



**Board of Education
AGENDA**

April 25, 2017

Regular Meeting: 7:00 p.m.
(5:30 p.m. Closed Session - and Public Comment)
(6:30 p.m. Early Bird Session)
District Office Boardroom
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 CONTINUED EXPULSIONS
 - 2.4 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/APPOINTMENT (Government Code Section 54957)
 - Principal
 - 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

6:30 p.m.

3. **EARLY BIRD SESSION**
 - 3.1 INTRODUCE INTERPRETER
 - 3.2 POSITIVE BEHAVIOR INTERVENTION SUPPORTS (PBIS)
ACHIEVEMENT 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 – BOARD MEMBER JIM 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**
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:
 - 5.1 ADMINISTRATIVE SERVICES
 1. Warrant List – April 3, 2017, through April 7, 2017 (Encl. No. 2)
 2. 2016-2017 Budget Revision No. 13 (Encl. No. 3)
 3. Approve to Contract with Pre-Qualified Food Truck Vendors (Encl. No. 4)
 - 5.2 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 5)
 2. Certificated Personnel Report (Encl. No. 6)

- 3. Consultant Contracts (Encl. No. 7)
- 5.3 INSTRUCTIONAL SERVICES
 - 1. Student Field Trip Requests (Encl. No. 8)
 - 2. Agreement between Visalia Unified School District and Tulare County Office of Education for the Tulare Kings Collaborative Membership (Encl. No. 9)
 - 3. Quarterly Uniform Complaint Report (Encl. No. 10)
- 5.4 SUPERINTENDENT'S OFFICE
 - 1. Minutes of the Board Meeting of March 28, 2017 (Encl. No. 11)
 - 2. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 12)
 - 3. Resolution – Board Member Attendance (Encl. No.13)

7:10 p.m.

- 6. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 6.1 COMMUNITY PARTNERS RECOGNITION: STAPLES FOUNDATION & KHALID MOHSIN, GENERAL MANAGER OF STAPLES, VISALIA BRANCH (Encl. No. 14)
 - 6.2 RESOLUTION - NATIONAL SCHOOL NURSE DAY – MAY 10, 2017 (Encl. No. 15)
 - 6.3 RESOLUTION - CALIFORNIA DAY OF THE TEACHER – MAY 10, 2017 (Encl. No. 16)
 - 6.4 RESOLUTION – CLASSIFIED SCHOOL EMPLOYEE WEEK - MAY 21 – MAY 27, 2017 (Encl. No. 17)

7:30 p.m.

- 7. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
 - 7.1 EQUAL ACCESS RESOLUTION (Encl. No. 18)
 - 7.2 TEACHER SUPPORT SERVICES REPORT (Encl. No.19)

8:10 p.m.

- 8. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
 - 8.1 VUSD GRADUATION RATES REPORT (Encl. No. 20)

8:25 p.m.

- 9. **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

8:35 p.m.

- 10. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
 - 10.1 RECOMMENDED EXPULSIONS (Encl. No. 21)
 - 1. Case No. 17-52 E
 - 2. Case No. 17-53 E

- 10.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 22)
 - 1. Case No. 17-21 SE
- 10.4 RECOMMENDED CONTINUED EXPULSIONS (Encl. No.23)
 - 1. Case No. 17-04 RCE

8:40 p.m.

11. **GENERAL AGENDA**

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

- 11.1 2017-2018 HEALTH INSURANCE RENEWAL RATE REPORT (Encl. No. 24)
- 11.2 REVIEW OF ENTERPRISE FLEET REPLACEMENT PROGRAM (Encl. No. 25)
- 11.3 OVERVIEW OF VUSD'S NUTRITIONAL SERVICES PROGRAM (Encl. No. 26)

9:15 p.m.

12. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be May 9, 2017, with Open Session – Public Comment starting at 5:30 p.m. in the Boardroom 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).