

**Visalia Unified School District
Board of Education**

AGENDA

June 14, 2011

7:00 p.m.

(5:30 p.m. Closed Session- and Public Comment)

(6:30 p.m. Early Bird Session)

Board Room - Educational Complex

5000 West Cypress Avenue

Visalia, CA

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 webcasted live at <http://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

5:30 p.m.

1. **OPENING BUSINESS**
 - 1.1 CALL PUBLIC SESSION TO ORDER
 - 1.2 IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION (Please refer to the list of items identified in Agenda Section 2, below.)
 - 1.3 PUBLIC COMMENT ON CLOSED SESSION TOPICS
 1. General public comment on any closed session item will be heard. 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.
 - 1.4 ADJOURN TO CLOSED SESSION
2. **CLOSED SESSION** (May reconvene after the public meeting, if necessary)
 - 2.1 RECOMMENDED EXPULSIONS (Education Code Sections 48900, et. seq.)
 - 2.2 RECOMMENDED SUSPENDED EXPULSIONS
 - 2.3 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/ APPOINTMENT (Government Code Section 54957)
 - 2.4 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 1. Agency Negotiator: Cindi Costa
 2. Employee Organizations
 1. CSEA
 2. VUTA

3. Management

6:30 p.m.

3. **EARLY BIRD SESSION**

3.1 ANNUAL DELAC PRESENTATION (Encl. No. 1)

7:00 p.m.

4. **REGULAR SESSION**

4.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)

4.2 PLEDGE OF ALLEGIANCE – DONNA MARTIN

4.3 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.

7:05 p.m.

5. **ROUTINE ACTION**

5.1 ADMINISTRATIVE SERVICES

1. Warrant List – May 13, 2011 through May 27, 2011 (Encl. No. 2)
2. 2010-2011 Budget Revision No. 16 (Encl. No. 3)
3. Notice of Completion – Bid #4723 New Tennis Courts at GWHS (Encl. No. 4)
4. Approval of #4736 – Cafeteria Bakery Products (Encl. No. 5)
5. Approval of Bid #4737 - Cafeteria Dairy Products (Encl. No. 6)
6. Approval of Bid #4738 – Cafeteria Frozen Foods (Encl. No. 7)
7. Approval of Bid #4739 – Cafeteria Grocery/Dry Goods (Encl. No. 8)
8. Approval of Bid #4740 – Cafeteria Paper Products (Encl. No. 9)
9. Approval of Bid #4741 – Charter Alternative Academy Painting 2011 (Encl. No. 10)
10. Food Service Agreement for Stone Corral Elementary School (Encl. No. 11)
11. 2011-2012 Deferral of the Collection of School Impact Fees for Residential Construction Projects (Encl. No. 12)

5.2 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 13)
2. Certificated Personnel Report (Encl. No. 14)
3. Consultant Contracts (Encl. No. 15)
4. Notice to Employ Certificated Personnel for Extended Year (Encl. No. 16)

5.3 INSTRUCTIONAL SERVICES

1. Student Field Trip Requests (Encl. No. 17)
2. Memorandum of Understanding with Employment Connection System of Tulare County and Visalia Adult School (Encl. No. 18)
3. Tulare County Office of Education Agreement for LVN Clinical Training Sites (Encl. No. 19)
4. Lease Agreement and Contract for Services Between ABLE Industries and Visalia Adult School (Encl. No. 20)
5. Agreement Between Tulare County Youth Commission and Visalia Technical Education Center (Encl. No. 21)

6. School Community Violence Prevention Grant (Encl. No. 22)
 7. First Five Tulare County School Readiness Program Contracts (Encl. No. 23)
- 5.4 SUPERINTENDENT'S OFFICE
1. Minutes of the Board Meeting of May 10, 2011 (Encl. No. 24)
 2. Minutes of the Special Board Study Session of May 19, 2011 (Encl. No. 25)
 3. Adoption of Resolution for Governing Board Elections on November 8, 2011 (Encl. No. 26)
 4. California School Boards Association (CSBA) Membership Renewal for 2011-2012 (Encl. No. 27)

7:15 p.m.

6. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
- 6.1 NAMING OF NEW ELEMENTARY SCHOOL – SECOND READING (Encl. No. 28)
 - 6.2 NEW N/W ELEMENTARY SCHOOL RECOMMENDED ATTENDANCE AREA BOUNDARY (Encl. No. 29)
 - 6.3 SPECIAL EDUCATION UPDATE (Encl. No. 30)

7:35 p.m.

7. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**

Students Attending Tonight's Board Meeting as a Class Requirement May Obtain VUSD Administrator's Signature at the Back of the Room at this Time
Staff Dismissal

7:45 p.m.

8. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 8.1 RECOMMENDED EXPULSIONS (Encl. No. 31)
 1. Case No. 11-152 E
 2. Case No. 11-153 E
 3. Case No. 11-154 E
 4. Case No. 11-155 E
 5. Case No. 11-156 E
 6. Case No. 11-157 E
 7. Case No. 11-158 E
 8. Case No. 11-159 E
 9. Case No. 11-160 E
 10. Case No. 11-161 E
 11. Case No. 11-162 E
 12. Case No. 11-163 E
 13. Case No. 11-164 E
 14. Case No. 11-165 E
 15. Case No. 11-166 E
 16. Case No. 11-167 E
 17. Case No. 11-168 E
 18. Case No. 11-169 E
 19. Case No. 11-170 E

- 20. Case No. 11-171 E
- 21. Case No. 11-172 E
- 22. Case No. 11-173 E
- 23. Case No. 11-174 E
- 8.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 32)
 - 1. Case No. 11-65 SE
 - 2. Case No. 11-66 SE
 - 3. Case No. 11-67 SE
 - 4. Case No. 11-68 SE
 - 5. Case No. 11-69 SE
 - 6. Case No. 11-70 SE
 - 7. Case No. 11-71 SE
 - 8. Case No. 11-72 SE
 - 9. Case No. 11-73 SE

7:50 p.m.

9. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)

- 9.1 PUBLIC HEARING – 2011-12 PROPOSED BUDGET (Encl. No. 33)
- 9.2 COLLECTIVE BARGAINING AGREEMENT BETWEEN VUSD AND VISALIA UNIFIED TEACHERS ASSOCIATION (VUTA) FOR 2011-2014 (Encl. No. 34)
- 9.3 LEASE-LEASEBACK DELIVERY METHOD FOR THE MWHS LOW VOLTAGE PROJECT (Encl. No. 35)
- 9.4 NEIGHBORHOOD YOUTH COUNSELOR FUNDING (Encl. No. 36)
- 9.5 NEW GASB BP 3462 – FUND BALANCE POLICY – FIRST READING (Encl. No. 37)
- 9.6 CSBA REVISION TO MANDATED BP 3513.3 – TOBACCO-FREE SCHOOLS – FIRST READING (Encl. No. 38)
- 9.7 CSBA REVISION TO MANDATED BP 3553 – FREE AND REDUCED PRICE MEALS – FIRST READING (Encl. No. 39)
- 9.8 CSBA REVISION TO MANDATED BP/AR 5022 – STUDENT AND FAMILY PRIVACY RIGHTS – FIRST READING (Encl. No. 40)
- 9.9 CSBA REVISION TO MANDATED BP 5116.1 – INTRADISTRICT OPEN ENROLLMENT – FIRST READING (Encl. No. 41)
- 9.10 CSBA REVISION TO MANDATED AR 6115 – CEREMONIES AND OBSERVANCES – FIRST READING (Encl. No. 42)
- 9.11 CSBA REVISION TO BP AND MANDATED AR 6163.2 - ANIMALS IN SCHOOL – FIRST READING (Encl. No. 43)

8:30 p.m.

10. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be June 28, 2011 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).