

**Thursday, August 15, 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**

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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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To view the full packet and agenda visit us at  
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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 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. 20 MINUTES TOTAL** will be held for comments under Item 5.A. The remainder of public comments will continue under Item 19.A. if needed.

**1. Closed Session 6:00 P.M.**

Procedural

A. CALL TO ORDER IN OPEN SESSION

Procedural

B. Conference with Legal Counsel - Existing/Pending Litigation (Subdivision (a) of Government Code 54956.9)

Procedural

C. Public Employee Performance Evaluation (Government Code 54957)

Procedural

D. Public Employee/Discipline/Dismissal/Release (Government Code 54957)

Procedural

**2. Open Session/Regular Meeting**

Procedural

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

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

**4. Approval of Agenda**

**5. 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 19.A.**

Information

A. Public Comments - Items Not On The Agenda/Items For Future Discussion

**6. Public Hearings**

**7. District Announcements**

Information

A. Dr. Vodicka District Comments  
Recognition

B. Superintendents Recognition - Assistance League of North Coast

**8. Reports From School Related Organizations (3-5 Minutes) Report**

A. Vista Teachers Association (VTA)  
Report

B. California School Employees Association (CSEA)

**9. Staff Committee Reports to The Board**

Information, Report

**A. GOALS REPORT: ATTENDANCE, SUSPENSION AND EXPULSION- Steve Hargrave, Director, Student Support**

Information, Report

**B. GOALS REPORT: ENGLISH LEARNER RECLASSIFICATION - Anne Green, Director of Curriculum & Instruction**

Information, Report

**C. MATHEMATICS UPDATE - Cathy Williams, Director, Curriculum & Instruction**

Report

**D. FACILITIES UPDATE - Donna Caperton, Assistant Superintendent Business Services**

**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.

Action (Consent)

**A. APPROVE MEETING MINUTES FROM REGULAR BOARD MEETING - JULY 18, 2013**

**11. Human Relations**

Action (Consent)

A. APPROVE THE HUMAN RELATIONS - CLASSIFIED BOARD REGISTER

Action (Consent)

B. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

Action (Consent)

C. APPROVE OVERNIGHT TRAVEL FOR BRETT KILLEEN, ASSISTANT SUPERINTENDENT OF HUMAN RELATIONS, TO ATTEND THE PERSONNEL ACADEMY, SEVEN WEEKENDS; SEPTEMBER 2013 THROUGH MARCH 2014, IN IRVINE, CALIFORNIA

Action (Consent)

D. APPROVE OVERNIGHT TRAVEL FOR BRETT KILLEEN, ASSISTANT SUPERINTENDENT OF HUMAN RELATIONS AND ACACIA THEDE, DIRECTOR OF HUMAN RELATIONS, TO ATTEND THE 2013 CRUISING TO PERSONNEL SUCCESS INSTITUTE, OCTOBER 2-4, 2013, IN COSTA MESA, CALIFORNIA

**12. Student Support Services**

Action (Consent)

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

**13. Special Education - None**

**14. Curriculum & Instruction**

Action (Consent)

A. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

Action (Consent)

B. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

Action (Consent)

C. APPROVE THE 2013-2014 APPLICATION FOR FUNDING OF THE DISTRICT'S CONSOLIDATED APPLICATION

Action

D. PRELIMINARILY APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CALIFORNIA STATE UNIVERSITY SAN MARCOS AND VISTA UNIFIED SCHOOL DISTRICT FOR THE GUARANTEED ADMISSIONS PROGRAM

**15. Business Services**

Action

A. APPROVE AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$15,349.00

Action (Consent)

B. AUTHORIZE THE SUPERINTENDENT TO APPROVE CONTRACTS FOR SUPPLEMENTAL EDUCATION SERVICES FOR THE PERIOD FROM OCTOBER 17, 2013 THROUGH NOVEMBER 1, 2013

Action, Discussion

C. APPROVE ENTERING INTO A SETTLEMENT AGREEMENT WITH THE UNIVERSITY OF TEXAS SYSTEM (UT) ON THE USE OF THE LONGHORN SILHOUETTE

Action (Consent)

D. RATIFY AWARD FOR ASPHALT REPAIRS AT VARIOUS SITES, BID #C13140096 TO GEORGE WEIR ASPHALT CONSTRUCTION, INC IN THE BID AMOUNT OF \$96,601.50

Action (Consent)

E. APPROVE CHANGE ORDER 2 AND 3 FOR CONCRETE REPAIRS AT VARIOUS SITES (BID #C13140020) WITH HARBOR BAY, INC. IN THE AMOUNTS OF \$9,753 AND \$8,300 RESPECTIVELY

Action (Consent)

F. APPROVE CHANGE ORDER 2 FOR CARPETING AT VARIOUS SITES WITH PROSPECTRA CONTRACT FLOORING IN THE AMOUNT OF \$1,075, BID #C13140012

Action (Consent)

G. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR INSTALLATION OF SHADE STRUCTURE AT VISTA ACADEMY OF VISUAL AND PERFORMING ARTS WITH PERPETUAL PARKS AND PLAYGROUND, INC. BID #C12130293

Action (Consent)

H. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR CONCRETE REPAIRS AT VISTA HIGH SCHOOL AND VISTA ACADEMY OF VISUAL AND PERFORMING ARTS, BID #C13140020

Action (Consent)

I. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR ROOFING AT 4 SITES, BID #C12130379

Action (Consent)

J. REJECTION OF CLAIM #1314-04

Action (Consent)

K. REJECT BID FOR CABLING AT ERATE ELIGIBLE SITES, BID #C13140107

Action (Consent)

L. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000

**16. Fiscal Services/Accounting/Child Nutrition Services**

Action (Consent)

A. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR JUNE 2013

Action (Consent)

B. APPROVE OF REVOLVING CASH FUND PAYMENT

Action (Consent)

C. RATIFY AND APPROVE WARRANT NOS. 12-203065 THROUGH 12-208625

Action (Consent)

D. ADOPT RESOLUTION 14-03 AUTHORIZING DONNA CAPERTON, BRETT KILLEEN AND CASI WELLS TO RE ISSUE PAYROLL, REVOLVING CASH AND COMMERCIAL WARRANTS FOR THE 2013-14 SCHOOL YEAR.

Action (Consent)

E. ACCEPT ACTUARIAL VALUATION REPORT FOR RETIREE HEALTH BENEFITS IN COMPLIANCE WITH GASB 45

**17. Purchasing**

Action (Consent)

A. RATIFY AND APPROVE PURCHASE ORDERS

Action (Consent)

B. APPROVE SURPLUS EQUIPMENT/MATERIALS FOR DISPOSAL/SALE

Action (Consent)

C. AWARD OF PRODUCE BID FOR FOR CHILD NUTRITION SERVICES FOR THE 2013-2014 YEAR, BID #248000B-PR

**18. Discussion/Action Items**

Action, Discussion

A. ACCEPT 2013-14 LOCAL CONTROL FUNDING FORMULA BUDGET UPDATE

Action, Discussion

B. APPROVE OF NEW LOGO FOR VISTA UNIFIED SCHOOL DISTRICT

Action, Discussion, Report

C. BLUEPRINT UPDATE

Action, Discussion

D. APPROVE PROPOSED CONTRACT CHANGES FOR SUPERINTENDENT DR. DEVIN VODICKA AND DEPUTY SUPERINTENDENT JEANIE LUCKEY

**19. Continuation Item 5.A. Presentation By Community Members/Public Comments (if needed)**

**20. Board Business/Discussion**

Information

A. Request for Future Board Agenda Items or Other Business

Information

B. Board Members Reports or Comments

Information

C. Board Members Reflection on Board meeting

Information

**D. NEXT BOARD MEETING - THURSDAY, SEPTEMBER 12, 2013, 7:00 PM, City of Vista, Morris Vance Community Room, 200 Civic Center Drive, Vista CA 92084**