



**Board of Education
AGENDA**

September 12, 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
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 CONTINUED EXPULSIONS
 - 2.3 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/ APPOINTMENT (Government Code Section 54957)
 - 2.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/ COMPLAINTS (Government Code Section 54957)
 - 2.5 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 1. Agency Negotiator: Tamara Ravalín
 2. Employee Organizations
 1. CSEA
 2. VUTA
 3. Management
 - 2.6 ANTICIPATED LITIGATION
Significant Exposure to Litigation (Government Code Section 54956.9(b))
One potential case
 - 2.7 PUBLIC EMPLOYEE EVALUATION – SUPERINTENDENT

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 JIM QUALLS
 - 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 – August 21, 2017 Through September 1, 2017 (Encl. No. 1)
 2. 2017-2018 VUSD Budget Revision No. 3 (Encl. No. 2)
 3. Resolution – GANN Limit Adoption (Encl. No. 3)
 4. Approval of Contract with Capitol PFG to Conduct and Prepare a School Facility Needs Analysis (Encl. No. 4)
 5. Approval to Contract with Pre-Qualified Bounce House Vendors (Encl. No. 5)
 6. Approval to Contract with Pre-Qualified Entertainment Vendors (Encl. No. 6)

7. Approval to Contract with Pre-Qualified Food Truck Vendors (Encl. No. 7)
 8. Change Orders 1 & 2 - Bid #4875 Roofing Bid at Various Sites (Encl. No. 8)
 9. Change Order 1 & 2 - Bid #4890 Irrigation Project Divisadero Middle School (Encl. No. 9)
 10. Change Order 1 - Bid #4894 Asphalt Project at Various Sites (Encl. No. 10)
 11. Change Orders 1 & 2 – Bid #4897 Sierra Vista Painting Project (Encl. No. 11)
 12. Notice of Completion Bid #4875 Roofing Bid at Various Sites (Encl. No. 12)
 13. Notice of Completion Bid #4890 Irrigation Project Divisadero Middle School (Encl. No. 13)
 14. Notice of Completion Bid #4894 Asphalt Project at Various Sites (Encl. No. 14)
 15. Notice of Completion Bid #4897 Sierra Vista Painting Project (Encl. No. 15)
- 4.2 HUMAN RESOURCES DEVELOPMENT
1. Classified Personnel Report (Encl. No. 16)
 2. Certificated Personnel Report (Encl. No. 17)
 3. Consultant Contracts (Encl. No. 18)
- 4.3 INSTRUCTIONAL SERVICES
1. Student Field Trip Requests (Encl. No. 19)
 2. Addenda to the Memorandum of Understanding between Visalia Unified School District and Pro-Youth/HEART (Encl. No. 20)
 3. Agreement between Visalia Unified School District and Pro-Youth – After School Education and Safety (ASES) Grant – Elementary (Encl. No. 21)
 4. Agreement between Visalia Unified School District and Pro-Youth Program for the Elementary Science, Technology, Engineering and Mathematics (STEM) Project (Encl. No. 22)
 5. Amendment to the Partnership Program Agreement between Visalia Unified School District and Pro-Youth/HEART (Encl. No. 23)
 6. Agreement between Visalia Unified School District and Visalia Chamber of Commerce for Linked Learning/Work-Based Learning (Encl. No. 24)
 7. Consolidated Application (Con App) Spring Submission (Encl. No. 25)
 8. Dashboard Alternatives School Status (DASS) (Encl. No. 26)
- 4.4 SUPERINTENDENT’S OFFICE
1. Tulare County/District SELPA Local Plan Amendment to add Valley Life Charter School (Encl. No. 27)
 2. Tulare County/District SELPA Local Plan Amendment to add Blue Oak Charter School (Encl. No. 28)
 3. Tulare County/District SELPA Local Plan Amendment to add Sycamore Valley Academy (Encl. No. 29)
 4. Minutes of the Board Meeting of August 22, 2017 (Encl. No. 30)

- 5. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 31)

- 7:10 p.m. 5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 5.1 NATIONAL HISPANIC HERITAGE MONTH PROCLAMATION – SEPTEMBER 15 TO OCTOBER 15, 2017 (Encl. No. 32)
 - 5.2 RESOLUTION – HIGH SCHOOL VOTER WEEKS (Encl. No. 33)

- 7:20 p.m. 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
 - 6.1 CO-CURRICULAR/EXTRA-CURRICULAR PARTICIPATION 2016-17 (Encl. No. 34)
 - 6.2 SUICIDE AWARENESS MONTH ACTIVITIES (Encl. No. 35)

- 7:50 p.m. 7. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
 - 7.1 LINKED LEARNING ACADEMIES UPDATE (Encl. No. 36)
 - 7.2 MILESTONE 3: COLLEGE & CAREER READINESS (Encl. No. 37)
 - 7.3 MATERIALS ADOPTION (Encl. No. 38)

- 8:35 p.m. 8. **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. 9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
 - 9.1 RECOMMENDED EXPULSIONS (Encl. No. 39)
 - 1. Case No. 18-03 E
 - 9.2 RECOMMENDED CONTINUED EXPULSIONS (Encl. No. 40)
 - 1. Case No. 18-02 RCE

- 8:50 p.m. 10. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
 - 10.1 GENERAL DISCUSSION ON 2017-18 CARRYOVER ALLOCATIONS (Encl. No. 41)
 - 10.2 FISCAL YEAR 2016-17 UNAUDITED ACTUALS REPORT (Encl. No. 42)
 - 10.3 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR CCSD CERTIFICATION (Encl. No. 43)

- 10.4 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF PROVISIONAL INTERNSHIP PERMIT REQUESTS (Encl. No. 44)
- 10.5 BOARD COMMITTEE ASSIGNMENTS – POSITIVE BEHAVIOR INTERVENTIONS & SUPPORTS MEETINGS (Encl. No. 45)

9:20 p.m.

11. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be September 26, 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).