

# **Joint Meeting – Visalia Unified School District Board of Trustees/Visalia City Council**

January 26, 2004 - Visalia Convention Center –San Joaquin B/C/D

5:00 p.m. Dinner (Grand Board Room - elected officials and senior staff)

6:00 p.m. to 8:00 p.m. Meeting

## **AGENDA**

**5:00 p.m.** (Executive Board Room)

### **VISALIA CITY COUNCIL CLOSED SESSION**

1. Conference with Real Property Negotiators

Property: 307 E. Main Street, APN# 094-296-001

Under Negotiations: Price, terms, conditions for the purpose of acquiring theater building

Negotiators: Steve Salomon, Alex Peltzer, George Ouzounian

**6:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

**CITIZENS REQUESTS** - This is the time for members of the public to comment on any matter within the jurisdiction of the Visalia City Council/Visalia Unified School District Board. The Council and Board Members ask that you keep your comments brief and positive. Creative criticism, presented with appropriate courtesy, is welcome. The Council/Board members cannot legally discuss or take official action on citizen request items that are introduced tonight. In fairness to all who wish to speak tonight, each speaker from the public will be allowed three minutes. Please begin your comments by stating your name and address.

*(Agenda items listed below may or may not have written material, if such material becomes available, it will be distributed at the meeting.)*

1. Visalia Unified School District General Information Facility Updates:

- a. CNG Fueling Station – *Terry White - VUSD*
- b. El Diamante High School Buildings 4 and 5 – *Patty Rohman/Mark Fulmer - VUSD*
- c. Groppetti Community Stadium – *Patty Rohman/Mark Fulmer - VUSD*

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2. Update on Joint Use Facilities Applications to the State of California by Visalia Unified School District (El Diamante High School Gymnasium and Community Swimming Pool.) - *Patty Rohman/Mark Fulmer - VUSD*
3. City of Visalia Capital Improvement Update – *Michael Olmos, Community Development Director:*
  - a. Extension of McAuliff south to Douglas & Mill Creek Parkway.
  - b. Signal at Burke & Houston.
  - c. Transit Center.
4. State Budget Impact on Visalia Unified School District and the City of Visalia – *Eric Frost, Administrative Services Director & Robert Groeber - VUSD.*
5. Update on the City Sales Tax Measure (Measure T) – *Chief of Police Jerry Barker and Fire Chief George Sandoval.*
6. Update on the Visalia Unified School District School Bond Measure (Measure P) – *Stan Carrizosa, Superintendent VUSD.*
7. Committee for Measure T request for endorsement from the Visalia Unified School District Board – *Darrin Cantrel and Margaret Huggins, Co-chairpersons of Citizens for Public Safety a Committee in Support of Yes on Measure T.*
8. Committee for Measure P request for endorsement from the Visalia City Council – *Randy Groom and Laura Pace, Co-chairperson of Friends of Visalia Unified Schools.*

**Upcoming Council Meetings:**

Monday, February 2, 2004 (**No 4 p.m. Work Session; Regular Session to begin at 7 p.m.; Closed Session to immediately follow Regular Session**)

Monday, February 9, 2004 (Special Meeting – Work Session Only 4:30 – 6:30 p.m.)

Tuesday, February 17, 2004

Monday, March 1, 2004

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