

**Visalia Unified School District
Board of Education
MINUTES**

OPENING BUSINESS

The February 12, 2013 Board meeting was called to order at 5:30 p.m. by President Tim Chaney in the Board Room at the VUSD Educational Office Complex, 5000 West Cypress Avenue, Visalia. A quorum of the Board was present.

ATTENDANCE

	<u>Arrive</u>	<u>Leave</u>	<u>Absent</u>
Tim Chaney	5:30	8:25	
Rodney Elder	5:30	8:25	
William A. Fulmer	5:30	8:25	
Donna Martin	5:30	8:25	
Jim L. Qualls	5:30	8:25	
Charles Ulmschneider	5:30	8:25	
Lucia Vazquez	5:30	8:25	
 Dr. Craig Wheaton, Superintendent	 5:30	 8:25	

Staff Members

Cindi Costa, Assistant Superintendent, Human Resources Development
Pam Ryan, Administrative Assistant, Superintendent's Office
Brianna Sanchez, Student Representative

CLOSED SESSION

President Chaney identified the closed session topics listed below and called for public comment on the closed session items. There was no public comment. The Board adjourned to closed session.

- 2.1 RECOMMENDED EXPULSIONS (Education Code Sections 48900, et. seq.)
- 2.2 RECOMMENDED SUSPENDED EXPULSIONS
- 2.3 RECOMMENDED REINSTATEMENTS
- 2.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
- 2.5 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
 - 1. Agency Negotiator: Cindi Costa
 - 2. Employee Organizations
 - 1. CSEA
 - 2. VUTA
 - 3. Management

REGULAR SESSION

The Board convened the regular Board meeting at 7:00 p.m. President Tim Chaney announced that no action was taken in closed session. Bill Fulmer led the Pledge of Allegiance.

GENERAL PUBLIC COMMENT

Public Comment

John Davis, Principal-Oak Grove Elementary School, and the VUSD Board of Education, recognized Karson Dieter for coming to the aid of an 80 year-old lady that was being attacked by a dog. He was also injured while distracting the dog from biting

the lady. He has been a Boy Scout for five years and said, "It's what every Boy Scout would do." Molly and Claire Collins were also recognized for calling 911 for help.

CONSENT AGENDA Donna Martin pulled Consent Agenda Item 4.2.5 – Memorandum of Understanding (MOU) Between Fresno Pacific University and VUSD (Encl. No. 9) and would abstain from voting because she is employed by Fresno Pacific University.

Charles Ulmschneider moved to approve the remaining Consent Agenda Items, Encl. No. 2-13. Bill Fulmer seconded the motion. Ayes: All. Motion carried unanimously.

Lucia Vazquez moved to approve Item 4.2.5 - Memorandum of Understanding (MOU) Between Fresno Pacific University and VUSD (Encl. No. 9). Jim Qualls seconded the motion. Ayes: Chaney, Elder, Fulmer, Qualls, Ulmschneider, and Vazquez. Abstain: Martin. Motion carried.

4.1 ADMINISTRATIVE SERVICES

1. Warrant List – January 24, 2013 through February 1, 2013 (Encl. No. 1)
2. 2012-13 Budget Revision No. 11 (Encl. No. 2)
3. 2013-14 Budget Calendar (Encl. No. 3)
4. Approval of RFP 4767 E-Rate Data and Communications Equipment for Internal Connections (Encl. No. 4)

4.2 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 5)
2. Certificated Personnel Report (Encl. No. 6)
3. Consultant Contracts (Encl. No. 7)
4. Certification of Temporary Athletic Team Coach List for Winter/Spring 2012-13 (Encl. No. 8)
5. Memorandum of Understanding (MOU) Between Fresno Pacific University and VUSD (Encl. No. 9)

4.3 INSTRUCTIONAL SERVICES

1. Student Field Trip Requests (Encl. No. 10)
2. Memorandum of Understanding – Parent Institute for Quality Education (PIQE) for Annie R. Mitchell/Pinkham Elementary Schools (to be held at Annie R. Mitchell) and Four Creeks/Crowley/Highland Elementary Schools (to be held at Four Creeks) (Encl. No. 11)
3. Resolution – Local Agreement for Child Development Services Contract (Encl. No. 12)
4. Visalia Unified Career Technical Education Advisory Committee (Encl. No. 13)

**PUBLIC
RECOGNITION/
PROCLAMATIONS/
ACTION**

**COMMUNITY
PARTNERS
RECOGNITION:**

Visalia Technical Education Center (VTEC) Principal, Vicki Porter, and the Board recognized and honored College of the Sequoias (COS) for being an instrumental, committed partner in establishing VTEC for VUSD students. (Encl. No. 14) COS has

**COLLEGE OF THE
SEQUOIAS**

shared their facilities, projects, opportunities, courses, instructors, police services, counseling services, and alignment of pathways with VTEC for the past three years that VTEC has been in existence. The VTEC structure allows students to have up to a full year of completion of COS courses once they have graduated from high school. COS President, Stan Carrizosa, and Dr. Larry Dutto, Provost of the new Tulare Campus Center and Dean of Career Technical Education, were presented a plaque of appreciation from VTEC and VUSD.

**FOCUS ON
STUDENT
LEARNING**

Presentation/Public
Comment/Board
Discussion/ACTION
(as applicable)

**UPDATE ON SAFE
STUDENT
INTERVENTION
PROGRAM (SSIP)**

The mid-year progress report was an update of the newly redesigned SSIP, previously known as Gang Intervention and Prevention Program, which was developed by combining the services of neighborhood youth counselors under Proteus Inc. and Campus Life counselors on each of the four high schools to more strongly impact students at risk of being involved in gangs and to work with students who are already engaged in gang activity within our community. This model has been proven successful this year with the leadership and dedication of Juan Guerrero, Proteus Inc. and Bruce Smith, Campus Life. The report included performance data on overall attendance, behavior incidents, and grades. (Encl. No. 15)

**COMMON CORE
STANDARDS
UPDATE**

District staff continued the informational series on implementing the nation-wide Common Core Standards to guide curriculum development and instruction. The presentation reviewed the writing strand of text types as an example of how the standards progress in difficulty from Kindergarten through 12th grade. (Encl. No. 16)

**BOARD MEMBER
REPORTS/
SUPERINTEN-
DENT'S REPORT**

Brianna Sanchez, Student Representative to the Board from Golden West High School, gave a brief summary of the events that are taking place at each of the high schools.

The Board members' reports included the following:

- Lucia Vazquez
 - Attended Green Acres musical "Cinderella"
- Charles Ulmschneider
 - Completed CSBA Masters in Governance series
- Jim Qualls
 - No report
- Rodney Elder
 - Guest speaker for a COS class on educational issues
 - Attended Green Acres musical "Cinderella"
- Bill Fulmer
 - Attended
 - Gang Prevention Task Force
 - Hispanic Advisory Committee

- Special Board Meeting on Facilities Planning
 - Met with Bruce Smith with Campus Life
- Donna Martin
 - No report
- Tim Chaney
 - No report
- Superintendent Wheaton
 - Thanked Board members attending school events
 - Attended Green Acres musical “Cinderella” and El Diamante musical “Legally Blonde”
 - Redwood High School will be presenting “Fame” February 21-23

**ADMINISTRATIVE
PANEL RECOM-
MENDATIONS/
ACTION**

EXPULSIONS

Jim Qualls moved to accept the Administrative Panel Recommendations for Expulsions Case No. 13-50 E, Case No. 13-51 E, Case No. 13-52 E, and Case No. 13-53 E. (Encl. No. 17) Donna Martin seconded the motion. Ayes: Chaney, Elder, Fulmer, Martin, Qualls, and Vazquez. Temporarily out of the room: Ulmschneider. Motion carried.

**SUSPENDED
EXPULSIONS**

Lucia Vazquez moved to accept the Administrative Panel Recommendation for Suspended Expulsions Case No. 13-14 SE. (Encl. No. 18) Donna Martin seconded the motion. Ayes: Chaney, Elder, Fulmer, Martin, Qualls, and Vazquez. Temporarily out of the room: Ulmschneider. Motion carried.

REINSTATEMENTS

Jim Qualls moved to accept the Administrative Panel Recommendations for Reinstatements Case No. 13-95 R and Case No. 13-96 R. (Encl. No. 19) Rodney Elder seconded the motion. Ayes: Chaney, Elder, Fulmer, Martin, Qualls, and Vazquez. Temporarily out of the room: Ulmschneider. Motion carried.

GENERAL AGENDA

Review/Public Hearing/

Public Input/

Board Discussion/

ACTION (as

applicable)

**ADDENDUM TO THE
2012-2015
COLLECTIVE
BARGAINING
AGREEMENT
BETWEEN VUSD
AND VISALIA
UNIFIED TEACHERS
ASSOCIATION
(VUTA)**

On January 29, 2013, an addendum to the previously ratified agreement dated June 21, 2012, was entered into by the district and VUTA with an effective date of February 12, 2013. On February 6, 2013, VUTA membership ratified the addendum to the Collective Bargaining Agreement, which was amended to include a separate agreement with the Adult School full-time staff. The agreement restores both salary and the work days to the certificated salary schedule and calendar that were reduced at the start of the 2010-11 school year. That year, the teachers’ salary schedule was reduced by the equivalent value of three work days. The agreement restores both the work days beginning 2013-14 school year and the salary for this and one previous year. (Encl. No. 20)

Bill Fulmer moved to approve the Addendum to the 2012-2015 Collective Bargaining Agreement Between VUSD and Visalia Unified Teachers Association (VUTA). Jim Qualls seconded the motion. Ayes: All. Motion carried unanimously.

RESOLUTION TO ESTABLISH SALARY AND WORK DAYS FOR DISTRICT MANAGERS AND CONFIDENTIAL EMPLOYEES INCLUDING SUPERINTENDENT AND ASSISTANT SUPERINTENDENTS

Employees in management, including superintendent and assistant superintendent, and confidential employee salary schedules, shall be eligible to receive the same compensation as offered to and accepted by the certificated bargaining unit. Beginning July 1, 2013 for the 2013-14 year, the work year for all district management and confidential employees shall include a restoration of the three days previously reduced from the calendar. In addition, these employees shall have the equivalent salary restored to each respective salary schedule. Continuously employed management staff members who were in paid status for the 2011-12 and 2012-13 year, will be eligible to receive an off-schedule payment. (Encl. No. 21)

Donna Martin moved to approve the Resolution to Establish Salary and Work Days for District Managers and Confidential Employees Including Superintendent and Assistant Superintendents. Bill Fulmer seconded the motion. Ayes: All. Motion carried unanimously.

2013-2014 SCHOOL CALENDAR – FIRST READING

The first reading of the proposed calendar for 2013-2014 has been reviewed and approved by the Visalia Unified Teachers Association and closely mirrors the current year calendar. This calendar restores the contract year to 185 days with the addition of an instructional day for students and two staff development days. Staff continues to support the three-week winter break and completing the first semester prior to winter break for secondary students. (Encl. No. 22)

ACCEPT MEASURE E ARCHITECT SELECTION PROCESS

Measure E passed on the November 6, 2012 general election ballot and authorized the Board to issue \$60.1M in general obligation bonds to construct a new middle school and modernize many other schools in the district. The report outlined the architect selection process to begin design on Phase 1 projects. (Encl. No. 23)

Rodney Elder moved to accept the Measure E Architect Selection Process. Charles Ulmschneider seconded the motion. Ayes: All. Motion carried unanimously.

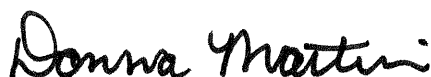
ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

NEXT MEETING

The next regularly scheduled Board meeting will be held on Tuesday, February 26, 2013, at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia (unless otherwise posted).

Respectfully submitted,



Donna Martin
Clerk



Craig Wheaton, Ed.D.
Superintendent