



Visalia Unified School District, Board Room
5000 West Cypress Avenue
Visalia, CA

SPECIAL BOARD MEETING
Tuesday, December 1, 2015
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.

Board meetings are now webcast live at www.vusd.org/webcast. Each School Board Meeting live webcast will begin at the scheduled start time on the date of the meeting and end at the conclusion of 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 – JUAN GUERRERO

- 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.

6:10 p.m. 3. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
3.1 STRATEGIC PLANNING (Encl. No. 1)

8:00 p.m. 4. **ADJOURNMENT**

5. **NEXT MEETING**
The next regularly scheduled Board Meeting will be December 8, 2015, 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

Special Board Meeting Date of December 1, 2015

TO: Board of Education
FROM: Craig Wheaton, Ed.D., Superintendent *CW*
PREPARED BY: Delia Smart, Administrative Assistant
APPROVED BY: Craig Wheaton, Ed.D., Superintendent and Cabinet
PRESENTED BY: Craig Wheaton, Ed.D., Superintendent

AGENDA TITLE: Strategic Planning

AGENDA SECTION:

<input type="checkbox"/> Public Recognition/Proclamations/ Action	<input checked="" type="checkbox"/> Focus on Student Learning: Presentation/ Public Comment/Board Discussion/Action
<input 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:

Board's strategic planning process.

CONTRACT CHANGES:

N/A

RECOMMENDED ACTION:

No action

FINANCIAL IMPACT:

N/A

ALIGNS TO DISTRICT GOAL:

In Visalia Unified School District, every student will be prepared to compete, succeed, and excel in life.