

**Visalia Unified School District
Board of Education**

AGENDA

August 26, 2014

7:00 p.m.

(5:30 p.m. Closed Session- and Public Comment)

**** (6:15 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 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

- 6:15 p.m. 3. **EARLY BIRD SESSION**
- 3.1 STUDY SESSION – FACILITY PLAN (Encl. No. 1)
- 6:45 p.m. 3.2 INTRODUCTION/OATH OF OFFICE/INSTALLATION OF STUDENT REPRESENTATIVES TO THE SCHOOL BOARD FOR THE 2014-2015 SCHOOL YEAR (Encl. No. 2)
- 7:00 p.m. 4. **REGULAR SESSION**
- 4.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 - 4.2 PLEDGE OF ALLEGIANCE – CHARLES ULMSCHNEIDER
 - 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.
- 7:10 p.m. 5. **CONSENT AGENDA**
- 5.1 ADMINISTRATIVE SERVICES
 1. Warrant List – July 25, 2014 Through August 8, 2014 (Encl. No. 3)
 2. 2014-2015 Budget Revision No. 2 (Encl. No. 4)
 3. VUSD Cash and Investment Report for the Year Ending June 30, 2014 (Encl. No. 5)
 4. Approval of Educational Specifications (ED SPEC) for New Elementary School on Giddings and Ferguson (Encl. No. 6)
 5. Change Order #1 – Bid #4797 Painting Projects at Various Sites (Encl. No. 7)
 6. Change Order #1 – Bid #4798 Asphalt Projects Various Sites (Encl. No. 8)
 7. Change Order #1 – Bid #4798 Asphalt Projects at Various Sites – Hurley Elementary School (Encl. No. 9)
 8. Change Order #1 – Bid #4798 Asphalt Projects at Various Sites – Mt. Whitney High School (Encl. No. 10)
 9. Change Order #1 – Bid #4799 Roofing Projects at Various Sites 2014 (Encl. No. 11)
 10. Approval of RFQ #4815 for DSA Inspector of Record Services (Encl. No. 12)
 11. Approval of RFQ #4816 for Materials Testing Laboratory Services (Encl. No. 13)
 12. Notice of Completion Bid #4793 New Relocatable Preschool at Crowley Elementary School (Encl. No. 14)
 13. Notice of Completion Bid #4797 Painting Projects at Various Sites (Encl. No. 15)

14. Notice of Completion Bid #4798 Asphalt Projects Various Sites (Encl. No. 16)
15. Notice of Completion Bid #4799 Roofing Projects at Various Sites 2014 (Encl. No. 17)
16. Notice of Completion Bid #4800 Goshen Elementary School-Relocate (3) Existing Relocatable Classrooms to Goshen Elementary School (Encl. No. 18)
17. Notice of Completion – Lease-Leaseback Contract with Gary Interrante Construction for Crowley Growth Modular Building Project (Encl. No. 19)
18. Notice of Completion – Lease-Leaseback Contract with Forcum/Mackey Construction of Packwood Modernization for Sycamore Valley Academy (Encl. No. 20)
- 5.2 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 21)
 2. Certificated Personnel Report (Encl. No. 22)
 3. Consultant Contracts (Encl. No. 23)
 4. Certification of Temporary Athletic Team Coach List for Fall 2014-15 (Encl. No. 24)
- 5.3 INSTRUCTIONAL SERVICES
 1. Student Field Trip Requests (Encl. No. 25)
 2. Lisa Project Contract (Encl. No. 26)
 3. 2014-2015 Agricultural Vocational Education Incentive Grant for El Diamante, Golden West, Mt. Whitney, Redwood High School and VTEC (Encl. No. 27)
- 5.4 SUPERINTENDENT’S OFFICE
 1. Minutes of the Board Meeting of August 12, 2014 (Encl. No. 28)
 2. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 29)

- 7:15 p.m. 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
- 6.1 REPORT ON NEW SCHOOL YEAR (Encl. No. 30)
 - 6.2 VUSD 2014 SUMMER FACILITY PROJECTS REVIEW (Encl. No. 31)
 - 6.3 PARENT LINK – VUSD DISTRICT APP (Encl. No. 32)

- 7:50 p.m. 7. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
- 7.1 VUSD SUMMER SCHOOL REPORT (Encl. No. 33)
 - 7.2 ELEMENTARY STEAM (SCIENCE, TECHNOLOGY, ENGINEERING, ARTS AND MATHEMATICS) INITIATIVE (Encl. No. 34)

- 8:20 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

8:30 p.m.

9. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 9.1 RESOLUTION TO APPROVE THE EXPENDITURE OF EDUCATION PROTECTION ACCOUNT FUNDS IN ACCORDANCE WITH THE BUDGET FOR FISCAL YEAR 2014-15 (Encl. No. 35)
 - 9.2 ESTABLISH SALARY FOR GUEST TEACHERS EFFECTIVE SEPTEMBER 1, 2014 (Encl. No. 36)
 - 9.3 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR SPEECH/LANGUAGE & HEARING (Encl. No. 37)

8:45 p.m.

10. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be September 9, 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).