

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

**OPENING
BUSINESS**

The February 15, 2011 Special Board Meeting was called to order at 6:00 p.m. by Clerk Rodney Elder in the Board Room at the VUSD Educational Office Complex, 5000 West Cypress Avenue, Visalia. Clerk Elder stated that President Bill Fulmer and Larry Jones were excused from the meeting for previous commitments and work related meetings. A quorum of the Board was present. Donna Martin led the Pledge of Allegiance.

ATTENDANCE

	<u>Arrive</u>	<u>Leave</u>	<u>Absent</u>
Tim Chaney	6:00	7:10	
Rodney Elder	6:00	7:10	
William A. Fulmer			x
Larry Jones			x
Donna Martin	6:00	7:10	
Jim L. Qualls	6:00	7:10	
Charles Ulmschneider	6:00	7:10	

Staff Members

Dr. Craig Wheaton, Superintendent	6:00	7:10
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Robert Gröeber, Assistant Superintendent, Administrative Services
Cindi Costa, Assistant Superintendent, Human Resources Development
Pam Ryan, Administrative Assistant, Superintendent's Office

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

**GENERAL PUBLIC
COMMENT**

There was no public comment.

**PUBLIC
RECOGNITION/
PROCLAMATIONS/
ACTION**

**RESOLUTION TO
SUPPORT PLACING
A REVENUE
EXTENSION
MEASURE ON THE
BALLOT**

Tim Chaney read the Resolution to Support Placing a Revenue Extension Measure on the Ballot. (Encl. No. 1)

Public Comment

Adam Rutia commended the board for this resolution that he sees as essential for education as a balanced approach to the State's deficit.

Tim Chaney recognized Justin Mendes, a representative from Assemblyman Valadao's office and Justin Stone, a representative from Assemblywoman Connie Conway's office. Mr. Chaney read a personal statement on the California State budget and reduction to education if the revenue extension is not granted.

Jim Qualls moved to adopt the Resolution to Support Placing a Revenue Extension Measure on the Ballot. Charles Ulmschneider seconded the motion. Ayes: All. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:10 p.m.


NEXT MEETING

The next regularly scheduled Board meeting will be held on Tuesday, February 22, 2011, 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



Craig Wheaton, Ed.D.
Superintendent