

Thursday, October 17, 2013
Board of Trustees Regular Board Meeting

LOCATION:

City of Vista
Morris Vance Community Room
200 Civic Center Drive
Vista, CA 92084
7:00 PM Regular Meeting

6:00 PM Closed Session
City of Vista - Civic Center - Vista Room
200 Civic Center Drive
Vista, CA 92084

To view the full packet and agenda visit us at
BoardDocs an On Line-Agenda System at
www.boarddocs.com/ca/vusd/board.nsf
Enter through the PUBLIC SITE

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. 20 MINUTES TOTAL will be held for comments under Item 5.A. The remainder of public comments will continue under Item 20 if necessary.

1. Closed Session 6:00 P.M.

- A. CALL TO ORDER IN OPEN SESSION
- B. Confidential Student Matter Per Education Code 48915 A2
- C. Public Employee/Discipline/Dismissal/Release (Government Code 54957)
- D. Conference with Labor Negotiators - (Government Code 54957.6)

2. Open Session/Regular Meeting

- Procedural
- 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 TOTAL of 20 minutes will be held for public comments under Item 5.A. The remainder of public comments will be continued on Item 20.

Information

A. Public Comments - Items Not On the Agenda/Items for Future Discussion

6. Public Hearings

- A. Present the Vista Unified School District's Initial Proposal for Negotiations to the Vista Teachers Association for the 2014/2015 School Year

7. District Announcements

Information

- A. Dr. Vodicka District Comments and CSEA Alicia Evilsizer Recognition
- B. Superintendents Recognition: Respect Award - Vista High School Teacher, David Hanlon Information
- C. Principal Introductions of Student Board Members

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

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

9. Staff Committee Reports to the Board

- A. Goal Report - Interdistrict Transfer - Steve Hargrave, Director of Student Support Services
- B. Goal Report - Mission and Values - Brett Killeen, Assistant Superintendent Human Relations
- C. Common Core & Assessment Report - Anne Green, Director Curriculum & Instruction Report
- D. School Boundary Update - Donna Caperton, Assistant Superintendent, Business Services
- E. Vista Unified Blueprint Update - Dr. Devin Vodicka, Superintendent

10. Consent Calendar - All matters listed on the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, the staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The Superintendent and staff recommend APPROVAL OF ALL Consent Calendar items.

A. APPROVE MEETING MINUTES FROM REGULAR BOARD MEETING - SEPTEMBER 12, 2013

11. HUMAN RELATIONS

- A. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER
- B. APPROVE CLASSIFIED BOARD REGISTER
- C. ADOPT RESOLUTION NO. 14-20, APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #389, AND THE VISTA UNIFIED SCHOOL DISTRICT REGARDING THE REDUCTION IN HOURS FOR SPECIFIC CAMPUS ASSISTANT II POSITIONS.

12. STUDENT SUPPORT SERVICES

- A. STAFF'S RECOMMENDATION FOR EXPULSION OF CASE NUMBERED W1-2013/14
- B. APPROVE OVERNIGHT TRAVEL FOR STUDENT SERVICES DIRECTOR, STEVE HARGRAVE TO ATTEND 2014 EVERY CHILD COUNTS SYMPOSIUM FROM TUESDAY, JANUARY 14, 2014 TO FRIDAY, JANUARY 17, 2014 AT THE PORTOLA HOTEL IN MONTEREY, CA

13. SPECIAL EDUCATION

14. CURRICULUM & INSTRUCTION

- A. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
- B. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

15. BUSINESS SERVICES

- A. APPROVE OUT OF DISTRICT TRAVEL REGISTER
- B. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM SEPTEMBER 1, 2013 THROUGH OCTOBER 4, 2013
- C. ACCEPT QUARTERLY REPORT, ENDING SEPTEMBER 30, 2013, TO SAN DIEGO COUNTY OFFICE OF EDUCATION AS REQUIRED BY THE WILLIAMS SETTLEMENT
- D. ADOPT RESOLUTION 14-19 FOR THE EDUCATION PROTECTION ACCOUNT (EPA) SPENDING DETERMINATION

- E. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$49,382.75
- F. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000

16. FISCAL SERVICES/ACCOUNTING/CHILD NUTRITION SERVICES

- A. RATIFY AND APPROVE WARRANT NOS. 12-218483 THROUGH 12-230194
- B. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR AUGUST 2013
- C. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT
- D. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR AUGUST 2013
- E. APPROVE BUDGET ADJUSTMENT RESOLUTIONS NOS. 14-08 THROUGH 14-17

17. PURCHASING

- A. AWARD OF SECURITY GUARD SERVICES, BID #278003B
- B. RATIFY AND APPROVE PURCHASE ORDERS

18. BOARD BUSINESS

- A. APPROVE OVERNIGHT TRAVEL FOR BOARD MEMBER ELIZABETH JAKA TO ATTEND THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA) CONFERENCE AND DELEGATE ASSEMBLY IN SAN DIEGO, CA, ON TUESDAY, DECEMBER 3 THROUGH FRIDAY DECEMBER 6, 2013.

19. DISCUSSION/ACTION ITEMS

- A. ADOPT COMMON CORE STATE STANDARDS (CCSS) IMPLEMENTATION FUNDING PLAN FOR 2013-14 AND 2014-15
- B. APPROVE THE FORMATION OF THE SUPERINTENDENT'S LOCAL CONTROL FUNDING FORMULA (LFFC) ADVISORY COMMITTEE
- C. APPROVE/ADOPT THE VISTA UNIFIED SCHOOL DISTRICT'S SUNSHINE PROPOSAL FOR NEGOTIATIONS WITH VISTA TEACHERS ASSOCIATION FOR THE 2014/2015 SCHOOL YEAR
- D. ADOPT RESOLUTION NO. 14-07, APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #389, AND THE VISTA UNIFIED SCHOOL DISTRICT REGARDING ACROSS THE BOARD SALARY INCREASE, AN OFF SCHEDULE PAYMENT, JOINT COMMITTEES AND THE IMPLEMENTATION OF THE EMPLOYEE PAID INDIVIDUAL CONTRIBUTION TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS)

20. Continuation Item 5.A. Presentation by Community Members/Public Comments (if necessary)

21. 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 Information
- D. **NEXT BOARD MEETING** - THURSDAY, NOVEMBER 14, 2013, 7:00 PM, City of Vista, Morris Vance Community Room, 200 Civic Center Drive, Vista CA 92084 Information

E. **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.