

**Visalia Unified School District
Board of Education**

AGENDA

February 11, 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 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

- 2.4 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 - 1. Agency Negotiator: Tamara Ravalín
 - 2. Employee Organizations
 - 1. CSEA
 - 2. VUTA
 - 3. Management
- 2.5 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
- 2.6 PUBLIC EMPLOYEE EVALUATION – SUPERINTENDENT MID-YEAR REVIEW

7:00 p.m.

- 3. **REGULAR SESSION**
 - 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 - 3.2 PLEDGE OF ALLEGIANCE – JOHN CRABTREE
 - 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 – January 10, 2014 Through January 24, 2014 (Encl. No. 1)
 - 2. 2013-14 Budget Revision No. 11 (Encl. No. 2)
 - 3. Approval of Bid #4793 – New Relocatable Preschool at Crowley Elementary School (Encl. No. 3)
 - 4. Approval of Resolution to Sell Property to the City of Visalia and Determination the Sale is Exempt from the California Environmental Quality Act (CEQA) (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 Winter/Spring 2013-14 (Encl. No. 8)

- 4.3 INSTRUCTIONAL SERVICES
 - 1. Student Field Trip Requests (Encl. No. 9)
 - 2. Request to Attend Conference/Workshop (Encl. No. 10)
- 4.4 SUPERINTENDENT’S OFFICE
 - 1. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 11)

- 7:10 p.m. 5. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
- 5.1 BEGINNING TEACHER SUPPORT AND ASSESSMENT (BTSA) REPORT/UPDATE (Encl. No. 12)
 - 5.2 INITIAL NEGOTIATION PROPOSAL OF VISALIA UNIFIED TEACHERS ASSOCIATION TO VUSD FOR 2014-15 (Encl. No. 13)
 - 5.3 VUSD INTERESTS/INITIAL PROPOSAL FOR CERTIFICATED NEGOTIATIONS (Encl. No. 14)

- 7:30 p.m. 6. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
- 6.1 COMMON CORE - TECHNOLOGY – CHROMEBOOK PURCHASES (Encl. No. 15)
 - 6.2 7TH GRADE PILOT - K-8 MODEL (Encl. No. 16)

- 7:55 p.m. 7. **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

- 8:05 p.m. 8. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 8.1 RECOMMENDED EXPULSIONS (Encl. No. 17)
 - 1. Case No. 14-27 E
 - 8.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 18)
 - 1. Case No. 14-13 SE

- 8:10 p.m. 9. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 9.1 GRANT WRITING SERVICES PROGRESS REPORT (Encl. No. 19)
 - 9.2 REVIEW DESIGNS FOR VOTING SCOREBOARD (Encl. No. 20)
 - 9.3 2014-2015 SCHOOL CALENDAR – FIRST READING (Encl. No. 21)
 - 9.4 2014 CSBA DELEGATE ASSEMBLY ELECTION (Encl. No. 22)
 - 9.5 RE-ADOPT PROFESSIONAL GOVERNANCE STANDARDS – SECOND READING (Encl. No. 23)

- 9.6 VUSD REVISION TO BB 9220 – GOVERNING BOARD ELECTIONS – SECOND AND FINAL READING (Encl. No. 24)
- 9.7 CSBA REVISION TO BB 9223 – FILLING VACANCIES – SECOND AND FINAL READING (Encl. No. 25)
- 9.8 RESOLUTION – BOARD MEMBER ATTENDANCE (Encl. No. 26)

9:05 p.m.

10. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be February 25, 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).