

**Visalia Unified School District
Board of Education**

MINUTES

**OPENING
BUSINESS**

The Board Special Study Session was called to order at 5:30 p.m. by President Elder, in the Board Room at the VUSD Educational Office Complex, 5000 West Cypress Avenue, Visalia. A quorum of the board was present.

ATTENDANCE

	<u>Arrive</u>	<u>Leave</u>	<u>Absent</u>
Rodney Elder	5:30	7:10	
Juan R. Guerrero	5:30	7:10	
Larry Jones			X
Michael Lane	5:30	7:10	
Donna Martin	5:30	7:10	
Jim L. Qualls			X
Robert Stephenson			X
Stan A. Carrizosa, Superintendent	5:30	7:10	

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

Mr. Elder identified the closed session topics listed below and called for public comment on the closed session items. There was none.

- 2.1 CONFIDENTIAL STUDENT INFORMATION
- 2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

**RECONVENE -
STUDY SESSION**

The board reconvened the Study Session at 6:00 p.m. President Elder announced that no action was taken in closed session. Mr. Elder led the Pledge of Allegiance. He stated that there are three board members that are absent tonight because of work related issues and will be excused.

**PUBLIC COMMENT/
PUBLIC INTEREST
ANNOUNCEMENTS/
STATUS REPORTS/
ACTION (as
applicable)
GENERAL PUBLIC
COMMENT**

2005-2006 FIRST
PERIOD INTERIM
FINANCIAL
REPORT/INTERNAL
AUDITOR'S REVIEW
Motion No. 66

Mr. Robert Gröeber, Chief Financial Officer, and Clarise Dilbeck, Budget Manager, reviewed the 2005-2006 First Period Interim Financial Report. (Encl. No. 1) In accordance with Education Code 33127, the board is required to certify with the County Office of Education by December 15, 2005 whether the district will be able to meet its financial obligations through the current fiscal year and two subsequent years. The district will file a positive certification with Tulare County Office of Education.

There was no public comment.

Board member Guerrero moved to accept the First Interim Report. Board member Lane seconded the motion. Ayes: Elder, Guerrero, Lane, and Martin. Oppose: None. Absent: Jones, Qualls and Stephenson. Motion carried.

INTERNAL
AUDITOR'S REVIEW

Christine Statton, Internal Auditor, reported and summarized the projects, internal audits and financial items that she has reviewed over the past few months.

ADJOURNMENT

The board returned to closed session. At 7:10 p.m., the board reconvened in open session and announced that no action was taken in closed session. The Special Study Session was adjourned.

NEXT MEETING

The next regularly scheduled Board Meeting will be held on Tuesday, December 13, 2005, at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia (unless otherwise posted).

Respectfully submitted,

Jim L. Qualls
Clerk

Stan A. Carrizosa
Superintendent