



*“Every Student Succeeds”*

Tuesday, February 5, 2013  
Conference Room 4  
5000 West Cypress Avenue  
Visalia, CA

## **SPECIAL BOARD MEETING**

*6:00 p.m.*

### **A G E N D A**

In order to ensure that members of the public are provided a meaningful opportunity to address the Board on non-agenda items or agenda items that are within the Board's jurisdiction, non-agenda items may be addressed at the public comment portion of the agenda and agenda items may be addressed at the time the matter is considered by the Board. During the evening, many of the Board members will be speaking on various subjects. It should be noted that each Board member expresses only his/her opinion and not the opinion of the entire Board. Teleconferencing may be used for all purposes in connection with any meeting. All votes taken during a teleconferenced meeting shall be by roll call.

If documents are distributed to Board members concerning an agenda item within 72 hours of a regular Board meeting, at the same time the documents will be made available for public inspection at the Visalia Unified School District, Superintendent's Office located at 5000 W. Cypress Avenue, Visalia, CA 93277.

This meeting is held in an area accessible to the disabled. In compliance with the American Disabilities Act, if you need special assistance to participate in meetings, call (559) 730-7529 forty-eight (48) hours in advance of the meeting. For Hearing-Impaired, call (559) 730-7375 (TDD) forty-eight (48) hours in advance of the scheduled meeting time to request signing services. Visually Impaired - if enlarged print or a Braille copy is desired, please request in advance of the meeting and services will be provided as soon as possible after the meeting.

#### **Estimated**

#### **Timeline:**

***6:00 p.m.***

1. **OPENING BUSINESS**
  - 1.1 DETERMINATION OF QUORUM
  - 1.2 CALL PUBLIC SESSION TO ORDER
  - 1.3 PLEDGE OF ALLEGIANCE – TIM CHANEY

***6:05 p.m.***

2. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)

2.1 General public comment on any school related topic may be heard at this time. The Board asks that any public comment on an item listed on tonight's agenda be addressed at the time the item comes up for discussion by the Board. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.

2.2 STUDY SESSION – FACILITY PLANNING (Encl. No. 1)

*8:00 p.m.*

3. **ADJOURNMENT**

4. **NEXT MEETING**

Unless otherwise determined, the next regularly scheduled Board Meeting will be with Open Session – Public Comment starting at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia and then adjourning into Closed Session. The regular meeting will start at 7:00 p.m. in the Board Room (unless otherwise posted).

VISALIA UNIFIED SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT

Encl. No. 1

Board Meeting Date of February 5, 2013

TO: Board of Education  
FROM: Craig Wheaton, Ed.D., Superintendent  
PREPARED BY: Pam Ryan, Administrative Assistant  
APPROVED BY: Craig Wheaton, Ed.D., Superintendent, and Tim Chaney, Board President  
PRESENTED BY: Craig Wheaton, Ed.D., Superintendent

**AGENDA TITLE: Study Session – Facility Planning**

**AGENDA SECTION:**

<input type="checkbox"/> Public Recognition/Proclamations/ Action	<input type="checkbox"/> Focus on Student Learning: Presentation/ Public Comment/Board Discussion/Action
<input checked="" type="checkbox"/> Public Comment/Public Interest Announcements/Status Reports/Action	<input type="checkbox"/> Consent Agenda
<input type="checkbox"/> General Agenda: Review/Public Hearing/Public Comment/Board Discussion/Action	<input type="checkbox"/> Administrative Panel Recommendations/ Action

**BACKGROUND/SUMMARY:**

Discussion of future facilities plans.

**CONTRACT CHANGES:**

**RECOMMENDED ACTION:**

Discussion only – no action

**FINANCIAL IMPACT:**

**ALIGNS TO DISTRICT GOAL:**

6.3 Utilizing the Facilities Advisory Committee, review and revise the VUSD plan for future facilities