

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

**TUESDAY, NOVEMBER 14, 2017**  
**CITY OF VISTA**  
**MORRIS VANCE COMMUNITY ROOM**  
**200 CIVIC CENTER DRIVE**  
**VISTA, CA 92084**

**Board Members Present**

Rich Alderson, President  
Carol Weise Herrera, Vice President  
Jim Gibson, Clerk  
Rosemary Smithfield, Member  
Cipriano Vargas, Member

**Staff Members Present**

Dr. Matt Doyle, Interim Superintendent  
Elaine Alexandres, Assistant Superintendent, Human Relations  
Donna Caperton, Assistant Superintendent, Business Services  
Sherry Opacic, Assistant Superintendent, Educational Excellence  
Michelle Bell, Recording Secretary

**STUDENT BOARD MEMBERS**

Matthew Aragones, Alta Vista High School  
Moses Gonzalez, Major General Murray High School  
Nathan Mizell, Mission Vista High School  
Arleth Flores Aparicio, Rancho Buena Vista High School  
Leon Barboza Albarran, Vista High School

**Item 1. Closed Session 5:00 P.M.**

CALL TO ORDER IN OPEN SESSION Call to Order-Roll by President Alderson at 5:04pm.

Teacher, Pat Emaus, spoke about teacher contact of 165 students. Adjourned to Closed Session.

B. LABOR NEGOTIATIONS UPDATE (GOVERNMENT CODE 54957.6 LABOR NEGOTIATOR(S):  
ELAINE ALEXANDRES

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code 54957)

D. STAFF'S RECOMMENDATION FOR READMISSION

E. SECURITY UPDATE

**Item 2. Open Session/Regular Meeting** Call to Order-Roll at 6:07PM by President Alderson. Pledge of Allegiance.

**Item 3. Public Report of Actions Taken in Closed Session** The Board approved dismissal of Classified Employee 18-17.

**Item 4. Approval of Agenda** Request to pull item 17.D from the agenda. Request to move 17.C up to after Item 5. The remainder of agenda will stand. Member Herrera moved to approve the agenda, seconded by Member Smithfield. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

**Item 5. PRESENTATION BY COMMUNITY MEMBERS: PUBLIC COMMENTS/COMMUNITY MEMBERS:**

The following community members spoke in favor of the DACA Resolution: Ana Ardon, Eleazar Guzman, Rev. Dr. Beth Johnson, Kathleen Boyle, Rafael Lopez, Nikki Leeds, Mustafa Nazim, Cindy Odo-Amen, Caroline Theiss-Aird, Martha Alvarado, Rebecca Medici, Yasmin Lozaro, Isabel Gonzalez, Felicia Gomez, Maribel Solache and Cynthia Wright.

**Item 17.C APPROVE TO ADOPT RESOLUTION 18-15 DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA)** Member Vargas thanked community members for coming to speak. Recognize that our teachers see the day to day impact. How would congress look like if they were teachers? We tell students that they can grow up to be anything they want. For DACA students who lack a social security number that is not always possible. They cannot get a job or go to college. Shared a personal story about his brother. DACA is not a permanent solution. We can urge congress. We stand by our students and support them. Student Board Member Nathan Mizell commented about the community and our obligation to pass this resolution. Student Board Member Arleth Flores Aparicio spoke in support and thanked Board. Member Herrera said that she has worked with many students who have been undocumented and they are very productive members of the community. We need to support the students. We have to focus on every child. We have a diverse community which she loves. Member Gibson has been on the Board for 20 years. Resolutions divide the community and the Board. He does not support the resolution as he feels it is outside our district and political. Congress does not care about our resolution. We support all students regardless of nationality. Member Alderson added that this is not a political statement but a statement of support. Although we have no federal influence, we do have influence in our local community. We need to show our support to everyone. Member Vargas moved to approve, seconded by Member Smithfield. All in favor. YES (Alderson, Herrera, Smithfield and Vargas) NO (Gibson). Approved 4-1.

Break 6:42pm-6:53pm

**Item 6. Public Hearing – None**

**Item 7. District Announcements**

**A. DR. DOYLE DISTRICT COMMENTS**

- Thank you to Student Board Members.
- Teacher leaders attended a Dual Language school site visit with Grapevine Elementary to Chula Vista Unified with SDCOE.
- Kelly McKinney was chosen to be a member of The Teacher Externship Toolkit development team at the State level. Since 2009, CTE TEACH (the New Teacher Workshop Project) has supported over 7,400 CTE teachers. Similar to the Beginning Teacher Support and Assessment program for core academic teachers, but designed to be without the burden of the current requirements, CTE TEACH, California's induction program for new CTE teachers has successfully supported new CTE teachers transitioning from industry to the teaching profession and the classroom.
- Vista High School was just named an official BLU (Blended Learning Universe) School - Vista High School is making the transformation to a student-centered learning system possible as part of the transformation to a personal learning environment.
- Vista High also hosted the 36th annual Band Invitational this past Saturday. The event was a huge success with over 20 schools participating. Rancho Buena Vista High won their Division. RBV also won sweepstakes in High Visual, High Music, and RBV won the Ken Gammie Tournament Champion Sweepstakes.
- Onesight Vision Clinic provided 657 screenings and 618 pairs of glasses to student across Vista Unified. Thank you to RMMS for hosting.
- Vista Unified was highlighted at the ACSA Leadership Summit. Served on a panel of experts for promoting innovative learning.
- Vista Unified is also being showcased at the California Department of Education Improving Student Outcomes Summit in Sacramento. Specifically, three students from Vista High, Rancho Minerva and Lake will be highlighted on a panel addressing student-driven learning. I will be speaking at the event on the topic of personalized learning.
- Parent conference information elementary and middle schools. Thank you teachers and your support teams.
- Sue Ritchie introduced Classrooms of the Future banner and trophy presentation for the achieve award to the Next Generation Science Core Leadership Team Program. James Wright, CEO - Classroom of the Future Foundation, Jane Schlosberg, Operations Manager - Classroom of the Future Foundation and Peter Dougherty, Lexia Learning Systems - sponsor of the award.

B. SUPERINTENDENT RECOGNITION – RESPECT Presented by Donna Caperton. Honored the Community School Facility Financing Committee Members. Presented certificates to Rich Alderson, Bud Balmer, Donna Caperton, Paul Cassidy, Amor Castro, Adriana Delgado, Barry Dragon, Patrick Emaus, Garry Garretson, Scott Garrett, Paul Garza, Joe Green, Ronnie Hall, Alejandro Hoffmann Chan, Marie Hovel, Elizabeth Jaka, Jerry Kern, Kathleen Lambert, Chuck Lowery, Neil McInnes, Bob Nicholson, Brock Smith, Rosemary Smithfield, Yecenia Tovar and Debi Wheelock.

**Item 8. Reports from School Related Organizations**

A. Vista Teachers Association (VTA) – Presented by Tod Critchlow. Thanked Board for moving DACA up on agenda and allow students to see the process. It's a conversation that needs to happen. Commend you for your action. Thank you!

B. California School Employees Association (CSEA) – Debbie will present for Marie Hovel. Recognized ASES. Read a letter from Cynthia, an ASES Lead at Roosevelt Middle School.

C. District English Learner Advisory Committee (DELAC) - No Report - Elections will be held at November Meeting.

**Item 9. Staff Committee Reports to the Board**

A. STUDENT BOARD REPORT: VISTA HIGH SCHOOL – Anthony Barela, Principal at Vista High School introduced Student Board Meeting Leon Barbosa.

B. STAFF REPORT: CHILD NUTRITION SERVICES UPDATE – Presented by Jamie Phillips. WaveCrest Facts, Summer Feeding, Farm-to-School, School Gardens, WaveCrest Donations, WaveCrest Marketing, On the Horizon – New Legislation. Student Board Member Arleth Flores Aparicio asked about SB250. Is it federal and has it been approved? Carol Herrera asked if we have been able to change students attitude towards foods. Are attitudes changing or are trash cans filled? Farm to School has been very successful. Cipriano Vargas asked about donations. Can we partner with someone in Vista since we have such a high poverty and homeless rates? Student Board Member Nathan Mizell asked if they take into consideration what is sold at student store sells. Snacks, drinks, etc. Reason that they sell snacks? For students who do not want a full meal. President Alderson said that the Board sampled the menus. Cipriano Vargas thanked them for summer feeding program.

C. STAFF REPORT: SAFETY FOR 2017-18 – Presented by Jeff Geyer. Campus Safety, Security, and Emergency Preparedness The Year in Review, Security Cameras Every VUSD Facility – 287 cameras, Safe Routes to School Pedestrian & Bicycle Safety, Campus Security Improvement Projects, Emergency Preparedness Plan and Practice, Positive School Climate & Culture, Safer Schools Together, Interdepartmental Focus – presented by Michelle Walsh, Transportation presented by Donna Caperton. Member Smithfield mentioned students walking to Grapevine from Tri City Hospital. Nothing has been done. She would like to get that school on the radar. Member Vargas asked about grants – state or federal. Both. Asked about signs that can tell drivers their speed, some schools have them some don't. Asked who places them. They are city devices. They are a useful tool. Mr. Geyer will discuss with city. Member Gibson asked if we have cameras on buses. Not at this time. Donna Caperton said that we are working on getting cameras on buses. Member Gibson asked if we have a good partnership with the City of Oceanside. Member Gibson asked about emergency entrances and exits. Member Gibson said that he is happy that we are practicing procedures. He does so at his personal business as well. You need to practice. Member Gibson asked if we are purchasing product. Ms. Walsh said that we are piloting later this month. Member Gibson supports the Safe and Secure Online program. Ms. Walsh will report back when we have results from pilot program. Member Gibson commented that the walkway between the two schools, the City says we own it. It is always overgrown. Member Vargas asked what makes RMMS students eligible for transportation. It's a short term solution. We will work with Transportation Committee to come up with long term plans. Member Herrera said that she is very happy about the RMMS news. Students are not very cautious. Thank you for coming up with a solution. Member Alderson asked where students are walking, what would happen if our team went and cleaned it up. Thank you to Jeff Geyer for cameras. Student Board Member Nathan Mizell asked if there are any plan to fix an area at MVHS where hundreds of students have to walk in street to get up the hill. Ms. Caperton said that we have had plans developed and are working on it but need to come up with funding source.

Break 8:02pm – 8:14pm

**D STAFF REPORT: COMMUNITY SCHOOL FACILITIES FINANCING COMMITTEE UPDATE**

Presented by Donna Caperton and Pat Emaus. Committee Objective & Composition, Major Discussion Items of the CSFFC, Committee Process, Financing Alternatives & Categories, No Single Funding Source and CSFFC Recommendations to the VUSD Board of Education. Member Gibson said that he believes that we are at the top of developer fees. Bond would need to be paid off prior to us benefiting from any property sale. Member Gibson does not want to go around Prop O. We have an obligation. When will we have solar panels? Ms. Caperton said that we have over 20 sites where we can do solar rays. It would provide shade for students on playground and throughout the property. We hope to bring it before the Board in February 2018. Member Herrera said that we were commended for doing what we said that we were going to do. Member Alderson said that there is a significant difference between 2002 and now.

**E STAFF REPORT: LCAP ACCOUNTABILITY - CALIFORNIA SCHOOL DASHBOARD**

Presented by Craig Wiblemo and Erik Korporaal. California Dashboard, Key Messages, LCFF Evaluation Rubric Grown-Based Model, State and Local Indicator Overview and Performance Description, Combine Status and Change Levels to Get a Color!, Indicator by LCFF Priority Area, Local Indicators. Member Vargas asked about date that it goes public. Preview is being released in stages. Member Gibson asked what we had in past – API? Yes. Dr. Doyle said that the new accountability model, all schools have to report on the same status. Now there is an opportunity to show change. Member Herrera said that we are going to have to re-educate our parents.

**Item 10. Consent Calendar** Member Herrera moved to approve, seconded by Member Vargas. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

A. APPROVE BOARD MEETING MINUTES: OCTOBER 19, 2017 AND OCTOBER 26, 2017

**Item 11. Human Relations**

A. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

B. CLASSIFIED BOARD REGISTER

**Item 12. Student Support Services**

A. STAFF'S RECOMMENDATION FOR READMISSION OF A STUDENT WHO WAS EXPELLED FROM ANOTHER SCHOOL DISTRICT, NOW LIVES IN THE VISTA UNIFIED SCHOOL DISTRICT, AND HAS APPLIED FOR READMISSION TO THE VISTA UNIFIED SCHOOL DISTRICT

**Item 13. Special Education - None**

**Item 14. Curriculum & Instruction**

A. APPROVE HIGH SCHOOL CORE TEXTBOOKS AND SUPPLEMENTAL TEXTBOOKS

B. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

C. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

**Item 15. Business Services (Fiscal Services, Accounting, Child Nutrition Services, Purchasing and Facilities)**

A. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C13140189 PROP 39 PHASE 4

B. RATIFICATION AND APPROVAL OF WARRANT NOS. 14314274 THROUGH 14327018

C. RATIFY AND APPROVE PURCHASE ORDERS

D. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALING \$70,779.04

E. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD OCTOBER 4, 2017, THROUGH OCTOBER 30, 2017

F. RATIFY AND APPROVE CONTRACTS

G. APPROVE PURCHASES OF FOODS ON AN EMERGENCY INTERIM BASIS WITH US FOODS, AGREEMENT #V17180371C

H. AWARD RFP V1718264P, IT SECURITY ASSESSMENT TO MYERS & STAUFFER, LC IN THE AMOUNT OF \$59,434

I. AWARD BID #V17180240PWB, MODULAR RESTROOM AT VISTA ADULT EDUCATION TO SD REMODELING INC. IN THE BASE BID PLUS ALTERNATES TOTAL AMOUNT OF \$187,000.00

J. AWARD BID #V17180261PWB, STRUCTURAL REPAIR AT VISTA HIGH SCHOOL TO SD REMODELING INC. IN THE BASE BID AMOUNT OF \$64,750.00

K. APPROVE SUBMISSION OF FACILITIES APPLICATION FOR CTE TO RECEIVE FUNDING FROM PROPOSITION 51 FUNDS

L. AUTHORIZE THE DESTRUCTION OF RECORDS FOR DISTRICT DEPARTMENTS AS SPECIFIED IN CALIFORNIA ADMINISTRATIVE CODE

M. AWARD IDEAL CLASSROOM FURNITURE, EQUIPMENT AND INSTALLATION BID, BID #V17180431B

**Item 16. Board Business** - None

**Item 17. Discussion/Action Items**

A. AUTHORIZE STAFF TO ENTER INTO AN AGREEMENT TO CONDUCT A COMMUNITY SURVEY UTILIZING SERVICES FROM TBWB STRATEGIES Presented by Donna Caperton. Member Gibson asked if we got competitive bids and how much money? Ms. Caperton said that we did not need to get bids based on amount. Selected a company that is in Vista and familiar with our area. Member Herrera moved to approve, seconded by Member Smithfield. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

B. APPROVE SALARY INCREASE OF 1% RETROACTIVE TO JULY 1, 2016 FOR CONFIDENTIAL, SUPERVISOR, AND CERTIFICATED/CLASSIFIED MANAGEMENT EMPLOYEES Presented by Donna Caperton. Member Vargas moved to approve, seconded by Member Smithfield. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

C. APPROVE TO ADOPT RESOLUTION 18-15 DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA) – Was moved up on agenda after Item 5.

D. APPROVE TO ADOPT RESOLUTION 18-16 PROTECTION OF TEACHERS' DISCRETIONARY INCOME – Pulled from the agenda.

**Item 18. Continuation Item 10.A. Presentation By Community Members/Public Comments (if necessary)**

**Item 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 - DECEMBER 7, 2017

Meeting Adjourned at 9:08PM.



Secretary of the Board of Trustees



Clerk of the Board of Trustees