



3.3 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

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

3.4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Visalia Technical Early College High School, Corner of Walnut Ave. and Linwood St.,  
Portion of APN 119640001  
Agency negotiator: Robert Gröeber  
Negotiating parties: City of Visalia  
Under negotiation: Potential Sale

5:45 p.m.

4. **EARLY BIRD SESSION**

- 4.1 STUDY SESSION - FACILITIES MASTER PLAN UPDATE (Encl. No. 1)

7:00 p.m.

5. **REGULAR SESSION**

- 5.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)

- 5.2 PLEDGE OF ALLEGIANCE – DONNA MARTIN

- 5.3 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.

6. **CONSENT AGENDA**

6.1 ADMINISTRATIVE SERVICES

1. Warrant List – June 17, 2013 Through June 27, 2013 (Encl. No. 2)
2. 2012-13 Budget Revision No. 19 (Encl. No. 3)
3. 2013-14 Budget Revision No. 1 (Encl. No. 4)
4. Resolution Authorizing Robert Gröeber, Assistant Superintendent of Administrative Services, as the “Authorized Individual” to Make Application and Administer the New Alternative Fuel Vehicle Purchase Program (Encl. No. 5)

6.2 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 6)
2. Certificated Personnel Report (Encl. No. 7)
3. Consultant Contracts (Encl. No. 8)

6.3 INSTRUCTIONAL SERVICES

1. Student Field Trip Requests (Encl. No. 9)
2. Consolidated Application (Con App) Part I (Encl. No. 10)
3. Resolution – Local Agreement for Child Development Services Contract (Encl. No. 11)

4. Memorandum of Understanding Between Visalia Unified School District and Proteus for Neighborhood Youth Counselors (Encl. No. 12)
5. Memorandum of Understanding Between Visalia Unified School District and Campus Life for Campus Life Gang Prevention and Intervention Counselors (Encl. No. 13)
6. Carl D. Perkins Vocational and Technical Education Grant Section 131 (Encl. No. 14)
7. Visalia Adult School Approval of Courses for 2013-14 (Encl. No. 15)
8. Child Development Contract 2013-14 (Encl. No. 16)
9. Resolution for Signature Authority for General Child Care (Encl. No. 17)
10. Carl Perkins Consortium Agreement for 2013-14 for Visalia Adult School (Encl. No. 18)
11. Agreement Between Visalia Adult School and Creative Center (Encl. No. 19)
12. Contract Between Visalia Adult School and Workforce Investment Board of Tulare County 2013-14 (Encl. No. 20)
13. Agency Agreement with Tulare County Department of Education and Visalia Unified School District (Encl. No. 21)
14. Quarterly Uniform Complaint Report (Encl. No. 22)
- 6.4 SUPERINTENDENT'S OFFICE
  1. Minutes of the Board Meeting of May 28, 2013 (Encl. No. 23)

- 7:10 p.m. 7. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
- 7.1 UPDATE ON SUSPENSION AND EXPULSION IN VISALIA UNIFIED SCHOOL DISTRICT (Encl. No. 24)

- 7:40 p.m. 8. **FOCUS ON STUDENT LEARNING**  
**Presentation/Public Hearing/Public Comment/Board Discussion/ACTION** (if applicable)
- 8.1 UPDATE ON THE CALIFORNIA OFFICE TO REFORM EDUCATION (CORE) DISTRICT-CONSORTIUM REQUEST FOR A FEDERAL NCLB WAIVER (Encl. No. 25)
  - 8.2 PRINCIPAL INSTITUTE SUMMARY/REPORT (Encl. No. 26)
  - 8.3 INTERIM ADOPTION OF INSTRUCTIONAL MATERIALS – ELEMENTARY ENGLISH/LANGUAGE ARTS (Encl. No. 27)

- 8:10 p.m. 9. **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. 10. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 10.1 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 28)
    1. Case No. 14-01 SE

2. Case No. 14-02 SE
- 10.2 RECOMMENDED REINSTATEMENTS (Encl. No. 29)
  1. Case No. 14-01 R
  2. Case No. 14-02 R
  3. Case No. 14-03 R
  4. Case No. 14-04 R
  5. Case No. 14-05 R
  6. Case No. 14-06 R
  7. Case No. 14-07 R
  8. Case No. 14-08 R

8:25 p.m.

11. **GENERAL AGENDA**

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

- 11.1 ADOPTION OF A RESOLUTION REGARDING THE DISTRICT'S TOTAL COMPENSATION PROGRAM/REVISION TO THE CERTIFICATED MANAGEMENT SALARY SCHEDULE AND THE SALARY SCHEDULE FOR THE SUPERINTENDENT AND THE DISTRICT'S CERTIFICATED ASSISTANT SUPERINTENDENTS, EFFECTIVE JULY 1, 2013 (Encl. No. 30)
- 11.2 2013-14 GOVERNOR'S BUDGET UPDATE (Encl. No. 31)
- 11.3 RESOLUTION APPROVING THE SALE OF REAL PROPERTY AND ADOPTION OF A CATEGORICAL EXEMPTION FROM CEQA (Encl. No. 32)
- 11.4 BOARD ATTENDANCE AT THE ANNUAL CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) CONFERENCE HELD IN SAN DIEGO DECEMBER 5-7, 2013 (Encl. No. 33)
- 11.5 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR AN EL AUTHORIZATION (Encl. No. 34)

9:05 p.m.

12. **ADJOURNMENT**

**NEXT MEETING**

The next regularly scheduled Board Meeting will be August 13, 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).