

**Visalia Unified School District
Board of Education**

AGENDA

May 28, 2013

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 ESTABLISH QUORUM
 - 1.3 IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION (Please refer to the list of items identified in Agenda Section 2, below.)
 - 1.4 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.
 - 1.5 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 ASSIGNMENT/REASSIGNMENT/
APPOINTMENT (Government Code Section 54957)
 - Principal

- 2.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
- 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
- 2.6 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Partial Parcel - Northwest Corner of Riggan Ave. and Akers St.
APN #077-100-098

Agency negotiator: Robert Gröeber
Negotiating parties: Paloma Development
Under negotiation: Potential Sale

7:00 p.m.

- 3. **REGULAR SESSION**
 - 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 - 3.2 PLEDGE OF ALLEGIANCE – LUCIA VAZQUEZ
 - 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 – April 26, 2013 Through May 9, 2013 (Encl. No. 1)
 - 2. 2012-13 Budget Revision No. 16 (Encl. No. 2)
 - 3. VUSD General Fund Cash Flow Report as of April 30, 2013 (Encl. No. 3)
 - 4. Approval of Contract with CM Construction Services for Program Management of Measure E Projects (Encl. No. 4)
 - 5. Approval of Proposal with DKJ Architects for Packwood/Sycamore Valley Academy Modular Classrooms (Encl. No. 5)
 - 4.2 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 6)
 - 2. Certificated Personnel Report (Encl. No. 7)
 - 3. Consultant Contracts (Encl. No. 8)
 - 4. 2012-2013 Certificated Tenure (Encl. No. 9)
 - 5. Notice to Employ Certificated Personnel for Extended Year (Encl. No. 10)
 - 4.3 INSTRUCTIONAL SERVICES
 - 1. Student Field Trip Requests (Encl. No. 11)
 - 2. Agreement Between Visalia Adult School and Tulare County for Inmate Education for FY 13-14 (Encl. No. 12)

3. Agency Agreement with Tulare County Department of Education and Visalia Unified School District (Encl. No. 13)

4.4 SUPERINTENDENT'S OFFICE

1. Minutes of the Board Meeting of April 9, 2013 (Encl. No. 14)
2. Adoption of Resolution for Governing Board Elections on November 5, 2013 (Encl. No. 15)
3. California School Boards Association (CSBA) Membership Renewal for 2013-2014 (Encl. No. 16)

7:10 p.m.

5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**

- 5.1 COMMUNITY PARTNERS RECOGNITION: A & W RESTAURANTS (Encl. No. 17)

7:20 p.m.

6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)

- 6.1 GREEN ACRES MIDDLE SCHOOL EXTENSION PROJECT UPDATE (Encl. No. 18)
- 6.2 INITIAL NEGOTIATIONS PROPOSAL OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 83 TO VUSD FOR 2013-2014 (Encl. No. 19)
- 6.3 VUSD INTERESTS FOR 2013-2014 CLASSIFIED NEGOTIATIONS (Encl. No. 20)

7:30 p.m.

7. **FOCUS ON STUDENT LEARNING**

Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)

- 7.1 PARENT INVOLVEMENT PLAN (Encl. No. 21)
- 7.2 ANNUAL DELAC (DISTRICT ENGLISH LEARNER ADVISORY COMMITTEE) PRESENTATION (Encl. No. 22)
- 7.3 MIGRANT EDUCATION PROGRAM 2013-2014 DISTRICT SERVICE AGREEMENT (DSA) (Encl. No. 23)

8:00 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

8:10 p.m.

9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 9.1 RECOMMENDED EXPULSIONS (Encl. No. 24)
 1. Case No. 13-98 E
 2. Case No. 13-99 E
 3. Case No. 13-100 E
 4. Case No. 13-101 E
 5. Case No. 13-102 E
 6. Case No. 13-103 E
 7. Case No. 13-104 E
 8. Case No. 13-105 E

9. Case No. 13-106 E
10. Case No. 13-107 E
- 9.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 25)
 1. Case No. 13-28 SE
 2. Case No. 13-29 SE
 3. Case No. 13-30 SE
 4. Case No. 13-31 SE

8:15 p.m.

10. **GENERAL AGENDA**

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

- 10.1 PUBLIC HEARING – ANNUAL AUTHORIZATION OF TIER III FLEXIBILITY FUNDING (Encl. No. 26)
- 10.2 RESOLUTION OF WRITTEN DETERMINATIONS AND FINDINGS FOR VTEC CAMPUS (Encl. No. 27)
- 10.3 LEASE LEASE-BACK (LLB) SELECTION FOR THE VEVA BLUNT SCHOOL PARKING LOT (Encl. No. 28)
- 10.4 LEASE LEASE-BACK (LLB) SELECTION FOR THE ADULT SCHOOL PARKING LOT (Encl. No. 29)
- 10.5 LEASE LEASE-BACK (LLB) SELECTION FOR RHS GROWTH PORTABLES (Encl. No. 30)
- 10.6 EMPLOYMENT AGREEMENT: ASSISTANT SUPERINTENDENT, HUMAN RESOURCES DEVELOPMENT (Encl. No. 31)

9:00 p.m.

11. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be June 11, 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).