



**Board of Education
AGENDA**

**August 22, 2017
7:00 p.m.**

(5:30 p.m. Closed Session - and Public Comment)
(6:15 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
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 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/ APPOINTMENT (Government Code Section 54957)
 - 2.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (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 PUBLIC EMPLOYEE EVALUATION – SUPERINTENDENT

6:15 p.m.

3. **EARLY BIRD SESSION**
 - 3.1 NOVEMBER 2018 GENERAL OBLIGATION BOND DISCUSSION (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 PATRICIA GRISWOLD
 - 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 – July 31, 2017 through August 11, 2017 (Encl. No. 2)
 2. 2017-18 VUSD Budget Revision No. 2 (Encl. No. 3)
 3. VUSD Cash and Investment Report for the Year Ending June 30, 2017 (Encl. No. 4)
 4. Approval to Contract with Jostens (Encl. No. 5)
 5. Amended Contract for Transportation Services between Visalia Unified School District and the Stone Corral School District (Encl. No. 6)
 6. Amended Contract for Transportation Services between Visalia Unified School District and the Lindsay Unified School District (Encl. No. 7)

- 5.2 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 8)
 - 2. Certificated Personnel Report (Encl. No. 9)
 - 3. Consultant Contracts (Encl. No. 10)
- 5.3 INSTRUCTIONAL SERVICES
 - 1. Student Field Trip Requests (Encl. No. 11)
 - 2. Request to Attend Conference/Workshop (Encl. No. 12)
 - 3. Memorandum of Understanding (MOU) between Visalia Unified School District and Reedley College for Dual Enrollment (Encl. No. 13)
 - 4. Parent Institute for Quality Education (Encl. No. 14)
- 5.4 SUPERINTENDENT’S OFFICE
 - 1. Minutes of the Board Meeting of August 8, 2017 (Encl. No. 15)
 - 2. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 16)

- 7:10 p.m. 6. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 6.1 INTRODUCTION/OATH OF OFFICE/INSTALLATION OF STUDENT REPRESENTATIVES TO THE SCHOOL BOARD FOR THE 2017-2018 SCHOOL YEAR (Encl. No. 17)

- 7:20 p.m. 7. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
 7.1 VUSD 2017 SUMMER FACILITY PROJECTS REVIEW (Encl. No. 18)

- 7:35 p.m. 8. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
 8.1 SUMMER 2017 STAFF PROFESSIONAL LEARNING (Encl. No. 19)
 8.2 VUSD SUMMER 2017 LEARNING REPORT (Encl. No. 20)
 8.3 REPORT ON NEW SCHOOL YEAR (Encl. No. 21)
 8.4 TECHNOLOGY PLAN UPDATE (Encl. No. 22)

- 8:35 p.m. 9. **STUDENT REPRESENTATIVE REPORT – MS. GABRIELLE MUNOZ, EL DIAMANTE HIGH SCHOOL**

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

Staff Dismissal

- 8:45 p.m. 10. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
 10.1 NEW BUSINESS INFORMATION SYSTEM – SECOND READ (Encl. No. 23)
 10.2 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF PROVISIONAL INTERNSHIP PERMIT REQUESTS (Encl. No. 24)

9:05 p.m.

11. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be September 12, 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).