





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

Monday, January 12, 2009 Visalia Convention Center – 303 E. Acequia, Visalia, CA 93291

5:00 p.m. Dinner - (Elected officials and senior staff) 6:00 p.m. to 8:00 p.m. Meeting

<u>City of Visalia Unified School District</u>

Jesus J. Gamboa - present Mayor: President: Juan Guerrero - present Vice Mayor: Bob Link - present Clerk: Jim L. Qualls - present Council Member: Greg Collins - present **Board Member:** William A. Fulmer - present Larry Jones - present Council Member: Donald K. Landers - absent **Board Member:** Council Member: Amy Shuklian - present Board Member: Michael Lane - present Board Member:

Board Member: Donna Martin - absent Board Member: Rodney Elder - present

ACTION AGENDA

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. Please begin your comments by stating your name and providing your street name and city.

Track 2

1. Mid-Year Facility Projects Update (PowerPoint Presentation) – Randy Groom, Administrative Services Director, VUSD

Randy Groom reviewed the projects that were completed during winter break at 24 sites. Groom responded to Council and board questions.

Track 3

2. VUSD 9-12 Career Technical Education (CTE) & TCOVE/ROP Update - John Ramirez, Alternative Education/CTE/ROP Director, VUSD.

John Ramirez discussed applying for a charter school with a career technical focus. The school will focus on advanced manufacturing, construction technology, and criminal justice technology. Stan Carrizosa, Superintendent responded to Council questions.

Track 4

3. Budget Update (State/City/School) - Eric Frost, City of Visalia Administrative Services Director and Robert Groeber, VUSD Assistant Superintendent

Eric Frost presented the effects to the City of Visalia of the country's economic downturn

and explained the budget challenges with the uncertainty of the State's budget. Frost reported revenues from both sales tax and property taxes are down.

Robert Groeber, presented the effects of the State's budget deficits on the districts budget and reviewed the cuts that will be coming from the State and what possible solutions the district may have to protect programs and minimize layoffs.

Track 5

4. City Development Update – Michael Olmos, Assistant City Manager City of Visalia Michael Olmos reviewed the building permits statistics for 2008 are down compared with previous years. The forecast for 2009 is also very slow.

Track 6

5. Foreclosure Update – Ricardo Noguera, Housing and Economic Development Director

Ricardo Noguera reported that the city has approximately 1700 pre-foreclosed, auctioned and foreclosed properties as of December 31, 2008. Noguera reviewed the City's efforts to acquire and resell foreclosed homes through the Neighborhood Stabilization Program.

Track 7

6. Update on Annexation Timeline (Akers/Riggin) – Fred Brusuelas, Assistant Community Development Director City of Visalia

Michael Olmos reviewed the annexation timeline for the 160 acre VUSD property located at the northwest corner of Akers Street and Riggin Avenue. The annexation should be completed during the summer of 2009.

Track 8

- 7. City Street Projects Update Chris Young, Assistant Community Development Director, City of Visalia
 - Santa Fe Bridge
 - Ferguson Avenue Extension (Mooney Blvd. Hall St)
 - Houston Avenue (North Dinuba Blvd Ben Maddox Way)
 - McAuliff at Mill Creek Overcrossing
 - Mooney Blvd at Goshen Avenue traffic signal
 - Tulare Avenue Extension (Lovers Lane McAuliff St.)
 - Visalia Parkway (Dans Lane County Center)

Chris Young reported on the street projects and responded to Council questions.

ADJOURNMENT

Upcoming Council Meetings:

- Tuesday, January 20, 2009, Work Session 4:00 p.m. Regular Session 7:00 p.m. Council Chambers, 707 W. Acequia, Visalia
- Friday, January 23, 2009, 12:30 9 p.m. Council Retreat, Convention Center, 303 E. Acequia, Visalia
- Saturday, January 24, 2009, 8:30 a.m. 3:00 p.m. Council Retreat, Convention Center, 303 E. Acequia, Visalia

In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 713-4512 48-hours in advance of the meeting. For Hearing-Impaired - Call (559) 713-4900 (TDD) 48-hours in advance of the scheduled meeting time to request signing services.

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.