

**VISTA UNIFIED SCHOOL DISTRICT
MINUTES OF A REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES**

THURSDAY, DECEMBER 8, 2016
CITY OF VISTA
MORRIS VANCE COMMUNITY ROOM
200 CIVIC CENTER DRIVE
VISTA, CA 92084

Board Members Present

Rich Alderson, President
Carol Weise Herrera, Vice President
Jim Gibson, Member
Rosemary Smithfield, Member
Cipriano Vargas, Member

Staff Members Present

Dr. Devin Vodicka, Superintendent of Schools
Elaine Alexandres, Assistant Superintendent, Human Relations
Donna Caperton, Assistant Superintendent, Business Services
Matt Doyle, Assistant Superintendent, Innovation
Sherry Opacic, Assistant Superintendent, Educational Excellence
Michelle Bell, Recording Secretary

Student Board Members Present

Adriana Gonzalez, Alta Vista High
Meghan Stashak, Mission Vista High
Alyssa Maloney, Rancho Buena Vista High
Kelly Cannataro, Vista High
Rose Loock, Vista Visions Academy

Item 1 CLOSED SESSION 6:30 P.M.

- A. CALL TO ORDER IN OPEN SESSION
- B. OATH OF OFFICE: Superintendent Vodicka administered OATH OF OFFICE to elected Board Members Rich Alderson, Rosemary Smithfield and Cipriano Vargas.
- C. Conference with Legal Counsel: Potential/Anticipated Litigation (Government Code 54957): 2 Cases
- D. Labor Negotiations Update (Government Code 54957.6) Labor Negotiator(s): Elaine Alexandres/Kyle Ruggles

Item 2. Open Session/Regular Meeting

- A. Call to Order-Roll at 7:02 PM by Dr. Vodicka. Pledge of Allegiance.
- B. OATH OF OFFICE: Superintendent Vodicka administered OATH OF OFFICE to elected Board Members Rich Alderson, Rosemary Smithfield and Cipriano Vargas.

Item 3. Organizational Meeting - Dr. Vodicka called the meeting to order and accepted 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 2017 calendar year.

- A. Elect President of the Board - Rich Alderson Elected
- B. Elect Vice President of the Board - Carol Herrera Elected
- C. Elect Clerk of the Board - Jim Gibson Elected

Item 4. Public Report of Actions Taken in Closed Session – The Board took action to approve settlement agreement for student 2016090780 resolving all issues in the dispute.

Item 5. Approval of Agenda Member Herrera moved to approve the agenda, seconded by Member Gibson. All in favor. YES (Gibson, Herrera, Alderson, Smithfield and Vargas) unanimously approved.

Item 6. PRESENTATION BY COMMUNITY MEMBERS: PUBLIC COMMENTS/COMMUNITY MEMBERS:

Public Comments – Teacher Gail Cantrell spoke about reading materials needed. Parent Nikki Leeds spoke about desire to protect students from discrimination and fear. She expressed appreciation to Board for responsiveness. Sarah Benner and Valerie Wolfe from Vista High School FFA spoke about program and updates. Virginia Lorne expressed concern about AM/PM fee increase.

Item 7. District Announcements

A. DR. VODICKA DISTRICT COMMENTS

Congratulations to Elise Oschenduszko and the team from Roosevelt for their outstanding presentation at the SDCOE AGTF on the "COW Project". Congrats to Tina Shinsato from RBV for being recognized by California Mathematics Council award for "excellence in teaching math." Congrats to Dave Hanlon for his incredible presentation at CSBA on the Character Leader program at Vista High School. Congrats to team of students from Mission Vista High School for winning AT&T Hackathon. The competing teams included professionals from companies such as Intuit, Qualcomm and Intel and students from several universities. The Mission Vista team received a prize of \$500 in Amazon gift cards and a tour of the San Diego City Cybersecurity Division. Congrats to our personal learning challenge schools -- Casita, Temple Heights, VIDA, RMMS, VHS, and Vista Visions -- for being recognized with the "Golden Bell" award. We also had a great preschool tour and update on Monday. Thanks to Dr. Doyle for organizing and to our elementary principals and partners at EES, SDCOE, UCSD, and United Way for their hard work to expand early learning options.

B. SUPERINTENDENT RECOGNITION – Bobier Elementary School Wellness Team. Wellness grant received. Thank you for promoting health and wellness. Dr. Jen Golden introduced team.

Item 8. Reports from School Related Organizations

A. Vista Teachers Association (VTA) – Tod Critchlow presented. Welcome new board members. Wishing them progress and success. Thanked School Board members and asked them to think about resources and programs.

B. California School Employees Association (CSEA) – Marie Hovel presented. Featured volunteer Alicia Eviiczizer with CSEA. Has served members for over 20 years. Will be leaving the CSEA Board.

C. District English Learner Advisory Committee (DELAC) – No Report.

Item 9. Staff Committee Reports to the Board

A. STUDENT BOARD MEMBER REPORT: RANCHO BUENA VISTA HIGH SCHOOL – Alyssa (AJ) Maloney

B. STAFF REPORT: FACILITY/JOINT USE OPTIONS – Donna Caperton presented. Joint Use, Joint Use Examples – Breeze Hill, Facility Use, Open Access, VIDA, VMMS and Beaumont. Next Steps. Member Gibson asked if we could have discussion with the sheriff's department regarding security. Confirm contacting both City of Vista and City of Oceanside. Member Herrera thanked the administration for addressing this. Member Vargas remembers when he would go to school on weekends as a child. Asked us to look at more schools/options. Member Gibson asked if they can get more information within the next three months. Member Alderson asked about insurance. Can the cost be reduced if we give them more specifics? He pointed out that these gates keep student safe Monday-Friday.

Break 7:56pm-8:05pm

C. STAFF REPORT: LEARNING ECOSYSTEM AND TALENT CITIES UPDATE – Presented by Matt Doyle. Talent Cities, Strategy 8, San Diego Workforce Partnership. Student Board Member Alyssa Maloney from Rancho Buena Vista High School asked what it would take to get experienceships in the high schools. Dr. Doyle said that it is likely after June. Member Gibson asked what the cost is. Dr. Doyle said that it is cost of bus and 2.5 hours out of the classroom. Member Gibson asked how we will measure success. Doyle explained application process and design challenge. Dr. Vodicka mentioned that we will see if students select classes in high school based on their experience with this program. Member Herrera said that we are opening them up to the world of possibilities. It has to be successful. Member Smithfield asked if we are only working with businesses in Vista. Dr. Doyle said that we are starting in Vista but will expand to Oceanside and other communities.

D. STAFF REPORT: BLUEPRINT UPDATE - STRATEGY 4 (AP/IB AND TEXTBOOKS) – Presented by Matt Doyle presented. Framework for the Future, House of Learning and LCAP Budget Alignment to Board Goals. Sherry Opacic presented Strategy 4a – Action Plans. Matt Steitz presented AP8 Advanced Placement and International Baccalaureate. Member Alderson asked how many students receive waiver to take SAT. Matt Steitz said that we are looking at IB/AP program right now. He said that he will get that information for the board. Sharmila Kraft presented AP10 Textbooks – Elementary ELA Adoption 2015-2017 Process. Member Smithfield mentioned that it was brought to her attention that teachers are ready to switch to new program and that kinder level starts back at first letter. They are not able to give it a fair shake if they have National Geographic as their second one. Dr. Kraft said that she will look into it. Member Herrera said that we cannot adopt a program when such small numbers piloted the program. If we can't find teachers to pilot the program, a small number of people cannot make a decision. If we do not have teachers participating, how are we going to get all of the teachers to use them? Who decided on these two programs? Kraft said that with the Vista Teachers Association, they created a committee. Lower participation than expected. Dr. Vodicka said that he hears that there is concern. When the time comes for us to give a recommendation to the Board, we want them to feel that it is inclusive. Member Herrera said that if teachers do not have buy-in, they will not use it. At least one teacher at each grade level needs to be involved. Member Smithfield mentioned the pilot process. You could only pilot if your entire grade level wanted to pilot. There are many experienced teachers in our district that are not involved. Kraft is open to ideas on how we can bring on more teachers. Member Alderson said that we are in a position that we need to get more people to participate. Can we offer some compensation for the teachers to participate after hours? Member Alderson asked how many teachers voted. State Board recommended programs presented. Teachers selected. Kraft said approximately 60 teachers. Representation from every grade level. Matt Steitz presented AP11 Next Generation Science Standards, Challenges and Next Steps. Member Herrera asked if a second grade teacher knows what she should be teaching. Does she have the materials needed? Dr. Steitz said that we are collecting that information right now. Will teacher have staff development opportunities? Dr. Steitz said that is the purpose of the Academy. Do we have an assessment tied to this? Dr. Steitz said that we are giving feedback to NGSS. We will field test the assessment. Member Smithfield said that she participated in professional development day and it was very good, all teachers benefited from it. Dr. Doyle presented Blueprint Update Timeline, LCFF Rubric State, Performance Categories, LCAP Performance indicators, LFCC Rubric Status vs. Change, Overview of the California Model, Graduation Rate (All LEAs and High Schools), Accountability Rubric Update, Questions. Member Alderson and Member Gibson both commented on the complexity of the reporting.

Item 10. Consent Calendar - Member Herrera moved to approve, seconded by Member Vargas. All in favor. YES (Gibson, Herrera, Alderson, Smithfield and Vargas) unanimously approved.

A. APPROVE BOARD MEETING MINUTES: OCTOBER 20, 2016

Item 11. Human Relations

A. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

B. Classified Board Register

Item 12. Student Support Services

A. STAFF'S RECOMMENDATION FOR READMISSION OF STUDENT WHO HAS APPLIED FOR READMISSION TO THE VISTA UNIFIED SCHOOL DISTRICT

Item 13. Special Education - NONE**Item 14. Curriculum & Instruction**

A. APPROVE NEW HIGH SCHOOL COURSES FOR 2017-2018

B. APPROVE HIGH SCHOOL CORE TEXTBOOKS AND SUPPLEMENTAL TEXTBOOKS

C. SINGLE PLANS FOR STUDENT ACHIEVEMENT 2016-2017

D. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

E. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

F. APPROVE THE SINGLE PLAN FOR STUDENT ACHIEVEMENT PLAN AMENDMENTS

Item 15. Business Services (Fiscal Services, Accounting, Child Nutrition Services, Purchasing and Facilities)

A. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS

B. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C1617008, SHADE STRUCTURES AT MULTIPLE SITES, ALAMOSA PARK, HANNALEI AND MARYLAND ELEMENTARY SCHOOLS

C. RATIFY AND APPROVE PURCHASE ORDERS

D. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALING \$9,857.77

E. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD NOVEMBER 7, 2016, THROUGH NOVEMBER 18, 2016

F. RATIFICATION AND APPROVAL OF WARRANT NOS. 14181975 THROUGH 14189466

G. ADOPT ANNUAL REPORT OF DEVELOPER FEE COLLECTION, MITIGATION PAYMENTS, AND DISPOSITION OF COLLECTED FUNDS FOR FISCAL YEAR 2015-16

H. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR OCTOBER 2016

I. APPROVE CHANGE ORDER 1 DECREASING THE CONTRACT IN THE AMOUNT OF (\$4,715.57) FOR BID #C1617008, SHADE STRUCTURE AT MULTIPLE SITES, ALAMOSA PARK, HANNALEI AND MARYLAND ELEMENTARY SCHOOLS

J. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT

K. RATIFY AND APPROVE CONTRACTS

Item 16. Board Business

A. APPROVE AND ADOPT SECOND READING OF BOARD POLICY 3401--PHYSICAL SECURITY AND BOARD POLICY 3515.1, ACCESS CONTROL

B. APPROVE SECOND READING OF BOARD POLICY 5111.1 DISTRICT RESIDENCY

C. APPROVAL OF 2017 BOARD MEETING DATES

Item 17. Discussion/Action Items

A. HIGH SCHOOL TRANSFORMATION UPDATE - GRADUATION REQUIREMENTS 1st READING BOARD POLICY NO. 6146.1: HIGH SCHOOL GRADUATION REQUIREMENTS Presented by Larry White. As an outcome from the work of the High School Transformation Task Force, Timeline for the Graduation Requirement Sub-Committee work, In September the committee was formed. The list below represents the Graduation Requirement Sub-Committee Members, Summary of BP No 6146.1 Proposed Revision, Board Policy 6146.1 and Questions. Member Alderson asked if we have done some analysis on numbers of teachers needed in each. For example, less Physical Ed teachers and Social Science teachers. Dr. Vodicka said that this would take effect with next year's Freshman. No significant movement of staff anticipated. Member Vargas asked about the online component. Mr. White said that it would be built into class time, not expected to be done on own time.

B. APPROVE FIRST INTERIM FINANCIAL REPORT FOR THE PERIOD ENDED OCTOBER 31, 2016. Donna Caperton presented. Assumptions, Multi-Year Projections, Fund Balance, Potential Budget Reductions (17-18), STRS/PERS Comparison to New Projected Revenue Increase, State Funding, Budget Calendar, Questions. Member Herrera moved to approve, seconded by Member Vargas. All in favor. YES (Gibson, Herrera, Alderson, Smithfield and Vargas) unanimously approved.

C. ACCEPT THE AUDIT REPORT OF VAVRINEK, TRINE & DAY (VTD) PRESENTING THE DISTRICT'S AUDIT FOR THE 2015-16 SCHOOL YEAR. Presented by Angie Zamora with VTD. Member Herrera moved to approve, seconded by Member Vargas. All in favor. YES (Gibson, Herrera, Alderson, Smithfield and Vargas) unanimously approved.

D. ACCEPT THE FINANCIAL AND PERFORMANCE AUDITS FOR PROPOSITION "O" FUNDS BY VAVERICK TRINE & DAY AS OF JUNE 30, 2016. Presented by Angie Zamora with VTD. Member Herrera moved to approve, seconded by Member Vargas. All in favor. YES (Gibson, Herrera, Alderson, Smithfield and Vargas) unanimously approved.

Item 18. Continuation Item 10.A. Presentation By Community Members/Public Comments (if necessary) None

Item 19. Public Hearing - None

Item 20. Board Business/Discussion

A. CSBA DELEGATE ASSEMBLY NOMINATION – Cipriano Vargas was nominated by Rosemary Smithfield. Member Smithfield moved to approve, seconded by Member Herrera. All in favor. YES (Gibson, Herrera, Alderson, Smithfield and Vargas) unanimously approved.

B. MAKE SCHOOLS A SAFE PLACE RESOLUTION Presented by Rich Alderson. Member Gibson asked to table item. He feels that it's about politics. Member Alderson disagreed, it's about families. Member Vargas moved to approve, seconded by Member Herrera. All in favor. YES (Herrera, Alderson, Smithfield and Vargas) NO (Gibson) Approved. Member Vargas asked what support can we provide to students. Dr. Vodicka said social emotion systems of support. We have added more counselors, psychologists, social works and assistant principals. We have services available to students.

C. Request for Future Board Agenda Items or Other Business

D. Board Members Reports or Comments – Member Alderson commented that Project Outreach and VUSD are doing a great job supporting families.

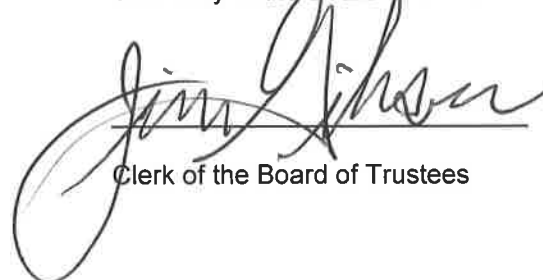
E. Board Members Reflection on Board meeting

F. Next Regular Board Meeting – January 19, 2017.

Meeting Adjourned at 10:21PM.



Secretary of the Board of Trustees



Clerk of the Board of Trustees