

**Visalia Unified School District  
Board of Education**

**AGENDA**

August 9, 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 REINSTATEMENTS
    - 2.2 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/ APPOINTMENT (Government Code Section 54957)
    - 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 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(a) OAH Case #142-196)

6:30 p.m.

- 3. **EARLY BIRD SESSION**
  - 3.1 ENGLISH LEARNER (EL) MASTER PLAN (Encl. No. 1)  
To view plan, go to: [www.vusd.org/ELMasterPlan1617](http://www.vusd.org/ELMasterPlan1617)

7:00 p.m.

- 4. **REGULAR SESSION**
  - 4.1 INTRODUCE INTERPRETER
  - 4.2 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
  - 4.3 PLEDGE OF ALLEGIANCE – JOHN CRABTREE
  - 4.4 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 – June 27, 2016 Through July 28, 2016 (Encl. No. 2)
    - 2. 2016-2017 VUSD Budget Revision No. 01 (Encl. No. 3)
    - 3. Adoption of 2016-2017 Schedule of Facility Use & Other Fees (Encl. No. 4)
    - 4. Approval of Rental Service Contract Mission Line Supply (Encl. No. 5)
    - 5. Change Order #1 – Bid #4858 Sports Lighting Upgrade at Mineral King Bowl (Encl. No. 6)
    - 6. Notice of Completion – Bid #4858 Sports Lighting Upgrade at Mineral King Bowl (Encl. No. 7)
    - 7. Fresh Fruit and Vegetable Grant Renewal/Addition for 2016-2017 SY (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. Resolution Approving The Legal Services Agreement For Tulare County Office Of Education Legal Services Consortium (Encl. No. 12)
    - 5. 2016-2017 Certificated Tenure (Encl. No. 13)

- 5.3 INSTRUCTIONAL SERVICES
  - 1. Student Field Trip Requests (Encl. No. 14)
  - 2. Request to Attend Conference/Workshop (Encl. No. 15)
  - 3. Agreement between Visalia Unified School District and Tulare County Office of Education – Special Friends Grant (Encl. No. 16)
  - 4. Quarterly Uniform Complaint Report (Encl. No. 17)
  - 5. Renaissance Learning Software License and Training (Encl. No. 18)
  - 6. SCICON Week Trip Contract for Sixth Grade (Encl. No. 19)
  - 7. SCICON Day Trip for Fifth Grade (Encl. No. 20)
- 5.4 SUPERINTENDENT’S OFFICE
  - 1. Minutes of the Board Meeting of June 7, 2016 (Encl. No. 21)
  - 2. Minutes of the Board Meeting of June 21, 2016 (Encl. No. 22)
  - 3. Minutes of the Board Meeting of July 5, 2016 (Encl. No. 23)
  - 4. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 24)
  - 5. Resolution – Board Member Attendance (Encl. No. 25)

7:10 p.m. 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)

- 6.1 SUMMER 2016 PROFESSIONAL DEVELOPMENT RECAP (Encl. No. 26)
- 6.2 TECHNOLOGY PLAN UPDATE (Encl. No. 27)
- 6.3 PARENT UNIVERSITY UPDATE 2016-2017 (Encl. No. 28)
- 6.4 PARENT INVOLVEMENT POLICY (Encl. No. 29)
- 6.5 PROCESS FOR LCAP REVIEW AND REVISION (Encl. No. 30)

8:00 p.m. 7. **FOCUS ON STUDENT LEARNING**  
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)

- 7.1 SAFE STUDENT INTERVENTION PROGRAM (SSIP) 2015-2016 END OF THE YEAR REPORT (Encl. No. 31)

8:10 p.m. 8. **BOARD MEMBER REPORTS/SUPERINTENDENT’S REPORT** – Board member reports should be on school and community related matters.

**Staff Dismissal**

8:20 p.m. 9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 9.1 RECOMMENDED REINSTATEMENTS (Encl. No. 32)
  - 1. Case No. 17-02 R

8:25 p.m. 10. **GENERAL AGENDA**  
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)

- 10.1 RECOMMENDATION AND RESOLUTION TO ELIMINATE PARTICULAR KINDS OF CLASSIFIED SERVICE: CLASSIFIED POSITIONS (Encl. No. 33)

- 10.2 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF PROVISIONAL INTERNSHIP PERMIT REQUESTS (Encl. No. 34)
- 10.3 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR CCSD CERTIFICATION (Encl. No. 35)
- 10.4 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR SINGLE SUBJECT MATH TEACHER (Encl. No. 36)

8:40 p.m. 11. **ADJOURNMENT**

**NEXT MEETING**

The next regularly scheduled Board Meeting will be August 23, 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).