

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

**OPENING
BUSINESS**

The July 8, 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	7:45	
William A. Fulmer	5:30	7:45	
Juan R. Guerrero	5:30	7:45	
Larry Jones	5:30	7:45	
Michael Lane	5:30	7:45	
Donna Martin	5:30	7:45	
Jim L. Qualls	5:30	7:45	
 Stan A. Carrizosa, Superintendent	 5:30	 7:45	

Staff Members

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

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. Michael Lane led the Pledge of Allegiance.

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

GENERAL PUBLIC

There was no public comment.

COMMENT

BOARD MEMBER REPORTS/ SUPERINTEN- DENT'S REPORT

Superintendent Stan Carrizosa recognized Carlyn Lambert, Assistant Superintendent of Curriculum/Educational Services, for her 37 years of service to VUSD. She is retiring and this is her last Board meeting.

The Board members' reports included the following:

- Each Board member expressed their gratitude to Carlyn Lambert
- Attended Open House ceremonies at the new Manuel F. Hernandez and Annie R. Mitchell Elementary Schools

ROUTINE ACTION

Juan Guerrero pulled Agenda Item 6.2.10 (Encl. No. 16) because one of the MOU agreements is with his employer.

Motion No. 1

Jim Qualls moved to approve the remaining Routine Action Items, Encl. No. 1-21. Bill Fulmer seconded the motion. Ayes: All. Motion carried.

Motion No. 2

Donna Martin moved to approve Agenda Item 6.2.10 (Encl. No. 16). Bill Fulmer seconded the motion. Ayes: Elder, Fulmer, Jones, Lane, Martin, and Qualls. Abstain: Guerrero. Motion carried.

6.1 ADMINISTRATIVE SERVICES

1. Warrant List - June 13, 2008 through June 20, 2008 (Encl. No. 1)
2. 2007-08 Budget Revision No. 17 (Encl. No. 2)
3. 2008-2009 Budget Revision No. 1 (Encl. No. 3)
4. Change Order #2 - Bid 4661-Crestwood Irrigation Project (Encl. No. 4)
5. Approval of Bid 4673 - Charter Bus Service (Encl. No. 5)
6. Approval of Bid 4675 - Cafeteria Dairy Projects (Encl. No. 6)

6.2 AREA ADMINISTRATORS, K-6; 7-12/Adult

1. Student Field Trip Requests (Encl. No. 7)
2. Contract with Western Milling to Receive Donation to Support Goshen Family Resource Center (Encl. No. 8)
3. Visalia Adult School Agreements with Clinical Training Sites for CNA/LVN (Encl. No. 9)
4. Lease Agreement Between ABLE Industries and Visalia Adult School (Encl. No. 10)
5. Memorandum of Understanding Between Visalia Adult School and Boys and Girls Club (Encl. No. 11)
6. Amendment to Agreement Between Visalia Adult School and Tulare County for Inmate Education to Extend Terms for Fiscal Year 2008-2009 (Encl. No. 12)
7. 2008-2009 California Partnership Academy (CPA) Program Supplemental Grant for Golden West High School Health Careers Academy, Golden West High School Business Finance Academy, and Mt. Whitney High School Agri-Business Academy (Encl. No. 13)
8. 2008-2009 Agricultural Vocational Education Incentive Grant for El

- Diamante, Golden West, Mt. Whitney, and Redwood High School (Encl. No. 14)
- 9. Renewal of Service Agreement for TeleParent Project at Mt. Whitney High School (Encl. No. 15)
- 10. Memorandum of Understanding Between Visalia Unified School District PULSE Program and After School Program Providers (Encl. No. 16)
- 6.3 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 17)
 - 2. Certificated Personnel Report (Encl. No. 18)
 - 3. Consultant Contracts (Encl. No. 19)
 - 4. Memorandum of Understanding (MOU) for the School Counselor Field Experience Agreement between Visalia Unified School District (VUSD) and CSU Fresno (CSUF) (Encl. No. 20)
- 6.4 SUPERINTENDENT'S OFFICE
 - 1. Minutes of the Board Meeting of May 27, 2008 (Encl. No. 21)

**ADMINISTRATIVE
PANEL RECOM-
MENDATIONS/
ACTION**

**EXPULSIONS
Motion No. 3**

Michael Lane moved to accept the Administrative Panel Recommendations for Expulsions Case No. 09-01 E, Case No. 09-02 E, Case No. 09-03 E, Case No. 09-04 E, Case No. 09-05 E, Case No. 09-06 E, Case No. 09-07 E, Case No. 09-08 E, Case No. 09-09 E, Case No. 09-10 E, Case No. 09-11 E, and Case No. 09-12 E. (Encl. No. 22) Jim Qualls seconded the motion. Ayes: All. Motion carried.

**SUSPENDED
EXPULSIONS
Motion No. 4**

Bill Fulmer moved to accept the Administrative Panel Recommendations for Suspended Expulsions Case No. 09-01 SE, Case No. 09-02 SE, and Case No. 09-03 SE. (Encl. No. 23) Larry Jones seconded the motion. Ayes: All. Motion carried.

GENERAL AGENDA

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

**VUSD PARENT
PARTNERSHIP
STATEMENT –
SECOND AND FINAL
READING
Motion No. 5**

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. (Encl. No. 24) The intent of this statement was 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 the district. 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. The proposed statement was presented for a first public reading and School Board input at the Board's regularly scheduled meeting on June 24, 2008.

A revision was suggested for clarification. The sixth bullet will read: "Parents believe that students must respect the learning environment and school rules for use of personal technology, such as cell phones, laptops, digital music, etc."

Upon approval and adoption by the Board, distribution will be much the same as with the Professional Governance Standards and the District Goals and Objectives. Because this is a new document, a special mailing will be sent to each household of VUSD students that will include a cover letter from the Superintendent and the Parent Partnership Statement.

Rodney Elder moved to approve the VUSD Parent Partnership Statement with the amended wording. Michael Lane seconded the motion. Ayes: All. Motion carried.

RECOMMENDATION
TO ELIMINATE/
REDUCE
PARTICULAR KINDS
OF CLASSIFIED
SERVICE:
CLASSIFIED
POSITIONS
Motion No. 6

Dr. Fernie Marroquin, Administrator, Human Resources Development, presented the recommendation and companion resolution to eliminate and/or reduce classified positions based on lack of work or lack of funds. (Encl. No. 25) As per Education Code, an elimination or reduction of a position that is occupied requires both of these actions. Past practice has been to include all positions in this action—occupied and vacant. These adjustments are based on a reduction of categorical funds or a change in program needs as determined by School Site Councils. After consulting with County Counsel, from now on, the vacant positions will be placed on Routine Action.

Donna Martin moved to approve the Recommendation to Eliminate/Reduce Particular Kinds of Classified Service: Classified Positions. Rodney Elder seconded the motion. Ayes: All. Motion carried.

RESOLUTION TO
ELIMINATE/REDUCE
PARTICULAR KINDS
OF CLASSIFIED
SERVICE:
CLASSIFIED
POSITIONS
Motion No. 7

This resolution is required to enact the above items that the Board authorized to be eliminated or reduced. (Encl. No. 26) Bill Fulmer moved to approve this resolution. Rodney Elder seconded the motion. Ayes: All. Motion carried.

NEW CSBA SAMPLE
MANDATED BP/AR
5148.2 – BEFORE/
AFTER SCHOOL
PROGRAMS –
SECOND AND FINAL
READING
Motion No. 8

These next four proposed Board policy revisions were presented for a first reading at the June 24, 2008 Board meeting. Superintendent Carrizosa summarized the topic of each revision and then requested that the Board approve the second reading of the policies as a group.

Public Comment – Karl Kildow, VUTA President, commented on the BP 6154 – Homework/Makeup Work revision stating that: “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.” He said that past practice was that it was up to the teacher whether they would count the makeup work into the overall course grade for suspended students. He requested that the revised policy be effectively communicated to all teachers.

Carlyn Lambert said that the revised policy will be distributed to all teachers. Donna Martin moved to approve the proposed policy and regulation revisions. Jim Qualls seconded the motion. Ayes: All. Motion carried.

New mandated BP/AR 5148.2 – Before/After School Programs. (Encl. No. 27)

STAFF REVISION TO BP 6154 – Homework/Makeup Work. (Encl. No. 28)
BP 6154 –
HOMEWORK/
MAKEUP WORK –
SECOND AND FINAL
READING
Motion No. 8

CSBA REVISION TO BP 6164.2 – Guidance/Counseling Services. (Encl. No. 29)
BP 6164.2 –
GUIDANCE/
COUNSELING
SERVICES –
SECOND AND FINAL
READING
Motion No. 8

CSBA REVISION TO BP 6179 – Supplemental Instruction. (Encl. No. 30)
BP 6179 –
SUPPLEMENTAL
INSTRUCTION –
SECOND AND FINAL
READING
Motion No. 8

ADJOURNMENT The meeting was adjourned at 7:45 p.m.

NEXT MEETING The next regularly scheduled Board meeting will be held on Tuesday, August 12, 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