



**Board of Education
AGENDA**

**November 7, 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
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 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(a)
Employee #19542
 - 2.7 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 22+ Acres at the S/E corner of Pinkham and K
APN: 126-929-007, 008
Agency negotiator: Robert Gröeber
Negotiating parties: TBD
Under negotiation: Potential Sale
 - 2.8 ANTICIPATED LITIGATION
Significant Exposure to Litigation (Government Code Section 54956.9(b))
Two potential cases
 - 2.9 PUBLIC EMPLOYEE EVALUATION – SUPERINTENDENT MID-YEAR REVIEW

6:30 p.m.

3. **EARLY BIRD SESSION**
 - 3.1 INTRODUCE INTERPRETER
 - 3.2 FACILITIES UPDATE AND ADVANCED FUNDING PLAN (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 – October 16, 2017 Through October 27, 2017 (Encl. No. 2)
2. 2017-18 VUSD Budget Revision No. 7 (Encl. No. 3)
3. Approval to Contract with Pre-Qualified Vendors (Encl. No. 4)
4. Approval of Rosa Brother’s Milk Company Vending Agreement (Encl. No. 5)
5. Approval of Contract with Axiom Analytix for Mandated Cost Services (Encl. No. 6)

5.2 **HUMAN RESOURCES DEVELOPMENT**

1. Classified Personnel Report (Encl. No. 7)
2. Certificated Personnel Report (Encl. No. 8)
3. Management Personnel Report (Encl. No. 9)
4. Consultant Contracts (Encl. No. 10)

5.3 **INSTRUCTIONAL SERVICES**

1. Student Field Trip Requests (Encl. No. 11)
2. Request to Attend Workshop (Encl. No. 12)
3. Agreement between Visalia Unified School District and EdSystems. LLC (Encl. No. 13)
4. Agreement between Visalia Unified School District and The Hanover Research Council, LLC (Encl. No. 14)
5. Amendment to the Resolution – Local Agreement for Child Development Services Contract 2017-2018 (Encl. No. 15)
6. CEV Multimedia Contract (Encl. No. 16)

5.4 **SUPERINTENDENT’S OFFICE**

1. Minutes of the Board Meeting of September 12, 2017 (Encl. No. 17)
2. Minutes of the Board Meeting of September 26, 2017 (Encl. No. 18)
3. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 19)
4. Notification of Day and Time of Annual Organizational Meeting, Held Pursuant to Education Code §35143 (Encl. No. 20)
5. Agreement for Leadership Associates Membership (Encl. No. 21)
6. CSBA Revision to BP 0460 – Local Control And Accountability Plan – Second and Final Reading (Encl. No. 22)
7. CSBA Revision to BP 3260 - Fees And Charges – Second and Final Reading (Encl. No. 23)
8. New CSBA BP 3311.1 – Uniform Public Construction Cost Accounting Procedures – Second and Final Reading (Encl. No. 24)
9. CSBA Revision to BP 3470 – Debt Issuance And Management – Second and Final Reading (Encl. No. 25)
10. CSBA Revision to Mandated BP/AR 4030 – Nondiscrimination In Employment – Second and Final Reading (Encl. No. 26)

11. CSBA Revision to Mandated BP/AR 4119.11/4219.11/4319.11 – Sexual Harassment – Second and Final Reading (Encl. No. 27)
12. CSBA Revision to BP 5030 – Student Wellness – Second and Final Reading (Encl. No. 28)
13. CSBA Revision to BP 5111 Admission – Second and Final Reading (Encl. No. 29)
14. CSBA Revision to BP 5111.1 – District Residency – Second and Final Reading (Encl. No. 30)
15. CSBA Revision to BP 5113 – Absences And Excuses – Second and Final Reading (Encl. No. 31)
16. New CSBA BP 5116.2 – Involuntary Student Transfers – Second and Final Reading (Encl. No. 32)
17. CSBA Revision to BP 5141.21 – Administering Medication And Monitoring Health Conditions – Second and Final Reading (Encl. No. 33)
18. CSBA Revision to BP 6111 – School Calendar – Second and Final Reading (Encl. No. 34)
19. CSBA Revision to BP 6142.2 – World/Foreign Language Instruction – Second and Final Reading (Encl. No. 35)
20. CSBA Revision to BP 6144 – Controversial Issues – Second and Final Reading (Encl. No. 36)
21. CSBA Revision to BP 6146.1 – High School Graduation Requirements – Second and Final Reading (Encl. No. 37)
22. CSBA Revision to BP 6164.6 Identification And Education Under Section 504 – Second and Final Reading (Encl. No. 38)
23. CSBA Revision to BP 6174 – Education For English Learners – Second and Final Reading (Encl. No. 39)
24. CSBA Revision to BP 6176 – Weekend/Saturday Classes – Second and Final Reading (Encl. No. 40)
25. CSBA Revision to BB 9240 – Board Training – Second and Final Reading (Encl. No. 41)
26. CSBA Revision to BB 9323 – Meeting Conduct – Second and Final Reading (Encl. No. 42)

7:10 p.m.

6. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 6.1 COMMUNITY PARTNERS RECOGNITION: TWICE UPON A TIME (Encl. No. 43)
 - 6.2 RESOLUTION – DAY OF THE SPECIAL EDUCATOR – DECEMBER 2, 2017 (Encl. No. 44)

7:25 p.m.

7. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
 - 7.1 VUSD REVISION TO BP/AR 5132 – DRESS AND GROOMING – SECOND AND FINAL READING (Encl. No. 45)
 - 7.2 PUBLIC HEARING: INTERSECTION OF AKERS AND RIGGIN NORTHWEST COMPLEX (Encl. No. 46)
Draft Removal Action Workplan may be found online at: <https://goo.gl/dWf0>

- 7.3 ANNUAL HUMAN RESOURCES DEVELOPMENT REPORT TO THE GOVERNING BOARD OF THE VISALIA UNIFIED SCHOOL DISTRICT – PART ONE (Encl. No. 47)
- 7.4 LOCAL CONTROL FUNDING FORMULA (LCFF) DASHBOARD - LOCAL MEASURE (Encl. No. 48)

- 8:25 p.m. 8. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
- 8.1 SPECIAL EDUCATION TASK FORCE (Encl. No. 49)

- 8:45 p.m. 9. **STUDENT REPRESENTATIVE REPORT – MS. BAILEY GRUBER, GOLDEN WEST HIGH SCHOOL**

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

Staff Dismissal

- 8:55 p.m. 10. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 10.1 RECOMMENDED EXPULSIONS (Encl. No. 50)
 - 1. Case No. 18-13 E
 - 2. Case No. 18-14 E
 - 3. Case No. 18-15 E
 - 4. Case No. 18-16 E
 - 5. Case No. 18-17 E
 - 6. Case No. 18-18 E
 - 7. Case No. 18-19 E
 - 8. Case No. 18-20 E
 - 9. Case No. 18-21 E
- 10.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 51)
 - 1. Case No. 18-04 SE
 - 2. Case No. 18-05 SE
 - 3. Case No. 18-06 SE

- 9:00 p.m. 11. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 11.1 CSBA REVISION TO BP 3311 – BIDS – SECOND AND FINAL READING (Encl. No. 52)
- 11.2 DISCUSSION TO CONSIDER CHANGING BOARD MEETING START TIME BEGINNING IN THE 2017-2018 SCHOOL YEAR (Encl. No. 53)
- 11.3 CALIFORNIA CLASSIFIED SCHOOL EMPLOYEE TEACHER CREDENTIALING PROGRAM (Encl. No. 54)
- 11.4 COMMUNITY INVOLVEMENT – ADVISORY PARTICIPATION (Encl. No. 55)

9:30 p.m. 12. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be December 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).