

Visalia Unified School District

Board of Education

REVISED AGENDA

March 29, 2016

7:00 p.m. Regular Session

(5:30 p.m. Closed Session and Public Comment)

(6:00 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 SUSPENDED 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

6:00 p.m.

3. **EARLY BIRD SESSION**

- 3.1 SPECIAL EDUCATION PROGRAM UPDATE (Encl. No. 1)
- 3.2 FACILITIES MASTER PLANNING (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.

7:05 p.m.

5. **CONSENT AGENDA**

5.1 ADMINISTRATIVE SERVICES

1. Warrant List – February 29 2016 Through March 11, 2016 (Encl. No. 3)
2. 2015-2016 Budget Revision No. 12 (Encl. No. 4)
3. VUSD General Fund Cash Flow Report as of February 28, 2016 (Encl. No. 5)
4. Deem Surplus Vehicles Obsolete (Encl. No. 6)
5. Approval of Bid #4858 Sports Lighting Upgrade at Mineral King Bowl (Encl. No. 7)

5.2 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 8)
2. Certificated Personnel Report (Encl. No. 9)
3. Consultant Contracts (Encl. No. 10)
4. Certification of Volunteer Athletic Team Coach List for Spring 2015-16 (Encl. No. 11)
5. Memorandum of Understanding (MOU) for the CalState TEACH Student Teaching Agreement Between Visalia Unified School District and California State University, Fresno (Encl. No. 12)

5.3 INSTRUCTIONAL SERVICES

1. Student Field Trip Requests (Encl. No. 13)

5.4 SUPERINTENDENT'S OFFICE

1. Minutes of the Board Meeting of February 23, 2016 (Encl. No. 14)
2. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 15)

- 7:10 p.m. 6. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
- 6.1 PUBLIC SCHOOLS MONTH – APRIL 2016 – MASONS RECOGNITION (Encl. No. 16)
- 6.2 PROCLAMATION SUPPORTING SCHOOL LIBRARY MEDIA MONTH (Encl. No. 17)
- 7:20 p.m. 7. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
- 7.1 VISALIA UNIFIED SCHOOL DISTRICT STUDENTS’ MATRICULATION TO COLLEGE OF THE SEQUOIAS (Encl. No. 18)
- 7.2 INITIAL NEGOTIATION PROPOSAL OF VISALIA UNIFIED TEACHERS ASSOCIATION TO VUSD FOR 2016-17 (Encl. No. 19)
- 7.3 VUSD INTERESTS / INITIAL PROPOSAL FOR CERTIFICATED NEGOTIATIONS (Encl. No. 20)
- 7.4 VISALIA PARTNERS IN EDUCATION (VPIE) ANNUAL REPORT (Encl. No. 21)
- 7.5 NEW ELEMENTARY SCHOOL ATTENDANCE AREA BOUNDARY STUDY PROCESS (Encl. No. 22)
- 7.6 NEW MIDDLE SCHOOL PROGRESS UPDATE (Encl. No. 23)
- 8:20 p.m. 8. **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. 9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 9.1 RECOMMENDED EXPULSIONS (Encl. No. 24)
1. Case No. 16-44 E
2. Case No. 16-45 E
3. Case No. 16-46 E
4. Case No. 16-47 E
5. Case No. 16-48 E
6. Case No. 16-49 E
7. Case No. 16-50 E
8. Case No. 16-51 E
9. Case No. 16-52 E
10. Case No. 16-53 E
- 9.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 25)
1. Case No. 16-09 SE
- 8:35 p.m. 10. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 10.1 APPROVAL OF LEASE-LEASEBACK CONTRACT FOR THE GLENDALE & GIDDINGS ELEMENTARY SCHOOL (Encl. No. 26)
- 10.2 PUBLIC HEARING – RESOLUTION TO ADOPT THE MITIGATED NEGATIVE DECLARATION FOR GLENDALE & GIDDINGS ELEMENTARY SCHOOL (Encl. No. 27)

- 10.3 FISCAL YEAR 2014-15 MEASURE E PERFORMANCE AND FINANCIAL AUDIT (Encl. No. 28)
- 10.4 COMMUNITY SURVEY UPDATE (Encl. No. 29)
- 10.5 DISTRICT-WIDE GOALS FOR 2016-2017 – SECOND AND FINAL READING (Encl. No. 30)
- 10.6 CSBA MINOR REVISION TO BP 0200 – GOALS FOR THE SCHOOL DISTRICT – SECOND AND FINAL READING (Encl. No. 31)
- 10.7 CSBA MINOR REVISION TO BP 0500 – ACCOUNTABILITY – SECOND AND FINAL READING (Encl. No. 32)
- 10.8 CSBA MINOR REVISION TO BP 3100 – BUDGET – SECOND AND FINAL READING (Encl. No. 33)
- 10.9 CSBA MINOR REVISION TO BP 6151 – CLASS SIZE – SECOND AND FINAL READING (Encl. No. 34)
- 10.10 CSBA REVISION TO BP 3270 – SALE AND DISPOSAL OF BOOKS, EQUIPMENT AND SUPPLIES – SECOND AND FINAL READING (Encl. No. 35)
- 10.11 CSBA REVISION TO BP 4118 – DISMISSAL/SUSPENSION/ DISCIPLINARY ACTION - SECOND AND FINAL READING (Encl. No. 36)
- 10.12 CSBA REVISION TO BP 4154/4254/4354 – HEALTH AND WELFARE BENEFITS – SECOND AND FINAL READING (Encl. No. 37)
- 10.13 CSBA REVISION TO BP 5126 – AWARDS FOR ACHIEVEMENT – SECOND AND FINAL READING (Encl. No. 38)
- 10.14 CSBA REVISION TO BP 5141.31 – IMMUNIZATIONS – SECOND AND FINAL READING (Encl. No. 39)
- 10.15 CSBA REVISION TO BP 5148.3 – PRESCHOOL/EARLY CHILDHOOD EDUCATION – SECOND AND FINAL READING (Encl. No. 40)
- 10.16 CSBA REVISION TO BP 6190 – EVALUATION OF THE INSTRUCTIONAL PROGRAM – SECOND AND FINAL READING (Encl. No. 41)

9:25 p.m.

11. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be April 12, 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).