



**Board of Education
AGENDA**

February 28, 2017
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.

Regular Board meetings are webcast live at <http://www.vusd.org/webcast>. Each Regular 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 ASSIGNMENT/REASSIGNMENT/ APPOINTMENT (Government Code Section 54957)
 - 2.4 PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE/ COMPLAINT (Government Code Section 54957)
 - 2.5 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 1. Agency Negotiator: Tamara Ravalín
 2. Employee Organizations
 1. CSEA
 2. VUTA
 3. Management
 - 2.6 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
 - 2.7 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 Lease
 - 2.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 Property: N. Lovers Lane and Mill Creek Pkwy., Visalia CA
 APN: 098070035
 Agency Negotiator: Robert Gröeber
 Negotiating parties: City of Visalia
 Under negotiation: Potential Sale
 - 2.9 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 – WILLIAM FULMER
 - 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 – February 6, 2017 Through February 17, 2017 (Encl. No. 1)
2. Deem Surplus Vehicles Obsolete (Encl. No. 2)
3. VUSD General Fund Cash Flow Report as of January 31, 2017 (Encl. No. 3)

4.2 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 4)
2. Certificated Personnel Report (Encl. No. 5)
3. Consultant Contracts (Encl. No. 6)
4. Memorandum of Understanding (MOU) for the Student Teaching Agreement between Visalia Unified School District (VUSD) and Walden University (Encl. No. 7)
5. Agency Agreement for the IMPACT Intern Agreement between Visalia Unified School District and Tulare County Superintendent of Schools (Encl. No. 8)

4.3 INSTRUCTIONAL SERVICES

1. Student Field Trip Requests (Encl. No. 9)
2. Addendum to the Memorandum of Understanding between Visalia Unified School District and Pro-Youth/HEART (Encl. No. 10)
3. Agreement between Tulare County Office of Education and Visalia Unified School District – County Operated Community Day Classes (Encl. No. 11)
4. Memorandum of Understanding (MOU) between Visalia Unified School District and Family HealthCare Network (Encl. No. 12)
5. Ridgeview Single Plan for Student Achievement (Encl. No. 13)

4.4 SUPERINTENDENT'S OFFICE

1. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 14)

7:10 p.m.

5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**

- 5.1 RESOLUTION DECLARING MARCH 2017 NATIONAL WOMEN'S HISTORY MONTH (Encl. No. 15)
- 5.2 RESOLUTION DECLARING MARCH 2017 ARTS EDUCATION MONTH (Encl. No. 16)

7:20 p.m.

6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)

- 6.1 SEQUOIAS ADULT EDUCATION CONSORTIUM (SAEC) UPDATE (Encl. No. 17)
- 6.2 RIVERWAY ELEMENTARY SCHOOL PROGRESS UPDATE (Encl. No. 18)

7:45 p.m.

7. **FOCUS ON STUDENT LEARNING**

Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)

- 7.1 GRADUATION REQUIREMENTS – MATHEMATICS – SECOND READING (Encl. No. 19)

- 7.2 CALIFORNIA SCHOOL DASHBOARD OVERVIEW (Encl. No. 20)
- 7.3 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) for 2017-2018 (Encl. No. 21)

8:30 p.m. 8. **STUDENT REPRESENTATIVE REPORT – MS. BRYANNA MARTINEZ, REDWOOD HIGH SCHOOL**

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

Staff Dismissal

8:40 p.m. 9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**

- 9.1 RECOMMENDED EXPULSIONS (Encl. No. 22)
 - 1. Case No. 17-36 E
 - 2. Case No. 17-37 E
- 9.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 23)
 - 1. Case No. 17-13 SE
 - 2. Case No. 17-14 SE

8:45 p.m. 10. **GENERAL AGENDA**

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

- 10.1 VISALIA UNIFIED SCHOOL DISTRICT HEALTH AND WELLNESS CLINIC (Encl. No. 24)
- 10.2 2017-2018 AND 2018-2019 SCHOOL CALENDARS – SECOND AND FINAL READING (Encl. No. 25)
- 10.3 DISTRICT-WIDE GOALS FOR 2017-2022 – SECOND AND FINAL READING (Encl. No. 26)
- 10.4 RE-ADOPT PROFESSIONAL GOVERNANCE STANDARDS AND PROTOCOLS – SECOND AND FINAL READING (Encl. No. 27)
- 10.5 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR SPEECH/LANGUAGE & HEARING (Encl. No. 28)
- 10.6 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR CCSD CERTIFICATION (Encl. No. 29)
- 10.7 VUSD STAFF RECOMMENDATION TO ADOPT BP 3470 – DEBT MANAGEMENT – SECOND AND FINAL READING (Encl. No. 30)
- 10.8 CSBA REVISION TO BP 1230 – SCHOOL-CONNECTED ORGANIZATIONS – SECOND AND FINAL READING (Encl. No. 31)
- 10.9 CSBA REVISION TO BP 2121 – SUPERINTENDENT’S CONTRACT – SECOND AND FINAL READING (Encl. No. 32)
- 10.10 VUSD RECOMMENDATION TO DELETE BP 2123 - EVALUATION OF SUPERINTENDENT – SECOND AND FINAL READING (Encl. No. 33)

- 10.11 VUSD RECOMMENDATION TO ADOPT CSBA BP 2140 - EVALUATION OF THE SUPERINTENDENT – SECOND AND FINAL READING (Encl. No. 34)
- 10.12 CSBA REVISION TO BP 3311 – BIDS – SECOND AND FINAL READING (Encl. No. 35)
- 10.13 CSBA REVISION TO BP 3541.2 – TRANSPORTATION FOR STUDENTS WITH DISABILITIES – SECOND AND FINAL READING (Encl. No. 36)
- 10.14 CSBA REVISION TO BP 3580 – DISTRICT RECORDS – SECOND AND FINAL READING (Encl. No. 37)
- 10.15 CSBA MINOR REVISION TO BP 4030 – NONDISCRIMINATION IN EMPLOYMENT – SECOND AND FINAL READING (Encl. No. 38)
- 10.16 CSBA RECOMMENDATION TO DELETE BP 4112.24 – TEACHER QUALIFICATIONS UNDER THE NO CHILD LEFT BEHIND ACT – SECOND AND FINAL READING (Encl. No. 39)
- 10.17 CSBA REVISION TO BP 4117.13/4317.13 – EARLY RETIREMENT OPTION – SECOND AND FINAL READING (Encl. No. 40)
- 10.18 VUSD REVISION TO BP 5116.1 – INTRADISTRICT OPEN ENROLLMENT – SECOND AND FINAL READING (Encl. No. 41)
- 10.19 CSBA REVISION TO BP 6200 – ADULT EDUCATION – SECOND AND FINAL READING (Encl. No. 42)
- 10.20 VUSD REVISION TO BP 7310 – NAMING OF SCHOOL FACILITY – SECOND AND FINAL READING (Encl. No. 43)
- 10.21 CSBA REVISION TO BB 9222 – RESIGNATION – SECOND AND FINAL READING (Encl. No. 44)
- 10.22 CSBA REVISION TO BB 9270 – CONFLICT OF INTEREST – SECOND AND FINAL READING (Encl. No. 45)
- 10.23 CSBA REVISION TO BB 9321 – CLOSED SESSION PURPOSES AND AGENDAS – SECOND AND FINAL READING (Encl. No. 46)

9:30 p.m.

11. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be March 14, 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).