

**Visalia Unified School District  
Board of Education**

**AGENDA**

July 10, 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 RECOMMENDED REINSTATEMENTS
    - 2.4 RECOMMENDED CONTINUED EXPULSIONS
    - 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

6:30 p.m.

3. **EARLY BIRD SESSION**
  - 3.1 DISTRICT-WIDE GOALS 2012-2013 – BOARD DISCUSSION (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 – TIM CHANEY
  - 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 – June 14, 2012 through June 28, 2012 (Encl. No. 2)
    2. 2011-12 Budget Revision No. 19 (Encl. No. 3)
    3. 2012-13 Budget Revision No. 1 (Encl. No. 4)
    4. Receipt of Guidelines and Planned Scope of Audit Procedures for the 2011-12 Fiscal Year End Audit (Encl. No. 5)
    5. Renewal of Food Service Agreement for Tulare County Office of Education Child Care Program (Encl. No. 6)
    6. Renewal of Food Service Agreement for Liberty School (Encl. No. 7)
  - 5.2 HUMAN RESOURCES DEVELOPMENT
    1. Classified Personnel Report (Encl. No. 8)
    2. Certificated Personnel Report (Encl. No. 9)
    3. Consultant Contracts (Encl. No. 10)
  - 5.3 INSTRUCTIONAL SERVICES
    1. Memorandum of Understanding Between Visalia Unified School District and PROTEUS, INC. for Neighborhood Youth Counselors (NYCs) (Encl. No. 11)
    2. Memorandum of Understanding Between Visalia Unified School District and Campus Life for Campus Life Gang Prevention and Intervention Counselors (Encl. No. 12)
    3. New Secondary Course Offerings for the 2012-2013 School Year (Encl. No. 13)
    4. Resolution – Local Agreement for Child Development Services Contract (Encl. No. 14)
    5. Child Development Contract 2012-13 (Encl. No. 15)

- 6. 2012-2013 Agricultural Vocational Education Incentive Grant for Visalia Technical Education Center (VTEC) (Encl. No. 16)
- 7. Clinical Training Agreements Between Visalia Adult School and Westgate Gardens (Encl. No. 17)
- 5.4 SUPERINTENDENT'S OFFICE
  - 1. Minutes of the Board Meeting of May 22, 2012 (Encl. No. 18)
  - 2. Minutes of the Board Meeting of June 12, 2012 (Encl. No. 19)

7:10 p.m.

- 6. **FOCUS ON STUDENT LEARNING**  
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
  - 6.1 PRINCIPAL INSTITUTE SUMMARY REPORT (Encl. No. 20)

7:20 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*

7:30 p.m.

- 8. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
  - 8.1 RECOMMENDED EXPULSIONS (Encl. No. 21)
    - 1. Case No. 13-01 E
    - 2. Case No. 13-02 E
    - 3. Case No. 13-03 E
  - 8.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 22)
    - 1. Case No. 13-01 SE
    - 2. Case No. 13-02 SE
  - 8.3 RECOMMENDED REINSTATEMENTS (Encl. No. 23)
    - 1. Case No. 13-01 R
    - 2. Case No. 13-02 R
    - 3. Case No. 13-03 R
    - 4. Case No. 13-04 R
    - 5. Case No. 13-05 R
    - 6. Case No. 13-06 R
    - 7. Case No. 13-07 R
    - 8. Case No. 13-08 R
    - 9. Case No. 13-09 R
    - 10. Case No. 13-10 R
    - 11. Case No. 13-11 R
    - 12. Case No. 13-12 R
    - 13. Case No. 13-13 R
    - 14. Case No. 13-14 R
    - 15. Case No. 13-15 R
    - 16. Case No. 13-16 R
    - 17. Case No. 13-17 R
    - 18. Case No. 13-18 R
    - 19. Case No. 13-19 R
    - 20. Case No. 13-20 R

21. Case No. 13-21 R
22. Case No. 13-22 R
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35. Case No. 13-35 R
36. Case No. 13-36 R
37. Case No. 13-37 R
38. Case No. 13-38 R
39. Case No. 13-39 R
40. Case No. 13-40 R
41. Case No. 13-41 R
42. Case No. 13-42 R

- 8.4 RECOMMENDED CONTINUED EXPULSIONS (Encl. No. 24)
  1. Case No. 13-01 RCE

7:35 p.m.

9. **GENERAL AGENDA**

Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)

- 9.1 RESOLUTION TO ESTABLISH SALARY FOR DISTRICT MANAGERS AND CONFIDENTIAL EMPLOYEES EFFECTIVE JULY 1, 2012 (Encl. No. 25)
- 9.2 EMPLOYMENT AGREEMENTS: ASSISTANT SUPERINTENDENT, HUMAN RESOURCES DEVELOPMENT AND ASSISTANT SUPERINTENDENT, ADMINISTRATIVE SERVICES (Encl. No. 26)
- 9.3 DISTRICT-WIDE SOLAR PROJECT UPDATE – REBATE APPLICATION AUTHORIZATION (Encl. No. 27)
- 9.4 CSBA ANNUAL EDUCATION CONFERENCE – NOVEMBER 29-DECEMBER 1, 2012 (Encl. No. 28)
- 9.5 CSBA REVISION TO BP 0410 – NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES – FIRST READING (Encl. No. 29)
- 9.6 CSBA REVISION TO BP 0420.4 – CHARTER SCHOOL AUTHORIZATION – FIRST READING (Encl. No. 30)
- 9.7 NEW CSBA BP 0420.41 – CHARTER SCHOOL OVERSIGHT – FIRST READING (Encl. No. 31)
- 9.8 NEW CSBA BP 0420.43 – CHARTER SCHOOL REVOCATION – FIRST READING (Encl. No. 32)
- 9.9 CSBA REVISION TO BP 1250 – VISITORS/OUTSIDERS – FIRST READING (Encl. No. 33)

- 9.10 CSBA REVISION TO MANDATED BP/AR 1312.3 – UNIFORM COMPLAINT PROCEDURES – FIRST READING (Encl. No. 34)
- 9.11 CSBA REVISION TO BP/MANDATED AR 5126 – AWARDS FOR ACHIEVEMENT – FIRST READING (Encl. No. 35)
- 9.12 CSBA REVISION TO BP 5131 - CONDUCT – FIRST READING (Encl. No. 36)
- 9.13 NEW CSBA BP 5131.2 - BULLYING – FIRST READING (Encl. No. 37)
- 9.14 CSBA REVISION TO BP 5141.6 – SCHOOL HEALTH SERVICES – FIRST READING (Encl. No. 38)
- 9.15 CSBA REVISION TO MANDATED BP/AR 5144.1 – SUSPENSION AND EXPULSION/DUE PROCESS – FIRST READING (Encl. No. 39)
- 9.16 CSBA REVISION TO MANDATED BP 5145.3 – NONDISCRIMINATION/HARASSMENT – FIRST READING (Encl. No. 40)
- 9.17 CSBA REVISION TO MANDATED BP 5145.7 – SEXUAL HARASSMENT – FIRST READING (Encl. No. 41)
- 9.18 CSBA REVISION TO MANDATED BP 6145 – EXTRACURRICULAR AND COCURRICULAR ACTIVITIES – FIRST READING (Encl. No. 42)
- 9.19 CSBA REVISION TO MANDATED AR 6159 – INDIVIDUALIZED EDUCATION PROGRAM – FIRST READING (Encl. No. 43)
- 9.20 NEW CSBA BP 6170.1 – TRANSITIONAL KINDERGARTEN – FIRST READING (Encl. No. 44)
- 9.21 CSBA REVISION TO BP 6178.1 – WORK-BASED LEARNING – FIRST READING (Encl. No. 45)
- 9.22 CSBA REVISION TO BP 4030 – NONDISCRIMINATION IN EMPLOYMENT – SECOND AND FINAL READING (Encl. No. 46)
- 9.23 CSBA REVISION TO BP 4312.1 - CONTRACTS – SECOND AND FINAL READING (Encl. No. 47)
- 9.24 CSBA REVISION TO BP 7110 – FACILITIES MASTER PLAN – SECOND AND FINAL READING (Encl. No. 48)
- 9.25 CSBA REVISION TO BP 7160 – CHARTER SCHOOL FACILITIES – SECOND AND FINAL READING (Encl. No. 49)
- 9.26 CSBA REVISION TO BP 7214 – GENERAL OBLIGATION BONDS – SECOND AND FINAL READING (Encl. No. 50)

9:00 p.m.

10. **ADJOURNMENT**

**NEXT MEETING**

The next regularly scheduled Board Meeting will be August 14, 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).