

VISTA UNIFIED SCHOOL DISTRICT
Thursday, December 12, 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

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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 10.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 10.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. Conference with Legal Counsel - Anticipated/Potential 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. **Organizational Meeting** - Dr. Vodicka will call the meeting to order and accept nominations from the Board of Trustees for the office of President of the Board. The elected President will then preside for the election of the Vice President and Clerk for the 2014 calendar year.

- A. Elect President (Dr. Vodicka will accept nominations)
- B. Elect Vice President (Board President will accept nominations)
- C. Elect Clerk (Board President will accept nominations)
- D. CSBA Professional Governance Standards

4. Public Report of Actions Taken in Closed Session

5. Approval of Agenda

6. Public Hearings - None

7. DISTRICT ANNOUNCEMENTS

- A. Dr. Vodicka District Comments
- B. Superintendents Recognition: Trust Award - Anne Fennell, Mission Vista High School
- C. Student Board Member Report - Rancho Buena Vista High School, Isabella Corpora

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. English Language Arts Report/Update: Anne Green, Director of Curriculum & Instruction
- B. Math Update: Cathy Williams, Director of C & I
- C. Digital Blended Learning Report: Larry White, Executive Director of C & I
- D. Vista Unified Blueprint Update - Dr. Devin Vodicka, Superintendent

10. 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 18.

- 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.

A. APPROVE BOARD MEETING MINUTES FROM NOVEMBER 14, 2013 BOARD MEETING

12. HUMAN RELATIONS

- A. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER
- B. APPROVE CLASSIFIED BOARD REGISTER
- C. APPROVE JOB DESCRIPTION FOR COORDINATOR, CAREER TECHNICAL EDUCATION
- D. APPROVE JOB DESCRIPTION FOR EXECUTIVE DIRECTOR, SPECIAL EDUCATION

13. STUDENT SUPPORT SERVICES

- A. STAFF'S RECOMMENDATION FOR EXPULSION OF CASE NUMBERED W2-2013/14

14. SPECIAL EDUCATION - NONE

15. CURRICULUM & INSTRUCTION

- A. SINGLE PLANS FOR STUDENT ACHIEVEMENT
- B. APPROVE NEW HIGH SCHOOL COURSES FOR 2014-2015
- C. APPROVE CORE MATH TEXT FOR BACCALAUREATE HIGHER LEVEL MATH AT VISTA HIGH SCHOOL D. APPROVE THE FIELD TRIP OVERNIGHT REGISTER
- E. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

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

- A. RATIFY AND APPROVE PURCHASE ORDERS
- B. RATIFY AND APPROVE WARRANT NOS. 12-241383 THROUGH 12-248955
- C. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM NOVEMBER 1, 2013 THROUGH NOVEMBER 21, 2013
- D. ADOPTION OF ANNUAL AND FIVE-YEAR REPORT OF DEVELOPER FEE COLLECTION, MITIGATION PAYMENTS, AND DISPOSITION OF COLLECTED FUNDS FOR FISCAL YEAR 2012-13 PURUANT TO SB 1693
- E. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR OCTOBER 2013
- F. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR OCTOBER 2013
- G. APPROVE AND ACCEPT DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$28,732.34
- H. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000
- I. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR REMOVAL & REPLACEMENT OF HVAC AT MARY LOU CLACK CENTER, BID #C13140119 WITH DUWRIGHT CONSTRUCTION COMPANY
- J. APPROVE THE PURCHASE OF CARPET FROM MOHAWK CARPET DISTRIBUTION FOR THE VISTA FOCUS ACADEMY SITE IN THE AMOUNT OF \$24,848.62

17. DISCUSSION/ACTION ITEMS

- A. APPROVE RESOLUTION #14-22, APPROVAL OF THE STUDENT CALENDARS FOR 2014-2015 AND 2016-2017 SCHOOL YEAR
- B. ADOPT RESOLUTION NO.14-23, APPROVAL OF THE TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VISTA UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #389
- C. APPROVE ALL DISTRICT EXECUTIVE DIRECTORS PAID AT SALARY RANGE 31
- D. APPROVAL OF THE FIRST INTERIM FINANCIAL REPORT FOR THE PERIOD ENDED OCTOBER 31, 2013
- E. ACCEPTANCE OF THE REPORT OF VAVERICK TRINE & DAY, PRESENTING THE DISTRICT'S AUDIT FOR THE 2012-13 SCHOOL YEAR.
- F. APPROVE ENTERING INTO A LEASE AGREEMENT WITH SAN DIEGO COUNTY OFFICE OF EDUCATION FOR THE USE OF THE VISTA FOCUS ACADEMY FACILITIES FOR A FIVE YEAR TERM

G. AWARD OF REQUEST FOR PROPOSAL C13140338 FOR EVALUATION OF INSTRUCTIONAL PILOT PROGRAMS

H. APPROVE SECOND READING OF BOARD POLICY 5142-SAFETY

I. FIRST READING OF BOARD POLICY 1330, USE OF SCHOOL FACILITIES

J. APPROVE 2014 BOARD MEETING DATES

K. APPROVE NOMINATION OF BOARD MEMBER ELIZABETH JAKA FOR ELECTION TO THE CALIFORNIA SCHOOL BOARDS ASSOCIATION DELEGATE ASSEMBLY FOR A TWO YEAR TERM BEGINNING APRIL 1, 2014 THROUGH MARCH 31, 2016

L. APPROVE AMENDMENT WITH PUBLIC AGENCY RETIREMENT SERVICES (PARS) AMENDING THE PLAN FOR EMPLOYER CONTRIBUTIONS EFFECTIVE JANUARY 1, 2014

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

19. 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 BOARD MEETING** - TBD 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.