

**THURSDAY, JUNE 27, 2013
CITY OF VISTA
MORRIS VANCE COMMUNITY ROOM**

LOCATION:

City of Vista
Morris Vance Community Room
400 Civic Center Drive
Vista, CA 92084
7:00 PM Regular Meeting

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

To view the full packet and agenda visit us at BoardDocs an On Line-Agenda System at
www.boarddocs.com/ca/vusd/board.nsf Enter through the PUBLIC SITE

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.

1. Closed Session 6:00 P.M.

- A. CALL TO ORDER IN OPEN SESSION
- B. Confidential Student Matter per Education Code 48915 A2
- C. Conference with Legal Counsel - Existing/Pending Litigation (Subdivision (a) of Government Code 54956.9)
- D. Public Employee Discipline/Dismissal/Release (Government Code 54957)
- E. Conference with Labor Negotiators (Government Code 54957.6)

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

6. Public Hearings

- A. DEDICATION OF PROPERTY FOR TAYLOR STREET EXTENSION NECESSARY FOR PUBLIC STREET PURPOSES TO THE CITY OF VISTA (ITEM 18.A)
- B. PUBLIC HEARING ON THE ADOPTION OF THE 2013-14 FINAL BUDGET (ITEM 18.C)

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. Annual Report Teen Parent Program - Susie Bristow, Director
- B. Capital Appreciation and Financing - Dan McAllister, Treasurer
- C. School Services of California Budget Overview - Ron Bennett, School Services Chief Executive Officer

10. Consent Calendar

- A. APPROVE MEETING MINUTES FROM SPECIAL BOARD MEETING - MAY 9, 2013
- B. APPROVE MEETING MINUTES FROM REGULAR BOARD MEETING - MAY 16, 2013

11. Human Resources - Certificated and Classified

- A. APPROVE THE HUMAN RESOURCES REGISTER - CLASSIFIED
- B. APPROVE THE HUMAN RESOURCES CERTIFICATED PERSONNEL REGISTER
- C. APPROVE OF SUBSEQUENT VARIABLE TERM WAIVER REQUEST
- D. APPROVE OF SUBSEQUENT VARIABLE TERM WAIVER REQUEST

12. Student Support Services

- A. STAFF'S RECOMMENDATION FOR EXPULSION OF CASES NUMBERED W28-2012/13 THROUGH W30-2012/13

13. Special Education

- A. APPROVE THE SPECIAL EDUCATION STRATEGIC PLAN FOR FULL IMPLEMENTATION STARTING IN THE 2013-14 SCHOOL YEAR
- B. APPROVE OVERNIGHT TRAVEL FOR FIVE MISSION VISTA HIGH SCHOOL (MVHS) TEACHERS, ANGEL CHAVARIN, CHIVON PARLI, STEVE KAUFMAN, LAURI KANIA AND ALISON GARNER AND MVHS STUDENT LEADERSHIP TEAM TO ATTEND A PEER MEDIATION LEADERSHIP RETREAT AT WHISPERING WINDS LODGE IN JULIAN, CALIFORNIA ON MONDAY, JULY 22, 2013 TO THURSDAY, JULY 25.

14. Curriculum & Instruction

- A. APPROVE THE SINGLE PLAN FOR STUDENT ACHIEVEMENT PLAN AMENDMENTS FOR MAJOR GENERAL RAYMOND MURRAY HIGH SCHOOL AND RANCHO BUENA VISTA HIGH SCHOOL
- B. NEW HIGH SCHOOL COURSES FOR 2013-2014
- C. APPROVE NEW TEXTBOOKS FOR 2013-2014
- D. APPROVE TRIP FOR DARA ROSEN, MISSION VISTA DUAL MAGNET HIGH SCHOOL TEACHER, TO ATTEND PROJECT LEAD THE WAY BIOMEDICAL INNOVATIONS CORE TRAINING AT WASHINGTON STATE UNIVERSITY, SPOKANE, WA. SUNDAY, JULY 21, 2013 THROUGH FRIDAY, AUGUST 2, 2013
- E. APPROVE TRIP FOR ASHLEY ROSE, MISSION VISTA DUAL MAGNET HIGH SCHOOL TEACHER, TO ATTEND ADVANCED PLACEMENT CHEMISTRY SEMINAR MONDAY, JULY 22 - FRIDAY, JULY 26, 2013 AT STANFORD UNIVERSITY, STANFORD, CA

F. APPROVE OVERNIGHT TRAVEL FOR VHS TEACHERS KIM WAGNER AND JENNIFER MARQUARDT AND THE VISTA HIGH SCHOOL CHEER TEAM TO ATTEND CHEER CAMP ON MONDAY, JUNE 24TH TO THURSDAY JUNE 27TH, 2013 AT THE JW MARRIOTT PALM SPRINGS, CA.

G. APPROVE OVERNIGHT TRAVEL FOR VHS TEACHER TAMMIE WOOD AND ASB YEARBOOK STUDENTS TO ATTEND YEARBOOK CAMP ON MONDAY, JULY 15 TO WEDNESDAY JULY 17, 2013 IN PALM SPRINGS, CA.

H. APPROVE OVERNIGHT TRAVEL FOR VHS TEACHER CAROLYN THOM TO ATTEND THE COLLABORATIVE DESIGN INSTITUTE SUNDAY, JULY 7 TO SUNDAY JULY 14, 2013 IN RIVERSIDE, CA.

I. APPROVE OVERNIGHT TRAVEL FOR TEACHER DAVE SPENCE AND VHS VARSITY WATER POLO TEAM TO ATTEND THE FINIS MEMORIAL INVITATIONAL TOURNAMENT, THURSDAY OCTOBER 24, 2013 TO SUNDAY OCTOBER 27, 2013 IN SAN JOSE, CA.

J. APPROVE OVERNIGHT TRAVEL FOR VHS HONORS COORDINATOR, PATTIE NOESKE TO ATTEND THE INTERNATIONAL BACCALAUREATE (IB) 2 COORDINATION DIPLOMA WORKSHOPS, TUESDAY JULY 9, 2013 TO THURSDAY JULY 11, 2013 IN ATLANTA, GA.

K. APPROVE OVERNIGHT TRAVEL FOR VHS TEACHER DAVE SPENCE AND VARSITY WATER POLO TEAM TO ATTEND THE MENLO ROCHE INVITATIONAL TOURNAMENT THURSDAY SEPTEMBER 19, 2013 TO SUNDAY, SEPTEMBER 22, 2013 IN SAN JOSE, CA.

L. APPROVE OVERNIGHT TRAVEL FOR CYRUS ORTIZ-LUIS AND 25 STUDENTS FROM THE VHS BAND/PAGEANTRY STUDENT LEADERSHIP TEAM TO ATTEND LEADERSHIP CAMP ON WEDNESDAY, JULY 30, 2013 TO FRIDAY, AUGUST 1, 2013 IN IDYLLWILD, CA.

M. APPROVE OVERNIGHT TRAVEL FOR RANCHO BUENA VISTA HIGH SCHOOL BOYS AND GIRLS CROSS COUNTRY TEAMS TO THE LAS VEGAS CROSS COUNTRY INVITATIONAL IN HENDERSON, NEVADA, ON FRIDAY, SEPTEMBER 13 THROUGH SUNDAY, SEPTEMBER 15, 2013.

N. APPROVE OUT OF STATE TRAVEL FOR JULIE PRATER, LISA BERRY, PETER KRAMER, AND CHIVON PARLI TO ATTEND THE NAVIANCE SUMMER INSTITUTE CONFERENCE ON MONDAY, JULY 8 THROUGH FRIDAY, JULY 12, 2013 IN NAPLES, FLORIDA

O. APPROVE OVERNIGHT TRAVEL FOR PRINCIPAL BRIAN MARTES, ELD COORDINATOR LETICIA CIMINO, TEACHERS LORENA STEWART, LU ANN ROBERTS, CLAUDIA DIAZ, BARBARA BOURGUIGNON, DALIA SHAPOSHNICK, ANNE MORENO TO ATTEND TURN AROUND SCHOOLS CONFERENCE ON SUNDAY, JULY 21, 2013 TO TUESDAY, JULY 23, 2013 AT THE RENAISSANCE ESMERALDA INDIAN WELLS RESORT, INDIAN WELLS, CA

P. APPROVE OUT OF STATE TRAVEL FOR BOBIER ELEMENTARY TEACHER JIM ESCOBAR TO PARTICPATE IN THE COLONIAL WILLIAMSBURG TEACHER INSTITUTE IN WILLIAMSBURG, VIRGINIA, TUESDAY, JULY 2 THROUGH WEDNESDAY, JULY 10, 2013

Q. OLIVE ELEMENTARY QUALITY EDUCATION INVESTMENT ACT (QEIA) REQUIREMENTS – QEIA ANNUAL ACADEMIC PERFORMANCE INDEX (API) GROWTH TARGET SUMMARY AND SCHOOL PLAN ANALYSIS AND REVISED SINGLE PLAN FOR STUDENT ACHIEVEMENT (SPSA)

R. APPROVE OVERNIGHT TRAVEL FOR ARTS SPECIALIST KATHY OLSON, DANCE SPECIALIST JOAN LANCIAL AND DRAMA SPECIALIST KATHY OLSON TO ATTEND THE CALIFORNIA ART PROJECT COLLABORATIVE DESIGN CONFERENCE IN RIVERSIDE, CA ON SUNDAY JULY 7TH TO SUNDAY JULY 14TH AND FRIDAY SEPTEMBER 20TH- SUNDAY SEPTEMBER 22ND AND FRIDAY OCTOBER 18TH TO SUNDAY OCTOBER 20TH 2013 AND FRIDAY JANUARY 31ST TO SATURDAY FEBRUARY 1ST 2014

S. APPROVE OVERNIGHT TRAVEL FOR ARTS SPECIALIST KATHY OLSON TO ATTEND CALIFORNIA ART EDUCATION ASSOCIATION ON FRIDAY NOVEMBER 1ST TO SUNDAY NOVEMBER 3RD, 2013 IN IDYLLWILD, CA

15. Business Services

- A. RATIFY AWARD OF BID FOR CONCRETE REPAIRS AT VARIOUS SITES TO HARBOR BAY, INC IN THE BID AMOUNT OF \$138,545, BID #C13140020
- B. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM MAY 1, 2013 THROUGH JUNE 14, 2013
- C. APPROVE AMENDMENT TO JOINT USE AGREEMENT FOR FACILITIES WITH THE CITY OF VISTA
- D. RATIFY AWARD OF BID #C13140016, REPLACEMENT OF SYNTHETIC FIELD AT RBVHS TO OHNO CONSTRUCTION COMPANY IN THE BID AMOUNT OF 180,200
- E. APPROVE VISTA UNIFIED SCHOOL DISTRICT REPRESENTATIVES FOR CITY COMMISSION POSITIONS (ARTS COMMISSION, COMMUNITY SAFETY COMMISSION, AND TRAFFIC COMMISSION)
- F. APPROVE ENTERING INTO AN AGREEMENT TO RENEW THE LICENSE OF USE WITH EDUCATIONAL ENRICHMENT SYSTEMS FOR A CHILD DEVELOPMENT CENTER
- G. REJECTION OF CLAIM #1213-47
- H. REJECTION OF CLAIM #1213-43
- I. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000
- J. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$87,704.54
- K. REJECT BID #C13140011R, ASPHALT REPAIRS AT SIX VUSD SITES

16. Fiscal Services/Accounting/Child Nutrition Services

- A. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR APRIL 2013
- B. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR MAY 2013
- C. RATIFY AND APPROVE OF WARRANT NOS. 12-173213 THROUGH 12-190048
- D. APPROVE OF REVOLVING CASH FUND PAYMENT
- E. AUTHORIZE DESTRUCTION OF RECORDS
- F. APPROVE BUDGET ADJUSTMENT RESOLUTION NO. 13-89

17. Purchasing

- A. RATIFY AND APPROVE PURCHASE ORDERS
- B. APPROVE SURPLUS EQUIPMENT/MATERIALS FOR DISPOSAL/SALE
- C. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS
- D. AWARD OF BID FOR CHILD NUTRITION SERVICES FOR THE 2013-2014 YEAR, BID #248000NB
- E. APPROVE THE FIRST OPTION YEAR RENEWAL TO EXTEND THE CONTRACT FOR EXTRA-CURRICULAR TRANSPORTATION, BID #221000TB FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014

18. Discussion/Action Items

- A. APPROVE RESOLUTION #13-88 APPROVING THE DEDICATION OF PROPERTY FOR THE TAYLOR STREET EXTENSION FOR PUBLIC STREET PURPOSES TO THE CITY OF VISTA
- B. ACCEPT THE CLOSE OUT REPORT OF THE CITIZEN'S BOND OVERSIGHT COMMITTEE AND APPROVE THE DISSOLUTION OF THE CITIZEN'S BOND OVERSIGHT COMMITTEE
- C. ADOPTION OF THE 2013-14 BUDGET
- D. APPROVE RESOLUTION #13-86 FOR THE ADOPTION OF A 5% RESERVE FOR ECONOMIC UNCERTAINTIES
- E. APPROVE RESOLUTION #13-87 FOR THE ESTABLISHMENT OF FUNDS FOR DEFERRED MAINTENANCE
- F. APPROVE SALARY INCREASE OF 5.66% IN LIEU OF THE 7% EMPLOYEE PAID CONTRIBUTION TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM TO THE CONFIDENTIAL AND SUPERVISORY EMPLOYEE GROUPS EFFECTIVE JULY 1, 2013
- G. APPROVE CHANGE ORDER 1 REDUCING THE CONTRACT FOR CONSTRUCTION MANAGEMENT OF THE LINDA RHOADES RECREATION CENTER WITH ERICKSON HALL, INC. IN THE AMOUNT OF \$534,004, C10110166
- H. ROLES AND RESPONSIBILITIES PART 2 - APPROVE TO ADD NETWORK LEADER ANNUAL STIPEND IN THE AMOUNT OF \$5325. TO ADMINISTRATION SALARY SCHEDULE

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

20. 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, JULY 18, 2013, 7:00 PM, City of Vista, Morris Vance Community Room, 400 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.