

VISTA UNIFIED SCHOOL DISTRICT
MINUTES OF A **REGULAR** BOARD MEETING
OF THE BOARD OF TRUSTEES

THURSDAY, AUGUST 21, 2014
CITY OF VISTA, CIVIC CENTER
MORRIS VANCE COMMUNITY ROOM
200 CIVIC CENTER DRIVE
VISTA, CA 92084

Board Members Present

Angela D. Chunka, President
Carol Weise Herrera, Vice President
Rich Alderson, Clerk
Jim Gibson, Member
R. Elizabeth Jaka, Member

Staff Members Present

Dr. Devin Vodicka, Superintendent of Schools
Jeanie Luckey, Deputy Superintendent
Donna Caperton, Assistant Superintendent, Business Services
Brett Killeen, Assistant Superintendent, Human Relations
Raylene Veloz, Recording Secretary

**OPEN SESSION/CALL TO ORDER/ROLL
CALL/PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:00 p.m. by President Chunka.

CLOSED SESSION

None

APPROVAL OF AGENDA

Member Jaka moved to approve the agenda, seconded by Member Herrera.
All in favor (Jaka, Herrera, Gibson, Alderson, Chunka) **unanimously approved.**

Item 5. A. Public Hearing: None

6.A. District Announcements Dr. Vodicka District Comments

- **Vista Innovation & Design Academy:** The first day of school was electric and very exciting for students. An article in the Union Tribune reported on the opening of the school and their first day.

Administrative Appointments

- **Director of English Language Development, Dr. Sharmila Kraft**
- **Coordinator of Early Literacy, Wendy O'Connor**

New Assistant Principals

- ✓ **Breeze Hill Elementary, Lori Higley**
 - ✓ **Foothill-Oak Elementary, Rhonda Heffernan**
 - ✓ **Grapevine Elementary, Sheryl Schmidt**
 - ✓ **Lake Elementary, Lindsay Freestone**
 - ✓ **VAPA, Benjie Walker**
 - ✓ **Maryland Elementary, Erik Korporaal**
- **CNS: WAVE Crest Café website is now up and running.** Checkout their new website.
 - **Thanked Curriculum & Instruction for providing excellent professional development for our teachers.** They set the stage for a positive year.

- **Digital Promise** a non-profit organization commissioned by Congress received over \$10 million to schools from Verizon. **Two schools Rancho Minerva and VIDA will participate in this program.**
- **WAVE Pact Wednesday:** Spirit wear attire to help celebrate CSUSM pact/agreement with Vista Unified and help promote college awareness.

Superintendent Recognition: Respect

Dr. Vodicka recognized **JoAnn Jones, Principal, Alta Vista High School and Chuck Hoover, Principal of Murray High.**

Respect which they have earned in developing outstanding schools for our students at greatest risk of not graduating and for successfully providing the environment students need to be successful and to graduate from high school. JoAnn and Chuck were instrumental in the success of the recent **Continuation High School Task Force** in designing a strategic plan which ensures that continuation high school students are on a pathway to college and career readiness.

This past school year, both Alta Vista and Major General Raymond Murray schools were recognized as Model Continuation High Schools. The program is a partnership between the California Dept. of Ed and CA Continuation Education Association whose goal is to recognize continuation schools for their exemplary programs for our at-risk students. **Both Alta and Murray were two of only 24 schools identified and recognized as outstanding programs and are now part of a resource list of quality programs for school visitations.**

Item 7.A. VTA Report

VTA President Barbara Dawson shared the Common Core day and Buy Back day ran smoothly. We got a lot out of it. Ms. Dawson a member on the Vista Education Foundation stated **On September 9, Tuesday VEF will hold a special evening at the Moonlight honoring Board member Carol Herrera. Tickets are available to purchase through VEF.** Ms. Dawson added VEF received \$148,000. for grants and scholarships for our students this summer. Very exciting.

Item 7.B. CSEA Report

Michelle Bell CSEA President welcomed everyone back to school and congratulated new administrators and assistant principals. We look forward to developing relationships with all of you. Student enrollments are up and students are excited. Ms. Bell attended a conference in Sacramento and shared that **Marie Hoveln received the Humanitarian of the Year Award from CSEA.** This award was presented to Ms. Hoveln by the wife of the founder of CSEA. Ms. Bell challenged Dr. Vodicka, Brett Killeen and Chuck Hoover to take the ALS bucket challenge.

Item 8.A. Mathematics Report

Larry White, Executive Director and Director Shari Fernandez shared the following information:

Updates

- Existing Measures Predictive of SBAC and College Career Readiness
- How should we Measure Success? First Semester Student Registration & Grades 2013-2014
- Number of Students by Grade Completing Required A-G Courses 2nd Semester 2013-14

Next Steps

- Establish strong professional learning community practices focused on student learning

- Expand Math Professional Development for teachers in grades 4 & 5 with Dr. Boaler, consultant/coach
- Performance tasks will be implemented for all students K-5 to measure growth
- Continue research based professional development for K-12 mathematics teachers
- Continue developing Common Core sequencing and resource identification for middle and high school
- Assessments aligned to Common Core will be developed for 6-12

Discussion by the Board. Member **Chunka** stated teachers need to share and collaborate with each other. **Dr. Vodicka** agreed and shared the value of collaboration. **Mr. White** shared about the implementation of Read 180, monitoring and growth of students. **Dr. Vodicka** stated we will continue looking at the data. Discussions continued.

5 minute break

Item 8.B. Student Support Services Department Trend Data

Steve Hargrave, Director, Lorie Gammon & Betsy Jenner, Coordinators shared the following information:

Board Goal #8

Students will attend school more often and improve their behavior

- Attendance Rates (2009-2013)
- Attendance: Truancy Rates (2009-2013)
- District Truancy Notification Letters (2009-2013)
- Chronic Absences (2011-2013)
- Legislative Intent
- AB1729
- Discipline: Suspension Trends (2008-2013)
- Expulsion Trends (2008-2013)
- Suspensions vs Ethnicity (2013-14)
- Suspensions & Days of Instruction Gained (2008-2013)

Discussion on the positive measures teachers take in the classroom and the positive behavior systems teachers apply shared by Mr. Hargrave.

Item 8.C. Report on Career Technical Education (CTE)

Susie Johnson, CTE Coordinator shared the following information:

- Where we were
- Where we are
- CTE/ROP Overview
- Annual Advisory Committees
- CTE UC a-g
- Community College Articulations
- LCAP & Blueprint: Strategy 1 and Action Plan 7

Ms. Johnson shared classes we do not have are in the education industry, fashion & design, energy, environmental and utilities. There has not been any growth money provided to date from the State. We have a great relationship with our community colleges and will continue to look at other avenues.

Item 8.D. Report on Charter Schools Update: Matthew Doyle, Ed.D.

Dr. Doyle shared the following information:

- Charter School Quick Facts
- Charter Network Meetings
- Charter School Webpage
- Charter School Oversight Categories
- Charter School Oversight Checklist

Dr. Doyle added this is a collaborative process between our charter schools and the district.

Item 8. E. Blueprint Construction #2: Dr. Matt Doyle

Next Construction Projects

- Strategies “the Building Blocks”
- Moving to Action...”the Building Phase”
- Facilities and Resources “the Walls/Structure”
- Social/Emotional Supports “the insulation”
- Monitoring and Feedback “the inspections”
- Next Construction Projects

Item 8.F. Local Control Accountability Plan (LCAP)

Dr. Doyle shared the revisions and minor adjustments to the LCAP requested by the San Diego County Office of Education. The revisions are as follows:

1. Addition of a metric for Advanced Placement Pass Rate under School Board Goal 3 (page 11 of the LCAP).
2. Addition of a metric for student dropout rate under School Board Goal 8 (page 17 of the LCAP).
3. Inclusion of State Priority #8 Other Pupil Outcomes in Strategy 4, 5, and 6 of Blueprint (pages 28, 31, 33, 36)
4. Removal of "Redesignated Fluent English Proficient" words from the English learners section (page 39).

**All reports can be viewed on-line in detail at www.boarddocs.com/ca/vusd/board.nsf.
Click on August 21, 2014 board meeting**

Item. 9.A. Public Comments

Parent Kelly Ferreira shared her concerns about the Common Core and what students are not being taught at schools. Ms. Ferreira is home schooling two of her children.

Karen McGhee grandmother of the District shared concerns about what is being taught at our schools. Shared her grandson’s experience.

5 minute break

Item 10.A. Consent Calendar

MOTION

Member Alderson moved to approve seconded by Member Jaka. All in favor (Jaka, Gibson, Herrera, Chunka, Alderson) **unanimously approved.**

A. APPROVE BOARD MEETING MINUTES: REGULAR BOARD MEETING JULY 24, 2014

11. HUMAN RELATIONS

- A. APPROVE CLASSIFIED BOARD REGISTER
- B. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

12. STUDENT SUPPORT SERVICES

- A. STAFF'S RECOMMENDATION FOR READMISSION OF STUDENT WHO HAS 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

13. SPECIAL EDUCATION: NONE

14. CURRICULUM & INSTRUCTION

- A. APPROVE THE FIELD TRIP OVERNIGHT REGISTER
- B. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
- C. ADULT EDUCATION 2014/2015 COURSES FOR APPROVAL

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

- A. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-332377 THROUGH 12-336595
- B. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR JUNE 2014
- C. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR JUNE 2014
- D. APPROVE SECOND AND FINAL ONE-YEAR RENEWAL OF CONTRACT #243000MB, SECURITY MAINTENANCE, MONITORING AND NEW INSTALLATION TO AZTEC SECURITY
- E. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS
- F. AUTHORIZE THE DESTRUCTION OF PURCHASING AND FINANCIAL RECORDS FOR FISCAL PERIOD PRIOR TO 2007/2008; AND DESTRUCTION OF STUDENT INFORMATION FOR EDUCATIONAL SERVICES AS SPECIFIED IN ED CODE SECTION 16027
- G. RATIFY AND APPROVE PURCHASE ORDERS
- H. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM JULY 21, 2014 THROUGH AUGUST 8, 2014
- I. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT
- J. RATIFY AND APPROVE CONTRACTS EXCEEDING \$5,000
- K. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$4,589.68
- L. ADOPT RESOLUTION 15-02 AUTHORIZING DONNA CAPERTON, BRETT KILLEEN AND CASI WELLS TO RE ISSUE PAYROLL, REVOLVING CASH, AND COMMERCIAL WARRANTS.
- M. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR CARPETING AT ALTA VISTA HIGH SCHOOL AND MONTE VISTA ELEMENTARY, BID #C14150013 BY A & A FLOORING, INC., dba A & S FLOORING
- N. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR EXTERIOR PAINTING AT VARIOUS SITES, BID #C14150037 BY PARAMOUNT PAINTING
- O. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR ROOFING AT MISSION MEADOWS, BID #C14150012 BY CHAMBERS, INC., dba ROOF CONSTRUCTION
- P. RATIFICATION OF AWARD FOR VISTA INNOVATION & DESIGN ACADEMY (VIDA) SITE ADMINISTRATION IMPROVEMENTS, BID #C14150181 TO GEM INDUSTRIAL ELECTRIC, INC.
- Q. RATIFICATION OF AWARD FOR INTERIOR COOLER FOR CHILD NUTRITION SERVICES (CNS) CENTRAL KITCHEN, BID #C14150098R TO GEM INDUSTRIAL ELECTRIC
- R. RATIFICATION OF AWARD FOR HIGH DENSITY SHELVING SYSTEM FOR SPECIAL EDUCATION, BID #C14150185 TO MTM BUSINESS SYSTEMS
- S. RATIFY AWARD OF BID #C14150201, CAMPUS SECURITY FENCING TO VISIONARY CONSTRUCTION & CONSULTING, INC.

16. Discussion/Action Items

A. Approve Certificated Job Description For Intervention Program Specialist - Continuation High School

Brett Killeen Assistant Superintendent of Human Relations stated this is built into our Blueprint Strategy 4 Action plan 6.

MOTION

Member **Herrera** moved approval of the certificated job description for **Intervention Program Specialist Continuation High School**, seconded by **Member Jaka**. All in favor (Jaka, Gibson, Herrera, Alderson, Chunka) **unanimously approved**.

B. Approve Job Description: Director, Measurement and Monitoring

Mr. Killeen briefly shared the purpose of this position.

MOTION

Member **Jaka** moved approval of the job description for the **Director, Measurement and Monitoring**, seconded by **Member Alderson**. All in favor (Jaka, Gibson, Herrera, Alderson, Chunka) **unanimously approved**.

C. Approve the Substitute Teacher Pay Rate Schedule

Mr. Killeen briefly shared about the substitute rates will change from five different rates to two rates.

MOTION

Member **Herrera moved approval of the substitute teacher pay rate schedule, seconded by Member Jaka.** All in favor (Jaka, Gibson, Herrera, Alderson, Chunka) **unanimously approved.**

D. Award RFP #C14150009, Job Classification Study To Educational Management Solutions (EMS) In The Amount Of \$32,495

Beth Ann Arko Director of Classified Personnel shared currently we have over 200 classifications. This will be an in depth study and review to look at our various represented classes such as confidential, supervisory and management. We will look at updating our classifications. The study will take four months from beginning to end. There will be a lot of communication and collaboration.

Ms. Caperton shared the process that was used to evaluate the companies and district staff involved.

MOTION

Member **Jaka moved to award the job classification study to Education Management Solutions, seconded by Member Herrera.** All in favor (Jaka, Gibson, Herrera, Alderson, Chunka) **unanimously approved.**

E. Approve Resolution #15-01 Declaring Its Intention to Convey an Easement to San Diego Gas and Electric Company for Utility Purposes

Donna Caperton shared information on this item and location of the easement. **Member Gibson** inquired will the district lose access to this. Ms. Caperton stated we will not lose any access. We own the property.

MOTION

Member **Jaka moved to approve Resolution 15-01, seconded by Member Alderson.** All in favor (Jaka, Gibson, Herrera, Alderson, Chunka) **unanimously approved.**

F. Accept the Budget Revisions for 2014-15 Adopted Budget

Ms. Caperton shared a power point presentation on the following:

2014-15 Budget Revisions

Revised Assumptions

- VUSD Budget Adoption and State Budget Adoption: **Revenues 2013-2017**
- VUSD Budget Adoption State Budget Adoption: **Expenditures 2014-2017**
- Multi Year Projection Changes: 2014-2017
- Fund Balance/Reserve Change as of June 30
- Future Issues

MOTION

Member Herrera moved to accept the Budget Revisions for 2014-15 adopted budget seconded by Member Alderson. All in favor (Jaka, Gibson, Herrera, Alderson, Chunka) **unanimously approved.**

Board Business

Member Herrera shared this Saturday work will be done for the Linda Rhoades Recreation Center. Ms. Rhoades was a previous board member and a vital member of the community. **Member Jaka** added we are painting murals. There is a meeting tomorrow night at VAPA at 6 p.m. They will also be building benches and planters.

OFFICIAL COPY

Member **Jaka** shared she was asked to serve as Vice President for the **San Diego County School Board Association**.

Meeting adjourned at 9:35 p.m. The next Regular meeting of the Board of Trustees will be held on **Thursday, September 11, 2014**.

Secretary of the Board of Trustees

Clerk of the Board of Trustees