



“Raising Expectations”

ANNUAL BOARD PLANNING SESSION

Friday, January 20, 2012 - 5:00 p.m. to 8:00 p.m.

Saturday, January 21, 2012 - 8:30 a.m. to 2:00 p.m.

Board Room - Educational Complex

5000 West Cypress

Visalia, CA

A G E N D A

Estimated Timeline

1/20/12

5:00 p.m.

1. **OPEN PUBLIC PLANNING SESSION**
 - 1.1 CALL PUBLIC SESSION TO ORDER
 - 1.2 DETERMINATION OF QUORUM

2. **ANNUAL BOARD PLANNING SESSION**
 - 2.1 STRATEGIC PLAN FOR INCREASED STUDENT ACHIEVEMENT

3. **ADJOURN**

8:00 p.m.

1/21/12

8:30 a.m.

1. **RECONVENE BOARD PLANNING SESSION**
 - 1.1 REVIEW PROFESSIONAL GOVERNANCE STANDARDS
 - 1.2 MID-YEAR REPORT ON PROGRESS
 - 1.3 BEHAVIORAL INTERVENTION TEAM PROPOSAL
 - 1.4 DISCUSSION OF BOARD PRIORITIES FOR 2012-2013

12:00 p.m.

2. **LUNCH RECESS**

- 1.5 BUDGET ASSUMPTIONS 2012-2013

3. **CLOSED SESSION**
 - 3.1 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 1. Agency Negotiator: Cindi Costa
 2. Employee Organizations
 1. CSEA
 2. VUTA
 3. Management

2:00 p.m.

4. **ADJOURN**

5. **NEXT MEETING**

The next regularly scheduled Board Meeting will be January 24, 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).