

Visalia Unified School District

Board of Education

AGENDA

June 26, 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 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 1. Agency Negotiator: Cindi Costa
 2. Employee Organizations
 1. CSEA

2. VUTA
3. Management

7:00 p.m.

3. **REGULAR SESSION**

- 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
- 3.2 PLEDGE OF ALLEGIANCE – CHARLES ULMSCHNEIDER
- 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 – June 1, 2012 Through June 8, 2012 (Encl. No. 1)
 2. 2012-2013 Facility Use Rates (Encl. No. 2)
 3. Five-Year Deferred Maintenance Plan (Encl. No. 3)
 4. Resolution – Authorization of Transfers in Accordance with the Budget (Encl. No. 4)
 5. Resolution – Authorization of Interfund Loans (Encl. No. 5)
 6. Food Service Agreement for Sycamore Valley Academy (Encl. No. 6)
 7. Renewal of Food Service Agreement for Stone Corral Elementary School (Encl. No. 7)
 8. Renewal of Food Service Agreement for Tulare County Office of Education Programs (Encl. No. 8)
 9. Approval of Bid 4757 – Cafeteria Bakery Products (Encl. No. 9)
 10. Approval of Bid 4758 – Cafeteria Dairy Products (Encl. No. 10)
 11. Approval of Bid 4759 – Cafeteria Frozen Foods (Encl. No. 11)
 12. Approval of Bid 4760 – Cafeteria Grocery/Dry Goods (Encl. No. 12)
 13. Approval of Bid 4761 – Cafeteria Paper Products (Encl. No. 13)
- 4.2 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 14)
 2. Certificated Personnel Report (Encl. No. 15)
 3. Consultant Contracts (Encl. No. 16)
- 4.3 INSTRUCTIONAL SERVICES
 1. Student Field Trip Requests (Encl. No. 17)
 2. Consolidated Application Part II (Encl. No. 18)
 3. Migrant Education Program 2012-2013 District Service Agreement (DSA) (Encl. No. 19)
 4. Clinical Training Agreements Between Visalia Adult School and Tulare County Office of Education (Encl. No. 20)
 5. Clinical Training Agreements Between Visalia Adult School and Quail Park (Encl. No. 21)
 6. Kagan Structures for Cooperative Learning Training (Encl. No. 22)

- 7. Resolution for Child Development Closure-April 27, 2012 (Encl. No. 23)
- 8. 2012-2013 Agricultural Vocational Education Incentive Grant for El Diamante, Golden West, Mt. Whitney, and Redwood High School (Encl. No. 24)
- 4.4 SUPERINTENDENT'S OFFICE
 - 1. Minutes of the Board Meeting of May 8, 2012 (Encl. No. 25)

7:10 p.m.

- 5. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
 - 5.1 SUMMER READING AND MATH PROGRAM (Encl. No. 26)
 - 5.2 BELL SCHEDULE CHANGE AT FOUR (4) COMPREHENSIVE HIGH SCHOOLS (Encl. No. 27)

7:30 p.m.

- 6. **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.

- 7. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
 - 7.1 RECOMMENDED EXPULSIONS (Encl. No. 28)
 - 1. Case No. 12-168 E
 - 2. Case No. 12-169 E
 - 3. Case No. 12-170 E
 - 4. Case No. 12-171 E
 - 5. Case No. 12-172 E
 - 6. Case No. 12-173 E
 - 7. Case No. 12-174 E
 - 8. Case No. 12-175 E
 - 9. Case No. 12-176 E
 - 10. Case No. 12-177 E
 - 11. Case No. 12-178 E
 - 7.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 29)
 - 1. Case No. 12-42 SE
 - 2. Case No. 12-43 SE

7:45 p.m.

- 8. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
 - 8.1 2012-13 VUSD BUDGET ADOPTION (Encl. No. 30)
 - 8.2 BOARD AGENDA PLANNING CALENDAR - 2012-2013 (Encl. No. 31)
 - 8.3 APPOINTMENT OF BOARD REPRESENTATIVES TO BOARD POLICY COMMITTEES FOR 2012-13 (Encl. No. 32)
 - 8.4 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS (Encl. No. 33)

- 8.5 CSBA REVISION TO BP 4030 – NONDISCRIMINATION IN EMPLOYMENT – FIRST READING (Encl. No. 34)
- 8.6 CSBA REVISION TO BP 4312.1 - CONTRACTS – FIRST READING (Encl. No. 35)
- 8.7 CSBA REVISION TO BP 7110 – FACILITIES MASTER PLAN – FIRST READING (Encl. No. 36)
- 8.8 CSBA REVISION TO BP 7160 – CHARTER SCHOOL FACILITIES – FIRST READING (Encl. No. 37)
- 8.9 CSBA REVISION TO BP 7214 – GENERAL OBLIGATION BONDS – FIRST READING (Encl. No. 38)

8:45 p.m.

9. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be July 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).