

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

**OPENING
BUSINESS**

The April 21, 2015 Special Board meeting was called to order at 6:00 p.m. by President Juan Guerrero 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			X
William A. Fulmer	5:30	8:00	
Juan Guerrero	5:30	8:00	
Donna Martin	5:30	8:00	
Jim L. Qualls			X
Charles Ulmschneider	5:30	8:00	
Lucia D. Vazquez	5:30	8:00	
 Dr. Craig Wheaton, Superintendent	 5:30	 8:00	

Staff Members

Robert Gröeber, Assistant Superintendent, Administrative Services
 Tamara Ravalín, Assistant Superintendent, Human Resources Development
 Doug Bartsch, Assistant Superintendent, Instructional Services
 Dr. Todd Oto, Assistant Superintendent, Instructional Services

**REGULAR
SESSION**

The Board convened the regular Board meeting at 6:00 p.m. A quorum of the Board was present. President Guerrero led the Pledge of Allegiance.

**GENERAL PUBLIC
COMMENT**

There was no public comment.

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

Robert Gröeber, Assistant Superintendent-Administrative Services, reviewed the four lease-leaseback projects for the Board's consideration of approval. Oral E. Micham, Inc. and Forcum/Mackey Construction, Inc. were on the District's preapproved Lease-Leaseback (LLB) partners list that was previously approved by the Board

Bill Fulmer moved to approve all four Lease-Leaseback contracts with one vote. Charles Ulmschneider seconded the motion. Ayes: Fulmer, Guerrero, Martin, Ulmschneider, and Vazquez. Absent: Crabtree and Qualls. Motion carried.

**APPROVAL OF
LEASE-
LEASEBACK
CONTRACT WITH
ORAL E. MICHAM,
INC. FOR
INCREMENT 2 OF
THE NEW N.W.
MIDDLE SCHOOL
PROJECT**

Approved - Lease-Leaseback Contract with Oral E. Micham, Inc. for Increment 2 of the New N.W. Middle School (Encl. No. 1)

APPROVAL OF
LEASE-
LEASEBACK
CONTRACT 4832-
KITCHEN
MODERNIZATION
AT RHS

Approved – Lease-Leaseback Contract 4832 – Kitchen Modernization at Redwood High School (Encl. No. 2)

APPROVAL OF
LEASE-
LEASEBACK
CONTRACT 4832-
KITCHEN
MODERNIZATION
AT MWHS

Approved – Lease-Leaseback Contract 4832 – Kitchen Modernization at Mt. Whitney High School (Encl. No. 3)

APPROVAL OF
LEASE-
LEASEBACK
CONTRACT 4832-
KITCHEN
MODERNIZATION
AT GWHS

Approved – Lease-Leaseback Contract 4832 – Kitchen Modernization at Golden West High School (Encl. No. 4)

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

The Board continued working on the strategic planning process. (Encl. No. 5)

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.


NEXT MEETING

The next regularly scheduled Board meeting will be held on Tuesday, April 28, 2015, 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,



Lucia D. Vazquez
Clerk



Craig Wheaton, Ed.D.
Superintendent