

**VISTA UNIFIED SCHOOL DISTRICT**  
**Thursday, February 19, 2015**  
**Board of Trustees Special Board Meeting**

**LOCATION:**

**Administrative Service Center -District Office**  
**Board Room**  
**1234 Arcadia Avenue**  
**Vista, CA 92084**  
**6:30 PM Special Meeting**

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**CLOSED SESSION 6:00 P.M.**

Administrative Service Center-District office  
Curriculum & Instruction Conference Room  
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**PUBLIC COMMENTS/COMMUNITY MEMBERS:** Any member of the audience who wishes to hold and speak to an ITEM ON THE AGENDA SHOULD COMPLETE A HOLD CARD AND PRESENT IT TO THE BOARD SECRETARY BEFORE ITEM 4. In an effort to gain as much public input as possible, individual speakers will be limited to THREE MINUTES OR LESS.

1. SPECIAL MEETING: CLOSED SESSION 6:00 P.M. DISTRICT OFFICE/CURRICULUM & INSTRUCTION CONFERENCE ROOM, 1234 Arcadia Avenue, Vista, CA 92084

- A. Conference with Legal Counsel: Anticipated/potential Litigation (Government Code 54957) - 1 case
- B. Public Employee Performance Evaluation (Government Code 54957): Superintendent

**2. OPEN SESSION/SPECIAL MEETING**

- A. Call to Order-Roll Call-Pledge of Allegiance

**3. PRESENTATION BY COMMUNITY MEMBERS:** PUBLIC COMMENTS/COMMUNITY MEMBERS: Any member of the audience who wishes to hold and speak to an ITEM ON THE AGENDA SHOULD COMPLETE A HOLD CARD AND PRESENT IT TO THE BOARD SECRETARY BEFORE ITEM 4 APPROVAL OF AGENDA In an effort to gain as much public input as possible, individual speakers will be limited to THREE MINUTES OR LESS.

**4. APPROVAL OF AGENDA**

**5. BOARD BUSINESS/DISCUSSION**

- A. Brown Act Presentation and Policy & Ethics: Tyree Dorward, Best Best & Krieger LLP
- B. Budget Workshop: School Services of California - Ron Bennett, CEO

### **C. ADJOURNMENT**

**D. NEXT BOARD MEETING** - THURSDAY, FEBRUARY 26, 2015, 7:00 PM, City of Vista, Morris Vance Community Room, 200 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 x92002 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 x92002.