

**Visalia Unified School District
Board of Education**

AGENDA

May 13, 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 ASSIGNMENT/REASSIGNMENT/ APPOINTMENT (Government Code Section 54957)
 - Elementary 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: Tamara Ravalín
 - 2. Employee Organizations
 - 1. CSEA
 - 2. VUTA
 - 3. Management
- 2.6 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: YMCA Building – 211 W. Tulare Avenue
APN 097-320-072

Agency negotiator: Robert Gröeber
Negotiating parties: Matt Graham, Hyde Commercial Real Estate
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 – DONNA MARTIN
 - 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 7, 2014 Through May 2, 2014 (Encl. No. 1)
 - 2. 2013-14 Budget Revision No. 15 (Encl. No. 2)
 - 3. VUSD General Fund Cash Flow Report as of March 31, 2014 (Encl. No. 3)
 - 4. Approval of Bid #4799-Roofing Projects at Various Sites 2014 (Encl. No. 4)
 - 5. Approval of Bid #4800-Relocate (3) Existing Relocatable Classrooms to Goshen Elementary School (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. Certification of Temporary Athletic Team Coach List for all Spring 2013-14 & Fall 2014-15 (Encl. No. 9)
 - 4.3 INSTRUCTIONAL SERVICES
 - 1. Student Field Trip Requests (Encl. No. 10)
 - 2. Student Field Trip Requests – High School Summer League Tournaments (Encl. No. 11)
 - 3. 2014-2015 Designation of California Interscholastic Federation (CIF) Representatives to Leagues (Encl. No. 12)

4. Contract and Partnership Between City of Visalia, Visalia Police Department and Visalia Unified School District for High School Youth Services Officers (Encl. No. 13)
 5. Agreement for Services Between Visalia Unified School District and the Science Technology Engineering Math (STEM) Academy Inc. (Encl. No. 14)
- 4.4 SUPERINTENDENT’S OFFICE
1. Minutes of the Board Meeting of April 8, 2014 (Encl. No. 15)
 2. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 16)

7:10 p.m.

5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
- 5.1 COMMUNITY PARTNERS RECOGNITION: SHANNON FAMILY (Encl. No. 17)
 - 5.2 TULARE COUNTY OFFICE OF EDUCATION “TORCH” AND “SUSTAINING THE FLAME” AWARDS (Encl. No. 18)

7:40 p.m.

6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
- 6.1 BOND OVERSIGHT ADVISORY COMMITTEE ANNUAL REPORT (Encl. No. 19)
 - 6.2 INITIAL CONTRACT/NEGOTIATIONS PROPOSAL OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 83 TO VUSD FOR 2014-2015 (Encl. No. 20)
 - 6.3 VUSD INTERESTS FOR 2014-2015 CLASSIFIED NEGOTIATIONS (Encl. No. 21)
 - 6.4 STUDENT ATHLETE RESIDENCY VERIFICATION SYSTEM (Encl. No. 22)

8:10 p.m.

7. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
- 7.1 RECOMMENDATION TO ADOPT NEW K-8 MATHEMATICS TEXTBOOKS AND MATERIALS (Encl. No. 23)
 - 7.2 SAFE STUDENT INTERVENTION PROGRAM (SSIP) UPDATE (Encl. No. 24)

8:30 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

8:40 p.m.

9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 9.1 RECOMMENDED EXPULSIONS (Encl. No. 25)
 1. Case No. 14-52 E
 2. Case No. 14-53 E
 3. Case No. 14-54 E

4. Case No. 14-55 E
 5. Case No. 14-56 E
 6. Case No. 14-57 E
- 9.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 26)
1. Case No. 14-18 SE
 2. Case No. 14-19 SE
 3. Case No. 14-20 SE

8:45 p.m.

10.

GENERAL AGENDA

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

- 10.1 UPDATE ON PROCESS FOR PUBLIC REVIEW AND COMMENT ON LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) (Encl. No. 27)
- 10.2 REVIEW OF LEASE-LEASEBACK DELIVERY METHOD (Encl. No. 28)
- 10.3 CSBA REVISION TO BP 0420.41 – CHARTER SCHOOL OVERSIGHT – SECOND AND FINAL READING (Encl. No. 29)
- 10.4 CSBA REVISION TO BP 0420.43 – CHARTER SCHOOL REVOCATION – SECOND AND FINAL READING (Encl. No. 30)
- 10.5 CSBA REVISION TO BP 0460 – LOCAL CONTROL AND ACCOUNTABILITY PLAN – SECOND AND FINAL READING (Encl. No. 31)
- 10.6 CSBA REVISION TO BP 0500 - ACCOUNTABILITY – SECOND AND FINAL READING (Encl. No. 32)
- 10.7 CSBA REVISION TO MANDATED BP/MANDATED AR 5123 – PROMOTION/ACCELERATION/RETENTION – SECOND AND FINAL READING (Encl. No. 33)
- 10.8 CSBA REVISION TO BP 5141.21 – ADMINISTERING MEDICATION AND MONITORING HEALTH CONDITIONS – SECOND AND FINAL READING (Encl. No. 34)
- 10.9 CSBA REVISION TO BP 5146 – MARRIED/ PREGNANT/ PARENTING STUDENTS – SECOND AND FINAL READING (Encl. No. 35)
- 10.10 CSBA REVISION TO BP 6142.91 – READING/LANGUAGE ARTS INSTRUCTION – SECOND AND FINAL READING (Encl. No. 36)
- 10.11 CSBA REVISION TO BP 6146.1 – HIGH SCHOOL GRADUATION REQUIREMENTS – SECOND AND FINAL READING (Encl. No. 37)
- 10.12 CSBA REVISION TO BP 6162.51 – STATE ACADEMIC ACHIEVEMENT TESTS – SECOND AND FINAL READING (Encl. No. 38)
- 10.13 CSBA REVISION TO MANDATED BP 6164.2 – GUIDANCE/ COUNSELING SERVICES – SECOND AND FINAL READING (Encl. No. 39)
- 10.14 CSBA REVISION TO BP 6173.1 – EDUCATION FOR FOSTER YOUTH – SECOND AND FINAL READING (Encl. No. 40)
- 10.15 CSBA REVISION TO BP 6176 - WEEKEND/SATURDAY CLASSES – SECOND AND FINAL READING (Encl. No. 41)

- 10.16 CSBA REVISION TO BP 6177 – SUMMER LEARNING PROGRAMS
– SECOND AND FINAL READING (Encl. No. 42)
- 10.17 CSBA REVISION TO MANDATED BP 6179 – SUPPLEMENTAL
INSTRUCTION – SECOND AND FINAL READING (Encl. No. 43)
- 10.18 RESOLUTION – BOARD MEMBER ATTENDANCE (Encl. No. 44)

9:25 p.m.

11. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be May 27, 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).