

**Visalia Unified School District
Board of Education**

AGENDA

June 24, 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

7:00 p.m.

3. **REGULAR SESSION**

- 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
- 3.2 PLEDGE OF ALLEGIANCE – JIM QUALLS
- 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 – June 2, 2014 Through June 6, 2014 (Encl. No. 1)
 2. 2013-14 Budget Revision No. 18 (Encl. No. 2)
 3. VUSD General Fund Cash Flow Report as of May 31, 2014 (Encl. No. 3)
 4. Resolution – Authorization of Transfers in Accordance with the Budget (Encl. No. 4)
 5. Resolution – Authorization of Interfund Loans (Encl. No. 5)
 6. Renewal of Food Service Agreement for Sycamore Valley Academy (Encl. No. 6)
 7. Renewal of Food Service Agreement for Tulare County Office of Education Child Care Program (Encl. No. 7)
 8. Renewal of Food Service Agreement for Tulare County Office of Education Programs (Encl. No. 8)
 9. Renewal of Food Service Agreement for Stone Corral Elementary School (Encl. No. 9)
 10. Renewal of Food Service Agreement for Liberty School (Encl. No. 10)
 11. 2014-2015 Facility Use Rates (Encl. No. 11)
 12. Approval of Bid 4806 – Cafeteria Bakery Products (Encl. No. 12)
 13. Approval of Bid 4807 – Cafeteria Dairy Products (Encl. No. 13)
 14. Approval of Bid 4808 – Cafeteria Frozen Foods (Encl. No. 14)
 15. Approval of Bid 4809 – Cafeteria Grocery/Dry Goods (Encl. No. 15)
 16. Approval of Bid 4810 – Cafeteria Paper Products (Encl. No. 16)
 17. Approval of Bid 4811 – Cafeteria Produce Products (Encl. No. 17)
 18. Resolution Approving the Purchase of Real Property from Teymour Farhang and Sherilyn Buckaloo for Additon to Highland Elementary School and Adopting a Categorical Exemptions from the California Environmental Quality Act (Encl. No. 18)
 19. Resolution Approving the Purchase of Real Property from Bernard Tevelde, JR and Rebecca Dee Tevelde and Deferring Site Suitability

Determinations and Compliance with the California Environmental Quality Act (Encl. No. 19)

4.2 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 20)
2. Certificated Personnel Report (Encl. No. 21)
3. Consultant Contracts (Encl. No. 22)
4. Certification of Temporary Athletic Team Coach List for Fall 2014-15 (Encl. No. 23)
5. Memorandum of Understanding (MOU) for the Internship Credential Program Agreement Between Visalia Unified School District and National University (Encl. No. 24)

4.3 INSTRUCTIONAL SERVICES

1. Student Field Trip Requests (Encl. No. 25)
2. Visalia Adult School Approval of Courses for 2014-15 (Encl. No. 26)
3. Agreement Between ABLE Industries and Visalia Adult School for FY 14-15 (Encl. No. 27)
4. Request to Attend Conference/Workshop (Encl. No. 28)
5. Resolution – Local Agreement for Child Development Services Contract (Encl. No. 29)

4.4 SUPERINTENDENT’S OFFICE

1. Minutes of the Board Meeting of May 27, 2014 (Encl. No. 30)
2. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 31)

7:10 p.m.

5. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)

- 5.1 UPDATE ON AB 86/SEQUOIA ADULT EDUCATION CONSORTIUM (Encl. No. 32)

7:25 p.m.

6. **FOCUS ON STUDENT LEARNING**

Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)

- 6.1 2014-15 VUSD LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) - SECOND READING (Encl. No. 33)
- 6.2 2014-15 VUSD BUDGET ADOPTION (SECOND READING) (Encl. No. 34)

7:50 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

8:00 p.m.

8. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 8.1 RECOMMENDED EXPULSIONS (Encl. No. 35)
1. Case No. 14-67 E

2. Case No. 14-68 E
 3. Case No. 14-69 E
 4. Case No. 14-70 E
 5. Case No. 14-71 E
 6. Case No. 14-72 E
 7. Case No. 14-73 E
 8. Case No. 14-74 E
 9. Case No. 14-75 E
 10. Case No. 14-76 E
 11. Case No. 14-77 E
 12. Case No. 14-78 E
 13. Case No. 14-79 E
- 8.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 36)
1. Case No. 14-23 SE
 2. Case No. 14-24 SE
 3. Case No. 14-25 SE
 4. Case No. 14-26 SE
- 8.3 RECOMMENDED REINSTATEMENTS (Encl. No. 37)
1. Case No. 14-57 R
 2. Case No. 14-58 R
 3. Case No. 14-59 R
 4. Case No. 14-60 R
 5. Case No. 14-61 R
 6. Case No. 14-62 R
 7. Case No. 14-63 R
 8. Case No. 14-64 R
 9. Case No. 14-65 R

- 8:05 p.m. 9. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 9.1 DISTRICT-WIDE GOALS FOR 2014-2015 – SECOND READING (Encl. No. 38)
- 9.2 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) ANNUAL CONFERENCE – DECEMBER 14 THROUGH DECEMBER 16, 2014 (Encl. No. 39)

- 8:45 p.m. 10. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be July 8, 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).