

**Visalia Unified School District  
Board of Education**

**AGENDA**

June 9, 2015

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 REINSTATEMENTS
    - 2.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

2.4 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

1. Agency Negotiator: Tamara Ravalín
2. Employee Organizations
  1. CSEA
  2. VUTA
  3. Management

2.5 PUBLIC EMPLOYEE CONTRACT – SUPERINTENDENT  
ASSISTANT SUPERINTENDENTS

6:30 p.m.

3. **EARLY BIRD SESSION**

- 3.1 ANNUAL DISTRICT ENGLISH LEARNER ADVISORY COMMITTEE (DELAC) PRESENTATION (Encl. No. 1)
- 3.2 ENGLISH LEARNER (EL) MASTER PLAN (Encl. No. 2)

7:00 p.m.

4. **REGULAR SESSION**

- 4.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
- 4.2 PLEDGE OF ALLEGIANCE – JUAN GUERRERO
- 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.

7:10 p.m.

5. **CONSENT AGENDA**

5.1 ADMINISTRATIVE SERVICES

1. Warrant List – May 18, 2015 Through May 29, 2015 (Encl. No. 3)
2. Renewal of Food Service Agreement for Tulare County Office of Education Child Care Program (Encl. No. 4)
3. Renewal of Food Service Agreement for Stone Corral Elementary School (Encl. No. 5)
4. Food Service Agreement for Liberty Elementary School (Encl. No. 6)
5. Renewal of Food Service Agreement for Sycamore Valley Academy (Encl. No. 7)
6. Renewal of Food Service Agreement for Tulare County Office of Education Programs (Encl. No. 8)
7. City of Visalia Easement – SE Corner of Giddings Street & Main Street (Encl. No. 9)
8. Measure E Post-Bond Sale Disclosure (Encl. No. 10)

5.2 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 11)
2. Certificated Personnel Report (Encl. No. 12)
3. Consultant Contracts (Encl. No. 13)
4. Notice to Employ Certificated Personnel for Extended Year (Encl. No. 14)

5.3 INSTRUCTIONAL SERVICES

1. Student Field Trip Requests (Encl. No. 15)
2. School Site Plans & Parent Involvement Plan (Encl. No. 16)

3. Visalia Adult School Approval of Courses for 2015-16 (Encl. No. 17)
4. Agreement Between Visalia Adult School and ABLE Industries for FY 15-16 (Encl. No. 18)
5. Agreement Between Visalia Adult School and Creative Center (Encl. No. 19)
6. Visalia Adult School Agreements with Clinical Training Sites for LVN Students (Encl. No. 20)
7. Student Affiliation Agreement Between College of the Sequoias (COS) Division of Nursing and Visalia Unified School District (Encl. No. 21)
8. Agency Agreement Special Friends Grant (Encl. No. 22)
- 5.4 SUPERINTENDENT'S OFFICE
  1. Minutes of the Board Meeting of May 12, 2015 (Encl. No. 23)
  2. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 24)
  3. Tulare County Organization for Vocational Education (TCOVE) Final Dissolution Agreement and Allocations (Encl. No. 25)

7:15 p.m.

6. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
  - 6.1 SPECIAL RECOGNITION: KARL KILDOW-PRESIDENT, VISALIA UNIFIED TEACHERS ASSOCIATION (VUTA) (Encl. No. 26)

7:25 p.m.

7. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
  - 7.1 VUSD SUMMER STAFF DEVELOPMENT (Encl. No. 27)

7:35 p.m.

8. **FOCUS ON STUDENT LEARNING**  
**Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)**
  - 8.1 FIRST READING – VISALIA UNIFIED SCHOOL DISTRICT ON LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) (Encl. No. 28)
  - 8.2 PUBLIC HEARING – 2015-16 VUSD PROPOSED BUDGET (Encl. No. 29)
  - 8.3 REVIEW OF POTENTIAL HIGH SCHOOL ATTENDANCE AREA BOUNDARIES (Encl. No. 30)
  - 8.4 MATHEMATICS TEXTBOOK ADOPTION (Encl. No. 31)

9:15 p.m.

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

**Staff Dismissal**

9:30 p.m.

10. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
  - 10.1 RECOMMENDED EXPULSIONS (Encl. No. 32)
    1. Case No. 15-92 E
    2. Case No. 15-93 E
  - 10.2 RECOMMENDED REINSTATEMENTS (Encl. No. 33)
    1. Case No. 15-28 R
    2. Case No. 15-29 R
    3. Case No. 15-30 R

4. Case No. 15-31 R
5. Case No. 15-32 R
6. Case No. 15-33 R
7. Case No. 15-34 R

9:35 p.m.

11. **GENERAL AGENDA**

Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)

- 11.1 COLLECTIVE BARGAINING AGREEMENT BETWEEN VISALIA UNIFIED SCHOOL DISTRICT AND VISALIA UNIFIED TEACHERS ASSOCIATION (VUTA) FOR 2015-2018 (Encl. No. 34)
- 11.2 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS (Encl. No. 35)
- 11.3 APPROVAL OF LEASE-LEASEBACK CONTRACT WITH SEALS/BIEHLE CONSTRUCTION FOR MODULAR BUILDINGS AT VARIOUS SITES (Encl. No. 36)

10:05 p.m.

12. **ADJOURNMENT**

**NEXT MEETING**

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