

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

**OPENING  
BUSINESS**

The June 24, 2014 Board meeting was called to order at 5:30 p.m. by President Jim Qualls 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> |
|---------------------------------------|---------------|--------------|---------------|
| John L. Crabtree                      | 5:30          | 8:40         |               |
| William A. Fulmer                     | 5:30          | 8:40         |               |
| Juan Guerrero                         | 5:30          | 8:40         |               |
| Donna Martin                          | 5:30          | 8:40         |               |
| Jim L. Qualls                         | 5:30          | 8:40         |               |
| Charles Ulmschneider                  | 6:00          | 8:40         |               |
| Lucia D. Vazquez                      | 5:30          | 8:40         |               |
| <br>Dr. Craig Wheaton, Superintendent | <br>5:30      | <br>8:40     |               |

**Staff Members**

Robert Gröeber, Assistant Superintendent, Administrative Services  
 Tamara Ravalín, Assistant Superintendent, Human Resources Development  
 Dr. Todd Oto, Assistant Superintendent, Instructional Services  
 Pam Ryan, Administrative Assistant, Superintendent's Office

**CLOSED SESSION**

President Qualls 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: Tamara Ravalín
  - 2. Employee Organizations
    - 1. CSEA
    - 2. VUTA
    - 3. Management

**REGULAR SESSION**

The Board convened the regular Board meeting at 7:00 p.m. A quorum of the Board was present. President Jim Qualls announced that no action was taken in closed session and then led the Pledge of Allegiance.

**GENERAL PUBLIC  
COMMENT**

There was no general public comment at this time.

**CONSENT AGENDA**

Superintendent Wheaton stated that there were clerical errors on Consent Agenda Items 4.1.18 – Resolution Approving the Purchase of Real Property from Teymour Farhang and Sherillyn Buckaloo for Addition to Highland Elementary School and Adopting Categorical Exemptions from the California Environmental Quality Act (Encl. No. 18) and 4.1.19 – Resolution Approving the Purchase of Real Property from Bernard Tevelde, JR and Rebecca Dee Tevelde and Deferring Site Suitability Determinations and Compliance with the California Environmental Quality Act (Encl. No. 19). The resolutions have the correct amounts, but the titles were incorrect on the coversheets.

Juan Guerrero pulled for discussion Consent Agenda Item 4.1.18 – Resolution Approving the Purchase of Real Property from Teymour Farhang and Sherillyn Buckaloo for Addition to Highland Elementary School and Adopting Categorical Exemptions from the California Environmental Quality Act (Encl. No. 18) asking if developer fees could be used to purchase this property. Staff answered that the developer fees would be used for the construction of new schools.

John Crabtree moved to approve Consent Agenda Items, Encl. No. 1-31. Charles Ulmschneider seconded the motion. Ayes: Crabtree, Fulmer, Martin, Qualls, Ulmschneider, and Vazquez. Opposed: Guerrero opposed only Encl. No. 18 – Resolution Approving the Purchase of Real Property from Teymour Farhang and Sherillyn Buckaloo for Addition to Highland Elementary School and Adopting Categorical Exemptions from the California Environmental Quality Act. Motion carried.

**4.1 ADMINISTRATIVE SERVICES**

1. Warrant List – June 2, 2014 Through June 6, 2014 (Encl. No. 1)
2. 2013-14 Budget Revision No. 18 (Encl. No. 2)
3. VUSD General Fund Cash Flow Report as of May 31, 2014 (Encl. No. 3)
4. Resolution – Authorization of Transfers in Accordance with the Budget (Encl. No. 4)
5. Resolution – Authorization of Interfund Loans (Encl. No. 5)
6. Renewal of Food Service Agreement for Sycamore Valley Academy (Encl. No. 6)
7. Renewal of Food Service Agreement for Tulare County Office of Education Child Care Program (Encl. No. 7)
8. Renewal of Food Service Agreement for Tulare County Office of Education Programs (Encl. No. 8)
9. Renewal of Food Service Agreement for Stone Corral Elementary School (Encl. No. 9)
10. Renewal of Food Service Agreement for Liberty School (Encl. No. 10)
11. 2014-2015 Facility Use Rates (Encl. No. 11)

12. Approval of Bid 4806 – Cafeteria Bakery Products (Encl. No. 12)
  13. Approval of Bid 4807 – Cafeteria Dairy Products (Encl. No. 13)
  14. Approval of Bid 4808 – Cafeteria Frozen Foods (Encl. No. 14)
  15. Approval of Bid 4809 – Cafeteria Grocery/Dry Goods (Encl. No. 15)
  16. Approval of Bid 4810 – Cafeteria Paper Products (Encl. No. 16)
  17. Approval of Bid 4811 – Cafeteria Produce Products (Encl. No. 17)
  18. Resolution Approving the Purchase of Real Property from Teymour Farhang and Sherillyn Buckaloo for Additon to Highland Elementary School and Adopting Categorical Exemptions from the California Environmental Quality Act (Encl. No. 18)
  19. Resolution Approving the Purchase of Real Property from Bernard Tevelde, JR and Rebecca Dee Tevelde and Deferring Site Suitability Determinations and Compliance with the California Environmental Quality Act (Encl. No. 19)
- 4.2 HUMAN RESOURCES DEVELOPMENT
1. Classified Personnel Report (Encl. No. 20)
  2. Certificated Personnel Report (Encl. No. 21)
  3. Consultant Contracts (Encl. No. 22)
  4. Certification of Temporary Athletic Team Coach List for Fall 2014-15 (Encl. No. 23)
  5. Memorandum of Understanding (MOU) for the Internship Credential Program Agreement Between Visalia Unified School District and National University (Encl. No. 24)
- 4.3 INSTRUCTIONAL SERVICES
1. Student Field Trip Requests (Encl. No. 25)
  2. Visalia Adult School Approval of Courses for 2014-15 (Encl. No. 26)
  3. Agreement Between ABLE Industries and Visalia Adult School for FY 14-15 (Encl. No. 27)
  4. Request to Attend Conference/Workshop (Encl. No. 28)
  5. Resolution – Local Agreement for Child Development Services Contract (Encl. No. 29)
4. SUPERINTENDENT’S OFFICE
1. Minutes of the Board Meeting of May 27, 2014 (Encl. No. 30)
  2. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 31)

**PUBLIC COMMENT/  
PUBLIC INTEREST  
ANNOUNCEMENTS/  
STATUS REPORTS/  
ACTION** (as  
applicable)

**UPDATE ON AB 86/  
SEQUOIA ADULT**

Assembly Bill 86 provides grant funds to regional consortia to create and implement a plan to provide adults in its region with better elementary and secondary basic skills,

EDUCATION  
CONSORTIUM

classes for immigrants, programs for adults with disabilities, short-term career technical education programs, and apprenticeship programs. The presentation provided the Board with information regarding the involvement of the Visalia Adult School in one of these consortia, the Sequoias Adult Education Consortium. This consortium is made up of the College of the Sequoias, ten school districts, and ten regional partners. (Encl. No. 32)

**FOCUS ON  
STUDENT  
LEARNING**

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

2014-15 VUSD  
LOCAL CONTROL  
ACCOUNTABILITY  
PLAN (LCAP) –  
SECOND READING

Local Control Funding Formula (LCFF) requires a three-year Local Control and Accountability Plan (LCAP). The LCAP is required to identify goals and measure progress for student subgroups across multiple performance indicators. The report provided the Board with a second reading of the VUSD LCAP. (Encl. No. 33)

The following are the VUSD LCAP goals:

- All students will be effective learners, have access to essential courses and content, and graduate college and career ready
- Reduce chronic and irregular attendance for all students
- Every student and teacher will have access to adopted instructional materials
- Reduce incidents that lead to suspension and expulsion
- Increase parent/community/business partnerships to support increased student success
- Increase opportunities for parent education to support student success
- Implement Common Core State Standards
- All teachers will be highly qualified and appropriately credentialed for their teaching assignments
- All facilities will be safe, clean, secure, and well-maintained

**Public Comment**

Wendy Miller, a parent with students at Redwood High School, had questions on the funding and sections of AP courses. District staff clarified the guiding concepts within the development of the LCAP.

John Crabtree moved to approve the second reading of the 2014-15 VUSD Local Control Accountability Plan (LCAP). Bill Fulmer seconded the motion. Ayes: Crabtree, Fulmer, Guerrero, Martin, Qualls, and Vazquez. Absent: Ulmschneider was out of the room momentarily. Motion carried.

**2014-15 VUSD  
BUDGET ADOPTION  
(SECOND READING)**

The Governor has signed the State Budget for 2014-15. District staff presented an update on the Governor's State Budget and the VUSD 2014-15 budget highlights. With Board approval, the VUSD balanced budget will be filed with the Tulare County Superintendent of Schools. (Encl. No. 34)

There was no public comment.

Donna Martin moved to adopt the 2014-15 VUSD budget as presented. Lucia Vasquez seconded the motion. Ayes: All. Motion carried unanimously.

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

The Board members' reports included the following:

- John Crabtree
  - Attended the last TCOVE board meeting
- Lucia Vazquez
  - In favor of paper copies of board agenda packet
  - In favor of Board using a voting device
- Charles Ulmschneider
  - Commented on the Superintendent's message on the Brown Act
  - Recommended adding another foreign language next school year
- Donna Martin
  - Commented on the Board using a voting device
- Bill Fulmer
  - Attended the TCOVE Board meeting
  - Building is for sale
- Juan Guerrero
  - No report
- Jim Qualls
  - Is in favor of paper copies of the board agenda packet
- Superintendent Wheaton
  - Held Principals' Institute to reflect and continue plans for next year

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

Bill Fulmer moved to accept the Administrative Panel Recommendations for Expulsions Case No. 14-67 E, Case No. 14-68 E, Case No. 14-69 E, Case No. 14-70 E, Case No. 14-71 E, Case No. 14-72 E, Case No. 14-73 E, Case No. 14-74 E, Case No. 14-75 E, Case No. 14-76 E, Case No. 14-77 E, Case No. 14-78 E, and Case No. 14-79 E. (Encl. No. 35) John Crabtree seconded the motion. Ayes: Crabtree, Fulmer, Guerrero, Martin, Qualls, and Vazquez. Abstain: Ulmschneider because he was not in Closed Session when discussed. Motion carried.

**SUSPENDED  
EXPULSIONS**

President Qualls amended Case No. 14-25 SE for community hours to 40 and counseling sessions to be determined. Lucia Vazquez moved to accept the Administrative Panel

Recommendations for Suspended Expulsions as amended for Case No. 14-23 SE, Case No. 14-24 SE, Case No. 14-25 SE, and Case No. 14-26 SE. (Encl. No. 36) Bill Fulmer seconded the motion. Ayes: Crabtree, Fulmer, Guerrero, Martin, Qualls, and Vazquez. Abstain: Ulmschneider because he was not in Closed Session when discussed. Motion carried.

**REINSTATEMENTS**

John Crabtree moved to accept the Administrative Panel Recommendations for Reinstatements Case No. 14-57 R, Case No. 14-58 R, Case No. 14-59 R, Case No. 14-60 R, Case No. 14-61 R, Case No. 14-62 R, Case No. 14-63 R, Case No. 14-64 R, and Case No. 14-65 R. (Encl. No. 37) Lucia Vazquez seconded the motion. Ayes: Crabtree, Fulmer, Guerrero, Martin, Qualls, and Vazquez. Abstain: Ulmschneider because he was not in Closed Session when discussed. Motion carried.

**GENERAL AGENDA**

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

**DISTRICT-WIDE  
GOALS FOR  
2014-2015 –  
SECOND READING**

Superintendent Wheaton reviewed the second reading of the draft of the proposed District-Wide Goals for 2014-15 with changes that the Board made at the June 10 meeting--Goal 1.5 “Implement one additional world language high school offering by August 2015” and Goal 5.7 “Establish a Community Service component for high school students”. These goals have been drafted to represent Board, staff, and community input.

Bill Fulmer moved to approve the District-Wide Goals for 2014-2015 as presented. John Crabtree seconded the motion.

The Board discussed the addition of one world language to start in 2014-15 or 2015-16.

**Public Comment**

Lupe Wong, parent with Linwood Elementary and La Joya Middle School students, was in favor of taking time to decide which language to add.

After discussion, the motion was amended for item 5.7 to read, “Establish a Community Service **learning** component for high school students”.

Vote: Ayes: Crabtree, Fulmer, Guerrero, Martin, Qualls, and Vazquez. Oppose: Ulmschneider. Motion carried.

**CALIFORNIA  
SCHOOL BOARDS  
ASSOCIATION  
(CSBA) ANNUAL  
CONFERENCE –**

The annual California School Boards Association (CSBA) Conference for Board members will be held Sunday, December 14 through Tuesday, December 16, 2014 in San Francisco. Superintendent Wheaton stated that this year the District will budget to pay for the registration and expenses of any Board members that would like to attend. (Encl. No. 39)

DECEMBER 14  
THROUGH  
DECEMBER 16,  
2014

There was no public comment.

Lucia Vazquez moved to approve Superintendent Wheaton's proposal that this year the District will pay for all board members' registrations and expenses to attend the CSBA annual conference held December 14-December 16, 2014. Bill Fulmer seconded the motion. Ayes: All. Motion carried unanimously.

**ADJOURNMENT**


The meeting was adjourned at 8:40 p.m.

**NEXT MEETING**

The next regularly scheduled Board meeting will be held on Tuesday, July 8, 2014, 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,

  
\_\_\_\_\_  
Juan Guerrero  
Clerk

  
\_\_\_\_\_  
Craig Wheaton, Ed.D.  
Superintendent