



**Thursday, March 14, 2013
Board of Trustees Regular Board Meeting**

**LOCATION:
FOOTHILL OAK ELEMENTARY
1370 OAK DRIVE
VISTA, CA 92084
7:00 PM Regular Meeting**

**6:00 PM Closed Session
FOOTHILL-OAK ELEMENTARY
Staff Lounge
1370 Oak Drive
Vista, CA 92084**

**To view the full packet and agenda visit us at
BoardDocs an On Line-Agenda System at
www.boarddocs.com/ca/vusd/board.nsf
Enter through the PUBLIC SITE**

PUBLIC COMMENTS/COMMUNITY MEMBERS: Any member of the audience who wishes to hold and speak to an agenda item (or at the appropriate time, speak to an item not on the agenda) SHOULD COMPLETE A HOLD CARD AND PRESENT IT TO THE BOARD SECRETARY BEFORE ITEM 5.A. Presentation by Community Members/Public Comments is held. In an effort to gain as much public input as possible, individual speakers will be limited to THREE MINUTES OR LESS.

1. Closed Session 6:00 P.M.

- A. CALL TO ORDER IN OPEN SESSION
- B. Confidential Student Matter per Education Code 48915 A2
- C. Conference with Legal Counsel - Existing/Pending Litigation (Subdivision (a) of Government Code 54956.9)
- D. Public Employee Discipline/Dismissal/Release (Government Code 54957)
- E. Conference with Labor Negotiators (Government Code 54957.6)

2. Open Session/Regular Meeting

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

3. Public Report of Actions Taken in Closed Session

4. Approval of Agenda

5. PRESENTATION BY COMMUNITY MEMBERS: PUBLIC COMMENTS/COMMUNITY MEMBERS: Any member of the audience who wishes to hold and speak to an agenda item (or at the appropriate time, speak to an item not on the agenda) SHOULD COMPLETE A HOLD CARD AND PRESENT IT TO

THE BOARD SECRETARY BEFORE ITEM 5.A. Presentation by Community members/Public Comments is held. In an effort to gain as much public input as possible, individual speakers will be limited to THREE MINUTES OR LESS.

A. Public Comments - Items Not On The Agenda/Items For Future Discussion

6. Public Hearings

A. CONDUCT PUBLIC HEARING FOR THE LEVYING OF STATUTORY DEVELOPER FEES ON NEW RESIDENTIAL & NON-RESIDENTIAL DEVELOPMENTS (BOARD ITEM 19.D)

7. District Announcements

A. Dr. Vodicka District Comments

B. Safety Resolution

C. Mission Vista High School Student Report - Student Board Member Alexander Chambers

8. Reports From School Related Organizations (3-5 Minutes)

A. Vista Teachers Association (VTA)

B. California School Employees Association (CSEA)

C. District English Learner Advisory Committee (DELAC)

9. Staff Committee Reports to The Board

A. Common Core Update - Jeanie Luckey, Deputy Superintendent

B. Special Education Task Force Update - Matt Doyle, Executive Director

C. Campus Safety and Security Review - Donna Caperton, Assistant Superintendent, Business Services & Jeff Geyer, Safety and Environmental Manager

10. Consent Calendar

A. Consent Calendar Information

B. APPROVE REGULAR BOARD MEETING MINUTES FOR THURSDAY, FEBRUARY 21, 2013

11. Human Resources - Certificated and Classified

A. APPROVE THE HUMAN RESOURCES CERTIFICATED PERSONNEL REGISTER

B. APPROVE THE HUMAN RESOURCES CLASSIFIED PERSONNEL ACTIONS

12. Student Support Services

A. STAFF'S RECOMMENDATION FOR EXPULSION OF CASES NUMBERED W15-2012/13 AND S16-2012/13

13. Curriculum & Instruction

A. APPROVE OVERNIGHT TRAVEL FOR EBON BROWN TO ATTEND THE CALIFORNIA COUNCIL FOR ADULT EDUCATION (CCAЕ) CONFERENCE IN SACRAMENTO, ON WEDNESDAY APRIL 17 THROUGH SATURDAY APRIL 20, 2013

B. APPROVE MAJOR GENERAL RAYMOND MURRAY HIGH SCHOOL TEACHER DR. ERIK CONKLIN TO ATTEND THE 2013 AMERICAN EDUCATIONAL RESEARCH ASSOCIATION (AERA) ANNUAL NATIONAL CONFERENCE, SATURDAY, APRIL 27 - WEDNESDAY, MAY 1, 2013 IN SAN FRANCISCO, CA

C. APPROVE MAJOR GENERAL RAYMOND MURRAY HIGH SCHOOL, PRINCIPAL, CHUCK HOOVER, TEACHERS, ERIK CONKLIN, NANCY PACE-SKINNER, DANA TEMPLIN, AND MICHAEL SENERIS TO ATTEND THE 2013

CALIFORNIA CONTINUATION EDUCATION ASSOCIATION (CCEA) ANNUAL STATE CONFERENCE ON FRIDAY, APRIL 26-SUNDAY, APRIL 28, 2013 IN NORTH HOLLYWOOD, CA

D. APPROVE MAJOR GENERAL RAYMOND MURRAY HIGH SCHOOL TO SUBMIT ALTERNATIVE SCHOOLS ACCOUNTABILITY MODEL (ASAM) APPLICATION TO CALIFORNIA DEPARTMENT OF EDUCATION

E. APPROVE TRIP FOR MISSION VISTA HIGH SCHOOL SPEECH AND DEBATE TEAM TO COMPETE IN THE STATE CHAMPIONSHIP APRIL 18 - APRIL 22, 2013 (THURSDAY - MONDAY)

F. APPROVE OVERNIGHT TRAVEL FOR ALTA VISTA HIGH SCHOOL PRINCIPAL JOANN JONES AND TWO (2) TEACHERS, JOHN MAGGOS AND JULIE KING TO ATTEND THE CALIFORNIA CONTINUATION EDUCATION ASSOCIATION ANNUAL CONFERENCE IN LOS ANGELES, CA., ON FRIDAY, APRIL 26 THROUGH SUNDAY, APRIL 28, 2013

G. APPROVE OVERNIGHT TRAVEL FOR RANCHO BUENA VISTA HIGH SCHOOL BOYS GOLF TEAM TO THE CHAMPION'S DESERT INVITATIONAL IN PALM DESERT, CALIFORNIA, TUESDAY, APRIL 2-THURSDAY, APRIL 4, 2013

H. APPROVE OVERNIGHT TRAVEL FOR RANCHO BUENA VISTA HIGH SCHOOL BOYS GOLF TEAM TO THE CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF)-SOUTHERN CALIFORNIA REGIONAL BOYS GOLF PLAYOFFS IN PASADENA, CALIFORNIA ON THURSDAY, MAY 30-FRIDAY, MAY 31, 2013

I. APPROVE OVERNIGHT TRAVEL FOR RANCHO BUENA VISTA HIGH SCHOOL BOYS GOLF TEAM TO THE CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF)-STATE BOYS GOLF PLAYOFFS AT SAN GABRIEL, CALIFORNIA ON WEDNESDAY, JUNE 5 -THURSDAY, JUNE 6, 2013

J. APPROVE OVERNIGHT TRAVEL FOR TEACHERS, COMPUTER TEACHER, GABRIELE CALVIN-SHANNON AND ENGLISH LANGUAGE DEVELOPMENT RESOURCE TEACHER, RANAE MATHIAS TO ATTEND COMPUTER USING EDUCATORS (CUE) 2013 CONFERENCE IN PALM SPRINGS, CALIFORNIA ON THURSDAY, MARCH 14 THROUGH SATURDAY, MARCH 16, 2013.

K. APPROVE THE SINGLE PLAN FOR STUDENT ACHIEVEMENT PLAN AMENDMENTS

L. APPROVE TEXTBOOK ADOPTION AND PURCHASE FOR VISTA UNIFIED SCHOOL DISTRICT FOR AP ECONOMICS

M. APPROVE TEXTBOOK ADOPTION AND PURCHASE FOR VISTA UNIFIED SCHOOL DISTRICT FOR SPANISH 1

N. APPROVE COURSE REVISIONS FOR VISTA UNIFIED SCHOOL DISTRICT SPANISH 1 COURSE

O. APPROVE NEW INTERNATIONAL BACCALAUREATE (IB) ENVIRONMENTAL SYSTEMS AND SOCIETIES (STANDARD LEVEL) COURSE FOR VISTA UNIFIED SCHOOL DISTRICT

P. APPROVE OVERNIGHT TRAVEL FOR VISTA HIGH SCHOOL TEACHER CHRISTOPHER DAVIS TO ATTEND THE INTERNATIONAL BACCALAUREATE (IB) MATH HIGHER LEARNING (HL) CATEGORY 2 CONFERENCE TUESDAY, JUNE 25, 2013 TO SATURDAY JUNE 29, 2013 IN LAKE TAHOE, CA.

Q. APPROVE OVERNIGHT TRAVEL FOR VISTA HIGH SCHOOL TEACHER DJ SOSNOWSKI AND ASB STUDENTS TO ATTEND A RETREAT ON FRIDAY JULY 26 TO SUNDAY JULY 28, 2013 AT THE PALOMAR CHRISTIAN CONFERENCE CENTER IN PALOMAR MOUNTAIN, CA.

R. APPROVE OVERNIGHT TRAVEL FOR VISTA HIGH SCHOOL ASSISTANT PRINCIPAL SCOTT MOONEY TO ATTEND THE INTERNATIONAL BACCALAUREATE (IB) WORKSHOP CATEGORY 2 ADMINISTRATORS CONFERENCE ON MONDAY JUNE 24, 2013 TO SATURDAY JUNE 29, 2013 IN ST PETE BEACH, FL.

S. APPROVE OVERNIGHT TRAVEL FOR DISTRICT HEAD NURSE DORIS SHAPIRO, VISTA HIGH SCHOOL ASSISTANT PRINCIPAL CHYRL TAUGHER AND VISTA HIGH SCHOOL STUDENTS TO ATTEND EVERY 15 MINUTE EVENT ON TUESDAY APRIL 30, 2013 TO WEDNESDAY MAY 1, 2013 AT THE COURTYARD MARRIOTT IN SAN MARCOS, CA.

T. APPROVE OVERNIGHT TRAVEL FOR TEACHER RALPH EWELL AND VISTA HIGH SCHOOL REGIMENTAL BAND TO ATTEND THE PACIFIC WESTERN CONCERT BAND FESTIVAL FRIDAY APRIL 12, 2013 TO MONDAY APRIL 15, 2013 IN STOCKTON, CA.

U. APPROVE OVERNIGHT TRAVEL FOR VISTA HIGH SCHOOL TEACHER SARA BENNER AND VISTA HIGH SCHOOL STUDENTS TO ATTEND THE CALIFORNIA STATE FUTURE FARMERS OF AMERICA LEADERSHIP CONFERENCE ON FRIDAY APRIL 19, 2013 TO TUESDAY APRIL 23, 2013 IN FRESNO, CA

V. APPROVE OVERNIGHT TRAVEL FOR VISTA HIGH SCHOOL TEACHERS LISA JONES, VICTORIA INGOLDT AND JULIE ROYBAL TO ATTEND THE SOUTHWEST CONFERENCE OF LANGUAGE TEACHING (SWOLT) ON THURSDAY APRIL 4, 2013 TO FRIDAY APRIL 5, 2013 IN HENDERSON, NV.

W. APPROVE OVERNIGHT TRAVEL FOR VISTA HIGH SCHOOL TEACHER DUFF MCGRATH AND VISTA HIGH SCHOOL BOYS GOLF TEAM TO PARTICIPATE IN THE DESERT GOLF CLASSIC FRIDAY APRIL 19, 2013 TO SATURDAY APRIL 20, 2013 IN EL CENTRO, CA.

X. APPROVE OVERNIGHT TRAVEL FOR RBVHS ROP PHOTO IMAGING INSTRUCTOR KELLY MONCURE TO ATTEND THE UNIVERSITY OF CALIFORNIA CURRICULUM INTEGRATION (UCCI) CONFERENCE IN SAN FRANCISCO, CA FROM THURSDAY, APRIL 11 THROUGH SUNDAY, APRIL 14, 2013.

14. Business Services

A. BOARD APPROVAL AND ACCEPTANCE OF DONATIONS TO VISTA UNIFIED SCHOOL DISTRICT TOTALLING \$30,777.52.

B. RATIFY AND APPROVE GRANTS RECEIVED FOR THE PERIOD FROM FEBRUARY 1, 2013 THROUGH FEBRUARY 28, 2013

C. APPROVE MEMBERSHIPS FOR SUPERINTENDENT FOR THE 2012-13 SCHOOL YEAR

D. RATIFY AWARD OF ERATE CONTRACT FOR CELLULAR SERVICE TO VERIZON WIRELESS, RFP #C12130275

E. RATIFY AWARD OF CONTRACT FOR WIRELESS EQUIPMENT, BID #C12130279

F. RATIFY AWARD OF CONTRACT FOR LOCAL AREA NETWORK EQUIPMENT, C12130280 TO DATEL SYSTEMS

G. REJECT ALL BIDS FOR WEB HOSTING SERVICES, C12130276

H. APPROVE AND RATIFY CONTRACTS EXCEEDING \$5,000

15. Fiscal Services/Accounting/Child Nutrition Services

A. RATIFICATION AND APPROVAL OF WARRANT NOS. 12-141521 THROUGH 12-147940

B. APPROVAL OF THE CHILD NUTRITION CASH EXPENDITURES FOR JANUARY 2013

C. APPROVAL OF BUDGET ADJUSTMENT RESOLUTIONS NOS. 13-50 THROUGH 13-59

D. BOARD APPROVAL OF REVOLVING CASH FUND PAYMENT

E. RATIFY AND APPROVE CHILD NUTRITION PURCHASE ORDERS FOR FEBRUARY 2013

16. Facilities/Maintenance

17. Purchasing

A. RATIFY AND APPROVE PURCHASE ORDERS

B. APPROVE EXTENSION OF CONTRACTS FOR CHILD NUTRITION SERVICES FOOD SERVICE ITEMS, BID #200508B

18. ACTION ITEM

- A. APPOINTMENT OF BOARD OF DIRECTORS OF VUSD IMPROVEMENT CORPORATION
- B. ADJOURN MEETING TO VUSD IMPROVEMENT CORPORATION
- C. ELECTION OF OFFICERS OF BOARD OF DIRECTORS
- D. RECONVENE TO REGULAR MEETING OF THE VUSD BOARD OF TRUSTEES

19. Discussion/Action Items

- A. APPROVE THE SECOND INTERIM FINANCIAL REPORT FOR THE PERIOD ENDED JANUARY 31, 2013
- B. APPROVE 2013-14 TRANSPORTATION SERVICES TO INCLUDE SPECIAL EDUCATION IMPROVEMENTS, ADMINISTRATION REORGANIZATION AND THE REDUCTION OF 11 HOME TO SCHOOL ROUTES
- C. APPROVE SUPERINTENDENT RECOMMENDATIONS FOR MAGNET SCHOOL PROGRAM AT VISTA ACADEMY OF VISUAL AND PERFORMING ARTS EFFECTIVE JULY 1, 2013
- D. APPROVE RESOLUTION NO. 13-60 INCREASING STATUTORY DEVELOPER FEES ON NEW RESIDENTIAL AND NON-RESIDENTIAL DEVELOPMENTS
- E. APPROVE EASEMENT FOR PUBLIC WALKWAY AND PEDESTRIAN ACCESS WITH THE CITY OF VISTA
- F. APPROVE MEAL PRICE INCREASE FOR 2013-14 SCHOOL YEAR FOR CHILD NUTRITION SERVICES

20. Continuation Item 5.A. Presentation By Community Members/Public Comments (if needed)

21. 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 BOARD MEETING - WORK-STUDY - THURSDAY, MARCH 21, 2013, 6:00 p.m. District Office/Board Room - 1234 Arcadia Avenue, 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 accomodation in order to participate in a meeting should direct such request to the OFFICE OF THE SUPERINTENDENT at (760) 726-2170 x2219 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 Superintendents 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 x2219.