

**Visalia Unified School District
Board of Education**

AGENDA

August 12, 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 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
 - 2.2 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 1. Agency Negotiator: Tamara Ravalín
 2. Employee Organizations
 1. CSEA

2. VUTA
 3. Management
- 2.3 PUBLIC EMPLOYEE EVALUATION – SUPERINTENDENT

7:00 p.m.

3. **REGULAR SESSION**

- 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
- 3.2 PLEDGE OF ALLEGIANCE – BILL FULMER
- 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 23, 2014 Through July 24, 2014 (Encl. No. 1)
2. 2013-14 Budget Revision No. 20 (Encl. No. 2)
3. 2014-15 Budget Revision No. 1 (Encl. No. 3)
4. Approval of Change Order #1 for the Site Security Projects at Various Sites (Encl. No. 4)
5. Approval of Contract with Mangini Associates Inc. for Mineral King Elementary School Measure E Modernization Projects (Encl. No. 5)
6. Notice of Completion for the Redwood Fire Alarm Upgrade (Encl. No. 6)

4.2 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 7)
2. Certificated Personnel Report (Encl. No. 8)
3. Consultant Contracts (Encl. No. 9)
4. Certification of Temporary Athletic Team Coach List for Fall 2014-15 (Encl. No. 10)

4.3 INSTRUCTIONAL SERVICES

1. Student Field Trip Requests (Encl. No. 11)
2. Memorandum of Understanding Between Visalia Unified School District PULSE Program and After School Program Providers (Encl. No. 12)
3. Memorandum of Understanding Between Visalia Unified School District and Turning Point of Central California Inc. (Encl. No. 13)
4. New Secondary Course Offerings for 2014-2015 School Year (Encl. No. 14)
5. Request to Attend Conference/Workshop (Encl. No. 15)

4.4 SUPERINTENDENT’S OFFICE

1. Minutes of the Board Meeting of June 24, 2014 (Encl. No. 16)
2. Minutes of the Board Meeting of July 8, 2014 (Encl. No. 17)
3. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 18)

- 7:10 p.m. 5. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
- 5.1 GROPPETTI AUTOMOTIVE ATTENDANCE INCENTIVE (Encl. No. 19)
 - 5.2 LINKED LEARNING ACADEMY UPDATE (Encl. No. 20)
 - 5.3 VUSD SUMMER STAFF DEVELOPMENT REPORT (Encl. No. 21)
 - 5.4 PROCESS FOR LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) REVISION AND REVIEW 2014-2015 (Encl. No. 22)

- 7:55 p.m. 6. **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. 7. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 7.1 CONTRACT RENEWAL FOR GRANT WRITING SERVICE WITH CALIFORNIA CONSULTING (Encl. No. 23)
 - 7.2 45-DAY BUDGET REVISION – STATE BUDGET UPDATE (Encl. No. 24)
 - 7.3 PLANNED NETWORK INFRASTRUCTURE UPGRADES (Encl. No. 25)

- 8:40 p.m. 8. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be August 26, 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).