



**Board of Education
AGENDA**

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

- 6:30 p.m. 3. **EARLY BIRD SESSION**
 - 3.1 INTRODUCE INTERPRETER
 - 3.2 VISALIA UNIFIED TEACHERS ASSOCIATION ANNUAL REPORT (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 JOHN CRABTREE
 - 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. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 5.1 RECOGNITION OF BOARD MEMBER SERVICE (Encl. No. 2)

- 7:10 p.m. 6. **ELECTION OF OFFICERS**
 - 6.1 PRESIDENT
 1. BOARD BYLAW 9121 – ELECTION OF BOARD PRESIDENT (Encl. No. 3)
 - 6.2 CLERK
 1. BOARD BYLAW 9123 – ELECTION OF BOARD CLERK (Encl. No. 4)

7:20 p.m.

7. **APPOINTMENT OF BOARD SECRETARY**

7.1 SECRETARY

1. BOARD BYLAW 9122 – APPOINTMENT OF SECRETARY TO THE BOARD (Encl. No. 5)

7:25 p.m.

8. **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:

8.1 ADMINISTRATIVE SERVICES

1. Warrant List – October 30, 2017 through December 1, 2017 (Encl. No. 6)
2. Approval of Authorized Signatures for Calendar Year 2018 (Encl. No. 7)
3. Approval of Agreement for Financial Advisory Services (Encl. No. 8)
4. Approval of Agreement for Bond Counsel Services (Encl. No. 9)
5. Approval of Agreement with Trillium for Renewable Natural Gas (Encl. No. 10)
6. Approval of Contract with A-Z Bus Sales, Inc. (Encl. No. 11)
7. Deem Surplus Vehicles Obsolete (Encl. No. 12)
8. Change Order 1 – Bid #4895 Band Room HVAC Upgrade at Redwood High School (Encl. No. 13)
9. Award of Lease-Lease Contracts for MWHs and RHS Boiler/Chiller Replacement Projects (Encl. No. 14)
10. New Business Information System – Negotiated Contract (Encl. No. 15)

8.2 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 16)
2. Certificated Personnel Report (Encl. No. 17)
3. Management Personnel Report (Encl. No. 18)
4. Consultant Contracts (Encl. No. 19)
5. Certification of Temporary Athletic Coach List for Fall/Winter 2017-18 (Encl. No. 20)
6. 2017-18 Extra Duty Teacher Assignments (Encl. No. 21)
7. Agreement with Skill Survey to Provide Integration with Ed-join Services (Encl. No. 22)
8. Memorandum of Understanding (MOU) for the Student Teaching Agreement between Visalia Unified School District (VUSD) and Simpson University (Encl. No. 23)

8.3 INSTRUCTIONAL SERVICES

1. Student Field Trip Requests (Encl. No. 24)
2. Agreement between Visalia Unified School District and Focused Fitness (WELNET[®] Software) (Encl. No. 25)
3. Agreement between Visalia Unified School District and The Hanover Research Council, LLC (Encl. No. 26)

4. Contract between IMAGO and Visalia Unified School District (Encl. No. 27)
 5. New Secondary Course Offerings for the 2018-2019 School Year (Encl. No. 28)
 6. State Waiver for Special Education Extended Year Program (Encl. No. 29)
 7. Valley Oak Middle School Parent Involvement Plan (Encl. No. 30)
- 8.4 SUPERINTENDENT'S OFFICE
1. Minutes of the Board Meeting of October 10, 2017 (Encl. No. 31)
 2. Minutes of the Board Meeting of October 24, 2017 (Encl. No. 32)
 3. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 33)
 4. Board Meeting Dates for 2018-19 School Year (Encl. No. 34)

- 7:30 p.m. 9. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
- 9.1 ANNUAL HUMAN RESOURCES DEVELOPMENT REPORT TO THE GOVERNING BOARD OF THE VISALIA UNIFIED SCHOOL DISTRICT: PART TWO (Encl. No. 35)
 - 9.2 STUDENT BOARD MEMBER PROTOCOL CHANGES (Encl. No. 36)

- 7:55 p.m. 10. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
- 10.1 THREE YEAR MATH PLAN IMPLEMENTATION TIMELINE (Encl. No. 37)

- 8:15 p.m. 11. **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

- 8:25 p.m. 12. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
- 12.1 RECOMMENDED EXPULSIONS (Encl. No. 38)
 1. Case No. 18-22 E
 2. Case No. 18-23 E
 3. Case No. 18-24 E
 4. Case No. 18-25 E
 5. Case No. 18-26 E
 6. Case No. 18-27 E
 7. Case No. 18-28 E
 8. Case No. 18-29 E

- 12.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 39)
 - 1. Case No. 18-07 SE
 - 2. Case No. 18-08 SE
 - 3. Case No. 18-09 SE
- 12.3 RECOMMENDED REINSTATEMENTS (Encl. No. 40)
 - 1. Case No. 18-02 R
 - 2. Case No. 18-03 R
 - 3. Case No. 18-04 R
 - 4. Case No. 18-05 R
 - 5. Case No. 18-06 R
 - 6. Case No. 18-07 R
 - 7. Case No. 18-08 R
 - 8. Case No. 18-09 R
- 12.4 RECOMMENDED CONTINUED EXPULSIONS (Encl. No. 41)
 - 1. Case No. 18-03 RCE

8:30 p.m.

13. **GENERAL AGENDA**

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

- 13.1 PUBLIC HEARING: RESOLUTION ADOPTING LEVEL I RESIDENTIAL & COMMERCIAL DEVELOPER FEES BASED ON 2017 DEVELOPER FEE JUSTIFICATION STUDY (Encl. No. 42)
- 13.2 2017-18 FIRST INTERIM FINANCIAL REPORT (Encl. No. 43)
- 13.3 STAFF REVISION TO BB 9320 – MEETINGS AND NOTICES – FIRST READING (Encl. No. 44)
- 13.4 CSBA DELEGATE ASSEMBLY NOMINATION: LUCIA D. VAZQUEZ (Encl. No. 45)
- 13.5 BOARD REPRESENTATIVE COMMITTEE APPOINTMENTS FOR 2018 (Encl. No. 46)
- 13.6 SELECTION OF BOARD REPRESENTATIVE TO VOTE IN 2018 ELECTION OF COUNTY COMMITTEE MEMBERS (Encl. No. 47)
- 13.7 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR CCSD CERTIFICATION (Encl. No. 48)

9:35 p.m.

14. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be January 9, 2018, 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).