



"Raising Expectations"

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

Tuesday, October 7, 2008 - 5000 West Cypress, Visalia, CA - Board Room
4:00 p.m. to 5:00 p.m.

Table with 2 columns: City of Visalia and Visalia Unified School District. Lists Mayor, Vice Mayor, Council Members, President, Clerk, and Board Members with their attendance status.

ACTION AGENDA

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

INTRODUCTIONS/COMMENTS

Council members and Board members introduced themselves. Also introduced was new Fire Chief Mark Nelson.

CITIZENS REQUESTS - This is the time for members of the public to comment on any matter within the jurisdiction of the Visalia Unified School District Board/Visalia City Council. The Board Members and Council ask that you keep your comments brief and positive.

None

1. Annual VUSD Facility Update (Randy Groom, Administrative Services Director, VUSD)

Randy Groom reviewed the summer facilities report including new construction projects and upgrades through-out the district.

2. State Budget Impact to the City of Visalia and Visalia Unified School District (Robert Groeber, VUSD Assistant Superintendent Administrative Services and Eric Frost, Visalia Administrative Services Director)

Eric Frost and Robert Groeber reviewed the state budget and the impacts to each agency. Both agencies reported things are uncertain and recommend holding the course while the state determines its next course of action.

There was a discussion regarding the economy. Mr. Salomon reported that the state's situation is deteriorating rapidly and they may borrow from STRS and PERS

3. VUSD Annual Community Report (Stan Carrizosa, VUSD Superintendent)

Tabled

4. City Development Update (Mike Olmos, Visalia Assistant City Manager)

Tabled

5. Update regarding the McAuliff Street Overcrossing Project (at Mill Creek and Evans Ditch) and the Visalia Parkway Overcrossing Project (at Packwood Creek). (Chris Young, Assistant Public Works Director)

Chris Young reported the McAuliff Street Overcrossing project will be bid in April of 2009 and construction begin in May 2009. The Visalia Parkway Overcrossing is slated for construction in 2013 or earlier if funding becomes available.

6. Update of annexation process for the northeast corner of Riggin and Akers. (Fred Brusuelas, Assistant Community Development Director)

Fred Brusuelas reviewed steps and timelines required to process the school district's annexation of 160 acres at the northwest corner of Akers Street and Riggin Avenues.

**ADJOURNMENT**

The meeting was adjourned at 5:05 p.m.

**Upcoming Council Meetings:**

- Monday, October 20, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. – Council Chambers, 707 W. Acequia, Visalia
- Monday, November 3, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. – Council Chambers, 707 W. Acequia, Visalia
- Monday, November 17, 2008, Work Session 4:00 p.m. Regular Session 7:00 p.m. – Council Chambers, 707 W. Acequia, Visalia

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*Any written materials relating to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the Office of the City Clerk, 425 E. Oak Street, Visalia, CA 93291, during normal business hours.*