



**Board of Education
AGENDA**

February 14, 2017
Regular Meeting: 7:00 p.m.
(5:30 p.m. Closed Session - and Public Comment)
District Office Board Room
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 RECOMMENDED CONTINUED EXPULSIONS
 - 2.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/ COMPLAINT (Government Code Section 54957)
 - 2.6 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/ APPOINTMENT (Government Code Section 54957)
 - 2.7 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 1. Agency Negotiator: Tamara Ravalín
 2. Employee Organizations
 1. CSEA
 2. VUTA
 3. Management
 - 2.8 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(a)
OAH Case Number 2016080988
 - 2.9 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 107 W. Tulare Avenue
Visalia, CA 93277
APN 097320069
Agency negotiator: Robert Gröeber
Negotiating parties: City of Visalia
Under negotiation: Potential Sale
 - 2.10 PUBLIC EMPLOYEE EVALUATION – SUPERINTENDENT’S 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 – BOARD PRESIDENT VAZQUEZ
 - 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. **CONSENT AGENDA**
 - 4.1 ADMINISTRATIVE SERVICES
 1. Warrant List – January 16, 2017 through February 3, 2017 (Encl. No. 1)
 2. 2016-2017 Budget Revision No. 10 (Encl. No. 2)
 3. 2016-17 VUSD Budget Development Calendar (Encl. No. 3)

4. Approval of Piggyback Purchase with American Modular Systems (Encl. No. 4)
5. Approval of Uniform Rental Services (Encl. No. 5)
6. Approval of Bid #4877 First Responders Academy Remodel (Encl. No. 6)
7. Community Outreach Plan and Media Management (Encl. No. 7)
- 4.2 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 8)
 2. Certificated Personnel Report (Encl. No. 9)
 3. Consultant Contracts (Encl. No. 10)
- 4.3 INSTRUCTIONAL SERVICES
 1. Student Field Trip Requests (Encl. No. 11)
- 4.4 SUPERINTENDENT'S OFFICE
 1. Minutes of the Board Meeting of January 10, 2017 (Encl. No. 12)
 2. Minutes of the Board Meeting of January 24, 2017 (Encl. No. 13)
 3. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 14)
 4. Resolution – Board Member Attendance (Encl. No. 15)

- 7:10 p.m. 5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 5.1 COMMUNITY PARTNERS RECOGNITION: ASSISTANCE LEAGUE OF VISALIA (Encl. No. 16)

- 7:20 p.m. 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
 6.1 GRADES 1-6 PHYSICAL EDUCATION MONITORING REPORT (Encl. No. 17)

- 7:30 p.m. 7. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
 7.1 GRADUATION REQUIREMENTS - MATHEMATICS (Encl. No. 18)
 7.2 AIR FORCE JUNIOR ROTC PRESENTATION (Encl. No. 19)

- 8:10 p.m. 8. **STUDENT REPRESENTATIVE REPORT – MISS BRYANNA MARTINEZ, REDWOOD 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. 20)
 1. Case No. 17-33 E
 2. Case No. 17-34 E
 3. Case No. 17-35 E
 9.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 21)
 1. Case No. 17-11 SE

- 2. Case No. 17-12 SE
- 9.3 RECOMMENDED REINSTATEMENTS (Encl. No. 22)
 - 1. Case No. 17-20 R
- 9.4 RECOMMENDED CONTINUED EXPULSIONS (Encl. No. 23)
 - 1. Case No. 17-03 RCE

8:35 p.m.

10. **GENERAL AGENDA**

Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)

- 10.1 2017-2018 and 2018-2019 SCHOOL CALENDARS – FIRST READING (Encl. No. 24)
- 10.2 VUSD 2017 SUMMER FACILITY PROJECTS PREVIEW (Encl. No. 25)
- 10.3 RESOLUTION OF RELEASE AND NON-REEMPLOYMENT OF TEMPORARY EMPLOYEES (Encl. No. 26)
- 10.4 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF PROVISIONAL INTERNSHIP PERMIT REQUESTS (Encl. No. 27)
- 10.5 CSBA DELEGATE ASSEMBLY ELECTION (Encl. No. 28)
- 10.6 BOARD PLANNING SESSION REPORT (Encl. No. 29)
- 10.7 DISTRICT-WIDE GOALS FOR 2017-2022 – FIRST READING (Encl. No. 30)
- 10.8 RE-ADOPT PROFESSIONAL GOVERNANCE STANDARDS AND PROTOCOLS – FIRST READING (Encl. No. 31)
- 10.9 VUSD STAFF RECOMMENDATION TO ADOPT NEW BP 3461 – DEBT MANAGEMENT – FIRST READING (Encl. No. 32)
- 10.10 CSBA REVISION TO BP 1230 – SCHOOL-CONNECTED ORGANIZATIONS – FIRST READING (Encl. No. 33)
- 10.11 CSBA REVISION TO BP 2121 – SUPERINTENDENT’S CONTRACT – FIRST READING (Encl. No. 34)
- 10.12 VUSD RECOMMENDATION TO DELETE BP 2123 - EVALUATION OF SUPERINTENDENT – FIRST READING (Encl. No. 35)
- 10.13 VUSD RECOMMENDATION TO ADOPT CSBA BP 2140 - EVALUATION OF THE SUPERINTENDENT – FIRST READING (Encl. No. 36)
- 10.14 CSBA REVISION TO BP 3311 – BIDS – FIRST READING (Encl. No. 37)
- 10.15 CSBA REVISION TO BP 3541.2 – TRANSPORTATION FOR STUDENTS WITH DISABILITIES – FIRST READING (Encl. No. 38)
- 10.16 CSBA REVISION TO BP 3580 – DISTRICT RECORDS – FIRST READING (Encl. No. 39)
- 10.17 CSBA MINOR REVISION TO BP 4030 – NONDISCRIMINATION IN EMPLOYMENT – FIRST READING (Encl. No. 40)
- 10.18 CSBA RECOMMENDATION TO DELETE BP 4112.24 – TEACHER QUALIFICATIONS UNDER THE NO CHILD LEFT BEHIND ACT – FIRST READING (Encl. No. 41)
- 10.19 CSBA REVISION TO BP 4117.13/4317.13 – EARLY RETIREMENT OPTION – FIRST READING (Encl. No. 42)

- 10.20 VUSD REVISION TO BP 5116.1 – INTRADISTRICT OPEN ENROLLMENT – FIRST READING (Encl. No. 43)
- 10.21 CSBA REVISION TO BP 6200 – ADULT EDUCATION – FIRST READING (Encl. No. 44)
- 10.22 VUSD REVISION TO BP 7310 – NAMING OF SCHOOL FACILITY – FIRST READING (Encl. No. 45)
- 10.23 CSBA REVISION TO BB 9222 – RESIGNATION – FIRST READING (Encl. No. 46)
- 10.24 CSBA REVISION TO BB 9270 – CONFLICT OF INTEREST – FIRST READING (Encl. No. 47)
- 10.25 CSBA REVISION TO BB 9321 – CLOSED SESSION PURPOSES AND AGENDAS – FIRST READING (Encl. No. 48)

9:40 p.m.

11. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be February 28, 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).