

**Visalia Unified School District  
Board of Education**

**AGENDA**

May 22, 2012

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 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 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
- 2.6 ANTICIPATED LITIGATION  
 Significant Exposure to Litigation (Government Code Section 54956.9(b))  
 Four potential cases

7:00 p.m.

3. **REGULAR SESSION**
  - 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
  - 3.2 PLEDGE OF ALLEGIANCE – LUCIA VAZQUEZ
  - 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. **CONSENT AGENDA**
  - 4.1 ADMINISTRATIVE SERVICES
    1. Warrant List – April 27, 2012 Through May 4, 2012 (Encl. No. 1)
    2. 2011-12 Budget Revision No. 16 (Encl. No. 2)
    3. Approval of Lease Lease Back Contract-EDHS Weight Room Expansion (Encl. No. 3)
  - 4.2 HUMAN RESOURCES DEVELOPMENT
    1. Classified Personnel Report (Encl. No. 4)
    2. Certificated Personnel Report (Encl. No. 5)
    3. Consultant Contracts (Encl. No. 6)
    4. Notice to Employ Certificated Personnel for Extended Year (Encl. No. 7)
  - 4.3 INSTRUCTIONAL SERVICES
    1. Student Field Trip Requests (Encl. No. 8)
    2. Student Field Trip Requests – High School Summer League Tournaments (Encl. No. 9)
    3. Agreement Between Tulare County Youth Commission and Visalia Technical Education Center (Encl. No. 10)
  - 4.4 SUPERINTENDENT'S OFFICE
    1. Minutes of the Board Meeting of April 24, 2012 (Encl. No. 11)

- 7:10 p.m. 5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**  
5.1 TULARE COUNTY OFFICE OF EDUCATION “TORCH” AND  
“SUSTAINING THE FLAME” AWARDS (Encl. No. 12)  
5.2 COMMUNITY PARTNERS RECOGNITION: GATEWAY CHURCH  
(Encl. No. 13)

- 7:30 p.m. 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS  
REPORTS / ACTION** (as applicable)  
6.1 APPROVAL OF ARCHITECT FIRMS: RFQ 4750 ARCHITECTURAL  
SERVICES 2012 (Encl. No. 14)  
6.2 RESOLUTION ORDERING A SCHOOL BOND ELECTION – FIRST  
READ (Encl. No. 15)  
6.3 ANNUAL PUBLIC HEARING – AUTHORIZATION OF TIER III  
FLEXIBILITY FUNDING (Encl. No. 16)

- 7:45 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**

- 7:55 p.m. 8. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**  
8.1 RECOMMENDED EXPULSIONS (Encl. No. 17)  
1. Case No. 12-144 E  
2. Case No. 12-145 E  
3. Case No. 12-146 E  
4. Case No. 12-147 E  
5. Case No. 12-148 E  
6. Case No. 12-149 E  
7. Case No. 12-150 E  
8. Case No. 12-151 E  
8.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 18)  
1. Case No. 12-31 SE  
2. Case No. 12-32 SE  
3. Case No. 12-33 SE

- 8:00 p.m. 9. **GENERAL AGENDA**  
**Review / Public Hearing/ Public Input / Board Discussion /ACTION** (as  
applicable)  
9.1 2012-2013 CERTIFICATED TENURE (Encl. No. 19)  
9.2 MEMORANDUM OF UNDERSTANDING BETWEEN VISALIA  
UNIFIED SCHOOL DISTRICT AND CAMPUS LIFE COACHES (Encl.  
No. 20)  
9.3 CSBA REVISION TO MANDATED BP/AR 6143.4 – STUDENT USE OF  
TECHNOLOGY – PUBLIC HEARING & FIRST READING (Encl. No.  
21)

- 9.4 RESOLUTION AUTHORIZING THE LEASE PURCHASE  
AGREEMENT BETWEEN VISALIA USD AND SOVEREIGN BANK  
FOR THE PURCHASE OF SPECIAL EDUCATION BUSES (Encl. No.  
22)

8:40

10. **ADJOURNMENT**

**NEXT MEETING**

The next regularly scheduled Board Meeting will be June 12, 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).