



**Board of Education
AGENDA**

**October 24, 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 SUSPENDED 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))
Two 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 CHARLES ULMSCHNEIDER
 - 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 – October 2, 2017 through October 13, 2017 (Encl. No. 1)
 2. 2017-18 VUSD Budget Revision No. 6 (Encl. No. 2)
 - 4.2 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 3)
 2. Certificated Personnel Report (Encl. No.4)
 3. Management Personnel Report (Encl. No. 5)
 4. Consultant Contracts (Encl. No. 6)
 5. Memorandum of Understanding (MOU) between Visalia Unified School District (VUSD) and Fresno Pacific University (Encl. No. 7)

- 4.3 INSTRUCTIONAL SERVICES
 - 1. Student Field Trip Requests (Encl. No. 8)
 - 2. Quarterly Uniform Complaint Report (Encl. No. 9)
 - 3. Agricultural Career Technical Education Incentive Grant (Encl. No. 10)
 - 4. Agreement between Visalia Unified School District and Visalia United Futbol Club (Encl. No. 11)
 - 5. Agreement between Visalia Unified School District and Proteus, Inc. – Safe Student Intervention Program (SSIP) (Encl. No. 12)
 - 6. Agreement between Visalia Unified School District and Campus Life – Safe Student Intervention Program (SSIP) (Encl. No. 13)
- 4.4 SUPERINTENDENT’S OFFICE
 - 1. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 14)

7:10 p.m.

- 5. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 5.1 PROCLAMATION – NATIONAL NATIVE AMERICAN HERITAGE MONTH – NOVEMBER 2017 (Encl. No. 15)
 - 5.2 RESOLUTION - CALIFORNIA SIKH AMERICAN AWARENESS AND APPRECIATION MONTH – NOVEMBER 2017 (Encl. No. 16)
 - 5.3 RESOLUTION – VETERANS AWARENESS WEEK – NOVEMBER 5 - 11, 2017 (Encl. No. 17)

7:20 p.m.

- 6. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
 - 6.1 CERTIFICATED EVALUATION TASK FORCE UPDATE (Encl. No. 18)

7:35 p.m.

- 7. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
 - 7.1 LCAP METRICS AND LOCAL MEASURES (Encl. No. 19)
 - 7.2 GOAL 3: SCHOOL CLIMATE AND CULTURE (Encl. No. 20)

8:05 p.m.

- 8. **STUDENT REPRESENTATIVE REPORT – MS. ADELAIDE HOBBS, REDWOOD HIGH SCHOOL**

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

Staff Dismissal

8:15 p.m.

- 9. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
 - 9.1 RECOMMENDED EXPULSIONS (Encl. No. 21)
 - 1. Case No. 18-07 E
 - 2. Case No. 18-08 E
 - 3. Case No. 18-09 E
 - 4. Case No. 18-10 E

- 5. Case No. 18-11 E
- 6. Case No. 18-12 E
- 9.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 22)
 - 1. Case No. 18-01 SE
 - 2. Case No. 18-02 SE
 - 3. Case No. 18-03 SE

8:20 p.m.

10. **GENERAL AGENDA**

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

- 10.1 VUSD REVISION TO BP/AR 5132 – DRESS AND GROOMING – FIRST READING (Encl. No. 23)
- 10.2 CSBA REVISION TO BP 0460 – LOCAL CONTROL AND ACCOUNTABILITY PLAN – FIRST READING (Encl. No. 24)
- 10.3 CSBA REVISION TO BP 3260 - FEES AND CHARGES – FIRST READING (Encl. No. 25)
- 10.4 CSBA REVISION TO BP 3311 – BIDS – FIRST READING (Encl. No. 26)
- 10.5 NEW CSBA BP 3311.1 – UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES – FIRST READING (Encl. No. 27)
- 10.6 CSBA REVISION TO BP 3470 – DEBT ISSUANCE AND MANAGEMENT – FIRST READING (Encl. No. 28)
- 10.7 CSBA REVISION TO MANDATED BP/AR 4030 – NONDISCRIMINATION IN EMPLOYMENT – FIRST READING (Encl. No. 29)
- 10.8 CSBA REVISION TO MANDATED BP/AR 4119.11/4219.11/4319.11 – SEXUAL HARASSMENT – FIRST READING (Encl. No. 30)
- 10.9 CSBA REVISION TO BP 5030 – STUDENT WELLNESS – FIRST READING (Encl. No. 31)
- 10.10 CSBA REVISION TO BP 5111 ADMISSION – FIRST READING (Encl. No. 32)
- 10.11 CSBA REVISION TO BP 5111.1 – DISTRICT RESIDENCY – FIRST READING (Encl. No. 33)
- 10.12 CSBA REVISION TO BP 5113 – ABSENCES AND EXCUSES – FIRST READING (Encl. No. 34)
- 10.13 NEW CSBA BP 5116.2 – INVOLUNTARY STUDENT TRANSFERS – FIRST READING (Encl. No. 35)
- 10.14 CSBA REVISION TO BP 5141.21 – ADMINISTERING MEDICATION AND MONITORING HEALTH CONDITIONS – FIRST READING (Encl. No. 36)
- 10.15 CSBA REVISION TO BP 6111 – SCHOOL CALENDAR – FIRST READING (Encl. No. 37)
- 10.16 CSBA REVISION TO BP 6142.2 – WORLD/FOREIGN LANGUAGE INSTRUCTION – FIRST READING (Encl. No. 38)
- 10.17 CSBA REVISION TO BP 6144 – CONTROVERSIAL ISSUES – FIRST READING (Encl. No. 39)

- 10.18 CSBA REVISION TO BP 6146.1 – HIGH SCHOOL GRADUATION REQUIREMENTS – FIRST READING (Encl. No. 40)
- 10.19 CSBA REVISION TO BP 6164.6 IDENTIFICATION AND EDUCATION UNDER SECTION 504 – FIRST READING (Encl. No. 41)
- 10.20 CSBA REVISION TO BP 6174 – EDUCATION FOR ENGLISH LEARNERS – FIRST READING (Encl. No. 42)
- 10.21 CSBA REVISION TO BP 6176 – WEEKEND/SATURDAY CLASSES – FIRST READING (Encl. No. 43)
- 10.22 CSBA REVISION TO BB 9240 – BOARD TRAINING – FIRST READING (Encl. No. 44)
- 10.23 CSBA REVISION TO BB 9323 – MEETING CONDUCT – FIRST READING (Encl. No. 45)

9:00 p.m.

11. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be November 7, 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).