

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

Thursday, November 17, 2016

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
R. Elizabeth Jaka, Clerk
Angela Chunka, Member

Board Members Not Present

Jim Gibson, Member

Staff Members Present

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

Student Board Members Present

Adriana Gonzalez, Alta Vista High
Fernando Suarez, Major General Murray High
Meghan Stashak, Mission Vista High
Alyssa Maloney, Rancho Buena Vista High
Kelly Cannataro, Vista High
Rose Loock, Vista Visions Academy

Item 1 CLOSED SESSION 6:00 P.M.

- A. CALL TO ORDER IN OPEN SESSION
- B. Security Update
- C. Final Settlement and Release Agreement - Special Education
- D. Conference with Legal Counsel: Potential/Anticipated Litigation (Government Code 54957): 1 Case
- E. Conference With Legal Counsel: Pending Litigation (Government Code section 54956.9(c)): VTA Uniform Salary Schedule Grievance
- F. Public Employee Performance Evaluation (Government Code 54957): Superintendent

2. Open Session/Regular Meeting Call to Order-Roll at 7:01 PM by President Alderson. Pledge of Allegiance.

3. Public Report of Actions Taken in Closed Session – The Board took action on two items. The first was to approve settlement agreement for a special education student in OHA case 2016080525.

Resolving all issue of the dispute. Second action was to approve a settlement agreement on a uniform salary agreement for VTA. It was approved by the Board.

4. Approval of Agenda President Alderson requested to move item 8F to 8B and remove 8H. Member Chunka moved to approve the agenda with adjustments, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson and Jaka) unanimously approved.

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

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

Amy Held, Principal , LaFuenta, Harbor Springs spoke. She described her experience as teacher and former VUSD principal. Shared information about LaFuenta. They will be submitting charter application in December. Invited Board Members to see school and what they are learning.

Parent, Maurice Ratnaduri, expressed concerns about the Special Education processes as it relates to his student and he feels that the Curriculum & Instruction department is not responsive enough. Can this be improved?

6. District Announcements

A. DR. VODICKA DISTRICT COMMENTS – Introduced Visual Arts Leaders. Carolyn Thom, Roger Royster and Kathy Olson presented a gift from the arts teachers to celebrate the 100 year anniversary of Vista Unified School District and the support that they receive from the district. It is Matt Doyle's birthday. We hosted visits from Next Generation Learning and the XQ Superschool Bus Tour. We had a fly over from our Junior Air Force team. Two of our students attended White House event to represent us as part of the XQ grant. We have held Board and Principal Workshops. We enjoyed our Principal for a Day with the Vista Chamber of Commerce. Dr. Vodicka visited the US Department of Education. He met with John King, Secretary of Education, received recognition for Vista at this meeting for our innovative efforts. Would like to thank two of our board members for their service and leadership to the district, Angela Chunka and Elizabeth Jaka. Both Elizabeth Jaka and Angela Chunka shared reflections.

B. SUPERINTENDENT RECOGNITION: NGSS TEAM – Implementing Next Generation Science Standards. Introduced team and presented certificates. Sue Ritchie spoke on behalf of the team.

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

A. Vista Teachers Association (VTA) – Tod Critchlow presented. Thank you to all school board members, especially to Elizabeth Jaka and Angela Chunka.

B. California School Employees Association (CSEA) – Marie Hovel presented. Thank you to Angela Chunka and Elizabeth Jaka for their dedication and service. Introduced Helene Kohrmann from the Transportation Department who said that bus drivers are vital to the district. Transportation Department has 40 routes and transports 1,700 students a day. She shared information about a bus driver's daily routine and safety. Alicia Evilsizer thanked Member Chunka and Member Jaka.

C. District English Learner Advisory Committee (DELAC) – Sophia Ramos presented. Held October 24th meeting where Dr. Vodicka attended and shared information about the Blueprint. Parents would like to recommend that we return ELD resource teachers to the elementary level. Request to move the English Learners Center location because parents are not able to access it easily. Recommended moving them to Olive. Next Meeting is November 29, 2016.

8. Staff Committee Reports to the Board

A. Student Board Member Report: Vista High School. Presented by Kelly Cannataro.

B. Staff Report: Service Learning – Robert Crowell introduced Mrs. Engstrom, 3rd Grade Teacher at Alamosa Park. Her students have done 24 different service learning projects. Some students were present to introduce their project themes.

C. Staff Report: Special Education Update – Presented by Mayra Helguera. Learning Opportunities 2016-2017, Study Skills Curriculum, Vista Adolescent Learning Academy, Upcoming Projects. Member Chunka asked what Ms. Helguera's vision is as the new Director of Special Education. Ms Helguera said that we

will continue to improve and be in compliance. To help support the students, teachers and principals. Each school has unique needs so we are asking each principal how they can support them. Member Chunka asked how are we improving IEP's and other services. Ms. Helguera said that we are offering professional development to teachers. Dr. Vodicka mentioned that we need to broaden the reach to all staff and not those who are just volunteering for co-teaching. Member Chunka asked about learning opportunities, who facilitated and who attended. She asked about Study Skills curriculum. It's an elective course for middle and high school students. Member Herrera confirmed that we have 3000 special education students which is about 14% of our students. Dr. Vodicka mentioned that FCMAT mentioned the MTSS implementation. Member Herrera asked how many are in the pushing program. Ms Helguera explained the percentages.

D. Staff Report: Campus Safety, Security, and Emergency Preparedness – Donna Caperton introduced Jeff Geyer. January 2017 Security Cameras at Every VUSD Facility, Safe Routes to School and Pedestrian & Bicycle Safety, Campus Security Improvement Projects, Emergency Preparedness Plan and Practice, Positive School Culture & Climate Being Safe and Feeling Safe. Member Jaka asked if we are still doing walking school buses. Mr. Geyer stated that it was with Walk San Diego which disbanded. Member Alderson asked if we have any data on cameras ie. reduction in vandalism or are they helping us to identify people. Jeff said that we can start tracking in the future. Member Jaka asked if there was training he attended. Yes, options based active shooter training. We are involved in the program and are developing training teams. Member Jaka asked if we will be doing community involvement drills. Yes, we will be bringing those drills back. President Alderson asked Student Board Member if they could share anything. A Student Board Member asked about Secure Campus. Will they have drills? Meghan Stashak asked about Safe Routes to Schools and bicycle safety. Mr. Geyer said that it is focused on four elementary schools based on grant. Ms. Stashak said that she see's students riding bicycles on the 76 going to Mission Vista High School which is very dangerous.

E. Staff Report: CNS Update – WAVECrest Café – Fresh, Healthy, Delicious. Donna introduced Jaime Phillips WAVECREST Facts, Biometric Reader Rollout, Team Nutrition, Culinary Gardens, WAVECrest Newsletter, WAVECrest Marketing, WAVECrest Social Media, Harvest of the Month, CDE Child & Adult Care Feeding Audit. Member Jaka pointed out that school meals have changed for the better.

F. Staff Report: Small School Task Force, XQ, and Temple Heights Update. Donna Caperton presented Four Small Schools within the District, Meeting Dates. Dr. Vodicka presented XQ – Vista High School and Temple Heights Elementary School.

G. Staff Report: Blueprint Update #5 Strategy 4a - Matt Doyle introduced Sherry Opacic. House of Learning, LCAP Budget Alignment to Board Goals, Strategy 4a – Action Plans. Larry White presented Action Plan 1 – Scope and Sequence, Action Plan 2 - Strategic Arts Plan. Matt Steitz presented Action Plan 3 – English and Math Intervention, Action Plan 4 – Extended Learning, Action Plan 5/6 – English Language Development, Challenges and Next Steps. Member Chunka asked what schools have secured music teachers. Member Jaka commented that Read 180 has not been successful in the past. Matt Steitz said that we have side by side coaching from our coach and vendor coach. We have seen positive trends. Member Jaka asked how ELD will be affected by legislative changes. Linda Guerrea said that now that it has passed, we will need to see what needs to be completed for dual emersion. Member Herrera spoke about lack of success on Read 180 program. She asked that we seriously look at the program to see if it successful. Member Alderson suggested that we offer veteran teachers an incentive. Sherry Opacic agreed. Matt Doyle presented Blueprint Update Timeline, Revision Process Flow Chart. Eric, Lorie, Jana and Steve presented Goal 9 LCAP/Blueprint Community Forum Structure, Blueprint Feedback Process, Student Feedback Forum Photos, Community Forum Developing Themes. Member Herrera commented on emerging themes on strategy 4 – desire for defined and cohesive curriculum in Common Core. She suggested that we go back and look at it now. Member Jaka said that there was a similar theme when Board Members met with High School Principals. Matt Doyle presented LCFF Evaluation Rubric Growth-Based Model, Inside the Evaluation Rubric State and Local Indicators, Inside the Evaluation Rubric On-Line Interface, Questions? Member Jaka asked if the CCI is going to try to track college enrollment. Dr. Vodicka shared info about what to expect. Member Jaka asked about local reporting consistency from district to district. Dr. Vodicka said that he expects wide variations district to district for the first couple of years.

Consent Calendar. The Superintendent and staff recommend APPROVAL OF ALL Consent Calendar items. Member Jaka moved to approve, seconded by Member Chunka. All in favor. YES (Chunka, Herrera, Alderson and Jaka) unanimously approved.

A. APPROVE BOARD MEETING MINUTES: SEPTEMBER 8, 2016 / OCTOBER 4, 2016 / OCTOBER 27, 2016 / NOVEMBER 3, 2016

10. Human Relations

A. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

B. CLASSIFIED BOARD REGISTER

11. Student Support Services

A. INTERDISTRICT ATTENDANCE AGREEMENT FOR THE 2016-2021 SCHOOL YEARS

12. Special Education

13. Curriculum & Instruction

A. SINGLE PLANS FOR STUDENT ACHIEVEMENT 2016-2017

B. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

C. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

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

A. RATIFY AND APPROVE PURCHASE ORDERS

B. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR AUGUST 2016

C. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR SEPTEMBER 2016

D. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR AUGUST 2016

E. APPROVE CHANGE ORDER 1 DECREASING THE CONTRACT FOR RBV RESTROOM BUILDING WITH GEM INDUSTRIAL IN THE AMOUNT OF \$2,587.16

F. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID# C1617021-2 FOR FENCING AT MULTIPLE SITES BY FENCECORP INC.

G. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS

H. AWARD BID B16170526 CNG FUEL TANK REPLACEMENT TO MCNEILUS TRUCK & MANUFACTURING INC IN THE BID AMOUNT OF \$110,086.69

I. RATIFICATION AND APPROVAL OF WARRANT NOS. 14168740 THROUGH 14181306

J. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD OCTOBER 7, 2016, THROUGH NOVEMBER 4, 2016

K. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$19,233.94

L. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT

M. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C14150460B FOR RBV RESTROOM

N. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C14150460M FOR RBV RESTROOM

O. RATIFY AND APPROVE CONTRACTS

P. APPROVE FEE INCREASE FOR AM-PM PROGRAM EFFECTIVE JANUARY 1, 2017

15. Board Business

16. Discussion/Action Items

A. APPROVE TO ADOPT RESOLUTION NO. 17-07 AMENDMENT OF THE CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974. Presented by Dr. Vodicka. Member Chunka moved to approve, seconded by Member Herrera. All in favor. YES (Chunka, Herrera, Alderson and Jaka) unanimously approved.

B. APPROVE FIRST READING OF BOARD POLICY 5111.1 DISTRICT RESIDENCY. Presented by Steve Hargrave. No Action.

C. APPROVE FIRST READING OF BOARD POLICY 3401--PHYSICAL SECURITY AND BOARD POLICY 3515.1, ACCESS CONTROL. Presented by Donna Caperton. No Action.

D. APPROVE SECOND READING OF REVISED BOARD POLICY 5116.1 INTRADISTRICT OPEN ENROLLMENT. Presented by Steve Hargrave. Member Herrera moved to approve, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson and Jaka) unanimously approved.

E. APPROVE SECOND READING AND ADOPTION OF BOARD POLICIES 3587, 3588, 3589, 3590 FOR INFORMATION TECHNOLOGY. Presented by Donna Caperton. Member Herrera moved to approve, seconded by Member Chunka. All in favor. YES (Chunka, Herrera, Alderson and Jaka) unanimously approved.

F. APPROVE RESOLUTION #17-08 MEMORANDUM OF UNDERSTANDING BETWEEN THE VISTA UNIFIED SCHOOL DISTRICT AND VISTA TEACHERS ASSOCIATION TO AMEND THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DISTRICT AND VTA DATED NOVEMBER 30, 2015. Presented by Elaine Alexandres. Member Jaka moved to approve, seconded by Member Herrera. All in favor. YES (Chunka, Herrera, Alderson and Jaka) unanimously approved.

G. APPROVE SALARY INCREASE OF 1.9% RETROACTIVE TO JULY 1, 2016 FOR CONFIDENTIAL, SUPERVISOR, CLASSIFIED AND CERTIFICATED MANAGEMENT EMPLOYEEES. Presented by Elaine Alexandres. Member Chunka moved to approve, seconded by Member Herrera. All in favor. YES (Chunka, Herrera, Alderson and Jaka) unanimously approved.

H. APPROVE AMENDMENT TO EMPLOYMENT AGREEMENTS FOR ASSISTANT SUPERINTENDENTS-BUSINESS SERVICES, INNOVATION, HUMAN RELATIONS, AND EDUCATIONAL EXCELLENCE. Presented by Dr. Vodicka. Member Jaka moved to approve, seconded by Member Herrera. All in favor. YES (Chunka, Herrera, Alderson and Jaka) unanimously approved.

I. APPROVE AMENDMENT TO EMPLOYMENT AGREEMENT FOR SUPERINTENDENT: DR. DEVIN VODICKA. Presented by Dr. Vodicka. Member Jaka moved to approve, seconded by Member Chunka. All in favor. YES (Chunka, Herrera, Alderson and Jaka) unanimously approved.

17. Continuation Item 10.A. Presentation By Community Members/Public Comments – None

18. Public Hearing – None

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. NEXT REGULAR BOARD MEETING - THURSDAY, DECEMBER 8, 2016 at 7:00 PM, CITY OF VISTA, CIVIC CENTER, 200 CIVIC CENTER DRIVE, VISTA, CA 92084

Meeting Adjourned at 10:12PM.



Secretary of the Board of Trustees



Clerk of the Board of Trustees

PROCLAMATION

Celebrating
National Education Association's
"READ ACROSS AMERICA"
Thursday, March 2, 2017

WHEREAS, the Vista Unified School District promotes the development and mastery of basic literacy skills, the members of the Vista unified School District community are supportive of motivating children to read;

WHEREAS, the Board of Trustees, principals and administrators join together to encourage a love of reading by celebrating Dr. Seuss' birthday;

WHEREAS, the National Education Association's nationwide **"READ ACROSS AMERICA"** encourages everyone to appreciate Dr. Seuss' use of rhyme and the use of his books as effective tools for teaching our children the basic skills they need to be successful adult citizens' and;

WHEREAS, the Board of Trustees of the Vista Unified School District presents this Proclamation to motivate every child and every adult in our educational community to participate and enjoy our **"READ ACROSS AMERICA"** celebration on **Thursday, March 2, 2017**.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Vista Unified School District calls on every citizen of Vista to assure that every child is in a safe place reading together with a caring adult on **Thursday, March 2, 2017**. The Board of Trustees, for and on behalf of the District, hereby recognizes and enthusiastically endorses the National Education Association's **"READ ACROSS AMERICA"** day, and recommits our community to engage in programs and activities to make America's children the best readers in the world.



President of the Board of Trustees