

**Visalia Unified School District
Board of Education**

AGENDA

October 8, 2013

7:00 p.m.

(5:30 p.m. Closed Session- and Public Comment)

(6:30 p.m. Early Bird Session)

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 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
 - 2.2 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 1. Agency Negotiator: Tamara Ravalín
 2. Employee Organizations

1. CSEA
 2. VUTA
 3. Management
- 2.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(a)
Case Number 249746
- 2.4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 12.24 Acres Giddings/Ferguson
APN 090-300-032,090-310-001,090-310-002
Agency negotiator: Robert Gröeber
Negotiating parties: Paloma Development
Under negotiation: Potential Purchase

6:30 p.m.

3. **EARLY BIRD SESSION**
- 3.1 STUDENT ACHIEVEMENT AWARDS AND RECOGNITION (Encl. No. 1)

7:00 p.m.

4. **REGULAR SESSION**
- 4.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
- 4.2 PLEDGE OF ALLEGIANCE – LUCIA VAZQUEZ
- 4.3 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.

5. **CONSENT AGENDA**
- 5.1 ADMINISTRATIVE SERVICES
1. Warrant List – September 16, 2013 Through September 27, 2013 (Encl. No. 2)
 2. 2012-13 Budget Revision No. 20 (Encl. No. 3)
To view document, go to www.vusd.org/budgetrevision20
 3. 2013-14 Budget Revision No. 6 (Encl. No. 4)
- 5.2 HUMAN RESOURCES DEVELOPMENT
1. Classified Personnel Report (Encl. No. 5)
 2. Certificated Personnel Report (Encl. No. 6)
 3. Consultant Contracts (Encl. No. 7)
 4. Certification of Temporary Athletic Team Coach List for Fall 2013-14 (Encl. No. 8)
- 5.3 INSTRUCTIONAL SERVICES
1. Student Field Trip Requests (Encl. No. 9)
 2. Agreement Between Tulare County Office of Education and Visalia Unified School District for 2013-2014 Common Core State Standards Career Technical Education (CTE) and Project Based Learning (PBL) Professional Development (Encl. No. 10)

- 3. Addendum to the Agreement Between Tulare County Health and Human Services Agency and the Visalia Unified School District – Title XIX Federal Financial Participation (FFP) (Encl. No. 11)
- 4. Supplemental Educational Service (SES) Providers (Encl. No. 12)
- 5.4 SUPERINTENDENT’S OFFICE
 - 1. Minutes of the Board Meeting of September 24, 2013 (Encl. No. 13)

7:10 p.m.

- 6. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 6.1 COMMUNITY PARTNERS RECOGNITION: SINCLAIR FAMILY CAMPUS BEAUTIFICATION PROJECT AT DIVISADERO MIDDLE SCHOOL (Encl. No. 14)

7:20 p.m.

- 7. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
 - 7.1 AUTHORIZATION OF JOINT FUNDING AGREEMENT FOR THREE (3) MIDDLE SCHOOL YOUTH SERVICES OFFICERS (YSO) (Encl. No. 15)

7:30 p.m.

- 8. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
 - 8.1 VUSD STAFF DEVELOPMENT UPDATE (Encl. No. 16)

7:40 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

7:50 p.m.

- 10. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
 - 10.1 APPROVAL OF LEASE-LEASEBACK DELIVERY METHOD FOR THE RHS ACADEMIC BUILDING (Encl. No. 17)
 - 10.2 APPROVAL OF LEASE-LEASEBACK DELIVERY METHOD FOR THE NEW MIDDLE SCHOOL (Encl. No. 18)
 - 10.3 CSBA REVISION TO BP 1325 – ADVERTISING AND PROMOTION – SECOND AND FINAL READING (Encl. No. 19)
 - 10.4 CSBA REVISION TO MANDATED BP/MANDATED AR 1330 – USE OF SCHOOL FACILITIES – SECOND AND FINAL READING (Encl. No. 20)
 - 10.5 CSBA REVISION TO BP 3460 – FINANCIAL REPORTS AND ACCOUNTABILITY – SECOND AND FINAL READING (Encl. No. 21)
 - 10.6 CSBA REVISION TO BP 3514.1 - HAZARDOUS SUBSTANCES – SECOND AND FINAL READING (Encl. No. 22)
 - 10.7 CSBA REVISION TO BP 3580 – DISTRICT RECORDS – SECOND AND FINAL READING (Encl. No. 23)

- 10.8 CSBA REVISION TO BP 5111 - ADMISSION – SECOND AND FINAL READING (Encl. No. 24)
- 10.9 CSBA REVISION TO BP 5131.2 - BULLYING – SECOND AND FINAL READING (Encl. No. 25)
- 10.10 CSBA REVISION TO MANDATED BP 5145.3 – NONDISCRIMINATION/HARASSMENT – SECOND AND FINAL READING (Encl. No. 26)
- 10.11 CSBA REVISION TO MANDATED AR 5148 - CHILD CARE AND DEVELOPMENT – SECOND AND FINAL READING (Encl. No. 27)
- 10.12 CSBA REVISION TO BP 6112 – SCHOOL DAY – SECOND AND FINAL READING (Encl. No. 28)
- 10.13 CSBA REVISION TO BP 6159.2 – NONPUBLIC, NONSECTARIAN SCHOOL AND AGENCY SERVICES FOR SPECIAL EDUCATION – SECOND AND FINAL READING (Encl. No. 29)
- 10.14 CSBA REVISION TO BP 6164.6 – IDENTIFICATION AND EDUCATION UNDER SECTION 504 – SECOND AND FINAL READING (Encl. No. 30)
- 10.15 CSBA REVISION TO BP 6177 – SUMMER LEARNING PROGRAMS – SECOND AND FINAL READING (Encl. No. 31)
- 10.16 CSBA REVISION TO BB 9220 – GOVERNING BOARD ELECTIONS – SECOND AND FINAL READING (Encl. No. 32)

8:40 p.m.

11. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be October 22, 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).