

**Visalia Unified School District  
Board of Education**

**AGENDA**

December 11, 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 PUBLIC EMPLOYEE EVALUATION – SUPERINTENDENT MID-YEAR REVIEW

7:00 p.m.

3. **REGULAR SESSION**
  - 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
  - 3.2 PLEDGE OF ALLEGIANCE – TIM CHANEY
  - 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. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
  - 4.1 RECOGNITION OF BOARD MEMBER SERVICE (Encl. No. 1)

7:15 p.m.

5. **ELECTION OF BOARD OFFICERS**
  - 5.1 PRESIDENT
    1. BOARD BYLAW 9121 – ELECTION OF BOARD PRESIDENT (Encl. No. 2)
  - 5.2 CLERK
    1. BOARD BYLAW 9123 – ELECTION OF BOARD CLERK (Encl. No. 3)

7:25 p.m.

6. **APPOINTMENT OF BOARD SECRETARY**
  - 6.1 SECRETARY
    1. BOARD BYLAW 9122 – APPOINTMENT OF SECRETARY TO THE BOARD (Encl. No. 4)

7:30 p.m.

7. **CONSENT AGENDA**
  - 7.1 ADMINISTRATIVE SERVICES
    1. Warrant List – November 2, 2012 through November 16, 2012 (Encl. No. 5)
    2. VUSD General Fund Cash Flow Report as of November 30, 2012 (Encl. No. 6)
    3. Resolution Declaring the Results of the School Bond Election Held November 6, 2012 (Encl. No. 7)
    4. Approval of Lease Lease Back Contract 4768 Mineral King Bowl Sound System (Encl. No. 8)
    5. Approval of Lease Lease Back Contract 4769 Conyer Elementary School Traffic Circulation Improvements (Encl. No. 9)
    6. Approval of Lease Lease Back Contract 4770 Four Creeks Elementary School Traffic Circulation Improvements (Encl. No. 10)

- 7. Authorization to Purchase (4) Replacement School Buses from Piggyback Bid (Encl. No. 11)
- 7.2 HUMAN RESOURCES DEVELOPMENT
  - 1. Classified Personnel Report (Encl. No. 12)
  - 2. Certificated Personnel Report (Encl. No. 13)
  - 3. Consultant Contracts (Encl. No. 14)
  - 4. Certification of Temporary Athletic Team Coach List for Fall/Winter 2012-13 (Encl. No. 15)
  - 5. Memorandum of Understanding (MOU) for the Student Teaching Agreement Between Visalia Unified School District (VUSD) and California State University, Fresno (Encl. No. 16)
- 7.3 INSTRUCTIONAL SERVICES
  - 1. Student Field Trip Requests (Encl. No. 17)
  - 2. Annual District and School Safe School Plans – 2012-2013 (Encl. No. 18)
  - 3. Agreement Between Tulare County Organization for Vocational Education in Conjunction with Visalia Unified School District and Westgate Gardens Convalescent Center, Linwood Gardens Convalescent Center, Redwood Springs Healthcare Center, Quail Park Retirement Village, and Family Healthcare Network (Encl. No. 19)
  - 4. Approval of Agreement Between Visalia Unified School District (VUSD) and Tulare County Organization for Vocational Education (TCOVE) for 2012-2013 (Encl. No. 20)
- 7.4 SUPERINTENDENT’S OFFICE
  - 1. Minutes of the Board Meeting of November 13, 2012 (Encl. No. 21)
  - 2. Board Meeting Dates for 2013-2014 School Year (Encl. No. 22)
  - 3. Approval of Authorized Signatures for Calendar Year 2013 (Encl. No. 23)

7:35 p.m. 8. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)  
 8.1 MEASURE E BOND OVERSIGHT COMMITTEE (Encl. No. 24)

7:45 p.m. 9. **FOCUS ON STUDENT LEARNING**  
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)  
 9.1 UPDATE ON ACTIVITIES TO STRENGTHEN POSITIVE SCHOOL CULTURE AT MIDDLE SCHOOL AND HIGH SCHOOL (Encl. No. 25)  
 9.2 LINKED LEARNING APPLICATION UPDATE (Encl. No. 26)

8:10 p.m. 10. **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**

- 8:20 p.m. 11. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 11.1 RECOMMENDED EXPULSIONS (Encl. No. 27)
    - 1. Case No. 13-29 E
    - 2. Case No. 13-30 E
    - 3. Case No. 13-31 E
    - 4. Case No. 13-32 E
    - 5. Case No. 13-33 E
    - 6. Case No. 13-34 E
    - 7. Case No. 13-35 E
    - 8. Case No. 13-36 E
    - 9. Case No. 13-37 E
    - 10. Case No. 13-38 E
    - 11. Case No. 13-39 E
  - 11.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 28)
    - 1. Case No. 13-06 SE
    - 2. Case No. 13-07 SE
    - 3. Case No. 13-08 SE
    - 4. Case No. 13-09 SE
    - 5. Case No. 13-10 SE
- 8:25 p.m. 12. **GENERAL AGENDA**  
**Review / Public Hearing/ Public Input / Board Discussion /ACTION** (as applicable)
- 12.1 2012-13 FIRST INTERIM FINANCIAL REPORT (Encl. No. 29)
  - 12.2 COMMUNITY OUTREACH (Encl. No. 30)
  - 12.3 BOARD REPRESENTATIVE COMMITTEE APPOINTMENTS FOR 2013 (Encl. No. 31)
  - 12.4 SELECTION OF BOARD REPRESENTATIVE TO VOTE IN 2013 ELECTION OF COUNTY COMMITTEE MEMBERS (Encl. No. 32)
- 8:50 p.m. 13. **ADJOURNMENT**

**NEXT MEETING**

The next regularly scheduled Board Meeting will be January 15, 2013 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).