

Visalia Unified School District

Board of Education

REVISED AGENDA

January 10, 2017

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 ASSIGNMENT/REASSIGNMENT/ APPOINTMENT (Government Code Section 54957)

- 2.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (Government Code Section 54957)
- 2.6 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 - 1. Agency Negotiator: Tamara Ravalín
 - 2. Employee Organizations
 - 1. CSEA
 - 2. VUTA
 - 3. Management
- 2.7 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 Property: 28050 Road 148, Visalia, CA 93292
 APN: 127050013
 Agency Negotiator: Robert Gröeber
 Negotiating parties: Blue Oak Academy
 Under negotiation: Potential Sale
- 2.8 **ANTICIPATED LITIGATION**
 Significant Exposure to Litigation (Government Code Section 54956.9(b))
- 2.9 PUBLIC EMPLOYEE EVALUATION – SUPERINTENDENT MID-YEAR REVIEW

- 6:30 p.m. 3. **EARLY BIRD SESSION**
- 3.1 INTRODUCE INTERPRETER
 - 3.2 STUDENT ACHIEVEMENT AWARDS AND RECOGNITION (Encl. No. 1)

- 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 – JIM L. QUALLS
 - 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 – November 28, 2016 Through December 16, 2016 (Encl. No. 2)
 - 2. 2016-2017 Budget Revision No. 8 (Encl. No. 3)
 - 3. Agriculture Lease Agreement for Blain Farming Company at the VUSD Polly Property, APN 103-040-011/103-110-003 (Encl. No. 4)
 - 4. Amendment to Resolution 16-17-22 Approved on October 11, 2016 (Encl. No. 5)
 - 5. Approval of Bid #4874 Golden West High School Dance Studio (Encl. No. 6)
 - 6. Deem Surplus Tractor Obsolete (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. Memorandum of Understanding (MOU) for Intern Agreement Between Visalia Unified School District and Fresno Pacific University (Encl. No. 11)
- 5.3 INSTRUCTIONAL SERVICES
 - 1. Student Field Trip Requests (Encl. No. 12)
 - 2. Request to Attend Conference/Workshop (Encl. No. 13)
- 5.4 SUPERINTENDENT'S OFFICE
 - 1. Minutes of the Board Meeting of October 25, 2016 (Encl. No. 14)
 - 2. Minutes of the Board Meeting of November 8, 2016 (Encl. No. 15)
 - 3. Minutes of the Board Meeting of December 6, 2016 (Encl. No. 16)
 - 4. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 17)

- 7:10 p.m. 6. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 6.1 COMMUNITY PARTNERS RECOGNITION: VISALIA CERAMIC TILE, INC. (Encl. No. 18)

- 7:20 p.m. 7. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
 7.1 NORTHWEST BOUNDARY STUDY RECOMMENDATION – SOFT LANDING (Encl. No. 19)
 7.2 ANNUAL HUMAN RESOURCES DEVELOPMENT REPORT TO THE GOVERNING BOARD OF THE VISALIA UNIFIED SCHOOL DISTRICT (Encl. No. 20)
 To view PowerPoint online go to:
[http://www.vusd.org/files/filesystem/HRD Annual Report 2016.pdf](http://www.vusd.org/files/filesystem/HRD%20Annual%20Report%202016.pdf)
 7.3 VUSD 2016 WINTER FACILITY PROJECTS REPORT (Encl. No. 21)
 7.4 RIVERWAY ELEMENTARY SCHOOL PROGRESS UPDATE (Encl. No. 22)

- 8:40 p.m. 8. **STUDENT REPRESENTATIVE REPORT – MR. GRANT GORDON, EL DIAMANTE HIGH SCHOOL**
BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT – Board member reports should be on school and community related matters.

Staff Dismissal

- 8:50 p.m. 9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
 9.1 RECOMMENDED EXPULSIONS (Encl. No. 23)
 1. Case No. 17-26 E
 2. Case No. 17-27 E
 3. Case No. 17-28 E
 4. Case No. 17-29 E
 5. Case No. 17-30 E

- 9.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 24)
 - 1. Case No. 17-07 SE
 - 2. Case No. 17-08 SE
 - 3. Case No. 17-09 SE
- 9.3 RECOMMENDED REINSTATEMENTS (Encl. No. 25)
 - 1. Case No. 17-08 R
 - 2. Case No. 17-09 R
 - 3. Case No. 17-10 R
 - 4. Case No. 17-11 R
 - 5. Case No. 17-12 R
 - 6. Case No. 17-13 R
 - 7. Case No. 17-14 R
 - 8. Case No. 17-15 R
 - 9. Case No. 17-16 R
 - 10. Case No. 17-17 R
 - 11. Case No. 17-18 R
 - 12. Case No. 17-19 R

8:55 p.m.

- 10. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
 - 10.1 CALIFORNIA DEPARTMENT OF EDUCATION COLLEGE READINESS BLOCK GRANT – SECOND READING (Encl. No. 26)
 - 10.2 CALIFORNIA CLASSIFIED SCHOOL EMPLOYEE TEACHER CREDENTIALING PROGRAM – SECOND READING (Encl. No. 27)
 - 10.3 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR CCSD CERTIFICATION (Encl. No. 28)
 - 10.4 ANNUAL REPORT AND RESOLUTION OF CAPITAL FACILITIES FUND (DEVELOPER FEES) (Encl. No. 29)

9:30 p.m.

- 11. **RECESS** – CONVENE TO VISALIA FINANCING CORPORATION MEETING/**ACTION**
 - 11.1 ANNUAL MEETING AND SELECTION OF OFFICERS FOR THE VISALIA FINANCING CORPORATION (Encl. No. 30)

9:40 p.m.

- 12. **OPEN SESSION**
 - 12.1 RECONVENE TO REGULAR BOARD AGENDA

9:41 p.m.

- 13. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be January 24, 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).