

**Visalia Unified School District  
Board of Education**

**AGENDA**

September 9, 2014

7:00 p.m.

(\*\*6:00 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 [www.vusd.org/webcast](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**

6:00 p.m.

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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 CONTINUED EXPULSIONS (Education Code Sections 48900, et. seq.)
  - 2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
  - 2.3 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
    1. Agency Negotiator: Tamara Ravalín
    2. Employee Organizations

1. CSEA
  2. VUTA
  3. Management
- 2.4 ANTICIPATED LITIGATION  
Significant Exposure to Litigation (Government Code Section 54956.9(b))  
One potential case

7:00 p.m.

3. **REGULAR SESSION**
- 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
  - 3.2 PLEDGE OF ALLEGIANCE – JUAN GUERRERO
  - 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 – August 11, 2014 Through August 29, 2014 (Encl. No. 1)
    2. 2013-14 Budget Revision No. 21 (Encl. No. 2)
    3. 2014-15 Budget Revision No. 3 (Encl. No. 3)
    4. Approve the Removal of David Loverin as Authorized Signature and Add Additional Authorized Signatures of Jeff Ramsay and Jessica Villarreal for Calendar Year 2014 (Encl. No. 4)
    5. Resolution – GANN Limit Adoption (Encl. No. 5)
    6. Approval of Change Order #2 for the Site Security Projects at Various Sites (Encl. No. 6)
    7. Approval of Lease-Leaseback Contract with Oral E. Micham, Inc. for Increment 1 of the New N.W. Middle School Project (Encl. No. 7)
    8. Notice of Completion for the Site Security Projects at Various Sites (Encl. No. 8)
    9. Resolution on Sustainability and the Design and Construction of High Performance Schools (Encl. No. 9)
  - 4.2 HUMAN RESOURCES DEVELOPMENT
    1. Classified Personnel Report (Encl. No. 10)
    2. Certificated Personnel Report (Encl. No. 11)
    3. Consultant Contracts (Encl. No. 12)
    4. Certification of Temporary Athletic Team Coach List for Fall 2014-15 (Encl. No. 13)
  - 4.3 INSTRUCTIONAL SERVICES
    1. Student Field Trip Requests (Encl. No. 14)
    2. Agreement Between Tulare County Sheriff Department and Visalia Unified School District (Encl. No. 15)

3. Memorandum of Understanding with Visalia Unified School District's American Indian Services and Owens Valley Career Development Center (Encl. No. 16)
4. SCICON Day Contract for Fifth Grade (Encl. No. 17)
5. SCICON Four-Day Week Contract for Sixth Grade (Encl. No. 18)
6. Memorandum of Understanding Between Visalia Unified School District and Pro-Youth – After School Safety and Enrichment (ASES) Grant (Encl. No. 19)
7. Memorandum of Understanding Between Visalia Unified School District and Pro-Youth – California 21<sup>st</sup> Century Community Learning Center (CCLC) Grant (Encl. No. 20)
- 4.4 SUPERINTENDENT'S OFFICE
  1. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 21)

- 7:10 p.m. 5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
- 5.1 COMMUNITY PARTNERS RECOGNITION: SONS OF THE SAN JOAQUIN (Encl. No. 22)
  - 5.2 NATIONAL HISPANIC HERITAGE MONTH PROCLAMATION – SEPTEMBER 15 TO OCTOBER 15, 2014 (Encl. No. 23)

- 7:25 p.m. 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
- 6.1 SOLAR PERFORMANCE UPDATE (Encl. No. 24)

- 7:35 p.m. 7. **FOCUS ON STUDENT LEARNING**  
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
- 7.1 CO-CURRICULAR/EXTRA-CURRICULAR PARTICIPATION 2013-2014 (Encl. No. 25)
  - 7.2 BEHAVIOR INTERVENTION PROGRAM (Encl. No. 26)

- 7:55 p.m. 8. **STUDENT REPRESENTATIVE REPORT – KATI ANN KOICHEVAR-REDWOOD HIGH SCHOOL BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**

**Staff Dismissal**

- 8:05 p.m. 9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 9.1 RECOMMENDED CONTINUED EXPULSIONS (Encl. No. 27)
    1. Case No. 15-01 RCE

- 8:10 p.m. 10. **GENERAL AGENDA**  
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 10.1 FISCAL YEAR 2013-14 UNAUDITED ACTUALS REPORT (Encl. No. 28)  
 (To view or print online report, go to: <http://bit.ly/1pO0poh>)

8:20 p.m.

11. **ADJOURNMENT**

**NEXT MEETING**

The next regularly scheduled Board Meeting will be September 23, 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).