

THURSDAY, JUNE 12, 2014
BOARD OF TRUSTEES SPECIAL BOARD MEETING

CITY OF VISTA
CIVIC CENTER
200 CIVIC CENTER DRIVE
MORRIS VANCE COMMUNITY ROOM
VISTA, CA 92084
6:00 PM Special Meeting

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PUBLIC COMMENTS/COMMUNITY MEMBERS: Any member of the audience who wishes to hold and speak to an **ITEM ON THE AGENDA** SHOULD COMPLETE A HOLD CARD AND PRESENT IT TO THE BOARD SECRETARY BEFORE APPROVAL OF THE AGENDA. 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. The remainder of public comments will be held after Board Discussion if necessary.

1. Open Session/Special Meeting
 - A. Call to Order-Roll Call-Pledge of Allegiance

- B. PUBLIC COMMENTS/COMMUNITY MEMBERS:** Any member of the audience who wishes to hold and speak to an **ITEM ON THE AGENDA** SHOULD COMPLETE A HOLD CARD AND PRESENT IT TO THE BOARD SECRETARY BEFORE APPROVAL OF THE AGENDA. In an effort to gain as much public input as possible, individual speakers will be limited to THREE (3) MINUTES OR LESS. 20 MINUTES TOTAL WILL BE HELD FOR COMMENTS. The remainder of public comments will be held after Board Discussion if necessary.

- 2. Approval of Agenda**

- 3. Dr. Vodicka: Student Recognition**

- A. Fagen Friedman & Fulfroost Photo Award Presentation: Peter Fagen

- 4. Public Hearing**

- A. Adoption of the 2014-15 Budget
 - B. 2014-15 Local Control and Accountability Plan

- 5. Staff Reports**

- A. Blueprint Report Update: Dr. Devin Vodicka, Superintendent, Dr. Matt Doyle, Executive Director

- B. Preliminary 2014-15 Budget with Assumptions: Donna Caperton, Assistant Superintendent Business Services

C. Local Control Accountability Plan (LCAP): Matt Doyle, Executive Director

6. Discussion/Action

A. APPROVE TECHNOLOGY PLAN FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2017

B. APPROVE SALARY INCREASE FOR CONFIDENTIAL AND SUPERVISORY EMPLOYEES

C. APPROVE SALARY INCREASE FOR ALL VISTA UNIFIED SCHOOL DISTRICT MANAGEMENT

7. Remainder of Public Comments if necessary

8. Adjournment

A. NEXT REGULAR BOARD MEETING - THURSDAY, JUNE 26, 2014 at 7:00 PM, City of Vista, Morris Vance Community Room, 200 Civic Center Drive, Vista CA 92084
Information

B. 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.