

Visalia Unified School District
Board of Education
AGENDA
August 11, 2015
7:00 p.m. Regular Meeting
(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 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/
APPOINTMENT (Government Code Section 54957)
 - Principal
 - 2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

- 2.3 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 - 1. Agency Negotiator: Tamara Ravalín
 - 2. Employee Organizations
 - 1. CSEA
 - 2. VUTA
 - 3. Management
- 2.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(a)
OAH Case No. 2015031267
OAH Case No. 2014110948

6:30 p.m.

- 3. **EARLY BIRD SESSION**
 - 3.1 CONTRACTED INTERVENTION AND SUPPORT SERVICES (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 – JIM QUALLS
 - 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 – July 6, 2015 Through July 23, 2015 (Encl. No. 2)
 - 2. 2015-2016 Budget Revision No. 2 – 45 Day Revision (Encl. No. 3)
 - 3. Change Order #1 & #2 – Bid #4831 Ivanhoe Roofing Project (Encl. No. 4)
 - 4. Notice of Completion – Bid #4827 Roofing Various Sites 2015 (Encl. No. 5)
 - 5. Notice of Completion for the Redwood 2-Story Academic Building (Encl. No. 6)
 - 6. City of Visalia Street Dedication – Dans Street and Visalia Parkway (Encl. No. 7)
 - 7. Lease Agreement for Visalia Dairy Company at the VTEC Dairy Plant (Encl. No. 8)
 - 5.2 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 9)
 - 2. Certificated Personnel Report (Encl. No. 10)
 - 3. Consultant Contracts (Encl. No. 11)
 - 4. Certification of Temporary Athletic Team Coach List for Winter/Fall 2015-16 (Encl. No. 12)
 - 5. 2015-16 Certificated Tenure (Encl. No. 13)

6. Resolution Approving the Legal Services Agreement for Tulare County Office of Education Legal Services Consortium (Encl. No. 14)
 7. Subject Matter Verification Committee (Encl. No. 15)
- 5.3 INSTRUCTIONAL SERVICES
1. Student Field Trip Request (Encl. No. 16)
 2. Request to Attend Conference/Workshop (Encl. No. 17)
 3. Amendment to Agreement Between Tulare County Sheriff Department and Visalia Unified School District (Encl. No. 18)
 4. Memorandum of Understanding Between Visalia Unified School District PULSE Program and After School Program Providers (Encl. No. 19)
 5. Memorandum of Understanding Between Visalia Unified School District, Valley Oak Middle School PULSE Program, and California Teaching Fellows Foundation (Encl. No. 20)
 6. Agreement Between Visalia Unified School District and Pro-Youth Program for the Elementary Science, Technology, Engineering and Mathematics (STEM) Project (Encl. No. 21)
 7. Agreement Between Visalia Unified School District and Pro-Youth –After School Education and Safety (ASES) Core Grant – Elementary (Encl. No. 22)
 8. Agreement Between Visalia Unified School District and Pro-Youth –ASSETS Family Literacy Grant – High Schools (Encl. No. 23)
 9. Agreement Between Visalia Unified School District and Pro-Youth - ASSETS Core Grant – High Schools (Encl. No. 24)
 10. Agreement Between Visalia Unified School District and Pro-Youth –ASSETS Equitable Access Grant – High Schools (Encl. No. 25)
 11. First Five Tulare County Early Learning Center Agreement (Encl. No. 26)
 12. California Career Pathways Trust (CCPT) Grant Contract with Tulare County Office of Education (Encl. No. 27)
- 5.4 SUPERINTENDENT’S OFFICE
1. Minutes of the Board Meeting of July 7, 2015 (Encl. No. 28)
 2. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 29)

7:10 p.m.

6. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
 - 6.1 ATTENDANCE BOUNDARY IMPLEMENTATION PLAN (Encl. No. 30)

7:40 p.m.

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

Staff Dismissal

7:50 p.m.

8. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 8.1 DISTRICT-WIDE GOALS FOR 2015-2016 – FIRST READING (Encl. No. 31)
 - 8.2 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF PROVISIONAL INTERNSHIP PERMIT REQUESTS (Encl. No. 32)
 - 8.3 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR SPEECH/LANGUAGE AND HEARING (Encl. No. 33)
 - 8.4 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR SINGLE SUBJECT SCIENCE TEACHERS (Encl. No. 34)
 - 8.5 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR SINGLE SUBJECT MATH TEACHER (Encl. No. 35)
 - 8.6 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR CCSD CERTIFICATION (Encl. No. 36)
 - 8.7 RESOLUTION – BOARD MEMBER ATTENDANCE (Encl. No. 37)
 - 8.8 REVIEW BOARD MEMBER ATTENDANCE AT CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) ANNUAL CONFERENCE (Encl. No. 38)

9:00 p.m.

9. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be August 25, 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).