

**VISTA UNIFIED SCHOOL DISTRICT  
THURSDAY, SEPTEMBER 11, 2014  
REGULAR BOARD MEETING**

**LOCATION:**

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

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**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 9.A. The remainder of public comments will continue under Item 17 if necessary.

1. Closed Session 6:00 P.M.

A. CALL TO ORDER IN OPEN SESSION

B. Public Employee Performance Evaluation (Government Code 54957)

**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. Convey Utility Easement

**6. DISTRICT ANNOUNCEMENTS**

A. Dr. Vodicka District Comments

B. Superintendent Recognition - Trust - School Resource Officers

**7. REPORTS FROM SCHOOL RELATED ORGANIZATIONS (3-5 MINUTES)**

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

**8. STAFF COMMITTEE REPORTS TO THE BOARD**

- Report
- A. High School Transformation Task Force Update: Jeanie Luckey, Deputy Superintendent  
Information, Report
- B. Facility Projects Update: Donna Caperton, Assistant Superintendent, Business Services  
Report
- C. Blueprint Construction Report Update: Dr. Doyle

**9. 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 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. A TOTAL of 20 minutes will be held for public comments under Item 9.A. The remainder of public comments will be continued on Item 17.  
Information

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

**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.  
Action (Consent)

- A. APPROVE BOARD MEETING MINUTES: REGULAR BOARD MEETING AUGUST 21, 2014

**11. HUMAN RELATIONS**

- Action (Consent)
- A. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER  
Action (Consent)
- B. APPROVE BOARD REGISTER CLASSIFIED HUMAN RELATIONS

**12. STUDENT SUPPORT SERVICES**

**13. SPECIAL EDUCATION: NONE**

**14. CURRICULUM & INSTRUCTION**

- Action (Consent)
- A. APPROVE THE FIELD TRIP OVERNIGHT REGISTER  
Action (Consent)
- B. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

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

Action (Consent)

A. RATIFY AND APPROVE PURCHASE ORDERS

Action (Consent)

B. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-336768 THROUGH 12-342874

Action (Consent)

C. APPROVE FIRST ONE-YEAR RENEWAL TO EXTEND CONTRACT FOR SECURITY GUARD SERVICES, BID #278003B FOR PERIOD NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2015

Action (Consent)

D. APPROVE RESOLUTION NO. 15-06 REGARDING APPROPRIATIONS SUBJECT TO THE GANN LIMIT IN ACCORDANCE WITH APPLICABLE CONSTITUTIONAL AND STATUTORY LAW

Action (Consent)

E. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM August 9, 2014 THROUGH AUGUST 29, 2014

F. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TALLING \$4,428.59

Action (Consent)

G. AWARD BID #C14150183R, IP PAGING SYSTEM FOR CALIFORNIA AVENUE TO VECTOR USA IN THE AMOUNT OF \$40,207

Action (Consent)

H. APPROVE CHANGE ORDER 1 IN THE AMOUNT OF \$7,651 FOR BID #C13140407 FOR FREEZERS AT VIDA AND MONTE VISTA SCHOOLS

Action (Consent)

I. APPROVE CHANGE ORDER 1 DECREASING THE CONTRACT IN THE AMOUNT OF (\$12,96458) FOR BID #C13140439 FOR VISTA HIGH SCHOOL STRUCTURAL REPAIRS WITH VISIONARY CONSTRUCTION & CONSULTING

Action (Consent)

J. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID # C13140439 FOR STRUCTURAL REPAIR AT VISTA HIGH SCHOOL TO VISIONARY CONSTRUCTION & CONSULTING, INC.

Action (Consent)

K. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C13140470 FOR INSTALLATION OF FREEZER/COOLER AT MONTE VISTA AND VISTA INNOVATION & DESIGN ACADEMY (VIDA)-FORMERLY WASHINGTON MIDDLE SCHOOL TO DELTA BUILDERS

Action (Consent)

L. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C14150038 for AM/PM PORTABLE CLASSROOM RELOCATION AT BREEZE HILL ELEMENTARY BY GEM INDUSTRIAL ELECTRIC, INC.

Action (Consent)

M. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000

**16. DISCUSSION/ACTION ITEMS**

A. AWARD BID #C14150202 VISITOR BLEACHER DEMOLITION AT VISTA HIGH SCHOOL TO STRAIGHT LINE GENERAL CONTRACTORS, INC. IN THE BID AMOUNT OF \$70,360

Action, Discussion

B. APPROVE RESOLUTION NO 15-04 OF THE BOARD OF TRUSTEES OF THE VISTA UNIFIED SCHOOL DISTRICT CONVEYING AN EASEMENT TO SAN DIEGO GAS & ELECTRIC COMPANY FOR UTILITY PURPOSES

Action, Discussion

C. APPROVE RESOLUTION 15-05 LIVE WELL SAN DIEGO INITIATIVE

Action, Discussion

D. APPROVE THE 2013-14 REPORT ON THE UNAUDITED ACTUALS AND ENDING FUND BALANCE

**17. Continuation Item 9.A. Presentation by Community Members/Public Comments (if necessary)**

**18. 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, OCTOBER 9, 2014 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 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.