

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

TUESDAY, DECEMBER 12, 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

Nathan Mizell, Mission Vista High School
Arleth Flores Aparicio, Rancho Buena Vista High School
Matthew Aragones, Alta Vista High School – Not Present
Moses Gonzalez, Major General Murray High School – Not Present
Leon Barboza Albarran, Vista High School – Not Present

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

- A. CALL TO ORDER IN OPEN SESSION Call to Order by President Alderson.
- B. LABOR NEGOTIATIONS UPDATE (GOVERNMENT CODE 54957.6 LABOR NEGOTIATOR(S): ELAINE ALEXANDRES
- C. CONFERENCE WITH LEGAL COUNSEL: POTENTIAL/ANTICIPATED LITIGATION (GOVERNMENT CODE 54957): 2 CASES
- D. STAFF'S RECOMMENDATION FOR EXPULSION(S) - 3 CASES

Item 2. Open Session/Regular Meeting Call to Order-Roll by Matt Doyle at 6:03pm. Pledge of Allegiance.

Item 3. Organizational Meeting - Dr. Doyle called the meeting to order to accept nominations from the Board of Trustees for the office of President of the Board. The elected President will then preside for the election of the Vice President and Clerk for the 2018 calendar year.

A. Elect President of the Board – Rich Alderson elected. Member Herrera nominated Rich Alderson. Seconded by Member Vargas.

Rich Alderson opened up nominations for Vice President.

B. Elect Vice President of the Board – Carol Herrera elected. Member Vargas nominated Carol Herrera. Seconded by Member Smithfield.

C. Elect Clerk of the Board – Cipriano Vargas elected. Member Smithfield nominated Jim Gibson. Jim Gibson declined nomination. Member Herrera nominated Cipriano Vargas. Seconded by Member Smithfield.

Item 4. Public Report of Actions Taken in Closed Session - None

Item 5. Approval of Agenda Item 16J will be pulled from the agenda and brought back at a later date. 18E (Approve Superintendent Contract for Dr. Kimble) will be moved up on agenda after agenda Item 5. The following expulsions will be removed from 13A - W3-2017/18 and S4-2017/18 and will be considered at another time. Member Vargas moved to approve the agenda with the amendments, seconded by Member Gibson. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

Member Alderson spoke about how the leadership team handled the fire. Thanked cabinet and all who assisted. Site Administrators included. Spoke about superintendent search and thanked Matt Doyle and Interim Superintendent. He did an outstanding job. He kept us moving forward in the way we needed to. Also acknowledge our Assistant Superintendents for their hard work during the transition time. Presented Dr. Doyle with a plaque.

President Alderson introduced Dr. Linda Kimble as our new Superintendent. Dr. Kimble thanked the Board for the opportunity. Looking forward to working in Vista.

18E. APPROVE SUPERINTENDENT CONTRACT FOR DR. LINDA KIMBLE Member Herrera moved to approve, seconded by Member Vargas. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

Item 6A. PRESENTATION BY COMMUNITY MEMBERS: PUBLIC COMMENTS/COMMUNITY

MEMBERS. Student Alia Scott, a senior at Vista High School, spoke about student violence. Recommended self-defense classes in high school. Member Gibson asked Superintendent to look into it. Parent, Edwin Keith, spoke about concerns with head lice procedures and school shade structures. Parent, Kim Cruz, spoke about concerns with AM/PM program waiting lists.

Item 7. Public Hearing**Item 8. District Announcements**

A. REAPPOINTMENT OF BOARD OF TRUSTEES PERSONNEL COMMISSIONER FOR ANOTHER THREE (3) YEAR TERM Rich Alderson read announcement to reappoint Don LeMay.

B. DR. DOYLE DISTRICT COMMENTS

Elaine Alexandres introduced Benji Walker - new Principal at VAPA, Melanie Paliopé – new Assistant Principal at VAPA and Bryan Josten. Dr. Doyle spoke about the Lilac Fire. Thank you to Jeff Geyer, John Wathen and our custodial teams who worked very hard over the weekend to prepare our schools for students. Thanked Administrative staff and the San Diego County Office of Education. Thanked students, families, Board and Student Support Services. Congratulations to Dewayne Cossey and the entire IT Department for receiving the 2016-17 California Longitudinal Pupil Achievement Data System (CALPADS) Data Management Recognition. Data from CALPADS are used for many significant purposes, including the Local Control Funding Formula, the test registration system for the California Assessment of Student Performance and Progress, and the Accountability Progress Reporting system. Congratulations and thank you for your support for the submission and maintenance of high-quality data. Attended California School Boards Association Annual Education Conference in San Diego last week. Thank you to Student Board Members Arleth Flores Aparicio and Nathan Mizell for joining us. Nathan Mizell said that it was a great experience to be with other students who are in similar position and have the spirit in them to improve their schools. Arleth Flores Aparicio said that the conference was inspiring to see people from all other district throughout California. Dr. Doyle thanked Dr. Eric Chagala for serving in the Interim Director of Innovation Role over these past eight months. He also thanked Erik Korporaal for servicing as Coordinator.

C. SUPERINTENDENT RECOGNITION – Dr. Doyle recognized Michelle Bell, Executive Assistant to the Superintendent. Presented Ms. Bell with Commendation Certificate.

Item 9. Reports from School Related Organizations

A. Vista Teachers Association (VTA) – Welcome Dr. Linda Kimble. Thank you for tentative agreement between bargaining teams. Teams worked really well together. Thank you to Elaine Alexandres and Donna Caperton. Commended and thanked Board. Final ratification count will be on Friday. Hoping that we have a great 2018.

B. California School Employees Association (CSEA) Marie Hovel presented. VHS FFA donated beautiful poinsettias to the Board and Cabinet. Bilingual MOU has passed. Working on Zonar transportation system and it will come before Board in January. Nine classified members will be receiving \$3000 in career grants. Thanked Elaine Alexandres for assisting with this. Just learned that the district is asking for two more supervisory positions. It doesn't seem right to approve when other positions have not been restored.

Community Member, Alejandro Sanchez, spoke to say that he attended DELAC meeting to introduce DACA Resolution. Happy that the district supports. He thanked the Board for doing the right thing.

District English Learner Advisory Committee (DELAC) – No DELAC Report

Break 6:45pm-6:58pm

Item 10. Staff Committee Reports to the Board

A. STUDENT BOARD REPORT - RANCHO BUENA VISTA HIGH SCHOOL – Presented by Arleth Flores Aparicio. Concluded report by singing school alma mater.

B. STAFF REPORT: MAGNET SCHOOL PROCEDURE UPDATE 2018 – Dr. Kyle Ruggles presented. Community Feedback. Member Gibson asked if we are transparent on finances as well? Dr. Ruggles said that the feedback was regarding selection. Matt Doyle added that we discuss it at the LCFF meetings. Donna Caperton clarified. Member Gibson said that he didn't think that we had boundaries for magnet middle schools. Donna Caperton clarified the region areas. Member Gibson feels that 100% of Vista students should come from Vista. Dr. Doyle mentioned that it was initially set up where 10% was available to students outside the district. We had a grant that required us to allow up to 25% of students from outside of the district. The schools belong to VUSD parents and they should be a priority. Jim Gibson asked the Board to reconsider and offer all spots to our students. Rosemary Smithfield agreed. Matt Doyle said that 13% of students come from outside of the district currently. Member Gibson asked if we can come back with an action item on this. Rich Alderson asked if we have the capacity to accommodate all Vista students who wish to go to magnet schools. Unintended consequences from magnet schools where students were displaced because they did not apply. Our students should be priority. Student Board Member Arleth Flores Aparicio said that students feel that magnet schools are better and that they have better technology. Dr. Doyle said that we have been working hard over the last three years to identify strengths. It is procedure, not a board policy. Member Gibson suggested that we make this a policy. Student Board Member Nathan Mizell asked about students in the region. Member Vargas asked them to be more proactive with outreach to share information besides community meetings. Member Herrera said that we began magnet school discussions because of charter schools. Instead of branding elementary schools, we need to focus on literacy and numeracy. Outreach, Procedure Adjustments for 2018-19, Future Considerations. Member Gibson suggested that we put the students in order based on student birthdates. It can be simplified instead of purchasing a system. Student Board Member Nathan Mizell asked what was the original justification for priority. Dr. Ruggles said that priorities were set up to get students into magnet school. Dr. Doyle mentioned the sibling factor to keep families together. Nathan Mizell asked about Casita and why is Mission Vista High School not an IB school.

STAFF REPORT: GOAL 3 AND GOAL 5 – Craig Wiblemo presented. Goals, State Priorities and LCAP, Goals and the California Schools Dashboard, Goal 3, Graduation Rates, A-G Completion Rates. Member Gibson asked what percentage of our students go to college who meet A-G. Member Alderson mentioned passing rate for AP and is curious if we are making the right comparisons. Completion of AP/IB Courses and Passing Rates, Goal 5, Science Course Completion Rates. Member Gibson stated that we only have a 2% increase. He would like to see a chart that shows 0-100. Technology Course Completion Rates,

Engineering Course Completion Rates, VAPA Course Completion Rates, Questions. Member Alderson asked if we can see a list of courses that are being offered.

Break 7:59pm-8:08pm

STAFF REPORT: BLUEPRINT UPDATE - STRATEGY 4 – Presented by Sherry Opacic, Sharmila Kraft and Matt Steitz. Systems. Member Smithfield attended P3 meeting and asked if P3 was part of C&I. It is under the Innovation Department. Member Herrera said that we need to get more feedback from teachers. We do not get enough information from teachers. Pedagogy. Member Vargas asked if we are considering cultural courses. Dr. Steitz said that AP and IB address it. He believes it Chicano Studies but will need to confirm. Curriculum. Member Gibson asked what programs we had before ARC. Member Smithfield has concerns when we bring in new programs. We have math adoption coming up. Are we going to give the teachers time to collaborate before putting a program in front of the teachers? Member Gibson asked if we teach cursive any more. Dr. Kraft said that keyboarding is now in the standards more than cursive. Professional Development. Interventions, Targeted Services, Questions. Member Herrera asked what the English Learners classes look like for students who have been reclassified? How are we supporting these students? Dr. Steitz said that we are working on it right now. Member Vargas asked what are we doing to make sure that students are making healthy choices as it relates to danger. Dr. Kraft said that we are working with Dr. Ruggles to serve the whole child. Member Vargas asked if we can target gang members and support them in the classroom. Dr. Opacic stated that EE covers both strategy 3 and 4 and we work together to support students. Member Smithfield suggested incorporating P3 into other strategies besides strategy 1.

Item 11. Consent Calendar - Member Vargas moved to approve as amended, seconded by Member Gibson. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.
A. APPROVE BOARD MEETING MINUTES: NOVEMBER 2, 2017 AND NOVEMBER 7, 2017

Item 12. Human Relations

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

Item 13. Student Support Services

- A. STAFF'S RECOMMENDATION FOR EXPULSION ON CASE NUMBERS W2-2017/18 THROUGH S4-2017/18. The following expulsions were removed from the agenda 13A W3-2017/18 and S4-2017/18 will be considered at another time.

Item 14. Special Education

- A. APPROVE OVERNIGHT TRAVEL FOR PARENTS OF STUDENT #1718-1002 FOR A THERAPEUTIC VISIT PER IEP IN WEST JORDAN, UT ON SUNDAY, MONDAY, TUESDAY AND WEDNESDAY, DECEMBER 24 - 27, 2017.

Item 15. Curriculum & Instruction

- A. APPROVE 2017-2018 ADULT EDUCATION COURSES
- B. APPROVE HIGH SCHOOL CORE TEXTBOOKS AND SUPPLEMENTAL TEXTBOOKS
- C. APPROVE NEW HIGH SCHOOL COURSES
- D. SINGLE PLANS FOR STUDENT ACHIEVEMENT 2017-2018
- E. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER
- F. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

Item 16. Business Services (Fiscal Services, Accounting, Child Nutrition Services, Purchasing and Facilities)

- A. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALING \$32,499.61
- B. APPROVE SCHOOL CONNECTED ORGANIZATION FUNDRAISING ON BEHALF OF THE VISTA UNIFIED SCHOOL DISTRICT FOR 2017-18

- C. AWARD RFP V1718006C TO WILKINSON HADLEY KING & CO, LLP FOR AUDIT SERVICES FOR FISCAL YEARS 2017-18, 2018-19, 2019-20
- D. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT
- E. RATIFY AND APPROVE PURCHASE ORDERS
- F. RATIFY AND APPROVE CONTRACTS
- G. RATIFICATION AND APPROVAL OF WARRANT NOS. 14327605 THROUGH 14334165
- H. ADOPTION OF ANNUAL AND FIVE-YEAR REPORT (PERIOD 2012-2017) OF DEVELOPER FEE COLLECTION, MITIGATION PAYMENTS, AND DISPOSITION OF COLLECTED FUNDS FOR FISCAL YEAR 2016-17
- I. ADOPT RESOLUTION 18-18 AUTHORIZING DONNA CAPERTON AND LOURDES HERNANDEZ TO RE ISSUE PAYROLL, REVOLVING CASH AND COMMERCIAL WARRANTS
- J. APPROVE AWARD OF TRASH REMOVAL AND RECYCLING SERVICES, BID # V17180650B

Item 17. Board Business

A. APPROVAL OF 2018 BOARD MEETING DATES Member Vargas moved to approve, seconded by Member Gibson. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

Item 18. Discussion/Action Items

Tod Critchlow read document from Ron Ferreirae, Bargaining Chair, VTA.

A. APPROVE SALARY INCREASE OF 2.9% RETROACTIVE TO JULY 1, 2017 FOR ASSISTANT SUPERINTENDENT POSITIONS Presented by Donna Caperton. Member Alderson said that he recalls that we removed the "me too" clause out of the Assistant Superintendent contracts. Donna Caperton believes that it was done in 2014. Member Gibson stated that good people cost money. Member Gibson moved to approve, seconded by Member Herrera. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

B. ACCEPT THE AUDIT REPORT OF VAVRINEK, TRINE & DAY (VTD) PRESENTING THE DISTRICT'S AUDIT FOR THE 2016-17 SCHOOL YEAR Presented by Donna Caperton. Member Gibson moved to approve, seconded by Member Herrera. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

C. APPROVE THE FINANCIAL AND PERFORMANCE AUDITS FOR PROPOSITION "O" FUNDS BY VAVERICK TRINE DAY AS OF JUNE 30, 2017 Presented by Donna Caperton. Member Herrera moved to approve, seconded by Member Gibson. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

D. APPROVE FIRST INTERIM FINANCIAL REPORT FOR THE PERIOD ENDED OCTOBER 31, 2017 AND RESOLUTION #18-19 IDENTIFYING BUDGET REDUCTIONS NEEDED IN 2018-19 Presented by Donna Caperton. Member Smithfield asked who decided on the cuts. Member Gibson moved to approve, seconded by Member Herrera. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

Item 19. Continuation Item 10.A. Presentation By Community Members/Public Comments

Item 20. Board Business/Discussion

A. CSBA Delegate Assembly Nomination Member Alderson nominated Cipriano Vargas, seconded by Member Herrera. All in favor. YES (Alderson, Herrera, Gibson, Smithfield and Vargas) unanimously approved.

B. Request for Future Board Agenda Items or Other Business – Member Smithfield asked for staffing formulas at schools for Classified by hours. Job Descriptions from the Classification Study. Do we have the results of that study? Member Gibson asked that we look into programs for self-defense. Member Herrera asked that we look into the AM/PM Program waitlist at Casita. Member Gibson asked if we have a robotics course. Do we have networking, coding programs? Kelly McKinney stated that VHS has engineering networking and Mission Vista High School has coding. Member Gibson would like to visit the sites. Member Alderson said that we can get courses and Member Gibson can review. Member Gibson said that there will be 200 million jobs that will go unfilled in cyber security. We need more emphasis on STEM. Are teachers getting proper training in STEM? We push college on everyone but there are great paying jobs out there that do not require a college degree. College is not for everyone. Member Vargas said that he has been in this role for a year now. Thanked the team for support. Asked about Board Prep

meeting so that all members can be a part of the process. Member Smithfield commented about Dual Language Committee at Grapevine. She requested support from Board.

C. Board Members Reports or Comments

D. Board Members Reflection on Board meeting

E. NEXT REGULAR BOARD MEETING - JANUARY 18, 2018

Meeting Adjourned at 9:20PM.



Secretary of the Board of Trustees



Clerk of the Board of Trustees