

**Visalia Unified School District
Board of Education**

AGENDA

February 23, 2016

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 RECOMMENDED CONTINUED EXPULSIONS

- 2.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code Section 54957)
- 2.6 CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)
 - 1. Agency Negotiator: Tamara Ravalín
 - 2. Employee Organizations
 - 1. CSEA
 - 2. VUTA
 - 3. Management
- 2.7 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 – February 1, 2016 Through February 5, 2016
(Encl. No. 1)
 - 2. Approval of Bid #4854 Roofing at Various Sites (Encl. No. 2)
 - 3. Approve the Removal of Craig Wheaton as Authorized Signature for Calendar Year 2016 (Encl. No. 3)
 - 4. Memorandum of Understanding for Transportation Services Between Visalia Unified School District and Tulare Joint Union High School District (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 Volunteer Athletic Team Coach List for Spring 2015-16 (Encl. No. 8)
 - 4.3 INSTRUCTIONAL SERVICES
 - 1. Student Field Trip Requests (Encl. No. 9)
 - 2. Sequoias Adult Education Consortium – Fiscal Memorandum of Understanding with Member Districts (Encl. No. 10)
 - 4.4 SUPERINTENDENT’S OFFICE
 - 1. Minutes of the Board Meeting of January 26, 2016 (Encl. No. 11)
 - 2. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 12)

- 7:10 p.m. 5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
5.1 STAFF RECOGNITION (Encl. No. 13)
5.2 RESOLUTION DECLARING MARCH 2016 NATIONAL WOMEN'S HISTORY MONTH (Encl. No.14)
5.3 RESOLUTION DECLARING MARCH 2016 ARTS EDUCATION MONTH (Encl. No. 15)
- 7:35 p.m. 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
6.1 VUSD SCHOOL DISCIPLINE DATA REPORT (Encl. No. 16)
- 7:45 p.m. 7. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
7.1 NEW MIDDLE SCHOOL PROGRESS UPDATE (Encl. No. 17)
7.2 NAMING OF NEW MIDDLE SCHOOL – SECOND READING (Encl. No. 18)
7.3 SEQUOIAS ADULT EDUCATION CONSORTIUM (SAEC) UPDATE (Encl. No. 19)
7.4 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP): PROGRESS REPORT (Encl. No. 20)
- 8:30 p.m. 8. **STUDENT REPRESENTATIVE REPORT – MR. JEFFERY WHEELER, GOLDEN WEST HIGH SCHOOL BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT** – Board member reports should be on school and community related matters.
- Staff Dismissal**
- 8:40 p.m. 9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
9.1 RECOMMENDED EXPULSIONS (Encl. No. 21)
1. Case No. 16-35 E
2. Case No. 16-36 E
3. Case No. 16-37 E
4. Case No. 16-38 E
5. Case No. 16-39 E
9.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 22)
1. Case No. 16-08 SE
9.3 RECOMMENDED REINSTATEMENTS (Encl. No. 23)
1. Case No. 16-42 R
2. Case No. 16-43 R
9.4 RECOMMENDED CONTINUED EXPULSIONS (Encl. No. 24)
1. Case No. 16-07 RCE
- 8:45 p.m. 10. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
10.1 2016-2017 SCHOOL CALENDAR – SECOND AND FINAL READING (Encl. No. 25)

- 10.2 STRATEGIC PLANNING: DISTRICT-WIDE GOALS FOR 2016-2017 UPDATE (Encl. No. 26)
- 10.3 STRATEGIC PLANNING: BOARD PLANNING SESSION (Encl. No. 27)
- 10.4 RESOLUTION OF RELEASE AND NON-REEMPLOYMENT OF TEMPORARY EMPLOYEES (Encl. No. 28)

9:20 p.m.

11. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be March 8, 2016, 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).