



**Board of Education
AGENDA**

July 11, 2017
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 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/APPOINTMENT (Government Code Section 54957)
 - 2.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
 - 2.4 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 1. Agency Negotiator: Tamara Ravalín
 2. Employee Organizations
 1. CSEA
 2. VUTA
 3. Management
 - 2.5 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 1. Agency Designated Representative: Board President
 2. Unrepresented Employee: Superintendent
 - 2.6 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 1. Agency Designated Representative: Superintendent
 2. Unrepresented Employee:
 1. Assistant Superintendent of Administrative Services
 2. Assistant Superintendent of Human Resources Development
 3. Assistant Superintendent of Instructional Services
 - 2.7 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(a))
 - 2.8 PUBLIC EMPLOYEE EVALUATION – SUPERINTENDENT

6:30 p.m.

3. **EARLY BIRD SESSION**
 - 3.1 ANNUAL STUDENT DISCIPLINE REPORT (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 JUAN GUERRERO
 - 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 – June 19, 2017 through June 29, 2017 (Encl. No. 2)
2. 2016-2017 VUSD Budget Revision No. 18 (Encl. No. 3)
3. Adoption of 2017-2018 Schedule of Facility Use & Other Fees (Encl. No. 4)
4. Approval of Bid #4881 – Bread/Bakery Products (Encl. No. 5)
5. Approval of Bid #4882 – Fresh Produce (Encl. No. 6)
6. Approval of Bid #4883 – Milk/Dairy Products (Encl. No. 7)
7. Approval of Bid #4884 – Cafeteria Grocery/Dry Goods (Encl. No. 8)
8. Approval of Bid #4885 – Frozen Food Products (Encl. No. 9)
9. Approval of Bid #4886 – Cafeteria Paper Products (Encl. No. 10)
10. Approval to Piggyback the City of Visalia Fuel Agreement (Encl. No. 11)
11. Change Order – Bid #4892 Cottonwood Creek Parking Lot Expansion (Encl. No. 12)
12. Vendor Contracts for Various Maintenance and Service Needs (Encl. No. 13)

5.2 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 14)
2. Certificated Personnel Report (Encl. No. 15)
3. Consultant Contracts (Encl. No. 16)
4. Memorandum of Understanding (MOU) for the Student Teaching Agreement between Visalia Unified School District (VUSD) and California State University, Bakersfield (Encl. No. 17)
5. Memorandum of Understanding (MOU) between Visalia Unified School District (VUSD) and Fresno Pacific University (Encl. No. 18)
6. Renewal – Annual Agreement with EDJOIN to Provide Job Postings and Applicant Tracking (Encl. No. 19)
7. Renewal – Annual Agreement with Skill Survey to Provide Pre-Employment Software Services (Encl. No. 20)

5.3 INSTRUCTIONAL SERVICES

1. Student Field Trip Requests (Encl. No. 21)
2. Request to Attend Conference/Workshop (Encl. No. 22)
3. Fluence Learning Contract (Encl. No. 23)
4. Agreement between Visalia Unified School District and Tulare County Office of Education – Special Friends Grant (Encl. No. 24)
5. Agreement between Visalia Unified School District, Valley Oak Middle School PULSE Program, and California Teaching Fellows Foundation (Encl. No. 25)
6. Agreement between Visalia Unified School District PULSE Program and Proteus, Inc. (Encl. No. 26)
7. Agreement between Visalia Unified School District and Proteus, Inc. for Safe Student Intervention Program (SSIP) Services (Encl. No. 27)
8. California Career Pathways Trust (CCPT) 2 Grant (Encl. No. 28)
9. Memorandum of Understanding between Visalia Unified School District and Campus Life for Gang Prevention and Intervention Services (Encl. No. 29)
10. Resolution – Local Agreement for Child Development Services Contract 2017-2018 (Encl. No. 30)

- 5.4 SUPERINTENDENT'S OFFICE
1. Minutes of the Board Meeting of May 23, 2017 (Encl. No. 31)
 2. Minutes of the Board Meeting of June 13, 2017 (Encl. No. 32)
 3. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 33)

- 7:10 p.m. 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
- 6.1 GRADES 1-6 PHYSICAL EDUCATION MONITORING REPORT (Encl. No. 34)
 - 6.2 RIVERWAY ELEMENTARY SCHOOL PROGRESS UPDATE (Encl. No. 35)

- 7:40 p.m. 7. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
- 7.1 VISALIA POLICE DEPARTMENT (VPD) AND TULARE COUNTY SHERIFF'S OFFICE (TCSO) SERVICES ON VUSD CAMPUSES (Encl. No. 36)
 - 7.2 SAFE STUDENT INTERVENTION PROGRAM (SSIP) REPORT (Encl. No. 37)

- 8:10 p.m. 8. **BOARD MEMBER REPORTS/REQUESTS AND SUPERINTENDENT'S REPORT** – Board member reports should be on school and community related matters.

Staff Dismissal

- 8:20 p.m. 9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 9.1 RECOMMENDED EXPULSIONS (Encl. No. 38)
 1. Case No. 18-01 E
 2. Case No. 18-02 E

- 8:25 p.m. 10. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 10.1 PUBLIC HEARING IN ACCORDANCE WITH THE TAX EQUITY AND FISCAL RESPONSIBILITY ACT OF 1982 (TEFRA) (Encl. No. 39)
 - 10.2 RESOLUTION AUTHORIZING THE EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT (Encl. No. 40)
 - 10.3 DISTRICT EMPLOYEE EDUCATIONAL TRAINING PROGRAM (Encl. No. 41)
 - 10.4 RESOLUTION TO ESTABLISH SALARY FOR THE DISTRICT MANAGERS AND CONFIDENTIAL EMPLOYEES EFFECTIVE JULY 1, 2017 (Encl. No. 42)
 - 10.5 EMPLOYMENT AGREEMENT: SUPERINTENDENT, AND RESOLUTION TO ESTABLISH SALARY FOR THE SUPERINTENDENT EFFECTIVE JULY 1, 2017 (Encl. No. 43)

10.6 EMPLOYMENT AGREEMENTS: ASSISTANT SUPERINTENDENT, HUMAN RESOURCES DEVELOPMENT; ASSISTANT SUPERINTENDENT, ADMINISTRATIVE SERVICES; AND ASSISTANT SUPERINTENDENT, INSTRUCTIONAL SERVICES; AND RESOLUTION TO ESTABLISH SALARY FOR THE ASSISTANT SUPERINTENDENTS EFFECTIVE JULY 1, 2017 (Encl. No. 44)

9:10 p.m.

11. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be August 8, 2017, with Open Session – Public Comment starting at 5:30 p.m. in the Boardroom at the VUSD District Office 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 Boardroom (unless otherwise posted).