## SUMMARY MINUTES JOINT MEETING AGENDA Visalia City Council College of the Sequoias Board of Trustees Visalia Unified School District Board of Trustees

# Monday, October 25, 2010

Visalia Convention Center, 303 E. Acequia, Visalia, CA 5:00 p.m. Dinner - (Elected officials and senior staff) 6:00 p.m. to 8:00 p.m. Meeting

<u>Track 1</u>

CALL TO ORDER - 6:00 p.m.

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/College of the Sequoias Board of Trustees. The Board Members and Council Members 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.

There were no public comments.

### Track 2

## Visalia Unified School District

All items were informational updates only and no action was taken.

- 1. VUSD Student Achievement Report Craig Wheaton, Superintendent
- 2. Visalia Technical Educational Center (VTEC) Charter School Update Todd Oto/Vicky Porter
- 3. Charter Independent Study (VCIS) Charter School Update Todd Oto/Heather Rocha
- 4. Northwest Elementary Facility Update Robert Groeber/Doug Bartsch

## City of Visalia

All items were informational updates only and no action was taken.

- 5. Update regarding Visalia Transit as it relates to the College of the Sequoias and Visalia Unified School District Monty Cox, Transit Manager
- 6. Update on the status of the City's Safe Routes to School Projects Chris Young, Community Development Director

## Track 4

## **College of Sequoias**

All items were informational updates only and no action was taken.

- 7. Update on renewed MOU with Fresno State University and Business BA program Brent Calvin
- 8. Status of projects funded by COS Measure I Bond Eric Mittlestead
- 9. COS budget update Bill Scroggins
- 10. Strategic Plan with emphasis on student success initiatives Duncan Graham

### Informational Items - no discussion needed

11. Update on City of Visalia and College of Sequoias joint Supervisory/Leadership Training Program

ADJOURN - 8:25 p.m.





#### City of Visalia

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

#### College of the Sequoias Board of Trustees

President: Vice President: Clerk: Board Member: Board Member: Student Trustee: Greg Sherman – Ward 1 - present Lori Cardoza – Ward 4 - present Earl Mann – Ward 3 - absent Kenneth Nunes – Ward 2 - absent John Zumwalt – Ward 5 - present Jason Chau - present



"Raising Expectations"

#### Visalia Unified School District

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