

**Visalia Unified School District
Board of Education**

AGENDA

July 8, 2014

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 RECOMMENDED EXPULSIONS (Education Code Sections 48900, et. seq.)
 - 2.2 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/ APPOINTMENT (Government Code Section 54957)
 - Principal

- 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

6:30 p.m.

- 3. **EARLY BIRD SESSION**
 - 3.1 ANNUAL SUSPENSION AND EXPULSION REPORT IN VISALIA UNIFIED SCHOOL DISTRICT (Encl. No. 1)
 - 3.2 POSITIVE BEHAVIOR INTERVENTION SYSTEMS (PBIS) IN VISALIA UNIFIED SCHOOL DISTRICT (Encl. No. 2)
 - 3.3 RESTORATIVE JUSTICE IN VISALIA UNIFIED SCHOOL DISTRICT (Encl. No. 3)

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 – June 9, 2014 Through June 19, 2014 (Encl. No. 4)
 - 2. 2013-14 Budget Revision No. 19 (Encl. No. 5)
 - 3. Agreement for Transportation Services Between Visalia Unified School District and Sequoia Union School District (Encl. No. 6)
 - 4. Approval of RFP 4812 – Fountain & Beverage Vending Service (Encl. No. 7)
 - 5. Contract for RFP of District Copier and Printer Fleet (Encl. No. 8)
 - 6. Approval to Contract with Pre-Qualified Bounce House Vendors (Encl. No. 9)
 - 7. Approval to Perform a District Wide Classification and Compensation Study (Encl. No. 10)
 - 5.2 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 11)
 - 2. Certificated Personnel Report (Encl. No. 12)
 - 3. Certificated Personnel Report - Extended Year (Encl. No. 13)
 - 4. Notice to Employ Certificated Personnel for Extended Year (Encl. No. 14)

5. Consultant Contracts (Encl. No. 15)
6. Certification of Temporary Athletic Team Coach List for Fall 2014-15 (Encl. No. 16)
- 5.3 INSTRUCTIONAL SERVICES
 1. Student Field Trip Requests (Encl. No. 17)
 2. Consolidated Application (Con App) Part I (Encl. No. 18)
 3. Memorandum of Understanding Between Visalia Unified School District and Proteus, Inc. for Neighborhood Youth Counselors (NYCs) (Encl. No. 19)
 4. Memorandum of Understanding Between Visalia Unified School District and Campus Life for Campus Life Gang Prevention and Intervention Services (Encl. No. 20)
 5. Quarterly Uniform Complaint Report (Encl. No. 21)
 6. Resolution – Local Agreement for Child Development Services Contract 2014-2015 (Encl. No. 22)
 7. Agreement Between Visalia Adult School and Creative Center (Encl. No. 23)
 8. Request to Attend Conference/Workshop (Encl. No. 24)
- 5.4 SUPERINTENDENT’S OFFICE
 1. Minutes of the Board Meeting of June 10, 2014 (Encl. No. 25)
 2. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 26)

- 7:10 p.m. 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
- 6.1 HOUSTON NEIGHBORHOOD PARK UPDATE (Encl. No. 27)
 - 6.2 DISTRICT EMPLOYEE EDUCATIONAL TRAINING PROGRAM (Encl. No. 28)

- 7:30 p.m. 7. **FOCUS ON STUDENT LEARNING**
 Presentation/Public Hearing/Public Comment/Board Discussion/**ACTION** (if applicable)
- 7.1 PROPOSED TIMELINE FOR HIGH SCHOOL LANGUAGE OFFERING (Encl. No. 29)
 - 7.2 SAFE STUDENT INTERVENTION PROGRAM (SSIP) FOR 2014-2015 (Encl. No. 30)
 - 7.3 LATE ARRIVAL MONDAY SCHEDULE FOR MIDDLE SCHOOLS (Encl. No. 31)

- 8:00 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

- 8:10 p.m. 9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 9.1 RECOMMENDED EXPULSIONS (Encl. No. 32)
 1. Case No. 15-01 E

8:15 p.m.

10.

GENERAL AGENDA

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

- 10.1 DEMONSTRATION OF BOARD MEETING VOTING APP (Encl. No. 33)
- 10.2 COLLECTIVE BARGAINING AGREEMENT BETWEEN VISALIA UNIFIED SCHOOL DISTRICT AND VISALIA UNIFIED TEACHERS ASSOCIATION (VUTA) FOR 2014-2017 (Encl. No. 34)
- 10.3 COLLECTIVE BARGAINING AGREEMENT BETWEEN VISALIA UNIFIED SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 83 (Encl. No. 35)
- 10.4 RESOLUTION TO ESTABLISH SALARY FOR DISTRICT MANAGERS INCLUDING SUPERINTENDENT AND ASSISTANT SUPERINTENDENTS, CERTIFICATED MANAGERS, CLASSIFIED MANAGERS, ELEMENTARY ADMINISTRATORS, AND CONFIDENTIAL EMPLOYEES EFFECTIVE JULY 1, 2014 (Encl. No. 36)
- 10.5 APPROVAL OF LEASE-LEASEBACK CONTRACT WITH SEALS/BIEHLE CONSTRUCTION FOR THE REDWOOD 2-STORY ACADEMIC BUILDING PROJECT (Encl. No. 37)
- 10.6 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF PROVISIONAL INTERNSHIP PERMIT REQUESTS (Encl. No. 38)

9:30 p.m.

11.

ADJOURNMENT

NEXT MEETING

The next regularly scheduled Board Meeting will be August 12, 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).