

**VISTA UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**

THURSDAY, JANUARY 18, 2018

CITY OF VISTA
MORRIS VANCE COMMUNITY ROOM
200 CIVIC CENTER DRIVE
VISTA, CA 92084

Board Members Present

Rich Alderson, President
Carol Weise Herrera, Vice President
Cipriano Vargas, Clerk
Jim Gibson, Member
Rosemary Smithfield, Member

Staff Members Present

Linda Kimble, Superintendent
Elaine Alexandres, Assistant Superintendent, Human Relations
Donna Caperton, Assistant Superintendent, Business Services
Dr. Matt Doyle, Assistant Superintendent, Innovation
Sherry Opacic, Assistant Superintendent, Educational Excellence
Michelle Bell, Recording Secretary

STUDENT BOARD MEMBERS

Matthew Aragonese, Alta Vista High School
Moses Gonzalez, Major General Murray High School
Nathan Mizell, Mission Vista High School
Arleth Flores Aparicio, Rancho Buena Vista High School
Leon Barboza Albarran, Vista High School

Item 1. Closed Session 5:00 P.M.

CALL TO ORDER IN OPEN SESSION Call to Order-Roll by President Alderson at 5:00PM.

B. LABOR NEGOTIATIONS UPDATE (GOVERNMENT CODE 54957.6 LABOR NEGOTIATOR(S):
ELAINE ALEXANDRES

C. CONFERENCE WITH LEGAL COUNSEL: POTENTIAL/ANTICIPATED LITIGATION (GOVERNMENT
CODE 54957): 2 CASES

D. STAFF'S RECOMMENDATION FOR EXPULSION(S) - 5 CASES

E. APPROVE FINAL SETTLEMENT AND RELEASE AGREEMENT FOR OAH CASE #2017111043

2. Open Session/Regular Meeting

A. CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE Call to order by Rich Alderson at
6:18pm.

3. Public Report of Actions Taken in Closed Session The Board took action to approve a settlement
agreement in a special education dispute regarding OAH Case No. 2017111743, resolving all issues in
dispute by a 4-0 vote. Member Gibson absent.

4. Approval of the Agenda Reorder agenda 17C and 17D to switch their positions. Member Herrera
moved to approve the agenda with change, seconded by Member Vargas. All in favor. YES (Alderson,
Herrera, Gibson, Smithfield and Vargas) unanimously approved.

5. PRESENTATION BY COMMUNITY MEMBERS - PUBLIC COMMENTS/COMMUNITY MEMBERS:

Community Member, Glen Rhoades, requested to have CIF team for lacrosse at Rancho Buena Vista High School added to the February Board Meeting agenda. Community Member, Len Rogozinski, asked us to consider adding lacrosse at RBVHS. Susan Stephans, parent, spoke in support of adding lacrosse team at RBVHS. Community Member, Rodney Ferris, spoke in support of adding lacrosse team at RBVHS.

6. Public Hearing

A. APPOINTMENT OF DON LEMAY TO THE PERSONNEL COMMISSION FOR A THREE (3) YEAR TERM – No Public Comments.

7. District Announcements**A. DR. KIMBLE DISTRICT COMMENTS**

Visited every Vista Unified School District school on mail delivery route with driver Bart Reilly. Showed slides: All Around Vista, Foothill Oak, Breeze Hill, Lake, Beaumont, Maryland, Hannalei, Major General Murray High School, Mission Meadows, Vista Academy of Performing Arts, Roosevelt Middle School, Rancho Buena Vista High School and Bobier.

B. SUPERINTENDENT RECOGNITION – Presented by Sherry Opacic and Rachel Schmidt. Honored Alondra Sophia Lara and her family for sharing her Make-a-Wish grant benefits with fellow students at California Avenue Elementary.

8. Reports from School Related Organizations (3-5 Minutes)

A. Vista Teachers Association (VTA) – Presented by Tod Critchlow. Distressed about 17A. Happy New Year! Welcome Dr. Linda Kimble. It's time to come together and do the best we can for Special Education. We need honest collaboration. We need to be creative. Site autonomy is important.

B. California School Employees Association (CSEA) Presented by Marie Hovel. Introduced newly elected Executive Board Members. President: Marie Hovel, 1st Vice-President: Marcela Ramos, 2nd Vice-President: Eleonora Garcia, Treasurer: Della Astorga, Secretary: Maria Mireles-Osorio, CPRO: Maria Bucio. Thank you to Human Relations Department for their hard work and dedication to Classified Professional Development Day. On Jan 24, 2018, the chapter will be voting on two MOU's. One is the new Zonar transportation system and the other, a staffing system for ESY Summer School. Thank you!

C. District English Learner Advisory Committee (DELAC) – Presented by Yolanda Mezquite, President of DELAC. Translated by district translator. On Monday, December 11, 2017, DELAC held their monthly session. We addressed 2 of our tasks: Jana Hegg shared information about LCAP 2. Amy Glenn shared information about Title III notification letters to parents. The DELAC board would like to respectfully request that there be facility repairs to more schools and that transportation for students be revisited. The next DELAC meeting will be held on Monday January 29, 2018 at 6:00pm at the IMC.

9. Staff Committee Reports to the Board

A. STUDENT BOARD REPORT - MISSION VISTA HIGH SCHOOL Presented by Student Board Member, Nathan Mizell.

B. STAFF REPORT: ANNUAL REPORT OF THE PERSONNEL COMMISSION Presented by Alaina Reede. Merit System, History, Merit System Principles, Personnel Commission, Appointees to the Personnel Commission – Don LeMay, Glen Hampton, Teri Minoux. Personnel Commission and Board of Trustees Responsibilities, Classification Services, Recruitment History, Recruitment Statistics, Hiring Statistics. Member Smithfield spoke about the classification study. She asked if the reclassifications had anything to do with it. Ms. Reede said that they are working on it. Member Smithfield is concerned that it has taken three years. We owe it to our workers to do it. Ms. Reede said that it is important that our job descriptions are accurate. Member Alderson said that we have duties that were being done by two people are now being done by one person.

Break – 7:18pm-7:32pm

C. STAFF REPORT: IMPACT TEACHER REPORT Presented by Dr. Sharmila Kraft. Overview Impact Teacher Pilot, Comparison of Average Scale Score and Growth, Star Early Literacy Tested Kindergarten and First Grade Sub-Domains, Kindergarten Performance – Core Literacy Skills, First Grade Performance – Core Literacy Skills, Kindergarten and First Grade Comparison of Students – No Impact Teacher Services, Questions. Student Board Member Nathan Mizell asked Dr. Kraft to clarify numbers. Member Herrera commented about numbers that went down. Member Smithfield asked if the data was from Star Early Ed. Dr. Kraft confirmed that it is. Student Board Member Arleth Flores Aparicio asked Dr. Kraft to explain what a 504 is. Member Herrera asked if the eight schools have eight different teachers. We need to look at who is teaching these student and what impact they are making. How much time does each teacher spent with each student? If we want to increase this program to other schools, we need more information on these students. Dr. Kraft can pull reports on individual students who are working with Impact Teachers to see growth. How many of those students move on and no longer need impact teacher? Based on the data, each teacher is working with 68 students. That seem like a large number. How much time is being spent with each student each week? Dr. Kraft will provide more information. Member Smithfield asked where the 0 that no students are SST. Dr. Kraft said only at the eight schools. The data comes from Measurement and Monitoring. They could be in progress but have not been classified. Member Alderson asked if in June, should these impact teachers have zero students? That all students are up to grade level and will no longer need specialized group. Are these the same teachers year over year? Member Herrera said that she thinks we are seeing growth which is positive.

10. Consent Calendar - Member Vargas moved to approve, seconded by Member Herrera. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

A. APPROVE BOARD MEETING MINUTES: NOVEMBER 14, 2017

11. Human Relations

A. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

B. CLASSIFIED BOARD REGISTER

C. ADOPT RESOLUTION #18-22, APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE VISTA UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #389 REGARDING THE BILINGUAL STIPENDS AND TRANSLATION/INTERPRETATION PROCEDURES.

D. RESOLUTION #18-23, APPROVAL OF THE STUDENT CALENDAR FOR THE 2020-2021 SCHOOL YEAR.

12. Student Support Services

A. STAFF'S RECOMMENDATION FOR READMISSION OF STUDENT WHO HAS APPLIED FOR READMISSION TO THE VISTA UNIFIED SCHOOL DISTRICT

B. STAFF'S RECOMMENDATION FOR EXPULSION ON CASE NUMBERS W3-2017/18 THROUGH W7-2017/18

13. Special Education

14. Curriculum & Instruction

A. SINGLE PLANS FOR STUDENT ACHIEVEMENT 2017-2018

B. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

15. Business Services (Fiscal Services, Accounting, Child Nutrition Services, Purchasing and Facilities)

A. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALING \$47,445.59

B. ADOPT 2016-17 MUNICIPAL STORM WATER MANAGEMENT PLAN--ANNUAL PROGRESS REPORT

C. RATIFICATION AND APPROVAL OF WARRANT NOS. 14334873 THROUGH 14349942

D. APPROVE MVHS ASSOCIATED STUDENT BODY TO FUND RAISE ON BEHALF OF THE TERI INC SPECIAL EDUCATION PROGRAM TO PROVIDE MUSIC LESSONS AND ROCK BAND PROGRAMS FOR THEIR STUDENTS

E. RATIFY AND APPROVE PURCHASE ORDERS

- F. DELEGATION OF AUTHORITY IN REGARD TO AWARDING OF EMERGENCY CONTRACTS
- G. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #PW17180051, EXTERIOR PAINTING AT RANCHO BUENA VISTA HIGH SCHOOL
- H. ACCEPT QUARTERLY REPORT, ENDING DECEMBER 31, 2017, TO SAN DIEGO COUNTY OFFICE OF EDUCATION AS REQUIRED BY THE WILLIAMS SETTLEMENT
- I. APPROVE SCHOOL CONNECTED ORGANIZATION FUNDRAISING ON BEHALF OF THE VISTA UNIFIED SCHOOL DISTRICT FOR 2017-18
- J. APPROVE RESOLUTION #18-20 AUTHORIZATION TO PIGGYBACK ON THE COOPERATIVE PURCHASING NETWORK CONTRACTS
- K. RATIFY AND APPROVE AMENDMENT #1, TRASH AND RECYCLING SERVICES BID, BID #258000B
- L. APPROVE AMENDMENT #1 FOR BID #C15160266R, SECURITY GUARD AND TRAFFIC CONTROL SERVICES
- M. APPROVE AMENDMENT# 1 FOR RFP C121300070, POINT OF SALE SYSTEM FOR CHILD NUTRITION SERVICES (CONTRACT# C12130314)
- N. APPROVE AWARD OF TRASH REMOVAL AND RECYCLING SERVICES, BID #V17180650B TO WASTE MANAGEMENT
- O. RATIFY AND APPROVE CONTRACTS
- P. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD OCTOBER 31, 2017, THROUGH JANUARY 10, 2018

16. Board Business

17. Discussion/Action Items

A. APPROVE TO ADOPT RESOLUTION 18-16 PROTECTION OF TEACHERS' DISCRETIONARY INCOME. Jim Gibson thanked CTA for supporting RBVHS Robotics in the past. Requesting that the union consider the fact that this is large amount of money which is not being spent in our community but in Sacramento. Would love to give bonuses to teachers. Re-evaluate the amount that goes to the CTA. This money is better spent locally. Reconsider the purpose of these dues. Student Board Member Nathan Mizell asked for clarification on where the money goes. Member Gibson estimates that 90% of these funds go to CTA. Member Gibson said that teachers are not given an option. They must participate. Member Smithfield added that they do collect monies. They can opt out. State Council votes on who and what they support. It was always for the kids. Member Gibson said that they are required to support the union. Power and money corrupts. Member Gibson moved to approve, no second. No action taken.

B. APPOINTMENT OF DON LEMAY TO THE PERSONNEL COMMISSION FOR A THREE (3) YEAR TERM Member Vargas moved to approve, seconded by Member Herrera. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

D. APPROVE AND RATIFY TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VISTA UNIFIED SCHOOL DISTRICT AND THE VISTA TEACHERS ASSOCIATION Member Herrera moved to approve, seconded by Member Vargas. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

C. APPROVE SALARY INCREASE OF 3% EFFECTIVE JANUARY 1, 2018 FOR CONFIDENTIAL, SUPERVISOR, AND MANAGEMENT NON-REPRESENTATIVE GROUPS. Presented by Donna Caperton and Elaine Alexandres. Member Gibson moved to approve, seconded by Member Herrera. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

18. Continuation Item 10.A. Presentation By Community Members/Public Comments - None

19. Public Hearing – Opened by Rich Alderson at 8:20pm

A. NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF VUSD IMPROVEMENT CORPORATION

B. ANNUAL MEETING OF VISTA UNIFIED SCHOOL DISTRICT IMPROVEMENT CORPORATION, CALL TO ORDER ELECTION OF OFFICERS OF BOARD OF DIRECTORS, OPEN ELECTIONS OF OFFICERS OF BOARD OF DIRECTORS FOR THE VISTA UNIFIED SCHOOL DISTRICT IMPROVEMENT CORPORATION.

C. APPOINTMENT OF BOARD OF DIRECTORS OF VUSD IMPROVEMENT CORPORATION – It is recommended that the same officers are appointed as the School Board. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

D. ADJOURNMENT OF VUSD IMPROVEMENT CORPORATION MEETING/RECONVENE TO REGULAR MEETING OF THE VUSD BOARD OF TRUSTEES

20. Board Business/Discussion

A. Request for Future Board Agenda Items or Other Business

B. Board Members Reports or Comments – Member Vargas is requesting that a Resolution calling for full and fair funding of public schools by CSBA be added to future meeting. Student Board Member, Arleth Flores Aparicio, mentioned that students who attended the CSBA conference created a Facebook page to connect them. They discuss problems that are happening within districts statewide. Asked for more guidance as it relates to meeting materials and how they can incorporate their options more. Dr. Kimble would be happy to meet with all Student Board Members to discuss. Member Alderson thanked administration again for the great work during the fires.

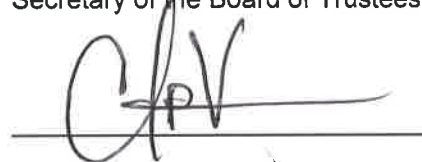
C. Board Members Reflection on Board meeting

D. NEXT REGULAR BOARD MEETING - FEBRUARY 15, 2018

Meeting Adjourned at 8:24PM.



Secretary of the Board of Trustees



Clerk of the Board of Trustees