

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

**OPENING
BUSINESS**

The June 25, 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	8:50	
Rodney Elder	5:30	8:50	
William A. Fulmer	5:30	8:50	
Donna Martin	5:30	8:50	
Jim L. Qualls	5:30	8:50	
Charles Ulmschneider	5:30	8:50	
Lucia Vazquez	5:30	8:50	
 Dr. Craig Wheaton, Superintendent	 5:30	 8:50	

Staff Members

Robert Gröeber, Assistant Superintendent, Administrative Services
Cindi Costa, Assistant Superintendent, Human Resources Development
Delia Smart, Executive Assistant, Superintendent's Office

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 ASSIGNMENT/REASSIGNMENT/
APPOINTMENT (Government Code Section 54957)
 - Principal
- 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

**EARLY BIRD
SESSION**

The Early Bird Session opened at 6:30 p.m.

**STUDY SESSION –
ELEMENTARY**

The study session provided the Board and the public with an update on the continuing evolution of the VUSD elementary school design. The architect firm, Mangini Associates

SCHOOL DESIGN
EVOLUTION AND
SITE LOCATION

Inc./Tellian Parish McLain, has concluded feedback meetings with the Shannon Ranch Elementary School site staff and administration (the last VUSD elementary school that was constructed), maintenance and operations staff, District Office staff, and the contractor. The presentation summarized those meetings and recommendations and allowed the Board to provide feedback directly to the architectural team. Future school site locations were addressed during the course of the discussion. (Encl. No. 1)

REGULAR SESSION

The Board convened the regular Board meeting at 7:00 p.m. A quorum of the Board was present. President Tim Chaney announced that in closed session, on a motion by Bill Fulmer and second by Charles Ulmschneider, the Board unanimously appointed Jessica Alvarado as the Principal of Goshen Elementary. Charles Ulmschneider led the Pledge of Allegiance.

GENERAL PUBLIC
COMMENT

Public Comment

Monte Peckinpah—parent, spoke to the Board regarding the number of tournaments that water polo and volleyball teams can attend.

CONSENT AGENDA

President Chaney stated that a revision to Consent Agenda Item 5.2.6-Revision to Job Descriptions: Assistant Superintendent, Human Resources Development and Administrator, Human Resources Development (Encl. No. 23) was distributed before the meeting.

Lucia Vazquez pulled Consent Agenda Item 5.1.8 - 2013-2014 Deferral of the Collection of School Impact Fees for Residential Construction Projects (Encl. No. 9) for clarification.

Donna Martin and Lucia Vazquez pulled Consent Agenda Item 5.2.6 – Revision to Job Descriptions: Assistant Superintendent, Human Resources Development and Administrator, Human Resources Development (Encl. No. 23) for clarification.

Charles Ulmschneider moved to approve the remaining Consent Agenda Items, Encl. No. 2-27, excluding Encl. No. 9 and Encl. No. 23. Lucia Vazquez seconded the motion. Ayes: All. Motion carried unanimously.

Item 5.1.8-2013-2014 Deferral of the Collection of School Impact Fees for Residential Construction Projects (Encl. No. 9). Lucia Vazquez requested clarification when the fees would be paid. David Loverin, Director of Administrative Services, explained that this would allow the school impact fees to be collected at the same time as closing costs are paid after the home is built. The amounts will remain the same.

Lucia Vazquez moved to approve Item 5.1.8-2013-2014 Deferral of the Collection of School Impact Fees for Residential Construction Projects (Encl. No. 9). Charles Ulmschneider seconded the motion. Ayes: All. Motion carried unanimously.

Item 5.2.6-Revision to Job Descriptions: Assistant Superintendent, Human Resources Development and Administrator, Human Resources Development (Encl. No. 23). Donna Martin requested clarification between the two positions. Cindi Costa, Assistant

Superintendent-Human Resources Development, explained that the Assistant Superintendent has direct oversight of the Administrator. Some of the job responsibilities overlap for classified and certificated personnel areas. The job descriptions were brought up-to-date with current practice and current responsibilities.

Bill Fulmer moved to approve Item 5.2.6-Revision to Job Descriptions: Assistant Superintendent, Human Resources Development and Administrator, Human Resources Development (Encl. No. 23). Jim Qualls seconded the motion. Ayes: All. Motion carried unanimously.

5.1 ADMINISTRATIVE SERVICES

1. Warrant List – May 27, 2013 Through June 13, 2013 (Encl. No. 2)
2. 2012-2013 Budget Revision No. 18 (Encl. No. 3)
3. Resolution – Authorization of Transfers in Accordance with the Budget (Encl. No. 4)
4. Resolution – Authorization of Interfund Loans (Encl. No. 5)
5. Five-Year Deferred Maintenance Plan (Encl. No. 6)
6. Approval of Lease-Lease Back Contract with Forcum Mackey Construction for Packwood Modernization (Encl. No. 7)
7. 2013-2014 Facility Use Rates (Encl. No. 8)
8. 2013-2014 Deferral of the Collection of School Impact Fees for Residential Construction Projects (Encl. No. 9)
9. Approval of Bid 4780 – Pest & Termite Control Services (Encl. No. 10)
10. Approval of Bid 4782 – Cafeteria Bakery Products (Encl. No. 11)
11. Approval of Bid 4783 – Cafeteria Dairy Products (Encl. No. 12)
12. Approval of Bid 4784 – Cafeteria Frozen Foods (Encl. No. 13)
13. Approval of Bid 4785 – Cafeteria Grocery/Dry Goods (Encl. No. 14)
14. Approval of Bid 4786 – Cafeteria Paper Products (Encl. No. 15)
15. Renewal of Food Service Agreement for Tulare County Office of Education Programs (Encl. No. 16)
16. Authorization to Purchase Processed Commodity Foods from Piggyback Bid (Encl. No. 17)

5.2 HUMAN RESOURCES DEVELOPMENT

1. Classified Personnel Report (Encl. No. 18)
2. Certificated Personnel Report (Encl. No. 19)
3. Consultant Contracts (Encl. No. 20)
4. Agreement for Lozano Smith Legal Services (Encl. No. 21)
5. Contract for Employer-Employee Relations Council Between VUSD and TCOE for 2013-2014 and 2014-2015 (Encl. No. 22)
6. Revision to Job Descriptions: Assistant Superintendent, Human Resources Development and Administrator, Human Resources Development (Encl. No. 23)

5.3 INSTRUCTIONAL SERVICES

1. Student Field Trip Requests (Encl. No. 24)

2. MOU Between Visalia Unified School District and Tulare County Sheriff's Office for a Sheriff Officer at Charter Alternatives Academy for the FY 2013-14 (Encl. No. 25)
 3. Request to Attend Conference/Workshop (Encl. No. 26)
- 5.4 SUPERINTENDENT'S OFFICE
1. Minutes of the Board Meeting of May 14, 2013 (Encl. No. 27)

**FOCUS ON
STUDENT
LEARNING**
Presentation/Public
Comment/Board
Discussion/ACTION
(as applicable)

UPDATE ON THE
CALIFORNIA OFFICE
OF REFORM
EDUCATION (CORE)
DISTRICT-
CONSORTIUM
REQUEST FOR A
FEDERAL NCLB
WAIVER

Dr. Todd Oto, Area Superintendent, reported that the District is awaiting a response from the Federal government regarding the California Office to Reform Education (CORE)/NCLB/ESEA waiver. There has been no news since the last report to the Board. The District is expecting to have a decision regarding the Federal acceptance of the CORE waiver by June 30 and will have a report to the Board at the next meeting, July 9. (Encl. No. 28)

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

The Board members' reports included the following:

- Lucia Vazquez
 - Has ended a position in Kern County
 - Visiting Japan this summer
- Charles Ulmschneider
 - Finished teaching in San Luis Obispo
- Jim Qualls
 - Attended Linked Learning breakfast and workshop
- Rodney Elder
 - No report
- Bill Fulmer
 - No report
- Donna Martin
 - Attended
 - Annual Chamber Recognition where Nathan Hernandez was a finalist
 - English/Language Arts Gateways training
- Tim Chaney
 - No report
- Superintendent Wheaton
 - No report

**ADMINISTRATIVE
PANEL RECOM-
MENDATIONS/
ACTION
EXPULSIONS**

Bill Fulmer moved to accept the Administrative Panel Recommendations for Expulsions Case No. 13-118 E, Case No. 13-119 E, Case No. 13-120 E, Case No. 13-121 E, Case No. 13-122 E, and Case No. 13-123 E. (Encl. No. 29) Rodney Elder seconded the motion. Ayes: All. Motion carried unanimously.

**SUSPENDED
EXPULSIONS**

Jim Qualls moved to accept the Administrative Panel Recommendation for Suspended Expulsions Case No. 13-35 SE. (Encl. No. 30) Charles Ulmschneider seconded the motion. Ayes: All. Motion carried unanimously.

REINSTATEMENTS

Charles Ulmschneider moved to accept the Administrative Panel Recommendations for Reinstatements Case No. 13-119 R, Case No. 13-120 R, Case No. 13-121 R, Case No. 13-122 R, Case No. 13-123 R, Case No. 13-124 R, Case No. 13-125 R, Case No. 13-126 R, Case No. 13-127 R, Case No. 13-128 R, Case No. 13-129 R, and Case No. 13-130 R. (Encl. No. 31) Bill Fulmer seconded the motion. Ayes: All. Motion carried unanimously.

GENERAL AGENDA

Review/Public Hearing/

Public Input/

Board Discussion/

ACTION (as
applicable)

**2013-14 VUSD
BUDGET
ADOPTION (SECOND
READING)**

Nathan Hernandez, Administrator Business Services, presented the second reading of the 2013-14 VUSD budget for adoption. (Encl. No. 32) VUSD held the first reading at a public hearing on June 11, 2013. The budget, as presented, did not reflect the State budget in its final form and will require future updating and modification. A revised budget will be presented to the Governing Board for adoption no later than 45 days after the signing of the State's Annual Budget Act.

There was no public comment.

Rodney Elder moved to adopt the second reading of the 2013-14 VUSD Budget. Lucia Vazquez seconded the motion. Ayes: All. Motion carried unanimously.

**NEW MIDDLE
SCHOOL BUILDING
DESIGN PROCESS
UPDATE**

The Board previously selected SIM Architects to develop plans for the new middle school to be located at the District's Akers and Riggin property. The presentation provided an update for the Board on the public input process and allowed their feedback directly to the architectural team. (Encl. No. 33)

**REDWOOD HIGH
SCHOOL NEW
ACADEMIC BUILD-**

The Board previously selected Teter Architects to develop plans for the new Redwood High School two-story academic building and modernization project with an estimated finish date of August 2016. The presentation provided the Board with an update on the

**ING DESIGN
PROCESS UPDATE**

public input process and gave them an opportunity to directly give the architectural team their ideas. (Encl. No. 34)

**VISALIA UNIFIED
SCHOOL DISTRICT
WELLNESS POLICY
PLAN**

Suzie Skadan, Director-Health Services, presented the VUSD Wellness Policy Plan as an informational item. (Encl. No. 35). The District must update and annually review its existing wellness policy to allow for public input, transparency, and implementation. VUSD is committed to providing school environments that promote and protect children's health, well-being, and ability to learn by supporting healthy eating and physical activity.

There was no public input.

**RECOMMENDATION
AND RESOLUTION
TO ELIMINATE
PARTICULAR KINDS
OF CLASSIFIED
SERVICE:
CLASSIFIED
POSITIONS**

As per the Board's direction, the VUSD administration prepared a recommendation to eliminate particular kinds of services currently being provided by classified employees. These eliminations are a result of lack of work or lack of funds. The reduction would be a reduction of 4.9775 full time equivalent (FTE) categorical positions. (Encl. No. 36)

Bill Fulmer moved to approve the Recommendation and Resolution to Eliminate Particular Kinds of Classified Service: Classified Positions. Jim Qualls seconded the motion. Ayes: All. Motion carried unanimously.


ADJOURNMENT

The meeting was adjourned at 8:50 p.m.


NEXT MEETING

The next regularly scheduled Board meeting will be held on Tuesday, July 9, 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