

REGULAR BOARD MEETING AGENDA
THURSDAY, APRIL 18, 2013
7:00 P.M.
FOOTHILL-OAK ELEMENTARY, MULTIPURPOSE BUILDING
1370 OAK DRIVE
VISTA, CA 92084
760 726-2170 x2219
www.vistusd.org

1. Closed Session 6:00 P.M. – Foothill-Oak- Staff Lounge

- A. CALL TO ORDER IN OPEN SESSION
- B. Confidential Student Matter per Education Code 48915 A2
- C. Confidential Student Matter Ed Code 35146 - Consider Waivers Pursuant to Education Code 60851 (c)
- D. Conference with Legal Counsel - Existing/Pending Litigation (Subdivision (a) of Government Code 54956.9)
- E. Public Employee Discipline/Dismissal/Release (Government Code 54957)
- F. Conference with Labor Negotiators (Government Code 54957.6)

2. Open Session/Regular Meeting

- A. Call to Order-Roll Call- Pledge of Allegiance

3. Public Report of Actions Taken in Closed Session

4. Approval of Agenda

5. PRESENTATION BY COMMUNITY MEMBERS: PUBLIC COMMENTS/COMMUNITY MEMBERS: Any member of the audience who wishes to hold and speak to an agenda item (or at the appropriate time, speak to an item not on the agenda) SHOULD COMPLETE A HOLD CARD AND PRESENT IT TO THE BOARD SECRETARY BEFORE ITEM 5.A. Presentation by Community members/Public Comments is held. In an effort to gain as much public input as possible, individual speakers will be limited to THREE MINUTES OR LESS.

A. Public Comments - Items Not On The Agenda/Items For Future Discussion

6. Public Hearings

- A. USE/RECEIPT OF CATEGORICAL FLEXIBILITY FOR THE 2013-14 SCHOOL YEAR **(SEE ITEM 19.H)**

7. District Announcements

- A. PROCLAMATION: California Day of the Teacher, Wednesday, May 8, 2013
- B. PROCLAMATION: Classified School Employee Week, May 20-24, 2013
- C. PROCLAMATION OF APPRECIATION: Lions Club
- D. Dr. Vodicka District Comments
- E. Student Board Member Reports - Alta Vista High School and Murray High School (3 minutes)

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

- A. Vista Teachers Association (VTA)
- B. California School Employees Association (CSEA)
- C. District English Learner Advisory Committee (DELAC)

9. Staff Committee Reports to The Board

- A. TRANSPORTATION SERVICES UPDATE - DONNA CAPERTON, ASSISTANT SUPERINTENDENT, BUSINESS SERVICES
- B. START TIME COMMITTEE - DR. DEVIN VODICKA
- C. TECHNOLOGY UPDATE- LARRY WHITE, EXECUTIVE DIRECTOR EDUCATIONAL TECHNOLOGY & DEWAYNE COSSEY, DIRECTOR INFORMATION TECHNOLOGY

10. Consent Calendar

A. Consent Calendar Information

11. Human Resources - Certificated and Classified

- A. APPROVE STUDENT TEACHING AGREEMENT WITH SAN DIEGO STATE UNIVERSITY
- B. APPROVE THE HUMAN RESOURCES CERTIFICATED PERSONNEL REGISTER
- C. HUMAN RESOURCES BOARD REGISTER - CLASSIFIED
- D. APPROVE THE CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION CHAPTER #389 SUNSHINE PROPOSAL TO VISTA UNIFIED SCHOOL DISTRICT PURSUANT TO THE PUBLIC NOTICE REQUIREMENT

12. Student Support Services

- A. APPROVE OVERNIGHT TRAVEL FOR COORDINATOR OF STUDENT SUPPORT SERVICES, LORIE GAMMON, TO ATTEND EDUCATION FOR HOMELESS CHILDREN AND YOUTH (EHCY) PROGRAM COORDINATORS' MANDATORY SPRING TRAINING ON TUESDAY AND WEDNESDAY, MAY 14 AND 15, 2013
- B. STAFF'S RECOMMENDATION FOR READMISSION OF STUDENTS WHO HAVE APPLIED FOR READMISSION TO THE VISTA UNIFIED SCHOOL DISTRICT
- C. STAFF'S RECOMMENDATION FOR EXPULSION OF CASES NUMBERED W17-2012/13 THROUGH S20-2012/13

13. Special Education

- A. APPROVE TRAVEL FOR SUSAN AVANT, MEGHAN BOES, KELSEY JOHNSON, EMILY LOHMEYER AND SUSIE SETRAN, SPEECH AND LANGUAGE THERAPISTS TO ATTEND THE AMERICAN SPEECH-LANGUAGE HEARING ASSOCIATION (ASHA) "SCHOOLS 2013" CONFERENCE IN LONG BEACH, CA FROM FRIDAY, JULY 12 THROUGH SUNDAY, JULY 14, 2013.

B. APPROVE TRAVEL FOR STEVE DAVIS; MATT DOYLE, JENNIFER GRUMAN, JANA HEGG AND LESLIE TAYLOR, SPECIAL EDUCATION ADMINISTRATIVE TEAM, TO ATTEND THE LABOR RELATIONS PRESS (LRP) 34TH ANNUAL LRP NATIONAL INSTITUTE ON LEGAL ISSUES OF EDUCATING INDIVIDUALS WITH DISABILITIES CONFERENCE IN LONG BEACH, CA FROM SUNDAY, APRIL 28 THROUGH WEDNESDAY, MAY 1, 2013.

C. APPROVE SPECIAL EDUCATION WAIVERS FOR CALIFORNIA HIGH SCHOOL EXIT EXAM (CAHSEE) PURSUANT TO EDUCATION CODE 60851(c) CASE NOS. 1250-1259

14. Curriculum & Instruction

A. APPROVE OVERNIGHT STAY AND ACCOMMODATIONS TO ATTEND THE PROJECT BASED LEARNING CONFERENCE IN NAPA, CA, JUNE 17-19, 2013, FOR ELEVEN TEACHERS

B. APPROVE OVERNIGHT TRAVEL FOR MATT LATTUADA (TEACHER), DAVID RUIZ (TEACHER) AND SEVEN STUDENTS TO ATTEND THE RAGNAR CROSS COUNTRY RACE IN VAIL LAKE NEAR TEMECULA, CA ON FRIDAY, NOVEMBER 16, 2013 TO SATURDAY, NOVEMBER 17, 2013.

C. APPROVE OUT-OF-STATE TRAVEL FOR MARY OWEN, RANCHO BUENA VISTA HIGH SCHOOL (RBVHS) ENGLISH TEACHER, TO ATTEND THE INTERNATIONAL BACCALAUREATE (IB) CONFERENCE IN MONTEZUMA, NEW MEXICO, MONDAY, JUNE 17 THROUGH SATURDAY, JUNE 22, 2013.

D. APPROVE THE SINGLE PLAN FOR STUDENT ACHIEVEMENT PLAN AMENDMENTS FOR ALAMOSA, GRAPEVINE, MARYLAND, BEAUMONT ELEMENTARY SCHOOLS AND ROOSEVELT AND MADISON MIDDLE

E. APPROVE OVERNIGHT TRAVEL FOR RANCHO BUENA VISTA HIGH SCHOOL (RBV) WESTERN ASSOCIATION OF SCHOOLS AND COLLEGES (WASC) COORDINATOR, KELLIE FLEMING, TO PARTICIPATE IN A WASC VISIT TO LOS ALAMITOS HIGH SCHOOL IN SEAL BEACH, CALIFORNIA ON SUNDAY, MARCH 3 THROUGH WEDNESDAY, MARCH 6, 2013.

F. APPROVE OVERNIGHT TRAVEL FOR RANCHO BUENA VISTA HIGH SCHOOL (RBVHS) BOYS AND GIRLS TRACK AND FIELD TEAMS TO CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) STATE TRACK AND FIELD PLAYOFFS AT FRESNO, CALIFORNIA (CA) ON THURSDAY, MAY 30 THROUGH SATURDAY, JUNE 1, 2013.

G. APPROVE OUT-OF-STATE TRAVEL FOR ONE RANCHO BUENA VISTA HIGH SCHOOL (RBVHS) TEACHER, AARON KEEPING, TO ATTEND THE INTERNATIONAL BACCALAUREATE (IB) CONFERENCE IN MONTEZUMA, NEW MEXICO (NM) MONDAY, JULY 22 THROUGH FRIDAY, JULY 26, 2013

H. APPROVE OUT-OF-STATE TRAVEL FOR THREE RANCHO BUENA VISTA HIGH SCHOOL (RBVHS) MATH TEACHERS, TRANG DO, LINDA VANSOLKEMA, AND FARIBA ZAFAR, TO ATTEND THE INTERNATIONAL BACCALAUREATE (IB) CONFERENCE IN ST. PETE BEACH, FLORIDA, (FL) TUESDAY, JUNE 25 THROUGH FRIDAY, JUNE 28, 2013

I. TEXTBOOK ADOPTION AND PURCHASE FOR VISTA UNIFIED SCHOOL DISTRICT FOR ENVIRONMENTAL SYSTEMS AND SOCIETIES FOR THE IB DIPLOMA AND ENVIRONMENTAL SCIENCE FOR ADVANCED PLACEMENT

15. Business Services

- A. ACCEPT QUARTERLY REPORT, ENDING MARCH 31, 2013, TO SAN DIEGO COUNTY OFFICE OF EDUCATION AS REQUIRED BY THE WILLIAMS SETTLEMENT
- B. AWARD OF REQUEST FOR PROPOSAL (RFP) #C12130333 FOR MEAL ACCOUNTABILITY & INVENTORY SOFTWARE TO PCS NOW
- C. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM MARCH 1, 2013 THROUGH MARCH 28, 2013
- D. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000
- E. APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$40,513.80

16. Fiscal Services/Accounting/Child Nutrition Services

- A. APPROVE BUDGET ADJUSTMENT RESOLUTION NO. 13-76
- B. RATIFY AND APPROVE WARRANT NOS. 12-148446 THROUGH 12-162088
- C. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR FEBRUARY 2013
- D. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR MARCH 2013

17. Purchasing

- A. RATIFY AND APPROVE PURCHASE ORDERS FROM MARCH 1 - MARCH 31, 2013
- B. AWARD BID FOR OFFICE SUPPLIES, PERCENTAGE OFF CATALOG PRICING TO OFFICE DEPOT, INC.

18. Board Business

- A. APPROVE OVERNIGHT TRAVEL FOR BOARD PRESIDENT ELIZABETH JAKA TO ATTEND THE CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY TO BE HELD IN SACRAMENTO, CA, SATURDAY, MAY 18 - SUNDAY, MAY 19, 2013

19. Discussion/Action Items

- A. APPROVE THE REVISIONS TO BOARD POLICY 1312, RESOLVING COMPLAINTS CONCERNING VISTA UNIFIED SCHOOL DISTRICT AND ADOPT BOARD POLICY 1312.3, UNIFORM COMPLAINT PROCEDURES
- B. APPROVE THE REVISIONS TO BOARD POLICY 3260, FEES AND CHARGES
- C. APPROVE RESOLUTION NUMBERS 13-64 BUS DRIVERS, 13-65 OFFICE ASSISTANT, AND 13-66 VEHICLE MAINTENANCE SUPERVISOR; THE ELIMINATION OF SIXTEEN TRANSPORTATION EMPLOYEES. THIS IS A RESULT OF THE BOARD OF TRUSTEE'S DECISION AT THE MARCH 14, 2013 BOARD MEETING, TO REDUCE SOME HOME TO SCHOOL ROUTES.

D. APPROVE RESOLUTION NUMBER 13-68; THE ELIMINATION OF TWO INSTRUCTIONAL ASSISTANT POSITIONS FOR IN-SCHOOL SUSPENSION AT THE ALTERNATIVE HIGH SCHOOLS. INSTRUCTION WILL BE PROVIDED DURING IN-SCHOOL SUSPENSION BY A CERTIFICATED TEACHER.

E. APPROVE RESOLUTION 13-69; THE ELIMINATION OF THIRTEEN (13) CLASSIFIED POSITIONS AT VISTA ACADEMY OF VISUAL AND PERFORMING ARTS. THIS IS A RESULT OF THE BOARD OF TRUSTEE'S VOTE AT THE MARCH 14, 2013 BOARD MEETING, TO MOVE VISTA ACADEMY OF VISUAL AND PERFORMING ARTS FROM A K-8 SCHOOL TO A K-5 SCHOOL, EFFECTIVE JULY 1, 2013

F. APPROVE RESOLUTION NUMBER 13-73; THE ELIMINATION OF NINE (9) INSTRUCTIONAL ASSISTANTS. THIS IS A RESULT OF THE CALIFORNIA DEPARTMENT OF EDUCATION'S NON-DECISION REGARDING THE RENEWAL OF THE CATEGORICAL 21ST CENTURY GRANT FUNDING FOR THE 2013-2014 SCHOOL YEAR.

G. APPROVE RESOLUTION NO. 13.61 ENTERING INTO A LEASE LEASE BACK AGREEMENTS WITH ERICKSON HALL CONSTRUCTION, INC FOR THE CONSTRUCTION OF THE LINDA RHOADES RECREATION CENTER AT VISTA ACADEMY OF VISUAL AND PERFORMING ARTS

H. ADOPT RESOLUTION NO. 13-63 FOR THE USE/RECEIPT OF CATEGORICAL FLEXIBILITY FOR THE 2013-14 SCHOOL YEAR.

I. APPROVE THE PURCHASE OF ARTIFICIAL TURF FROM ASTRO TURF FOR THE REFURBISHMENT OF THE RANCHO BUENA VISTA HIGH SCHOOL FOOTBALL FIELD

J. ADOPT RESOLUTION NO. 13-62 FOR THE EDUCATION PROTECTION ACCOUNT (EPA) SPENDING DETERMINATION.

K. APPROVE OF AM/PM FEE CHANGE FOR 2013-14 SCHOOL YEAR

L. AWARD CONTRACTS FOR NETWORKING AND WIRELESS EQUIPMENT TO DATEL SYSTEMS IN THE AMOUNT OF \$2,378,365.58 AND \$333,141, RESPECTIVELY; AND AWARD RFP #C12130375 TO CALIFORNIA CAPITAL LEASING CORPORATION IN AN ANNUAL AMOUNT OF \$566,531.16 FOR THE EQUIPMENT OVER A SEVEN YEAR TERM

20. Continuation Item 5.A. Presentation By Community Members/Public Comments (if needed)

21. Board Business/Discussion

A. Request for Future Board Agenda Items or Other Business

B. Letter of Recommendation: The Cosca Group

C. Board Members Reports or Comments

D. Board Members Reflection on Board meeting

E. NEXT BOARD MEETING - THURSDAY, MAY, 16, 2013, 7:00 PM, District Office/Board Room - 1234 Arcadia Avenue, Vista, CA 92084

F. ADJOURNMENT - Upon Request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the OFFICE OF THE SUPERINTENDENT at (760) 726-2170 x2219 at least 72 hours before the board meeting. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a Regular meeting (except for a Special Meeting) may be viewed at the Superintendent's office located at 1234 Arcadia Avenue, Vista, California, 92084, or at the scheduled Board meeting. In addition, if you would like a copy of any record related to an item on the agenda, **please contact Raylene Veloz, Executive Assistant to the Superintendent at (760) 726-2170 x2219.**