

Visalia Unified School District

Board of Education

AGENDA

March 8, 2016

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 CONTINUED EXPULSIONS
 - 2.3 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/ APPOINTMENT (Government Code Section 54957)

- 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

6:30 p.m.

- 3. **EARLY BIRD SESSION**
 - 3.1 STUDENT ACHIEVEMENT AWARDS AND RECOGNITION (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 - CHARLES ULMSCHNEIDER
 - 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 – February 8, 2016 Through February 26, 2016 (Encl. No. 2)
 - 2. Approve the Corrective Plan of Action for FY 2014/15 Audit Finding 2015-001 (Encl. No. 3)
 - 5.2 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 4)
 - 2. Certificated Personnel Report (Encl. No. 5)
 - 3. Consultant Contracts (Encl. No. 6)
 - 4. Certification of Volunteer Athletic Team Coach List for Spring 2015-2016 (Encl. No. 7)
 - 5. Memorandum of Understanding (MOU) for the Student Teaching Agreement between Visalia Unified School District (VUSD) and California State University, Fresno; Kremen School of Education and Human Development (Encl. No. 8)
 - 6. Memorandum of Understanding (MOU) for the Graduate Student Field Experience Agreement between Visalia Unified School District (VUSD) and Walden University (Encl. No. 9)
 - 7. Memorandum of Understanding (MOU) for the District Intern Agreement Between Visalia Unified School District (VUSD) and Fresno Pacific University (FPU) (Encl. No. 10)
 - 5.3 INSTRUCTIONAL SERVICES
 - 1. Student Field Trip Requests (Encl. No. 11)
 - 2. Request to Attend Conference/Workshop (Encl. No. 12)

- 5.4 SUPERINTENDENT'S OFFICE
 1. Minutes of the Board Meeting of February 9, 2016 (Encl. No. 13)
 2. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 14)
 3. Resolution – Board Member Attendance (Encl. No. 15)

7:10 p.m.

6. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 6.1 COMMUNITY PARTNERS RECOGNITION: ORCHARD SUPPLY HARDWARE (Encl. No. 16)
 - 6.2 RESOLUTION OF RECOGNITION – CÉSAR E. CHÁVEZ DAY – MARCH 31, 2016 (Encl. No. 17)
 - 6.3 PROCLAMATION – CALIFORNIA ADULT EDUCATION WEEK – APRIL 3-9, 2016 (Encl. No. 18)

7:25 p.m.

7. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
 - 7.1 LINKED LEARNING ACADEMY APPLICATION UPDATE (Encl. No. 19)

7:35 p.m.

8. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
 - 8.1 ENGLISH/LANGUAGE ARTS/ELD TEXTBOOK ADOPTION (Encl. No. 20)
 - 8.2 BEHAVIORAL INTERVENTION REPORT (Encl. No. 21)
 - 8.3 EXTENDED YEAR REPORT (Encl. No. 22)

8:20 p.m.

9. **STUDENT REPRESENTATIVE REPORT – MR. QUINTIN RUIZ, EL DIAMANTE 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.

10. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
 - 10.1 RECOMMENDED EXPULSIONS (Encl. No. 23)
 1. Case No. 16-40 E
 2. Case No. 16-41 E
 3. Case No. 16-42 E
 4. Case No. 16-43 E
 - 10.2 RECOMMENDED CONTINUED EXPULSIONS (Encl. No. 24)
 1. Case No. 16-08 RCE

8:35 p.m.

11. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
 - 11.1 DISTRICT-WIDE GOALS FOR 2016-2017 – FIRST READING (Encl. No. 25)

- 11.2 2015-16 SECOND INTERIM FINANCIAL REPORT (Encl. No. 26)
- 11.3 LEASE-LEASEBACK PROCESS UPDATE FOR GLENDALE & GIDDINGS ELEMENTARY SCHOOL (Encl. No. 27)
- 11.4 CONSTRUCTION MANAGEMENT AGREEMENT FOR GLENDALE & GIDDINGS ELEMENTARY SCHOOL (Encl. No. 28)
- 11.5 COMMUNITY SURVEY DEVELOPMENT (Encl. No. 29)
- 11.6 CSBA MINOR REVISION TO BP 0200 – GOALS FOR THE SCHOOL DISTRICT – FIRST READING (Encl. No. 30)
- 11.7 CSBA MINOR REVISION TO BP 0500 – ACCOUNTABILITY – FIRST READING (Encl. No. 31)
- 11.8 CSBA MINOR REVISION TO BP 3100 – BUDGET – FIRST READING (Encl. No. 32)
- 11.9 CSBA MINOR REVISION TO BP 6151 – CLASS SIZE – FIRST READING (Encl. No. 33)
- 11.10 CSBA REVISION TO BP 3270 – SALE AND DISPOSAL OF BOOKS, EQUIPMENT AND SUPPLIES – FIRST READING (Encl. No. 34)
- 11.11 CSBA REVISION TO BP 4118 – DISMISSAL/SUSPENSION/ DISCIPLINARY ACTION - FIRST READING (Encl. No. 35)
- 11.12 CSBA REVISION TO BP 4154/4254/4354 – HEALTH AND WELFARE BENEFITS – FIRST READING (Encl. No. 36)
- 11.13 CSBA REVISION TO BP 5126 – AWARDS FOR ACHIEVEMENT – FIRST READING (Encl. No. 37)
- 11.14 CSBA REVISION TO BP 5141.31 – IMMUNIZATIONS – FIRST READING (Encl. No. 38)
- 11.15 CSBA REVISION TO BP 5148.3 – PRESCHOOL/EARLY CHILDHOOD EDUCATION – FIRST READING (Encl. No. 39)
- 11.16 CSBA REVISION TO BP 6190 – EVALUATION OF THE INSTRUCTIONAL PROGRAM – FIRST READING (Encl. No. 40)

9:35 p.m.

12. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be March 29, 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).