

**Visalia Unified School District
Board of Education**

AGENDA

October 14, 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 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. The auditory recordings are used to assist in compiling the meeting minutes.

**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 CONTINUED EXPULSIONS

- 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
- 2.6 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 Property: 4930 West Kaweah Court, Visalia, CA 93277
 APN 087-470-001-000
 Agency negotiator: Robert Gröeber
 Negotiating parties: Mike Porte, Grubb & Ellis Real Estate
 Under negotiation: Potential Purchase
- 2.7 ANTICIPATED LITIGATION
 Significant Exposure to Litigation (Government Code Section 54956.9(b))
 Two potential cases

6:30 p.m.

- 3. **EARLY BIRD SESSION**
 - 3.1 STUDENT ACHIEVEMENT AWARDS AND RECOGNITION (Encl. No. 1)

7:00 p.m.

- 4. **REGULAR SESSION**
 - 4.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 - 4.2 PLEDGE OF ALLEGIANCE – DONNA MARTIN
 - 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 – September 8, 2014 Through September 26, 2014 (Encl. No. 2)
 - 2. 2014-2015 Budget Revision No. 5 (Encl. No. 3)
 - 3. Resolution Approving the Purchase of Real Property from Sally Peterson and Adopting Categorical Exemptions from the California Environmental Quality Act (Encl. No. 4)
 - 4. Appoint New Measure E Bond Oversight Advisory Committee Member (Encl. No. 5)
 - 5.2 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 6)
 - 2. Certificated Personnel Report (Encl. No. 7)
 - 3. Consultant Contracts (Encl. No. 8)

4. Certification of Temporary Athletic Team Coach List for Fall 2014-15 (Encl. No. 9)
5. Student Teacher Agreement Between Visalia Unified School District (VUSD) and The University of Phoenix (Encl. No. 10)

5.3 **INSTRUCTIONAL SERVICES**

1. Student Field Trip Requests (Encl. No. 11)
2. Memorandum of Understanding Between Visalia Unified School District and College of the Sequoias (COS) (Encl. No. 12)
3. Resolution – Approval to Submit Application to License Crowley Preschool (Encl. No. 13)
4. Memorandum of Understanding (MOU) Between Tulare County Office of Education (TCOE) CHOICES and Visalia Unified School District (VUSD) for Youth Mental Health First Aid Training (Encl. No. 14)
5. Quarterly Uniform Complaint Report (Encl. No. 15)
6. Agency Agreement with Tulare County Department of Education and Visalia Unified School District (Encl. No. 16)

5.4 **SUPERINTENDENT’S OFFICE**

1. Minutes of the Board Meeting of September 9, 2014 (Encl. No. 17)
2. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 18)

7:10 p.m.

6. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**

- 6.1 COMMUNITY PARTNERS RECOGNITION: DARYN DAVIS – PRO-YOUTH/HEART (Encl. No. 19)
- 6.2 AFTER SCHOOL PROGRAM 2014-2015 (Encl. No. 20)

7:30 p.m.

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

- 7.1 RESOLUTION TO MOVE TRUSTEE ELECTIONS TO EVEN YEARS – FIRST READ (Encl. No. 21)
- 7.2 MEASURE E FACILITIES IMPLEMENTATION PLAN (Encl. No. 22)

7:50 p.m.

8. **FOCUS ON STUDENT LEARNING**

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

- 8.1 UPDATE ON NEW HIGH SCHOOL WORLD LANGUAGE OFFERINGS (Encl. No. 23)
- 8.2 SECONDARY COMMON CORE LANGUAGE ARTS AND LITERATURE IMPLEMENTATION UPDATE (Encl. No. 24)

8:20 p.m.

9. **STUDENT REPRESENTATIVE REPORT – KATI ANN KOCHEVAR – REDWOOD HIGH SCHOOL**

BOARD MEMBER REPORTS/SUPERINTENDENT’S REPORT – Board member reports should be on school and community related matters.

Staff Dismissal

8:30 p.m.

10. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 10.1 RECOMMENDED EXPULSIONS (Encl. No. 25)
1. Case No. 15-06 E
 2. Case No. 15-07 E
 3. Case No. 15-08 E
 4. Case No. 15-09 E
 5. Case No. 15-10 E
 6. Case No. 15-11 E
 7. Case No. 15-12 E
 8. Case No. 15-13 E
- 10.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 26)
1. Case No. 15-01 SE
- 10.3 RECOMMENDED CONTINUED EXPULSIONS (Encl. No. 27)
1. Case No. 15-02 RCE

8:35 p.m.

11. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 11.1 ATTENDANCE BOUNDARY GUIDING PRINCIPLES (Encl. No. 28)
- 11.2 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR A MULTIPLE SUBJECT CREDENTIAL WITH EL (Encl. No. 29)
- 11.3 CSBA REVISION TO BP 0200- GOALS FOR THE SCHOOL DISTRICT – FIRST READING (Encl. No. 30)
- 11.4 CSBA REVISION TO MANDATED BP 0410 – NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES – FIRST READING (Encl. No. 31)
- 11.5 CSBA REVISION TO MANDATED BP 3260 – FEES AND CHARGES – FIRST READING (Encl. No. 32)
- 11.6 CSBA REVISION TO BP 3280 – SALE OR LEASE OF DISTRICT-OWNED REAL PROPERTY – FIRST READING (Encl. No. 33)
- 11.7 CSBA REVISION TO MANDATED BP 3513.3 – TOBACCO-FREE SCHOOLS – FIRST READING (Encl. No. 34)
- 11.8 VUSD REVISION TO BP 5116.1 – INTRADISTRICT OPEN ENROLLMENT – FIRST READING (Encl. No. 35)
- 11.9 VUSD REVISION TO BP 5127 – GRADUATION CEREMONIES AND ACTIVITIES – FIRST READING (Encl. No. 36)
- 11.10 CSBA REVISION TO BP 5144 – DISCIPLINE – FIRST READING (Encl. No. 37)
- 11.11 CSBA REVISION TO MANDATED BP/MANDATED AR 5144.1 – SUSPENSION AND EXPULSION/DUE PROCESS – FIRST READING (Encl. No. 38)
- 11.12 CSBA REVISION TO MANDATED BP & NEW MANDATED AR 5145.3- NONDISCRIMINATION/HARASSMENT – FIRST READING (Encl. No. 39)
- 11.13 CSBA REVISION TO BP 6141.5 – ADVANCED PLACEMENT – FIRST READING (Encl. No. 40)

- 11.14 CSBA REVISION TO BP 6142.92 – MATHEMATICS INSTRUCTION – FIRST READING (Encl. No. 41)
- 11.15 CSBA REVISION TO BP 6151 – CLASS SIZE – FIRST READING (Encl. No. 42)
- 11.16 CSBA REVISION TO BP 6162.5 – STUDENT ASSESSMENT – FIRST READING (Encl. No. 43)
- 11.17 CSBA REVISION TO BP 6162.54 – TEST INTEGRITY/TEST PREPARATION – FIRST READING (Encl. No. 44)
- 11.18 CSBA REVISION TO BP 6163.1 – LIBRARY MEDIA CENTERS – FIRST READING (Encl. No. 45)
- 11.19 CSBA REVISION TO MANDATED BP/MANDATED AR 6184 – CONTINUATION EDUCATION – FIRST READING (Encl. No. 46)
- 11.20 CSBA REVISION TO BB 9324 – MINUTES AND RECORDINGS – FIRST READING (Encl. No.) (Encl. No. 47)

9:30 p.m.

12. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be October 28, 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).