

**Visalia Unified School District
Board of Education**

AGENDA

March 13, 2012

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 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 ASSIGNMENT/REASSIGNMENT/ APPOINTMENT (Government Code Section 54957)
 - 2.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (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 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: Potential Purchase

6:30 p.m.

- 3. **EARLY BIRD SESSION**
 - 3.1 STUDENT ACHIEVEMENT AWARDS AND RECOGNITION (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 – STUDENT REPRESENTATIVE
 - 4.3 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.

- 5. **CONSENT AGENDA**
 - 5.1 ADMINISTRATIVE SERVICES
 - 1. Warrant List – February 17, 2012 Through February 24, 2012 (Encl. No. 2)
 - 2. Authorization to Purchase 10 Special Needs Buses from Piggyback Bid (Encl. No. 3)
 - 5.2 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 4)
 - 2. Certificated Personnel Report (Encl. No. 5)
 - 3. Consultant Contracts (Encl. No. 6)
 - 4. Certification of Temporary Athletic Team Coach List for Winter/Spring 2011-12 (Encl. No. 7)
 - 5.3 INSTRUCTIONAL SERVICES
 - 1. Student Field Trip Requests (Encl. No. 8)
 - 2. Document Tracking License Agreement (Encl. No. 9)
 - 5.4 SUPERINTENDENT’S OFFICE
 - 1. Minutes of the Board Meeting of February 14, 2012 (Encl. No. 10)

- 7:10 p.m. 6. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
6.1 COMMUNITY PARTNERS RECOGNITION: ASSISTANCE LEAGUE OF VISALIA (Encl. No. 11)
- 7:20 p.m. 7. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/**ACTION** (if applicable)
7.1 PUBLIC HEARING: CITY OF VISALIA/VISALIA UNIFIED SAFE ROUTES TO SCHOOL GRANT (Encl. No. 12)
- 7:30 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

- 7:40 p.m. 9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
9.1 RECOMMENDED EXPULSIONS (Encl. No. 13)
1. Case No. 12-116 E
2. Case No. 12-117 E
3. Case No. 12-118 E
4. Case No. 12-119 E
5. Case No. 12-120 E
6. Case No. 12-121 E
9.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 14)
1. Case No. 12-20 SE
2. Case No. 12-21 SE
- 7:45 p.m. 10. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /**ACTION** (as applicable)
10.1 2011-12 SECOND INTERIM FINANCIAL REPORT (Encl. No. 15)
10.2 LEASE LEASE-BACK PROJECTS FOR SUMMER 2012 (Encl. No. 16)
10.3 SPECIAL EDUCATION TRANSFER UPDATE (Encl. No. 17)
10.4 CSBA REVISION TO BP 0450 – COMPREHENSIVE SAFETY PLAN – FIRST READING (Encl. No. 18)
10.5 CSBA REVISION TO BP 2121 – SUPERINTENDENT’S CONTRACT – FIRST READING (Encl. No. 19)
10.6 CSBA REVISION TO MANDATED AR 4117.11/4317.11 – PRERETIREMENT PART-TIME EMPLOYMENT – FIRST READING (Encl. No. 20)
10.7 CSBA REVISION TO BP 4140/4240/4340 – BARGAINING UNITS – FIRST READING (Encl. No. 21)
10.8 CSBA REVISION TO BP & MANDATED AR 5113 – ABSENCES AND EXCUSES – FIRST READING (Encl. No. 22)
10.9 CSBA REVISION TO MANDATED AR 5125 – STUDENT RECORDS – FIRST READING (Encl. No. 23)

- 10.10 CSBA REVISION TO MANDATED AR 5125.1 – RELEASE OF DIRECTORY INFORMATION – FIRST READING (Encl. No. 24)
- 10.11 CSBA REVISION TO MANDATED BP 5131.7 – WEAPONS AND DANGEROUS INSTRUMENTS – FIRST READING (Encl. No. 25)
- 10.12 CSBA REVISION TO BP 5141.21 – ADMINISTERING MEDICATION AND MONITORING HEALTH CONDITIONS – FIRST READING (Encl. No. 26)
- 10.13 CSBA REVISION TO MANDATED BP 6143 – COURSES OF STUDY – FIRST READING (Encl. No. 27)
- 10.14 CSBA REVISION TO BP 6161.1 – SELECTION AND EVALUATION OF INSTRUCTIONAL MATERIALS – FIRST READING (Encl. No. 28)
- 10.15 CSBA REVISION TO MANDATED BB 9320 – MEETINGS AND NOTICES – FIRST READING (Encl. No. 29)

9:00 p.m.

11. **ADJOURNMENT**

NEXT MEETING

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