

**Visalia Unified School District  
Board of Education**

**AGENDA**

May 12, 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)  
OAH Case Number 2015031267 and OAH Case Number 2014110948

7:00 p.m.

- 3. **REGULAR SESSION**
  - 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
  - 3.2 PLEDGE OF ALLEGIANCE – BILL FULMER
  - 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 – April 20, 2015 Through May 1, 2015 (Encl. No. 1)
    - 2. 2014-2015 Budget Revision No. 15 (Encl. No. 2)
    - 3. Approval of Bid #4830 – Site Security Improvements at Various Sites (Encl. No. 3)
    - 4. Approval of Bid #4831 – Ivanhoe Roofing Project (Encl. No. 4)
    - 5. Food Service Agreement for Family F.O.C.U.S. (Encl. No. 5)
  - 4.2 HUMAN RESOURCES DEVELOPMENT
    - 1. Classified Personnel Report (Encl. No. 6)
    - 2. Certificated Personnel Report (Encl. No. 7)
    - 3. Consultant Contracts (Encl. No. 8)
    - 4. Certificated Personnel Report – Extended Year (Encl. No. 9)
    - 5. Notice to Employ Certificated Personnel for Extended Year (Encl. No. 10)
  - 4.3 INSTRUCTIONAL SERVICES
    - 1. Student Field Trip Requests (Encl. No. 11)
    - 2. Student Field Trip Requests – High School Summer League Tournaments (Encl. No. 12)
    - 3. 2015-2016 Designation of California Interscholastic Federation (CIF) Representatives to Leagues (Encl. No. 13)
  - 4.4 SUPERINTENDENT’S OFFICE
    - 1. Minutes of the Special Board Meeting of April 21, 2015 (Encl. No. 14)
    - 2. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 15)

7:10 p.m.

5. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
  - 5.1 VISALIA UNIFIED SCHOOL DISTRICT STUDENTS' MATRICULATION TO COLLEGE OF THE SEQUOIAS (Encl. No. 16)
  - 5.2 ANNUAL INDUCTION REPORT (Encl. No. 17)
  - 5.3 MEASURE E: BOND OVERSIGHT ADVISORY COMMITTEE ANNUAL REPORT (Encl. No. 18)

7:40 p.m.

6. **FOCUS ON STUDENT LEARNING**  
**Presentation/Public Hearing/Public Comment/Board Discussion/ACTION** (if applicable)
  - 6.1 ADOPTION OF MIDDLE SCHOOL AND HIGH SCHOOL BOUNDARIES – SECOND READING (Encl. No. 19)
  - 6.2 ACCOUNTABILITY MEASURES FOR LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) (Encl. No. 20)

8:50 p.m.

7. **STUDENT REPRESENTATIVE REPORT – JOSHUA LOPEZ – MT. WHITNEY HIGH SCHOOL**

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

**Staff Dismissal**

9:05 p.m.

8. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
  - 8.1 RECOMMENDED EXPULSIONS (Encl. No. 21)
    1. Case No. 15-83 E
    2. Case No. 15-84 E
    3. Case No. 15-85 E
    4. Case No. 15-86 E
    5. Case No. 15-87 E
  - 8.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 22)
    1. Case No. 15-20 SE
  - 8.3 RECOMMENDED REINSTATEMENTS (Encl. No. 23)
    1. Case No. 15-27 R

9:10 p.m.

9. **GENERAL AGENDA**  
**Review / Public Hearing/ Public Input / Board Discussion /ACTION** (as applicable)
  - 9.1 INITIAL CONTRACT/NEGOTIATIONS PROPOSAL OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 83 TO VUSD FOR 2015-2016 (Encl. No. 24)
  - 9.2 VUSD INTERESTS FOR 2015-2016 CLASSIFIED NEGOTIATIONS (Encl. No. 25)
  - 9.3 2015 MEASURE E GENERAL OBLIGATION BOND RESOLUTION - SECOND READING (Encl. No. 26)

- 9.4 2015 CERTIFICATES OF PARTICIPATION RESOLUTION - SECOND READING (Encl. No. 27)
- 9.5 APPROVAL OF LEASE-LEASEBACK CONTRACT WITH HILLY HOWL INC. FOR MT. WHITNEY SCIENCE LAB IMPROVEMENTS (Encl. No. 28)
- 9.6 CSBA RECOMMENDATION TO DELETE BP 0420.1 – SCHOOL-BASED PROGRAM COORDINATION – FIRST READING (Encl. No. 29)
- 9.7 CSBA REVISION TO BP 0440 – DISTRICT TECHNOLOGY PLAN – FIRST READING (Encl. No. 30)
- 9.8 CSBA REVISION TO BP 3100 – BUDGET – FIRST READING (Encl. No. 31)
- 9.9 CSBA REVISION TO BP 4121 – TEMPORARY/SUBSTITUTE PERSONNEL – FIRST READING (Encl. No. 32)
- 9.10 CSBA REVISION TO MANDATED AR 4161.1 / 4361.1 – PERSONAL ILLNESS/INJURY LEAVE – FIRST READING (Encl. No. 33)
- 9.11 CSBA REVISION TO MANDATED AR 4161.2 / 4261.2 / 4361.2 – PERSONAL LEAVES – FIRST READING (Encl. No. 34)
- 9.12 CSBA REVISION TO MANDATED AR 4261.1 - PERSONAL ILLNESS/INJURY LEAVE– FIRST READING (Encl. No. 35)
- 9.13 CSBA REVISION TO MANDATED BP/MANDATED AR 5125 – STUDENT RECORDS – FIRST READING (Encl. No. 36)
- 9.14 CSBA REVISION TO MANDATED BP/MANDATED AR 5144.1 – SUSPENSION AND EXPULSION/DUE PROCESS – FIRST READING (Encl. No. 37)
- 9.15 CSBA REVISION TO MANDATED BP/MANDATED AR 5145.7 – SEXUAL HARASSMENT – FIRST READING (Encl. No. 38)
- 9.16 CSBA REVISION TO MANDATED BP/MANDATED AR 6158 – INDEPENDENT STUDY – FIRST READING (Encl. No. 39)
- 9.17 RESOLUTION – BOARD MEMBER ATTENDANCE (Encl. No. 40)

10:20 p.m.

10. **ADJOURNMENT**

**NEXT MEETING**

The next regularly scheduled Board Meeting will be May 26, 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).