



**Board of Education
AGENDA**

April 11, 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 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 Purchase
 - 2.8 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(a)
 - OAH Case Number 2017010005
 - OAH Case Number 2017010394
 - 2.9 ANTICIPATED LITIGATION
 Significant Exposure to Litigation (Government Code Section 54956.9(b))
 One potential case

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 MEMBER JOHN 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. **CONSENT AGENDA**
 All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion will enact all consent agenda items. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the board, staff or public request specific items to be discussed or moved from the consent agenda for separate action. The district administration recommends approval of the following consent agenda items:

- 4.1 ADMINISTRATIVE SERVICES
 - 1. Warrant List – March 20, 2017 Through March 31, 2017 (Encl. No. 1)
 - 2. 2016-2017 VUSD Budget Revision No. 12 (Encl. No. 2)
 - 3. Change Orders 1 & 2 – Bid 4871 New Relocatables at Various Sites (Encl. No. 3)
 - 4. Change Orders 1, 2, 3, 4, 5 – Bid 4871 New Relocatables at Various Sites (Encl. No. 4)
 - 5. Notice of Completion Bid #4871 New Relocatables at Various Sites (Encl. No. 5)
 - 6. Notice of Completion Bid #4871 New Relocatables at Various Sites (Encl. No. 6)
- 4.2 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 7)
 - 2. Certificated Personnel Report (Encl. No. 8)
- 4.3 INSTRUCTIONAL SERVICES
 - 1. Student Field Trip Requests (Encl. No. 9)
- 4.4 SUPERINTENDENT’S OFFICE
 - 1. Minutes of the Board Meeting of March 14, 2017 (Encl. No. 10)
 - 2. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 11)

- 7:10 p.m. 5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 5.1 PROCLAMATION DECLARING APRIL 25, 2017 CALIFORNIA SCHOOL BUS DRIVER DAY (Encl. No. 12)
 - 5.2 RESOLUTION – ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH – MAY 2017 (Encl. No. 13)

- 7:20 p.m. 6. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
 - 6.1 EXTENDED YEAR REPORT (Encl. No. 14)
 - 6.2 RESOLUTION IN SUPPORT OF SUPERINTENDENTS INTER-LEAGUE COUNCIL CENTRAL SECTION CALIFORNIA INTERSCHOLASTIC FEDERATION POSITION STATEMENT (Encl. No. 15)

- 7:45 p.m. 7. **STUDENT REPRESENTATIVE REPORT – MR. FIDEL MORENO-MEZA, GOLDEN WEST HIGH SCHOOL**

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

Staff Dismissal

- 7:55 p.m. 8. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
 - 8.1 RECOMMENDED EXPULSIONS (Encl. No. 16)
 - 1. Case No. 17-50 E
 - 2. Case No. 17-51 E

- 8.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 17)
 - 1. Case No. 17-19 SE
 - 2. Case No. 17-20 SE
- 8.3 RECOMMENDED REINSTATEMENTS (Encl. No. 18)
 - 1. Case No. 17-21 R

8:00 p.m.

- 9. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
 - 9.1 VISALIA UNIFIED SCHOOL DISTRICT HEALTH AND WELLNESS CLINIC (Encl. No. 19)
 - 9.2 ENROLLMENT UPDATE (Encl. No. 20)
 - 9.3 APPROVAL OF PROCESS FOR BUSINESS INFORMATION SYSTEM REQUEST FOR PROPOSALS (Encl. No. 21)
 - 9.4 FACILITIES MASTER PLAN UPDATE (Encl. No. 22)
 - 9.5 OVERVIEW OF VUSD'S NUTRITIONAL SERVICES PROGRAM (Encl. No. 23)

9:20 p.m.

- 10. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be April 25, 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).