not the cause of the state’s problem.” He said that property taxes have entirely funded the growth in education over the past five years. The state will place a proposed spending cap and a \$15 billion refinancing package of the deficit on the March ballot. Mr. Gröeber explained that health care and workers compensation costs are continuing to increase statewide. He then explained how these increases in cost, along with the cost of step and column for district personnel, brings the total of unfunded cost increases, at this point, to \$5.8 million. Mr. Gröeber said that it is expected that the district will be required “to live on the same revenue limit that we currently have.” He said that for 2004-05, district administration is proposing across-the-board budget cuts which will maintain the appropriate priorities for the district to supply services to our students. Staff will be looking for board direction in January as to how to approach the potential of 2004-05 budget cuts. It was noted during the discussion following Mr. Gröeber’s report that an annual increase of 1 percent in student attendance in our district would generate close to \$1 million of additional revenue.

VUSD 2004-2005 INTERESTS FOR CLASSIFIED NEGOTIATIONS

Mrs. Van Andel announced that copies of the district’s interests for classified negotiations were available to the public on the back table. Mr. Pitkin cited Government Code which requires the “sunshining” of the district’s interests as included in Enclosure No. 8. The initial contract “interests” will be available for public review in the office of the Assistant Superintendent of Human Resources Development for the next few weeks. CSEA must submit its initial contract interests for this “sunshining” process before negotiations can begin. Mr. Pitkin asked that the attached backup information be corrected to reflect that they were the district interests for 2004-05. Mr. Pitkin highlighted the district’s “particular interests” as included in the backup information.

BOARD MEMBER REPORTS / REQUESTS / SUPERINTENDENT’S REPORT

Student representative from Golden West, Kaitlin Morgan, reported that students at Golden West are working on the “Adopt a Star” program and will be delivering presents tomorrow; basketball and soccer is going on at Golden West, the Link Crew dance is being planned for January, the Choral Arts performance was December 12 and the school sponsored the Winter Formal Dance last Saturday. Mt. Whitney is looking forward to their new quad opening after the winter break. Today Redwood held its staff luncheon and student elections for next year’s officers. All schools are preparing for finals this week.

Board members reported on events they have attended during the past few weeks: Mt. Whitney Christmas Show, various workshops at the CSBA Conference in San Diego and district DELAC meetings. Mr. Guerrero reported that he had been contacted by the Boys

and Girls Club asking that the district compose a resolution honoring Dr. Martin Luther King, Jr. Holiday. The Club would like to read the resolution during their celebration commemorating Dr. King. Mr. Guerrero also directed the Superintendent and district staff to look into the feasibility of establishing an ROTC program in our high schools. Board members also reported on visiting various school sites and enjoying their interaction with students, visiting Scott Smith at the VLC, regarding the possible receipt of a large grant. Mr. Smith and his staff were commended for their outstanding work. Board members also attended a recent budget meeting in Sacramento where they learned the types of things school boards can do to keep their districts solvent. Several board members attended the Holiday Luncheon held at the EOC where a Mariachi group and the Redwood Chamber singers performed. Board members also attended the Building Industry Association's Holiday Dinner and Installation of officers meeting, where Mr. Bob Keenan was named Chairman of the statewide BIA board. A letter previously received from Mr. Keenan commending the district's Internal Auditor, Christine Statton, was read.

Superintendent Carrizosa thanked the board members who attended the CSBA Conference in San Diego. He enjoyed the time with the board, which included new board member, Donna Martin.

**PUBLIC HEARING/
ACTION**

**VUTA INTERESTS
FOR CERTIFICATED
NEGOTIATIONS**

Motion No. 92

The district and association interests for negotiations were presented at the November 18, 2004, board meeting. The interests have been available for public review since that meeting. A Public Hearing was opened for public comment on the interests. VUTA President, Karl Kildow, addressed the board regarding the negotiations process. He commended and welcomed the reelected board members and the newest board member, Donna Martin. He presented each with a calling card they could use in the event they were out of town and needed to contact him. Mr. Kildow talked about the importance of keeping the negotiations process focused on the issues and what is trying to be accomplished and not personalizing the debates that may surface during negotiations. He asked that all participants respect the process. As there was no further public comment, the Public Hearing was closed. On a motion by Guerrero, second by Qualls and a unanimous vote, the board acknowledged receipt of the VUTA interests.

**VUSD INTERESTS
FOR CERTIFICATED
NEGOTIATIONS**

Motion No. 93

On a motion by Stephenson, second by Elder and a unanimous vote, the board approved the VUSD Interests for Certificated Negotiations (Encl. No. 10).

**RESOLUTION
AUTHORIZING
DEDICATION OF
RIGHT OF WAY TO
THE CITY OF**

At the November 18, 2003 board meeting, the board adopted a resolution declaring intention to dedicate a right of way to the City of Visalia. The subsequent legal process of advertising the proposed dedication was followed. On a motion by Jones and second by Qualls, the resolution included in Enclosure No. 11 was adopted. Ayes: all. Motion carried. The city will use the easement for public street access.

VISALIA: K ROAD
AND PINKHAM
STREET
Motion No. 94

**FOCUS ON
STUDENT
LEARNING**

Presentation/Public
Comment/Board
Discussion/ACTION (as
applicable)

ANNUAL ADOPTION
OF PROFESSIONAL
GOVERNANCE
STANDARDS
Motion No. 95

On a motion by Elder and second by Guerrero, the board adopted the Professional Governance Standards included in Enclosure No. 12. The standards are reviewed and adopted annually. Board members expressed their continued support of the standards which serve as an effective and successful governance model. Ayes: all. Motion carried.

ROUTINE ACTION
Motion No. 96

Board members pulled Routine Action Items 14.1-8 (Encl. No. 20) and 14.5-4 (Encl. No. 39) for further discussion. On a motion by Qualls and second by Guerrero, the remaining items were approved as follows:

14.1 ADMINISTRATIVE SERVICES

1. Warrant List - November 7 through November 21, 2003 (Encl. No. 13)
2. 2003-04 Budget Revision No. 08 (Encl. No. 14)
3. Proposal for Supervisory Academy (Encl. No. 15)
4. Request to Enter Into a Lease Purchase Agreement to Purchase Two Used 1993 Bluebird CNG Seventy-Eight Passenger Buses (Encl. No. 16)
5. Grant/Entitlement Application Request for Approval (Encl. No. 17)
6. Change Order #2 - Mt. Whitney High School Infrastructure Project (Encl. No. 18)
7. Change Order #4 - Four Creeks (Northeast) Elementary School (Encl. No. 19)
8. Change Order #7 - Oak Grove (Northwest) Elementary School (Encl. No. 20)
9. Notice of Completion - Fairview Elementary Modernization Project (Encl. No. 21)
10. Notice of Completion - Valley Oak Middle School Modernization Project (Encl. No. 22)

11. Notice of Completion - Elbow Creek Elementary Modernization Project (Encl. No. 23)
 12. Notice of Completion - Royal Oaks Elementary Modernization Project (Encl. No. 24)
 13. Notice of Completion - Mt. View Elementary Modernization Project (Encl. No. 25)
 14. Notice of Completion - Crestwood Elementary Modernization Project (Encl. No. 26)
 15. Substitution of Subcontractor on Gropetti Automotive/Visalia Community Stadium Project (Encl. No. 27)
 16. Substitution of Subcontractor on Four Creeks Elementary School Project (Encl. No. 28)
 17. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 29)
- 14.2 AREA ADMINISTRATORS, K-6; 7-12/Adult
1. Student Field Trip Requests (Encl. No. 30)
- 14.3 AREA ADMINISTRATOR; K-6; 7-12/Adult
1. Sequoia High School, Charter Alternatives Academy (Packwood), and Charter Home School Academy (CHSA) - Selecting a Third Indicator for the Alternative Schools Accountability Model (ASAM) (Encl. No. 31)
 2. Memorandum of Understanding Between VUSD and Pro-Youth/HEART (Encl. No. 32)
- 14.4 CURRICULUM/EDUCATIONAL SERVICES
1. Community Technology Centers Grant (Encl. No. 33)
 2. Annual Peer Assistance and Review Program (PAR) Implementation (Encl. No. 34)
 3. Request to Attend Conference/Workshop (Encl. No. 35)
- 14.5 HUMAN RESOURCES DEVELOPMENT
1. Classified Personnel Report (Encl. No. 36)
 2. Certificated Personnel Report (Encl. No. 37)
 3. Consultant Contracts (Encl. No. 38)
 4. Certification of Coach List for Winter Sports (Encl. No. 39)
- 14.6 SUPERINTENDENT
1. Approval of Authorized Signatures for Calendar Year 2004 (Encl. No. 40)
 2. Minutes of the Regular Board Meeting of October 28, 2003 (Encl. No. 41)
 3. Minutes of the Regular Board Meeting of November 18, 2003 (Encl. No. 42)

Ayes: all. Motion carried.

Motion No. 97

Following clarification of the change order included in Enclosure No. 20, item number five, on a motion by Stephenson and second by Qualls, the item was approved. Ayes: all. Motion carried.

Motion No. 98

Superintendent Carrizosa explained that many of the coaches listed in this item are unpaid volunteers. However, as required by California Administrative Code, Title 5, Section 5594, these coaches must meet certain qualifications and competencies as included in Sections 5592, 5593 and 5596. Each of the coaches listed in the enclosure have met those requirements. On a motion by Stephenson and second by Guerrero, the list of coaches was approved. Ayes: all. Motion carried.

PUBLIC HEARING/ACTION

VALLEY OAK
MIDDLE SCHOOL
IMMEDIATE
INTERVENTION/
UNDERPERFORM-
ING SCHOOLS
PROGRAM
PROGRESS REPORT

Mr. Craig Wheaton explained that Valley Oak Middle School volunteered to write a grant a couple of years ago under the Immediate Intervention Underperforming Schools Program (IIUSP). The grant brought in approximately \$200,000 this last school year. One of the requirements of the grant was that the school would improve their Academic Performance Index (API). As a result of Valley Oak Middle School not meeting their API, as reported in October 2003, the board opened a Public Hearing to ensure that the school community was made aware of the school's lack of progress (Encl. No. 43). Mr. Cliff Vasquez, principal at Valley Oak, said that he and the school staff are very disappointed in the drop in scores and assured the board that they have looked very hard at what needs to be done to improve the performance of its students. He said that the solutions are included in the revised school plan included in the next agenda item for the school board's approval. As there was no further public comment, the Public Hearing was closed.

GENERAL AGENDA

Review / Public Input /
Board Discussion /
ACTION (as applicable)

CORRECTIVE
ACTION AND
SCHOOL SITE PLAN
REVISIONS (NO
CHILD LEFT BEHIND
PROGRAM
IMPROVEMENT AND
CALIFORNIA
IMMEDIATE
INTERVENTION/

Enclosure No. 44 included a Corrective Action Plan and revised Single Plan for Student Achievement for each of the district's schools in Program Improvement, Year Three and Year Four. Valley Oak Middle School's plan was also included for approval under the guidelines of the Immediate Intervention/Underperforming Program as a result of not making adequate progress on the 2003 API. All plans were revised according to State and Federal Guidelines. On a motion by Jones and second by Stephenson, the plans were approved. Ayes: all. Motion carried.

UNDERPERFORM-
ING SCHOOLS
PROGRAM

Motion No. 99

CONSOLIDATED
APPLICATION
FUNDS FOR
EDUCATIONAL
PROGRAMS -
PROGRAM YEAR
2003/2004, PART II
Motion No. 100

On a motion by Elder and second by Guerrero, the board approved Part II of the Consolidated Application. Part II of the application shows how the district will divide the money received for major federal and state categorical programs (Encl. No. 45). The funds directly benefit students in VUSD by helping to provide high quality instructional programs. Ayes: all. Motion carried.

BOARD MEETING
DATES FOR THE
2004-2005 SCHOOL
YEAR
Motion No. 101

On a motion by Qualls, second by Stephenson and a unanimous vote of the board, the 2004-2005 board meeting dates were approved (Encl. No. 46). Meetings are primarily scheduled on the second and fourth Tuesday of each month. One meeting per month is scheduled for July, November and December. Motion carried.

BOARD
REPRESENTATIVE
COMMITTEE
APPOINTMENTS FOR
2004
Motion No. 102

Enclosure No. 47 included a list of committees on which board members serve. The members had been asked to indicate the committees on which they would like to serve. As the board is limited to three participants per committee, an adjustment was made on the Board Policy Committee, as four board members had expressed an interest to serve. Mr. Guerrero and Mr. Stephenson asked to be taken off of Board Policy and to be placed on the Superintendent's Facilities Advisory Committee. Mr. Qualls, Mrs. Martin and Mr. Elder will serve on the Board Policy Committee. Mr. Lane was taken off of the Superintendent's Facilities Advisory Committee. On a motion by Stephenson and second by Guerrero, the slate of committee memberships was approved as amended. Ayes: all. Motion carried. Mr. Lane will continue to represent the board on the County Committee on School District Organization.

2003-04 FIRST
PERIOD INTERIM
FINANCIAL REPORT
AND INTERNAL
AUDITOR'S REVIEW
Motion No. 103

Mr. Robert Gröeber reported that Enclosure No. 48 was the required submittal for the district's first interim budget report. He reviewed the information included as backup for this enclosure. The report confirmed that the district will be able to meet its financial obligations through the current fiscal year and two subsequent years as well as meet the required 3 percent reserve required by the state.

Mrs. Christine Statton briefly summarized the work she has been doing during the last six months as the district's internal auditor.

On a motion by Stephenson and second by Qualls, the board approved Item No. 48, the First Period Interim Financial Report as of October 31, 2003 and the Positive Certification. Ayes: all. Motion carried.

REVIEW CSBA
REVISION TO THE
MANDATED BP AND
NEW AR 0430 -
COMPREHENSIVE
LOCAL PLAN FOR
SPECIAL
EDUCATION -
SECOND AND FINAL
READING
Motion No. 104

On a motion by Martin and second by Qualls, the board policy revisions included in Enclosures 49 through 55 were approved. The policies were first reviewed at the November 18, 2004 board meeting. Tonight was the second reading of each of the policies. Ayes: Elder, Jones, Lane, Martin, Qualls and Stephenson. Mr. Guerrero was out of the room when the vote was taken. Motion carried.

REVIEW CSBA (Encl No. 50)
REVISED
MANDATED BP/AR
3513.3 - TOBACCO-
FREE SCHOOLS -
SECOND AND FINAL
READING
Motion No. 104

REVIEW CSBA (Encl. No. 51)
REVISION TO BP
4119.1 - CIVIL AND
LEGAL RIGHTS -
SECOND AND FINAL
READING
Motion No. 104

REVIEW CSBA (Encl. No. 52)
REVISION TO BP
5131.62 - TOBACCO -
SECOND AND FINAL
READING
Motion No. 104

REVIEW STAFF (Encl. No. 53)
REVISIONS TO

MANDATED BP/AR
5144.1 - SUSPENSION
AND EXPULSION/
DUE PROCESS -
SECOND AND FINAL
READING

Motion No. 104

REVIEW STAFF (Encl. No. 54)
REVISIONS TO BP
6172 - GIFTED AND
TALENTED STUDENT
PROGRAM - SECOND
AND FINAL
READING

Motion No. 104

REVIEW CSBA (Encl. No. 55)
REVISION TO BP
6175 - MIGRANT
EDUCATION
PROGRAM - SECOND
AND FINAL
READING

Motion No. 104

**STATUS
REPORT/PUBLIC
COMMENT**

ANNUAL REPORT OF
CAPITAL FACILITIES
FUND (DEVELOPER
FEES)

Mrs. Statton presented Enclosure No. 56 for public comment and review. The report must be made available to the public within 180 days after the last day of each fiscal year. A resolution affirming the report will be adopted at the January 13, 2004 board meeting.

CLOSED SESSION

Public comment was called for tonight's closed session items listed below. There was none. The board convened into closed session.

1. ADMINISTRATIVE PANEL RECOMMENDATIONS
 1. EXPULSIONS (Encl. No. 57)
 1. Case No. 04-36 E
 2. Case No. 04-37 E
 3. Case No. 04-38 E

4. Case No. 04-39 E
5. Case No. 04-40 E
6. Case No. 04-41 E
7. Case No. 04-42 E
8. Case No. 04-43 E
9. Case No. 04-44 E
10. Case No. 04-45 E
2. SUSPENDED EXPULSIONS (Encl. No. 58)
 1. Case No. 04-10 SE
 2. Case No. 04-11 SE
 3. Case No. 04-12 SE
3. REINSTATEMENTS (Encl. No. 59)
 1. Case No. 04-18 R
 2. Case No. 04-19 R
 3. Case No. 04-20 R
 4. Case No. 04-21 R
 5. Case No. 04-22 R
 6. Case No. 04-23 R
 7. Case No. 04-24 R
 8. Case No. 04-25 R
 9. Case No. 04-26 R
 10. Case No. 04-27 R
 11. Case No. 04-28 R
 12. Case No. 04-29 R
 13. Case No. 04-30 R
4. REVIEWS-CONTINUED EXPULSIONS (Encl. No. 60)
 1. Case No. 04-08 RCE
 2. Case No. 04-09 RCE
 3. Case No. 04-10 RCE
 4. Case No. 04-11 RCE
5. CONSIDERATION OF STUDENT MATTER
6. CONFERENCE WITH LABOR NEGOTIATOR
 1. VUTA
 2. CSEA
 3. Management
7. PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL/ RELEASE/
REASSIGNMENT

**RECONVENE IN
OPEN SESSION**

At 12:05 a.m., the board reconvened in open session. It was announced that no action was taken in closed session.

The board then discussed an urgent student matter that arose after preparing tonight's board agenda. The matter involved an appeal of an expulsion to the Tulare County Board of Education. The County Board meeting is scheduled for January 6, 2004, and County Counsel has requested that VUSD and the County consider County Counsel's role as dual representation for both parties in this appeal.

Motion No. 105 Superintendent Carrizosa reviewed the process for the board to approve consent for dual representation. Because this matter came to the attention of the district after the board agenda was completed, the board was asked to take action to add this item to tonight's agenda. A motion was made by Jim Qualls and seconded by Rod Elder to add the item to the agenda to consider action to approve consent for County Counsel to provide dual representation in the matter of an expulsion appeal to the County Board. The vote was passed unanimously.

Motion No. 106 A motion was made by Rob Stephenson and seconded by Larry Jones to approve the request for County Counsel to provide dual representation for VUSD and the County Board in the matter of an expulsion appeal hearing scheduled for January 7, 2004. The motion passed unanimously.

ADMINISTRATIVE
PANEL RECOMMEN-
DATIONS

EXPULSIONS

Motion No. 107

On a motion by Qualls and second by Guerrero, the Administrative Panel Recommendations for Expulsion Case No. 04-36 E, Case No. 04-37 E, Case No. 04-38 E, Case No. 04-39 E, Case No. 04-40 E, Case No. 04-41 E, Case No. 04-42 E, Case No. 04-43 E, Case No. 04-44 E, and Case No. 04-45 E (Encl. No. 57) were approved. Ayes: all. Motion carried.

SUSPENDED
EXPULSIONS

Motion No. 108

On a motion by Martin and second by Qualls, the Administrative Panel Recommendations for Suspended Expulsion Case No. 04-10 SE, Case No. 04-11 SE and Case No. 04-12 SE (Encl. No. 58) were approved. Ayes: all. Motion carried.

REINSTATEMENTS

Motion No. 109

On a motion by Jones and second by Martin, the Administrative Panel Recommendations for Reinstatement Case No. 04-18 R, Case No. 04-19 R, Case No. 04-20 R, Case No. 04-21 R, Case No. 04-22 R, Case No. 04-23 R, Case No. 04-24 R, Case No. 04-25 R, Case No. 04-26 R, Case No. 04-27 R, Case No. 04-28 R, Case No. 04-29 R, and Case No. 04-30 R (Encl. No. 59) were approved. Ayes: all. Motion carried.

REVIEWS-
CONTINUED
EXPULSIONS

Motion No. 110

On a motion by Qualls and second by Stephenson, the Administrative Panel Recommendations for Reviews-Continued Expulsion Case No. 04-08 RCE, Case No. 04-09 RCE, Case No. 04-10 RCE and Case No. 04-11 RCE (Encl. No. 60) were approved. Ayes: all. Motion carried.

ADJOURNMENT

The meeting was adjourned at 12:22 a.m.

NEXT MEETING

The next regularly scheduled Board Meeting will be January 13, 2004, at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia.

Respectfully submitted,

Rodney Elder
Clerk

Stan A. Carrizosa
Superintendent/Secretary