



"Every Student Succeeds"

ANNUAL BOARD PLANNING SESSION

Friday, January 25, 2013 - 5:00 p.m. to 8:00 p.m.
Saturday, January 26, 2013 - 8:30 a.m. to 2:00 p.m.
Board Room - Educational Complex
5000 West Cypress
Visalia, CA

A G E N D A

**Estimated
Timeline**

1/25/13

5:00 p.m.

1. **OPEN PUBLIC PLANNING SESSION**
 - 1.1 CALL PUBLIC SESSION TO ORDER
 - 1.2 DETERMINATION OF QUORUM

2. **ANNUAL BOARD PLANNING SESSION**
 - 2.1 COMMON CORE STANDARDS

8:00 p.m.

3. **ADJOURN**
-

1/26/13

8:30 a.m.

1. **RECONVENE PLANNING SESSION**
 - 1.1 REVIEW PROFESSIONAL GOVERNANCE STANDARDS
 - 1.2 MID-YEAR REPORT ON PROGRESS

12:00 p.m.

2. **LUNCH RECESS**
 - 1.3 DISCUSSION OF BOARD PRIORITIES FOR 2013-2014
 - 1.4 BUDGET ASSUMPTIONS 2013-2014

3. **CLOSED SESSION**

3.1 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

1. Agency Negotiator: Cindi Costa
2. Employee Organizations
 1. CSEA
 2. VUTA
 3. Management

2:00 p.m.

4. **ADJOURN**

5. **NEXT MEETING**

The next regularly scheduled Board Meeting will be January 29, 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).