

**Visalia Unified School District
Board of Education**

AGENDA

September 13, 2011

7:00 p.m.

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

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 REINSTATEMENTS (Education Code Sections 48900, et. seq.)
 - 2.2 RECOMMENDED CONTINUED EXPULSIONS
 - 2.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (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

- 2.5 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(a)
Case Number 2011050026
- 2.6 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: COS Farm, Corner of Walnut Ave. and Linwood St.,
APN 119640001
Agency negotiator: Robert Gröeber
Negotiating parties: COS
Under negotiation: VTEC Lease
- 2.7 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: East Union School Site, 28600 Rd. 156, APN 128003028
Agency negotiator: Robert Gröeber
Negotiating parties: Visalia Gleaning Seniors, Inc.
Under negotiation: Site Lease Extension

7:00 p.m.

- 3. **REGULAR SESSION**
 - 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 - 3.2 PLEDGE OF ALLEGIANCE – BILL FULMER
 - 3.3 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.

- 4. **ROUTINE ACTION**
 - 4.1 ADMINISTRATIVE SERVICES
 - 1. Warrant List – August 12, 2011 through August 19, 2011 (Encl. No. 1)
 - 2. 2011-2012 Budget Revision No. 4 (Encl. No. 2)
 - 3. 2011-2012 Operations Applications: K-3 Class Size Reduction (Encl. No. 3)
 - 4. Approval of Contract with School Site Solutions, Inc. (Encl. No. 4)
 - 5. Resolution – Gann Limit Adoption (Encl. No. 5)
 - 6. Change Order #1-Bid #4725 – Irrigation Improvements at Mt. View Elementary School (Encl. No. 6)
 - 7. Change Order #1-Bid #4725 – Irrigation Improvements at Willow Glen Elementary School (Encl. No. 7)
 - 8. Change Order #1-Bid #4728 – Roofing Projects at Divisadero, Valley Oak, and Golden West High School (Encl. No. 8)
 - 9. Change Order #1-Bid #4734 – New Artificial Turf at Redwood High School (Encl. No. 9)
 - 10. Change Order #1 & #2-Bid #4743 – Universal Access Playground (Encl. No. 10)
 - 11. Notice of Completion Bid #4721 – Running Track Repairs at Four Sites (Encl. No. 11)

12. Notice of Completion Bid #4725 – Irrigation Improvements at Willow Glen, Elbow Creek, and Mt. View Elementary Schools (Encl. No. 12)
13. Notice of Completion Bid #4728 – Roofing Projects at Divisadero, Valley Oak, and Golden West High School (Encl. No. 13)
14. Notice of Completion Bid #4731 – AG Shop Electrical Upgrades at Redwood High School (Encl. No. 14)
15. Notice of Completion Bid #4732 – Low Voltage Systems Replacement at Mt. Whitney High School (Encl. No. 15)
16. Notice of Completion Bid #4734 – New Artificial Turf at Redwood High School (Encl. No. 16)
17. Notice of Completion Bid #4741 – Charter Alternatives Academy Painting 2011 (Encl. No. 17)
18. Notice of Completion Bid #4743 – Universal Access Playground (Encl. No. 18)

4.2 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 19)
2. Certificated Personnel Report (Encl. No. 20)
3. Consultant Contracts (Encl. No. 21)
4. Certification of Temporary Athletic Team Coach List for 2011-12 (Encl. No. 22)

4.3 INSTRUCTIONAL SERVICES

1. Student Field Trip Requests (Encl. No. 23)
2. Request to Attend Conference/Workshop (Encl. No. 24)
3. Parent Institute for Quality Education (PIQE) Memorandums of Understanding for Houston, Golden Oak, Manuel F. Hernandez, Mineral King Elementary Schools; Green Acres and La Joya Middle Schools; and Sequoia High School (Encl. No. 25)

4.4 SUPERINTENDENT’S OFFICE

1. Minutes of the Board Meeting of August 23, 2011 (Encl. No. 26)

7:10 p.m.

5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**

- 5.1 NATIONAL HISPANIC HERITAGE MONTH PROCLAMATION – SEPTEMBER 15 – OCTOBER 15, 2011 (Encl. No. 27)

7:15 p.m.

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

- 6.1 COMMUNITY PARTNERS RECOGNITION (Encl. No. 28)

7:25 p.m.

7. **FOCUS ON STUDENT LEARNING**

Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)

- 7.1 STATE ASSESSMENT PERFORMANCE REVIEW (Encl. No. 29)

7:35 p.m.

8. **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.

9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 9.1 RECOMMENDED REINSTATEMENTS (Encl. No. 30)
1. Case No. 12-54 R
 2. Case No. 12-55 R
 3. Case No. 12-56 R
 4. Case No. 12-57 R
 5. Case No. 12-58 R
 6. Case No. 12-59 R
- 9.2 RECOMMENDED CONTINUED EXPULSIONS (Encl. No. 31)
1. Case No. 12-19 RCE
 2. Case No. 12-20 RCE

7:50 p.m.

10. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 10.1 FISCAL YEAR 2010-11 UNAUDITED ACTUALS REPORT (Encl. No. 32)
- 10.2 DISTRICT-WIDE SOLAR PROJECT UPDATE - QUALIFIED ZONE ACADEMY BONDS (Encl. No. 33)
- 10.3 EMERGENCY REPAIR RESOLUTION (Encl. No. 34)

8:20 p.m.

11. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be September 27, 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).