

**Visalia Unified School District
Board of Education**

AGENDA

December 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 webcast 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 DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
 - 2.4 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/ APPOINTMENT (Government Code Section 54957)

- 2.5 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 - 1. Agency Negotiator: Cindi Costa
 - 2. Employee Organizations
 - 1. CSEA
 - 2. VUTA
 - 3. Management
- 2.6 PUBLIC EMPLOYEE EVALUATION – SUPERINTENDENT MID-YEAR REVIEW

- 7:00 p.m. 3. **REGULAR SESSION**
 - 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 - 3.2 PLEDGE OF ALLEGIANCE – TIM CHANEY
 - 3.3 GENERAL PUBLIC COMMENT - 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. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 4.1 COMMUNITY PARTNERS RECOGNITION: NEIGHBORHOOD CHURCH (Encl. No. 1)

- 7:10 p.m. 5. **CERTIFICATION OF RESULTS OF CONSOLIDATED DISTRICT ELECTION** – ROBERT GRÖEBER, ASSISTANT SUPERINTENDENT

- 7:15 p.m. 6. **ADMINISTRATION OF OATH OF OFFICE** – CINDI COSTA, ASSISTANT SUPERINTENDENT
 - 6.1 WILLIAM A. FULMER
 - 6.2 DONNA MARTIN
 - 6.3 LUCIA VAZQUEZ

- 7:20 p.m. 7. **RECEPTION TO ACKNOWLEDGE NEWLY ELECTED BOARD MEMBERS**

- 7:30 p.m. 8. **ELECTION OF BOARD OFFICERS**
 - 8.1 PRESIDENT
 - 1. BOARD BYLAW 9121 – ELECTION OF BOARD PRESIDENT (Encl. No. 2)
 - 8.2 CLERK
 - 1. BOARD BYLAW 9123 – ELECTION OF BOARD CLERK (Encl. No. 3)

- 7:40 p.m. 9. **APPOINTMENT OF BOARD SECRETARY**
 - 9.1 SECRETARY
 - 1. BOARD BYLAW 9122 – APPOINTMENT OF SECRETARY TO THE BOARD (Encl. No. 4)

7:45 p.m.

10. **CONSENT AGENDA**

10.1 ADMINISTRATIVE SERVICES

1. Warrant List – October 28, 2011 Through November 18, 2011 (Encl. No. 5)
2. VUSD General Fund Cash Flows as of October 31, 2011 (Encl. No. 6)
3. Ratification of the MOU's with Sycamore Valley Academy for 2012-13 (Encl. No. 7)
4. Approval of Bid #4745 – Parking Lot Improvements-Royal Oaks (Encl. No. 8)
5. Approval of Bid #4746 – Parking Lot Improvements-Cottonwood Creek (Encl. No. 9)
6. Authorization to Purchase 13 Buses from Piggyback Bid (Encl. No. 10)

10.2 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 11)
2. Certificated Personnel Report (Encl. No. 12)
3. Consultant Contracts (Encl. No. 13)
4. Certification of Temporary Athletic Team Coach List for Winter 2011-12 (Encl. No. 14)
5. Memorandum of Understanding (MOU) for the Student Teaching Agreement between Visalia Unified School District (VUSD) and Azusa Pacific University (Encl. No. 15)

10.3 INSTRUCTIONAL SERVICES

1. Student Field Trip Requests (Encl. No. 16)
2. Safe and Supportive Schools Grant Work Plans (Encl. No. 17)
3. Visalia Adult School LVN Clinical Training Agreement with Palm Village Retirement Community (Encl. No. 18)
4. Agreement Between Tulare County Organization for Vocational Education in Conjunction with Visalia Unified School District and Westgate Gardens Convalescent Center, Linwood Gardens Convalescent Center, Redwood Springs Healthcare Center, and Family Healthcare Network (Encl. No. 19)
5. Annual District and Safe School Plans, 2011-2012 (Encl. No. 20)

10.4 SUPERINTENDENT'S OFFICE

1. Minutes of the Board Meeting of November 8, 2011 (Encl. No. 21)
2. Board Meeting Dates for 2012-2013 School Year (Encl. No. 22)
3. Approval of Authorized Signatures for Calendar Year 2012 (Encl. No. 23)

7:50 p.m.

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

- 11.1 SHANNON RANCH SCHOOL PROGRESS REPORT (Encl. No. 24)

8:00 p.m.

12. **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**

8:10 p.m.

13. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

13.1 RECOMMENDED EXPULSIONS (Encl. No. 25)

1. Case No. 12-44 E
2. Case No. 12-45 E
3. Case No. 12-46 E
4. Case No. 12-47 E
5. Case No. 12-48 E
6. Case No. 12-49 E
7. Case No. 12-50 E
8. Case No. 12-51 E
9. Case No. 12-52 E
10. Case No. 12-53 E
11. Case No. 12-54 E
12. Case No. 12-55 E
13. Case No. 12-56 E
14. Case No. 12-57 E
15. Case No. 12-58 E
16. Case No. 12-59 E
17. Case No. 12-60 E
18. Case No. 12-61 E
19. Case No. 12-62 E
20. Case No. 12-63 E
21. Case No. 12-64 E
22. Case No. 12-65 E
23. Case No. 12-66 E
24. Case No. 12-67 E
25. Case No. 12-68 E
26. Case No. 12-69 E
27. Case No. 12-70 E
28. Case No. 12-71 E
29. Case No. 12-72 E
30. Case No. 12-73 E
31. Case No. 12-74 E
32. Case No. 12-75 E
33. Case No. 12-76 E

13.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 26)

1. Case No. 12-09 SE
2. Case No. 12-10 SE
3. Case No. 12-11 SE
4. Case No. 12-12 SE
5. Case No. 12-13 SE

- 8:15 p.m. 14. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 14.1 2011-12 FIRST INTERIM FINANCIAL REPORT (Encl. No. 27)
 - 14.2 CSBA DELEGATE NOMINATION: DONNA MARTIN (Encl. No. 28)
 - 14.3 BOARD REPRESENTATIVE COMMITTEE APPOINTMENTS FOR 2012 (Encl. No. 29)
 - 14.4 SELECTION OF BOARD REPRESENTATIVE TO VOTE IN 2012 ELECTION OF COUNTY COMMITTEE MEMBERS (Encl. No. 30)

8:50 p.m. 15. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be January 10, 2012, 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).