



**Board of Education
AGENDA**

August 8, 2017
7:00 p.m.

(5:30 p.m. Closed Session - and Public Comment)
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 CONTINUED EXPULSIONS (Education Code Sections 48900, et. seq.)
 - 2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (Government Code Section 54957)
 - 2.3 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 1. Agency Negotiator: Tamara Ravalín
 2. Employee Organizations
 1. CSEA
 2. VUTA
 3. Management
 - 2.4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 Property: NE corner of Mooney Boulevard and Meadow Lane
 914-920 S. Mooney; and 1828-1834 W. Meadow Lane
 APN: 096-023-031
 Agency negotiator: Robert Gröeber
 Negotiating parties: Martin Malkasian
 Under negotiation: Settlement Agreement
 - 2.5 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 – July 10, 2017 through July 27, 2017 (Encl. No. 1)
 2. 2017-18 VUSD Budget Revision No. 1 (Encl. No. 2)
 3. Approval to Contract with American Ambulance (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. 2017-2018 Certificated Tenure (Encl. No. 7)
 - 5. Subject Matter Verification Committee (Encl. No. 8)
 - 6. Renewal – Annual Agreement with eSchool Solutions (SmartFind) to Provide Pre-Employment Software Services (Encl. No. 9)
 - 7. Resolution Approving the Legal Services Agreement for Tulare County Office of Education Legal Services Consortium (Encl. No. 10)
- 4.3 INSTRUCTIONAL SERVICES
 - 1. Student Field Trip Requests (Encl. No. 11)
 - 2. SCICON Week Trip Contract for Sixth Grade (Encl. No. 12)
 - 3. SCICON Day Trip Contract for Fifth Grade (Encl. No. 13)
 - 4. Memorandum of Understanding between Tulare County Office of Education and Visalia Unified School District on Facility Use (Encl. No. 14)
 - 5. Consultant Services with Doug Bartsch (Encl. No. 15)
 - 6. Corwin Press, Inc. Consulting Services (Encl. No. 16)
 - 7. Solution Tree Consulting Services (Encl. No. 17)
 - 8. Illuminate Contract (Encl. No. 18)
 - 9. Pearson English Language Arts Program Adoption (Encl. No. 19)
 - 10. Service Agreement Wazzle Solutions (Encl. No. 20)
 - 11. Parenting Network Contract (Encl. No. 21)
 - 12. Visalia Adult School Approval of Courses for 2017-18 (Encl. No. 22)
 - 13. Visalia Adult School Approval of Workforce Investment Board of Tulare County Phase II Memorandum of Understanding – Cost Sharing Employment Connection Centers – Visalia and Porterville (Encl. No. 23)
 - 14. Agreement between Visalia Adult School and Tulare County for Inmate Education to Extend Terms for FY 17-18 (Encl. No. 24)
 - 15. Agreement between Visalia Unified School District and Young Men’s Initiative (YMI) (Encl. No. 25)
 - 16. Quarterly Uniform Complaint Report (Encl. No. 26)
- 4.4 SUPERINTENDENT’S OFFICE
 - 1. Minutes of the Board Meeting of June 27, 2017 (Encl. No. 27)
 - 2. Minutes of the Board Meeting of July 11, 2017 (Encl. No. 28)
 - 3. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 29)
 - 4. Resolution – Board Member Attendance (Encl. No. 30)

7:10 p.m.

- 5. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)

- 5.1 WORLD LANGUAGE UPDATE (Encl. No. 31)
- 5.2 MILESTONE 1: READING (Encl. No. 32)
- 5.3 MILESTONE 2: MATH (Encl. No. 33)

- 7:55 p.m. 6. **BOARD MEMBER REPORTS/REQUESTS AND SUPERINTENDENT'S REPORT** – Board member reports should be on school and community related matters.

Staff Dismissal

- 8:05 p.m. 7. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
 7.1 RECOMMENDED CONTINUED EXPULSIONS (Encl. No. 34)
 1. Case No. 18-01 RCE

- 8:10 p.m. 8. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 8.1 NEW BUSINESS INFORMATION SYSTEM – FIRST READ (Encl. No. 35)
 - 8.2 GREEN CHARGE NETWORK BATTERY STORAGE PROJECT (Encl. No. 36)
 - 8.3 RECOMMENDATION AND RESOLUTION TO ELIMINATE PARTICULAR KINDS OF CLASSIFIED SERVICE: CLASSIFIED POSITIONS (Encl. No. 37)
 - 8.4 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF PROVISIONAL INTERNSHIP PERMIT REQUESTS (Encl. No. 38)
 - 8.5 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR CCSD CERTIFICATION (Encl. No. 39)
 - 8.6 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR EDUCATION SPECIALIST EARLY CHILDHOOD (Encl. No. 40)
 - 8.7 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR EDUCATION SPECIALIST MILD/MODERATE (Encl. No. 41)
 - 8.8 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR SINGLE SUBJECT ENGLISH TEACHER (Encl. No. 42)
 - 8.9 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR SINGLE SUBJECT MATH TEACHER (Encl. No. 43)
 - 8.10 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR SPEECH LANGUAGE PATHOLOGIST (Encl. No. 44)

8.11 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL
AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR
ADMINISTRATIVE SERVICES CREDENTIAL (Encl. No. 45)

8:50 p.m. 9.

ADJOURNMENT

NEXT MEETING

The next regularly scheduled Board Meeting will be August 22, 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).