

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

**OPENING  
BUSINESS**

The April 28, 2015 Board meeting was called to order at 5:30 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          | 11:20        |               |
| Juan Guerrero                         | 5:30          | 11:20        |               |
| Donna Martin                          | 5:30          | 11:20        |               |
| Jim L. Qualls                         | 5:30          | 11:20        |               |
| Charles Ulmschneider                  | 5:30          | 11:20        |               |
| Lucia D. Vazquez                      | 5:30          | 11:20        |               |
| <br>Dr. Craig Wheaton, Superintendent | <br>5:30      | <br>11:20    |               |

**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  
 Pam Ryan, Administrative Assistant, Superintendent's Office  
 Joshua Lopez, Student Representative

**CLOSED SESSION**

President Juan Guerrero 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 REINSTATEMENTS
- RECOMMENDED CONTINUED EXPULSIONS
- 2.4 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/  
APPOINTMENT (Government Code Section 54957)
  - Principal(s)
- 2.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
- 2.6 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
  - 1. Agency Negotiator: Tamara Ravalín
  - 2. Employee Organizations
    - 1. CSEA
    - 2. VUTA
    - 3. Management
- 2.7 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(a)  
OAH Case Number 2015031267 and OAH Case Number 2014110948

## 2.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Portion of APN #103-001-005

Agency negotiator: Robert Gröeber

Negotiating parties: City of Visalia

Under negotiation: Potential Sale

### REGULAR SESSION

The Board convened the regular Board meeting at 7:00 p.m. A quorum of the Board was present. John Crabtree was on vacation. President Juan Guerrero announced that following action was taken in closed session.

The Board voted 6-1 to approve the Resolution of Non-Reelection of Probationary Certificated Employees (Ed. Code §44929.21). Superintendent Wheaton read the Resolution. Ayes: Fulmer, Guerrero, Martin, Qualls, Ulmschneider, and Vazquez. Absent: Crabtree.

On a motion by Donna Martin and a second by Bill Fulmer, the Board voted unanimously in favor to appoint the following Principals effective July 1, 2015:

- John Werner – Visalia Adult School
- Irene Del Cid – Divisadero Middle School
- Andy DiMeo – Green Acres Middle School
- Travis Hambleton – La Joya Middle School
- Loretta Bryant – Annie R. Mitchell Elementary School
- Natalie Taylor – Linwood Elementary School

Ayes: Fulmer, Guerrero, Martin, Qualls, Ulmschneider, and Vazquez. Absent: Crabtree.

Lucia Vazquez led the Pledge of Allegiance.

### GENERAL PUBLIC COMMENT

#### **Public Comment**

Andy DiMeo, Principal-Annie R. Mitchell Elementary School, introduced students that are members of the Science Olympiad Team that won first place at the Tulare County Science Olympiad competition. In the past five years, students from Annie R. Mitchell have either won the first or second place trophy at the competition. The students each received a certificate from Assembly Member Devon Mathis recognizing them for this honor.

Michel Lambert, Principal-River Bend School and the Collaborative Autism Program (CAP) located at Veva Blunt Elementary School, introduced students and staff that organized the First “Run Across the Spectrum Walk/Run Fund Raiser for Autism Awareness” on April 11. This community fund raiser event was held at Veva Blunt Elementary School. Over 460 runners participated and \$15,000 was raised. The proceeds will go towards providing resources for families having students with autism.

Dr. Fernie Marroquin, Principal-Redwood High School, announced that Redwood’s Associated Student Body (ASB) has been awarded the State’s Most Outstanding Leadership Program for the third year in a row honoring the student leaders for their achievement to create a positive school climate and culture for students. Armando Sanchez, a junior at RHS, has been elected the State Board President for the California Association for Student Leaders for the 2015-16 school year—believed to be the first

time a student from the Central Valley has ever been elected to this position. Isaac Lopez, the ASB advisor, received the Outstanding Service Award by the California Association of Directors of Activities.

Darlene Tapleras Franco, Wukchumni Tribal Chairperson, Debra Fierro, and Christina Gonzales addressed an issue of a song, “21 Missions” that has negatively impacted a 4<sup>th</sup> grade student at Shannon Ranch Elementary School. She distributed a letter to the Board explaining their concern. She requested that the issue be resolved immediately and requested the song be removed from the curriculum

Karl Kildow, President-Visalia Unified Teachers Association (VUTA) and Greg Price - newly elected VUTA President, spoke on the District’s Local Control Accountability Plan (LCAP). VUTA presented input from the association and many individual teachers.

## **CONSENT AGENDA**

Charles Ulmschneider pulled Consent Agenda Item 4.2.2 – Certificated Personnel Report (Encl. No. 8).

Bill Fulmer moved to approve the remaining Consent Agenda Items, Encl. No. 1-17. Donna Martin seconded the motion. Ayes: All. Motion carried unanimously 6-0.

Item 4.2.2 – Certificated Personnel Report (Encl. No. 8) Charles Ulmschneider stated that he would vote no.

Bill Fulmer moved to approve Item 4.2.2 – Certificated Personnel Report (Encl. No. 8). Jim Qualls seconded the motion. Ayes: Fulmer, Guerrero, Martin, Qualls, and Vazquez. Noes: Ulmschneider. Absent: Crabtree. Motion carried.

### **4.1 ADMINISTRATIVE SERVICES**

1. Warrant List – April 6, 2015 Through April 17, 2015 (Encl. No. 1)
2. 2014-2015 Budget Revision No. 14 (Encl. No. 2)
3. VUSD General Fund Cash Flow Report as of March 31, 2015 (Encl. No. 3)
4. Resolution Authorizing the Agreement for Purchase and Sale of Modular Buildings (Encl. No. 4)
5. Approval of Bid #4829-Playground Structure at Various Sites – Phase 2 (Encl. No. 5)
6. Fresh Fruit and Vegetable Grant Renewal for 2015-2016 SY (Encl. No. 6)

### **4.2 HUMAN RESOURCES DEVELOPMENT**

1. Classified Personnel Report (Encl. No. 7)
2. Certificated Personnel Report (Encl. No. 8)
3. Consultant Contracts (Encl. No. 9)
4. Certification of Temporary Athletic Team Coach List for Spring 2014-15 (Encl. No. 10)
5. Notice to Employ Certificated Personnel for Extended Year (Encl. No. 11)

6. Memorandum of Understanding (MOU) Between Brandman University and Visalia Unified School District (Encl. No. 12)
- 4.3 INSTRUCTIONAL SERVICES
  1. Student Field Trip Requests (Encl. No. 13)
  2. Request to Attend Conference/Workshop (Encl. No. 14)
  3. Agreement Between Visalia Unified School District (VUSD) and Family Services of Tulare County (Encl. No. 15)
- 4.4 SUPERINTENDENT'S OFFICE
  1. Minutes of the Board Meeting of March 24, 2015 (Encl. No. 16)
  2. Record of Board Member Attendance for Regular and Special Board Meetings (Encl. No. 17)

**PUBLIC  
RECOGNITION/  
PROCLAMATIONS/  
ACTION**

**RESOLUTION –  
NATIONAL  
SCHOOL NURSE  
DAY – MAY 7, 2015**

May 7, 2015 is designated “National School Nurse Day”--a day that the community voices appreciation and recognizes the nurses of Visalia Unified School District who, with care and compassion, meet the challenge of providing for the health needs of our students. (Encl. No. 18)

Jim Qualls moved to adopt the Resolution – National School Nurse Day – May 7, 2015. Bill Fulmer seconded the motion. Ayes: All 6-0. Motion carried unanimously.

**RESOLUTION –  
CALIFORNIA DAY  
OF THE TEACHER-  
MAY 13, 2015**

California Department of Education has designated May 13, 2015, as Day of the Teacher. The classroom teacher is challenged daily to reach out to every student—regardless of ability, interest in learning, social or economic background, physical, mental, or emotional handicap, race, religion, creed, or ethnic origin—to provide the assistance and guidance necessary for full intellectual development. (Encl. No. 19)

Jim Qualls moved to adopt the Resolution – California Day of the Teacher – May 13, 2015. Charles Ulmschneider seconded the motion. Ayes: All 6-0. Motion carried unanimously.

**RESOLUTION –  
CLASSIFIED  
SCHOOL  
EMPLOYEE WEEK-  
MAY 17-23, 2015**

Classified employees serve in paraprofessional capacities providing direct assistance to certificated faculty, perform vital clerical and office support functions, are involved with cafeteria and other nutrition-related programs, provide school transportation services, and perform custodial services just to name a few of their many responsibilities. Efficient and effective support and supplementary services are essential ingredients to enable excellent teaching, sound administration, and high achievement by students. (Encl. No. 20)

Charles Ulmschneider moved to adopt the Resolution – Classified School Employee Week – May 17-23, 2015. Bill Fulmer seconded the motion. Ayes: All 6-0. Motion carried unanimously.

RESOLUTION -  
ASIAN AMERICAN  
AND PACIFIC  
ISLANDER  
HERITAGE MONTH-  
MAY 2015

The State of California is home to over 565,900 students of Asian American and Pacific Islander descent from kindergarten through grade twelve. These students reflect the great diversity of culture and heritage of the many countries of Asia and the Pacific Islands. Despite the hardships and barriers they encountered, the people of Asia and the Pacific Islands who came to this country and their descendants have made substantial contributions to California's economic growth and development and have woven clear, distinct threads into the state's social fabric. (Encl. No. 21)

Jim Qualls moved to adopt the Resolution – Asian American and Pacific Islander Heritage Month – May 2015. Donna Martin seconded the motion. Ayes: All 6-0. Motion carried unanimously.

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

ADOPTON OF  
MIDDLE SCHOOL  
AND HIGH  
SCHOOL  
BOUNDARIES –  
FIRST READING/  
NO ACTION

The District is developing a district-wide attendance boundary process to create five balanced attendance areas for the middle schools in anticipation of the new middle school opening in August 2016. At the same time, the four comprehensive high schools also need to be rebalanced as the five middle schools will feed into the four high schools. The Board provided direction on guiding principles at the Board meeting on October 14, 2014. Draft maps were created from those guiding principles and from public comment gathered over the last two months, including a Special Board Study Session held on April 7, 2015 at the El Diamante High School Theater. The Board and public reviewed scenario map revisions with a goal of narrowing the options under consideration. The second reading and possible action to adopt will be part of the May 12 Board meeting agenda. (Encl. No. 22)

**Public Comment**

Richard Larue, a Crowley Elementary School parent, expressed concern for the safety of students walking across major streets and highways.

Tracy Redden, whose children attend Willow Glen Elementary School, Green Acres Middle School, and Redwood High School, supported Scenario Map F for equal opportunity and diversity.

Michelle Cox, President of School Site Council at Green Acres Middle School, supports diversity at Green Acres Middle School and making sure it is balanced.

Kim Coburn, whose children attend Manuel F. Hernandez Elementary School and Green Acres Middle School, opposed Scenario Map D because it does not support diversity.

Bernadette Shaw, a teacher at Crowley Elementary School and former Crowley parent, stated that her sons walked home from Divisadero Middle School and it was dangerous. Many of the Crowley parents are very poor and work in the fields and their kids must walk when they do not have enough money for gas.

Steve Delgado, a teacher at Valley Oak Middle School, has students at Hurley Elementary School and Redwood High School, thought Scenario Map C was the best for socioeconomic impact. Other scenario plan are counter-productive on Valley Oak.

Some parents spoke but did not give their name; 1) suggested that the Board look at the entire community, not just the parents that are the most vocal; 2) one map would utilize only 50% of Green Acres Middle School; 3) asked for information be sent to Crowley Elementary School in Spanish because some of the parents do not understand that boundaries are being revised or they are at work during boundary meetings; 4) Scenario Map D is not fair for Goshen Elementary students; and 5) most of the parents from Crowley do not own computers where online notification was given.

The Board gave direction to District staff to continue to revise the map scenarios and present updates at the May 12 board meeting.

**FOCUS ON  
STUDENT  
LEARNING**

Presentation/Public

Comment/Board

Discussion/ACTION

(as applicable)

**UPDATE ON  
PROCESS FOR  
PUBLIC REVIEW  
AND COMMENT ON  
LOCAL CONTROL  
ACCOUNTABILITY  
PLAN (LCAP)**

Local Control Funding Formula (LCAA) 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 and public with an update on the development of the LCAP, steps to provide public viewing of the LCAP draft that included public input that was used in creating the VUSD plan. Updates will be given during future Board meetings. The proposed dates for the first and second reading of the VUSD 2015-16 LCAP will be brought to the Board for consideration of approval at the regularly scheduled board meetings on June 9 and June 23, 2015. (Encl. No. 23)

**Public Comment**

Mike Woodbury, spoke on returning special needs students back to special day classes and the restoration of class size reduction.

Wendy Miller, whose children attended Royal Oaks Elementary School, Green Acres Middle School, and has two Redwood High School graduates and one still attending

Redwood, spoke regarding the community having input that would help develop an education plan that meets the needs of all students. Her concern is for students performing at or above grade level.

**CALIFORNIA  
ASSESSMENT OF  
STUDENT  
PERFORMANCE  
PROGRESS  
(CAASPP) REPORT**

The 2014-15 school year marks the beginning for a new accountability system for California's public schools, including a new academic testing system in grades 3-8 and 11. The presentation provided an overview of the State's plan for providing test results to school districts, schools, teachers, and parents. (Encl. No. 24)

**Public Comment**

Jenifer Lechtman, received clarification regarding sending test results to colleges and universities.

**HIGH SCHOOL  
MATH ADOPTION  
PROCESS UPDATE**

Last year, the Board approved an integrated math course sequence for high schools. The report updated the Board on the progress toward the selection and recommendations for high school mathematics instructional materials. (Encl. No. 25)

**Public Comment**

Lupe Wong, supported CPM as the publisher.

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

Joshua Lopez, Student Representative to the Board from Mt. Whitney 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:

- Charles Ulmschneider
  - Attended
    - Special Board Meeting on strategic planning
    - Jt. City Council/COS Board/VUSD Board meeting
- Jim Qualls
  - Attended:
    - Jt. City Council/COS Board/VUSD Board meeting
    - Rode a bus for School Bus Driver Appreciation Day and also the lunch
- Donna Martin
  - Rode a bus for School Bus Driver Appreciation Day
- Bill Fulmer
  - Attended
    - School Bus Driver Appreciation Day lunch
    - Central Valley Education Consortium meeting in Fresno
    - Board Policy Committee
    - CSF Awards Luncheon
    - Jt. City Council/COS Board/VUSD Board meeting
- Lucia Vazquez
  - Rode a bus for School Bus Driver Appreciation Day
  - Attended
    - Graduation for El Joven Noble at Sequoia High School

- Freshman Academy
    - Special Board Meeting on strategic planning
    - Jt. City Council/COS Board/VUSD Board meeting
    - “Sleeping Beauty”
    - Board Policy Committee
  - Visited
    - Backpack program at Crowley Elementary School
    - VTEC
    - VCIS
- Juan Guerrero
  - Attended:
    - an elementary track meet
    - School Bus Driver Appreciation Day Lunch
    - CSF Awards Luncheon for seniors
    - El Joven Noble graduation at Sequoia High School
    - Special Board Meeting on strategic planning
    - Jt. City Council/COS Board/VUSD Board meeting
    - Central Valley Education Consortium
- Superintendent Wheaton
  - Distributed an invitation and tickets to Board members for the El Diamante High School Foundation Spring BBQ on May 16
  - State just released graduation rates. VUSD had one of the largest jumps ever at 3.7% and is now at 93% graduation rate—12% higher than the State and 10% higher than the County.

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

Lucia Vazquez pulled Expulsions Case No. 15-82 E.

Charles Ulmschneider pulled Expulsions Case No. 15-75 E, 15-76 E, 15-78 E, 15-79 E, 15-80 E, and 15-81 E.

Donna Martin moved to approve the only remaining Expulsion, Case No. 15-77 E. Bill Fulmer seconded the motion. Ayes: All 6-0. Motion carried unanimously.

Expulsion Case No. 15-82 E. Lucia Vazquez will abstain because she is familiar with one of the families.

Jim moved to approve Case No. 15-82 E. Donna Martin seconded the motion. Ayes: Fulmer, Guerrero, Martin, Qualls, and Ulmschneider. Abstain: Vazquez. Absent: Crabtree. Motion carried.

Expulsions Case No. 15-75 E, 15-76 E, 15-78 E, 15-79 E, 15-80 E, and 15-81 E. Charles Ulmschneider was concerned about inconsistencies in the process and the excessive time students would be out of school and would be voting no.



Jim Qualls moved to approve Expulsions Case No. 15-75 E, 15-76 E, 15-78 E, 15-79 E, 15-80 E, and 15-81 E. Bill Fulmer seconded the motion. Ayes: Fulmer, Guerrero, martin, Qualls, and Vazquez. Noes: Ulmschneider. Absent: Crabtree. Motion carried.

**REINSTATEMENTS** Bill Fulmer moved to accept the Administrative Panel Recommendation for Reinstatements Case No. 15-26 R. (Encl. No. 27) Donna Martin seconded the motion. Ayes: All. Motion carried unanimously.

**RECOMMENDED CONTINUED EXPULSIONS** Bill Fulmer moved to accept the Administrative Panel Recommendations for Continued Expulsions Case No. 15-06 RCE. (Encl. No. 28) Charles Ulmschneider seconded the motion. Ayes: All. Motion carried unanimously.

**GENERAL AGENDA**

Review/Public

Hearing/

Public Input/

Board Discussion/

**ACTION** (as applicable)

**2015 MEASURE E GENERAL OBLIGATION BOND RESOLUTION FIRST READING** Measure E was approved by the voters on November 6, 2012 and authorized the Board to issue \$60.1M in General Obligation bonds to support the construction of a new middle school and modernization projects at other school sites throughout the District. The presentation by Lori Raineri, Government Financial Strategies, the District's independent financial advisor, was informational only and provided the Board and the public the opportunity for a first reading and review of the bond documents authorizing issuance of the Series 2015 Bonds. (Encl. 29)

**2015 CERTIFICATES OF PARTICIPATION RESOLUTION FIRST READING** The District has debt service payments that could be reduced by taking advantage of the current low interest rate environment. Additionally, there are available redevelopment tax increment revenues that could be leveraged to provide funding for other high priority facility needs of the District. Staff recommended to issue \$18.69 million to refinance the 2005 COP and a 2009 Lease-Purchase and leave \$12.3 million available for projects. The issuance of the COP will not increase the current payment amounts to the District or to the taxpayers. This was the first reading. (Encl. No. 30)

**INITIAL CONTRACT/ NEGOTIATIONS PROPOSAL OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER** The following constitutes CSEA's initial bargaining proposal – first reading (Encl. No. 31):

- ❖ Article V: Organization Rights
  - CSEA Chapter President or designee shall be allowed access to all classified employees during orientation.
- ❖ Article VII: Transfers
  - CSEA seeks to add, edit, or modify the existing language.
- ❖ Article X: Health and Welfare Benefits

83 TO VUSD FOR  
2015-2016

- The District shall provide for the full cost of the current Health and Welfare benefits for all eligible employees and their dependents.
- ❖ Article XII: Salary
  - CSEA seeks a fair and equitable salary increase.
- ❖ Article XV. Leaves
  - CSEA seeks to add, edit, or modify existing language.
- ❖ Article XVIII: Contract Clause
  - CSEA seeks to add, edit, or modify existing language.
- ❖ Article XXIV: Term and Reopening of Contract
  - CSEA seeks a three (3) year agreement with reopeners of salary, health and welfare benefits, and two (2) unspecified articles each year during the reopener period that is agreed to.

All other Articles not specifically listed shall remain Status Quo.

VUSD INTERESTS  
FOR 2015-2016  
CLASSIFIED  
NEGOTIATIONS

- VUSD Interests for 2015-2016 Classified Negotiations – first reading (Encl. No. 32):
- Maintenance of staff at the most efficient level;
  - Providing the highest possible quality education for our children as a first priority;
  - Preserving instructional programs and goals for student achievement;
  - Preserving extra and co-curricular programs and opportunities for students to the greatest extent possible; and
  - Engaging in an open and honest exchange of information through collaborative and objective negotiations with the California School Employees Association and its Chapter 83.

The District's Initial Proposal is as follows:

- Article VIII - Promotions
- Article IX – Hours and Overtime
- Article X – Employee Benefits
- Article XI - Holidays
- Article XII – Vacations
- Article XIII – Salary
- Article XV - Leaves

2015-2016 HEALTH  
INSURANCE  
RENEWAL RATE  
REPORT

As a part of the 2015-2016 budget development process, the presentation provided an overview of the Visalia Unified School District insurance funding rates and alternative options for the 2015-16 health plan year. (Encl. No. 33)

RESOLUTION IN  
SUPPORT OF  
SUPERINTEN-  
DENTS'  
INTER-LEAGUE  
COUNCIL CENTRAL  
SECTION  
CALIFORNIA

The VUSD Governing Board supports and encourages the Superintendents' Inter-League Council to work with California Interscholastic Federation (CIF) league representatives and all extra and co-curricular advisors to resist any changes in league and section policies which further encroach upon classroom instructional time. (Encl. No. 34)

Lucia Vazquez moved to approve the Resolution in Support of the Superintendents' Inter-league Council Central Section California Interscholastic Federation (CIF)

**INTERSCHOLASTIC  
FEDERATION (CIF)  
POSITION  
STATEMENT**

Position Statement. Bill Fulmer seconded the motion. Ayes: All 6-0. Motion carried unanimously.

**RESOLUTION FOR  
THE SELECTION OF  
SOLAR PROJECT  
INSTALLATION  
CONTRACTOR**

California Government Code sections 4217.10 to 4217.18 allow public agencies (including school districts) to enter into energy services contracts, which include energy services contracts for the design and installation of solar projects, without using a formal competitive bid process. Following the RFP process and additional due diligence and reference checks, Solar City was recommended to the Board to install the solar project at various sites. (Encl. No. 35)

Prior to approving the Energy Services Agreement, the Board must fulfill two requirements under Government Code section 4217.12:

1. Hold a regularly scheduled public hearing on the Energy Services Agreement, public notice of which must be given at least two weeks prior to the public hearing. The notice of the public hearing was posted on Friday, April 10, 2015.
2. Find that the anticipated cost to VUSD for thermal or electrical energy or conservation services provided by the Project under the Energy Services Agreement will be less than the anticipated marginal cost to VUSD of thermal, electrical, or other energy that would have been consumed by VUSD in the absence of those purchases. Based on the Cash Savings Pro Forma that Terra Verde provided VUSD, there is support for this finding.

At 11:15 p.m., President Guerrero closed the Regular Session and opened a Public Hearing on the Energy Services Agreement.

There was no public comment.

At 11:16 p.m., President Guerrero closed the Public Hearing and reconvened to the Regular Session.

Jim Qualls moved to approve the Resolution for the Selection of Solar Project Installation Contractor. Bill Fulmer seconded the motion. Ayes: All 6-0. Motion carried unanimously.

Bill Fulmer moved to give Superintendent Wheaton the authority to execute the contract. Jim Qualls seconded the motion. Ayes: All 6-0. Motion carried unanimously.

**ADJOURNMENT**


The meeting was adjourned at 11:20 p.m.

**NEXT MEETING**

The next regularly scheduled Board meeting will be held on Tuesday, May 12, 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