

**VISTA UNIFIED SCHOOL DISTRICT
THURSDAY, JUNE 18, 2015
REGULAR BOARD MEETING**

**LOCATION:
TEMPLE HEIGHTS ELEMENTARY
1550 TEMPLE HEIGHTS DRIVE
OCEANSIDE, CA 92056
7:00 PM Regular Meeting**

6:00 PM Closed Session
TEMPLE HEIGHTS ELEMENTARY
ROOM 123
OCEANSIDE, CA 92056

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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 2.A. OR BEFORE THE MEETING BEGINS. 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 after completion of discussion/action items if necessary.

1. Closed Session 6:00 P.M.
Procedural
A. CALL TO ORDER IN OPEN SESSION
Procedural
B. Confidential Student Matter per Education Code 48915 A2: W13-2014/15
Procedural
C. Conference with Legal Counsel: Potential/Anticipated Litigation (Government Code 54957): 1 case
Procedural
D. Public Employee Discipline/Dismissal/Release (Government Code 54957)
Procedural
E. Conference with Labor Negotiators (Government Code 54957.6) Labor Negotiators (s): Brett Killeen/Elaine Alexandres
Procedural
F. Public Employee Performance Evaluation (Government Code 54957): Superintendent

2. OPEN SESSION/REGULAR MEETING

- A. Call to Order-Roll Call-Pledge of Allegiance
- B. California School Board Association Professional Governance Standards

3. PUBLIC REPORT OF ACTIONS TAKEN IN CLOSED SESSION

4. Approval of Agenda

5. Public Hearing: None

6. District Announcements

- A. Dr. Vodicka District Comments

7. REPORTS FROM SCHOOL RELATED ORGANIZATIONS (3-5 MINUTES)

- A. Vista Teachers Association (VTA)
- B. California School Employees Association (CSEA)
- C. District English Learner Advisory Committee (DELAC)

8. STAFF COMMITTEE REPORTS TO THE BOARD

- A. English Language Arts Report: Dr. Matthew Steitz Director of Curriculum & Instruction
- B. Math Report: Dr. Steitz, Director Curriculum & Instruction
- C. Technology Plan Annual Update: Dewayne Cossey, Director-Information Technology and Larry White, Executive Director-Curriculum & Instruction, Educational Technology
- D. Draft of Governance Calendar: Dr. Vodicka, Superintendent

9. PRESENTATION BY COMMUNITY MEMBERS: PUBLIC COMMENTS/COMMUNITY MEMBERS:

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Information

A. Public Comments - Items Not on the Agenda/Items for Future Discussion

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 BOARD MEETING MINUTES: MAY 21, 2015 REGULAR BOARD MEETING

11. HUMAN RELATIONS

Action (Consent)

A. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER.

Action (Consent)

B. CLASSIFIED BOARD REGISTER

12. STUDENT SUPPORT SERVICES

Action (Consent)

A. STAFF'S RECOMMENDATION FOR EXPULSION OF CASE NUMBERED W13-2014/15

13. SPECIAL EDUCATION: NONE

14. CURRICULUM & INSTRUCTION

A. APPROVE THE SINGLE PLAN FOR STUDENT ACHIEVEMENT PLAN AMENDMENTS

B. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

C. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

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

Action (Consent)

A. REJECTION OF CLAIM #1415-65

Action (Consent)

B. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR APRIL 2015

Action (Consent)

C. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM MAY 13, 2015, THROUGH JUNE 8, 2015

Action

D. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$48,568.64

Action (Consent)

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

Action (Consent)

F. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-412327 THROUGH 12-420624

Action (Consent)

G. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT

Action (Consent)

H. APPROVE SURPLUS EQUIPMENT/MATERIALS FOR DISPOSAL/SALE FOR SCHOOL YEAR 2015-2016

Action (Consent)

I. APPROVE FIRST ONE-YEAR RENEWAL OF CONTRACTS FOR CNS FROZEN, REFRIGERATED, AND DRY FOOD BID, BID #C13140588 TO US FOODS INC.

Action (Consent)

J. RATIFY AND APPROVE PURCHASE ORDERS

Action (Consent)

K. ADOPT RESOLUTION 15-54 FOR THE EDUCATION PROTECTION ACCOUNT (EPA) SPENDING DETERMINATION FOR THE 2015-16 SCHOOL YEAR

Action (Consent)

L. ADOPT RESOLUTION #15-55 AUTHORIZING THE DISTRICT TO PURCHASE USING WSCA (WESTERN STATE CONTRACTING ALLIANCE) AGREEMENTS

Action (Consent)

M. ADOPT FINAL REVISED COMMON CORE STATE STANDARDS (CCSS) FUNDING PLAN

Action (Consent)

N. RATIFY AWARD OF THE CONTRACT FOR BID #C15160026, ATHLETIC TRACK RESURFACING AT RBV AND VHS

Action (Consent)

O. AWARD BID #C15160066, EXTRA-CURRICULAR TRANSPORTATION SERVICES

Action (Consent)

P. RATIFY REJECTING OF BID, C15160031, RESTROOM REMODEL AT RANCHO BUENA VISTA HIGH SCHOOL

Action (Consent)

Q. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C14150201 FOR CAMPUS SECURITY FENCING

16. BOARD BUSINESS

Action (Consent)

A. APPROVE THE CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF)-SAN DIEGO SECTION, CONTINUING MEMBERSHIP AND AGREEMENT FOR THE 2015-2016 SCHOOL YEAR

17. Discussion/Action Items

Action, Discussion, Report

A. ADOPTION OF THE 2015-16 BUDGET

Action, Discussion

B. ADOPT 2015-16 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) AND BLUEPRINT

Action, Discussion

C. ADOPT THE VUSD BLUEPRINT FOR EDUCATIONAL EXCELLENCE AND INNOVATION

Discussion

D. APPROVE FIRST READING OF BOARD POLICIES 3100: BUDGET, 3110: TRANSFER OF FUNDS, 3460: FINANCIAL REPORTS AND ACCOUNTABILITY, 3511.1: INTEGRATED WASTE MANAGEMENT, 3514.1: HAZARDOUS SUBSTANCES, 3553: FREE AND REDUCED PRICE MEALS, 3555: NUTRITION PROGRAM COMPLIANCE AND 3580: DISTRICT RECORDS

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 REGULAR BOARD MEETING - THURSDAY, JULY 30, 2015 at 7:00 p.m. CITY OF VISTA, CIVIC CENTER, 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 x92002 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 x92002.**