

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

**OPENING  
BUSINESS**

The August 25, 2009 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	5:30	8:10	
Michael Lane	5:30	8:10	
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  
Cindi Costa, Assistant Superintendent, Human Resources Development  
Pam Ryan, Administrative Assistant, Superintendent's Office  
Carly Yoshida, Student Representative

**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 (Education Code Sections 48900, et. seq.)
- 2.2 RECOMMENDED SUSPENDED EXPULSIONS
- 2.3 RECOMMENDED REINSTATEMENTS

**EARLY BIRD  
SESSION**

The Early Bird Session opened at 6:30 p.m.

**INTRODUCTION/  
OATH OF OFFICE /  
INSTALLATION OF  
STUDENT  
REPRESENTATIVES  
TO THE SCHOOL  
BOARD FOR THE  
2009-2010 SCHOOL  
YEAR**

Dr. Craig Wheaton, Area Administrator 7-12, presented the new 2009-2010 student representatives to the Visalia Unified School District School Board. (Encl. No. 1) The following new student representatives took the Oath of Office administered by Dr. Wheaton:

- Ms. Carly Yoshida – El Diamante
- Ms. Taylor Guthrie - Redwood
- Mr. Matthew Sweeney – Golden West
- Ms. Kayla Doyle – Mt. Whitney

**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  
RECOGNITION/  
PROCLAMATIONS/  
ACTION**

RESOLUTION  
HONORING  
RETIREMENT OF  
VISALIA POLICE  
CHIEF BOB CARDEN

With the retirement of City of Visalia Police Chief Bob Carden, the Visalia Unified Board of Education and staff commended him for his outstanding leadership and contributions to improving student achievement, the overall school culture, and the quality of living for all Visalia children for a lifetime. (Encl. No. 2)

Clerk Jim Qualls read the resolution. Bill Fulmer moved to approve the resolution. Jim Qualls seconded the motion. Ayes: All. Motion carried unanimously. Board President Juan Guerrero and Superintendent Carrizosa will present this resolution to Chief Carden at his retirement reception.

The Board took a short recess to meet and congratulate the four student representatives to the Board of Education.

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

GENERAL PUBLIC  
COMMENT

There was no public comment.

VUSD SUMMER  
SCHOOL REPORT-  
AUGUST 2009

Drew Sorensen, Area Administrator–Instructional Services, presented the VUSD Summer School Report – August 2009. (Encl. No. 3) At the conclusion of each summer, district leadership reviews the progress of students enrolled in the Extended Year Program offered by middle and high schools. The program review requires a look at both school systems and student achievement as these relate to the implementation of a successful summer intervention program. Specific data was collected and shared with the community. The on-going review of school programs, including the Extended Year Program, results in improvements to curriculum, the instructional program, student learning, and school systems.

VUSD 2009 SUMMER  
FACILITY PROJECTS  
REPORT

Joe Haley, Director of Maintenance and Grounds, presented the VUSD 2009 Summer Facility Projects Report updating the Board on the status of the numerous projects, including facilities construction, repair, refurbishing, and upgrade projects over the past several months. The Maintenance and Grounds Department crews were commended for completing the projects early this year. (Encl. No. 4)

**Public Comment**

Karl Kildow, President, Visalia Unified Teachers Association (VUTA), requested that the administration explain to staff attending the All VUSD Convocation on Friday, September

4 that the funding used for the summer facility projects were dedicated facility dollars that could not be spent for general fund expenses.

**BOARD MEMBER  
REPORTS/  
SUPERINTEN-  
DENT'S REPORT**

Carly Yoshida, Student Representative to the Board from El Diamante High School, gave a brief summary of the events that are taking place at each of the high schools.

The Board members' reports included the following:

- Welcomed the new student representatives that took the Oath of Office tonight
- Attended the Visalia Education Foundation (VEF) meeting
- VEF Band Showcase Fundraiser Monday, October 5 at the Community Stadium
- VEF "Visalia's Got Talent" Fundraiser Saturday, November 14 at L.J. Williams Theater
- Thanked Leah Martinez in the Area Administrator's office for the athletic schedules of each high school for the school year
- Attended Back-to-School Nights
- Remarked that the upcoming school year will be filled with fiscal challenges
- Disappointed that the Board room was only half full for the Public Budget Study Session on August 18. Everyone's input is needed.
- Attended PULSE after-school activities directors' meeting
- PULSE is establishing sports leagues for 7<sup>th</sup> and 8<sup>th</sup> graders that do not make the school teams
- Commended our students that participated in the Cal Ripken baseball series

Superintendent Carrizosa stated that the first Public Budget Study Session was held on August 18 beginning the budget process. A Community Newsline update will be sent highlighting the summer facilities projects. He will clarify where the funds came from to pay for these projects at the All VUSD Convocation.

**ROUTINE ACTION**

Donna Martin pulled Routine Action Item 8.2.3 – Consultant Contracts (Encl. No. 15) for clarification.

Rodney Elder moved to approve the remaining balance of the Routine Action Items, Encl. No. 5-24. Bill Fulmer seconded the motion. Ayes: All. Motion carried unanimously.

**8.1 ADMINISTRATIVE SERVICES**

1. Warrant List – July 31, 2009 through August 7, 2009 (Encl. No. 5)
2. 2009-2010 Budget Revision No. 02 (Encl. No. 6)
3. Renewal of Food Service Agreement for Tulare County Office of Education Child Care Programs (Encl. No. 7)
4. Resolution Approving the Forms of and Authorizing the Execution and Delivery of a Site Lease and Lease Purchase Agreement (Encl. No. 8)
5. Resolution Authorizing Submission of an Application for a Qualified School Construction Bond Allocation (Encl. No. 9)
6. Change Order #1 & #2 – Mineral King Elementary School Irrigation Project Bid #4690 (Encl. No. 10)

7. Notice of Completion – Irrigation Project at Mineral King Elementary School Bid #4690 (Encl. No. 11)
8. Notice of Completion – Mt. Whitney High School “B” Building Re-Roof Project Bid #4693 (Encl. No. 12)
- 8.2 HUMAN RESOURCES DEVELOPMENT
  1. Classified Personnel Report (Encl. No. 13)
  2. Certificated Personnel Report (Encl. No. 14)
  3. Consultant Contracts (Encl. No. 15)
  4. Certification of Temporary Athletic Team Coach List for 2009-10 (Encl. No. 16)
- 8.3 INSTRUCTIONAL SERVICES
  1. Student Field Trip Requests (Encl. No. 17)
  2. Supplemental Educational Service (SES) Providers (Encl. No. 18)
  3. Acceptance of General Child Care Agreement (Encl. No. 19)
  4. Resolution for Signature Authority (Encl. No. 20)
  5. Resolution – Local Agreement for Child Development Services Contract (Encl. No. 21)
  6. Parent Institute for Quality Education (PIQE) Memorandums of Understanding (Encl. No. 22)
  7. Save the Children Support to Goshen Elementary School (Encl. No. 23)
- 8.4 SUPERINTENDENT’S OFFICE
  1. Minutes of the Board Meeting of August 11, 2009 (Encl. No. 24)

After clarification of Routine Action Item 8.2.3 (Encl. No. 15) from Cindi Costa, Assistant Superintendent of Human Resources Development, that the consultant contracts were consolidated into one amount, Jim Qualls moved to approve Encl. No. 15. Rodney Elder seconded the motion. Ayes: All. Motion carried unanimously.

**ADMINISTRATIVE  
PANEL RECOM-  
MENDATIONS/  
ACTION**

**EXPULSIONS**

Bill Fulmer moved to accept the Administrative Panel Recommendations for Expulsions Case No. 10-07 E, Case No. 10-08 E, Case No. 10-09 E, Case No. 10-10 E, Case No. 10-11 E, Case No. 10-12 E, Case No. 10-13 E, Case No. 10-14 E, and Case No. 10-15 E. (Encl. No. 25) Donna Martin seconded the motion. Ayes: All. Motion carried unanimously.

**SUSPENDED  
EXPULSIONS**

Jim Qualls moved to accept the Administrative Panel Recommendation for Suspended Expulsion Case No. 10-03 SE. (Encl. No. 26) Bill Fulmer seconded the motion. Ayes: All. Motion carried unanimously.

**REINSTATEMENTS**

Donna Martin moved to accept the Administrative Panel Recommendations for Reinstatements Case No. 10-35 R, Case No. 10-36 R, Case No. 10-37 R, Case No. 10-38 R, Case No. 10-39 R, Case No. 10-40 R, Case No. 10-41 R, Case No. 10-42 R, Case No. 10-43 R, Case No. 10-44 R, Case No. 10-45 R, and Case No. 10-46 R. (Encl. No. 27) Bill Fulmer seconded the motion. Ayes: All. Motion carried unanimously.

**GENERAL AGENDA**

Review/Public Hearing/

Public Input/

Board Discussion/

**ACTION** (as applicable)

**INSTRUCTIONAL MATERIALS RESOLUTION**

Scott Smith, Director of Instructional Technology, stated that pursuant to Education Code Section 60119, the Visalia Unified School District has determined that each pupil in grades K-12 has sufficient textbooks or instructional materials in all core academic subjects. (Encl. No. 28) Additionally, all 9-12 students have sufficient textbooks in foreign language and health, and all 9-12 students enrolled in science courses have access to applicable lab. By law, notice of this public hearing and proposed resolution was posted 10 days prior to this Board meeting in three public locations. By law, a resolution pertaining to the matter of determining that pupils have sufficient textbooks or instructional materials for 2009-10 must be passed by the local Education Board. VUSD anticipates adequate funding from the state to fulfill the Education Code requirements.

Bill Fulmer moved to approve the Instruction Materials Resolution. Donna Martin seconded the motion. Ayes: All. Motion carried unanimously.

**ADJOURNMENT**

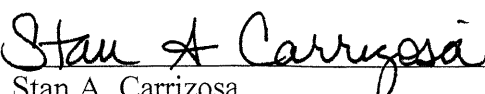
The meeting was adjourned at 8:10 p.m.

**NEXT MEETING**

The next regularly scheduled Board meeting will be held on Tuesday, September 8, 2009, 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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Jim L. Qualls  
Clerk

  
\_\_\_\_\_  
Stan A. Carrizosa  
Superintendent