

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

**OPENING
BUSINESS**

The June 24, 2008 Board meeting was called to order at 5:30 p.m. by President Juan Guerrero 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	8:10	
William A. Fulmer	5:30	8:10	
Juan R. Guerrero	5:30	8:10	
Larry Jones			X
Michael Lane			X
Donna Martin	5:30	8:10	
Jim L. Qualls	5:30	8:10	
 Stan A. Carrizosa, Superintendent	 5:30	 8:10	

Staff Members

Robert Gröeber, Assistant Superintendent, Administrative Services
 Carlyn Lambert, Assistant Superintendent, Curriculum/Educational Services
 Cindi Costa, Assistant Superintendent, Human Resources Development
 Pam Ryan, Executive Assistant, Superintendent's Office

CLOSED SESSION

President Guerrero 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 RECOMMENDED EXPULSIONS
- 2.2 RECOMMENDED SUSPENDED EXPULSIONS
- 2.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 2.4 CONFERENCE WITH LABOR NEGOTIATOR
 - 1. Agency Negotiator: Cindi Costa
 - 2. Employee Organizations
 - 1. CSEA
 - 2. VUTA
 - 3. Management
- 2.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Superintendent

REGULAR SESSION

The Board convened the regular Board meeting at 7:00 p.m. President Guerrero announced that no action was taken in closed session. He excused Board members Larry Jones and Michael Lane because they were out of town on business. Donna Martin led the Pledge of Allegiance.

**PUBLIC COMMENT/
PUBLIC INTEREST
ANNOUNCEMENTS/
STATUS REPORTS/
ACTION**

GENERAL PUBLIC

There was no public comment.

COMMENT

VUSD PARENT PARTNERSHIP STATEMENT: FIRST READING

Superintendent Stan Carrizosa presented the VUSD Parent Partnership Statement for its first reading. (Encl. No. 1) As per Board adopted Goal 4.2, the administration has convened a representative committee of diverse VUSD parents to draft a formal Parent Partnership Statement. The intent of this statement is to reflect the beliefs and ideals of parents in our district and serve as a symbolic document to strengthen and guide the relationship between parents and staff. In addition to the parent committee, district cabinet members and site principals have had an opportunity to review and offer input into the draft of this statement. It is being presented for a first public reading and School Board input. A second public reading and recommendation for adoption will be presented at the Board's regularly scheduled meeting of July 8, 2008.

ALTERNATIVE GOVERNANCE BOARD REPORT

Carlyn Lambert, Assistant Superintendent of Curriculum/Educational Services, presented the 2007-2008 Alternative Governance (AG) Board Report. (Encl. No. 2) The AG Board's responsibility includes advising, planning, and monitoring the Program Improvement (PI) activities of schools in PI Phase 3-5 as prescribed by NCLB regulations. Currently, the Alternative Governance Board functions in an advisory/monitoring capacity for the Program Improvement Phase 3-5 schools. Middle schools monitored by the AG Board were: Divisadero, Green Acres, and Valley Oak. The elementary schools monitored by the AG Board were: Crowley, Fairview, Highland, Houston, Mineral King, and Union.

BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT

The Board members' reports included the following:

- Reminder that the Visalia Education Foundation's Kenny Loggins concert is their fundraiser to help support the VUSD music and fine arts programs. It will be held on August 2 at 8:00 p.m. at the Fox Theatre. Tickets can be purchased by calling Vallitix 1-888-825-5484, online at www.vallitix.com or at the Fox Theatre 625-1369.
- Distributed update from the three area CSBA Delegate Assembly members
- Attended dedication at Ivanhoe School for Detective Haws
- Commended Goshen and Crowley Schools for reaching out to their communities also
- Attended Hispanic Community Advisory Committee

Superintendent Carrizosa reported on today's Visalia Gang Prevention Task Force Committee meeting that he and Board members Guerrero and Fulmer were a part of. 1) The Loop bus is back in full operation transporting our students to various community and youth centers. Approximately 600 kids are using this free transportation. Tulare County has added the communities of Goshen, Ivanhoe, Linnell Camp and Patterson Track to the Loop. 2) The newly-hired neighborhood youth counselors were introduced and will be setting up meetings with assistant principals, learning directors, counselors, and YSOs. 3) He discussed the "Step Up Jobs Program" where the business community has been raising money to be allocated to an organization (such as Proteus) that has a framework to put youth 13-15 years of age in entry levels jobs as a deterrent/intervention to their potential involvement in gang activity. The first ten kids have started the program. 4) The County and City Youth Summit is coming up in November. More

information will be provided later.

**FOCUS ON
STUDENT
LEARNING**

**NEW CSBA SAMPLE
MANDATED BP/AR** Stan Carrizosa highlighted the revisions being proposed by staff and the Board Policy Committee to the following Board policies and regulations. This is the first reading.

5148.2 – BEFORE/

AFTER SCHOOL

**PROGRAMS – FIRST
READING**

New BP/AR 5148.2 – Before/After School Programs. (Encl. No. 3) This is mandated now that the district has received the After School Education and Safety (ASES) grant funding to operate the 7th and 8th grade after school programs. It incorporates specific program requirements that are built into the grant for its implementation, monitoring, and appropriate funding.

**STAFF REVISION TO
BP 6154 –
HOMEWORK/
MAKEUP WORK –
FIRST READING**

BP 6154 – Homework/Makeup Work. (Encl. No. 4) This is a revision that staff made so that the Student Conduct Code and the policy are consistent. “A suspended student shall not be denied the opportunity to make up work or missed tests and to have the work calculated in the overall course grade.”

**CSBA REVISION TO
BP 6164.2 –
GUIDANCE/
COUNSELING
SERVICES – FIRST
READING**

BP 6164.2 – Guidance/Counseling Services. (Encl. No. 5) This is a policy that the district is required to have in place as a condition of receiving the new guidance funding that came from the State last year from which was implemented the Transitional Learning Director program. This policy outlines the conditions and criteria of that grant to implement the funding.

**CSBA REVISION TO
BP 6179 –
SUPPLEMENTAL
INSTRUCTION –
FIRST READING**

BP 6179 – Supplemental Instruction. (Encl. No. 6) This revision reflects new law which requires districts receiving CAHSEE intensive intervention funding to offer students who have not passed one or both parts of the high school exit exam by the end of grade 12, the opportunity to receive intensive instruction and services for up to two consecutive academic years after completion of grade 12.

The second and final reading of these policies will be on the Board agenda for July 8th for consideration of adoption.

ROUTINE ACTION

A revised Certificated Personnel Report (Agenda Item 7.4.2; Encl. No. 34) was distributed adding newly employed teachers to the list after the Board Agenda Packet was printed.

Donna Martin requested pulling Agenda Item 7.1.4 (Encl. No. 10) and Juan Guerrero requested pulling Agenda Item 7.3.4 (Encl. No. 32).

Motion No. 199

Jim Qualls moved to approve the remainder of the Routine Action Items. Donna Martin seconded the motion. Ayes: All. Motion carried.

7.1 ADMINISTRATIVE SERVICES

1. Warrant List - June 6, 2008 (Encl. No. 7)

2. 2007-08 Budget Revision No. 16 (Encl. No. 8)
3. VUSD General Fund Cash Flows as of May 31, 2008 (Encl. No. 9)
4. Renewal of Food Services Agreement for Tulare County Office of Education Programs (Encl. No. 10)
5. Resolution - Adoption of the Public Agency Retirement Services (PARS) Alternate Retirement System (Encl. No. 11)
6. Resolution - Authorization of Transfers in Accordance with the Budget (Encl. No. 12)
7. Resolution - Authorization of Interfund Loans (Encl. No. 13)
8. Renewal of Food Services Agreement for Liberty School (Encl. No. 14)
9. Food Services Agreement for Stone Corral Elementary School (Encl. No. 15)
10. Change Order #1 - Bid 4660 - Asphalt Resurface/Repair (Encl. No. 16)
11. Change Order #1 - Bid 4661 - Crestwood Irrigation Project (Encl. No. 17)
12. Approval of Bid 4662 - Cafeteria Grocery/Dry Goods (Encl. No. 18)
13. Approval of Bid 4663 - Cafeteria Frozen Food (Encl. No. 19)
14. Approval of Bid 4664 - Cafeteria Paper Products (Encl. No. 20)
15. Approval of Bid 4669 - Divisadero Reroofing Project (Encl. No. 21)
16. Change Order #2 - Site Improvements for New Golden West High School Modular Physical Education Classroom - (Encl. No. 22)
17. 2008-2009 Facility Use Rates (Encl. No. 23)
- 7.2 AREA ADMINISTRATORS, K-6; 7-12/Adult
 1. Student Field Trip Requests (Encl. No. 24)
 2. Visalia Adult School Approval of Courses for 2008-09 (Encl. No. 25)
 3. Agreement for LVN Clinical Training Site with Visalia Adult School and Village Preschool (Encl. No. 26)
 4. Contract Between Visalia Adult School and Estes Institute for Cosmetology (Encl. No. 27)
 5. Memorandum of Understanding Between Visalia Adult School and VF/Outdoors (Encl. No. 28)
- 7.3 CURRICULUM/EDUCATIONAL SERVICES
 1. American Indian Education Program Grant (Encl. No. 29)
 2. Consolidated Application Part 1 (Encl. No. 30)
 3. Local Educational Agency Plan (LEA) (Encl. No. 31)
 4. Memorandum of Understanding - Proteus, Inc. and Visalia Unified School District, Goshen Resource Center (Encl. No. 32)
- 7.4 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 33)
 2. Certificated Personnel Report (Encl. No. 34)
 3. Consultant Contracts (Encl. No. 35)

Motion No. 200

Donna Martin pulled Encl. No. 10 because it is an agreement with the Tulare County Office of Education where she is employed. Jim Qualls moved to approve Routine Action Item 7.1.4. Rodney Elder seconded the motion. Ayes: Elder, Fulmer, Guerrero, and Qualls. Abstain: Martin. Motion carried.

Motion No. 201

Juan Guerrero pulled Encl. No. 32 because it is an agreement with Proteus, Inc. where he is employed. Bill Fulmer moved to approve Routine Action Item 7.3.4. Jim Qualls

seconded the motion. Ayes: Elder, Fulmer, Martin, and Qualls. Abstain: Guerrero. Motion carried.

**ADMINISTRATIVE
PANEL RECOM-
MENDATIONS/
ACTION**

EXPULSIONS
Motion No. 202

Jim Qualls moved to accept the Administrative Panel Recommendations for Expulsions Case No. 08-186 E, Case No. 08-187 E, Case No. 08-188 E, Case No. 08-189 E, Case No. 08-190 E, Case No. 08-191 E, Case No. 08-192 E, Case No. 08-193 E, Case No. 08-194 E, Case No. 08-195 E, Case No. 08-196 E, Case No. 08-197 E, Case No. 08-198 E, Case No. 08-199 E, and Case No. 08-200 E. (Encl. No. 36). Donna Martin seconded the motion. Ayes: All. Motion carried.

**SUSPENDED
EXPULSIONS**
Motion No. 203

Donna Martin moved to accept the Administrative Panel Recommendations for Suspended Expulsions Case No. 08-41 SE, Case No. 08-42 SE, and Case No. 08-43 SE. (Encl. No. 37) Bill Fulmer seconded the motion. Ayes: All. Motion carried.

GENERAL AGENDA

**2008-2009 VUSD
BUDGET ADOPTION**
Motion No. 204

Christine Statton, Chief Financial Officer, presented the proposed 2008-2009 VUSD Budget for adoption. (Encl. No. 38) In accordance with Education Code Section 42103, the Governing Board of each school district shall hold a Public Hearing on the proposed budget. The Public Hearing shall be held for the purpose of permitting any district resident to appear and speak to the Board on any item in the budget. VUSD held this Public Hearing on June 10, 2008. The budget, as presented, did not reflect the State Budget in its final form and will require future updating and modification.

Bill Fulmer moved to approve the proposed 2008-2009 VUSD budget. Donna Martin seconded the motion. Ayes: All. Motion carried.

A revised budget will be presented and adopted by the Governing Board no later than 45 days after the signing of the State's Annual Budget Act.

**NOTICE OF INTENT
TO EMPLOY
CERTIFICATED
PERSONNEL AND
APPROVAL OF
PROVISIONAL
INTERNSHIP
PERMIT REQUEST**
Motion No. 205

Cindi Costa, Assistant Superintendent of Human Resources Development, presented the Notice of Intent to Employ Certificated Personnel and Approval of Provisional Internship Permit (PIP) Request. (Encl. No. 39) The request is for one PIP for the 2008-2009 school year in a difficult to fill (Special Education) position. The district has conducted an extensive search for a qualified applicant. The candidate has met the requirements established by the California Commission on Teacher Credentialing to receive this permit. The candidate will be completing the requirements to demonstrate subject-matter competency.

Rodney Elder moved to approve the Notice of Intent to Employ Certificated Personnel and Approval of Provisional Internship Permit Request. Donna Martin seconded the motion. Ayes: All. Motion carried.

**DECLARATION OF
SUBSTITUTE CBEST
WAIVER FOR
2008-09**

Motion No. 206

Cindi Costa stated that this Declaration of Substitute CBEST Waiver for 2008-09 is an annual request which allows the District to employ guest teachers to work while they pursue their CBEST. All other requirements remain in place. (Encl. No. 40)

Jim Qualls moved to approve the Declaration of Substitute CBEST Waiver for 2008-09. Bill Fulmer seconded the motion. Ayes: All. Motion carried.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

NEXT MEETING

The next regularly scheduled Board meeting will be held on Tuesday, July 8, 2008, 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,

Rodney Elder
Clerk

Stan A. Carrizosa
Superintendent