



"Raising Expectations"



SUMMARY MINUTES

Joint Meeting

Visalia City Council and Visalia Unified School District Board of Trustees

Tuesday, May 4, 2010

Visalia Convention Center, 303 E. Acequia

5:00 p.m. Dinner - Mineral King Room (Elected officials and senior staff)

6:00 p.m. to 8:00 p.m. Meeting - Sequoia Room

City of Visalia

Mayor: Bob Link - present
 Vice Mayor: Amy Shuklian - present
 Council Member: Warren Gubler - present
 Council Member: Mike Lane - present
 Council Member: Steve Nelsen - present

Visalia Unified School District

President: Jim L. Qualls - present
 Clerk: William A. Fulmer - present
 Board Member: Tim Chaney - present
 Board Member: Rodney Elder - absent
 Board Member: Larry Jones - present
 Board Member: Donna Martin - present
 Board Member: Charles Ulmschneider - present

[Track 1](#)

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

INTRODUCTIONS/COMMENTS

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. The Board/Council 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 or a total of 20 minutes per topic. Please begin your comments by stating your name and providing your address.

SPECIAL PRESENTATIONS - Recognition of Superintendent Carrizosa by Mayor Bob Link

1. Introduction of Interim VUSD Superintendent - Stan Carrizosa, Superintendent.

Superintendent Carrizosa introduced Interim Superintendent Dr. Craig Wheaton and thanked the City Council for their working relationship.

[Track 2](#)

[Track 3](#)

Item 2 Info only - no action taken

2. City of Visalia and VUSD Budget Updates - Eric Frost, Administrative Services Director City of Visalia and Christine Statton, CFO VUSD.

Eric Frost, Administrative Services Manager, reported the City's General Fund budget for 2010/11 has a \$2.5 million deficit and the Council will consider alternatives for bridging the deficit. The City's budget of \$60 million, \$8.5 million has been cut over the last two fiscal years, leaving Visalia

with a \$52 million General Fund Budget.

Christine Statton, Chief Financial Officer, VUSD, provided a summary of the Governor's proposed state budget and its effect on VUSD, as well as the ongoing process of balancing the district budget resulting from prior year state budget reductions. Statton reported the district is deficit spending \$16 million in 2009-10.

[Track 4](#)
Item 3 Info
only – no
action taken

3. Public process for City of Visalia General Plan Update – Paul Scheibel, Planning

Paul Scheibel, Planning Division, discussed the General Plan Update and the process for outreach to the community, The Update is expected to be a 3-year process with completion tentatively scheduled for December 2012. Scheibel responded to questions.

[Track 5](#)
Item 4 Info
only – no
action taken

4. VUSD Summer Facilities Project Review, Randy Groom, Administrative Services Director

Randy Groom, Administrative Services Director for VUSD, discussed the various summer projects scheduled for VUSD schools including: irrigation, concrete infill, re-roofing, asphalt repair, electrical upgrades, library renovation. Groom reported that all projects are funded by Facilities funds that cannot be used for other purposes.

[Track 6](#)
Item 5 Info
only – no
action taken

5. City Street Projects update and Safe Routes to School – Chris Young, City Engineer

Chris Young, City Engineer, discussed projects for Safe Routes to Schools, Transportation Project updates, and recently completed Transportation Projects. Young responded to questions.

[Track 7](#)
Item 6 Info
only – no
action taken

6. VUSD Summer School Schedule 2010 – Drew Sorensen, VUSD Area Administrator

Drew Sorensen, VUSD Area Administrator, discussed the sites to be used for summer school and the students to be served this year. Summer Schools dates and hours of instruction were discussed.

[Track 8](#)
Item 7 Info
only – no
action taken

7. City Summer Recreation Opportunities – Vince Elizondo, Director Parks and Recreation

Jeanne Greenwood, Recreation Manager, reviewed summer recreation opportunities. The 2010 Summer Brochure was distributed and discussed.

ADJOURNMENT

Council and Board Members made closing remarks and the meeting was adjourned at 7:30 p.m.

Submitted by Donjia Huffmon, CMC, Chief Deputy City Clerk.