

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

**OPENING
BUSINESS**

The June 8, 2010 Board meeting was called to order at 5:30 p.m. by President Jim Qualls 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>
Tim Chaney	5:30	8:20	
Rodney Elder	5:30	8:20	
William A. Fulmer	5:30	8:20	
Larry Jones	5:30	8:20	
Donna Martin	5:30	8:20	
Jim L. Qualls	5:30	8:20	
Charles Ulmschneider	5:30	8:20	
 Stan A. Carrizosa, Superintendent	 5:30	 8:20	

Staff Members

Robert Gröeber, Assistant Superintendent, Administrative Services
Cindi Costa, Assistant Superintendent, Human Resources Development
Pam Ryan, Administrative Assistant, Superintendent's Office

CLOSED SESSION

President Qualls 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 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code Section 54956.9(b) – Significant Exposure to Litigation:
One potential case
- 2.4 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 - 1. Agency Negotiator: Cindi Costa
 - 2. Employee Organizations
 - 1. CSEA
 - 2. VUTA
 - 3. Management
- 2.5 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/APPOINTMENT
(Government Code Section 54957)
- 2.6 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

REGULAR SESSION

The Board convened the regular Board meeting at 7:20 p.m. President Qualls announced the action that was taken in closed session. On a motion by Rodney Elder and a second by Larry Jones, the Board voted 5-2 (Ayes: Elder, Fulmer, Jones, Martin, and Qualls. Noes:

Chaney and Ulmschneider) in favor of appointing Dr. Fernie Marroquin, currently the Administrator for Human Resources Development, as the Principal for Redwood High School.

In a second action, with a motion by Donna Martin and second by Rodney Elder, the Board unanimously voted in favor to appoint Cindy Alonzo, currently the Principal for Valley Oak Middle School, to an elementary principalship with the site to be announced following the other district openings.

In the third action, with a motion by Rodney Elder and a second by Larry Jones, the Board voted: Ayes: Elder, Fulmer, Jones, Martin, and Qualls. Noes: Chaney. Abstain: Ulmschneider, to appoint Michael Hernandez, currently the Assistant Principal for Curriculum and Instruction at Valley Oak Middle School, as the Principal for Valley Oak.

All appointments will be effective July 1, 2010.

Jim Qualls led the Pledge of Allegiance.

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

There was no public comment.

**BOARD
RECOGNITION:
SUPERINTENDENT**

On behalf of the Visalia Unified School District School Board, Board President Jim Qualls recognized and thanked Superintendent Stan Carrizosa for his leadership and the legacy he will be leaving behind at VUSD.

BOARD RECESS

President Qualls recessed the meeting to hold a ten minute reception for Mr. Carrizosa.

**VUSD SUMMER
STAFF
DEVELOPMENT
KICK-OFF: UPDATE**

Doug Bartsch, Area Administrator-Instructional Services, presented the VUSD Summer Staff Development Kick-Off Update. (Encl. No. 1) VUSD is the first in the nation to receive the new material because the district was instrumental in convincing Houghton Mifflin to rewrite their programs. The designer of the program will be the keynote speaker. He reviewed the dates for each summer institute, the areas covered, and the grade levels that will be attending. Stipends of \$100 per day will be paid with stimulus funding.

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

There were no Board member reports.

ROUTINE ACTION

A revised Routine Action Item 6.2.4 (Encl. No. 13) Notice to Employ Certificated Personnel for Extended Year-Middle and High Schools list was distributed to the Board and the public before the meeting because new teachers were hired after the board agenda packet was distributed.

Bill Fulmer pulled Routine Action Item 6.1.1 (Encl. No. 2) and Donna Martin pulled Item 6.1.6 (Encl. No. 7).

Tim Chaney moved to approve the remaining Routine Action Items, Encl. No. 3-18. Larry Jones seconded the motion. Ayes: All. Motion carried unanimously.

Rodney Elder moved to approve Encl. No. 2 and Jim Qualls seconded the motion. Ayes: Chaney, Elder, Jones, Martin, Qualls, and Ulmschneider. Abstain: Fulmer. Motion carried.

Bill Fulmer moved to approve Encl. No. 7 and Tim Chaney seconded the motion. Ayes: Chaney, Elder, Fulmer, Jones, Qualls, and Ulmschneider. Abstain: Martin. It is an appearance of a conflict of interest with her working at TCOE. She reported that she will no longer be working for the TCOE Special Education Department in the Visalia Schools. Her new assignment will be working with schools in the north of the county.

6.1 ADMINISTRATIVE SERVICES

1. Warrant List – May 14, 2010 through May 21, 2010 (Encl. No. 2)
2. 2009-2010 Budget Revision No. 16 (Encl. No. 3)
3. Approval of Bid #4720-Redwood High School Painting Project (Encl. No. 4)
4. Approval of Bid #4721-Running Track Repairs at Four Sites (Encl. No. 5)
5. Food Service Agreement for Stone Corral Elementary School (Encl. No. 6)
6. Renewal of Food Service Agreement for Tulare County Office of Education Programs (Encl. No. 7)
7. Renewal of Food Service Agreement for Liberty School (Encl. No. 8)
8. Contract Renewal with Tulare County Sheriff's Department (Encl. No. 9)

6.2 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 10)
2. Certificated Personnel Report (Encl. No. 11)
3. Consultant Contracts (Encl. No. 12)
4. Notice to Employ Certificated Personnel for Extended Year – Middle and High Schools (Encl. No. 13)

6.3 INSTRUCTIONAL SERVICES

1. Student Field Trip Requests (Encl. No. 14)
2. Quarterly Uniform Complaint Report (Encl. No. 15)
3. Cayen Systems Supplemental Educational Services (SES) Software (Encl. No. 16)

4. Edusoft License Agreement (Encl. No. 17)
- 6.4 SUPERINTENDENT'S OFFICE
 1. Minutes of the Board Meeting of May 25, 2010 (Encl. No. 18)

**ADMINISTRATIVE
PANEL RECOM-
MENDATIONS/
ACTION**

EXPULSIONS

Tim Chaney moved to accept the Administrative Panel Recommendations for Expulsions Case No. 10-165 E, Case No. 10-166 E, Case No. 10-167 E, Case No. 10-168 E, Case No. 10-169 E, Case No. 10-170 E, Case No. 10-171 E, and Case No. 10-172 E. (Encl. No. 19) Donna Martin seconded the motion. Ayes: All. Motion carried unanimously.

**SUSPENDED
EXPULSIONS**

Tim Chaney moved to accept the Administrative Panel Recommendations for Suspended Expulsions Case No. 10-66 SE, Case No. 10-67 SE, Case No. 10-68 SE, and Case No. 10-69 SE. (Encl. No. 20) Bill Fulmer seconded the motion. Ayes: All. Motion carried unanimously.

GENERAL AGENDA

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

**PUBLIC HEARING-
2010-2011 PROPOSED
BUDGET**

Christine Statton, Chief Financial Officer, presented the public hearing of the first reading of the 2010-2011 proposed budget. (Encl. No. 21) The new target for VUSD is \$6.7M in reductions that is needed (not counting mitigation for increased costs; step, column, & longevity; and health & welfare). In accordance with Education Code Section 42103, the governing board of each school district shall hold a public hearing on the proposed budget. A 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. The budget, as presented, did not reflect the State budget in its final form and may require future updating and modification.

President Qualls opened the public hearing of the first reading of the 2010-2011 proposed budget. There was no public comment. He closed the public hearing.

**2010-2011
CERTIFICATED
TENURE**

Cindi Costa, Assistant Superintendent, Human Resources Development, presented the 2010-2011 Certificated Tenure. (Encl. No. 22) A revised list was distributed to the Board and the public. Education Code 44929.21 states that every employee of a school district having an ADA of 250 or more who, after having been employed by the district for two complete consecutive school years in a position requiring certification qualifications shall, at the commencement of the succeeding school year, be classified as and become a permanent employee of the district.

Tim Chancy moved to approve the revised 2010-2011 Certificated Tenure list of teachers. Bill Fulmer seconded the motion. Ayes: Chaney, Elder, Fulmer, Jones, Martin, and Qualls. Abstain: Ulmschneider. He believes there is a conflict of interest if relatives are at the same site. Motion carried.


ADJOURNMENT

The meeting was adjourned at 8:20 p.m.


NEXT MEETING

The next regularly scheduled Board meeting will be held on Tuesday, June 22, 2010, 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,



William A. Fulmer
Clerk



Craig Wheaton, Ed.D.
Interim Superintendent