

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

Thursday, February 23, 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
Rosemary Smithfield, Member
Cipriano Vargas, Member

Board Members Not Present

Jim Gibson, Clerk

Staff Members Present

Dr. Devin Vodicka, Superintendent of Schools
Elaine Alexandres, Assistant Superintendent, Human Relations
Donna Caperton, Assistant Superintendent, Business Services
Matt Doyle, Assistant Superintendent, Innovation
Sherry Opacic, Assistant Superintendent, Educational Excellence
Michelle Bell, Recording Secretary

Student Board Members Present

Adriana Gonzalez, Alta Vista High
Meghan Stashak, Mission Vista High
Alyssa Maloney, Rancho Buena Vista High
Kelly Cannataro, Vista High

Student Board Members Present

Fernando Suarez, Major General Murray High
Rose Loock, Vista Visions Academy

Item 1 Closed Session 6:00 P.M.

- A. CALL TO ORDER IN OPEN SESSION
- B. STAFF'S RECOMMENDATION FOR EXPULSION ON CASE NUMBERS W4-2016/17 THROUGH W7-2016/17
- C. LABOR NEGOTIATIONS UPDATE (GOVERNMENT CODE 54957.6 LABOR NEGOTIATOR(S): ELAINE ALEXANDRES/KYLE RUGGLES
- D. CONFERENCE WITH LEGAL COUNSEL: POTENTIAL/ANTICIPATED LITIGATION (GOVERNMENT CODE 54957): 2 CASES
- E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code 54957)

Item 2. Open Session/Regular Meeting Call to Order-Roll at 7:11PM by President Alderson. Pledge of Allegiance.

Item 3. Public Report of Actions Taken in Closed Session – The Board took action on 3 items.

1. Took action to approve a request for reassignment to a teaching position pursuant to Education Code Section 44951 effective the end of the 2016-17 school year: Employee #17-17, a Certificated employee. Vote 3-0.
2. Took action to issue notice of non-re-election pursuant to Education Code Section 44929.21 effective June 30, 2017: Employee #17-14, a Certificated employee. Vote 3-0.
3. Took action to approve settlement agreement in OAH Case #2017010710. Vote 3-0.

Item 4. Approval of Agenda Member Herrera moved to approve the agenda, seconded by Member Vargas. All in favor. YES (Alderson, Herrera, Smithfield and Vargas) unanimously approved.

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

A. PUBLIC COMMENTS - ITEMS NOT ON THE AGENDA / ITEMS FOR FUTURE DISCUSSION

Gail Cantrell expressed concerns about instruction, materials and support. Parent and community member, Michelle Alms, expressed concerns about the large number of out of district admission to our Magnet Schools. She asked the Board to review the district policy.

Item 6. District Announcements

A. DR. VODICKA DISTRICT COMMENTS – San Diego County recognizes outstanding administrators each year. Vista Unified is honored to have two Principals of the Year. Elementary Principal Charlene Smith from Monte Vista Elementary School and Anthony Barela from Vista High School.

B. SUPERINTENDENT RECOGNITION: KEENAN AND ASSOCIATES / GOLDEN APPLE AWARDS.

Doug Ross and David Raymond from Keenan and Associates recognized Vista Unified School District for safety and risk assessment efforts. VUSD has achieved excellence over a five year period in safety inspection audits.

2017 Golden Apple Award Winners

Classified Administrator- Judi Luna (Child Nutrition Services)
 Classified Employee- Rosy Simmonds (Vista Academy of Visual & Performing Arts)
 Certificated Administrator- Heather Golly (Rancho Buena Vista High School)
 Special Education/Pupil Services- Doris Shapiro (Vista High School)
 Middle School Teacher- Susan Moynihan (Madison Middle School)
 High School Teacher- Craig Gastauer (Vista High School)
 Elementary Teacher- Mindy Ayers (Monte Vista Elementary)

Break 7:54pm-8:07pm

Item 7. Reports from School Related Organizations (3-5 Minutes)

A. Vista Teachers Association (VTA) – Presented by Tod Critchlow. Congratulations to Golden Apple Award winners. Read Across America is March 2, 2017. Books have been donated by Vista High Noon Rotary to all district first graders to read and keep. They also donated \$500 in books to Maryland Elementary School. Encouraged everyone to participate in Read Across America day.

B. California School Employees Association (CSEA) Presented by Marie Hovel. February is CSEA Have a Heart Month. CSEA Week is May 13-19, 2017 with the theme of Celebrating Everyday Heroes. Showcased job category Instructional Assistant SH/PH. Introduced Alicia Evilsizer. Ms. Evilsizer highlighted her experience working with Palomar College and the opportunities that the collaboration has provided for our students.

C. District English Learner Advisory Committee (DELAC) presented by Yolanda Mezquite, Co-President. Translated by district employee, Lenor Barszczuk. There were two district presentations at monthly meeting: Craig Wiblemo explained CAASP process and supports available for English Learner students. Jana Hegg explained the Blueprint and requested feedback. Also completed elections for new DELAC Board members. No recommendations for the School Board.

Item 8. Staff Committee Reports to the Board

A. STAFF REPORT: WAVE PACT UPDATE – Presented by Mario Santiago. Strategy 1: Family and Community as Partners in Education, WAVEpact & CSUSM Partnership, Highlights Fall 2016, Highlights/Partnerships Fall 2016, Applications to CSUSM Fall 2016, 2017 Upcoming Events. Member Vargas asked how many applicants to CSUSM fall under the MOU? Member Herrera said that we do not do enough to promote our community colleges. Dr. Vodicka mentioned community college pathway. We are boundary to Palomar so much stronger focus on Palomar. Mario mentioned Palomar and Mira Costa Promises. President Alderson mentioned that there is an opportunity for students to stay at home and still go to college. He would like to see how many qualify and how many actually attend?

B. STAFF REPORT: MULTI-TIERED SYSTEMS OF SUPPORT (MTSS) UPDATE – Presented by Sharmila Kraft. Kansas State MTSS, Multi-Tier System of Supports, Tier 1, 2 & 3, VUSD MTSS, VUSD MTSS Timeline, VUSD Core Commitment of MTSS, MTSS Framework, CAASPP Matched Cohort, VUSD MTSS Timeline, How will we measure meeting our goals?, Integrated Social Emotional & Academics. Member Smithfield LISTEN – Dr. Vodicka encouraged Board Members to see materials on March 3rd. Very valuable. Member Smithfield asked about social emotional support. Member Herrera said that concepts are beyond what students can absorb what makes no sense to them. What is the return on it? What is the child's return on reaching each tier. Not seeing value of it. Dr. Vodicka commented LISTEN. Sharmila is confident that teachers will be able to balance. Member Herrera asked if she is confident that students will be able to read. President Alderson said that our expectation of this is that at tier one? Dr. Kraft said that we will know when 80% of students are responding. Member Alderson asked about vary by site. Dr. Kraft explained diversity of district and level of students entering. Member Alderson is concerned that we are using demographics as an obstacle. More concerned about support than curriculum. Alderson will buy everyone dinner if we reach 80%. Member Smithfield said that new teachers need something to follow. What interventions to teachers have this year to support teachers.

C. STAFF REPORT: RESOURCE TEACHER UPDATE – Presented by Sharmila Kraft. Board Goals 1a, 1b, 2 & Metrics, Purpose, DC12, Site Based Resource Teacher, Professional Development, Classroom Coaching Plan 2016-2017, Impact of Services for Teachers & Students, Teacher Efficacy of ELD Content Knowledge Sessions 1-3, Teacher Efficacy of ELA Content Knowledge Sessions 1-3, Teacher Efficacy of Math Content Knowledge Sessions 1-3, Teacher Transfer of Practice into Classroom Sessions 1-3, Qualitative Patterns of Collective Teacher Efficacy of New Learning Sessions 1-3, Qualitative Patterns of Teacher Value of New Learning Sessions 1-3, In Summary.

D. STAFF REPORT: INTERDISTRICT TRANSFERS AND STUDENTS SELECTING CHARTER SCHOOLS UPDATE – Presented by Steve Hargrave, Betsy Jenner and Michelle Walsh. District Goal #9, Trend Data for Interdistrict Transfers, Transfers out of the District, Transfers into the District, Next Steps, Questions. Dr. Vodicka said that we will put a committee to look at interdistrict transfers. More information later in the Spring. Mr. Hargrave clarified that we have not turned away any schools at MVHS. Elementary and Middle very few have been turned away. Member Herrera commented that we are making good progress and reflected on past.

E. STAFF REPORT: CHARTER SCHOOL UPDATE – Presented by Matt Doyle. Charter School Quick Facts, Charter Network Meetings, Charter School Monitoring Categories, Charter School Monitoring Current Status, Special Education Support, Bella Mente Intervention for Special Education Programs, Charter School Enrollment Status (VUSD Goal #9), Charter School Efficacy Demographics, Charter School Efficacy Academic Status – English Language Arts, Charter School Efficacy Academic Status – Mathematics, Questions. Member Vargas asked about funding for Charters through LCAP. Dr. Doyle added that they receive same funding as we do. Do we have data on schools that are not chartered through us? Dr. Vodicka said that we have filed PLR's with authorizing districts in past and information received back said that they do not track that data so not obligated to provide it. No a requirement of a Charter. Dr. Doyle stated that we have a process in place to work with unauthorized Charters. Member Herrera said that there is lesson to learn with Belle Mente. She said that we need to be very cautious that we do not start on personal learning until students have the required skills. Dr. Doyle stated that Belle Mente grew faster than we recommended. Teachers need to be highly trained. Difficult to maintain high quality staff when you grow so quickly. This school has the six corrective actions in Special Education as well. President Alderson asked if any of the charter schools are using Revenue Anticipation Notes. We need to watch this very carefully.

F. STAFF REPORT: BLUEPRINT UPDATE - STRATEGY 6 – Presented by Matt Doyle and Craig Wiblemo. Framework for the Future, House of Learning, LCAP Budget Alignment to Board Goals, Strategy 6 – Action Plans, AP 1 – Balanced Assessment System, AP 2 – Real Time Monitoring, AP 3 – State Assessments, AP 4 – Stakeholder Feedback, AP 5 – Competency Based, Challenges and Next Steps, Blueprint Update Timeline, Revision Process Flow Chart. Steve Post, Jana Hegg and Lori Higley presented Goal 9 LCAP/Blueprint Community Forum Structure, Blueprint Community Forum Totals, Student Forum Themes, School Site Council Themes, Teacher Forum Themes, Vista Teacher Association Executive Board Themes, California School Employees Association Forum Themes, District English Language Advisory Committee and District Parent Advisory Committee, PTA and Community Forums, Blueprint Digital Survey, Next Steps, Development Status Section 2 – Actions and Services, Questions. Member Smithfield asked how this information works its way into the blueprint. Dr. Doyle explained the process. Member Smithfield asked about increase flexibility at school sites and shift to personalized professional development. Is the increase in just money? Dr. Vodicka said that we rebuilt infrastructure and our intent is to move decision making to the site level but it's pre-mature to plan yet.

10:33pm Member Herrera motioned to extend meeting to 11:00pm, seconded by Member Smithfield. All in favor. YES (Alderson, Herrera, Smithfield and Vargas) unananimously approved.

G. 2017 GOVERNOR BUDGET PROPOSAL – Presented by Donna Caperton. LCFF Funding Analysis, 1718 Changes/Impacts, CALPERS Rate Increases, CALSTRS Rate Increases, Budget Development, Questions. Dr. Vodicka commented on deferral from Governor Brown. He was surprised to see it in the January budget. It's a red flag.

Continuation of Item 8.F Dr. Matt Doyle reviewed California School Dashboard and LCFF Accountability – Understanding the New Accountability System. It will be live to the public in March.

Item 9. Consent Calendar **The Superintendent and staff recommend APPROVAL OF ALL Consent Calendar items.** Member Herrera moved to approve, seconded by Member Vargas. All in favor. YES (Alderson, Herrera and Vargas). NO Smithfield. Approved (3-1).

A. APPROVE BOARD MEETING MINUTES: DECEMBER 8, 2016, JANUARY 23, 2017 and February 2, 2017.

Item 10. Human Relations

A. CLASSIFIED BOARD REGISTRY

B. #17-12 - APPROVAL OF THE STUDENT CALENDAR FOR THE 2019-2020 SCHOOL YEAR

C. APPROVE THIRD YEAR OF REDUCTION OF WORKLOAD AGREEMENT FOR SANDRA PIPERATO FOR THE 2017-2018 SCHOOL YEAR

D. APPROVE THE HUMAN RELATIONS CERTIFICATED PERSONNEL REGISTER

Item 11. Student Support Services

A. STAFF'S RECOMMENDATION FOR EXPULSION ON CASE NUMBERS W4-2016/17 THROUGH W7-2016/17

Item 12. Special Education

Item 13. Curriculum & Instruction

A. Adult Education 2016-2017 Courses for Approval

B. APPROVE THE SINGLE PLAN FOR STUDENT ACHIEVEMENT PLAN AMENDMENTS

C. APPROVE THE OUT OF DISTRICT TRAVEL REGISTER

D. APPROVE THE FIELD TRIP OVERNIGHT REGISTER

Item 14. Business Services (Fiscal Services, Accounting, Child Nutrition Services, Purchasing and Facilities)

A. REJECTION OF CLAIM #1617-18

B. APPROVE THE CHILD NUTRITION CASH EXPENDITURES FOR DECEMBER 2016

- C. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD JANUARY 11, 2017, THROUGH FEBRUARY 9, 2017
- D. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #PW16170019R IRRIGATION CONTROL WIRE REPLACEMENT AT FOOTHILL OAK
- E. AUTHORIZE DISPOSAL OF OBSOLETE AND/OR WORN-OUT TEXTBOOKS AND INSTRUCTIONAL MATERIALS
- F. RATIFY AND APPROVE PURCHASE ORDERS
- G. APPROVE ADDITIONAL SCHOOL CONNECTED ORGANIZATION FUNDRAISING ON BEHALF OF THE VISTA UNIFIED SCHOOL DISTRICT FOR 2016-17
- H. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALING \$24,255.95
- I. REJECTION OF CLAIM #1617-28
- J. AWARD BID FOR TELECOMMUNICATION SERVICES TO COX COMMUNICATION (ERATE #170052935).
- K. APPROVE CHANGE ORDER 1 FOR CONTROL WIRE REPLACEMENT AT FOOTHILL OAK REDUCING THE CONTRACT WITH BLUE PACIFIC ENGINEERING, INC IN THE AMOUNT OF \$132.56
- L. RATIFICATION AND APPROVAL OF WARRANT NOS. 14204069 THROUGH 14215465
- M. APPROVE YEAR 3 CONTRACT(C13140189-4) WITH SCHNEIDER ELECTRICT FOR PROPOSITION 39 PROJECTS IN THE AMOUNT OF \$1,045,763
- N. ACCEPT WORK AND FILING OF NOTICE OF COMPLETION FOR BID #C13150019 ENERGY EFFICIENCY PROJECTS PHASE 3
- O. RATIFY AND APPROVE CONTRACTS
- P. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT

Item 15. Board Business

Item 16. Discussion/Action Items

- A. APPROVE VISTA TEACHERS ASSOCIATION SCHOOL DISTRICT SUNSHINE PROPOSAL TO VUSD PURSUANT TO THE PUBLIC NOTICE REQUIREMENT. Elaine Alexandres presented. Member Herrera moved to approve, seconded by Member Vargas. All in favor. YES (Alderson, Herrera, Smithfield and Vargas) unanimously approved.
- B. FIRST READING OF BOARD POLICY 3583-MAXIMUM TOLERABLE DOWNTIME OF OPERATIONS, AND 3584, OPERATIONS RECOVERY POINT OBJECTIVE. Donna Caperton presented. No Action.
- C. APPROVE FIRST READING OF BOARD POLICY 6142.1 SEXUAL HEALTH AND HIV/AIDS PREVENTION INSTRUCTION. Sherry Opacic presented. No Action.
- D. SECOND READING/ADOPTION: BOARD POLICY 3470, DEBT ISSUANCE AND MANAGEMENT. Presented by Donna Caperton. Member Herrera moved to approve, seconded by Member Vargas. All in favor. YES (Alderson, Herrera, Smithfield and Vargas) unanimously approved.
- E. REVISED GOALS FOR 2016-2017. Presented by Craig Wiblemo. Member Herrera moved to approve, seconded by Member Smithfield. All in favor. YES (Alderson, Herrera, Smithfield and Vargas) unanimously approved. The Board recommended doing Workshops.
- F. NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION 2016 LOCAL PLAN REVISION. Dr. Vodicka presented. Member Herrera moved to approve, seconded by Member Vargas. All in favor. YES (Alderson, Herrera, Smithfield and Vargas) unanimously approved.
- G. APPROVE FACILITY PROJECTS FOR 1718 SCHOOL YEAR. Donna Caperton presented. Member Herrera moved to approve, seconded by Member Vargas. All in favor. YES (Alderson, Herrera, Smithfield and Vargas) unanimously approved.
- H. APPROVE RESOLUTION #17-13 TO PROVIDE A RETIREMENT INCENTIVE FOR DISTRICT EMPLOYEES. Donna Caperton presented. Member Herrera moved to approve, seconded by Member Vargas. All in favor. YES (Alderson, Herrera and Vargas). Gibson – Absent. Smithfield – Abstain.

Approved (3-1-1). Member Smithfield recused herself from vote since she is personally affected by it. She abstained and then returned to meeting after vote.

11:11pm Member Herrera motioned to extend meeting to 11:16pm. All in favor. YES (Alderson, Herrera, Smithfield and Vargas) unanimously approved.

I. APPROVE RESOLUTION AGREEMENT WITH OFFICE OF CIVIL RIGHTS (OCR). Donna Caperton presented. Member Herrera moved to approve, seconded by Member Vargas. All in favor. YES (Alderson, Herrera, Smithfield and Vargas) unanimously approved.

J. APPROVE CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) OFFICIAL DELEGATE ASSEMBLY BALLOT FOR REGION 17. Recommended that the Board place only one vote for the Vista Unified School District candidate, Cipriano Vargas. President Alderson moved to approve, seconded by Member Herrera. All in favor. YES (Alderson, Herrera, Smithfield and Vargas) unanimously approved.

Item 17. Continuation Item 10.A. Presentation By Community Members/Public Comments (if necessary)

Item 18. Public Hearing - None

Item 19. Board Business/Discussion

A. Request for Future Board Agenda Items or Other Business

B. Board Members Reports or Comments – Member Smithfield asked for clarification on purchase order spending process. Dr. Vodicka stated that March 23rd Workshop date conflicted with a Board Members schedule. Asked to consider alternate dates. President Alderson was in Sacramento at Teacher of the Year event for Jenny Chien. It was a great event.

C. Board Members Reflection on Board meeting

D. Next Regular Board Meeting is Tuesday, March 14, 2017 at City of Vista, Community Room.

Meeting Adjourned at 11:19PM.



Secretary of the Board of Trustees



Clerk of the Board of Trustees

Acting Clerk