

**Visalia Unified School District
Board of Education**

AGENDA

January 27, 2015

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 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 REINSTATEMENTS
 - 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 LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(a)
Case Number 252880
- 2.7 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 – CHARLES ULMSCHNEIDER
 - 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 – January 5, 2015 Through January 16, 2015 (Encl. No. 1)
 2. 2014-2015 Budget Revision No. 10 (Encl. No. 2)
 3. VUSD General Fund Cash Flow Report as of December 31, 2014 (Encl. No. 3)
 - 4.2 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 4)
 2. Certificated Personnel Report (Encl. No. 5)
 3. Consultant Contracts (Encl. No. 6)
 4. Certification of Temporary Athletic Team Coach List for Winter/Spring 2014-15 (Encl. No. 7)
 5. Memorandum of Understanding (MOU) Between Bard College and VUSD (Encl. No. 8)
 - 4.3 INSTRUCTIONAL SERVICES
 1. Student Field Trip Requests (Encl. No. 9)
 2. Request to Attend Conference/Workshop (Encl. No. 10)
 - 4.4 SUPERINTENDENT’S OFFICE
 1. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 11)

7:10 p.m.

5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 5.1 RESOLUTION – NATIONAL AFRICAN AMERICAN HISTORY MONTH – FEBRUARY 2015 (Encl. No. 12)

7:15 p.m.

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

- 6.1 INITIAL NEGOTIATION PROPOSAL OF VISALIA UNIFIED TEACHERS ASSOCIATION TO VUSD FOR 2015-16 (Encl. No. 13)
- 6.2 VUSD INTERESTS / INITIAL PROPOSAL FOR CERTIFICATED NEGOTIATIONS (Encl. No. 14)
- 6.3 GOVERNOR’S BUDGET PROPOSAL FOR 2015-16 (Encl. No. 15)

7:35 p.m.

- 7. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
 - 7.1 HIGH SCHOOL MATH SEQUENCE IMPLEMENTATION UPDATE (Encl. No. 16)
 - 7.2 ACHIEVEMENT REPORT: MID-YEAR PROGRESS 7-12 (Encl. No. 17)

7:55 p.m.

- 8. **STUDENT REPRESENTATIVE REPORT – MS. REMINGTON BENO-EL DIAMANTE HIGH SCHOOL**
BOARD MEMBER REPORTS/SUPERINTENDENT’S REPORT – Board member reports should be on school and community related matters.

Staff Dismissal

8:10 p.m.

- 9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
 - 9.1 RECOMMENDED EXPULSIONS (Encl. No. 18)
 - 1. Case No. 15-38 E
 - 2. Case No. 15-39 E
 - 3. Case No. 15-40 E
 - 4. Case No. 15-41 E
 - 5. Case No. 15-42 E
 - 6. Case No. 15-43 E
 - 7. Case No. 15-44 E
 - 9.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 19)
 - 1. Case No. 15-06 SE
 - 2. Case No. 15-07 SE
 - 9.3 RECOMMENDED REINSTATEMENTS (Encl. No. 20)
 - 1. Case No. 15-22 R
 - 2. Case No. 15-23 R

8:15 p.m.

- 10. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
 - 10.1 2013-2014 ANNUAL DISTRICT FINANCIAL AUDIT (Encl. No. 21)
 - 10.2 ANNUAL REPORT AND RESOLUTION OF CAPITAL FACILITIES FUND (DEVELOPER FEES) (Encl. No. 22)
 - 10.3 ATTENDANCE AREA BOUNDARY UPDATE (Encl. No. 23)
 - 10.4 2015-2016 SCHOOL CALENDAR – FIRST READING (Encl. No. 24)
 - 10.5 RE-ADOPT PROFESSIONAL GOVERNANCE STANDARDS AND PROTOCOLS – FIRST READING (Encl. No. 25)

- 10.6 CSBA REVISION TO MANDATED AR 1312.4 – WILLIAMS UNIFORM COMPLAINT PROCEDURES – SECOND AND FINAL READING (Encl. No. 26)
- 10.7 CSBA REVISION TO MANDATED BP 1330 – USE OF SCHOOL FACILITIES – SECOND AND FINAL READING (Encl. No. 27)
- 10.8 CSBA REVISION TO BP 4112.2 - CERTIFICATION – SECOND AND FINAL READING (Encl. No. 28)
- 10.9 CSBA REVISION TO BP 4112.21 - INTERNS – SECOND AND FINAL READING (Encl. No. 29)
- 10.10 CSBA REVISION TO MANDATED BP/MANDATED AR 4115 – EVALUATION/SUPERVISION – SECOND AND FINAL READING (Encl. No. 30)
- 10.11 CSBA REVISION TO BP 4117.3 – PERSONNEL REDUCTION – SECOND AND FINAL READING (Encl. No. 31)
- 10.12 CSBA REVISION TO MANDATED BP 4315 – EVALUATION/SUPERVISION – SECOND AND FINAL READING (Encl. No. 32)
- 10.13 CSBA RECOMMENDATION TO DELETE BP 4315.1 – COMPETENCE IN EVALUATION OF TEACHERS – SECOND AND FINAL READING (Encl. No. 33)
- 10.14 CSBA REVISION TO BP 5147 – DROPOUT PREVENTION – SECOND AND FINAL READING (Encl. No. 34)
- 10.15 CSBA RECOMMENDATION TO DELETE BP 5149 – AT-RISK STUDENTS – SECOND AND FINAL READING (Encl. No. 35)
- 10.16 CSBA MINOR REVISION TO BP 6142.94 – HISTORY-SOCIAL SCIENCE INSTRUCTION – SECOND AND FINAL READING (Encl. No. 36)
- 10.17 CSBA MINOR REVISION TO BB 9223 – FILLING VACANCIES – SECOND AND FINAL READING (Encl. No. 37)
- 10.18 CSBA MINOR REVISION TO BB 9230 - ORIENTATION – SECOND AND FINAL READING (Encl. No. 38)
- 10.19 DISCUSSION AND POSSIBLE ACTION ON BOARD MEMBER PARTICIPATION AT THE CALIFORNIA SCHOOL BOARDS ASSOCIATION ANNUAL EDUCATION CONFERENCE DECEMBER 14-16, 2014 (Encl. No. 39)

9:20 p.m.

11. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be February 9, 2015 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).