

Visalia Unified School District

Board of Education

AGENDA

December 6, 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 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/ COMPLAINT (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 PUBLIC EMPLOYEE EVALUATION: SUPERINTENDENT MID-YEAR REVIEW

- 7:00 p.m. 3. **REGULAR SESSION**
- 3.1 INTRODUCE INTERPRETER
 - 3.2 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 - 3.3 PLEDGE OF ALLEGIANCE – JOHN L. CRABTREE
 - 3.4 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. 4. **CERTIFICATION OF RESULTS OF CONSOLIDATED DISTRICT ELECTION** – ROBERT GRÖEBER, ASSISTANT SUPERINTENDENT
- 7:10 p.m. 5. **CEREMONIAL OATH OF OFFICE** – TAMARA RAVALÍN, ASSISTANT SUPERINTENDENT
- 5.1 WILLIAM A. FULMER
 - 5.2 PATRICIA M. GRISWOLD
 - 5.3 LUCIA D. VAZQUEZ
- 7:20 p.m. 6. **RECEPTION TO ACKNOWLEDGE NEWLY ELECTED BOARD MEMBERS**
- 7:30 p.m. 7. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
- 7.1 RECOGNITION OF BOARD MEMBER SERVICE (Encl. No. 1)
- 7:35 p.m. 8. **ELECTION OF BOARD OFFICERS**
- 8.1 PRESIDENT
 1. BOARD BYLAW 9121 – ELECTION OF BOARD PRESIDENT (Encl. No. 2)
 - 8.2 CLERK
 1. BOARD BYLAW 9123 – ELECTION OF BOARD CLERK (Encl. No. 3)
- 7:45 p.m. 9. **APPOINTMENT OF BOARD SECRETARY**
- 9.1 SECRETARY
 1. BOARD BYLAW 9122 – APPOINTMENT OF SECRETARY TO THE BOARD (Encl. No. 4)

7:50 p.m.

10. **CONSENT AGENDA**

10.1 ADMINISTRATIVE SERVICES

1. Warrant List – October 31, 2016 Through November 18, 2016 (Encl. No. 5)
2. Approval of Authorized Signatures for Calendar Year 2017 (Encl. No. 6)
3. Approval of SCE “Grant of Easement” for Utility Services to Riverway Elementary (Encl. No. 7)
4. Approval of Bid #4873 Chiller Replacement at El Diamante High School (Encl. No. 8)
5. Approval to Contract with Pre-Qualified Entertainment Vendors (Encl. No. 9)
6. Amend Contract for Power Purchase Provider (Encl. No. 10)
7. Change Orders 1 – Bid 4865 (1) New Relocatable Toilet Building and Relocation of (1) Existing Relocatable Classroom at Crestwood Elementary School (Encl. No. 11)
8. Lease Agreement Amendment for EMD Networking Services, Inc. at the Oaks Professional Building (Encl. No. 12)
9. Notice of Completion – Bid 4865 (1) New Relocatable Toilet Building and Relocation of (1) Existing Relocatable Classroom at Crestwood Elementary School (Encl. No. 13)
10. Notice of Completion – Bid #4869 – Royal Oaks Play Courts Asphalt (Encl. No. 14)
11. VUSD General Fund Cash Flow Report as of October 31, 2016 (Encl. No. 15)

10.2 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 16)
2. Certificated Personnel Report (Encl. No. 17)
3. Consultant Contracts (Encl. No. 18)
4. Addendum to Existing Memorandum of Understanding (MOU) for the Internship Credential Program Between Visalia Unified School District and National University (Encl. No. 19)
5. Memorandum of Understanding (MOU) for TEACH-NOW and the Educators School of Education Between Visalia Unified School District (Encl. No. 20)
6. Memorandum of Understanding (MOU) for Partnership Programs Between Visalia Unified School District and Point Loma Nazarene University (Encl. No. 21)
7. Memorandum of Understanding (MOU) for Clinical Nursing Experience Between Visalia Unified School District and Fresno Pacific University (Encl. No. 22)

10.3 INSTRUCTIONAL SERVICES

1. Student Field Trip Requests (Encl. No. 23)
2. Safe School Plans: Annual Revisions (Encl. No. 24)
To view plans, go to: <http://vusd.org/about.cfm?subpage=25948>
3. New Secondary Course Offerings for the 2017-2018 School Year (Encl. No. 25)

4. California Career Pathways Trust Partner Contracts (Encl. No. 26)
 5. Request to Attend Conference/Workshop (Encl. No. 27)
- 10.4 SUPERINTENDENT'S OFFICE
1. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 28)
 2. Board Meeting Dates for 2017-18 School Year (Encl. No. 29)

8:00 p.m. 11. **PUBLIC COMMENT/PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)

- 11.1 NORTHWEST BOUNDARY STUDY RECOMMENDATION – SOFT LANDING (Encl. No. 30)
- 11.2 LCAP REVIEW (Encl. No. 31)

8:35 p.m. 12. **STUDENT REPRESENTATIVE REPORT – MR. GORDON GRANT, EL DIAMANTE 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. 13. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 13.1 RECOMMENDED EXPULSIONS (Encl. No. 32)
 1. Case No. 17-17 E
 2. Case No. 17-18 E
 3. Case No. 17-19 E
 4. Case No. 17-20 E
 5. Case No. 17-21 E
 6. Case No. 17-22 E
 7. Case No. 17-23 E
 8. Case No. 17-24 E
 9. Case No. 17-25 E
- 13.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 33)
 1. Case No. 17-05 SE
 2. Case No. 17-06 SE

8:50 p.m. 14. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)

- 14.1 SECOND READING AND POSSIBLE ACTION: NEW CHARTER SCHOOL PETITION – GLOBAL LEARNING CHARTER SCHOOL (Encl. No. 34)
 To view online petition, go to: <https://goo.gl/VZuWzD>
- 14.2 CALIFORNIA DEPARTMENT OF EDUCATION COLLEGE READINESS BLOCK GRANT (Encl. No. 35)
- 14.3 2016-17 FIRST INTERIM FINANCIAL REPORT (Encl. No. 36)

- 14.4 CALIFORNIA CLASSIFIED SCHOOL EMPLOYEE TEACHER CREDENTIALING PROGRAM (Encl. No. 37)
- 14.5 VUSD ORGANIZATIONAL REVIEW PROCESSES (Encl. No. 38)
- 14.6 AGREEMENT BETWEEN VISALIA UNIFIED SCHOOL DISTRICT AND THE HANOVER RESEARCH COUNCIL, LLC (Encl. No. 39)
- 14.7 BOARD REPRESENTATIVE COMMITTEE APPOINTMENTS FOR 2017 (Encl. No. 40)
- 14.8 SELECTION OF BOARD REPRESENTATIVE TO VOTE IN 2017 ELECTION OF COUNTY COMMITTEE MEMBERS (Encl. No. 41)

9:30 p.m.

15. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be January 10, 2017, 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).