

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

TUESDAY, MAY 8, 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
Rosemary Smithfield, Member

Board Members Not Present

Jim Gibson, 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
Dr. Matt Steitz, Interim Chief Academic Officer, Educational Excellence
Michelle Bell, Recording Secretary

STUDENT BOARD MEMBERS

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

Item 1. Closed Session

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

B. STAFF'S RECOMMENDATION FOR EXPULSION(S) - 10 CASES

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

D. CONFERENCE WITH LEGAL COUNSEL: POTENTIAL/ANTICIPATED LITIGATION (GOVERNMENT
CODE 54957): 1 CASE

Item 2. Open Session/Regular Meeting A. CALL TO ORDER - ROLL CALL - PLEDGE OF
ALLEGIANCE / Call to order by President Alderson at 6:01pm

Item 3. Public Report of Actions Taken in Closed Session - No Action Taken

Item 4. Approval of the Agenda Member Herrera moved to approve the agenda, seconded by Member
Vargas. All in favor. YES (Alderson, Herrera, Smithfield and Vargas) unanimously approved

Item 5. Presentation by Community Members – Paul Martinez, Austin Wood, Sami Jo Martinez, Bella
Longo and Joe Longo requested / spoke in support that district allow a track team at Mission Vista High
School. Student Board Member, Nathan Mizell, asked if students need to request this from administration
first. Dr. Kimble said that she will go out to the school to speak with the students. Students, Samantha
Ortigoza, Rebecca Sanchez and Edwardo spoke about pesticides and pollution. Community Member,
Alejandro Sanchez, expressed concerns about discrimination with students at Mission Vista High School.
Student Board Member, Arleth Flores Aparicio, spoke about softball team at Rancho Buena Vista High

School. Parent, Lanna Cervantes, spoke about her student and asked about IEP and 504 plans. Grandparent, Debbie Morton, spoke about Special Education concerns, hearing aids and granddaughter. Emily Montes, Sammantha Morales and Stephanie Netro, students from Mira Costa College Puente Program, spoke about adopt a classroom where they offered workshops to parents and students at Grapevine and Hannalei and introduced college as an option.

6.A Public Hearing PUBLIC HEARING ON THE NATIONAL UNIVERSITY ACADEMY PETITION
Presented by Executive Director Kimberleigh Kopp and Mallory Goodman Principal at Dual Language Institute.

Member Alderson asked how many English Second Language students. 49 out of 264 students. Member Alderson asked how many Special Education Students. 16 Special Education Students. Do you have Special Education Teachers? They have a Resource Specialist for Special Education. 90/10 model includes more Spanish than English until 3rd grade. Michelle Anderson with California Charter Schools Association, spoke in support of NUA. Amy Herin, educator, Vista resident and parent, spoke in support of NUA. Ana Viya, parent, spoke in support of NUA. Abby Liles, parent, spoke in support of NUA. Student thanked Board and asked if they had any questions. Parent spoke in support of NUA. Shana MacDonald, English Teacher at NUA, introduced student and asked why she likes school. Erin Clancy, parent, spoke in support of NUA. Dr. Nancy Rohland-Heinrich, President of Pre-College Programs with National University, spoke in support of NUA. Pat Emaus, parent, spoke against NUA. Member Alderson asked if NUA is going to be a five day a week program. Yes, they are planning to go to five day a week. Student Board Member, Arleth Flores Aparicio, asked where students go after they graduate 8th grade. They go to local schools. This evening, two of our district leaders promoting bi-literacy.

Break 7:20pm-7:33pm

7. District Announcements

A. DR. KIMBLE DISTRICT COMMENTS / B. SUPERINTENDENT RECOGNITION – This is Child Nutrition Employee Week. Thank you to our CNS staff. It is with great pride that some of us attended the Distinguished School awards banquet in Anaheim to honor Empresa Elementary for their award. This evening at the bi-literacy symposium, two of our district leaders are being honored in San Diego. Amy Glen from ELD Department and Sonia Conforma, Resource Teacher are being honored. Steve Lily explained the Rotary 4 Way Speech Contest process. Jess Kennedy from Mission Vista High School placed second in the district finals in San Diego. Vista Unified Coral groups came together for a music extravaganza at the Moonlight Amphitheater. The event was sponsored by VUSD and the Vista Education Foundation. Rancho Minerva Middle School student video showing district highlights.

C. PROCLAMATION - DAY OF THE TEACHER – Read by Board Member Cipriano Vargas.

D. PROCLAMATION - CLASSIFIED SCHOOL EMPLOYEES WEEK – Read by Board Member Rosemary Smithfield.

8. Reports from School Related Organizations

A. Vista Teachers Association (VTA) – Presented by Tod Critchlow. Is it the truth? Is it fair to all concerned? Will it build goodwill and better friendships? Will it be beneficial to all concerned? That was the Rotary Four Way Test and Jess Kennedy's speech was to apply the four way test to becoming a teacher. I think it's appropriate to share this tonight as we celebrate and acknowledge the day of the teacher. This year CTA is capturing and sharing the great work educators do on a daily basis to help students succeed. Together, we make a difference in the lives of our students. Together, we provide the resources and opportunities they need to succeed. Together, we make sure they have the skills they need for a bright future. First - Thank you for your declaration "The Day of the Teacher". And I want to also acknowledge all the other educators that make our system work. I will paraphrase from the CTA California's Day of the Teacher has its roots in the community and is patterned after the celebration of the traditional

“El Dia del Maestro,” which is observed in Mexico and Latin America countries. Our California’s Day of the Teacher arose out of legislation co-sponsored by CTA and the Association of Mexican American Educators in 1982. Since then, this event honors the instructional excellences in our public schools, community colleges and universities. California communities share our goals for quality public schools and recognize public education is the cornerstone for strong communities. Students are at the center of everything we do and as committed, caring education professionals, we look forward to building relationships with parents, community organizations, local businesses, other unions, the faith community and senior citizens. We are all part of a community and we will best succeed when we work together.

B. California School Employees Association (CSEA) – Presented by Marie Hovel. Notified over 30 Classified employees that their jobs are being eliminated. Others were notified of reduction in hours. CSEA is holding a CSEW May 23rd Mini Benefit Faire and salad/sandwich bar. On May 24th CSEA is holding a taco bar. We invite you to drop by any event. Requesting that administrators shadow some of our Classified staff that week. CSEA Member, Mary Trompeter-Ermis, read a letter from Anthony Berela, Principal at Vista High School. Requesting a full time translator at the site. She spoke in support of Mr. Barela’s request. Member Alderson asked how many translations are needed at VHS for IEP’s.

C. District English Learner Advisory Committee (DELAC) – Presented by ELVIRA APARICIO, SECRETARY, DELAC Translated by district translator. The DELAC board would like to respectfully request that we receive more information on the blueprint/LCAP in regards to the English Learner program in Vista. We would also like to request that more emphasis/additional support teachers be considered for the early years in Elementary school before students fall behind.

9. Staff Committee Reports to the Board

Board President Alderson requested that 9B moved up ahead of 9A.

Pat Emaus, teacher, spoke about the bond committee that was put together last year. Told Board Members that they can ask him any questions. Suggested moving charters down on agenda in future to accommodate our student business first.

B. STAFF REPORT: INTRODUCTION TO LOCAL FUNDING FOR CAPITAL FACILITY PROGRAM
Presented by Donna Caperton, Linda Kimble, Timothy Carty with Piper Jaffray, Jared Boigen with TBWB Strategies, Janet Mueller with DWK, Bruce Kerns with Stifel. Introduction to Local Funding for Capital Facility Program, Agenda, I. What Types of General Obligation Bond Programs Are Available to California School Districts? II. The Six Ingredients of a California School District’s General Obligation Bond Program, Bond Authorization Amount, Phasing and Timing of Individual Bond Issues, Maximum Length of Individual Bond Issues, Projected Tax Rate Per \$100,000 of Assessed Valuation, District Assessed Valuation and Assumptions as to Future Growth, VUSD History of Assessed Valuation Performance for the Past 30 Years, Statutory Bonding Capacity, III. VUSD Some Background Information, Proposition O, Proposition O Historical Tax Rates, Fiscal Responsibility and Financing Successes of Proposition O, FY 2017-18 Tax Rates for School Districts in San Diego County, VUSD Low Amount of Bond Debt and Low Bond Tax Rate, Bond Measure Feasibility Survey, Sample 2018 General Obligation Bond Election, Disclaimer, Community Mailer Responses.

Member Vargas asked how long the Citizens Oversight Committee would be in place. They are in place until the last dollar has been spent. It will be a long time. Member Alderson asked if tax payers know that we saved them by refinancing Proposition O bond program. No, it is a low amount. Member Alderson asked how Proposition O was paid back quicker. The plan is to pay back in 40 years but we will shorten that time if able. Member Alderson asked if the 720 community members are homeowners. It is a mix. They can provide the numbers for us. Dr. Kimble thanked the team for the great work. Member Herrera asked what happens to a bond in a community if we are not 5-0. We need a minimum of 4. The more

actively it is opposed by one, the more difficult it is to pass. If we do not put it on the November ballot, 2020 would be the next opportunity to put on the ballot. Member Vargas asked about Prop 55.

Break 9:41pm-9:49pm

A. STAFF REPORT: LCAP/BLEUPRINT UPDATE Presented by Dr. Matt Doyle and Erik Korporaal. Blueprint/LCAP Forums Progress, Community Forum Feedback Themes, Revised LCAP Needs, Official Committee Feedback, LCAP Actions and Services Adjustments, Next Steps. Member Herrera asks if we do teacher surveys about professional development. We have our annual UCSD survey. We also collect feedback after each professional development throughout the year. Member Vargas asked about Personal Learning model. Dr. Doyle said that it will be 100% equity based. This is for the 2018-2019 year.

10. Consent Calendar - Member Vargas moved to approve, seconded by Member Herrera. Move to extend meeting to 11:00pm. All in favor. YES (Alderson, Herrera, Smithfield and Vargas) unanimously approved.

A. APPROVE BOARD MEETING MINUTES: MARCH 8, 2018 AND MARCH 26, 2018

11. Human Relations

A. APPROVE REDUCTION OF WORKLOAD AGREEMENT FOR DEBORAH STARKEY FOR THE 2018-2019 SCHOOL YEAR

B. APPROVE FOURTH YEAR OF REDUCTION OF WORKLOAD AGREEMENT FOR SANDRA PIPERATO FOR THE 2018-2019 SCHOOL YEAR

C. APPROVE REDUCTION OF WORKLOAD AGREEMENT FOR JERRI KEEN FOR THE 2018-2019 SCHOOL YEAR

D. APPROVE REDUCTION OF WORKLOAD AGREEMENT FOR LORI BRITT FOR THE 2018-2019 SCHOOL YEAR

E. APPROVE REDUCTION OF WORKLOAD AGREEMENT FOR LUCINDA OVIO-YEE FOR THE 2018-2019 SCHOOL YEAR

F. APPROVE REDUCTION OF WORKLOAD AGREEMENT FOR MARGARITA RAMIREZ RUIZ FOR THE 2018-2019 SCHOOL YEAR

G. APPROVE THE ANNUAL DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2018-2019 SCHOOL YEAR

H. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

I. CLASSIFIED BOARD REGISTER

12. Student Support Services

A. STAFF'S RECOMMENDATION FOR EXPULSION ON CASE NUMBERS W20-2017/18 THROUGH W29-2017/18

13. Special Education

A. AUTHORIZE THE DESTRUCTION OF SPECIAL EDUCATION RECORDS FOR STUDENTS WHO GRADUATED OR OTHERWISE DIS-ENROLLED FROM THE DISTRICT ON OR BEFORE JUNE 30, 2015 IN ACCORDANCE WITH SECTIONS 437(C) AND 16027 OF TITLE 5 OF THE CALIFORNIA CODE OF REGULATIONS

B. APPROVAL FOR FINAL SETTLEMENT AND RELEASE AGREEMENT FOR FILE 2018001

14. Curriculum & Instruction

A. APPROVE THE SINGLE PLAN FOR STUDENT ACHIEVEMENT PLAN AMENDMENTS

B. APPROVE HIGH SCHOOL CORE TEXTBOOKS AND SUPPLEMENTAL TEXTBOOKS

C. APPROVE NEW HIGH SCHOOL COURSES

D. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

E. APPROVE THE FIELD TRIP OVERNIGHT 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 \$25,160.60
- B. REJECT BID #V17180493PWB, CAREER TECHNICAL EDUCATION (CTE) PROJECTS AT RANCHO BUENA VISTA HIGH SCHOOL
- C. APPROVE THE FIRST OPTION YEAR RENEWAL TO EXTEND THE CONTRACT FOR EXTRA-CURRICULAR TRANSPORTATION SERVICES, BID #C15160066 FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019
- D. AWARD BID #V17180751B, HIGH SCHOOL BAND UNIFORMS FOR RANCHO BUENA VISTA HIGH SCHOOL AND VISTA HIGH SCHOOL TO DEMOULIN BROTHERS & COMPANY IN A NOT TO EXCEED AMOUNT OF \$222,166.79
- E. AUTHORIZE THE SUPERINTENDENT TO AWARD BIDS/CONTRACTS DURING THE PERIOD FROM MAY 9, 2018 THROUGH AUGUST 21, 2018
- F. APPROVE AWARD RFP# V17180369 POINT OF SALE SOFTWARE SYSTEM FOR CHILD NUTRITION SERVICES
- G. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD MARCH 29, 2018, THROUGH APRIL 25, 2018
- H. RATIFY AND APPROVE PURCHASE ORDERS
- I. AUTHORIZE THE DESTRUCTION OF RECORDS FOR DISTRICT DEPARTMENTS AS SPECIFIED IN CALIFORNIA ADMINISTRATIVE CODE
- J. ADOPT RESOLUTION #18-43 AUTHORIZING THE DISTRICT TO PURCHASE USING NASPO VALUE POINT COOPERATIVE PURCHASING AGREEMENT #7-15-70-34-003 CONTRACT CODE WN03AGW
- K. APPROVE RESOLUTION #18-45 AUTHORIZING THE USE OF CMAS CONTRACTS 4-01-56-0006A ROOFING MATERIALS
- L. REJECT BID# V1819011C CNS FARM TO SCHOOL PRODUCE
- M. APPROVE AWARD FOR CONSTRUCTION MANAGEMENT SERVICES TO ERICKSON HALL CONSTRUCTION, V17180800M
- N. APPROVE AWARD FOR ARCHITECT SERVICES RFP V17180800A
- O. APPROVE RESOLUTION #18-46, AUTHORIZING THE USE OF CMAS CONTRACT #4-13-72-0008C FOR THE ACQUISITION OF CARPET AND FLOORING
- P. ADOPTION/SECOND READING OF BOARD POLICY REVIEW 1312 AND 1312.3
- Q. AWARD OF RFP V17180800F FOR MUNICIPAL ADVISORY SERVICES TO PIPER JAFFREY
- R. RATIFICATION AND APPROVAL OF WARRANT NOS. 14385623 THROUGH 14397789
- S. APPROVE RESOLUTION #18-48 AUTHORIZING THE USE OF SOUTH COUNTY SUPPORT SERVICES AGENCY BID #14005 FOR THE LEASE/PURCHASE OF FOUR 76 PASSENGER BUSES
- T. RATIFY AND APPROVE CONTRACTS

16. Board Business

17. Discussion/Action Items

- A. RESOLUTIONS #18-44 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE VISTA UNIFIED SCHOOL DISTRICT AND CSEA AND ITS CHAPTER 389 FOR THE ELIMINATION OF SPECIFIC POSITIONS AND REDUCTION OF HOURS. Member Herrera moved to approve, seconded by Member Vargas. All in favor. YES (Alderson, Herrera, Smithfield and Vargas) unanimously approved.
- B. APPROVE IMPLEMENTATION OF UNIVERSAL MEAL SERVICE EFFECTIVE 2018-19 AND APPLICATION SUBMISSION FOR COMMUNITY ELIGIBILITY PROVISION (CEP) Member Herrera moved to approve, seconded by Member Smithfield. All in favor. YES (Alderson, Herrera, Smithfield and Vargas) unanimously approved. Member Vargas asked if this impacts the summer meal program. No, it does not.

C. APPROVE VENDOR SELECTION OF SUN POWER FOR SOLAR PV PROJECT, V17180025

Presented by Ilan Fass. Request to Table item for more consideration. Member Vargas moved to Table, seconded by Member Herrera. All in favor. YES (Alderson, Herrera, Smithfield and Vargas) unanimously approved. Member Alderson asked about costs. He would like to know what Sun Power is going to make over the next 25 years. Sun Power will receive federal tax benefits. What is the amount of electricity is expected to be generated? Not ready to make a commitment. We need more information. Are we going to miss out on revenue each year that we can use elsewhere? The proposal is good for 60 days.

D. APPROVE RESOLUTION #18-49 AUTHORIZING THE USE OF FRESNO COUNTY SUPERINTENDENT OF SCHOOLS CONTRACT FOR VEHICLE LEASE AND FLEET MANAGEMENT FOR THE DISTRICT'S WHITE FLEET IN AN AMOUNT NOT TO EXCEED \$300,000 Member Herrera moved to approve, seconded by Member Smithfield. All in favor. YES (Alderson, Herrera, Smithfield and Vargas) unanimously approved. Member Alderson said that we are going to spend money but it will save us more in the future. William Weisburg said that it will save us money over ten years. Safety is important. Some of our vehicles do not have anti-lock brakes or airbags. Member Vargas asked if we have a Board policy on what we do with old vehicles. There is an education code. They will go to Public Surplus Auction.

E. APPROVAL OF RESOLUTION #18-47 FOR BOND MEASURE AND CAPITAL PROJECTS ACCOUNTABILITY AND TRANSPARENCY Member Smithfield moved to approve, seconded by Member Vargas. All in favor. YES (Alderson, Herrera, Smithfield and Vargas) unanimously approved.

18. Continuation Item 10.A. Presentation By Community Members/Public Comments (if necessary)
19. Board Business/Discussion

- A. Request for Future Board Agenda Items or Other Business
- B. Board Members Reports or Comments
- C. Board Members Reflection on Board meeting

D. SPECIAL BOARD MEETING - MAY 24, 2018 / SPECIAL BOARD MEETING - JUNE 21, 2018 / REGULAR BOARD MEETING - JUNE 28, 2018

Meeting Adjourned at 10:51 PM.



Secretary of the Board of Trustees



Clerk of the Board of Trustees