

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

**Thursday, November 19, 2015**  
**CITY OF VISTA**  
**MORRIS VANCE COMMUNITY**  
**ROOM**  
**200 CIVIC CENTER DRIVE**  
**VISTA, CA 92084**

**Board Members Present**

Angela D. Chunka, President  
Carol Weise Herrera, Vice President  
Rich Alderson, Clerk  
Jim Gibson, Member  
R. Elizabeth Jaka, Member

**Staff Members Present**

Dr. Devin Vodicka, Superintendent of Schools  
Sherry Opacic, Assistant Superintendent, Educational Excellence  
Donna Caperton, Assistant Superintendent, Business Services  
Brett Killeen, Assistant Superintendent, Human Relations  
Michelle Bell, Recording Secretary

**Student Board Members Present**

Lane McComb, Alta Vista High School  
Carlos Harvey, Major General Murray High School  
Keri Scholte, Mission Vista High School  
Emma Konugres, Rancho Buena Vista High School  
Matthew Marquez Molnar, Vista High School  
Katrina Swirksky, Vista Visions Academy

**OPEN SESSION/CALL TO ORDER/ROLL CALL/ PLEDGE OF ALLEGIANCE** – The meeting was called to order at 7:12pm by President Chunka.

**CLOSED SESSION** - None

**APPROVAL OF AGENDA** – Member Jaka moved to approve the agenda, seconded by Member Herrera. All in favor. (Including Student Board Members) YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

**Item 5 PUBLIC COMMENTS:**

Parent and community member Brittani Peek spoke about student safety concerns that she has in her son's classroom.

Teacher Debbie Morton asked for more help in the classroom to assist with students who need individualized assistance in order for them to succeed.

**Item 6 Public Hearing:** None

**Item 7 District Announcements**

Dr. Vodicka thanked Bret Schanzenbach and the Vista Chamber of Commerce for hosting Principal for a Day with 24 community members. After serving at school sites, they returned for a group lunch and debrief. We received positive feedback from the community members and we look forward to doing it again next year. District Administration Magazine featured 35 school districts as Districts of Distinction and Vista Unified is one of them.

Superintendent Recognition: Trust - Lead Children Nutrition Services Employees. Certificate presentation.

**Item 8 Reports from School Related Organizations**

- A. Vista Teachers Association (VTA) – Tod Critchlow introduced RBVHS Counselor, Allyson Fellars. Ms. Fellars shared her background as a student and teacher in Vista.
  
- B. California School Employees Association (CSEA) – Marie HovelN thanked the district for honoring the CNS employees for their hard work. Ms. HovelN announced that she has been re-elected for another year with CSEA. She informed the Board that they approved an MOU to restore Library Media Tech positions back to 8 hours. It passed with 90% agreement. The Classified position that she highlighted for the month is the Print Shop - Jason Beckwith. Mr. Beckwith has worked for the district for 23 years. The Print Shop handles all printing and maintains archive record storage for the district and 30 schools. He shared that they are only one machine away from being a fully digital print shop. He Invited Board Members to visit the print shop for a tour.
  
- C. District English Learner Advisory Committee (DELAC) – Sophia Ramos – DLAC President. On October 29<sup>th</sup> they held an informational meeting. The Family Engagement Network presented. In November, Jacqueline Bispo, Lead Community Liaison spoke with parents about how community liaisons can support families. They have received all good comments regarding the community liaisons. The school sites that do not have a liaison yet are anxious to get one.

**Item 9 Staff Committee Reports to the Board**

- A. STUDENT BOARD MEMBER REPORT: VISTA HIGH SCHOOL – Matthew Marquez Molnar presented.
  
- B. STAFF REPORT: MEASURING AND MONITORING UPDATE – Craig Wiblemo presented. Actionable Data for Principals and Other Practitioners, SBAC ELA and Math data provided for Elementary, Middle and High School levels. Partnership with SDCOE, USER Friendly, Real-time Data Monitoring Systems for all Stakeholders, Data Management Team, Personalized Learning: Competency Based Education, Visit to Lindsay Unified, K-20 Regional Educational Database. Rich Alderson asked about measurement – like schools to like schools.

Break at 8:00pm

- C. STAFF REPORT: ADVANCED PLACEMENT UPDATE – Matt Steitz presented. AP Review of VUSD’s Progress with The College Board Advanced Placement Program (AP) – High School Students Enrolled in One or More AP/IB Courses, Mean Scores by Test Subject, Advanced Placement Pass Rate History, Advanced Placement Pass Rate – VUSD/CA, Advance Placement Pass Rate, Next Steps. President Chunka asked how we are compared to state. Member Alderson asked a question. Student Board Member Emma from RBVHS explained how they raised funds for testing at school. President Chunka mentioned that middle school counselors help suggest courses for students when going into high school. Member Herrera asked what about the students who can’t keep up or continue in the class. Dr. Steitz added that we ask students to reach out for support. There is a process and deadlines. Member Jaka stated that she hopes that we are empowering the students to seek help.
  
- D. STAFF REPORT: BLUEPRINT UPDATE – Presented by Matt Doyle. Blueprint Update #5, Strategy 4 – Structured Roll Out. Sherry Opacic reviewed the Action Plans 2015-2016. CA ELA/ELD Framework Connection presented by Sharmila Kraft and Wendy O’Connor – Connection for Stanford 6 & Balanced Literacy, Action Plan Focus, Common Features of Stanford 6 and Early Literacy, Success Criteria, Challenges and Next Steps Action Plans 5 & 6, Blueprint Update Timeline. Member Herrera asked a question about guidance to the teachers on how to teach. Ms. O’connor responded that there are resources for the teachers and there is a scope and sequence for the skills. They are using Lexia. End goals are driven by the standards but the scope and sequence and delivery might be individualized. Member Alderson asked if the teachers will have flexibility with instruction. Dr. Kraft said that she feels that the collaboration and planning is very important to experience, discuss and apply.
  
- E. STAFF REPORT: CHILD NUTRITION SERVICES UPDATE – Brock Smith presented. A few WaveCrest Super Heroes, WaveCrest Team Work, WaveCrest WOW, VUSD CNS Meal Participation Growth 2012-2013 to 2014-2015. Member Jaka invited VUSD to cater a CSBA dinner.
  
- F. STAFF REPORT: CAMPUS SAFETY, SECURITY & SAFE ROUTES TO SCHOOL UPDATE – Presented by Jeff Geyer. Introduced Sam Hasenin from City of Vista and Charlie Schwinger from Safe Schools. GOALS – Risk/Threat Assessments by Keenan, Homeland Security/TSA and Stakeholder Input. Guiding Idea – Balance. Top five improvements identified November 2013, Top Five Status, Celebrations, Challenges, Next Steps.  
  
 Vista Safe Routes to School – Charlie Schwinger presented. Master Plan, Understanding the Issues, Next Steps
  
- G. STAFF REPORT: ENERGY EFFICIENCY UPDATE – Donna Caperton presented. Area of focus, Energy, VUSD Prop 39 5-year Plan, Recycling, Water/Landscaping, Energy – Sustainability Circle Basics, Circle Sessions at-a-glance, Solar Installations.

**Item 10 Consent Calendar**

Member Alderson moved to approve the agenda, seconded by Member Gibson. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

**Item 11 Human Relations**

- A. APPROVE THE CLASSIFIED BOARD REGISTER
- B. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

**Item 12 Student Support Services**

- A. APPROVE COMPREHENSIVE SCHOOL SAFETY PLANS

**Item 13 Special Education**

**Item 14 Curriculum & Instruction**

- A. APPROVE HIGH SCHOOL CORE TEXTBOOKS: CHEMISTRY - A MOLECULAR APPROACH, 3rd EDITION
- B. SINGLE PLANS FOR STUDENT ACHIEVEMENT
- C. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
- D. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

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

- A. REJECT BID C15160415B, ASTROTURF REPAIR AT RBVHS AND VHS
- B. APPROVE RESOLUTION #16-26 AUTHORIZATION TO PIGGYBACK ON NATIONAL JOINT POWERS ALLIANCE CONTRACTS
- C. AWARD BID #C15160439, TREE REMOVAL SERVICES TO WEST COAST ARBORISTS, INC. IN THE BID AMOUNT OF \$22,560
- D. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR SEPTEMBER 2015
- E. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-444885 THROUGH 12-447044 AND 14056667 THROUGH 14062385
- F. RATIFY AND APPROVE PURCHASE ORDERS
- G. REJECTION OF CLAIM #1516-16
- H. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID# C14150249 FOR LANDSCAPE UPGRADES AND NEW TRACK AT GRAPEVINE ELEMENTARY TO HARBOR BAY INC.
- I. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID# C14150629 FOR NEW RUNNING TRACK AT EMPRESA ELEMENTARY SCHOOL TO VISIONARY CONSTRUCTION & CONSULTING INC.
- J. REJECTION OF CLAIM #1516-12
- K. REJECTION OF CLAIM #1415-82
- L. AUTHORIZE THE SUPERINTENDENT TO AWARD BIDS/CONTRACTS DURING THE PERIOD FROM NOVEMBER 20, 2015, THROUGH JANUARY 20, 2016
- M. AWARD OF SECURITY GUARD AND TRAFFIC CONTROL SERVICES, BID #C15160266R
- N. APPROVE BUDGET ADJUSTMENT RESOLUTIONS NOS. 16-08 THROUGH 16-16
- O. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT
- P. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$23,402.21
- Q. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD SEPTEMBER 29, 2015, THROUGH NOVEMBER 9, 2015
- R. AWARD BID #C14150059B, ENTRY MODIFICATION AT VISTA INNOVATION & DESIGN ACADEMY

**Item 16 Board Business**

- A. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000.00

**Item 17 Discussion/Action Items**

- A. DECLARING SUFFICIENT TEXTBOOKS OR INSTRUCTIONAL MATERIALS FOR EACH PUPIL FOR THE 2015-2016 SCHOOL YEAR. Member Herrera moved to approve the agenda, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson and Jaka) NO (Gibson). Approved.

- B. FIRST READING OF BOARD POLICY 3270-SALE AND DISPOSAL, BOARD POLICY 3581-DATA BACK UP, AND BOARD POLICY 3582-TECHNOLOGY AUDIT PRESENTED BY DONNA CAPERTON.
- C. ADOPTION AND 2ND READING OF BOARD POLICY 4040: EMPLOYEE USE OF TECHNOLOGY AND BOARD POLICY 6163.4: STUDENT USE OF TECHNOLOGY. Member Jaka moved to approve the agenda, seconded by Member Alderson. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.
- D. APPROVE PARTICIPATION IN THE ADULT EDUCATION BLOCK GRANT REGIONAL CONSORTIUM. Member Gibson moved to approve the agenda, seconded by Member Jaka. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved. Member Herrera congratulated Adult Ed on their service to the community.
- E. APPROVE RESOLUTION #16-27 URGING IMMEDIATE ACTION BY THE GOVERNOR AND LEGISLATURE TO PROTECT LOCAL CONTROL FUNDING FORMULA FUNDS FROM BEING DIVERGED TO PAY FOR ESCALATING ELECTRICAL COSTS. Member Jaka moved to approve the agenda, seconded by Member Alderson. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.
- F. ADOPT RESOLUTION #16-28 RESOLUTION OF THE GOVERNING BOARD OF THE VISTA UNIFIED SCHOOL DISTRICT AUTHORIZING ELECTION UNDER PUBLIC CONTRACT CODE SECTION 22030 TO BECOME SUBJECT TO UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES. Member Herrera moved to approve the agenda, seconded by Member Alderson. All in favor. YES (Chunka, Herrera, Alderson, Gibson and Jaka) unanimously approved.

**Item 18 Continuation Item 10 Presentation By Community Members/Public Comments (if necessary)**

**Item 19 Board Business/Discussion**

- A. Agenda Sequence Discussion Regarding Public Comments – Agreed to keep it as is for a while.
- B. Request for Future Board Agenda Items or Other Business - None
- C. Board Members Reports or Comments - None
- D. Board Members Reflection on Board meeting - None
- E. NEXT REGULAR BOARD MEETING - THURSDAY, DECEMBER 10, 2015 at 7:00pm CITY OF VISTA, CIVIC CENTER, 200 CIVIC CENTER DRIVE, VISTA, CA 92084

Meeting Adjourned at 9:51pm.



Secretary of the Board of Trustees



Clerk of the Board of Trustees