

**Visalia Unified School District  
Board of Education**

**AGENDA**

August 23, 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 SUSPENDED EXPULSIONS
    - 2.3 RECOMMENDED REINSTATEMENTS

- 2.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
- 2.5 PUBLIC EMPLOYEE EVALUATION – SUPERINTENDENT

6:30 p.m.

3. **EARLY BIRD SESSION**

- 3.1 PUBLIC HEARING: SYCAMORE VALLEY ACADEMY PETITION FOR CHARTER SCHOOL RENEWAL (Encl. No. 1)  
To view petition, go to: <http://bit.ly/2b0x1M5>
- 3.2 PUBLIC HEARING: BLUE OAK ACADEMY PETITION FOR NEW CHARTER SCHOOL (Encl. No. 2)  
To view petition, go to <http://bit.ly/2bCHKuJ>

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 – DONNA MARTIN
- 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 – August 1, 2016 through August 12, 2016 (Encl. No. 3)
  - 2. 2016-2017 Budget Revision No. 2 (Encl. No. 4)
  - 3. VUSD Cash and Investment Report for the Year Ending June 30, 2016 (Encl. No. 5)
  - 4. Approval to Contract with Pre-Qualified Bounce House Vendors (Encl. No. 6)
  - 5. Approval of Contract with Demsey, Filliger & Associates to Conduct and Prepare an Actuarial Report (Encl. No. 7)
  - 6. Change Orders 1 & 2 – Bid #4854 Roofing at Various Sites (Encl. No. 8)
  - 7. Notice of Completion – Bid #4854 Roofing at Various Sites (Encl. No. 9)
  - 8. Notice of Completion – Bid #4859 Painting at Various Sites (Encl. No. 10)
  - 9. Memorandum of Understanding for Transportation Services Between Visalia Unified School District and Buena Vista School District (Encl. No. 11)
  - 10. Memorandum of Understanding for Transportation Services Between Visalia Unified School District and Orange Belt Stages (Encl. No. 12)

11. Memorandum of Understanding for Transportation Services Between Visalia Unified School District and Lindsay Unified School District (Encl. No. 13)
12. Memorandum of Understanding for Transportation Services Between Visalia Unified School District and Stone Corral School District (Encl. No. 14)
13. Memorandum of Understanding for Transportation Services Between Visalia Unified School District and the Oak Valley Union School District (Encl. No. 15)
14. Memorandum of Understanding for Transportation Services Between Visalia Unified School District and Sycamore Valley Academy Charter School (Encl. No. 16)
15. Request to Attend Conference/Workshop (Encl. No. 17)
- 5.2 HUMAN RESOURCES DEVELOPMENT
  1. Classified Personnel Report (Encl. No. 18)
  2. Certificated Personnel Report (Encl. No. 19)
  3. Consultant Contracts (Encl. No. 20)
- 5.3 INSTRUCTIONAL SERVICES
  1. Student Field Trip Requests (Encl. No. 21)
  2. Agreement for Child Development Software Contract (Encl. No. 22)
  3. Memorandum of Understanding between Tulare County Superintendent of Schools and Visalia Unified School District for 2016-2019 (Encl. No. 23)
- 5.4 SUPERINTENDENT'S OFFICE
  1. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 24)

7:10 p.m.

6. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
  - 6.1 INTRODUCTION/OATH OF OFFICE/INSTALLATION OF STUDENT REPRESENTATIVES TO THE SCHOOL BOARD FOR THE 2016-2017 SCHOOL YEAR (Encl. No. 25)
  - 6.2 POSITIVE BEHAVIOR INTERVENTION SUPPORTS (PBIS) ACHIEVEMENT RECOGNITION (Encl. No. 26)

7:45 p.m.

7. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
  - 7.1 REPORT ON NEW SCHOOL YEAR (Encl. No. 27)
  - 7.2 VUSD 2016 SUMMER FACILITY PROJECTS REVIEW (Encl. No. 28)
  - 7.3 NEW ELEMENTARY SCHOOL AND BOUNDARY UPDATE (Encl. No. 29)

8:05 p.m.

8. **FOCUS ON STUDENT LEARNING**  
**Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)**
  - 8.1 VUSD SUMMER SCHOOL REPORT (Encl. No. 30)
  - 8.2 SUMMER UNIVERSITY REPORT (Encl. No. 31)
  - 8.3 MIGRANT SUMMER SCHOOL REPORT (Encl. No. 32)

8:35 p.m. 9. **STUDENT REPRESENTATIVE REPORT – MS. SAMANTHA ALVAREZ, MT. WHITNEY HIGH SCHOOL**

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

**Staff Dismissal**

8:45 p.m. 10. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**  
10.1 RECOMMENDED EXPULSIONS (Encl. No. 33)  
1. Case No. 17-05 E  
10.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 34)  
1. Case No. 17-01 SE  
10.3 RECOMMENDED REINSTATEMENTS (Encl. No. 35)  
1. Case No. 17-03 R

8:50 p.m. 11. **GENERAL AGENDA**  
**Review / Public Hearing/ Public Input / Board Discussion /ACTION** (as applicable)  
11.1 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR CCSD CERTIFICATION (Encl. No. 36)  
11.2 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF PROVISIONAL INTERNSHIP PERMIT REQUESTS (Encl. No. 37)  
11.3 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR SINGLE SUBJECT MATH TEACHER (Encl. No. 38)  
11.4 RECOMMENDATION AND RESOLUTION TO ELIMINATE PARTICULAR KINDS OF CLASSIFIED SERVICE: CLASSIFIED POSITIONS (Encl. No. 39)

9:05 p.m. 12. **ADJOURNMENT**

**NEXT MEETING**

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