

**Thursday, March 13, 2014**  
**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**

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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 9.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 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. Confidential Student Matter Per Education Code 48915 A2
- C. Conference with Legal Counsel - Anticipated Litigation (Government Code 54957)
- D. Public Employee/Discipline/Dismissal/Release (Government Code 54957)
- E. Conference with Labor Negotiators - (Government Code 54957.6)

**2. Open Session/Regular Meeting**

- A. Call to Order-Roll Call-Pledge of Allegiance

**3. Public Report of Actions Taken in Closed Session**

**4. Approval of Agenda**

**5. Public Hearing**

A. RESOLUTION #14-28 PUBLIC HEARING PERSUANT TO GOVERNMENT CODE 3547 PUBLIC EMPLOYER/EMPLOYEE SUNSHINE PROPOSALS, VISTA UNIFIED SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #389

**6. District Announcements**

- A. Dr. Vodicka District Comments
- B. Superintendents Recognition: Trust
- C. Student Board Member Report: Alda Vargas, Alta Vista High

**7. 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)

**8. Staff Committee Reports to the Board**

- A. Goal Report: English Language Arts (ELA): Anne Green, Director of Curriculum and Instruction
- B. Goal Report: Math Update: Cathy Williams, Director of Curriculum & Instruction
- C. Blueprint Report Update: Dr. Vodicka, Superintendent, Dr. Matt Doyle, Executive Director

**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 9.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 9.A. The remainder of public comments will be continued on Item 17.**

- 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.**

- A. APPROVE BOARD MEETING MINUTES: SPECIAL MEETING THURSDAY, FEBRUARY 6 AND REGULAR BOARD MEETING FEBRUARY 20, 2014

**11. HUMAN RELATIONS**

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

**12. STUDENT SUPPORT SERVICES**

- A. STAFF'S RECOMMENDATION FOR EXPULSION OF CASES NUMBERED W7-2013/14 through W9-2013/14

**13. Special Education - None**

**14. CURRICULUM & INSTRUCTION**

- A. APPROVE THE SINGLE PLAN FOR STUDENT ACHEIVEMENT AMENDMENT – VISTA ACADEMY OF VISUAL & PERFORMING ARTS
- B. APPROVE HIGH SCHOOL CORE TEXTBOOKS: AMERICAN’S HISTORY – AP EDITION AND PRIVATE PILOT MANUAL
- C. APPROVE HIGH SCHOOL SUPPLEMENTAL TEXTBOOKS: 1984 AND THE BEAN TREES
- D. APPROVE NEW HIGH SCHOOL COURSES FOR 2014-2015
- E. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
- F. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

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

- A. APPROVE FIRST ONE-YEAR RENEWAL OF CONTRACT #268000B FOR OFFICE SUPPLIES, PERCENTAGE OFF CATALOG PRICING TO OFFICE DEPOT, INC.
- B. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM FEBRUARY 8, 2014 THROUGH FEBRUARY 28, 2014
- C. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$16,798.89
- D. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR DECEMBER 2013
- E. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR DECEMBER 2013
- F. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR JANUARY 2014
- G. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR JANUARY 2014
- H. RATIFY AND APPROVE PURCHASE ORDERS
- I. AWARD BID #C13140413, PREVENTATIVE MAINTENANCE FOR CHILD NUTRITION SERVICES EQUIPMENT TO GREG PROVENCAL SERVICES FOR THE PERIOD APRIL 1, 2014 THROUGH March 31, 2017
- J. AUTHORIZE SUPERINTENDENT TO AWARD ERATE CONTRACTS FOR 2014-15 SCHOOL YEAR
- K. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT
- L. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-276021 THROUGH 12-283279
- M. AUTHORIZE THE DESTRUCTION OF FINANCIAL RECORDS FOR FISCAL PERIOD PRIOR TO 2009/2010; AND DESTRUCTION OF STUDENT INFORMATION FOR SPECIAL EDUCATION AND EDUCATIONAL SERVICES AS SPECIFIED IN CALIFORNIA CODE OF REGULATIONS, TITLE 5, SECTION 16027
- N. APPROVE BUDGET ADJUSTMENT RESOLUTIONS NOS. 14-29 THROUGH 14-36
- O. APPROVAL OF SCHOOL CONNECTED ORGANIZATIONS FOR THE DISTRICT
- P. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000

**16. DISCUSSION/ACTION ITEMS**

- A. RESOLUTION #14-27 ACCEPT CSEA INITIAL PROPOSALS FOR REOPENERS DESIGNATED IN THE AGREEMENT BETWEEN THE DISTRICT AND CSEA, CHAPTER 389
- B. APPROVE THE 2013-14 LOCAL EDUCATIONAL AGENCY PLAN (LEAP)
- C. APPROVE ADOPTION OF THE INTEGRATED 1 AND 2 HIGH SCHOOL MATHEMATICS COURSES
- D. AWARD RFP C13140292, SAFETY & ID SYSTEM TO JOLLY TECHNOLOGIES FOR A THREE YEAR CONTRACT
- E. AWARD BID #C13140421 FOR WIRELESS NETWORK EQUIPMENT TO DATEL SYSTEMS IN THE BID AMOUNT OF \$164,016; AND AWARD BID #C13140420 FOR NETWORKING EQUIPMENT TO GIGAKOM IN THE BID AMOUNT OF \$1,006,626.03
- F. APPROVAL OF THE SECOND INTERIM FINANCIAL REPORT FOR THE PERIOD ENDED JANUARY 31, 2014

**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, APRIL 17, 2014 at 7:00 PM, City of Vista, Morris Vance Community Room, 200 Civic Center Drive, Vista CA 92084**

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.