

**Visalia Unified School District
Board of Education**

AGENDA

February 24, 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 PUBLIC EMPLOYEE EVALUATION – SUPERINTENDENT
 - 2.2 RECOMMENDED EXPULSIONS (Education Code Sections 48900, et. seq.)
 - 2.3 RECOMMENDED SUSPENDED EXPULSIONS
 - 2.4 RECOMMENDED REINSTATEMENTS
 - 2.5 RECOMMENDED CONTINUED EXPULSIONS

- 2.6 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/
APPOINTMENT (Government Code Section 54957)
 - Principal(s)
- 2.7 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government
Code Section 54957)
- 2.8 CONFERENCE WITH LABOR NEGOTIATOR (Government Code
Section 54957.6)
 - 1. Agency Negotiator: Tamara Ravalín
 - 2. Employee Organizations
 - 1. CSEA
 - 2. VUTA
 - 3. Management

7:00 p.m.

- 3. **REGULAR SESSION**
 - 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 - 3.2 PLEDGE OF ALLEGIANCE – JOHN CRABTREE
 - 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 – February 6, 2015 Through February 13, 2015 (Encl.
No. 1)
 - 2. VUSD General Fund Cash Flow Report as of January 31, 2015
(Encl. No. 2)
 - 3. Approval of Educational Specifications (ED SPEC) for New
Elementary School on Glendale and Giddings (Encl. No. 3)
 - 4. Approval of Educational Specifications (ED SPEC) for New
Elementary School on Denton and Ferguson (Encl. No. 4)
 - 4.2 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 5)
 - 2. Certificated Personnel Report (Encl. No. 6)
 - 3. Consultant Contracts (Encl. No. 7)
 - 4. Certification of Temporary Athletic Team Coach List for Spring
2014-15 (Encl. No. 8)
 - 4.3 INSTRUCTIONAL SERVICES
 - 1. Student Field Trip Requests (Encl. No. 9)
 - 2. Consolidated Application (Con App) Part II (Encl. No. 10)
 - 3. Request to Attend Conference/Workshop (Encl. No. 11)
 - 4.4 SUPERINTENDENT’S OFFICE
 - 1. Minutes of the Board Meeting of January 27, 2015 (Encl. No. 12)
 - 2. Record of Board Member Attendance for Regular and Special Board
Meetings (Encl. No. 13)

- 7:10 p.m. 5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
5.1 RESOLUTION DECLARING MARCH 2015 NATIONAL WOMEN'S HISTORY MONTH (Encl. No. 14)
5.2 RESOLUTION DECLARING MARCH 2015 ARTS EDUCATION MONTH (Encl. No. 15)
5.3 PROCLAMATION – CALIFORNIA ADULT EDUCATION WEEK – MARCH 23-27, 2015 (Encl. No. 16)
- 7:30 p.m. 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
6.2 VUSD SCHOOL DISCIPLINE DATA REPORT (Encl. No. 17)
- 7:40 p.m. 7. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/**ACTION** (if applicable)
7.1 LINKED LEARNING ACADEMY APPLICATION UPDATE (Encl. No. 18)
7.2 SEQUOIAS ADULT EDUCATION CONSORTIUM UPDATE (Encl. No. 19)
- 8:05 p.m. 8. **STUDENT REPRESENTATIVE REPORT – MS. ASHTON SEIFERT-GOLDEN WEST HIGH SCHOOL**
BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT – Board member reports should be on school and community related matters.
- Staff Dismissal**
- 8:20 p.m. 9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
9.1 RECOMMENDED EXPULSIONS (Encl. No. 20)
1. Case No. 15-48 E
2. Case No. 15-49 E
3. Case No. 15-50 E
4. Case No. 15-51 E
9.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 21)
1. Case No. 15-09 SE
9.3 RECOMMENDED REINSTATEMENTS (Encl. No. 22)
1. Case No. 15-24 R
9.4 RECOMMENDED CONTINUED EXPULSIONS (Encl. No. 23)
1. Case No. 15-04 RCE
- 8:25 p.m. 10. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /**ACTION** (as applicable)
10.1 VISALIA CHARTER INDEPENDENT STUDY PUBLIC CHARTER SCHOOLS DISSEMINATION GRANT (Encl. No. 24)
10.2 2013-2014 MEASURE E PERFORMANCE AND FINANCIAL AUDIT (Encl. No. 25)

- 10.3 APPROVAL OF LEASE-LEASEBACK DELIVERY METHOD FOR THE REDWOOD, MT. WHITNEY, AND GOLDEN WEST KITCHEN MODERNIZATIONS (Encl. No. 26)
- 10.4 APPROVAL OF LEASE-LEASEBACK DELIVERY METHOD FOR THE GOLDEN WEST MUSIC BUILDING MODERNIZATION (Encl. No. 27)
- 10.5 APPROVAL OF LEASE-LEASEBACK DELIVERY METHOD FOR MODULAR BUILDINGS AT VARIOUS SITES (Encl. No. 28)

9:10 p.m.

11. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be March 10, 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).