

**Visalia Unified School District
Board of Education**

AGENDA

September 22, 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 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 ANTICIPATED LITIGATION
Significant Exposure to Litigation (Government Code Section 54956.9(b))
One potential case

7:00 p.m.

3. **REGULAR SESSION**

- 3.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
- 3.2 PLEDGE OF ALLEGIANCE – WILLIAM 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 – September 4, 2015 Through September 11, 2015 (Encl. No. 1)
 - 2. 2015-2016 Budget Revision No. 5 (Encl. No. 2)
- 4.2 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 3)
 - 2. Certificated Personnel Report (Encl. No. 4)
 - 3. Consultant Contracts (Encl. No. 5)
 - 4. Certification of Temporary Athletic Team Coach List for Winter/Fall 2015-16 (Encl. No. 6)
- 4.3 INSTRUCTIONAL SERVICES
 - 1. Student Field Trip Requests (Encl. No. 7)
 - 2. Request to Attend Conference/Workshop (Encl. No. 8)
 - 3. Agreement between Tulare County Health and Human Services – Adolescent Family Life Program (AFLP) and Visalia Unified School District (Encl. No. 9)
 - 4. Agreement between Visalia Unified and Visalia Chamber of Commerce to Promote and Market the Implementation of Linked Learning with Visalia Business Community (Encl. No. 10)
 - 5. Resolution – High School Voter Weeks (Encl. No. 11)

6. Revised - Memorandum of Understanding (MOU) between Visalia Unified School District and the Sequoias Adult Education Consortium (Encl. No. 12)
- 4.4 SUPERINTENDENT'S OFFICE
 1. Minutes of the Special Board Meeting of September 3, 2015 (Encl. No. 13)
 2. Minutes of the Board Meeting of September 8, 2015 (Encl. No. 14)
 3. 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 PARENT UNIVERSITY UPDATE (Encl. No. 16)
 - 5.2 VISALIA UNIFIED SCHOOL DISTRICT ON LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) - SECOND READING (Encl. No. 17) To view/print the LCAP, go to <http://bit.ly/LCAP-Sep22>
 - 5.3 VISALIA UNIFIED INSTRUCTIONAL TECHNOLOGY OVERVIEW (Encl. No. 18)
 - 5.4 NEW MIDDLE SCHOOL PROGRESS UPDATE (Encl. No. 19)

7:50 p.m.

6. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
 - 6.1 CALIFORNIA CAREER PATHWAYS TRUST (CCPT) GRANT (Encl. No. 20)
 - 6.2 STATE ASSESSMENT UPDATE (Encl. No. 21)
 - 6.3 SEQUOIAS ADULT EDUCATION CONSORTIUM (AB86) (Encl. No. 22)

8:20 p.m.

7. **STUDENT REPRESENTATIVE REPORT – JEFFREY WHEELER – GOLDEN WEST HIGH SCHOOL BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT** – Board member reports should be on school and community related matters.

Staff Dismissal

8:30 p.m.

8. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
 - 8.1 RECOMMENDED EXPULSIONS (Encl. No. 23)
 1. Case No. 16-04 E
 2. Case No. 16-05 E
 - 8.2 RECOMMENDED REINSTATEMENTS (Encl. No. 24)
 1. Case No. 16-05 R

8:35 p.m.

9. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)

- 9.1 SUPERINTENDENT’S PROPERTY ADVISORY COMMITTEE REPORT (Encl. No. 25)
- 9.2 RESOLUTION ON SUFFICIENCY OF INSTRUCTIONAL MATERIALS (Encl. No. 26)
- 9.3 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR SINGLE SUBJECT PE TEACHER (Encl. No. 27)
- 9.4 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF PROVISIONAL INTERNSHIP PERMIT REQUESTS (Encl. No. 28)
- 9.5 RESOLUTION – BOARD MEMBER ATTENDANCE (Encl. No. 29)

9:10 p.m.

10. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be October 13, 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).