

Thursday, September 12, 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

6:00 PM Closed Session
City of Vista - Civic Center - Vista Room
200 Civic Center Drive
Vista, CA 92084

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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.
 - A. CALL TO ORDER IN OPEN SESSION
 - B. Conference with Legal Counsel - Anticipated/Potential Litigation - Subdivision (b)Government Code 54956.9
 - A. 3 cases
 - C. Public Employee/Discipline/Dismissal/Release (Government Code 54957)
 - D. Public Employee Performance Evaluation - Government Code 54957
 - A. Superintendent
 - E. Confidential Student Matter Per Education Code 48915 A2
 - W79-2011/12
 - W13-2012/13
 - W21-2012/13
 - W73-2010-11

2. Open Session/Regular Meeting

- 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.

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

6. Public Hearings

A. PUBLIC HEARING FOR COMMON CORE STATE STANDARDS (CCSS) IMPLEMENTATION FUNDING

7. District Announcements

A. Dr. Vodicka District Comments

8. Reports from School Related Organizations (3-5 Minutes)

A. Vista Teachers Association (VTA)

B. California School Employees Association (CSEA)

9. Staff Committee Reports to the Board

A. Goal Report - English Language Arts - Anne Green, Director of Curriculum & Instruction

B. Goal Report - Math - Cathy Williams, Director of Curriculum & Instruction

C. School Naming Process for Sierra Vista High School and Washington Middle School for 2014-15 School Year

D. Vista Unified Blueprint Update - Dr. Devin Vodicka, Superintendent

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.

A. APPROVE MEETING MINUTES FROM REGULAR BOARD MEETING - AUGUST 15, 2013

11. Human Relations

A. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

B. APPROVE THE HUMAN RELATIONS - CLASSIFIED BOARD REGISTER

12. Student Support Services

A. STAFF'S RECOMMENDATION FOR READMISSION OF STUDENTS WHO HAVE BEEN EXPELLED FROM OTHER SCHOOL DISTRICTS AND NOW LIVE IN THE VISTA UNIFIED SCHOOL DISTRICT AND HAVE APPLIED FOR READMISSION TO THE VISTA UNIFIED SCHOOL DISTRICT.

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

C. INTERDISTRICT ATTENDANCE AGREEMENT FOR THE 2013-16 SCHOOL YEARS

13. Special Education - None

14. Curriculum & Instruction

A. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

B. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

15. Business Services

A. ADOPTION OF RESOLUTION NO. 14-04 ESTABLISHING AN ASSOCIATED STUDENT BODY (ASB) ORGANIZATION AT VISTA VISIONS ACADEMY.

B. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM AUGUST 1, 2013 THROUGH AUGUST 31, 2013

C. REJECTION OF CLAIM #1213-52

D. REJECTION OF CLAIM #1213-46A

E. AWARD BID #C13140114 FOR HVAC REPLACEMENT AT MARY LOU CLACK CENTER TO DUWRIGHT CONSTRUCTION IN THE BID AMOUNT OF \$23,830

F. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR RBVHS SYNTHETIC TURF REPLACEMENT, BID #C13140016

G. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR REPLACEMENT OF SERVING LINES AT BEAUMONT AND GRAPEVINE ELEMENTARY SCHOOLS, BID #C12130067

H. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR CARPET REPLACEMENT AT WASHINGTON MIDDLE SCHOOL AND VISTA ACADEMY OF VISUAL AND PERFORMING ARTS, BID #C13140012

I. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR ASPHALT REPAIRS AT VARIOUS SITES, BID #C13140096

J. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR WINDOW REPLACEMENT AT ROOSEVELT MIDDLE SCHOOL, BID #C12130418

K. APPROVE CHANGE ORDER 1 FOR ASPHALT REPAIRS AT VARIOUS SITES TO GEORGE WEIR ASPHALT CONSTRUCTION IN THE AMOUNT OF \$1,500, BID #C13140096

L. APPROVE ADJUSTMENTS FOR CATEGORICAL FLEXIBILITY FOR 2012-13 SCHOOL YEAR

M. APPROVE OVERNIGHT TRAVEL FOR DEWAYNE COSSEY-DIRECTOR INFORMATION TECHNOLOGY- TO ATTEND THE CALIFORNIA EDUCATIONAL TECHNOLOGY (CETPA) ANNUAL CONFERENCE NOVEMBER 19-21, 2013

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

O. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$51,127.21

16. Fiscal Services/Accounting/Child Nutrition Services

A. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR JULY 2013

B. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR JULY 2013

C. APPROVE REVOLVING CASH FUND PAYMENT

D. RATIFY AND APPROVE WARRANT NOS. 12-209212 THROUGH 12-217940

E. APPROVE RESOLUTION NO. 14-05 REGARDING APPROPRIATIONS SUBJECT TO THE GANN LIMIT IN ACCORDANCE WITH APPLICABLE CONSTITUTIONAL AND STATUTORY LAW

17. Purchasing

A. APPROVE SURPLUS EQUIPMENT/MATERIALS FOR DISPOSAL/SALE FOR SCHOOL YEAR 2013-2014

B. RATIFY AND APPROVE PURCHASE ORDERS

18. Board Business

A. APPROVE OVERNIGHT TRAVEL FOR DR. DEVIN VODICKA, SUPERINTENDENT TO ATTEND THE SUPERINTENDENTS' SYMPOSIUM - JANUARY 29-31, 2014 IN MONTEREY, CALIFORNIA

B. APPROVE OVERNIGHT TRAVEL FOR DR. DEVIN VODICKA TO ATTEND ACSA'S 2013 LEADERSHIP SUMMIT NOVEMBER 7-9, 2013, SAN JOSE, CALIFORNIA

19. Discussion/Action Items

A. APPROVE THE CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF)-SAN DIEGO SECTION, CONTINUING MEMBERSHIP AND AGREEMENT FOR THE 2013-14 SCHOOL YEAR

B. APPROVE STRATEGIC PLANS FOR THE ARTS - ANNE GREEN

C. APPROVE A REPORT OF THE 2012-13 UNAUDITED ACTUALS AND ENDING BALANCE

D. APPROVE SCHOOL FACILITY USAGE FEES FOR 2013-14

20. Continuation Item 5.A. Presentation by Community Members/Public Comments (if necessary)

21. 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 BOARD MEETING - THURSDAY, OCTOBER 17, 2013, 7:00 PM, City of Vista, Morris Vance Community Room, 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 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.