

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

**OPENING
BUSINESS**

The September 3, 2015 Special Board Meeting was called to order at 5:00 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	5:00	5:50	
William A. Fulmer	5:00	5:50	
Juan Guerrero	5:00	5:50	
Donna Martin	-	-	X
Jim L. Qualls	5:00	5:50	
Charles Ulmschneider	5:00	5:50	
Lucia D. Vazquez	5:00	5:50	
Dr. Craig Wheaton, Superintendent	5:00	5:50	

Staff Members

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

CLOSED SESSION

President Guerrero identified the closed session topic listed below and called for public comment on the closed session item. There was no public comment. The Board adjourned to closed session.

2.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 (Government Code Section 54956.9(b) – Significant Exposure to Litigation:
 One potential case

REGULAR SESSION

The Board convened the Regular Board Meeting at 5:45 p.m. A quorum of the Board was present. President Juan Guerrero announced that during closed session, the Board discussed some legal issues surrounding the decision making process used to select boundary maps for the District's middle and high schools.

On a motion by Board Member Crabtree, seconded by Board Member Vazquez, the Board voted 6 to 0 to reconsider its middle and high school boundary map decisions in an effort to be completely transparent and inclusive.

The Board meeting to reconsider these boundary decisions will be held on September 15, 2015, at 6 p.m. in the LJ Williams Theater at Redwood High School. The Board plans to make a final decision at that meeting.

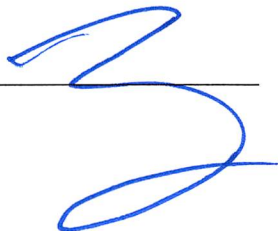
The Board encourages everyone to participate and be involved.

ADJOURNMENT The meeting was adjourned at 5:50 p.m.

NEXT MEETING The next regularly scheduled Board meeting will be held on Tuesday, September 8, 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

