

**Visalia Unified School District  
Board of Education  
MINUTES**

**OPENING  
BUSINESS**

The July 31, 2007 Special Board meeting was called to order at 6:00 p.m. by President Donna Martin 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	6:00	6:30	
Juan R. Guerrero	6:00	6:30	
Larry Jones	6:00	6:30	
Michael Lane	6:00	6:30	
Donna Martin	6:00	6:30	
Jim L. Qualls	6:00	6:30	
Robert Stephenson	6:00	6:30	
Stan A. Carrizosa, Superintendent	6:00	6:30	

**Staff Members**

Robert Gröeber, Assistant Superintendent, Administrative Services  
Carlyn Lambert, Assistant Superintendent, Curriculum/Educational Services  
Cindi Costa, Assistant Superintendent, Human Resources Development

**CLOSED SESSION**

President Martin identified the closed session topics listed below and called for public comment on the closed session items. There was none. The Board adjourned to closed session.

- 2.1 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/APPOINTMENT
  - 1. Principal – Middle School

**REGULAR SESSION**

Motion No. 8

The Board convened the regular meeting at 6:15 p.m. President Martin announced that the Board took the following action in closed session. On a motion by Board member Stephenson and a second by Qualls, the Board voted unanimously in favor to appoint Matt Shin to the position of Principal for Divisadero Middle School effective immediately. Mr. Shin has served as the Assistant Principal for Curriculum and Instruction at La Joya Middle School for the past five years.

**ROUTINE ACTION**

Motion No. 9

- 4.1 HUMAN RESOURCES DEVELOPMENT
  - 1. Certificated Personnel Report (Encl. No. 1)

Juan Guerrero moved to approve the Routine Action Item. (Encl. No. 1) Rodney Elder seconded the motion. Ayes: All. Motion carried.

**GENERAL AGENDA**

**NOTICE OF INTENT  
TO EMPLOY  
CERTIFICATED**

Cindi Costa, Assistant Superintendent of Human Resources Development, presented the Notice of Intent to Employ Certificated Personnel and the Variable Term Waiver Requests. (Encl. No. 2) Prior to submitting a Variable Term Waiver Request to the

**PERSONNEL AND  
APPROVAL OF  
VARIABLE TERM  
WAIVER REQUESTS**

Motion No. 10

Commission on Teacher Credentialing, a notice of intent to employ an individual on the basis of a credential waiver must be published in the Board agenda and approval granted by the Governing Board.

Rodney Elder moved to approve the Notice of Intent to Employ Certificated Personnel and the Approval of Variable Term Waiver Requests. Jim Qualls seconded the motion. Ayes: All. Motion carried.

**NOTICE OF INTENT  
TO EMPLOY  
CERTIFICATED  
PERSONNEL AND  
APPROVAL OF  
PROVISIONAL  
INTERNSHIP PERMIT  
REQUESTS**

Motion No. 11

Mrs. Costa reviewed the Notice of Intent to Employ Certificated Personnel and the Approval of Provisional Internship Permit Requests (PIP). (Encl. No. 3)

Rob Stephenson moved to approve the Notice of Intent to Employ Certificated Personnel and the Approval of Provisional Internship Permit Requests. Larry Jones seconded the motion. Ayes: All. Motion carried.

**ADJOURNMENT**

The meeting was adjourned at 6:30 p.m.

**NEXT MEETING**

The next regularly scheduled Board meeting will be held on Tuesday, August 14, 2007 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,

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Michael Lane  
Clerk

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Stan A. Carrizosa  
Superintendent