

**VISTA UNIFIED SCHOOL DISTRICT
THURSDAY, JANUARY 22, 2015
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

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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 2.A. OR BEFORE THE MEETING BEGINS.** 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 10.A. The remainder of public comments will continue under Item 18 if necessary.

1. Closed Session 6:00 P.M.

- A. CALL TO ORDER IN OPEN SESSION
- B. Public Employee Discipline/Dismissal/Release (Government Code 54957)
- C. Conference with Labor Negotiators (Government Code 54957.6) Labor Negotiators (s): Brett Killeen/Elaine Alexandres

2. Open Session/Regular Meeting

- A. Call to Order-Roll Call-Pledge of Allegiance
- B. California School Board Association Professional Governance Standards

3. Public Report of Actions Taken in Closed Session

4. Approval of Agenda

5. Public Hearing

- A. Renew Guajome Park Academy Charter for another Five-Year Term Report
- B. Conveying an Easement to SDG&E for Utility Purposes at Rancho Buena Vista

6. District Announcements

- A. Dr. Vodicka District Comments
- B. Superintendent Recognition - Collaboration: Classroom of the Future Foundation & San Diego Futures Foundation

7. Student Board Member Report

- A. Mission Vista High School: Autumn Hagstrom

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

- A. Vista Teachers Association (VTA)
- B. California School Employees Association (CSEA)

9. Staff Committee Reports to The Board

- A. A-G Completion Report: Dr. Matthew Steitz, Director, Secondary Curriculum & Instruction
- B. High School Transformation Task Force: Jeanie Luckey, Deputy Superintendent
- C. Blended and Online Learning: Dr. Erin English, Director of Blended and Online Learning Report
- D. Measurement & Monitoring Report: Craig Wiblemo, Director of Measurement & Monitoring
- E. Recruitment and Hiring Update: Brett Killeen, Assistant Superintendent, Human Relations
- F. Elementary Boundary Alignment Update: Donna Caperton Assistant Superintendent, Business Services
- G. Blueprint Construction Update #7: Matt Doyle, Executive Director
- H. Goals: Dr. Devin Vodicka

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

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

11. 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.
Action (Consent)

A. APPROVE BOARD MEETING MINUTES: REGULAR BOARD MEETING DECEMBER 11, 2014

12. HUMAN RELATIONS

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

13. STUDENT SUPPORT SERVICES

- A. STAFF'S RECOMMENDATION FOR READMISSION OF STUDENTS WHO HAVE APPLIED FOR READMISSION TO THE VISTA UNIFIED SCHOOL DISTRICT

14. SPECIAL EDUCATION: None

15. CURRICULUM & INSTRUCTION

- A. APPROVE HIGH SCHOOL SUPPLEMENTAL TEXT BOOKS
- B. APPROVE HIGH SCHOOL CORE TEXT BOOKS
- C. APPROVE THE FIELD TRIP OVERNIGHT REGISTER
- D. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

16. BUSINESS SERVICES (FISCAL SERVICES, ACCOUNTING, CHILD NUTRITION SERVICES, PURCHASING AND FACILITIES)

- A. ACCEPT QUARTERLY REPORT, ENDING DECEMBER 31, 2014, TO SAN DIEGO COUNTY OFFICE OF EDUCATION AS REQUIRED BY THE WILLIAMS SETTLEMENT
- B. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM NOVEMBER 27, 2014, THROUGH JANUARY 10, 2015
- C. RATIFY AND APPROVE PURCHASE ORDERS

- D. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000
- E. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$14,730.85
- F. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR NOVEMBER 2014
- G. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-372350 THROUGH 12-381308
- H. AWARD OF BID #C14150300R-CNS TRUCK BID
- I. AWARD OF BID C14150217R-LARGE COOLER/FREEZER COILS AND COMPRESSOR REPLACEMENT FOR CNS-CENTRAL KITCHEN
- J. AWARD BID #C14150504 FOR CONTRACTED TRANSPORTATION BUS SERVICES TO GRAND PACIFIC CHARTER AND WESS TRANSPORTATION FOR THE PERIOD FEBRUARY 15, 2015 THROUGH FEBRUARY 14, 2018 WITH TWO ONE-YEAR OPTIONS FOR RENEWAL
- K. APPROVE CHANGE ORDER 1 WITH GEM INDUSTRIAL ELECTRIC FOR A NEW INTERIOR COOLER AT CNS MAIN KITCHEN (BID #C14150098R) DECREASING THE CONTRACT BY \$4,751.06 TO \$74,108.94

17. DISCUSSION/ACTION ITEMS

- A. APPROVAL OF THE STUDENT CALENDAR FOR THE 2015-2016(REVISION), 2016-2017(REVISION) AND 2017-2018 SCHOOL YEAR
- B. APPROVE JOB DESCRIPTION: EXECUTIVE DIRECTOR, INNOVATION
- C. APPROVE JOB DESCRIPTION: SCHOOL LIBRARIAN
- D. APPROVE AND ADOPT 2ND READING OF BOARD POLICIES FOR BUSINESS AND NON-INSTRUCTIONAL OPERATIONS, 3000
- E. APPROVE RESOLUTION #15-30 OF THE BOARD OF TRUSTEES OF THE VISTA UNIFIED SCHOOL DISTRICT CONVEYING AN EASEMENT TO SAN DIEGO GAS & ELECTRIC COMPANY FOR UTILITY PURPOSES
- F. ADOPT REVISED COMMON CORE STATE STANDARDS (CCSS) FUNDING PLAN
- G. APPROVE FACILITIES PROJECT LISTING FOR 15-16 AND 16-17 AS PRESENTED
- H. APPROVE GOVERNANCE HANDBOOK

18. CONTINUATION ITEM 10.A. PRESENTATION BY COMMUNITY MEMBERS/PUBLIC COMMENTS (IF NECESSARY)

19. BOARD BUSINESS/DISCUSSION

Information

- A. Request for Future Board Agenda Items or Other Business

Information

- B. Board Members Reports or Comments

Information

- C. Board Members Reflection on Board meeting

Information

D. NEXT REGULAR BOARD MEETING - Thursday, February 26, 2015 at 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 x92002 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 x92002.