

**Visalia Unified School District
Board of Education
AGENDA**

September 11, 2012

7:00 p.m.

(6:00 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**

- 6:00 p.m.
1. **OPE NING 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 REINSTATEMENTS (Education Code Sections 48900, et. seq.)
 - 2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
 - 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 – BILL FULMER
 - 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 – August 17, 2012 through August 24, 2012 (Encl. No. 1)
 2. 2012-13 Budget Revision No. 4 (Encl. No. 2)
 3. Change Order #5 Bid #4751 – Roofing Project at Various Sites (Encl. No. 3)
 4. Notice of Completion – Bid #4749 EOC Roofing Project (Encl. No. 4)
 5. Notice of Completion – Bid #4751 Roofing Project at Various Sites (Encl. No. 5)
 6. Notice of Completion #4752 – Asphalt Project at Various Sites (Encl. No. 6)
 7. Notice of Completion – Bid Two Relocatable Classrooms for Redwood High School Project 1156 (Encl. No. 7)
 8. Resolution – GANN Limit Adoption (Encl. No. 8)
 9. 2012-2013 Operations Applications: K-3 Class Size Reduction (Encl. No. 9)
 - 4.2 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 10)
 2. Certificated Personnel Report (Encl. No. 11)
 3. Consultant Contracts (Encl. No. 12)
 4. Certification of Temporary Athletic Team Coach List for Fall 2012-13 (Encl. No. 13)
 5. Memorandum of Understanding (MOU) Between Fresno Pacific University and VUSD (Encl. No. 14)
 - 4.3 INSTRUCTIONAL SERVICES
 1. Student Field Trip Requests (Encl. No. 15)
 - 4.4 SUPERINTENDENT'S OFFICE
 1. Minutes of the Board Meeting of August 28, 2012 (Encl. No. 16)

7:10 p.m.

5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 5.1 NATIONAL HISPANIC HERITAGE MONTH PROCLAMATION – SEPTEMBER 15 TO OCTOBER 15, 2012 (Encl. No. 17)

- 7:20 p.m. 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
- 6.1 MEASURE E UPDATE (Encl. No. 18)
 - 6.2 RESOLUTION IN SUPPORT OF THE SCHOOLS AND LOCAL PUBLIC SAFETY PROTECTION ACT AND OUR CHILDREN OUR FUTURE: LOCAL SCHOOLS AND EARLY EDUCATION INVESTMENT ACT (Encl. No. 19)
 - 6.3 COLLECTIVE BARGAINING AGREEMENT BETWEEN VISALIA UNIFIED SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA), CHAPTER 83 (Encl. No. 20)
- 7:35 p.m. 7. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
- 7.1 STATE ASSESSMENT PERFORMANCE REVIEW (Encl. No. 21)
 - 7.2 STAFF DEVELOPMENT OVERVIEW 2012-2013 (Encl. No. 22)
- 7:55 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
- 8:05 p.m. 9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 9.1 RECOMMENDED REINSTATEMENTS (Encl. No. 23)
 - 1. Case No. 13-48 R
 - 2. Case No. 13-49 R
- 8:10 p.m. 10. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 10.1 FISCAL YEAR 2011-12 UNAUDITED ACTUALS REPORT (Encl. No. 24)
 - 10.2 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR SPEECH/LANGUAGE & HEARING (Encl. No. 25)
- 8:40 p.m. 11. **ADJOURNMENT**
- NEXT MEETING**
The next regularly scheduled Board Meeting will be September 25, 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).