

ACTION AGENDA

(Digitally recorded)

Joint Meeting - Visalia Unified School District Board of Trustees/Visalia City Council

February 27, 2006 - Visalia Convention Center - Ballroom B/C
5:00 p.m. Dinner (Grand Board Room - elected officials and senior staff)
6:00 p.m. to 8:00 p.m. Meeting

AGENDA

PLEDGE OF ALLEGIANCE

INVOCATION - Moment of Silence

*Introduction of Council & Board Members

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 and spelling your name and providing your address.

None.

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

Items were presented by staff as listed on the Agenda for the joint Council/Board's review.

1. School Construction Bond Update - Stan Carrizosa & Robert Groeber, VUSD

2. Cottonwood Creek Elementary Update - Patty Rohman & Myron Sheklian, VUSD

Anticipated completion mid-May, classrooms loaded by June. Principal selection made, staffing being reviewed.

3. VUSD Enrollment Projections/School Attendance Boundaries - ~~Mark Fulmer~~ Stan Carrizosa & Carlyn Lambert, VUSD

Enrollment down from .7 per household to .3 per household; previous year growth by 700 students, this year by 200, even in light of new housing. Trend may be reflective of starter homes with pre school age children and/or relocated families from one area of the city to another with students already included in counts. May see rise in the next 5 years as children reach school age.

4. High School Principal Selection Process - Stan Carrizosa, VUSD

Three Principal positions open, rigorous recruitment process estimated 60 days.

5. El Diamante Swimming Pool Update - ~~Mark Fulmer~~, Patty Rohman, VUSD

Review & discussion of El Diamante pool plan/layout and construction time table.

6. Discussion regarding the feasibility of future joint venture to establish an aquatic facility at a future school site - report to be made at May 2, 2006 Joint Meeting.- Vince Elizondo, City of Visalia.

Review & discussion of preliminary steps to determine the viability & location of a new joint use aquatic facility.

7. Status Report on the Usage of the VUSD Multi-Purpose Rooms - Vince Elizondo, City of Visalia

8. Visalia Parkway/Demaree to Dans Lane; McAuliff Extension Updates - ~~Andrew Benelli~~, David Jacobs, City of Visalia

Update provided for Visalia Parkway highlighted, Right of Way purchased, sewer line completed, environmental portion completed & closed. Update provided for McAuliff highlighted, out to bid today 2/27/06, bid opening scheduled for 3/30/06, bid award scheduled for 4/17/06. Signal planned for Millcreek Parkway & Lovers Lane sometime after 8/8/06. Staff continues to work on over crossing at Evans Ditch & Millcreek.

9. Presentation of the Council's Youth Leadership Program (slated to begin in May 2006) - Mayor Jesus Gamboa & Leslie Caviglia, City of Visalia

Program presented as a one year long mentoring one on one program consisting of high school juniors & seniors, not typical Associated Student Body students, but those that may have an unrealized potential. VUSD Board Members expressed an interest in participating in anyway they can.

*Comments by the joint Council/Board.

Upcoming Council Meetings

Monday, March 6, 2006
Monday, March 20, 2006

Work Session 4:00 p.m.
Regular Session 7:00 p.m.
City Hall Council Chambers
707 West Acequia Avenue

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