

VISTA UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
OF THE BOARD OF TRUSTEES

THURSDAY, JUNE 16, 2016
VISTA UNIFIED SCHOOL DISTRICT
BOARD ROOM
1234 ARCADIA AVENUE
VISTA, CA 92084

Board Members Present

Carol Weise Herrera, Vice President
R. Elizabeth Jaka, Clerk
Jim Gibson, Member
Angela Chunka, Member

Board Members Not Present

Rich Alderson, President

Staff Members Present

Dr. Devin Vodicka, Superintendent of Schools
Sherry Opacic, Assistant Superintendent, Educational Excellence
Donna Caperton, Assistant Superintendent, Business Services
Brett Killeen, Assistant Superintendent, Human Relations
Michelle Bell, Recording Secretary

CALL TO ORDER/ROLLCALL/PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:04 p.m. by Carol Weise Herrera, Vice President.

APPROVAL OF THE AGENDA – Member Jaka moved to approve the agenda, seconded by Member Chunka. All in favor. YES (Chunka, Herrera, Gibson and Jaka) unanimously approved.

ITEM 4.A. Public Hearing 2016-17 Local Control and Accountability Plan
Open Public Hearing for Comments.
Public Comments

Community Liaison Viviana Boring spoke representing the district Community Liaison Network. She thanked the Board for supporting the network and requested additional community liaisons for the school sites that do not have one.

NO FURTHER COMMENTS/PUBLIC COMMENTS CLOSED

Superintendent, Dr. Vodicka, provided opening remarks.
Executive Director, Dr. Matt Doyle, shared the following information.

LCAP Public Meeting Report:

- Strategic Planning
- Framework for the Future
- LCAP Draft 2016/17
- Blueprint/LCAP Communication and Feedback
- Blueprint/LCAP Current Feedback Themes
- VUSD Goals & 8 State Priorities
- Improved or Increased Services
- Budget Allocations 2016-17
- Blueprint and LCAP as a Narrative
- Blueprint and LCAP Update Timeline

Next Steps

1. Make final revisions to Blueprint and LCAP based on feedback from Public meeting.
2. Present the final Blueprint and LCAP at the June 23, 2016 School Board Meeting.
3. Submit the LCAP to the San Diego County Office of Education within 5 days of approval.

Questions/discussion by the Board ensued on: themes, forums, key concerns.

ITEM 4.B. Public Hearing Adoption of the 2016-17 Budget and a Review of Fund Balance Reserves Greater than State Recommendations

Open Public Hearing for Comments.

Public Comments

VTA President Tod Critchlow mentioned multi-year projections 2016-17 adopted \$22,964,373. Watching steady decline. Request to balance out deficit.

Parent Alejandro Sanchez shared that he attended a DLAC meeting and received presentation. Title III funds left over for 2014-15. He wanted to know how the money was spent. Was it carried over for resource teachers? You must disclose what you do with the money.

NO FURTHER COMMENTS/PUBLIC COMMENTS CLOSED

Assistant Superintendent, Donna Caperton, shared the following information.

2016-17 Adopted Budget Report:

- Budget Assumptions
- 2016-17 Revenue
- 2016-17 Expenditures
- Multi-Year Projection
- Revenue vs Expenses
- Fund Balance/Reserves
- Key Concerns
 1. Pension Increases
 2. Workers Compensation Increases
 3. Declining Enrollment
 4. Proposition 30
- Critical Milestones
- Summary

Questions/discussion by the Board ensued on: Deficit spending, fund balance and economy.

ITEM 5 Board Business

NEXT BOARD MEETING - THURSDAY, JUNE 23, 2016, 7:00 PM, CITY OF VISTA, MORRIS VANCE COMMUNITY ROOM, 200 CIVIC CENTER DRIVE, VISTA, CA 92084

Meeting Adjourned at 7:21pm.


Secretary of the Board of Trustees


Clerk of the Board of Trustees