

**Visalia Unified School District
Board of Education**

AGENDA

January 28, 2014

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 RECOMMENDED REINSTATEMENTS
 - 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: Tamara Ravalín
 - 2. Employee Organizations
 - 1. CSEA
 - 2. VUTA
 - 3. Management
- 2.6 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Southeastern approximately 30-acre portion of Tulare County located near the northwest corner of N. Akers Street and W. Riggan Avenue in the City of Visalia
APN 077-100-001

Agency negotiator: Robert Gröeber
Negotiating parties: City of Visalia
Under negotiation: Potential Sale
- 2.7 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: NE corner of Mooney Boulevard and Meadow Lane
914-920 S. Mooney; and 1828-1834 W. Meadow Lane

Agency negotiator: Robert Gröeber
Negotiating parties: Sam Katano
Under negotiation: Potential Purchase

7:00 p.m.

- 3. **REGULAR SESSION**
 - 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 - 3.2 PLEDGE OF ALLEGIANCE – JUAN GUERRERO
 - 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 – December 22, 2013 Through January 9, 2014 (Encl. No. 1)
 - 2. 2013-14 Budget Revision No. 10 (Encl. No. 2)
 - 3. VUSD General Fund Cash Flow Report as of December 31, 2013 (Encl. No. 3)
 - 4. Lease-Leaseback Delivery Method for the VTEC Dairy Plant Reconstruction (Encl. No. 4)
 - 4.2 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 all Winter/Spring 2013-14 (Encl. No. 8)

- 4.3 INSTRUCTIONAL SERVICES
 - 1. Student Field Trip Requests (Encl. No. 9)
 - 2. Quarterly Uniform Complaint Report (Encl. No. 10)
 - 3. Request to Attend Conference/Workshop (Encl. No. 11)
 - 4. Approval of Agreement Between Visalia Unified School District (VUSD) and Tulare County Organization for Vocational Education (TCOVE) for 2013-2014 (Encl. No. 12)
 - 5. Clinical Training Agreements Between Visalia Adult School and Palm Village Retirement Community (Encl. No. 13)
- 4.4 SUPERINTENDENT'S OFFICE
 - 1. Minutes of the Board Meeting of January 14, 2014 (Encl. No. 14)

7:10 p.m.

- 5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 5.1 COMMUNITY PARTNERS RECOGNITION: HOUSTON SCHOOL – VISALIA HOST LIONS CLUB (Encl. No. 15)
 - 5.2 RESOLUTION – NATIONAL AFRICAN AMERICAN HISTORY MONTH – FEBRUARY 2014 (Encl. No. 16)

7:25 p.m.

- 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
 - 6.1 2014-15 GOVERNOR'S JANUARY BUDGET PROPOSAL (Encl. No. 17)

7:35 p.m.

- 7. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
 - 7.1 COMMON CORE IMPLEMENTATION: MATHEMATICS PATHWAY FOR SECONDARY SCHOOLS (Encl. No. 18)
 - 7.2 ACHIEVEMENT REPORT: MID-YEAR PROGRESS 7-12 (Encl. No. 19)
 - 7.3 SCHOOL SITE COUNCIL (Encl. No. 20)

8:05 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

8:15 p.m.

- 9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
 - 9.1 RECOMMENDED EXPULSIONS (Encl. No. 21)
 - 1. Case No. 14-23 E
 - 2. Case No. 14-24 E
 - 3. Case No. 14-25 E
 - 4. Case No. 14-26 E
 - 9.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 22)
 - 1. Case No. 14-11 SE
 - 2. Case No. 14-12 SE
 - 9.3 RECOMMENDED REINSTATEMENTS (Encl. No. 23)
 - 1. Case No. 14-39 R
 - 2. Case No. 14-40 R

8:20 p.m.

10.

GENERAL AGENDA

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

- 10.1 FACILITIES MASTER PLAN (Encl. No. 24)
- 10.2 2012-2013 ANNUAL DISTRICT FINANCIAL AUDIT (Encl. No. 25)
- 10.3 RE-ADOPT PROFESSIONAL GOVERNANCE STANDARDS (Encl. No. 26)
- 10.4 CSBA REVISION TO BP 0420 – SCHOOL PLANS/SITE COUNCILS – SECOND AND FINAL READING (Encl. No. 27)
- 10.5 CSBA REVISION TO MANDATED BP/MANDATED AR 1312.3 – UNIFORM COMPLAINT PROCEDURES – SECOND AND FINAL READING (Encl. No. 28)
- 10.6 CSBA REVISION TO BP 1431 - WAIVERS – SECOND AND FINAL READING (Encl. No. 29)
- 10.7 CSBA REVISION TO BP/MANDATED AR 3311 - BIDS – SECOND AND FINAL READING (Encl. No. 30)
- 10.8 CSBA REVISION TO MANDATED AR 3542 – SCHOOL BUS DRIVERS – SECOND AND FINAL READING (Encl. No. 31)
- 10.9 NEW CSBA BP 3350 – TRAVEL EXPENSES – SECOND AND FINAL READING (Encl. No. 32)
- 10.10 CSBA REVISION TO MANDATED AR 4161.11/4261.11/4361.11 – INDUSTRIAL ACCIDENT/ILLNESS LEAVE – SECOND AND FINAL READING (Encl. No. 33)
- 10.11 CSBA REVISION TO BP 5141.27 – FOOD ALLERGIES/SPECIAL DIETARY NEEDS – SECOND AND FINAL READING (Encl. No. 34)
- 10.12 CSBA REVISION TO BP 6144 – CONTROVERSIAL ISSUES – SECOND AND FINAL READING (Encl. No. 35)
- 10.13 CSBA REVISION TO BP 6162.6 – USE OF COPYRIGHTED MATERIALS – SECOND AND FINAL READING (Encl. No. 36)
- 10.14 CSBA REVISION TO BB 9010 – PUBLIC STATEMENTS – SECOND AND FINAL READING (Encl. No. 37)
- 10.15 CSBA REVISION TO BB 9250 – REMUNERATION, REIMBURSEMENT AND OTHER BENEFITS – SECOND AND FINAL READING (Encl. No. 38)
- 10.16 VUSD REVISION TO BB 9220 – REVISION TO BB 9220 – GOVERNING BOARD ELECTION – FIRST READING (Encl. No. 39)
- 10.17 CSBA REVISION TO BB 9223 – FILLING VACANCIES – FIRST READING (Encl. No. 40)

9:15 p.m.

11.

ADJOURNMENT

NEXT MEETING

The next regularly scheduled Board Meeting will be February 11, 2014 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).