

**Visalia Unified School District
Board of Education**

AGENDA

August 10, 2010

7:00 p.m.

(5:30 p.m. Closed Session- and Public Comment)

(6:30 p.m. Early Bird Session)

Board Room - Educational Complex

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.

Board meetings are now webcasted 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.

**Estimated
Timeline**

- 5:30 p.m.
1. **OPENING BUSINESS**
 - 1.1 CALL PUBLIC SESSION TO ORDER
 - 1.2 IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION (Please refer to the list of items identified in Agenda Section 2, below.)
 - 1.3 PUBLIC COMMENT ON CLOSED SESSION TOPICS
 1. 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.
 - 1.4 ADJOURN TO CLOSED SESSION
 2. **CLOSED SESSION** (May reconvene after the public meeting, if necessary)
 - 2.1 RECOMMENDED REINSTATEMENTS (Education Code Sections 48900, et. seq.)
 - 2.2 RECOMMENDED REVIEWS-CONTINUED EXPULSIONS
 - 2.3 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 1. Agency Negotiator: Cindi Costa
 2. Employee Organizations

1. CSEA
 2. VUTA
 3. Management
- 2.4 PUBLIC EMPLOYEE EVALUATION – SUPERINTENDENT

- 6:30 p.m. 3. **EARLY BIRD SESSION**
 3.1 REVIEW OF VUSD PROFESSIONAL GOVERNANCE STANDARDS
 (Encl. No. 1)

- 7:00 p.m. 4. **REGULAR SESSION**
 4.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 4.2 PLEDGE OF ALLEGIANCE – CHARLES ULMSCHNEIDER

- 7:05 p.m. 5. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
 5.1 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.
 5.2 BUDGET REDUCTION PLANNING PROCESS: 2011-12 (Encl. No. 2)
 5.3 VISALIA DISTRICT ASSISTANCE AND INTERVENTION TEAM (VDAIT) REPORT (Encl. No. 3)

- 7:30 p.m. 6. **BOARD MEMBER REPORTS/SUPERINTENDENT’S REPORT**

Staff Dismissal

- 7:40 p.m. 7. **ROUTINE ACTION**
 7.1 ADMINISTRATIVE SERVICES
 1. Warrant List – June 30, 2010 through July 22, 2010 (Encl. No. 4)
 2. 2010-2011 Budget Revision No. 1 (Encl. No. 5)
 3. Resolution – Authorization of Interfund Loans (Encl. No. 6)
 4. Resolution – Authorization of Transfers in Accordance with the Budget (Encl. No. 7)
 5. Renewal of Food Service Agreement for Tulare County Office of Education Child Care Programs (Encl. No. 8)
 6. Change Order 1 & 2 – Project Bid #4706-Mt. Whitney High School I, J, K, & M Wings-Re-Roof (Encl. No. 9)
 7. Change Order 1 & 2 – Bid #4707-Mt. Whitney High School Concrete Improvements Project (Encl. No. 10)
 8. Notice of Completion – Bid #4706-Mt. Whitney High School I, J, K, & M Wings-Re-Roof Project (Encl. No. 11)
 9. Notice of Completion – Bid #4720-Redwood Painting Project (Encl. No. 12)
 7.2 HUMAN RESOURCES DEVELOPMENT
 1. Classified Personnel Report (Encl. No. 13)

2. Certificated Personnel Report (Encl. No. 14)
 3. Consultant Contracts (Encl. No. 15)
 4. Certification of Temporary Athletic Team Coach List for 2010-11 (Encl. No. 16)
 5. Subject Matter Verification Committee (Encl. No. 17)
 6. Authorization to Change Management Health Plans (Encl. No. 18)
 7. Authorization to Change Certificated Health Plans (Encl. No. 19)
 8. Authorization to Change Insurance Provider (Encl. No. 20)
- 7.3 INSTRUCTIONAL SERVICES
1. SCICON Day Contract for Fifth Grade (Encl. No. 21)
 2. SCICON Week Contract for Sixth Grade (Encl. No. 22)
 3. New Secondary Course Offerings for the 2010-2011 School Year (Encl. No. 23)
 4. Acceptance of Donation from Mineral King School PTA (Encl. No. 24)
 5. Kagan Cooperative Learning Workshop (Encl. No. 25)
 6. 2010 Curriculum & Technology Conference MOU with CVCUE (Encl. No. 26)
 7. Memorandum of Understanding Between VUSD and Pro-Youth/HEART (Encl. No. 27)
 8. Memorandum of Understanding Between Revolution Prep and Visalia Unified School District for Innovative Online Program for CAHSEE (Encl. No. 28)
 9. Memorandum of Understanding Between Visalia Unified School District PULSE Program and After School Program Providers (Encl. No. 29)
- 7.4 SUPERINTENDENT'S OFFICE
1. Minutes of the Board Meeting of June 22, 2010 (Encl. No. 30)
 2. Minutes of the Board Meeting of July 13, 2010 (Encl. No. 31)

7:45 p.m.

8. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
 - 8.1 RECOMMENDED REINSTATEMENTS (Encl. No. 32)
 1. Case No. 11-01 R
 2. Case No. 11-02 R
 3. Case No. 11-03 R
 4. Case No. 11-04 R
 5. Case No. 11-05 R
 6. Case No. 11-06 R
 7. Case No. 11-07 R
 8. Case No. 11-08 R
 9. Case No. 11-09 R
 10. Case No. 11-10 R
 11. Case No. 11-11 R
 12. Case No. 11-12 R
 13. Case No. 11-13 R
 14. Case No. 11-14 R
 15. Case No. 11-15 R
 16. Case No. 11-16 R

17. Case No. 11-17 R
 18. Case No. 11-18 R
 19. Case No. 11-19 R
 20. Case No. 11-20 R
 21. Case No. 11-21 R
 22. Case No. 11-22 R
 23. Case No. 11-23 R
 24. Case No. 11-24 R
 25. Case No. 11-25 R
 26. Case No. 11-26 R
 27. Case No. 11-27 R
 28. Case No. 11-28 R
 29. Case No. 11-29 R
 30. Case No. 11-30 R
 31. Case No. 11-31 R
 32. Case No. 11-32 R
 33. Case No. 11-33 R
 34. Case No. 11-34 R
- 8.2 RECOMMENDED REVIEWS-CONTINUED EXPULSIONS (Encl. No. 33)
1. Case No. 11-01 RCE

7:50 p.m.

9. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
- 9.1 COLLECTIVE BARGAINING AGREEMENT BETWEEN VUSD AND VISALIA UNIFIED TEACHERS ASSOCIATION (VUTA) FOR 2010-2011(Encl. No. 34)
 - 9.2 RECOMMENDATION AND RESOLUTION TO ELIMINATE PARTICULAR KINDS OF CLASSIFIED SERVICE: CLASSIFIED POSITIONS (Encl. No. 35)
 - 9.3 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF PROVISIONAL INTERNSHIP PERMIT REQUESTS (Encl. No. 36)

8:15 p.m.

10. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be August 24, 2010 with Open Session – Public Comment starting at 5:30 p.m. in the Board Room at the VUSD Educational Complex 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 Board Room (unless otherwise posted).